



**HOA BINH SECURITIES  
JOINT STOCK COMPANY**

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

**VIII LIST OF RELATED PERSONS OF HOA BINH SECURITIES JOINT STOCK COMPANY  
(STOCK CODE: HBS)**

STT	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number , date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1	Mr. Le Tien Dung		Deputy General Manager			0	0	
1.1	Le Xuan Minh					0	0	Dad
1.2	Nguyen Thi Binh					0	0	Mom
1.3	Le Thi Kim Dung					0	0	me
1.4	Truong Thi Nhung					0	0	Wife
1.5	Le Phuong Anh					0	0	Son
1.6	Le Thanh Nam					0	0	Son
2	Be Cong Son		Deputy General Manager			4,300,000	13.03%	
2.1	Mr. Be Van May					0	0	Dad
2.2	Mrs. Tran Thi Thanh					0	0	Mom
2.3	Mr. Be Van Son Ha					0	0	Younger brother



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2.4	Ms. Nguyen Thi Thu Huyen					0	0	Wife
2.5	Closed Nguyen Son Tung					0	0	Son
2.6	Closed Nguyen Tung Bach					0	0	Son
2.7	Closed Nguyen Huyen Thu					0	0	Son
2.8	Mr. Nguyen Van Son					0	0	father in law
2.9	Mrs. Nguyen Thi Loan					0	0	Mother in law
2.10	Nguyen Minh Hue					0	0	sister in law
3	<b>Trinh Thanh Giang</b>		<b>Board Member</b>			0	0	
3.1	Trinh Mai Diem					-	-	biological father
3.2	Tran Thi Hop					-	-	biological mother
3.3	Trinh Thanh Hai					0	0	brother
3.4	Trinh Thi Vi					0	0	Sister in law
3.5	Trinh Thanh Hoan					0	0	brother
3.6	Bui Minh Phuong					0	0	Sister in law
3.7	Trinh Van Hinh					0	0	brother
3.8	Nguyen Thi Dung					0	0	Sister in law
3.9	Trinh Thi Giang					0	0	Sister
3.10	Nguyen Van Ho					0	0	brother in law
3.11	Vu Kim Huong					0	0	Wife

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3.12	Trinh Thuy Tien					0	0	Daughter
3.13	Le Anh Tu					0	0	son in law
3.14	Trinh Mai Ngoc					0	0	Daughter
3.15	Vu Ngoc Hai					0	0	father in law
3.16	Le Thi Kim					0	0	Mother in law
3.17	Vu Thanh Binh					0	0	sister in law
3.18	Jade					0	0	sister in law
4	Le Dinh Duong		Member of Board of Directors - Chairman of Board of Directors			6,506,455	19.71%	
4.1	Nguyen Thi Loan					0	0	biological mother
4.2	Le Xuan Tung					0	0	Older brother
5	Tran My Linh		Deputy General Director/Member of Board of Directors			0	0	
5.1	Tran Van Huong					0	0	biological father
5.2	Ho Thi My Lien					0	0	biological mother
5.3	Tran My Dung					0	0	Younger sister

[illegible]

STT	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number , date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
8.5	Tran Viet Cuong							Husband
8.6	Tran Duy Anh							Boy
8.7	Tran Thi Kim Ngan							Daughter
8.8	Tran Nhat Dang							Boy
8.9	Dao Van Ha							Younger brother
8.10	Nguyen Hoang Lam							sister in law
9	<b>Nguyen Phan Trung Kien</b>		<b>General Director</b>			<b>8,000,000</b>	<b>24.24%</b>	<b>Appointed on 06/05/2024</b>
9.1	Nguyen Huy Quy							Dad
9.2	Phan Thi Lien							Mom
9.3	Bui Thu Anh							Wife
9.4	Nguyen Phan Quynh Anh							Son
9.5	Nguyen Bui Nam Anh							Son
9.6	Nguyen Phan Thuy Van							Older sister
10	<b>Nguyen Thi Thu Dung</b>		<b>Head of Supervisory Board</b>					<b>Appointed 06/26/2025</b>
10.1	Pham Van Can							father in law
10.2	Phan Thi Thu							Mother in law
10.3	Nguyen Thi Dinh							biological mother
10.4	Nguyen Van Duc							biological father
10.5	Pham Hong Quan							Husband
10.6	Pham Quoc Anh							Boy

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10.7	Pham Thu Trang							Daughter
10.8	Nguyen Thi Thu Hang							Sister
10.9	Nguyen Thi Hai							Sister
10.10	Nguyen Thi Thuy Hoan							Sister
10.11	Nguyen Trong Tai							Older brother
10.12	Nguyen Trong Ba							Older brother
<b>11</b>	<b>Truong Duy Phong</b>		<b>Board Member</b>					<b>Appointed on 30/09/2024</b>
11.1	Truong Xuan Duy							Dad
11.2	Nguyen Thi Thu Huong							Mom
11.3	Truong Duy Long							Younger brother
11.4	Le Van Sang							father in law
11.5	Nguyen Thi Minh Thuy							Mother in law
11.6	Nguyen Minh Ngoc							Wife
11.7	Truong Minh Dang							Boy
11.8	Truong Ngoc Minh Chau							Daughter
<b>12</b>	<b>Mr. Nguyen Minh Son</b>		<b>Board Member</b>					<b>Appointed on 26/06/2025</b>
12.1	Nguyen Duc Toan							Dad
12.2	Nguyen Thi Nga							Mom
12.3	Nguyen Duc Nhat							Older brother

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12.4	Nguyen Thi Nhu Nguyet							Older sister
12.5	Nguyen Duc Xuyen							Younger brother
12.6	Nguyen Duc Bac							Younger brother
12.7	Giang Thi Minh Hang							Wife
12.8	Nguyen Minh Hanh							Daughter
12.9	Nguyen Phuong Vy							Daughter
<b>13</b>	<b>Le Tri Dung</b>		<b>Board Member</b>					<b>Appointed on 26/06/2025</b>
13.1	Le Ngoc Hung							Dad
13.2	Le Thi Tom							Mom
13.3	Le The Manh							me
13.4	Le Kien Cuong							me
13.5	Nguyen Thi Thanh							Wife
13.6	Le Thao Nhi							Son
13.7	Le Nha Khanh							Son
13.7	Nguyen Hung Cuong							father in law
13.9	Ho Thi Tam							Mother in law
13.10	Nguyen Thi Kim Lien							Sister-in-law
13.11	Nguyen Ba Trung							Brother in law
<b>14</b>	<b>Nguyen Anh Duc</b>		<b>Shareholders</b>			<b>5,800,000</b>	<b>17.58%</b>	<b>Major shareholder</b>



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**LIST OF INSIDER AND RELATED PERSONS  
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1	Mr. Le Tien Dung		Deputy General Manager			0	0	
1.1	Le Xuan Minh					0	0	Dad
1.2	Nguyen Thi Binh					0	0	Mom
1.3	Le Thi Kim Dung					0	0	me
1.4	Truong Thi Nhung					0	0	Wife
1.5	Le Phuong Anh					0	0	Son
1.6	Le Thanh Nam					0	0	Son
2	Be Cong Son		Deputy General Manager			4,300,000	13.03%	
2.1	Mr. Be Van May					0	0	Dad
2.2	Mrs. Tran Thi Thanh					0	0	Mom

STT	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number , date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.3	Mr. Be Van Son Ha					0	0	Younger brother
2.4	Ms. Nguyen Thi Thu Huyen					0	0	Wife
2.5	Closed Nguyen Son Tung					0	0	Son
2.6	Closed Nguyen Tung Bach					0	0	Son
2.7	Closed Nguyen Huyen Thu					0	0	Son
2.8	Mr. Nguyen Van Son					0	0	father in law
2.9	Mrs. Nguyen Thi Loan					0	0	Mother in law
2.10	Nguyen Minh Hue					0	0	sister in law
<b>3</b>	<b>Trinh Thanh Giang</b>		<b>Board Member</b>			<b>0</b>	<b>0</b>	
3.1	Trinh Mai Diem					-	-	biological father
3.2	Tran Thi Hop					-	-	biological mother
3.3	Trinh Thanh Hai					0	0	brother
3.4	Trinh Thi Vi					0	0	Sister in law
3.5	Trinh Thanh Hoan					0	0	brother
3.6	Bui Minh Phuong					0	0	Sister in law
3.7	Trinh Van Hinh					0	0	brother
3.8	Nguyen Thi Dung					0	0	Sister in law
3.9	Trinh Thi Giang					0	0	Sister

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3.10	Nguyen Van Ho					0	0	brother in law
3.11	Vu Kim Huong					0	0	Wife
3.12	Trinh Thuy Tien					0	0	Daughter
3.13	Le Anh Tu					0	0	son in law
3.14	Trinh Mai Ngoc					0	0	Daughter
3.15	Vu Ngoc Hai					0	0	father in law
3.16	Le Thi Kim					0	0	Mother in law
3.17	Vu Thanh Binh					0	0	sister in law
3.18	Jade					0	0	sister in law
4	Le Dinh Duong		Member of Board of Directors - Chairman of Board of Directors			6,506,455	19.71%	
4.1	Nguyen Thi Loan					0	0	biological mother
4.2	Le Xuan Tung					0	0	Older brother
5	Tran My Linh		Deputy General Director/Member of Board of Directors			0	0	
5.1	Tran Van Huong					0	0	biological father

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5.2	Ho Thi My Lien					0	0	biological mother
5.3	Tran My Dung					0	0	Younger sister
5.4	Bui Truong Giang					0	0	Husband
5.5	Bui Tran Huy Lam					0	0	Boy
5.6	Bui Tran Linh Thu					0	0	Daughter
5.7	Bui Van Luat					0	0	father in law
5.8	Phan Thi Vuong					0	0	Mother in law
5.9	Bui Thi Thanh Van					0	0	brother in law
6	Doan Duc Giang		Board Member			0	0	Appointed from 29/06/2023
6.1	Nguyen Thi Ha					0	0	biological mother
6.2	Doan Thanh Son					0	0	biological father
6.3	Doan Tuan Dat					0	0	younger brother
7	Le Xuan Tung		Board Member			0	0	
7.01	Nguyen Thi Loan					0	0	Mom
7.02	Le Dinh Duong					0	0	younger brother
8	Dao Thu Thuy		Chief Accountant					Appointed 11/09/2023
8.1	Tran Van Nghi							father in law
8.2	Liu Thi La							Mother in law

[illegible]

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10.5	Pham Hong Quan							Husband
10.6	Pham Quoc Anh							Boy
10.7	Pham Thu Trang							Daughter
10.8	Nguyen Thi Thu Hang							Sister
10.9	Nguyen Thi Hai							Sister
10.10	Nguyen Thi Thuy Hoan							Sister
10.11	Nguyen Trong Tai							Older brother
10.12	Nguyen Trong Ba							Older brother
11	Truong Duy Phong		Board Member					Appointed on 30/09/2024
11.1	Truong Xuan Duy							Dad
11.2	Nguyen Thi Thu Huong							Mom
11.3	Truong Duy Long							Younger brother
11.4	Le Van Sang							father in law
11.5	Nguyen Thi Minh Thuy							Mother in law
11.6	Nguyen Minh Ngoc							Wife
11.7	Truong Minh Dang							Boy
11.8	Truong Ngoc Minh Chau							Daughter
12	Mr. Nguyen Minh Son		Board Member					Appointed on 26/06/2025

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12.3	Nguyen Duc Nhat							Older brother
12.4	Nguyen Thi Nhu Nguyet							Older sister
12.5	Nguyen Duc Xuyen							Younger brother
12.6	Nguyen Duc Bac							Younger brother
12.7	Giang Thi Minh Hang							Wife
12.8	Nguyen Minh Hanh							Daughter
12.9	Nguyen Phuong Vy							Daughter
13	Le Tri Dung		Board Member					Appointed on 26/06/2025
13.1	Le Ngoc Hung							Dad
13.2	Le Thi Tom							Mom
13.3	Le The Manh							me
13.4	Le Kien Cuong							me
13.5	Nguyen Thi Thanh							Wife
13.6	Le Thao Nhi							Son
13.7	Le Nha Khanh							Son
13.7	Nguyen Hung Cuong							father in law
13.9	Ho Thi Tam							Mother in law
13.10	Nguyen Thi Kim Lien							Sister-in-law
13.11	Nguyen Ba Trung							Brother in law

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14	Nguyen Anh Duc		Shareholders			5,800,000	17.58%	Major shareholder

