

**GLOBAL PACIFIC SHIPPING  
JOINT STOCK COMPANY**

-----  
No: 36/2025/CBTT-PCT

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

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Ho Chi Minh City, month 7 day 30 year 2025

**DISCLOSURE OF INFORMATION**

To:     - The State Securities Commission;  
          - Hanoi Stock Exchange.

1. Name of company: **GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**

\* Stock symbol: PCT

\* Address of headoffice: Floor 10, Tower 1, under Office - Commercial - Service - Hotel project (The Nexus), 3A-3B Ton Duc Thang Street, Ben Nghe Ward, District 1, Ho Chi Minh City.

\* Telephone: (84.28) 62582330                      Fax: (84.28) 62582334

\* Person making the information disclosure: Ms. Nguyen Dieu Hoa (Authorized Information Disclosure Officer)

\* Information disclosure type:

☐ 24 hours    ☐ On demand    ☐ Irregular    ☒ Periodic

2. Content of information disclosure:

The Corporate Governance Report for the First Six Months of 2025 of Global Pacific Shipping Joint Stock Company.

This information is also published on the Company's website on July 30, 2025, at the following link: [www.pct.com.vn](http://www.pct.com.vn)

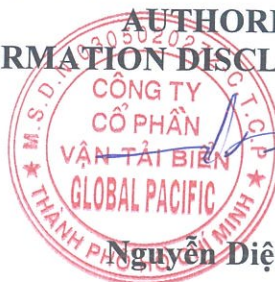
We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the information disclosed.

Sincerely yours.

**Recipients:**

- As above;
- Board of Directors, Board of Supervisors (for reporting);
- Archived: DH (1b).

**REPRESENTATIVE OF THE ORGANIZATION  
AUTHORIZED  
INFORMATION DISCLOSURE OFFICER**



**Nguyễn Diệu Hoa**

**GLOBAL PACIFIC SHIPPING  
JOINT STOCK COMPANY**

No: 05 /BC-PCT

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

*Ho Chi Minh City, month 7 day 30 year 2025*

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

To: - The State Securities Commission;  
- Hanoi Stock Exchange.

- Name of company: **GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY.**
- Address of headoffice: Floor 10, Tower 1, under Office - Commercial - Service - Hotel project (The Nexus), 3A-3B Ton Duc Thang Street, Sai Gon Ward, Ho Chi Minh City, Vietnam.
- Telephone: 02862582330      Fax: 02862582334      Email: info.pct@tanker.com.vn
- Charter capital: 500.354.930.000 dong.
- Stock symbol: PCT.
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors 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	01/2025/NQ-PCT-DHCD	24/3/2025	To approve the following contents: 1. Report No. 03/2025/BC-PCT-HDQT dated March 3, 2025, on the Activities in 2024 and Operating Plan for 2025 of the Board of Directors. 2. Report No. 01/2025/BC-PCT-BKS dated March 3, 2025, on the Activities in 2024 and Operating Plan for 2025 of the Board of Supervisory. 3. Report No. 01/2025/BC-PCT-GD dated March 3, 2025, on the Business and Production Performance in 2024 and Business and Production Plan for 2025 of the Director. 4. Report No. 04/2025/BC-PCT-HDQT dated March 3, 2025, on the Adjustment of Capital Use Plan and the Proceeds from the Additional Share Issuance in



			<p>2023.</p> <ol style="list-style-type: none"> <li>5. Report No. 05/2025/BC-PCT-HDQT dated March 18, 2025, on the Implementation of the Share Issuance Plan to Existing Shareholders for Charter Capital Increase in 2024.</li> <li>6. Submission No. 01/2025/TTr-PCT-HDQT dated March 3, 2025, on the Approval of the Business and Production Performance Results in 2024 and Audited Financial Statements for 2024.</li> <li>7. Submission No. 02/2025/TTr-PCT-HDQT dated March 3, 2025, on the Appropriation of Funds in 2024.</li> <li>8. Submission No. 03/2025/TTr-PCT-HDQT dated March 3, 2025, on the Approval of the Business and Production Plan for 2025.</li> <li>9. Submission No. 04/2025/TTr-PCT-HDQT dated March 3, 2025, on the Remuneration for Members of the Board of Directors and the Board of Supervisory in 2024 and the Remuneration Plan for Members of the Board of Directors and the Board of Supervisory in 2025.</li> <li>10. Submission No. 01/2025/TTr-PCT-BKS dated March 3, 2025, on the Selection of an Independent Auditing Company to audit the Financial Statements for 2025.</li> <li>11. Submission No. 05/2025/TTr-PCT-HDQT dated March 3, 2025, on the Approval of Amendments to the Investment Scheme for the Construction of 04 Oil/Chemical Tankers with a Deadweight of Approximately 25,900 DWT.</li> <li>12. Submission No. 06/2025/TTr-PCT-HDQT dated March 3, 2025, on the Approval of Transactions between the Company and Related Parties.</li> <li>13. Submission No. 07/2025/TTr-PCT-HDQT dated March 3, 2025, on the Approval of the 2024 Stock Dividend Distribution Plan.</li> <li>14. Submission No. 08/2025/TTr-PCT-HDQT dated March 18, 2025, on the Reorganization of the Board of Directors for the 2023-2028 Tenure.</li> <li>15. Relief of Ms. Nguyen Thi Ngoc Dep from the Position of Member of the Supervisory Board.</li> <li>16. Election of Ms. Nguyen Thi Xuan Thuy as an Additional Member of the Supervisory Board for the 2023-2028 Term.</li> </ol>
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## II. Board of Directors (Semiannual report):

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

No.	Board of Directors' members	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	Mr. Tran Trung Quoc	Chairperson of the Board of Directors	31/05/2024	
2	Mr. Le Anh Nam	Independent Member of the Board of Directors (Non-Executive)	31/05/2024	
3	Mr. Vo Ngoc Phung	Member of the Board of Directors	31/05/2024	
4	Ms. Nguyen Thi Thanh Huyen	Member of the Board of Directors (Non-Executive)	02/06/2023	

### 2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate
1	Mr. Tran Trung Quoc	18/18	100%
2	Mr. Le Anh Nam	18/18	100%
3	Mr. Vo Ngoc Phung	18/18	100%
4	Ms. Nguyen Thi Thanh Huyen	18/18	75%

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

Based on the Charter and internal corporate governance regulations, the Board of Directors effectively supervised and supported the Board of Management and other management personnel in implementing the Resolutions of the General Meeting of Shareholders (GMS) and Resolutions/Decisions of the Board of Directors.

The Board of Directors participated in and provided opinions at thematic meetings on the implementation of the 2024 production and business plan, personnel policies, development and completion of processes and regulations, resolution of debt issues, efficient fleet operation, and fleet development through documents and reports submitted by the Board of Management.

In the first 06 months of 2025, the Board of Directors assessed that the Board of Management had fully complied with the directions of the Board of Directors, implemented the production and business plan in accordance with the Resolutions of the GMS, and adhered to the provisions of the Charter and the law.



Non-executive members of the Board of Directors who do not concurrently hold management positions in the company carried out their supervisory duties through reports and meetings of the Board of Directors.

4. Activities of the Board of Directors' subcommittees (If any): None.

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

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2025/NQ-PCT-HĐQT	02/01/2025	Approval of the Investment Plan for the construction of 04 new oil/chemical tankers with a deadweight of approximately 25,900 DWT.	100%
2	02/2025/NQ-PCT-HĐQT	13/01/2025	Refinancing of the loan at Bao Viet Commercial Joint Stock Bank and approval of the capital borrowing plan to offset expenses.	100%
3	03/2025/NQ-PCT-HĐQT	03/02/2025	Approval of transactions between the Company and related parties.	100%
4	04/2025/NQ-PCT-HĐQT	06/02/2025	Approval of the shareholder list closing date for organizing the 2025 Annual General Meeting of Shareholders.	100%
5	05/2025/NQ-PCT-HĐQT	25/02/2025	Approval of the selection for constructing 04 new oil/chemical tankers with a deadweight of approximately 25,900 DWT.	100%
6	06/2025/NQ-PCT-HĐQT	03/03/2025	Approval of the 2025 Production and Business Plan.	100%
7	07/2025/NQ-PCT-HĐQT	03/03/2025	Approval of the meeting materials for the 2025 Annual General Meeting of Shareholders.	100%
8	08/2025/NQ-PCT-HĐQT	11/03/2025	Approval of the updated meeting materials for the 2025 Annual General Meeting of Shareholders.	100%
9	09/2025/NQ-PCT-HĐQT	14/03/2025	Consolidation of the Company's organizational structure.	100%
10	10/2025/NQ-PCT-HĐQT	14/03/2025	Dismissal of Mr. Hoang Anh Quan from the position of Deputy Director.	100%
11	11/2025/NQ-PCT-HĐQT	18/03/2025	Approval of the updated meeting materials for the 2025 Annual General Meeting of Shareholders.	100%
12	12/2025/NQ-PCT-HĐQT	08/05/2025	Approval of the Plan and Budget for dry-docking, intermediate, and annual surveys of the Goby vessel in 2025.	100%
13	13/2025/NQ-PCT-HĐQT	13/05/2025	Approval of credit facilities at Military Commercial Joint Stock Bank (MB) – Dong Ho Chi Minh Branch.	100%
14	14/2025/NQ-PCT-	14/05/2025	Selection of an auditing firm for the 2025	100%

	HĐQT		financial year.	
15	15/2025/NQ-PCT-HĐQT	15/05/2025	Selection of a credit-granting bank for issuing performance guarantees for contracts.	100%
16	16/2025/NQ-PCT-HĐQT	25/06/2025	Approval of transactions between the Company and related parties.	100%
17	17/2025/NQ-PCT-HĐQT	25/06/2025	Dismissal of Mrs. Nguyen Thi Hong Thuy from the position of Deputy Director.	100%
18	01/2025/QĐ-PCT-HĐQT	14/01/2025	Appointment of personnel for business trips.	100%
19	02/2025/QĐ-PCT-HĐQT	01/04/2025	Appointment of personnel for business trips.	100%
20	03/2025/QĐ-PCT-HĐQT	23/04/2025	Appointment of personnel for business trips.	100%
21	04/2025/QĐ-PCT-HĐQT	30/05/2025	Reappointment to the position of Chief Accountant.	100%
22	05/2025/QĐ-PCT-HĐQT	20/06/2025	Appointment of personnel for business trips.	100%
23	06/2025/QĐ-PCT-HĐQT	25/06/2025	Appointment of personnel for business trips.	100%

### III. Board of Supervisors/Audit Committee (Semi-annual report):

#### 1. Information about members of Board of Supervisors or Audit Committee:

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	Ms. Chu Thi Mai Huong	Head of the Supervisory Board	Appointed on March 24, 2025	Bachelor of Economics
2	Ms. Nguyen Thi Thu Tam	Member of the Supervisory Board	Appointed on May 31, 2024	Bachelor of Laws
3	Ms. Nguyen Thi Xuan Thuy	Member of the Supervisory Board	Appointed on May 31, 2024	Master of Business Administration
4	Ms. Nguyen Thi Ngoc Dep	Head of the Supervisory Board	Dismissed on March 24, 2025	Bachelor of Economics

#### 2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Chu Thi Mai Huong	01/01	100%	100%	
2	Ms. Nguyen Thi Thu Tam	01/01	100%	100%	



3	Ms. Nguyen Thi Xuan Thuy	01/01	100%	100%	
4	Ms. Nguyen Thi Ngoc Dep	0/01	0%	0%	Dismissed on March 24, 2025

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

During the first 06 months of 2025, the Board of Directors operated within its functions and responsibilities in accordance with the Law on Enterprises and the Company's Charter.

The Resolutions/Decisions issued by the Board of Directors were consistent with its authority and the legal regulations applicable to public companies listed on the stock exchange.

The activities of the General Director complied with current legal regulations, the Company's Charter, and were carried out in accordance with their functions and authority.

The Board of Directors and the Board of Management always facilitated the Supervisory Board in exercising its rights and fulfilling its obligations as prescribed. The Supervisory Board, the Board of Directors, and the Board of Management coordinated closely in inspection and supervision activities through the Cooperation Regulations.

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

The Supervisory Board attended regular and ad-hoc meetings of the Board of Directors and the Board of Management.

The Supervisory Board was provided with comprehensive information on the Company's production and business activities and financial status by the Board of Directors and the Board of Management. The Supervisory Board maintained its independence in performing its assigned functions and duties in inspection, supervision, and internal control.

5. Other activities of the Board of Supervisors and Audit Committee (if any):

Monitored the implementation and issuance of Resolutions and Decisions of the General Meeting of Shareholders (GMS) and the Board of Directors.

Reviewed quarterly and annual financial statements.

Prepared reports for the General Meeting of Shareholders as required.

**IV. Board of Management:**

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
1	Vo Ngoc Phung	10/12/1981	Master of Science in Mechanical Engineering	Appointed on April 16, 2024
2	Doan Nguyen Son	04/08/1976	Master of Science in Mechanical Engineering	Appointed on September 01, 2022
3	Nguyen Thi Hong Thuy	12/01/1977	Bachelor of Business Administration, Bachelor of Laws	Appointed on July 01, 2024 Dismissed on July 01, 2025

4	Hoang Anh Quan	11/03/1999	Bachelor of Science in Accounting	Appointed on October 01, 2024 Dismissed on March 14, 2025
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**V. Chief Accountant:**

Name	Date of birth	Qualification	Date of appointment/ dismissal
Le Thanh Chi	25/09/1985	Bachelor of Science in Accounting	01/06/2022

**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:

During the period, members of the Board of Directors, the Supervisory Board, the Board of Management, and the Company Secretary attended corporate governance seminars and regularly reviewed and updated their knowledge of corporate law and securities law.

**VII. The list of affiliated persons of the public company (Semi-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	Mr. Tran Trung Quoc		Chairperson of the Board of Directors			31/05/2024			Internal person
2	Ms. Nguyen Thi Thanh Huyen		Member of the Board of Directors			02/06/2023			Internal person
3	Mr. Le Anh Nam		Independent Member of the Board of Directors			31/05/2024			Internal person
4	Mr. Vo Ngoc Phung		Member of the Board of Directors			31/05/2024			Internal person
4.1			Director			16/04/2024			Internal person
5	Ms. Chu Thi Mai Huong		Head of the Supervisory Board			31/05/2024			Internal person

6	Ms. Nguyen Thi Thu Tam		Member of the Supervisory Board			31/05/2024			Internal person
7	Ms. Nguyen Thi Xuan Thuy		Member of the Supervisory Board			24/03/2025			Internal person
8	Mr. Doan Nguyen Son		Deputy Director			29/08/2022			Internal person
9	Ms. Nguyen Thi Hong Thuy		Phó Giám đốc Deputy Director			01/07/2024	01/07/2025	Dismissal	Internal person
10	Ms. Le Thanh Chi	058C636023	Chief Accountant			01/06/2022			Internal person



11	Ms. Nguyen Dieu Hoa		Corporate Governance Officer			10/10/2024			Internal person
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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	Relationship with the Company	No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	KPI Seaman Resource Corporation (KPI)	<p>Ms. Chu Thi Mai Huong, Controller of PCT, is a shareholder holding 9% of KPI's shares.</p> <p>Ms. Ho Thi Khanh Hoa, a related person of Mr. Le Anh Nam – Member of PCT's Board of Directors, is a shareholder holding 40% of KPI's shares and serves as Director – Legal Representative of KPI.</p> <p>Ms. Nguyen Thi Hong Thuy, Deputy Director of PCT, also serves as Deputy Director of KPI.</p>	<p>0318543819</p> <p>issued by the Department of Planning and Investment of HCMC on July 2, 2024</p>	153 Nguyen Van Thu, Sai Gon Ward, HCMC, Vietnam	06/03/2025	Resolution No. 03/2025/NQ-PCT-HĐQT dated February 3, 2025	01 Seafarer Supply Management Service Contract with a total transaction value at the time of signing of VND 3,960,000,000.	

2	Nhat Viet Transportation Corporation (NVTrans)	<p>Mr. Tran Trung Quoc, Chairman of PCT's Board of Directors, also serves as a member of NVTrans's Board of Directors.</p> <p>Mr. Le Anh Nam, Independent Member of PCT's Board of Directors, also serves as Deputy Director of NVTrans.</p> <p>Ms. Nguyen Thi Hong Thuy, Deputy Director of PCT, also serves as a member of NVTrans's Supervisory Board.</p>	0308515724 issued by the Department of Planning and Investment of HCMC on September 22, 2010	151 Nguyen Van Thu, Sai Gon Ward, HCMC, Vietnam	14/05/2025	Resolution No. 01/2025/NQ-PCT-ĐHCD dated March 24, 2025	02 Bareboat Charter Agreements with an estimated total transaction value of US\$48,180,000 per agreement at the time of signing (converted at the average buying, selling, and transfer exchange rate of Vietcombank (Head Office) on the vessel delivery date).	
3					01/07/2025	Resolution No. 16/2025/NQ-PCT-HĐQT dated June 25, 2025	01 car rental contract with a total transaction value at the time of signing of VND 2,839,980,000.	



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.

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
	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).

No.	Name of organization/ individual	Relationship with the Company	No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Nhat Viet Transportation Corporation (NVTrans)	Mr. Tran Trung Quoc, Chairman of PCT's Board of Directors, also serves as a member of NVTrans's Board of Directors.	0308515724 issued by the Department of Planning and Investment of HCMC on September 22, 2010	151 Nguyen Van Thu, Sai Gon Ward, HCMC, Vietnam	14/05/2025	Resolution No. 01/2025/NQ-PCT-ĐHCD dated March 24, 2025	02 Bareboat Charter Agreements with an estimated total transaction value of US\$48,180,000 per agreement at the time of signing (converted at the average buying, selling, and transfer exchange rate of Vietcombank (Head Office) on the vessel delivery date).	

2					01/07/2025	Resolution No. 16/2025/NQ-PCT-HĐQT dated June 25, 2025	01 car rental contract with a total transaction value at the time of signing of VND 2,839,980,000.	
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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 (Semi-annual report):**

1. The list of internal persons and their affiliated persons/ Transactions of internal persons and affiliated persons with shares of the Company:

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
<b>1</b>	<b>Tran Trung Quoc</b>		<b>Chairperson of the Board of Directors</b>			<b>0</b>	<b>0</b>	
1.1	Tran An							Father
1.2	Nguyen Thi Buoi							Mother
1.3	Vu Dinh Thang							Father-in-law
1.4	Nguyen Thi Len							Mother -in-law
1.5	Vu Nhu Thuy							Wife



1.6	Tran Vu Bách							Son
1.7	Tran Quynh Huong							Daughter
1.8	Tran Trung Viet							Older brother
1.9	Tran Trung Thanh							Younger brother
1.10	Tran Trung Duong							Younger brother
1.11	Tran Trung Minh							Younger brother
1.12	Tran Thi Duyen							Younger sister
1.13	Tran Thi Thuong Thuong							Younger sister
2	Le Anh Nam		<b>Independent Member of the Board of Directors</b>			0	0	
2.1	Le Anh Mon							Father
2.2	Bui Thi Van							Mother
2.3	Ho Thi Khanh Hoa							Wife
2.4	Le Ha Minh							Daughter
2.5	Le Anh Minh							Son
2.6	Le Thi Kim Thuy							Older sister
2.7	Vu Trung The							Brother-in- law
2.8	Le Phuong Dung							Younger sister
2.9	Pham Phu Cuong							Brother-in- law

2.10	Ho Sy Dan							Father-in-law
2.11	Tran Thi Hien							Mother-in-law
3	Vo Ngoc Phung		Member of the Board of Directors, Director			0	0	
3.1	Vo Su							Father
3.2	Nguyen Thi Dun							Mother
3.3	Doan An Nhan							Wife
3.4	Vo Anh Liem							Son
3.5	Vo Anh Quan							Son
3.6	Vo Nong							Older brother
3.7	Vo Van Phu							Older brother
3.8	Vo Thanh Phu							Older brother
3.9	Vo Thanh Quy							Older brother
3.10	Tran Thi Thoa							Sister-in-law
3.11	Tran Thi Le							Sister-in-law
3.12	Le Thi Dung							Sister-in-law
3.13	Tran Thi Thuy Duong							Sister-in-law
3.14	Doan Trung Tuyen							Father-in-law
3.15	Nguyen Thi Thu							Mother-in-



								law
<b>4</b>	<b>Nguyen Thi Thanh Huyen</b>		<b>Member of the Board of Directors</b>			<b>0</b>	<b>0</b>	
4.1	Nguyen Tien Dau							Father
4.2	Vu Thi Thu Hang							Mother
4.3	Nguyen Tien Anh Quan							Younger brother
4.4	Ngo Thuc Trinh							Sister-in-law
4.5	Nguyen Ke Tue							Father-in-law
4.6	Nguyen Hoang Ke To							Husband
4.7	Nguyen Hoang Bach							Son
<b>5</b>	<b>Chu Thi Mai Huong</b>		<b>Head of the Supervisory Board</b>			<b>0</b>	<b>0</b>	
5.1	Quach Thi Phuong							Mother
5.2	Le Quoc Chinh							Son
5.3	Lê Ngọc Diệp							Daughter
5.4	Chu Van Cuong							Younger brother
5.5	Nguyen Thi Thu Ha							Sister-in-law
5.6	Chu Cong Thinh							Younger brother
5.7	Chu Thi Thu Hien							Younger sister
<b>6</b>	<b>Nguyen Thi Thu</b>		<b>Member of</b>			<b>0</b>	<b>0</b>	

	<b>Tam</b>		<b>the Supervisory Board</b>					
6.1	Nguyen Van Anh							Father
6.2	Trinh Thi Thanh							Mother
6.3	Vi Van Son							Husband
6.4	Vi Anh Minh							Son
6.5	Vi Tra My							Daughter
6.6	Vi Van Huu							Father-in-law
6.7	Nguyen Thi Dinh							Mother-in-law
6.8	Nguyen Trong Hieu							Older brother
6.9	Do Thi Bich Nga							Sister-in-law
6.10	Nguyen Trong Trung							Older brother
6.11	Van Thi Binh							Sister-in-law
6.12	Nguyen Thi Thu Thao							Older sister
6.13	Pham Cong Phuc							Brother-in-law
6.14	Nguyen Trong Tri							Older brother
6.15	Nguyen Thi Thanh Thuy							Sister-in-law
6.16	Nguyen Trong Thuc							Older brother
6.17	Dao Kim Hue							Sister-in-law



7	<b>Nguyen Thi Xuan Thuy</b>		<b>Member of the Supervisory Board</b>			0	0	
7.1	Nguyen Thi Chien							Mother
7.2	Truong Thanh Dong							Father-in-law
7.3	Nguyen Thi Hien							Mother-in-law
7.4	Truong Cong Dai							Husband
7.5	Truong Chi Dung							Son
7.6	Truong Quy Lam							Son
7.7	Truong Quy Nhan							Daughter
7.8	Nguyen Thanh Chung							Younger brother
8	<b>Doan Nguyen Son</b>		<b>Deputy Director</b>			0	0	
8.1	Nguyen Cam Tu							Wife
8.2	Doan Nguyen Khai							Son
8.3	Doan Nguyen Khoi							Son
8.4	Doan Nguyen Minh Tue							Daughter
8.5	Doan Van Sinh							Father
8.6	Phan Thi Mang							Mother
8.7	Doan Hong Duc							Older brother
8.8	Doan Hong Long							Younger brother
8.9	Doan Thi Hieu							Younger

	Yen							sister
8.10	Nguyen Van Nhon							Father-in-law
8.11	Le Thi Be Hai							Mother-in-law
9	Le Thanh Chi		Chief Accountant			0	0	
9.1	Le Van Thin							Father
9.2	Nguyen Thi Ngan							Mother
9.3	Nguyen Ngoc Thanh							Father-in-law
9.4	Le Minh Tri							Husband
9.5	Le Ngoc Khanh An							Daughter
9.6	Le Ngoc Khanh Diep							Daughter
9.7	Le Minh Duc							Son
9.8	Le Thi My Ny							Older sister
9.9	Le Thi Hang							Younger sister
9.10	Le Van Hieu							Younger brother
9.11	Nguyen Ngoc Linh							Brother-in-law
9.12	Nguyen Tien Manh							Brother-in-law
9.13	Nguyen Thi Tho							Sister-in-law
10	Nguyen Dieu Hoa		Corporate Governance Officer			0	0	

10.1	Nguyen Duc Ke							Father
10.2	Nguyen Thi Dao							Mother
10.3	Nguyen Dieu Linh							Younger sister
10.4	Ho Duc Duy							Husband
10.5	Nguyen Thi Minh Nguyet							Mother-in- law



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		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	None.						

**IX. Other significant issues: None.**

**Recipients:**

- Board of Directors, Board of Supervisors;
- Archived: Administration Department, DH (01b).

**CHAIRMAN OF THE BOARD OF DIRECTORS**

(Sign, full name and seal)



**Trần Trung Quốc**

