

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 02/BC- HĐQT

Hai phong, day 29 month 07 year 2025

**REPORT ON CORPORATE GOVERNANCE**  
**( 6 months/2025)**

To:

- The State Securities Commission;
- The Stock Exchange.

Name of company: MACSTAR GROUP CORPORATION

- Address of headoffice: No 8A Street, Ngo Quyen Ward, Hai Phong City  
Telephone: 0225.3766561 Fax: Email:

- Charter capital: 227.094.080.000 VND

- Stock symbol: MAC

- Governance model:

+General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.

-/The implementation of internal audit: / Not yet implemented.

**I. Activities of the General Meeting of Shareholders**

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	Số 02-2025/NQ-ĐHĐCĐ	05/04/2025	Approve and approve issues within the decision-making authority of the General Meeting of Shareholders

**II. Board of Directors ( 6 months):**

**1. Information about the members of the Board of Directors:**

No.	Board of Directors' members	Position  Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Ông Nguyễn Văn Cường	HĐQT/Chairman	30/6/2022	5/4/2025

2	Ông Trần Tiến Dũng	BODs'member –Board of Director	30/6/2022	5/4/2025
	Ông Trần Tiến Dũng	Chairman	5/4/2025	
3	Ông Vũ Hải Trường	BODs'member	30/6/2022	
4	Ông Nguyễn Hữu Vĩnh	BODs'member	30/6/2022	5/4/2025
5	Ông Trần Vũ Quang	BODs'member	27/4/2024	
6	Ông Cáp Trọng Cường	BODs'member- Board of Director	5/4/2025	
7	Ông Dương Tiến Dũng	BODs'member	5/4/2025	

## 2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended	Attendance rate	Reasons for absence
1	Nguyễn Văn Cường	6	46%	Resign 5/4/2025
2	Trần Tiến Dũng	13	100%	
3	Vũ Hải Trường	13	100%	
4	Trần Vũ Quang	13	100%	
5	Nguyễn Hữu Vĩnh	3	100%	Resign 5/4/2025
6	Cáp Trọng Cường	6	46%	appoint 5/4/2025
7	Dương Tiến Dũng	6	46%	appoint 5/4/2025

## 3. Supervising the Board of Management by the Board of Directors:

In 6 months of 2025, the Company will comply with the provisions of the Company's Charter, internal regulations on corporate governance, operating regulations of the Board of Directors and current regulations of the State, specifically:

- + Direct supervision and strict implementation of quarterly financial reporting, annual financial reporting and annual reporting regimes;
- + Implementing resolutions of the Board of Directors and Resolutions of the General Meeting of Shareholders issued;
- + Supervise and direct information disclosure with the goal of ensuring transparency and timeliness in accordance with the law.
- + The Board of Directors and Board of Directors have closely coordinated in managing and operating the Company's operations in accordance with the law, in order to improve business efficiency and complete planned targets. .

## 4. Activities of the Board of Directors' subcommittees (If any): Not available

## 5. Resolutions/Decisions of the Board of Directors (semi- annual report):

No.	<i>Resolution/Decision No.</i>	<i>Date</i>	<i>Content</i>	<i>Approval rate</i>
1	01.25/NQ-HĐQT	03/01/2025	Approving the policy of signing and implementing contracts and transactions between the Company and related parties in 2025	100%
2	02.25/NQ-HĐQT	05/02/2025	Approval of 2024 business results and plan to organize 2025 Shareholders' Meeting	100%
3	03.25/NQ-HĐQT	24/02/2025	Approval of the plan to increase charter capital of the subsidiary - MacStar Coastal Container Transport Joint Stock Company	100%
4	04.25/NQ-HĐQT	06/03/2025	Approval of the contents presented to the General Meeting of Shareholders and approval of the resignation letter of Mr. Nguyen Huu Vinh - Member of the Board of Directors	100%
5	05.25/NQ-HĐQT	27/3/2025	Approval of the plan to increase charter capital of the subsidiary - MacStar Coastal Container Transport Joint Stock Company	100%
6	06.25/NQ-HĐQT	28/3/2025	Approval of additional amendments to the content of the documents for the 2025 Annual General Meeting of Shareholders	100%
7	07.25/NQ-HĐQT	31/3/2025	Approval of the resignation of Mr. Nguyen Van Cuong from the position of Chairman of the Board of Directors and member of the Board of Directors.  Approval of the election of additional members of the Board of Directors.  Approval of the cancellation of the 2024 Public Share Offering Registration dossier sent to the State Securities Commission.	100%
8	08.25/NQ-HĐQT	05/04/2025	Electing the Chairman of the Board of Directors of the Company for the remaining term 2022-2027	100%
9	09.25/NQ-HĐQT	05/04/2025	Through the dismissal and appointment of the position of General Director of the	100%

			Company	
10	10.25/NQ-HĐQT	11/04/2025	Through the implementation of issuing shares to increase charter capital from equity capital	100%
11	11.25/NQ-HĐQT	26/04/2025	Through finalizing the list of shareholders to issue shares to increase equity capital from equity capital in 2025,	100%
12	12.25/NQ-HĐQT	23/05/2025	Approving the results of the stock issuance to increase equity capital from owners' equity in 2025	100%
13	13.25/NQ-HĐQT	20/6/2025	Through the implementation of issuing additional shares to existing shareholders	100%

### III. Board of Supervisors (semi-annual report):

#### 1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Phạm Thị Hồng Giang	Trưởng BKS	30/6/2022	Bachelor of finance and accounting
2	Bùi Thị Lan	TVBKS	30/6/2022	Bachelor of finance and accounting
3	Tạ Thị Việt Phương	TVBKS	Resign 5/4/2025	Bachelor of finance and accounting.
4	Nguyễn Thị Thu Hoài	TVBKS	appoint 5/4/2025	Bachelor of economic.

#### 2. Cuộc họp của BKS / Meetings of Board of Supervisors

Stt No.	Thành viên BKS/Ủy ban Kiểm toán Members of Board of Supervisors/ Audit Committee	Số buổi họp tham dự Number of meetings attended	Tỷ lệ tham dự họp Attendance rate	Tỷ lệ biểu quyết Voting rate	Lý do không tham dự họp Reasons for absence
1	Phạm Thị Hồng Giang	1	100%	100%	
2	Bùi Thị Lan	1	100%	100%	
3	Tạ Thị Việt Phương	1	100%	100%	Resign 5/4/2025



4	Nguyễn Thị Thu Hoài	0			appoint 5/4/2025
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**3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:**

- Check compliance with the provisions of law and the company's charter, monitor the situation and results of implementing resolutions of the general meeting of shareholders and resolutions of the board of director.
- Supervise the board of directors in organizing the general meeting of shareholders.
- Verify financial reports to evaluate the truthfulness and reasonableness of financial data, in accordance with vietnam's current accounting standards and financial policies.
- The company has well implemented policies for employees.

**4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:**

In 2025, the Supervisory Board will also be facilitated by the Board of Directors and Board of Directors in the process of performing its functions, duties and powers as well as participating in Board of Directors meetings.

The Supervisory Board is provided with full information in accordance with the provisions of the Enterprise Law regarding the Supervisory Board's right to be provided with information.

**5. Other activities of the Board of Supervisors (if any): None**

**IV. Board of Management**

No.	hanh/Members of Board of Management	Date of birth	Qualification	Date of appointment of members of the Board of Management /
1	Cáp Trọng Cường	24/04/1977	Bachelor of Economics / General Director of the company	05/04/2025
2	Nguyen Thi Thu Ha	4/7/1982	Bachelor of Economics/Deputy Director of the Company	21/12/2021

3	Bui Viet Phuong	18/9/1978	Bachelor of Economics / Financial Director	1/10/2023
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#### **V. Chief Accountant**

Name	Date of birth	Qualification	Date of appointment
Nguyen Thi Thuy Nga	14/1/1976	Bachelor of Shipping Economics	21/12/2021

#### **VI. Training courses on corporate governance:**

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance:

#### **VII. The list of affiliated persons of the public company (annual report) and transactions of affiliated persons of the Company)**

1. The list of affiliated persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Tran Tien Dung		Chairman			30/6/2022			
	Tran Van Trung		Father			30/6/2022			
	Doan Phung Dung		Mother			30/6/2022			
	Tran Thi Thanh Hang		Sister			30/6/2022			
	Tran Thanh Hai		Brother			30/6/2022			
	Tran Ngoc Ha		Sister			30/6/2022			
	Tran Thanh Hoa		Sister			30/6/2022			
	Vu Thi Thu Thuy		Wife			30/6/2022			
	Tran Vu Son Tung		Child			30/6/2022			
	Tran Vu Ngoc Mai		Child			30/6/2022			
	Tran Vu Minh Duc		Child			30/6/2022			

2	<b>Vu Hai Truong</b>	003C602237	Board of Directors' members			30/6/2022			
	Vu Van Thu		Father			30/6/2022			
	Vu Thi Nhuan		Mother			30/6/2022			
	Vu Thi Thu Thuy		Sister			30/6/2022			
	Vu Dai Duong		Brother			30/6/2022			
	<b>Nguyen Thi Thu Nga</b>	003C411817	Wife			30/6/2022			
	Vu Thi Dieu Linh		Child			30/6/2022			
	Vu Hai Minh		Child			30/6/2022			
3	<b>Tran Vu Quang</b>	005C162691	Board of Directors' members			27/4/2024			
	Vu Thi Diep Linh		Wife			27/4/2024			
	Tran Thi Ngoc Diep		Child			27/4/2024			
	Tran Vu Quang Hung		Child			27/4/2024			
	Tran Van Chat		Father			27/4/2024			
	Nguyen Thi Tran		mother			27/4/2024			
	Do Thi Lan		Mother in law			27/4/2024			
	Tran Hai Binh		Brother			27/4/2024			
	<b>Hoang Thi Minh Thu</b>		Sister in law			27/4/2024			
	Tran Thi Hoai An		Sister			27/4/2024			
	Nguyen Duy Van		Brother in law			27/4/2024			
	Tran Xuan Vinh		Brother			27/4/2024			
	Tran Thanh Tam		Sister in law			27/4/2024			
	Tran Duy Dong		Brother			27/4/2024			
4	<b>Cap Trong Cuong</b>		Board of Directors' members			5/4/2025			
	Nguyen Thu Hoai		Wife			5/4/2025			
	Cap Nguyen Ngoc Linh		Child			5/4/2025			
	Cap Trong Minh Khang		Child			5/4/2025			
	Cap Trong Thang		Father			5/4/2025			
	Vu Thi Nga		Mother			5/4/2025			
	Ta Bich Lan		Mother in law			5/4/2025			

	Cap Thi Thanh Van		Sister			5/4/2025			
	Nguyen Dai Thang		Brother in law			5/4/2025			
	Cap Trong Son		Brother			5/4/2025			
	Phạm Thị Kim Phụng		Sister in law			5/4/2025			
5	Dương Tiến Dũng		Board of Directors' members						
	Đặng Thị Thủy		Wife						
	Dương Bảo Châu		Child						
	Dương Tùng Lâm		Child						
	Dương Quỳnh Dung		Sister						
	Hà Minh Toàn		Brother in law						
	Đặng Văn Thanh		Father in law						
	Phạm Thị Bình		Mother in law						
6	<b>Phạm Thị Hồng Giang</b>		Head of board of Supervisors			30/6/2022			
	Phạm Văn Nho		Father			30/6/2022			
	Bùi Thị Linh		Mother			30/6/2022			
	Phạm Hoàng Long		Brother			30/6/2022			
	Trần Thanh Hai	005CTHH 079	Husband			30/6/2022			
	Trần Hải Phong		Child			30/6/2022			
	Trần Tiến Đạt		Child			30/6/2022			
7	<b>Bùi Thị Lan</b>		Member of board of Supervisors			30/6/2022			
	Nguyễn Thị Vạt		Mother			30/6/2022			
	Bùi Đình Đông		Brother			30/6/2022			
	Bùi Xuân Duong		Brother			30/6/2022			
	Bùi Thị Kim Cúc		Sister			30/6/2022			
	Vũ Phong Cam		Husband			30/6/2022			
	Vũ Thị Phương Thảo		Child			30/6/2022			
	Vũ Thanh Dao		Child			30/6/2022			
8	<b>Nguyễn Thị Thu Hoài</b>		Member of board of Supervisors			5/4/2025			



	Nguyen Van Cong		Father						
	Nguyen Thi Chau		Mother						
	Nguyen Phi Hung		Brother						
	Nguyen Van Hoan		Brother						
	Pham Van Hien		Husband						
	Pham van Hung		Child						
	Pham Tien Dat		Child						
9	<b>Nguyen Thi Thu Ha</b>	044C568689	Bachelor of Economics/Deputy Director of the Company			21/12/2021			
	Nguyen Van Phuong		Father			21/12/2021			
	Nguyen Thi Lua		Mother			21/12/2021			
	Dinh Thi Mien		Mother in law			21/12/2021			
	Nguyen Tien Hoang		Husband			21/12/2021			
	Nguyen Minh Khang		Child			21/12/2021			
	Nguyen Vinh Nguyen		Child			21/12/2021			
	Nguyen Thi Thanh		Sister			21/12/2021			
	Nguyen Thanh Huyen		Sister			21/12/2021			
	Nguyen Van Son		Brother			21/12/2021			
10	<b>Bui Viet Phuong</b>	009C-141209	<b>Bachelor of Economics / Financial Director</b>			<b>1/10/2023</b>			
	Bui Thang		Father			1/10/2023			
	Phan Thi Choi		Mother			1/10/2023			
	Bui Thi Viet Ha		Sister			1/10/2023			
	Pham Thi Thoa		Wife			1/10/2023			
	Bui Bao An		Child						
	Bui Pham Minh Thanh		Child						
11	<b>Nguyen Thi Thuy Nga</b>		Bachelor of Shipping Economics			21/12/2021			

	Lai Thi Nhe		Mother		21/12/2021			
	Doan Thi Duyen		Mother in law		21/12/2021			
	Hoang Van Dinh		Father in law		21/12/2021			
	Hoang Doan Anh Minh	003C400217	Husband		21/12/2021			
	Hoang Thi Lan Anh		Sister in law		21/12/2021			
	Nguyen Thi Thuy Hang		Sister		21/12/2021			
	Nguyen Duc Hung		Brother		21/12/2021			
12	Trinh Thi Thu Trang	021C024709	Nguoi phu trach quan tri Cong ty		31/8/2024			
	Trinh Van Thuy		Father					
	Vu Thi Minh Hai		Mother					
	Dinh Xuan Huy		Husband					
	Dinh Hoai Anh		Child					
	Dinh Thi Ha Anh		Child					
	Cong doan Cong ty							Related organizations
	Cong ty CP dau tu Sao A							Related organizations
	Cong ty TNHH Quy TM Holding							Related organizations
	Cong ty CP Macstar Ho Chi Minh							Subsidiary company
	Cong ty CP van tai container ven bien Macstar							Subsidiary company
	Cong ty CP bat							Subsid

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2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of organization/ individual	Relation ship with the Company	No. *, date of issue, place of issue	Address	Time of transactio ns with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholder s/ Board of Directors (if any, specifying date of issue)	Content of transaction	Total transaction value (unit of calculation : thousand dong)
1	Sao A Investment Joint Stock Company		0201147203 issued on 14/3/2022. Hai Phong Department of planning and investment	KB2.11 MP Dinh Vu Industrial Estate, Dong Hai 2, Hai Phong	From 1/1/2025 To 30/6/2025	No.01.25/NQ -HDQT 3/1/2025	Providing lifting, repairing and container transportatio n services	32.390.337
2	Macstar Ho Chi Minh Joint Stock Company	Subsidiar y company	0317732806 issued on 14/3/2023. Ho Chi Minh Department of planning and investment	97/48 8 Street, KP5, Tang Nhon Phu B, Thu Duc, Ho Chi Minh	From 1/1/2025 To 30/6/2025	No.01.25/NQ -HDQT 3/1/2025	Providing hanging container installation and processing services, office rental	5.122.579
3	Macstar Coastal Container Transport Joint Stock Company.	Subsidiar y company	0202227821 issued on 9/1/2024. Hai Phong Department of planning and investment	KB2.11 MP Dinh Vu Industrial Estate, Dong Hai 2, Hai Phong	From 1/1/2025 To 30/6/2025	No.01.25/NQ -HDQT 3/1/2025 No. 05.25/NQ- HDQT 27/3/2025	Providing lifting  Transfer capital contributions	241.932  43.000.000

3.Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power. None

4.Transactions between the Company and other objects  
4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director)

have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).: None

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

### VIII. Share transactions of internal persons and their affiliated persons

#### 1. The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	<b>Tran Tien Dung</b>		Chairman			0		
	Tran Van Trung		Father			0		
	Doan Phung Dung		Mother			0		
	Tran Thi Thanh Hang		Sister			0		
	Tran Thanh Hai		Brother			1.274.487	5,61	
	Tran Ngoc Ha		Sister			0		
	Tran Thanh Hoa		Sister			0		
	Vu Thi Thu Thuy		Wife			0		
	Tran Vu Son Tung		Child			0		
	Tran Vu Ngoc Mai		Child			0		
	Tran Vu Minh Duc		Child			0		
2	<b>Vu Hai Truong</b>	003C602237	Board of Directors' members			1.350.000	5,94	
	Vu Van Thu		Father			0		
	Vu Thi Nhuan		Mother			0		
	Vu Thi Thu Thuy		Sister			0		
	Vu Dai Duong		Brother			0		
	Nguyen Thi Thu Nga	003C411817	Wife			0		
	Vu Thi Dieu Linh		Child			0		
	Vu Hai Minh		Child			0		
3	<b>Tran Vu Quang</b>	005C162691	Board of Directors' members			450.000	1,98	
	Vu Thi Diep Linh		Wife			0		
	Tran Thi Ngoc Diep		Child			0		
	Tran Vu Quang Hung		Child			0		
	Tran Van Chat		Father			0		



	Nguyen Thi Tran		mother		0		
	Do Thi Lan		Mother in law		0		
	Tran Hai Binh		Brother		0		
	Hoang Thi Minh Thu		Sister in law		0		
	Tran Thi Hoai An		Sister		0		
	Nguyen Duy Van		Brother in law		0		
	Tran Xuan Vinh		Brother		0		
	Tran Thanh Tam		Sister in law		0		
	Tran Duy Dong		Brother		132.150	0.58	
4	Cap Trong Cuong		Board of Directors' members		0		
	Nguyen Thu Hoai		Wife		0		
	Cap Nguyen Ngoc Linh		Child		0		
	Cap Trong Minh Khang		Child		0		
	Cap Trong Thang		Father		0		
	Vu Thi Nga		Mother		0		
	Ta Bich Lan		Mother in law		0		
	Cap Thi Thanh Van		Sister		0		
	Nguyen Dai Thang		Brother in law		0		
	Cap Trong Son		Brother		0		
	Phạm Thị Kim Phuong		Sister in law		0		
5	Dương Tiến Dũng		Board of Directors' members		0		
	Đặng Thị Thủy		Wife		0		
	Dương Bảo Châu		Child		0		
	Dương Tùng Lâm		Child		0		
	Dương Quỳnh Dung		Sister		0		
	Hà Minh Toàn		Brother in law		0		
	Đặng Văn Thanh		Father in law		0		
	Phạm Thị Bình		Mother in law		0		
6	<b>Phạm Thị Hồng Giang</b>		Head of board of Supervisors		0		
	Pham Van Nho		Father		0		
	Bui Thi Linh		Mother		0		
	Pham Hoang Long		Brother		0		
	Tran Thanh Hai	005CTHH079	Husband		1.274.487	5,61	
	Tran Hai Phong		Child		0		
	Tran Tien Dat		Child		0		
7	<b>Bui Thi Lan</b>		Member of board of Supervisors		75.000	0,33	
	Nguyen Thi Vat		Mother		0		
	Bui Dinh Dong		Brother		0		
	Bui Xuan Duong		Brother		0		
	Bui Thi Kim Cuc		Sister		0		
	Vu Phong Cam		Husband		180.000	0,79	
	Vu Thi Phuong Thao		Child		0		
	Vu Thanh Dao		Child		0		
8	<b>Nguyen Thi Thu Hoai</b>		Member of board of Supervisors		60.000	0,26	
	Nguyen Van Cong		Father				



	Nguyen Thi Chau		Mother					
	Nguyen Phi Hung		Brother					
	Nguyen Van Hoan		Brother					
	Pham Van Hien		Husband					
	Pham van Hung		Child					
	Pham Tien Dat		Child					
9	<b>Nguyen Thi Thu Ha</b>	044C568689	Bachelor of Economics/Deputy Director of the Company			7.660	0,03	
	Nguyen Van Phuong		Father			0		
	Nguyen Thi Lua		Mother			0		
	Dinh Thi Mien		Mother in law			0		
	Nguyen Tien Hoang		Husband			0		
	Nguyen Minh Khang		Child			0		
	Nguyen Vinh Nguyen		Child			0		
	Nguyen Thi Thanh		Sister			0		
	Nguyen Thanh Huyen		Sister			0		
	Nguyen Van Son		Brother			0		
10	<b>Bui Viet Phuong</b>	009C-141209	<b>Bachelor of Economics / Financial Director</b>			195.000	0,86	
	Bui Thang		Father			0		
	Phan Thi Choi		Mother			0		
	Bui Thi Viet Ha		Sister			0		
	Pham Thi Thoa		Wife			0		
	Bui Bao An		Child			0		
	Bui Pham Minh Thanh		Child			0		
11	<b>Nguyen Thi Thuy Nga</b>		Bachelor of Shipping Economics			0		
	Lai Thi Nhe		Mother			0		
	Doan Thi Duyen		Mother in law			0		
	Hoang Van Dinh		Father in law			0		
	Hoang Doan Anh Minh	003C400217	Husband			0		
	Hoang Thi Lan Anh		Sister in law			0		
	Nguyen Thi Thuy Hang		Sister			0		

	Nguyen Duc Hung		Brother			0		
12	<b>Trinh Thi Thu Trang</b>	021C024709	Người phụ trách quản trị Công ty			0		
	Trinh Van Thuy		Father			0		
	Vu Thi Minh Hai		Mother			0		
	Dinh Xuan Huy		Husband			0		
	Dinh Hoai Anh		Child			0		
	Dinh Thi Ha Anh		Child			0		

## 2. Transactions of internal persons and affiliated persons with shares of the Company

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period (01/01/2025)		Number of shares owned at the end of the period (30/6/2025)		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Percentage	Number of shares	Percentage	
1	Công ty CP đầu tư Sao Á D.C	Related organizations	2.300.000	15,19	7.125.000	31,37	Increase investment
2	Công ty TNHH Quỹ TM Holding	Related organizations	3.750.000	24,77	7.125.000	31,37	Increase investment
3	Trần Thanh Hải	NCLQ	1.450.958	9,58	1.274.487	5,61	Reduce investment
4	Nguyễn Thị Thu Nga	NCLQ	1.507.700	9,96	0	0	Reduce investment
5	Trần Vũ Quang	NNB	477.000	3,15	450.000	1,98	Reduce investment
6	Bùi Thị Lan	NNB	78.500	0,52	75.000	0,33	Reduce investment
7	Vũ Phong Cẩm	NCLQ	157.000	1,04	180.000	0,79	Reduce investment
8	Bùi Việt Phương	NNB	226.900	1,5	195.000	0,86	Reduce investment
9	Nguyễn Thị Thu Hoài	NNB	78.700	0,52	60.000	0,26	Reduce investment

IX. Other significant issues :None

CHAIRMAN OF THE BOARD OF DIRECTORS



TRAN TIEN DUNG