

**KIEN HUNG JOINT STOCK  
COMPANY VN**

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

*Kien Giang, January 20th, 2025*

Ref. No.: *KHS-COM-OD05/2025*  
*Re: Report on Corporate Governance*  
*Year 2024*

**To: State Securities Commission of Vietnam  
Hanoi Stock Exchange**

1. Organization name : **KIEN HUNG JOINT STOCK COMPANY VN**

- Stock symbol : KHS

- Address : Lot B4-B5, the 1<sup>st</sup> street, Thanh Loc Industrial Zone, Thanh Loc Commune ,  
Chau Thanh District, Kien Giang Province, Vietnam

- Phone number : 02973 838 009

- Email: [info@kihuseavn.com](mailto:info@kihuseavn.com)

- Information disclosure person: Mr. **Nguyen Ngoc Anh**

Information disclosure type:  Periodic  Unusual  24h  On request

2. Information disclosure content :

- Report on Corporate Governance year 2024

3. This information was published on the company's website on January 20th, 2025 at the link :  
[www.kihuseavn.com](http://www.kihuseavn.com)

We hereby commit that the information disclosure above is true and take full legal responsibility  
for the content of the disclosed information.

**\* Attached document:**

*Report on Corporate Governance*  
*Year 2024*

**ORGANIZATION REPRESENTATIVE  
Authorized Information Disclosure Person**



**Nguyen Ngoc Anh**

**REPORT ON**  
**CORPORATE GOVERNANCE**  
**Year 2024**

To:

- The State Securities Commission of Vietnam;
- The Hanoi Stock Exchange.

- Name of company: Kien Hung Joint Stock Company VN

- Address of headoffice: Lot B4-B5, the 1<sup>st</sup> street, Thanh Loc Industrial Zone, Thanh Loc Commune, Chau Thanh District, Kien Giang province, Vietnam

- Telephone: 02973 838 009

Fax:

Email: [info@kihuseavn.com](mailto:info@kihuseavn.com)

- Charter capital: 120.909.690.000 VND

- Stock symbol: KHS

- Governance model:

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

- The implementation of internal audit: 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	01/24/NQ-ĐHĐCĐ/KHS	April 27 <sup>th</sup> , 2024	Approval: <ol style="list-style-type: none"><li>1. Report of the Board of Directors on the business results of the Company in 2023 and the plan for 2024.</li><li>2. Report of the Board of Directors on the activities of the Board of Directors in 2023 and the plan for 2024, report of the independent member of the Board of Directors.</li><li>3. Report of the Board of Supervisors on the activities in 2023 and the plan for 2024.</li></ol>

			<p>4. Approval of the separate and consolidated financial statements in 2023.</p> <p>5. Profit distribution, fund allocation in 2023, remuneration of the Board of Directors, the Board of Supervisors and the management board in 2023.</p> <p>6. Plan for issuing shares to pay dividends in 2023.</p> <p>7. Business plan, profit-dividend plan and profit distribution in 2024; Remuneration plan for the Board of Directors and the Supervisory Board in 2024.</p> <p>8. Selecting an auditor for the 2024 financial statements.</p> <p>9. Selecting an internal audit unit in 2024.</p> <p>10. Authorizing the signing of contracts in 2024.</p>
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## II. Board of Directors (Semiannual report/annual report):

### 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	Mr. Trần Quốc Hùng	Chairman	April 29 <sup>th</sup> , 2020	
2	Mr. Trần Quốc Dũng	Member of the Board of Directors	April 29 <sup>th</sup> , 2020	
3	Mr. Nguyễn Ngọc Anh	Member of the Board of Directors	April 29 <sup>th</sup> , 2020	
4	Mr. Huỳnh Công Luận	Member of the Board of Directors	April 29 <sup>th</sup> , 2020	
5	Mr. Huỳnh Thanh Dũng	Independent members of the Board of Directors	April 29 <sup>th</sup> , 2020	
6	Mr. Trần Việt Trung	Independent members of the Board of Directors	April 29 <sup>th</sup> , 2020	
7	Ms. Lâm Thị Hương Mai	Non-executive members of the Board of Directors	April 27 <sup>th</sup> , 2022	

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

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Trần Quốc Hùng	4/5	80%	Health
2	Mr. Trần Quốc Dũng	5/5	100%	
3	Ms. Lâm Thị Hương Mai	5/5	100%	
4	Mr. Nguyễn Ngọc Anh	5/5	100%	
5	Mr. Huỳnh Công Luận	5/5	100%	
6	Mr. Huỳnh Thanh Dũng	4/5	80%	Meeting to approve affiliated persons transactions of Mr. Dung
7	Mr. Trần Việt Trung	5/5	100%	

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

The Board of Directors supervises the Board of Management through the following main contents:

- Preparation and implementation of planning targets approved by the Board of Directors/General Meeting of Shareholders;
- Management of finance, costs and human resources;
- Implementation of the Board of Directors' Resolutions.

The Board of Directors has supervised the completeness of the above contents through the agenda at the Board of Directors' meetings. Regarding the effectiveness, efficiency and suitability, the Board of Directors has exchanged and discussed with the General Director and the Executive Board at quarterly Board of Directors' meetings; monthly reports; through email, telephone and meeting exchanges. Difficulties and problems have been identified and resolved thoroughly and promptly. The Board of Directors closely coordinates with the Supervisory Board to supervise and support the Executive Board in improving the effectiveness of the control system, the suitability and reliability of the Financial Report as well as corporate governance. The opinions and contributions of the Supervisory Board are carefully considered and weighed in the decisions of the Board of Directors. The Board of Directors discussed and approved decisions by Resolution/Minutes after each meeting on: plans for the next quarter and related issues for the General Director to implement. Under the direction of the Board of Directors, the Executive Board completed its tasks in 2024, in compliance with current laws, the Charter and the Company's Regulations. All unachieved targets in production and business were explained reasonably and in accordance with practice. The management staff has professional qualifications and skills appropriate to the assigned work, and has the capacity and professional ethics to perform and complete the tasks.

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

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

No.	Resolution/Decision No.	Date	Content	Approval rate
01	01/24/NQ-HĐQT/KHS	Mar. 05, 2024	Approving the contents of preparation for the 2024 Annual General Meeting of Shareholders:	100%

			<ul style="list-style-type: none"> <li>- 2023 Business Results.</li> <li>- 2024 Business Plan.</li> <li>- 2024 Profit Distribution Plan, remuneration of the Board of Directors and Supervisory Board.</li> <li>- 2024 Annual General Meeting of Shareholders Plan.</li> <li>- Approving the signing of transaction contracts between the Company and related parties of insiders.</li> </ul>	
02	02/24/NQ-HĐQT/KHS	Mar. 06, 2024	Approving on Credit Transaction with Lien Viet Post Joint Stock Commercial Bank - Kien Giang Branch	100%
03	03/24/NQ-HĐQT/KHS	May 03, 2024	Implement detailed plans on issuing shares to pay dividends in 2023 according to the content approved by the General Meeting of Shareholders.	100%
04	04/24/NQ-HĐQT/KHS	Oct. 10, 2024	Approving on Credit Transaction with Vietnam Joint Stock Commercial Bank for Industry and Trade - Kien Giang Branch	100%
05	05/24/NQ-HĐQT/KHS	Dec. 28, 2024	Approving on adjusting Credit Transaction plan with Vietnam Joint Stock Commercial Bank for Industry and Trade - Kien Giang Branch	100%

**III. Board of Supervisors/Audit Committee (Semi-annual report/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
01	Mr. Trương Tuyển Minh	Head of Board of Supervisors	April 29 <sup>th</sup> , 2020	Bachelor of Economics
02	Mr. Ngô Văn Thiện	Member of Board of Supervisors	April 29 <sup>th</sup> , 2020	PhD in Finance - Banking
03	Ms. Nguyễn Thị Thanh Thúy	Member of Board of Supervisors	April 29 <sup>th</sup> , 2020	Bachelor of Finance - Banking

## 2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
01	Mr. Trương Tuyển Minh	4/4	100%	100%	
02	Mr. Ngô Văn Thiện	4/4	100%	100%	
03	Ms. Nguyễn Thị Thanh Thúy	4/4	100%	100%	

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

- The Board of Directors held regular quarterly and annual (and extraordinary) meetings in accordance with the Company's Charter of Organization and Operation. The Board of Directors also passed many decisions by soliciting opinions from members. The Supervisory Board assessed that the Board of Directors' activities during the year were in accordance with the law and the Company's Charter, promptly responding to the requirements of production and business activities.

- The Board of Directors issued Resolutions and Decisions related to the Company's activities within the scope of responsibility and authority of the Board of Directors. The Resolutions and Decisions of the Board of Directors were issued in accordance with the correct procedures, authority and legal basis as prescribed by law and the Company. The Board of Directors discussed and decided on a number of important issues related to the Company's operations as follows:

- Approved the contents of preparations for the 2024 Annual General Meeting of Shareholders.
- Approved the loan contract at Lien Viet Post Joint Stock Commercial Bank - Kien Giang Branch
- Implemented a detailed plan on issuing shares to pay dividends in 2023 according to the contents approved by the General Meeting of Shareholders.
- Approving on Credit Transaction with Vietnam Joint Stock Commercial Bank for Industry and Trade - Kien Giang Branch.
- Approving on adjusting Credit Transaction plan with Vietnam Joint Stock Commercial Bank for Industry and Trade - Kien Giang Branch

- The Board of Directors supervises the activities of the Executive Board in implementing the Resolution of the General Meeting of Shareholders; coordinates with the Executive Board to direct and operate business activities to strive to complete the production and business plan targets and profit targets.

- Other tasks according to the functions and authority of the Board of Directors.

- The Executive Board has assigned tasks according to each block of work with the supervision of the Board of Directors.

- The General Director of the Company together with the Executive Board have made many efforts in implementing production and business targets, helping the Company operate at an effective level in accordance with the actual situation, ensuring jobs and increasing income for employees.

- Regarding financial accounting: The Executive Board has directed the strict implementation of quarterly, 6-month and annual financial reports on time, in accordance with accounting standards and current legal regulations. Regarding debts, the Executive Board has directed the priority of paying due debts to reduce financial costs. In addition, the relationship with credit institutions and banks has been

maintained stably, cooperating to ensure credit limits for working capital, medium-term and long-term loans to serve production and business activities;

- Regarding human resource organization: The Executive Board has directed the arrangement, recruitment and training of personnel, and evaluation of staff at the Office in accordance with the business reality of the Company.

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

The Board of Supervisors has coordinated well with the Board of Directors and the Executive Board in the performance of its duties, as shown by:

- The Board of Supervisors has been invited to attend and give opinions at regular and extraordinary meetings of the Company's Board of Directors.

- The Board of Supervisors has been provided with full meeting minutes, resolutions, and decisions of the Board of Directors related to the management and operation of the Company.

- The Board of Supervisors has been provided with full information and documents related to the Company's operations and financial situation every 6 months and throughout the year.

5. Other activities of the Board of Supervisors and Audit Committee (if any): Not any.

#### **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 /
01	Mr. Trần Quốc Dũng	Apr. 27, 1964	Business Administration	2009
02	Mr. Nguyễn Ngọc Anh	Oct. 31, 1968	Finance and accounting	2019
03	Mr. Trần Quốc Hùng	Nov. 26, 1989	Master of Economics	2017

#### **V. Chief Accountant**

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ông Nguyễn Tấn Đạt	Jan. 12, 1959	Bachelor of Economics	2012

#### **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 (Semi-annual report/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	Trần Quốc Hùng	No	Chairman of the Board of Directors and Deputy General Director			29/04/2020			Member of Board of Directors
2	Trần Quốc Dũng	No	Member of Board of Directors and General Director			29/04/2020			Member of Board of Directors
3	Nguyễn Ngọc Anh	007C771436 105C194802 021C509648	Member of Board of Directors and Deputy General Director			29/04/2020			Member of Board of Directors
4	Huỳnh Công Luận	007C771416	Member of Board of Directors and Director of Fishmeal factory			29/04/2020			Member of Board of Directors
5	Huỳnh Thanh Dũng	068C610757	Member of Board of Directors – Independent			29/04/2020			Member of Board of Directors
6	Trần Việt Trung	007C771373 009C043852 058C804789	Member of Board of Directors – Independent			29/04/2020			Member of Board of Directors
7	Lâm Thị Hương Mai	No	Member of Board of Directors – Non-executive			27/04/2022			Member of Board of Directors
8	Trương Tuyên Minh	007C770110	Head of Board of Supervisors			25/01/2014			Member of Board of Supervisors
9	Ngô Văn Thiện	009C044762	Member of Board of Supervisors			25/01/2014			Member of Board of Supervisors
10	Nguyễn Thị Thanh Thúy	105C171606 026C871606 116C171606 068C720826	Member of Board of Supervisors			29/04/2020			Member of Board of Supervisors
11	Nguyễn Tấn Đạt	No	Chief Accountant			01/06/2012			Chief Accountant
12	Huỳnh Ngọc Phương Yên	105C576126 007C771417	Persons in charge of corporate governance and Sales Manager			14/09/2020			Persons in charge of corporate governance

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

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	NSH 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	Lien Viet Post Joint Stock Commercial Bank, Kien Giang branch	Related organization of insider (Mr. Huynh Thanh Dung - Member of Board of Directors is Branch Director)		C9-19 Lac Hong, Vinh Lac Ward, Rach Gia City, Kien Giang Province	Mar. 2024	02/24/NQ-HĐQT/KHS dated Mar. 06, 2024	The company signed a credit contract for a loan plan with a limit of 30,000,000,000 VND (In words: Thirty billion VND) or equivalent foreign currency.	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

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	ID card 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

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	NSH 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	Lien Viet Post Joint Stock Commercial Bank, Kien Giang branch	Related organization of insider (Mr. Huynh Thanh Dung - Member of Board of Directors is Branch Director)		C9-19 Lac Hong, Vinh Lac Ward, Rach Gia City, Kien Giang Province	Mar. 2024	02/24/NQ-HĐQT/KHS dated Mar. 06, 2024	The company signed a credit contract for a loan plan with a limit of 30,000,000,000 VND (In words: Thirty billion VND) or equivalent foreign currency.	

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).

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.

#### **VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report/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
1	<b>Trần Quốc Hùng</b>	No	<b>Chairman of the Board of Directors and Deputy General Director</b>			719.471	5,95%	

	Trần Quốc Dũng	No	Member of Board of Directors and General Director			3.012.082	24,91%	Father
	Lâm Thị Hương Mai	No	Member of Board of Directors – Non-executive			1.623.558	13,43%	Mother
	Nguyễn Thị Huyền Trang	026C346318				401.263	3,32%	Wife
<b>2</b>	<b>Trần Quốc Dũng</b>	<b>No</b>	<b>Member of Board of Directors and General Director</b>			<b>3.012.082</b>	<b>24,91%</b>	
	Trần Quốc Hiếu	007C771462				26.282	0,22%	Brother
	Trần Duy Đức	No				5.994	0,05%	Brother
	Lâm Thị Hương Mai	No	Member of Board of Directors – Non-executive			1.623.558	13,43%	Wife
	Trần Quốc Hùng	No	Chairman of the Board of Directors and Deputy General Director			719.471	5,95%	Son
	Nguyễn Thị Huyền Trang	026C346318				401.263	3,32%	Daughter in law
<b>3</b>	<b>Nguyễn Ngọc Anh</b>	<b>007C771436 105C194802 021C509648</b>	<b>Member of Board of Directors and Deputy General Director</b>			<b>105.768</b>	<b>0,87%</b>	
	Bùi Thị Diễm Trang	No				0	0%	Wife
	Nguyễn Quỳnh Như	No				0	0%	Daughter
	Nguyễn Anh Khoa	No				0	0%	Son
	Nguyễn Thị Ánh Tuyết	No				0	0%	Sister
	Nguyễn Văn Thái	007C7714470 46C003116				24.860	0,21%	Brother in law
<b>4</b>	<b>Huỳnh Công Luận</b>	<b>007C771416</b>	<b>Member of Board of</b>			<b>35.784</b>	<b>0,298%</b>	

			<b>Directors and Director of Fishmeal factory</b>					
	Huỳnh Văn Thông	No				0	0%	Brother
	Nguyễn Thị Yến	No				0	0%	Sister in law
	Nguyễn Thị Phi	No				0	0%	Sister in law
	Huỳnh Thị Lý	No				0	0%	Sister
	Huỳnh Công Văn	No				0	0%	Brother
	Phan Út Mười	No				0	0%	Sister in law
<b>5</b>	<b>Huỳnh Thanh Dũng</b>	<b>068C610757</b>	<b>Member of Board of Directors – Independent</b>			<b>0</b>	<b>0%</b>	
	Lien Viet Post Joint Stock Commercial Bank, Kien Giang branch					0	0%	Mr. Huỳnh Thanh Dũng is Director of the branch
	Huỳnh Văn Thoại	No				0	0%	Father
	Nam Thị Nở	No				0	0%	Mother
	Nguyễn Thị Ngọc Thảo	No				0	0%	Wife
	Huỳnh Đông Nghi	No				0	0%	Daughter
	Huỳnh Nhật Minh	No				0	0%	Son
<b>6</b>	<b>Trần Việt Trung</b>	<b>007C771373 009C043852 058C804789</b>	<b>Member of Board of Directors – Independent</b>			<b>66</b>	<b>0,001 %</b>	
	Trần Quốc Khanh	No				0	0%	Father
	Ngô Thị Chuông	No				0	0%	Mother
	Lương Thị Thủy Linh	011C608648				2.460	0,02%	Wife
<b>7</b>	<b>Lâm Thị Hương Mai</b>	<b>No</b>	<b>Member of Board of Directors – Non-executive</b>			<b>1.623.558</b>	<b>13,43%</b>	

	Tran Quoc Bao Investment Trading Service Company Limited					0	0%	Ms. Lâm Thị Hương Mai is Chairwoman of the Member's Council and Director
	Đỗ Thị Cẩm Hương	No				395.500	3,27%	Mother
	Lâm Thị Hương Lan	No				87.824	0,73%	Sister
	Lâm Thị Hương Ngọc	No				192.349	1,59%	Sister
	Lâm Tường Minh	No				395.500	3,27%	Brother
	Lâm Tường Vinh	No				12.430	0,10%	Brother
	Lâm Thị Hương Trinh	No				0	0%	Sister
	Trần Quốc Dũng	No	Member of Board of Directors and General Director			3.012.082	24,91%	Husband
	Trần Quốc Hùng	No	Chairman of the Board of Directors and Deputy General Director			719.471	5,95%	Son
	Nguyễn Thị Huyền Trang	026C346318				401.263	3,32%	Daughter in law
<b>8</b>	<b>Trương Tuyên Minh</b>	<b>007C770110</b>	<b>Head of Board of Supervisors</b>			<b>11.300</b>	<b>0.09%</b>	
	Nguyễn Thị Hương	No				0	0%	Wife
	Trương Minh Trang	No				0	0%	Daughter
	Trương Hoài Thanh	No				0	0%	Adopted Son
<b>9</b>	<b>Ngô Văn Thiện</b>	<b>009C044762</b>	<b>Member of Board of Supervisors</b>			<b>0</b>	<b>0%</b>	
	Phan Thị Tuyên	No				0	0%	Mother

	Đường Ngọc Thanh	No				0	0%	Wife
	Ngô Bảo Ngọc	No				0	0%	Daughter
	Ngô Thành Nhân	No				0	0%	Son
<b>10</b>	<b>Nguyễn Thị Thanh Thúy</b>	<b>105C171606 026C871606 116C171606 068C720826</b>	<b>Member of Board of Supervisors</b>			<b>0</b>	<b>0%</b>	
	Nguyễn Văn Tâm	No				0	0%	Father
	Quách Thị Ngọc Bích	No				0	0%	Mother
	Vũ Văn Chuẩn	No				0	0%	Husband
	Nguyễn Thị Hoàng Oanh	No				0	0%	Daughter
	Nguyễn Thị Mộng Kiều	No				0	0%	Daughter
<b>11</b>	<b>Nguyễn Tấn Đạt</b>	<b>No</b>	<b>Chief Accountant</b>			<b>79.100</b>	<b>0,65%</b>	
	Phạm Thị Đa	No				0	0%	Mother
	Lê Thị Hương	No				0	0%	Wife
	Nguyễn Thị Việt Yên	No				0	0%	Daughter
	Nguyễn Thị Hoàng Mai	No				0	0%	Daughter
	Nguyễn Lê Nhật Quang	No				0	0%	Son
	Nguyễn Trung Sơn	No				0	0%	Bother
	Nguyễn Trung Giang	No				0	0%	Bother
	Nguyễn Trung Tuyển	No				0	0%	Bother
	Nguyễn Thị Kim Thanh	No				0	0%	Daughter
	Nguyễn Trung Thành	No				0	0%	Bother
	Nguyễn Trung Vũ	No				0	0%	Bother
	Nguyễn Thị Xuyên	No				0	0%	Sister in law
	Lê Thị Phượng	No				0	0%	Sister in law
	Vũ Thị Huyền	No				0	0%	Sister in law

	Nguyễn Thị Nghiê	No				0	0%	Sister in law
	Nguyễn Thị Liê	No				0	0%	Sister in law
12	<b>Huỳnh Ngọc Phương Yê</b>	<b>105C576126 007C771417</b>	<b>Persons in charge of corporate governance and Sales Manager</b>			<b>2</b>	<b>0,00002%</b>	
	Huỳnh Tấn Phương	No				0	0%	Father
	Huỳnh Ngọc Phương Thảo	No				0	0%	Sister
	Huỳnh Tấn Anh Quân	003C324319				0	0%	Brother

2. Transactions of internal persons and affiliated persons with shares of the company: No

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	

**IX. Other significant issues: No**

**Recipients:**

- As above.
- Archived: BOD office

**CHAIRMAN OF THE BOARD OF DIRECTORS**

(Sign, full name and seal)



**TRẦN QUỐC HÙNG**