

CÔNG TY CP CẤP THOÁT NƯỚC  
VÀ XÂY DỰNG QUẢNG NGÃI  
Quang Ngai Water Supply Sewerage  
and Construction JSC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập – Tự do – Hạnh phúc  
SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Số/No: 33/CBTT-HĐQT

Quảng Ngãi, ngày..29..tháng 7 năm 2025

Quang Ngai, July..29.... 2025

## CÔNG BỐ THÔNG TIN INFORMATION DISCLOSURE

Kính gửi/To:

- Ủy Ban Chứng khoán Nhà nước/ State Securities Commission
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange

- Tên công ty : Công ty cổ phần Cấp thoát nước và Xây dựng Quảng Ngãi
- *Company name* : *Quang Ngai Water Supply Sewerage and Construction Joint Stock Company*
- Mã chứng khoán : QNW
- *Stock code*
- Địa chỉ : Số 17 Phan Chu Trinh, phường Cẩm thành, tỉnh Quảng Ngãi
- *Address* : *No. 17 Phan Chu Trinh, Cam Thanh Ward, Quang Ngai Province*
- Điện thoại/Telephone : (84) 0553 822 693
- Fax/fax : (84) 0553 822 692
- Loại công bố thông tin : ☐ 24h ☐ 72h ☐ Bất thường ☒ Định kỳ ☐ Theo yêu cầu
- *Information Disclosure Type* : ☐ 24h ☐ 72h ☐ Periodic ☒ Irregular ☐ On Request
- Nội dung CBTT : Thông tin về Quản trị Công ty 6 tháng năm 2025
- Contents of disclosure : *Information on Corporate Governance for 6 months of 2025*

Thông tin này được công bố trên trang thông tin điện tử của Công ty: <http://capnuocqni.com.vn/>.

*This information is published on the Company's website: <http://capnuocqni.com.vn/>*

Chúng tôi xin cam kết thông tin trên là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin đã công bố./.

*We hereby commit that the information published above is true and take full responsibility before the law for the content of the published information./.*

\* Nơi nhận/ Recipient:

- Như trên/As above;
- Lưu/Save: VT, HĐQT.

ĐẠI DIỆN THEO PHÁP LUẬT CỦA CÔNG TY  
THE COMPANY'S LEGAL REPRESENTATIVE

Giám đốc/Director  
CỔ PHẦN  
CẤP THOÁT NƯỚC  
VÀ XÂY DỰNG  
QUẢNG NGÃI  
Nguyễn Đăng Đor

No. 33/BCQT-HDQT

Quang Ngai, July 2025

**REPORT**  
**CORPORATE GOVERNANCE SITUATION**  
**(Reporting period: the first 6 months of 2025)**

To:

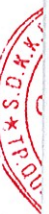
- State Securities Commission
- Hanoi Stock Exchange

- Company name : QUANG NGAI WATER SUPPLY, SEWERAGE AND CONSTRUCTION JOINT STOCK COMPANY
- Head office address : No. 17 Phan Chu Trinh, Nguyen Nghiem Ward, Quang Ngai City, Quang Ngai Province
- Phone: (84)0553 822 693 - Fax: (84)0553 822 692 -Email: capnuocqni@gmail.com
- Charter capital : VND 200,000,000,000
- Stock code : QNW
- Corporate governance model:
  - + General Meeting of Shareholders, Board of Directors, Supervisory Board and Directors.
- Regarding the implementation of the internal audit function: Not yet implemented.

**I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS**

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (*including Resolutions of the General Meeting of Shareholders adopted in the form of written consultation*):

STT	Number Resolutions/Decisions	Day	Content
01	Resolution 01/2025/NQ-DHDCD	15/6/2025	Resolution of the Annual General Meeting of Shareholders in 2025



## II. THE BOARD OF DIRECTORS IN THE FIRST 6 MONTHS OF 2025:

### 1. Information about members of the Board of Directors (BOD):

STT	Member of the Board of Directors	Duty	Date of starting as a member of the Board of Directors	
			Day Appointment	Day Dismissal
01	Hoang Van Duong	Chairman of the Board of Directors	15/6/2025	-
02	Do Huu Luan	Member of the Board of Directors		15/6/2025
03	Tran Thi Chieu	Member of the Board of Directors	15/6/2025	
04	Ngo Thi Phuong Thao	Member of the Board of Directors	15/6/2025	-
05	Nguyen Dang Do	Member of the Board of Directors	15/6/2025	-
06	Hoang Van Thang	Member of the Board of Directors	15/6/2025	-

### 2. Board of Directors meetings:

Stt	Member of the Board of Directors	Number of Meetings The Board of Directors attended	Proportion Attend the meeting	Why not Attend the meeting
01	Hoang Van Duong	03/04	100%	-
02	Do Huu Luan	03/04	75%	Dismissal from office from 15/6/2025
03	Tran Thi Chieu	01/04	25%	Newly appointed from 15/6/2025
04	Ngo Thi Phuong Thao	03/04	100%	
05	Nguyen Dang Do	03/04	100%	-
06	Hoang Van Thang	03/04	100%	-

### 3. Supervisory activities of the Board of Directors over the Board of Directors:

- The Board of Directors shall direct and supervise the activities of the Board of Directors through the issuance of resolutions, decisions and regulations on internal management. At the same time, assign tasks to members of the Board of Directors to monitor and supervise the implementation of the tasks of the Board of Directors according to each work segment. In the first 6 months of 2025, the Board of Directors has supervised the Board of Directors in implementing the following basic tasks:

- + Supervise the Board of Directors in formulating and organizing the implementation of production and business plans according to the production and business plans approved by the Company and the Company's General Meeting of Shareholders.
- + Supervise the Board of Directors in the implementation of construction investment projects, especially the investment in water supply construction combined with infrastructure renovation.
- + Supervise the Board of Directors in formulating and organizing the implementation of financial, labor and salary plans in the first 6 months of 2025; The implementation of the capital construction investment capital plan.
- + Other contents according to the competence of the Board of Directors.

- Through the supervision process, the Board of Directors found that the Board of Directors of the Company has effectively implemented the Resolutions and Decisions of the General Meeting of Shareholders and the Board of Directors; strictly comply with the Corporate Governance Regulations. The Board of Directors reviews and evaluates production and business results on a monthly and quarterly basis and proactively proposes plans and solutions to operate production and business effectively, in accordance with the operation process. In the first 6 months of 2025, the Company's operations will still be maintained stable, safe, and in compliance with the law.

#### ***4. Activities of subcommittees of the Board of Directors:***

The Board of Directors of the Company does not establish subordinate subcommittees. Members of the Board of Directors perform their duties as assigned by the Board of Directors.

#### ***5. Resolutions/Decisions of the Board of Directors in the first 6 months of 2025:***

STT	Number Resolutions/Decisions	Day	Content	Ratio pass
01	Resolution 07/NQ-HDQT	08/3/2025	Resolution of the Board of Directors on the plan to organize the Annual General Meeting of Shareholders 2025	100%
02	Decide 14/QD-HDQT	17/3/2025	Regarding the approval of investment policies, approval of investment preparation estimates and plans to select contractors in the preparation stage for investment of works: Surface water treatment station in the area of Tra Khuc bridgehead	100%
03	Resolution 23/NQ-HDQT	16/6/2025	Appointment of managerial positions of Quang Ngai Water Supply and Sewerage and Construction Joint Stock Company	100%

STT	Number Resolutions/Decisions	Day	Content	Ratio pass
04	Decide 25/QD-HDQT	16/6/2025	Regarding the appointment of the Director of Quang Ngai Water Supply and Sewerage and Construction Joint Stock Company	100%
05	Decide 26/QD-HDQT	16/6/2025	Regarding the appointment of Deputy Director of Quang Ngai Water Supply and Sewerage and Construction Joint Stock Company	100%
06	Decide 27/QD-HDQT	16/6/2025	Regarding the appointment of the Chief Accountant of Quang Ngai Water Supply and Sewerage and Construction Joint Stock Company	100%
07	Decide 28/QD-HDQT	16/6/2025	Regarding the appointment of the Person in charge of Corporate Administration, Quang Ngai Water Supply, Sewerage and Construction Joint Stock Company	100%

### III. THE SUPERVISORY BOARD IN THE FIRST 6 MONTHS OF 2025:

#### 1. Information about members of the Supervisory Board (BKS):

Stt	Members of the Supervisory Board	Duty	The start date is members of the Supervisory Board	Degree professional knowledge
01	Le Thi Quy	Head of Department	15/6/2025	Bachelor of Accounting
02	Vo Xuan Vu	Member	Dismissal 15/6/2025	Civil Engineer
03	Bui Hai Ninh	Member	15/6/2025	Civil Engineer
04	Le Thi Hoai An	Member	15/6/2025	Bachelor of Economics

#### 2. Meetings of the Supervisory Board

Stt	Members of the Supervisory Board	Number of Meetings partake	Participation Rate attend the meeting	Proportion vote	Why not Attend the meeting
01	Le Thi Quy	02/02	100%	100%	
02	Vo Xuan Vu	01/02	50%	100%	Dismissal from 15/6/2025
03	Bui Hai Ninh	02/02	100%	100%	
04	Le Thi Hoai An	01/02	50%	100%	Appointed from 15/6/2025

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***The main contents of the sessions of the Supervisory Board include:***

- To propose auditing firms to be approved for the Board of Directors to select an auditing company for the annual financial statements;
- Considering and disclosing the Company's quarterly financial statements;
- Evaluate the management and operation efficiency of the Board of Directors, the Board of Directors and the production and business situation of the Company through financial statements and periodic reports of the Board of Directors and the Board of Directors.

***3. Supervisory activities of the Supervisory Board for the Board of Directors, the Board of Directors and shareholders:***

- Based on the powers and tasks of the Control Board specified in the Charter of Quang Ngai Water Supply and Sewerage and Construction Joint Stock Company, in the first 6 months of 2025; The Supervisory Board has inspected and supervised the Board of Directors and the Board of Directors in the management and administration of the Company to ensure that the Company operates in accordance with the Law on Enterprises, the Company's Charter as well as the Resolutions and decisions of the General Meeting of Shareholders, the Board of Directors and the Company's Director.

- Attend meetings of the Board of Directors and the Company's Director when invited and contribute opinions within the scope of their responsibilities and powers.

- Examine the reasonableness, legality and honesty in the management and administration of the Company's production and business activities.

- Supervise the Company's financial situation, inspect and appraise the 2024 Financial Statements and the Company's audited Financial Statements for the first and second quarters and semi-annual 2025.

- Control the compliance with the Company's regulations on information disclosure in accordance with the law.

- Through the supervision process, the Supervisory Board found that the Members of the Board of Directors and the Board of Directors of the Company have made efforts in implementing the Resolution approved by the General Meeting of Shareholders, developing orientations, directing and executing drastically, discussing and deciding on the Company's main issues. Resolutions and decisions of the Board of Directors and Directors are in accordance with the functions and powers prescribed by law and the Company's Charter.

***4. Coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers:***

- The Board of Directors, the Board of Directors and the Executive Board have provided complete and timely information and documents on the management and administration of the Company's production and business activities, creating conditions for the inspection and control of the Control Board to be carried out smoothly.

- Documents in the meetings of the Board of Directors are provided simultaneously to the Supervisory Board and at the same time to the Members of

the Board of Directors, so that the Supervisory Board can well supervise the Company's activities, give timely opinions on management, of the Company.

- The Supervisory Board has actively discussed and agreed with the Board of Directors on the contents and plans for inspection, supervision, and coordination with the Executive Board in the process of implementing the inspection and supervision.

- The Board of Directors has created favorable conditions for the Supervisory Board to collect information and documents related to production and business activities.

- The Board of Directors, the Supervisory Board, the Executive Board and the Company's managers have had a close coordination relationship in the administration and management of production and business activities.

**5. Other activities of the Supervisory Board:** none.

#### **IV. EXECUTIVE BOARD**

<b>STT</b>	<b>Member Executive Board</b>	<b>Date of birth</b>	<b>Degree professional knowledge</b>	<b>Date of appointment of members of the Executive Board</b>
01	Nguyen Dang Do	29/12/1972	Electrical Engineer	15/6/2025
02	Hoang Van Thang	01/5/1991	Bachelor of Economics	15/6/2025

#### **V. CHIEF ACCOUNTANT**

<b>Full name</b>	<b>Date Year of birth</b>	<b>Professional qualifications</b>	<b>Date of Appointment</b>
Pham Dinh Tung	21/6/1974	Bachelor of Economics	15/6/2025

#### **VI. TRAINING IN CORPORATE GOVERNANCE:**

In the first 6 months of 2025, members of the Board of Directors, Supervisory Board, Board of Directors, Chief Accountant and Person in Charge of Administration - Secretary of the Company are facilitated to participate in online short-term training programs in relevant fields.



**VII. LIST OF RELATED PERSONS OF THE PUBLIC COMPANY (REPORT FOR THE FIRST 6 MONTHS OF 2025) AND TRANSACTIONS OF RELATED PERSONS OF THE COMPANY WITH THE COMPANY ITSELF.**

**1. List of related persons of the company:**

TT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
<b>BOARD</b>									
1	Hoang Van Duong	-	Chairman of the Board of Directors	-	-	15/6/2025	-	-	PL Representative of Hoang Thinh Dat Joint Stock Company
2	Do Huu Luan	-	Member of the Board of Directors	-	-		15/6/2025	-	Representative of the foreign capital at the Company
3	Hoang Van Thang	-	Member of the Board of Directors	-	-	15/6/2025	-	-	Insider

CÔNG TY CỔ PHẦN  
 ĐẦU TƯ VÀ  
 THƯƠNG MẠI  
 HOANG VAN THANG

TT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
4	Nguyen Dang Do		Member of the Board of Directors	-	-	15/6/2025	-	-	Insider
5	Ngo Thi Phuong Thao	-	Member of the Board of Directors	-	-	15/6/2025	-	-	Insider
6	Tran Thi Chieu	-	Member of the Board of Directors	-	-	15/6/2025	-	-	Representative of the foreign capital at the Company

TT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
SUPERVISORY BOARD									
1	Le Thi Quy	-	Head of the Supervisory Board	-	-	15/6/2025	-	-	Insider
2	Vo Xuan Vu	-	MembersBKS	-	-		15/6/2025	--	Head of Management and Technical Development Department
3	Bui Hai Ninh		MembersBKS	-	-	15/6/2025	-	-	Head of Science and Technology - Investment Department
4	Le Thi Hoai An		MembersBKS	-	-	15/6/2025	-	-	In charge of the Administrative Organization Department
PERSON IN CHARGE OF CORPORATE GOVERNANCE									
1	Nguyen Thanh Tung	58C828073	Person in charge of the Company's Board of Directors – Secretary of the Board of Directors	-	-	15/6/2025	-	-	Insider

TT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
BOARD OF DIRECTORS									
1	Nguyen Dang Do		Director - PL Representative	-	-	15/6/2025	-	-	Insider
2	Hoang Van Thang	-	Member of the Board of Directors	-	-	15/6/2025	-	-	Insider
CHIEF ACCOUNTANT									
1	Pham Dinh Tung	-	Chief Accountant	-	-	15/6/2025	-	-	In charge of the Department of Financial Services



TT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
ORGANIZATION									
1	Hoang Thinh Dat Joint Stock Company	-	-	-	-	26/6/2020	-	-	Major shareholders
2	People's Committee of Quang Ngai province	-	-	-	-	06/6/2025	-	-	State Shareholders

***2. Transactions between the company and related persons of the company; or between the company and major shareholders, internal persons, and related persons of internal persons:***



STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
BOARD								
1	Hoang Van Duong	-	Chairman of the Board of Directors	-	-	0	0	PL Representative of Hoang Thinh Dat Joint Stock Company
1.1	Hoang Van Sanh	-	-	-	-	0	0	Father( Deceased)
1.2	Ho Thi Trong	-	-	-	-	0	0	Mother
1.3	Nguyen Thi Nguyet Minh	-	-	-	-	0	0	Wife

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
1.4	Hoang Quan Kiet	-	-	-	-	0	0	Child
1.5	Hoang Nguyet Ha	-	-	-	-	0	0	Child
1.6	Hoang Van Hai	-	-	-	-	0	0	Brother
1.7	Hoang Van Long	-	-	-	-	0	0	Younger siblings
1.8	Hoang Van Khanh	-	-	-	-	0	0	Brother

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
1.9	Hoang Van Bang	-	-	-	-	0	0	Younger siblings
1.10	Hoang Thi Huong	-	-	-	-	0	0	Siblings
1.11	Hoang Thinh Dat Joint Stock Company	-	Related Organizations	-	-	14,509,012	72.5%	
<b>2</b>	Tran Thi Chieu	-	Member of the Board of Directors	-	-	0	0	Representative of the foreign capital at the Company
<b>2.1</b>	Tran Van Lien	-	-	-	-	0	0	Father (Lost)
<b>2.2</b>	Hoang Thi Thoa	-	-	-	-	0	0	Native (Lost)
<b>2.3</b>	Bui Van Thanh	-	-	-	-	0	0	Husband
<b>2.4</b>	Bui Ngoc Ha	-	-	-	-	0	0	Offspring
<b>2.5</b>	Bui Ngoc Han	-	-	-	-	0	0	Offspring

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
2.6	People's Committee of Quang Ngai province	-	Related Organizations	Decision No. 1079/QĐ-UBND dated 08/01/2019	Quang Ngai province	4,671,188	23,36%	
3	Do Huu Luan	-	Member of the Board of Directors	-	-	0	0	Dismissed 15/6/2025
	Do Huu Su	-	-	-	-	0	0	Father
2.2	Bui Thi Thanh Thuy	-	-	-	-	0	0	Mother
2.3	Huynh Thi Kim Oanh	-	-	-	-	0	0	Wife
2.4	Do Hoang Quyen	-	-	-	-	0	0	Child
2.5	Do Huu Tri	-	-	-	-	0	0	Brother
2.6	Do Thi Thu Ha	-	-	-	-	0	0	Siblings

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
2.7	Do Thi Thu Huong	-	-	-	-	0	0	Siblings
3	Nguyen Dang Do	-	Member of the Board of Directors	-	-	3.100	0,02%	Company Director
3.1	Duong Thi Thanh Thao	-	-	-	-	0	0	Wife
3.2	Nguyen Dang Tuan Dan	-	-	-	-	0	0	Offspring

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
3.3	Nguyen Duong Linh Dan	-	-	■	■	0	0	Offspring
3.4	Nguyen Dang Giao	-	-	■	■	0	0	Father (lost)
3.5	Nguyen Thi Danh	-	-	■	■	0	0	Native (lost)
3.6	Nguyen Thi Van	-	-	■	■	0	0	Siblings
3.7	Nguyen Van Phuc	-	-	■	■	0	0	Brother
3.8	Nguyen Thi Minh Giam	-	-	■	■	0	0	Siblings

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
3.9	Nguyen Dang Dung	-	-	-	-	0	0	Brother
3.10	Nguyen Dang Tuan	-	-	-	-	0	0	Brother
3.11	Nguyen Dang Chinh	-	-	-	-	0	0	Brother
3.12	Nguyen Thi Thom	-	-	-	-	0	0	Siblings
3.13	Nguyen Dang On	-	-	-	-	0	0	Brother

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
4	Hoang Van Thang	-	Member of the Board of Directors	-	-	0	0	Deputy Director of the Company
4.1	Hoang Van Khanh	-	-	-	-	0	0	Father
4.2	Ho Thi Minh	-	-	-	-	0	0	Mother
4.3	Nguyen Thi Hong	-	-	-	-	0	0	Wife
4.4	Phu Royal Family	-	-	-	-	0	0	Son
4.5	Hoang Van Huy	-	-	-	-	0	0	Brother



STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
4.6	Hoang Thi Hang	-	-	-	-	0	0	Siblings
5	Ngo Thi Phuong Thao	-	Member of the Board of Directors	-	-	0	0	Representative of the capital portion of the cooperative at the Company
5.1	Ngo Quang Thang	-	-	-	-	0	0	Father (deceased)
5.2	Pham Thi Thuy Binh	-	-	-	-	0	0	Mother
5.3	Nguyen Cong Huy	-	-	-	-	0	0	Husband
5.4	Nguyen Cong Huy Anh	-	-	-	-	0	0	Child
5.5	Nguyen Cong Thao Anh	-	-	-	-	0	0	Child

19/11/2022

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
5.6	Ngo Thi Hong Uyen	-	-	-	-	0	0	Younger siblings
5.7	Ngo Thi Phuong Lien	-	-	-	-	0	0	Younger siblings
SUPERVISORY BOARD								
6	Le Thi Quy	-	Head of the Supervisory Board	-	-	0	0	
6.1	Le Xuan Que	-	-	-	-	0	0	Father
6.2	Hoang Thi Tuyen	-	-	-	-	0	0	Native
6.3	Le Thi Sam	-	-	-	-	0	0	Younger siblings
6.4	Le Thi Nhung	-	-	-	-	0	0	Younger siblings
6.5	Le Thi Loan	-	-	-	-	0	0	Younger siblings
6.6	Do Van Ly	-	-	-	-	0	0	Husband
6.7	Do Le Quyen	-	-	-	-	0	0	Biological children
6.8	Do Minh Phuong	-	-	-	-	0	0	Biological children



STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
7	Vo Xuan Vu	-	MembersB KS	-	-	3.700	0,02%	Dismissed 15/6/2025
7.1	Vo Xuan Lang	-	-	-	-	0	0	Father
7.2	Dang Thi Bo	-	-	-	-	0	0	Mother
7.3	Ngo Thi Tuyet	-	-	-	-	0	0	Wife
7.4	Vo Xuan Bach	-	-	-	-	0	0	Child
7.5	Vo Thi Doan Vien	-	-	-	-	0	0	Younger siblings
7.6	Vo Thi Hong Vuong	-	-	-	-	0	0	Younger siblings
7.7	Vo Thi Thuy Vi	-	-	-	-	0	0	Younger siblings
7.8	Vo Thi Thanh Vy	-	-	-	-	0	0	Younger siblings
7.9	Vo Thi Truc Ve	-	-	-	-	0	0	Younger siblings
7.10	Vo Thi Trieu Van	-	-	-	-	0	0	Younger siblings



STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
8	Bui Hai Ninh	-	MembersBKS	■	■	2.000	0,01%	Head of Science and Technology - Investment Department
8.1	Huynh Thi Phuoc	-	-	■	■	0	0	Wife
8.2	Bui Huynh Duc	-	-	■	■	0	0	Child
8.3	Bui Hoanh Linh	-	-	■	■	0	0	Child
8.4	Le Thi Kim Oanh	-	-	■	■	0	0	Native

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
IN CHARGE OF CORPORATE GOVERNANCE								
9	Nguyen Thanh Tung	58C828073	Person in charge of the Company's QT – Secretary of the Board of Directors	-	-	6.800	0,03%	In charge of company disclosure
9.1	Nguyen Thuong	-	-	-	-	0	0	Father
2.2	Nguyen Thi Yen	-	-	-	-	0	0	Mother
9.3	Bui Nguyen Thien Thu	-	-	-	-	0	0	Wife
9.4	Nguyen Thanh Nhan	-	-	-	-	0	0	Siblings
9.5	Nguyen Thien Ha Nhi	-	-	-	-	0	0	Child
9.6	Nguyen Gia Tue Nhi	-	-	-	-	0	0	Child



STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
BOARD OF DIRECTORS								
1	Nguyen Dang Do	-	Director	-	-	3.100	0,02%	Member of the Board of Directors
2	Hoang Van Thang	-	Deputy Director	-	-	0	0	Member of the Board of Directors
CHIEF ACCOUNTANT								
1	Pham Dinh Tung	-	Chief Accountant	-	-	2.500	0,01%	In charge of KT-TV Department



STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
1.1	Pham Hoa	-	-	-	-	0	0	Father (Deceased)
1.2	Nguyen Thi Loan	-	-	-	-	0	0	Mother
1.3	Le Thi Phuong Linh	-	-	-	-	0	0	Wife
1.4	Pham Le Gia An	-	-	-	-	0	0	Child
1.5	Pham Thi Thu Huong	-	-	-	-	0	0	Younger siblings
1.6	Pham Dinh Ba	-	-	-	-	0	0	Younger siblings

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
ORGANIZATION								
1	Hoang Thinh Dat Joint Stock Company	-	-	No. 0101513696 issued on 05/3/2004 issued by the Department of Planning and Investment, Hanoi	9th Floor, VEAM Building, 689 Lac Long Quan Street, Phu Thuong Ward, Tay Ho District, Hanoi City	14,509,012	72.55%	Major shareholders
2	People's Committee of Quang Ngai province	-	-	Decision No. 852/QĐ-UBND dated 06/6/2025 of Quang Ngai Provincial People's Committee	No. 52 Hung Vuong Street, Quang Ngai Province	4,671,188	23.36%	State Shareholders

**2. Transactions of insiders and related persons for the company's shares:** None

STT	The person who performs the translation	Relations with Insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase, decrease (buy, sell, convert, bonus...)
			Number of Shares	Proportion	Number of Shares	Proportion	
-	-	-	0	0	0	0	-

**IX. OTHER ISSUES TO NOTE:** None.

The above contents have been disclosed and reported by the Company to the State Securities Commission, the Stock Exchange, and posted on the Company's website in accordance with the provisions of Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance on the Guidance on Information Disclosure on the Securities Market.

Respect./.

**\* Recipient:**

- Ditto;
- Members of the Board of Directors, Supervisory Board;
- Board of Directors, Board of Directors of the Company;
- Save: Board of Directors, Company.

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



*Hoàng Van Duong*

