

Appendix V
REPORT ON CORPORATE GOVERNANCE
(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

HATINH MINERALS AND TRADING JOIN-STOCK CORPORATION **THE SOCIALIST REPUBLIC OF VIETNAM**
Independence - Freedom – Happiness

No: 71/BC-HĐQT-MTA

Ha Tinh, July, 22th, 2025

REPORT ON CORPORATE GOVERNANCE
(6 months/2025)

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- **Name of company:** HATINH MINERALS AND TRADING JOIN-STOCK CORPORATION
 - **Address of headoffice:** 02, Vu Quang road, Thanh Sen Ward, Ha Tinh province.
 - **Telephone:**
 - **Email:** (84-2393) 855 603 Fax: (84-2393) 855 606
 - **Website:** contact@mitraco.com.vn
 - **Charter capital:** www.mitraco.com.vn
 - **Stock symbol:** 1.101.135.910.000 VND
MTA
 - **Governance model:** General Meeting of Shareholders, Board of Directors, Board of Supervisors, General 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)*

The resolution of the Annual General Meeting of Shareholders of corporation (Mitraco) in 2025 approves the following issues:

Resolution	Date	Content
68/NQ-ĐHĐCĐ	20/06/2025	<ul style="list-style-type: none">- Report on the Board of Directors' performance, Report on the Board of Directors' business performance in 2024, implementation of directions and tasks in 2025;- Report of the Board of Supervisors in 2024, operation plan in 2025;- Approve the Proposal:

		+ Appraisal of the audited 2024 Financial Report and the 2024 Profit Distribution Plan; + Production and business plan in 2025; + Finalization of salary and remuneration payments to the Board of Directors, Board of Supervisors, and Secretary of the Corporation in 2024 and the 2025 Plan; + Selection of an audit unit for the 2025 Financial Report.
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II. Board of Directors (6 months/2025):

1. Information about the members of the Board of Directors: The Board of Directors (BOD) at the time of reporting has 04 members, specifically as follows:

No	Board of Directors' members	Position (Independent members of the BOD, Non-executive members of the BOD)	The date becoming/ceasing to be the member of the BOD	
			<i>Date of appointment (reappointment)</i>	Date of dismissal
1	Mr Nguyen Dinh Toan	Chairman of the BOD	30/07/2024	
2	Mr Le Viet Thao	Member of the BOD	30/07/2024	
3	Mr Vo Van Luu	Member of the BOD	30/07/2024	
4	Mr Nguyen Anh Thang	Member of the BOD	30/07/2024	

2. Meetings of the Board of Directors:

In the first 6 months of 2025, the Board of Directors held 02 regular meetings and the Chairman of the Board of Directors conducted 21 written consultations with Board members to issue resolutions and decisions under the authority of the Board of Directors.

No	Board of Directors' members	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr Nguyen Dinh Toan	2/2	100%	
2	Mr Le Viet Thao	2/2	100%	
3	Mr Vo Van Luu	2/2	100%	
4	Mr Nguyen Anh Thang	2/2	100%	

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

- Direct and supervise the implementation of resolutions and decisions of the Board of Directors;

- Supervise the implementation of the 2025 production and business plan, investment progress, and completion of investment items for each project invested by the Corporation;

- Improve management and operation capacity, drastically implement solutions to tighten management, minimize production costs, invest in expanding production and business to improve living standards, and ensure employment and income for workers.

- Strengthen the direction and management of subsidiaries through capital representatives and implement solutions to support subsidiaries, creating an open mechanism for subsidiaries to operate in the right direction and effectively.

- Carry out other supervisions according to the provisions of law.

+ The Board of Directors has supervised the Board of Directors and management staff in implementing the Resolutions and Decisions of the Board of Directors, the operation of the Corporation's production and business activities to ensure compliance with the provisions of law and the Charter of the Organization and Operation of the Corporation, according to the working regulations of the Board of Directors, the Board of Directors, and the delegation of authority.

+ The monitoring results show that the General Director and managers in the Corporation have completed their assigned tasks well with the highest sense of responsibility, have organized and seriously and effectively implemented the Resolutions and Decisions of the Board of Directors, and in the first 6 months of 2025, the Corporation has excellently achieved all economic indicators.

4. Activities of the Board of Directors' subcommittees: No

(Reason: At the time of preparing the Report, the Corporation's BOD did not establish subcommittees).

5. Resolutions/Decisions of the Board of Directors (6 months/2025):

No	Resolution/ Decision No	Date	Content	Approval rate
1	09/NQ-HĐQT	19/2	Resolution of the First Quarter Meeting of 2025	100%
2	10/QĐ-HĐQT	25/2	Decision on approving the results of contractor selection for Package 01.XL. Construction of works: Repairing houses A1 and A2 of the Pilot Housing Project for workers and laborers to rent in Vung Ang Economic Zone	100%
3	12/QĐ-HĐQT	26/2	Decision on approving the Mineral Exploration Plan for Ban Tung Gypsum Mine, Xebangfay District, Khammouane Province, Laos	100%
4	14/NQ-HĐQT	04/3	Resolution on approving the appointment of Deputy Director of Thien Loc Animal Feed Joint Stock Company	100%
5	16/NQ-HĐQT	11/3	Resolution approving the contents of the 2025 Extraordinary General Meeting of Shareholders and the contents of the meeting of the Board of Directors of Lao - Vietnam International Port Joint Stock Company	100%

No	Resolution/ Decision No	Date	Content	Approval rate
6	21/NQ-HĐQT	19/3	Resolution approving the content of the Annual General Meeting of Shareholders of Mitraco Livestock Joint Stock Company in 2025	100%
7	23/NQ-HĐQT	20/3	Resolution on approving the investment policy and repair of Building A at Thien Y 2 Joint Stock Company	100%
8	25/NQ-HĐQT	26/3	Resolution on reappointment of General Director of the Corporation	100%
9	26/QĐ-HĐQT	26/3	Decision on reappointment of General Director of the Corporation	100%
10	28/QĐ-HĐQT	04/4	Decision on approving the Plan for selecting a consultant for the transfer of State capital at Ha Tinh Minerals and Trading Corporation - JSC	100%
11	30/NQ-HĐQT	08/4	Resolution approving the content of the Annual General Meeting of Shareholders of Vung Ang Petroleum Joint Stock Company in 2025	100%
12	32/NQ-HĐQT	17/4	Resolution on approving the investment policy for construction of the Project: Pilot Housing Project for workers and laborers to rent in Vung Ang Economic Zone, Item: Repair of House A2 (Phase 2), A7 and A8	100%
13	33/NQ-HĐQT	22/4	Resolution of the Second Quarter Meeting of 2025	100%
14	34/NQ-HĐQT	22/4	Resolution on extending the Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Corporation - JSC in 2025	100%
15	35/NQ-HĐQT	22/4	Resolution approving the Plan of the Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Corporation - JSC in 2025	100%
16	37/NQ-HĐQT	23/4	Resolution on personnel work at Lao - Vietnam International Port Joint Stock Company	100%
17	38/QĐ-HĐQT	23/4	Decision on changing the Representative of the Corporation's capital and introducing personnel to join the Board of Directors of Lao - Vietnam International Port Joint Stock Company	100%
18	39/NQ-HĐQT	23/4	Resolution on approving the content of the Annual General Meeting of Shareholders of Huong Son Hydropower Joint Stock Company in 2025	100%
19	40/QĐ-HĐQT	23/4	Decision on changing the Representative of the Corporation's capital and introducing personnel to join the Board of Directors and Supervisory Board of Huong Son Hydropower Joint Stock Company, term 2025 - 2030	100%
20	42/QĐ-HĐQT	26/4	Decision on approving the Economic - Technical Report on construction investment of the Project: Repairing houses A2 (Phase 2), A7 and A8 of the Pilot Housing Project for workers and laborers to rent in Vung Ang Economic Zone	100%
21	44/QĐ-HĐQT	28/4	Decision on approving the Contractor Selection Plan for the Project: Repair of houses A2 (Phase 2), A7 and	100%

No	Resolution/ Decision No	Date	Content	Approval rate
			A8 of the Pilot Housing Project for workers and laborers to rent in Vung Ang Economic Zone	
22	46/NQ-HĐQT	29/4	Resolution on approving the content of the 2025 General Meeting of Shareholders of Ha Tinh Agriculture and Forestry Development Joint Stock Company	100%
23	52/NQ-HĐQT	06/5	Resolution on approving the 2024 business results, 2025 plan and some other contents of Vietnam - Laos One Member Co., Ltd.	100%
24	53/NQ-HĐQT	09/5	Resolution on approving the content of the Annual General Meeting of Shareholders of Thien Y 2 Joint Stock Company in 2025	100%
25	55/NQ-HĐQT	13/5	Resolution on approving the content of the Annual General Meeting of Shareholders of Thien Loc Animal Feed Joint Stock Company in 2025	100%
26	57/NQ-HĐQT	16/5	Resolution on approving the content of the 2025 Annual General Meeting of Shareholders of Mitraco Trading Joint Stock Company	100%
27	59/NQ-HĐQT	16/5	Resolution on approving the content of the Annual General Meeting of Shareholders of Lao - Viet International Port Joint Stock Company in 2025	100%
28	60/QĐ-HĐQT	27/5	Resolution on approving the content of the Annual General Meeting of Shareholders of Mitraco Mechanical and Construction Joint Stock Company in 2025	100%
29	68/NQ-ĐHĐCĐ-MTA	20/6	Resolution of the Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Corporation - JSC in 2025	100%
30	70/NQ-HĐQT	24/6	Resolution on approving the investment policy for the construction of a wastewater treatment system for Phu Loc Pig Farm - Capacity 150 m3/day and night	100%

III. Board of Supervisors (6 months/2025):

1. Information about members of Board of Supervisors (BOS)

No	Members of Board of Supervisors	Chức vụ	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr Phung Van Tan	Head of BOS	30/07/2024	Bachelor of Finance and Accounting
2	Mr Đào Anh Dung	Member of BOS	30/07/2024	Bachelor of Business Administration
3	Ms Tran Thi Thanh Van	Member of BOS	30/07/2024	Bachelor of Law

2. Meetings of Board of Supervisors

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr Phung Van Tan	1/1	100%	100%	
2	Mr Dao Anh Dung	1/1	100%	100%	
3	Ms Tran Thi Thanh Van	1/1	50%	100%	

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

Carrying out the duties of the Supervisory Board according to the provisions of the Corporation's Charter and the operating regulations of the Supervisory Board include:

- Control and evaluate the periodic reporting of representatives of subsidiary companies;
- Organize and control the implementation of Resolutions of the General Meeting of Shareholders and the BOD;
- Control the performance of duties and responsibilities of the Corporation's representatives at subsidiaries and affiliated companies;
- Carry out the functions and duties of Head of the Board and Member of the Supervisory Board at subsidiaries and affiliated companies.
- Carry out the duties of the Information Announcer and Secretary of the Corporation.
- Guide and coordinate with subsidiaries to successfully organize the 2025 Annual General Meeting of Shareholders.
- Complete documents and procedures for the Corporation's Annual General Meeting in 2025.
- Some other tasks assigned by the Board of Directors and leaders of the Corporation.

6 months 2025, the Supervisory Board did not receive any requests or complaints from shareholders or groups of shareholders.

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

The BOD, Board of General Directors and other managers have provided information and documents on the management, administration and production and business activities of the Corporation, creating favorable conditions for the work of the Corporation. Convenient and effective control.

- Participate in meetings of the BOD, professional briefings of the Executive Board, and documents from the meetings are provided to the Supervisory Board to help grasp and monitor activities well. , have timely opinions on the management and operations of the Corporation.

5. Other activities of the Board of Supervisors (if any): No

IV. Board of Management

No	Members of Board of Management	Date of birth	Qualification	Date of appointment of members of the Board of Management
1	Mr Le Viet Thao	07/08/1980	Bachelor of Mining Economics	26/03/2025
2	Mr Vo Van Luu	15/09/1969	Mechanical University	27/03/2020
3	Mr Nguyen Anh Thang	23/11/1981	Master of Economics	01/12/2022

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment (reappointment)
Bui Van Minh	13/08/1973	Master of Economics (finance and accounting)	18/04/2023

VI. Training courses on corporate governance:

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

6 months 2025, members of the Board of Directors, members of the Supervisory Board, the General Director, other managers and the Company Secretary have not participated in training courses on corporate governance at training facilities provided by the Company. The State Securities Commission regulates according to regulations on corporate governance.

VII. The list of affiliated persons of the public company (6 months 2025 report) and transactions of affiliated persons of the Company**1. The list of affiliated persons of the Corporation**

No	Name of organization/individual	Securities trading account (if any)	Position at the Corporation (if any)	No	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Relationship with the Company
I. Board of Directors										
1	Nguyen Dinh Toan	001CSL1997	Chairman of the BOD	042064002908	05/07/2024	Ministry of Public security	No. 52 Le Khoi, Van Yen Ward, Ha Tinh Province	28/06/2019		Board of Directors
2	Le Viet Thao	058C018789	Member of the BOD	042080015339	19/08/2021	The Police Department administers administrative management of social order	Bac Hong Ward, Ha Tinh Province	26/06/2020		Board of Directors
4	Vo Van Luu	058C018592	Member of the BOD	042069000975	01/11/2024	Ministry of Public security	No. 34, Xuan Dieu, Ward 6, Thanh Sen Ward, Ha Tinh Province	02/03/2014		Board of Directors
6	Nguyen Anh Thang	058C018415	Member of the BOD	042081001310	13/04/2021	The Police Department administers administrative management of social order	Thanh Sen Ward, Ha Tinh Province	28/06/2019		Board of Directors
II. Board of General Directors										
1	Le Viet Thao	058C018789	General Directors	042080015339	19/08/2021	„	Bac Hong Ward, Ha Tinh Province	27/03/2020		Board of General Directors
2	Vo Van Luu	058C018592	Deputy General Manager	042069000975	01/11/2024	Ministry of Public security	No. 34, Xuan Dieu, Ward 6, Thanh Sen Ward, Ha Tinh Province	03/03/2014		Board of General Directors
3	Nguyen Anh Thang	058C018415	Deputy General Manager	042081001310	13/04/2021	„	Thanh Sen Ward, Ha Tinh Province	28/06/2019		Board of General Directors
III. Chief Accountant										

No	Name of organization/individual	Securities trading account (if any)	Position at the Corporation (if any)	No	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Relationship with the Company
1	Bui Van Minh	058C023025	Chief Accountant	042073008092	28/6/2021	"	No. 122, La Son Phu Tu, Thanh Sen Ward, Ha Tinh Province	03/11/2017		Chief Accountant
IV. Board of Supervisors (BOS)										
1	Phung Van Tan	059C003737	Head of BOS	042070017965	10/08/2021	"	Thach Ha Ward, Ha Tinh Province	02/03/2014		BOS
2	Đào Anh Dung	001CSL7979	Member of BOS	042079003471	22/04/2021	"	No. 10, Alley 11, Lane 152 Vu Quang, Thanh Sen Ward, Ha Tinh Province	02/03/2014		BOS
3	Tran Thị Thanh Van	058C026995	Member of BOS	042177013548	09/05/2021	"	SN 10, Alley 3, Nguyen Tuan Thien, Thanh Sen Ward, Ha Tinh City	30/07/2024		BOS
V. Person authorized to disclose information										
1	Phùng Văn Tân	059C003737	Head of BOS	042070017965	10/08/2021	"	Thach Ha Ward, Ha Tinh Province	01/11/2014		Person authorized to disclose information

2. Transactions between the Company and its affiliated persons or between the Corporation and its major shareholders, internal persons and affiliated persons. *(None)*

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. *(None)*

VIII. Share transactions of internal persons and their affiliated persons (6 months 2025 report)

1. Transactions of internal persons and affiliated persons with shares of the Corporation

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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	Nguyễn Đình Toàn	001CSL1997	Chairman of the BOD	042064002908	05/07/2024	“	No. 52 Le Khoi, Van Yen Ward, Ha Tinh Province			Internal person
<i>Name affiliated persons</i>										
1.1	Nguyen Thi De			042135002090	26/01/2022	“	Cam Son, Cam Xuyen, Ha Tinh			Parent
1.2	Nguyen Thi Gai			042167001654	11/04/2021	“	No. 52 Le Khoi, Van Yen Ward, Ha Tinh Province			Spouse
1.3	Nguyen Nhat Quang			042092002766	29/04/2021	“	No. 52 Le Khoi, Van Yen Ward, Ha Tinh Province			Child
1.4	Nguyen Đình Tuan			042059009820	10/05/2021	“	Cam Son, Cam Xuyen, Ha Tinh			Sibling
1.5	Nguyen Thi Nguyet			042166010743	10/05/2021	“	Cam Hung, Cam Xuyen, Ha Tinh			Sibling
1.6	Nguyen Thi Yen			042168011503	28/06/2021	“	Cam Loc, Cam Xuyen, Ha Tinh			Sibling
1.7	Nguyen Đình Kien			042073010914	09/05/2021	“	Thanh Sen Ward, Ha Tinh City			Sibling
1.8	Nguyen Thi Ly			042174008937	03/06/2021	“	Cam Son, Cam Xuyen, Ha Tinh			Sibling
1.9	Nguyen Đình Linh		Office driver	42080002675	18/04/2021	“	Thanh Sen Ward, Ha Tinh City			Sibling
2	Le Viet Thao	058C018789	- Member of BOS	042080015339	19/08/2021	“	Bac Hong Ward, Hong Linh Town, Ha Tinh Province	11.000		Internal person
<i>Name affiliated persons</i>										

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No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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
2.1	Le Hoi			042047000359	03/04/2021	"	Bac Hong Ward, Hong Linh Town, Ha Tinh Province			Parent
2.2	Le Thi Lien			042149001200	03/04/2021	"	Bac Hong Ward, Hong Linh Town, Ha Tinh Province			Parent
2.3	Ha Thi Chung Thuy			017180003870	26/01/2024	"	Thanh Sen Ward, Ha Tinh Province			Spouse
2.4	Ho Ngoc Linh			042302001805	09/01/2023	"	Thanh Sen Ward, Ha Tinh Province			Child
2.5	Le Viet Cong			Children			Thanh Sen Ward, Ha Tinh Province			Child
2.6	Le Thao Linh			Children			Thanh Sen Ward, Ha Tinh Province			Child
2.7	Le Anh Duc			Children			Thanh Sen Ward, Ha Tinh Province			Child
2.8	Le Thi Hong Anh			042175002636	06/04/2021	"	Thanh Sen Ward, Ha Tinh Province			Sibling
2.9	Le Trung Hieu			042078012517	10/05/2021	"	Vinh, Nghe An province			Sibling
3	Vo Van Luu	058C018592	- Member of BOS	042069000975	01/11/2024	Ministry of Public security	No. 34, Xuan Dieu, Ward 6, Thanh Sen Ward, Ha Tinh Province	16,900		Internal person
Name affiliated persons										
3.1	Vo Van Khang			042040000541	11/04/2021	"	Group 1, Thanh Sen Ward, Ha Tinh Province			Parent
3.2	Nguyen Thi Huong			040135000188	11/04/2021	"	Group 1, Thanh Sen Ward, Ha Tinh Province			Parent
3.3	Tran Thi Hoa Huong			042175000796	01/11/2024	"	Group 6, Thanh Sen Ward, Ha Tinh Province			Spouse

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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
3.4	Vo Tri Quang			042098014282	28/06/2021	“	Group 6, Thanh Sen Ward, Ha Tinh Province			Child
3.5	Vo Minh Duc			042203001702	10/04/2021	“	Group 6, Thanh Sen Ward, Ha Tinh Province			Child
3.6	Vo Van Phuong			042071005875	28/06/2021	“	Group 7, Thanh Sen Ward, Ha Tinh Province			Sibling
3.7	Vo Van Hieu			042074003763	21/04/2021	“	Group 1, Thanh Sen Ward, Ha Tinh Province			Sibling
3.8	Vo Van Huu			042082001629	01/04/2021	“	Group 6, Thanh Sen Ward, Ha Tinh Province			Sibling
4	Nguyen Anh Thang	058C018415	- TV HĐQT	042081001310	13/04/2021	“	Thanh Sen Ward, Ha Tinh Province	10.600		Internal person
<i>Name affiliated persons</i>										
4.1	Nguyen Duc Thinh			042043005467	23/12/2022	“	Huong Khe Commune, Ha Tinh Province			Parent
4.2	Han Thi Bich Dung			042143006557	17/12/2021	“	Huong Khe Commune, Ha Tinh Province			Parent
4.3	Nguyen Thi Lan Anh			042187002238	13/04/2021	“	Thanh Sen Ward, Ha Tinh Province			Spouse
4.4	Nguyen Nguyet Thu			042312013472	29/08/2024	“	“			Child
4.5	Nguyen Duc Sang			042215013365	29/08/2024	“	“			Child
4.6	Nguyen Nguyet An			042317010315	29/08/2024	“	“			Child
4.7	Nguyen Kim Chi			042176013756	08/01/2022	“				Sibling

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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
4.8	Nguyen Kim Xuyen			042178001348	30/03/2021	“				Sibling
4.9	Nguyen Kim Thoa			042083000715	20/03/2018	“				Sibling
4.10	Nguyen Kim Thu			042186000997	25/04/2021	“				Sibling
5	Phung Van Tan	059C003737	- Head of BOS - Person authorized to disclose information	042070017965	10/08/2021	“	Thach Ha Ward, Ha Tinh Province	600		Internal person
<i>Name affiliated persons</i>										
5.1	Phung Van Duyet			042042005119	09/11/2022	“	Thach Ha Ward, Ha Tinh Province			Parent
5.2	Bui Thi Minh Chau			042141002505	21/04/2023	“	“			Parent
5.3	Tran Thi Kim Phuong			042176001511	02/04/2021	“	Thanh Sen Ward, Ha Tinh Province			Spouse
5.4	Phung Thi Tuyet Anh			042302008043	24/08/2021	“	Thanh Sen Ward, Ha Tinh Province			Child
5.5	Phung Thị Quynh Anh			042305000778	02/04/2021	“	Thanh Sen Ward, Ha Tinh Province			Child
5.6	Phung Thi Nguyet			042167002607	09/09/2022	“	Thanh Sen Ward, Ha Tinh Province			Sibling
5.7	Phung Van Dan			042074001551	13/04/2021	“	Thach Ha Ward, Ha Tinh Province			Sibling
5.8	Phung Van Huan			042076003656	19/04/2021	“	Thach Ha Ward, Ha Tinh Province			Sibling

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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
6	Đào Anh Dung	001CSL7979	Member of BOS	042079003471	22/04/2021	"	No. 10, Alley 11, Lane 152 Vu Quang, Ha Tinh City			Internal person
<i>Name affiliated persons</i>										
6.1	Đào Văn Quy			042041000470	22/04/2021	"	Block 7, Can Loc commune, Ha Tinh province			Parent
6.2	Nguyễn Thị Hoài Nam			042152011091	17/09/2021	"	Block 7, Can Loc commune, Ha Tinh province			Parent
6.3	Nguyễn Thị Anh Hong			042184008908	26/05/2022	"	No. 10, Alley 11, Lane 152 Vu Quang, Ha Tinh City			Spouse
6.4	Đào Nguyễn An Châu			New born		"	No. 10, Alley 11, Lane 152 Vu Quang, Ha Tinh City			Child
6.5	Đào Anh Tuấn			042074011468	26/08/2021	"	Thạch Hà Ward, Ha Tinh Province			Sibling
6.6	Đào Thị Thanh Tung			042177002717	19/04/2021	"	232 Nguyễn Công Tru, Da Nang city			Sibling
6.7	Đào Thị Ngọc Trâm			042181003392	18/04/2021	"	Thạch Hà Ward, Ha Tinh Province			Sibling
7	Trần Thị Thanh Vân	058C026153	Member of BOS	042177013548	09/5/2021	"	SN 10, Alley 3, Nguyễn Tuấn Thiên, Thanh Sơn Ward, Ha Tinh Province			Internal person
<i>Name affiliated persons</i>										
7.2	Ngô Đăng Khoa			042073007006	09/5/2021	"	SN 10, Alley 3, Nguyễn Tuấn Thiên, Thanh Sơn Ward, Ha Tinh Province			Spouse

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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
7.3	Ngo Tran Van Anh			042304005538	09/5/2021	"	"			Child
7.4	Ngo Tran Anh Dung			042207007192	08/01/2022	"	"			Child
7.5	Tran Thi Thu Thuy			042173001355	30/3/2021	"	SN 39, Lane 11, Tran Phu Street, Thanh Sen Ward, Ha Tinh Province			Sibling
7.5	Tran Thi Thanh Hien			042185010093	10/5/2021	"	SN 21, Vu Quang Street, Group 3, Thanh Sen Ward, Ha Tinh Province			Sibling
8	Bui Van Minh	058C023025	Chief Accountant	042073008092	28/6/2021	"	No. 122, La Son Phu Tu, Thanh Sen Ward, Ha Tinh Province			Internal person
<i>Name affiliated persons</i>										
8.1	Bui Van Mien			042040005046	28/06/2021	"	Cam Xuyen Ward, Ha Tinh Province			Parent
8.2	Tran Thi Tho			042140006179	28/06/2021	"	Cam Xuyen Ward, Ha Tinh Province			Parent
8.3	Tran Thi Minh Thanh			042175002439	22/04/2021	"	No. 122, La Son Phu Tu, Thanh Sen Ward, Ha Tinh Province			Spouse
8.4	Bui Thi Minh Hanh			042301003320	28/06/2011	"	"			Child
8.5	Bui Thi Bao Anh			042307002744	08/07/2021	"	"			Child
8.6	Bui Thi Hong			042175012260	28/10/2024	"	"			Sibling
8.7	Bui Xuan Thong			042077005963	29/10/2024	"	"			Sibling
8.8	Bui Thi Hien			042183017876	07/02/2023	"	"			Sibling

2. Transactions of internal persons and affiliated persons with shares of the corporation.

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	Bui Van Minh	Chief Accountant	40.200		0		Selling
2	Nguyen Dinh Toan	Chairman of the BOD	17.400		0		Selling
3	Phung Van Tan	Head of BOS	6.600		600		Selling
4	Đào Anh Dung	Member of BOS	100		0		Selling

IX. Other significant issues: (None)

Recipient:

- As above;
- BOD, CEO, BOS;
- Webside: mitraco.com.vn;
- Save documents.



**CHAIRMAN
OF THE BOARD OF DIRECTORS**



Nguyen Dinh Toan