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No. 07/CV/VTPĐ

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Ha Noi, day 21 month 01 year 2025

**REPORT ON CORPORATE GOVERNANCE**

Year 2024

To: - The State Securities Commission;  
- Ha Noi City Stock Exchange.

- Name of company: ORIENTAL SHIPPING AND TRADING JOINT STOCK COMPANY

- Address of headoffice: 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanoi City

- Telephone: 04.38515805 Fax: 024. 38569967 Email: info@ostc.com.vn

- Charter capital: 200,560,000,000VND

- Stock symbol: NOS

- Governance model:

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

- The implementation of internal audit: Implemented: Nil

**I. Activities of the General Meeting of Shareholders**

Stt	Resolution number	Date	Content
1	24/NQ-ĐHĐCĐ	15/04/2024	Approval of the following reports: - Report on the implementation of the 2023 production and business plan; directions and tasks of the 2024 production and business plan and implementation solutions; - Financial report 2023 (audited)

			<ul style="list-style-type: none"> <li>- Board of Directors' report on activities in 2023 and plan for 2024;</li> <li>- Report on the Board of Supervisors' activities in 2023 and plan for 2024;</li> <li>- Approval of remuneration of the Board of Directors and the Board of Supervisors in 2023; estimated for 2024;</li> <li>- Approval of the Proposal for Divestment Plan at Nosco Shipyard Joint Stock Company;</li> <li>- Approval of the Proposal for selecting an independent auditor to audit the 2024 financial statements;</li> <li>- Authorization to the Board of Directors: <ul style="list-style-type: none"> <li>- Adjust the 2024 production and business plan according to the actual situation;</li> <li>- Choosing an Auditing Company in 2024;</li> <li>- Dismissal of members of the Board of Directors and the Board of Supervisors;</li> <li>- Election of additional members to the Board of Directors and Board of Supervisors</li> </ul> </li> </ul>
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19/11/2024

**II. Board of Directors (2024 Report):**

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

Stt No.	<i>Board of Directors' members</i>	<i>Position Independent members of the Board of Directors, Non-executive members of the Board of Directors))</i>	<i>The date becoming/ceasing to be the member of the Board of Directors</i>

			<i>Date of appointment</i>	<i>Date of dismissal</i>
1	Mr. Dao Trong Su	Chairman/ Non-executive Director	26/4/2022	
2	Mr. Pham Van Tuong	Board Member/ Executive Director, CEO	28/05/2019	
3	Mr. Do Tuan Nam	Board Member/ Non-executive Director	25/05/2016	
4	Mrs. Nguyen Thi Thu Hoai	Board Member /Non-executive Director	27/4/2021	
5	Mr. Nguyen Van Hoai	Board Member /Executive Member Deputy General Director	26/4/2022	

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

Stt No.	<i>Board of Director' member</i>	<i>Number of meetings attended by Board of Directors</i>	<i>Attendance rate</i>	<i>Reasons for absence</i>
	Mr. Dao Trong Sur	10/10	100%	
	Mr. Pham Van Tuong	10/10	100%	
	Mr. Do Tuan Nam	10/10	100%	
	Mrs. Nguyen Thi Thu Hoai	10/10	100%	
	Mr. Nguyen Van Hoai	10/10	100%	

**3. Supervisory activities of the Board of Directors over the Board of Directors**

- Monitor the implementation of reports and develop the 2024 business production plan to be submitted to the 2024 Annual General Meeting of Shareholders for approval. - Supervise the direction and operation of production and business activities, ensuring that the 2024 target is achieved.

- Monitor the implementation of the Resolution of the 2024 Annual General Meeting of.

- Supervise the implementation of the reporting regime, periodic and irregular information disclosure to the State Securities Commission, Hanoi Stock Exchange and Vietnam Securities Depository and Clearing Corporation.

- There are 02 members of the Board of Directors who are also members of the Board of Directors, so the provision of information and reports to other members who are not directly in charge is carried out regularly and fully, promptly serving the direction and supervision work of the Board of Directors towards the Board of Directors.

**4. Activities of subcommittees under the Board of Directors: The Board of Directors has not established any subcommittees.**

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

Stt No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2024/NQ-HĐQT	10/01/2024	Approval of the policy to handle collateral assets, the Phuong Dong 10 ship.	100%
2	02/2024/NQ-HĐQT	15/02/2024	Date of the annua general meeting 2024	100%
3	03/2024/NQ-HĐQT	10/03/2024	Re: Approval of 2023 financial report and 2024 business plan	100%
4	04/2024/NQ-HĐQT	14/3/2024	Approval of documents for the 2024 Annual General Meeting of Shareholders	100%
5	05/2024/NQ-HĐQT	11/4/2024	Nominated personnel for the Board for the 2021-2026 term	100%
6	06/2024/NQ-HĐQT	06/5/2024	Approval of the project to sell the collateral asset of the Phuong Dong 10 ship	100%
7	07/2024/NQ-HĐQT	12/6/2024	Selecting an auditor for financial statements in 2024	100%
	08/2024/NQ-HĐQT	15/7/2024	Sale of collateral for the ship Phuong Dong 10	100%

09/2024/NQ-HĐQT	15/8/2024	Approval of the report on production and business results for the first 6 months of the year and the plan for the last 6 months of 2024	100%
10/2024/NQ-HĐQT	02/10/2024	Approving the production and business plan for the first 9 months of the year and the production and business plan for the last 3 months of 2024	100%

### III. Board of Supervisors (Semi-annual report/annual report) 2024 report:

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

Stt 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	Mrs. Nguyen Thi Minh Thu	Head the Board of supervisors	Becoming date 26/4/2022	Bachelor of Accounting
2	Mrs. Le Thi Thuy	BKS/ Members of Board of Supervisors	Becoming date 25/5/2016	Aachelor of Accounting and Auditing
3	Mr. Chu The Nga	Members of Board of Supervisors	Becoming date 15/4/2024	Bachelor of Business Administration
4	Mr. Đông Xuan Khanh	Members of Board of Supervisors	Becoming date 15/4/2024; easing to the member of the Board of the Supervisors 15/4/2024	Master of International Relations

#### 3. Supervisory activities of the Board of Supervisors over the Board of Directors, Executive Board and shareholders:

Perform the functions and duties of the Board of Supervisors as prescribed in the Company Charter and the Board of Supervisors' Operating Regulations. In 2024, the Board of Supervisors has implemented inspections and supervision of the Company's activities. Thereby reflecting the results achieved, shortcomings in production and business at the unit and proposing recommendations and solutions to overcome them. After each inspection, the

Board of Supervisors has a record to report to the Board of Directors and the Board of General Directors.

The Board of Directors has performed well its role in directing, supervising and supporting the Board of Directors in effectively operating production and business activities and has exceeded the production and business targets approved by the General Meeting of Shareholders.

The Board of Directors seriously restructures and rearranges OSTC's business operations while constantly seeking new investment opportunities to create a stable premise and sustainable long-term development for OSTC.

In 2024, the Board of Supervisors did not receive any comments, feedback or proposals from shareholders regarding the Company's production and business activities.

**4. Coordination of activities between the Supervisory Board and the Board of Directors, the Executive Board and other management staff:**

*The Board of Supervisors has closely coordinated with the Board of Directors and the Board of Management in performing assigned functions and tasks, and coordinated in inspection and supervision activities according to regulations.*

The Board of Directors and the Board of Management have cooperated and created favorable conditions for the Board of Supervisors to perform their duties, such as providing information and documents, assigning staff to coordinate with the Board of Supervisors when requested, and participating in meetings of the Board of Directors and meetings of the Company.

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

*Nil*

**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

Mr. Phạm Văn Tuong	02/01/1982	Bachelor of Foreign Trade Economics	28/5/2020
Mr. Trần Thanh Hà	22/12/1966	Bachelor of Labor Economics	06/8/2010
Mr. Nguyễn Văn Hoài	25/10/1979	Bachelor of Marine Engineering	28/7/2020
Mr. Lê Thế Việt	22/6/1983	Marine Engine Engineer	28/7/2020

#### V. CHIEF ACCOUNTANT

Name	Date of birth	Qualification	Date of appointment / dismissal
Mrs. Hoàng Thị Thu Thảo	08/04/1979	Master in Finance	04/01/2016

#### VI. Corporate governance training:

The company continues to create all conditions for staff to participate in training courses to improve their knowledge of corporate governance organized by competent authorities.

*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:*

*Training courses on corporate governance were involved by members of Board of Directors, General Directors, other managers and secretaries in accordance with regulations on corporate governance.*

*All the Board members have obtained the certificate or equivalent certificate in 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**

Please see the Annex I attached

**2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.**  
*Nil*

**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.**  
*Nil*

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#### 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). Nil

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). Nil

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. Nil

4.4. Share transactions of internal persons and their affiliated persons (Annual report Year 2024) Nil

#### VIII. Stock transactions of insiders and related parties of insiders

1. The list of internal persons and their affiliated Please see the Annex 2 attached

2. Transactions of internal persons and affiliated persons with shares of the company:

Nil

#### IX. Other significant issues: Nil

To: 

- HNX

- Save board of directors



Dao Trong Su



**APPENDIX I. THE LIST OF INTERNAL PERSONS**

Name of CENTAL SHIPPING AND TRADING JOINT STOCK COMP

Stock Cod: NOS

Record dat: 31/12/2024

STT	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID passport) Business Registration Certificate	NSH No.	Date of issue	Place of issue	Address/ Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliate d person / internal person	Note	Time the person ceased to be an affiliated person / internal person	
A01	A02	A03	A04	A05	A06	A07	A08	A09	A10	A11	A12	A13	A14	A15	A16	A17
1	NOS	Dao Trong Su		Chairman of the Board of Directors		ID Card	01077027180	05/04/2021	Department of Police for Residence Registration and National Population Management	No. 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanoi City	3.208.960	16%	26/04/2022	Number of shares owned		
		Pham Van Tuong		Member of Board of Directors, General Director		ID Card	036082002029	16/06/2016	Department of Police for Residence Registration and National Population Management	No. 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanoi City	2.206.360	11%	28/9/2015	Number of shares owned	200 CP (own)	
		Nguyen Van Hoai		Member of Board of Directors, Deputy General Director		ID Card	34079012788	28/6/2022	Director of the Department of Administrative Police for Social Order	No. 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanoi City	0	0%	28/7/2020			
4	NOS	Do Tuan Nam	003C101063	Board Member		ID Card	31080009486	04/11/2021	Director of the Department of Administrative Police for Social Order	No. 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanoi City	2.206.360	11%	25/5/2016	Số cổ phần đại diện sở hữu		
5	NOS	Nguyen Thi Thu Hoai		Board Member		ID Card	01180023481	08/07/2020	Director of the Department of Administrative Police for Social Order	No. 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanoi City	2.206.360	11%	27/04/2021	Số cổ phần đại diện sở hữu	Thành viên HĐQT nhiệm kỳ mới	
6	NOS	Tran Thanh Ha		Deputy General Manager		ID Card	040066000324	25/04/2021	Department of Police for Residence Registration and National Population Management	No. 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanoi City	13690	0,06%				
7	NOS	Le The Viet		Deputy General Manager		ID Card	031083014499	20/04/2021	Director of the Department of Administrative Police for Social Order	No. 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanoi City	0	0%	28/7/2020			
8	NOS	Hoang Thi Thu Thao		Chief Accountant		ID Card	001179001154	18/03/2014	Director of the Department of Administrative Police for Social Order	No. 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanoi City	100	0%	04/01/2016			
9	NOS	Nguyen Thi Minh Thu		Chief Controller		ID Card	1182051875	20/6/2021	Director of the Department of Administrative Police for Social Order	No. 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanoi City	0	0%	26/4/2022			



A01	A02	A03	A04	A05	A06	A07	A08	A09	A10	A11	A12	A13	A14	A15	A16	A17
10	NOS	Dong Xuan Khanh		Board Member		ID Card	030080000052	20/01/2014		No. 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanoi City	267	0,0001%	25/5/2016		15/04/2024	
11	NOS	Le Thi Thuy		Board Member		ID Card	1179031023	04/11/2021	Director of the Department of Administrative Police for Social Order	No. 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanoi City	200	0,0001%				
12		Chu The Nga		Board Member		ID Card	40089044476	14/06/2022	Director of the Department of Administrative Police for Social Order	No. 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanoi City	0	0%	15/04/2024			
13	NOS	Mai Thi Khanh Chi		Corporate governance officer		ID Card	42176000110	16/8/2021	Director of the Department of Administrative Police for Social Order	No. 278 Ton Duc Thang Street, Hang Bot Ward, Dong Da District, Hanot City	100	0%	02/08/2023			


**REPRESENTATIVE**  
 General Director  
  
**Phạm Văn Tuông**



**APPENDIX II. THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS**

Name of Company: **ORIENTAL SHIPPING AND TRADING JOINT STOCK COMPANY**  
 Stock Code: **NOS**  
 Record date: **31-12-24**

STT	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/internal person	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliate d person/ internal person	Note	Time the person ceased to be an affiliated person/int ernal person	
A01	A02	A03	A04	A05	A06	A12	A13	A14	A15	A16	A17
1	NOS	Dao Trong Su		Chairman of the Board of Directors		3.208.960	16%	26/04/2022	Number of shares owned		
2	NOS	Huong Ngoc Oanh			wife	0	0%	26/4/2022			
3	NOS	Dao Trong Minh			chird	0	0%	26/4/2022			
4	NOS	Dao Minh Ngoc			chird	0	0%	26/4/2022			
5	NOS	Dao Van Khoi			father	0	0%	26/4/2022			
6	NOS	Dao Huy Su			Older brother	0	0%	26/4/2022			
7	NOS	Vu Thi Hang			sister in law	0	0%	26/4/2022			
8	NOS	Dao Thi Tuy Chuc			sister	0	0%	26/4/2022			
9	NOS	Nguyen Trong Trung			brother in law	0	0%	26/4/2022			
10	NOS	Hoang Trung Tuyen			Father in law	0	0%	26/4/2022			
11	NOS	Hoang Anh			brother in law	0	0%	26/4/2022			
12	NOS	Nguyen Thi Loc			sister in law	0	0%	26/4/2022			
13	NOS	Pham Van Tuong		Member of Board of Directors, General Director		2.206.360	11%	28/9/2015	Number of shares owned	200 CP (own)	
14	NOS	Le Thi Quynh Hoa			wife	0	0%	28/9/2015			
15	NOS	Pham Le Phuong Anh			Chird	0	0%	28/9/2015			
16	NOS	Pham Le Dieu Anh			Chird	0	0%	28/9/2015			
17	NOS	Pham Van Tinh			father	0	0%	28/9/2015			Dead
18	NOS	Bui Thi Teo			mother	0	0%	28/9/2015			Dead
19	NOS	Pham Thi Tinh			sister	0	0%	28/9/2015			
20	NOS	Pham Van Tinh			brother	0	0%	28/9/2015			
21	NOS	Pham Van Toan			brother	0	0%				Dead
22	NOS	Le Quang Vang			father in law	0	0%	28/9/2015			
23	NOS	Pham Thi Mui			mother in law	0	0%	28/9/2015			
24	NOS	Le Duy Quang			brother in law	0	0%	28/9/2015			

STT	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/internal person	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliate d person/ internal perso n	Note	Time the person ceased to be an affiliated person/int ernal person	
A01	A02	A03	A04	A05	A06	A12	A13	A14	A15	A16	A17
25	NOS	Le Manh Linh			Brother in law	0	0%	28/9/2015			
26	NOS	Le Thi Thu Ha			Sister in law	0	0%	28/9/2015			
27	NOS	Nguyen Van Hoai		Member of Board of Directors, Deputy General Director		0	0%	28/7/2020			
28	NOS	Vu Thi Hong Phuong			wife	0	0%	28/7/2020			
29	NOS	Nguyen Vu Hoai Nam			Child	0	0%	28/7/2020			
30	NOS	Nguyen Vu Huy Giang			Child	0	0%	28/7/2020			
31	NOS	Nguyen Vu Hai Binh			Child	0	0%	28/7/2020			
32	NOS	Nguyen Van Ninh			father	0	0%	28/7/2020			Dead
33	NOS	Dang Thi Xuyen			mother	0	0%	28/7/2020			
34	NOS	Nguyen Thi Huyen			sister	0	0%	28/7/2020			
35	NOS	Pham Ho Deadp			brother in law	0	0%	28/7/2020			
36	NOS	Vu Dinh Son			Father in law	0	0%	28/7/2020			Dead
37	NOS	Dam Thi Be			mother in law	0	0%	28/7/2020			
38	NOS	Vu Thi Lan Anh			sister in law	0	0%	28/7/2020			
39	NOS	Vu Dinh Tung			Esister in law	0	0%	28/7/2020			
40	NOS	Do Tuan Nam		Board Member		2.206.360	11%	25/5/2016	Number of shares owned		
41	NOS	Tran Phuong Thuy			wife	0	0%	25/5/2016			
42	NOS	Do Tran Tuan Dat			Child	0	0%	25/5/2016			
43	NOS	Do Tran Tuan Khanh			Child	0	0%	25/5/2016			
44	NOS	Do Khac Khiem			father	0	0%	25/5/2016			
45	NOS	Le Thi Kim Thanh			mother	0	0%	25/5/2016			
46	NOS	Do Thi Van Anh			sister	0	0%	25/5/2016			
47	NOS	Vu Hong Hai			brother in law	0	0%	25/5/2016			
48	NOS	Tran Van Ton			father in law	0	0%	25/5/2016			
49	NOS	Nguyen Thi Hoa			mother in law	0	0%	25/5/2016			
50	NOS	Nguyen Thi Thu Hoai		Board Member		2.206.360	11%	27/04/2021	Number of shares owned		
51	NOS	Ho Uy Linh			husband	0	0%	27/04/2021			
52	NOS	Ho Que Chi			Child	0	0%	27/04/2021			

STT	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/internal person	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliate d person/ internal person	Note	Time the person ceased to be an affiliated person/ internal person	
A01	A02	A03	A04	A05	A06	A12	A13	A14	A15	A16	A17
53	NOS	Ho Xuan Bach			Child	0	0%	27/04/2021			
54	NOS	Nguyen Quang Bieu			father	0	0%	27/04/2021			Dead
55	NOS	Du Thi Ngoc			mother	0	0%	27/04/2021			
56	NOS	Nguyen Thi Ngoc Hoa			sister	0	0%	27/04/2021			
57	NOS	Vu Tuan Minh			brother in law	0	0%	27/04/2021			
58	NOS	Ho Ngoc Ha			brother in law	0	0%	27/04/2021			Dead
59	NOS	Hoang Thi Kim Chung			mother in law	0	0%	27/04/2021			
60	NOS	Ho Hoang Anh			/sister in law	0	0%	27/04/2021			
60	NOS										
61	NOS	Do Ha Nam			brother in law	0	0%	27/04/2021			
62	NOS	Tran Thanh Ha		Deputy General Manager		13690	0,06%				
63	NOS	Tran Anh Long			father	0	0%	06-08-20			
64	NOS	Pham Thi Hien			mother	0	0%	06-08-10			Dead
65	NOS	Nguyen Thi Hoang Thu			wife	9100		06-08-10			
66	NOS	Tran Thuy Duong			child	0	0%	06-08-10			
67	NOS	Tran Huong Giang			child	0	0%	06-08-10			
68	NOS	Tran Thi Phuong Anh			sister	0	0%	06-08-10			
69	NOS	Tran Thi Thanh Van			sister	0	0%	06-08-10			
70	NOS	Tran Anh Hong			brother	0	0%	06-08-10			
71	NOS	Tran Thi Duyen Hai			sister	0	0%	06-08-10			
72	NOS	Tran Anh Son			brother	0	0%	06-08-10			
73	NOS	Tran Thi Bích Thuy			sister	0	0%	06-08-10			
74	NOS	Tran Nam Chung			brother	0	0%	06-08-10			
75	NOS	Tran Thi Hong Nhung			sister	0	0%	06-08-10			
76	NOS	Nguyen Quang Tuy			father in law	0	0%	06-08-10			Dead
77	NOS	Nguyen Thi Thi			mother in law	0	0%	06-08-10			
78	NOS	Nguyen Minh Tuan			brother in law	0	0%	06-08-10			
79	NOS	Nguyen Minh Tuyen			brother in law	0	0%	06-08-10			

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A01	A02	A03	A04	A05	A06	A12	A13	A14	A15	A16	A17
80	NOS	Nguyen Thi Bich Thuy			sister inlaw	0	0%	06-08-10			
81	NOS	Nguyen Manh Tung			brother in law	0	0%	06-08-10			
82	NOS	Le The Viet		Deputy General Manager		0	0%	28/7/2020			
83	NOS	Hoang Thi Phuong Linh			wife	0	0%	28/7/2020			
84	NOS	Le The Viet			Chird	0	0%	28/7/2020			
85	NOS	Le The Vinh			Chird	0	0%	28/7/2020			
86	NOS	Le The Am			father	0	0%	28/7/2020			Dead
87	NOS	Do Thi Tinh			mother	0	0%	28/7/2020			
88	NOS	Le The Minh			brother	0	0%	28/7/2020			
89	NOS	Le Thi Kim Dung			sister	0	0%	28/7/2020			
90	NOS	Le Thi Minh Phuong			sister	0	0%	28/7/2020			Dead
91	NOS	Le Thi Hong			sister	0	0%	28/7/2020			
92	NOS	Hoang Van Ha			father in law	0	0%	28/7/2020			
93	NOS	Phung Thi Tuyet Giang			mother in law	0	0%	28/7/2020			
94	NOS	Hoang Ngoc Hung			brother in law	0	0%	28/7/2020			
95	NOS	Hoang Thi Thu Thao		Chief Accountant		100	0%	04-01-16			
96	NOS	Tran Huu Tinh			husband	0	0%	04-01-16			
97	NOS	Tran Hoang The Vinh			Chird	0	0%	04-01-16			
98	NOS	Tran Nhat Quang			Chird	0	0%	04-01-16			
99	NOS	Hoang Thanh Xuan			father	0	0%	04-01-16			
100	NOS	Nguyen Thi Nga			mother	0	0%	04-01-16			
101	NOS	Hoang Thi Thay Ngan			sister	0	0%	04-01-16			
102	NOS	Hoang Thanh Hai			brother	0	0%	04-01-16			
103	NOS	Tran Van Tai			Father in law	0	0%	04-01-16			Dead
104	NOS	Nguyen Thi Dao			mother in law	0	0%	04-01-16			Dead
105	NOS	Tran Hoai Thanh			brother in law	0	0%	04-01-16			
106	NOS	Nguyen Thi Minh Thu		Chief Controller		0	0%	26/4/2022			
107	NOS	Ta Duc Giang			husband	0	0%	26/4/2022			

STT	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/internal person	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliate d person/ internal person	Note	Time the person ceased to be an affiliated person/ internal person	
A01	A02	A03	A04	A05	A06	A12	A13	A14	A15	A16	A17
108	NOS	Ta Duc Anh			Child	0	0%	26/4/2022			
109	NOS	Ta Nguyen Tam Anh			Child	0	0%	26/4/2022			
110	NOS	Nguyen Thi Thanh Thuy			sister	0	0%	26/4/2022			
111	NOS	Nguyen Hai Au			father	0	0%	26/4/2022			
112	NOS	Tran Thi Nguyet			mother	0	0%	26/4/2022			
113	NOS	Nguyen Hai Thinh			brother	0	0%	26/4/2022			
114	NOS	Ta Duc Hai			brother in law	0	0%	26/4/2022			
115	NOS	Nguyen Thi Toan			Mother in law	0	0%	26/4/2022			
116	NOS	Dong Xuan Khanh		Board Member		267	0,0001%	25/5/2016		15-04-24	
117	NOS	Nguyen Huong Giang				0	0%	25/5/2016			
118	NOS	Dong The Anh			Child	0	0%	25/5/2016			
119	NOS	Dao Ngoc Huong			mother in law	0	0%	25/5/2016			
120	NOS	Dong Van Anh			brother	0	0%	25/5/2016			
121	NOS	Nguyen Thi Phuong			sister in law	0	0%	25/5/2016			
122	NOS	Le Thi Thuy		Board Member		200	0,0001%				
123	NOS	Trang Thanh Binh			husband	0	0%	25/5/2016			
124	NOS	Trang Thanh Tung			Child	0	0%	25/5/2016			
125	NOS	Trang Thanh Hang			Child	0	0%	25/5/2016			
126	NOS	Le Van Cu			Father	7054	0.04%	25/5/2016			
127	NOS	Nguyen Thi Deadn			mother	0	0%	25/5/2016			
128	NOS	Le Thi To Nhu			Sister	0	0%	25/5/2016			
129	NOS	Le Thi Hiep Nhi			sister	0	0%	25/5/2016			
130	NOS	Trang Binh			brother in law	0	0%	25/5/2016			Dead
131	NOS	Dinh Thi Minh Uyen			mother in law	0	0%	25/5/2016			Dead
132	NOS	Trang Thi Minh Dinh			brother in law	0	0%	25/5/2016			
133	NOS	Chu The Nga		Board Member		0	0%	15-04-24			
134	NOS	Nguyen Thi Phuong			wife	0	0%	16-04-24			
135	NOS	Chu Phuong Thao			child	0	0%	17-04-24			

STT	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/internal person	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliate d person/ internal person	Note	Time the person ceased to be an affiliated person/int ernal person	
A01	A02	A03	A04	A05	A06	A12	A13	A14	A15	A16	A17
136	NOS	Chu Hoang Duong			Child	0	0%	18-04-24			
137	NOS	Chu The Ky			Father	0	0%	19-04-24			Dead
138	NOS	Nguyen Thi Loan			mother	0	0%	20-04-24			Dead
139	NOS	Chu Thi Quynh			sister	0	0%	21-04-24			
140	NOS	Nguyen Van Ngoc			father in law	0	0%	22-04-24			
141	NOS	Bui Thi Cuong			mother in law	0	0%	23-04-24			
142	NOS	Nguyen Van Nam			brother in law	0	0%	24-04-24			
143	NOS	Nguyen Van Hoang			brother in law	0	0%	25-04-24			
144	NOS	Truong Thi Lan			Sister in law	0	0%	26-04-24			
145	NOS	Mai Thi Khanh Chi		Corporate governance officer		100	0%	02-08-23			
146	NOS	Nguyen Van Tung			husband	1000		03-08-23			
147	NOS	Nguyen Khanh Tan			Child	0	0%	04-08-23			
148	NOS	Nguyen Nhu Mai			Child	0	0%	05-08-23			
149	NOS	Mai Hong Nien			father	0	0%	06-08-23			Dead
150	NOS	Nguyen Thi Tinh			mother	0	0%	07-08-23			
151	NOS	Mai Thi Tuyet Thanh			sister	0	0%	08-08-23			
152	NOS	Mai Quang Anh			brother	0	0%	09-08-23			
153	NOS	Nguyen Van Khu			brother in law	0	0%	10-08-23			Dead
154	NOS	Nguyen Thi Thuyen			mother in law	0	0%	11-08-23			
155	NOS	Nguyen Thi Huong			/sister inlaw	0	0%	12-08-23			
156	NOS	Nguyen Thi Ha			sister in law	0	0%	13-08-23			
157	NOS	Nguyen Van Tao			brother in law	0	0%	14-08-23			
158	NOS	Nguyen Thi Thanh Nhan			sister law	0	0%	15-08-23			
159	NOS	Nguyen Thi Hue			sister in law	0	0%	16-08-23			



LEGAL REPRESENTATIVE  
General Director

GENERAL DIRECTOR  
Phạm Văn Tường

**APPENDIX II. THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS**

Name of Company: **ORIENTAL SHIPPING AND TRADING JOINT STOCK COMPANY**  
 Stock Code: **NOS**  
 Record date: **31/12/2024**

STT	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company: internal person	Type of documents (ID/passport) Business Registration Certificate	NSH No.	Date of issue	Place of issue	Address Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person: internal person	Note	Time the person ceased to be an affiliated person: internal person
A01	A02	A03	A04	A05	A06	A07	A08	A09	A10	A11	A12	A13	A14	A15	A16
1	NOS	Dao Trong Su		Chairman of the Board of Directors		ID Card	01077027180	05/04/2021	Department of Police for Residence Registration and National Population Management	Times City Park Hill Apartment, Mai Dong Ward, Hoang Mai District, Hanoi City	3.208.960	16%	26/04/2022	Number of shares owned	
2		Hoang Ngoc Oanh			wife	ID Card	030182024321	11/01/2021	Department of Police for Residence Registration and National Population Management	Times City Park Hill Apartment, Mai Dong Ward, Hoang Mai District, Hanoi City	0	0%	26/4/2022		
3		Dao Trong Minh			child	ID Card	01207005062	14/5/2021	Department of Police for Residence Registration and National Population Management	Times City Park Hill Apartment, Mai Dong Ward, Hoang Mai District, Hanoi City	0	0%	26/4/2022		
4		Dao Minh Ngoc			child					Chung cư TimesCity Parkhill, phường Mai Đông, quận Hoàng Mai, TP. Hà Nội/Times City Park Hill Apartment, Mai Dong Ward, Hoang Mai District, Hanoi City	0	0%	26/4/2022		
5		Dao Van Khoi			father	ID Card	01051004925	19/08/2021	Department of Police for Residence Registration and National Population Management	Yen Thinh commune - Phu Thinh district - Son Tay town - Hanoi city	0	0%	26/4/2022		
6		Dao Huy Su			Older brother	ID Card	01076021087	05/08/2021	Department of Police for Residence Registration and National Population Management	Co Nhue 2 Ward - Bac Tu Liem District - Hanoi City	0	0%	26/4/2022		
7		Vu Thi Hang			sister in law	ID Card	031173000018	05/08/2021	Department of Police for Residence Registration and National Population Management	Co Nhue 2 Ward - Bac Tu Liem District - Hanoi City	0	0%	26/4/2022		
8		Dao Thi Tuy Chuc			sister	ID Card	01075022484	19/02/2022	Department of Police for Residence Registration and National Population Management	Quang Trung ward - Son Tay town - Hanoi city	0	0%	26/4/2022		
9		Nguyen Trong Trung			brother in law	ID Card	01180002665	24/06/2021	Department of Police for Residence Registration and National Population Management	Co Nhue 2 Ward - Bac Tu Liem District - Hanoi City	0	0%	26/4/2022		

STT	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/passport) Business Registration Certificate	NSH No.	Date of issue	Place of issue	Address/ Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliate of person's internal person	Note	Time the person ceased to be an affiliated person/ internal person	
A01	A02	A03	A04	A05	A06	A07	A08	A09	A10	A11	A12	A13	A14	A15	A16	A17
10		Hoang Trung Tuyen			Father in law	ID Card	036050008419	26/9/2021	Director of the Department of Administrative Police for Social Order	Vang Danh Ward – Uong Bi City – Quang Ninh Province	0	0%	26/4/2022			
11		Hoang Anh			brother in law	ID Card	030085022388	08/12/2021	Director of the Department of Administrative Police for Social Order	Vang Danh Ward – Uong Bi City – Quang Ninh Province	0	0%	26/4/2022			
12		Nguyen Thi Loc			sister in law	ID Card	030190006012	07/03/2019	Director of the Department of Administrative Police for Social Order	Vang Danh Ward – Uong Bi City – Quang Ninh Province	0	0%	26/4/2022			
13	NOS	Pham Van Tuong		Member of Board of Directors, General Director		ID Card	036082002029	16/06/2016	Department of Police for Residence Registration and National Population Management	Group 13, Yen Hoa Ward, Cau Giay District, Hanoi City	2.206.360	11%	28/9/2015	Number of shares owned	200 CP (own)	
14		Le Thi Quynh Hoa			wife	ID Card	010184000063	07/08/2020	Director of the Department of Administrative Police for Social Order	Group 13, Yen Hoa Ward, Cau Giay District, Hanoi City	0	0%	28/9/2015			
15		Pham Le Phuong Anh			Child					Group 13, Yen Hoa Ward, Cau Giay District, Hanoi City	0	0%	28/9/2015			
16		Pham Le Deadu Anh			Child					Group 13, Yen Hoa Ward, Cau Giay District, Hanoi City	0	0%	28/9/2015			
17		Pham Van Tinh			father					Yen Dong Commune, Y Yen District, Nam Dinh Province	0	0%	28/9/2015			Dead
18		Bui Thi Teo			mother					Yen Dong Commune, Y Yen District, Nam Dinh Province	0	0%	28/9/2015			Dead
19		Pham Thi Tinh			sister	ID Card	0233254326	24/09/2013	Kon Tum Provincial Police	Group 6, Pho Lai Can town, Ngoc Hoi, Kon Tum province	0	0%	28/9/2015			
20		Pham Van Tinh			brother	ID Card	0162388702	04/07/2014	Nam Dinh Provincial Police	Chieng Sinh Commune, Son La City, Son La Province	0	0%	28/9/2015			
21		Pham Van Toan			brother	ID Card					0	0%				Dead
22		Le Quang Vang			father in law	ID Card	063135952	24/03/2017	Lao Cai Provincial Police	Giao Binh Village, Xuan Giao Commune, Bao Thang District, Lao Cai Province	0	0%	28/9/2015			
23		Pham Thi Mui			mother in law	ID Card	063146245	24/03/2017	Lao Cai Provincial Police	Giao Binh Village, Xuan Giao Commune, Bao Thang District, Lao Cai Province	0	0%	28/9/2015			
24		Le Duy Quang			brother in law	ID Card	063046648	09/09/2019	Lao Cai Provincial Police	Bac Ha town, Bac Ha district, Lao Cai province	0	0%	28/9/2015			
25		Le Manh Linh			Brother in law	ID Card	10082005392	29/07/2022	Director of the Department of Administrative Police for Social Order	1846, CT12B Kim Van Kim Lu, Dai Kim Ward, Hoang Mai District, Hanoi City	0	0%	28/9/2015			
26		Le Thi Thu Ha			Sister in law	ID Card	010189000129	27/12/2017		1208CT12A Kim Van, Kim Lu, Dai Kim Ward, Hoang Mai District, Hanoi City	0	0%	28/9/2015			
27	NOS	Nguyen Van Hoai		Member of Board of Directors, Deputy General Director		ID Card	34079012788	28/6/2022	Director of the Department of Administrative Police for Social Order	No. 10, Block B1, Department of Technical and Technical Information, Dam Lac BCA, Xom Co, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	28/7/2020			

STT	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliate of person's internal person	Note	Time the person ceased to be an affiliated person/ internal person	
A01	A02	A03	A04	A05	A06	A07	A08	A09	A10	A11	A12	A13	A14	A15	A16	A17
28		Vu Thi Hong Phuong			wife	ID Card	31185013672	28/06/2022	Director of the Department of Administrative Police for Social Order	No. 10, Block B1, Department of Technical and Technical Information, Dam Lac BCA, Xom Co, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	28/7/2020			
29		Nguyen Vu Hoai Nam			Child		34209000408	18/5/2023	Director of the Department of Administrative Police for Social Order	No. 10, Block B1, Department of Technical and Technical Information, Dam Lac BCA, Xom Co, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	28/7/2020			
30		Nguyen Vu Huy Giang			Child					No. 10, Block B1, Department of Technical and Technical Information, Dam Lac BCA, Xom Co, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	28/7/2020			
31		Nguyen Vu Hai Binh			Child					No. 10, Block B1, Department of Technical and Technical Information, Dam Lac BCA, Xom Co, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	28/7/2020			
32		Nguyen Van Ninh			father					No. 10, Block B1, Department of Technical and Technical Information, Dam Lac BCA, Xom Co, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	28/7/2020			Dead
33		Dang Thi Xuyen			mother	ID Card	0150351156	30/07/2009	Thai Binh police	No. 10, Block B1, Department of Technical and Technical Information, Dam Lac BCA, Xom Co, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	28/7/2020			
34		Nguyen Thi Huyen			sister	ID Card	034173001370	05/08/2021	Director of the Department of Administrative Police for Social Order	Room 103, Building A1, Bach Khoa Residential Area, Hai Ba Trung District, Hanoi City	0	0%	28/7/2020			
35		Pham Ho Deadp			brother in law	ID Card	34070007364	12/10/2019	Director of the Department of Administrative Police for Social Order	Room 103, Building A1, Bach Khoa Residential Area, Hai Ba Trung District, Hanoi City	0	0%	28/7/2020			
36		Vu Dinh Son			Father in law	ID Card	031054003577	27/03/2019	Director of the Department of Administrative Police for Social Order	Minh Tan, Thuy Nguyen, Hai Phong City	0	0%	28/7/2020			Dead
37		Dam Thi Be			mother in law	ID Card	031159005117	27/03/2019	Director of the Department of Administrative Police for Social Order	Minh Tan, Thuy Nguyen, Hai Phong City	0	0%	28/7/2020			
38		Vu Thi Lan Anh			sister in law	ID Card	031182009926	27/03/2019	Director of the Department of Administrative Police for Social Order	Minh Tan, Thuy Nguyen, Hai Phong City	0	0%	28/7/2020			
39		Vu Dinh Tung			Esister in law	ID Card	031944949	14/07/2012	Hai Phong Police	Minh Tan, Thuy Nguyen, Hai Phong City	0	0%	28/7/2020			
40	NOS	Do Tuan Nam	003C101063	Board Member		ID Card	31080009486	04/11/2021	Director of the Department of Administrative Police for Social Order	Room 0308, Hoa Phat Building, No. 46 Pho Vong, Phuong Mai Ward, Dong Da District, Hanoi City.	2.206.360	11%	25/5/2016	Số cổ phần đại diện sở hữu		

STT	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliate of person's internal person	Note	Time the person ceased to be an affiliated person/ internal person	
A01	A02	A03	A04	A05	A06	A07	A08	A09	A10	A11	A12	A13	A14	A15	A16	A17
41		Tran Phuong Thuy			wife	ID Card	031181009303	29/12/2020	Director of the Department of Administrative Police for Social Order	Room 0308, Hoa Phat Building, No 46 Pho Vong, Phuong Mai Ward, Dong Da District, Hanoi City	0	0%	25/5/2016			
42		Do Tran Tuan Dai			Child					Room 0308, Hoa Phat Building, No 46 Pho Vong, Phuong Mai Ward, Dong Da District, Hanoi City	0	0%	25/5/2016			
43		Do Tran Tuan Khanh			Child					Room 0308, Hoa Phat Building, No 46 Pho Vong, Phuong Mai Ward, Dong Da District, Hanoi City	0	0%	25/5/2016			
44		Do Khac Khiem			father	ID Card	31053000970	06/03/2016	Department of Police Registration and Management of Residence and National Population Data	No. 393 Le Thanh Tong Street, Ngo Quyen District, Hai Phong City	0	0%	25/5/2016			
45		Le Thi Kim Thanh			mother	ID Card	38153000363	06/03/2016	Department of Police Registration and Management of Residence and National Population Data	No. 393 Le Thanh Tong Street, Ngo Quyen District, Hai Phong City	0	0%	25/5/2016			
46	NOS	Do Thi Van Anh			sister	ID Card	031124157	21/3/2014	Hai Phong Police	New Urban Area, Le Hong Phong Street, Ngo Quyen, Hai Phong	0	0%	25/5/2016			
47	NOS	Vu Hong Hai			brother in law	ID Card	030946166	09/06/2006	Hai Phong Police	New Urban Area, Le Hong Phong Street, Ngo Quyen, Hai Phong	0	0%	25/5/2016			
48		Tran Van Ton			father in law	ID Card	013085730	13/6/2008	Ha Noi Police	No. 26/41 Truong Chinh Street, Thanh Xuan District, Hanoi City	0	0%	25/5/2016			
49		Nguyen Thi Hoa			mother in law	ID Card	013085731	14/6/2008	Ha Noi Police	No. 26/41 Truong Chinh Street, Thanh Xuan District, Hanoi City	0	0%	25/5/2016			
50	NOS	Nguyen Thi Thu Hoai		Board Member		ID Card	01180023481	08/07/2020	Director of the Department of Administrative Police for Social Order	CT1 Apartment, Lane 62, Tran Binh Street, Cau Giay District, Hanoi City	2.206.360	11%	27/04/2021	Số cổ phần đã đăng ký mua	Thành viên HĐQT nhiệm kỳ mới	
51		Ho Uy Linh			husband	ID Card	01074006653	24/9/2015	Department of Police for Residence Registration and National Population Management	CT1 Apartment, Lane 62, Tran Binh Street, Cau Giay District, Hanoi City	0	0%	27/04/2021			
52		Ho Que Chi			Child					CT1 Apartment, Lane 62, Tran Binh Street, Cau Giay District, Hanoi City	0	0%	27/04/2021			
53		Ho Xuan Bach			Child					CT1 Apartment, Lane 62, Tran Binh Street, Cau Giay District, Hanoi City	0	0%	27/04/2021			
54		Nguyen Quang Bieu			father					Lane 102, Truong Chinh Street, Dong Da District, Hanoi City	0	0%	27/04/2021			Dead
55		Du Thi Ngoc			mother	ID Card	010308489	27/7/2007	Ha Noi Police	Lane 102, Truong Chinh Street, Dong Da District, Hanoi City	0	0%	27/04/2021			
56		Nguyen Thi Ngoc Hoa			sister	ID Card	012438541	02/06/2012	Ha Noi Police	TT19, Van Quan urban area, Ha Dong district, Hanoi city	0	0%	27/04/2021			

STT	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company internal person	Type of documents (ID/passport)/Business Registration Certificate	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliate of person's internal person	Note	Time the person ceased to be an affiliated person/internal person	
A01	A02	A03	A04	A05	A06	A07	A08	A09	A10	A11	A12	A13	A14	A15	A16	A17
57		Vu Tuan Minh			brother in law	ID Card	036084013045	08/08/2019	Department of Police for Residence Registration and National Population Management	TT19, Van Quan urban area, Ha Dong district, Hanoi city	0	0%	27/04/2021			
58		Ho Ngoc Ha			brother in law	ID Card	013142503	25/02/2009	Ha Noi Police	72 Tran Vy Street, Cau Giay District, Hanoi City	0	0%	27/04/2021			Dead
59		Hoang Thi Kim Chung			mother in law	ID Card	011874889	05/06/2010	Ha Noi Police	73 Tran Vy Street, Cau Giay District, Hanoi City	0	0%	27/04/2021			
60		Ho Hoang Anh			/sister in law	ID Card	012622969	28/2/2009	Ha Noi Police	Thai Ha Building, No. 43 Pham Van Dong Street, Bac Tu Liem District, Hanoi City	0	0%	27/04/2021			
61		Do Ha Nam			brother in law	ID Card	03808006323	17/07/2020	Department of Police for Residence Registration and National Population Management	Thai Ha Building, No. 43 Pham Van Dong Street, Bac Tu Liem District, Hanoi City	0	0%	27/04/2021			
62	NOS	Tran Thanh Ha		Deputy General Manager		ID Card	040066000324	25/04/2021	Department of Police for Residence Registration and National Population Management	No. 12, Alley 25/43, Vu Ngoc Phan Street, Lang Ha Ward, Dong Da District, Hanoi City	13690	0,06%				
63		Tran Anh Long			father	ID Card	182109516	08/05/2007	Nghe An Police	Ward 6, Go Vap District, Ho Chi Minh City	0	0%	06/08/2020			
64		Pham Thi Hien			mother	ID Card					0	0%	06/08/2010			Dead
65		Nguyen Thi Hoang Thu			wife	ID Card	025168000084	25/04/2021	Director of the Department of Administrative Police for Social Order	No. 12, Alley 25/43, Vu Ngoc Phan Street, Lang Ha Ward, Dong Da District, Hanoi City	9100		06/08/2010			
66		Tran Thuy Duong			child	ID Card	013115989	27/09/2008	Ha Noi police	No. 12, Alley 25/43, Vu Ngoc Phan Street, Lang Ha Ward, Dong Da District, Hanoi City	0	0%	06/08/2010			
67		Tran Huong Giang			child	ID Card	025303000037	25/04/2021	Director of the Department of Administrative Police for Social Order	No. 12, Alley 25/43, Vu Ngoc Phan Street, Lang Ha Ward, Dong Da District, Hanoi City	0	0%	06/08/2010			
68		Tran Thi Phuong Anh			sister	ID Card	04160019300	10/07/2021	Director of the Department of Administrative Police for Social Order	Hiep Binh Chanh Ward, Thu Duc District, Ho Chi Minh City	0	0%	06/08/2010			
69		Tran Thi Thanh Van			sister	ID Card	04161001758	08/04/2021	Director of the Department of Administrative Police for Social Order	Le Loi Ward, Vinh City, Nghe An Province	0	0%	06/08/2010			
70		Tran Anh Hong			brother	ID Card	040063024209	10/05/2021	Director of the Department of Administrative Police for Social Order	Ward 6, Go Vap District, Ho Chi Minh City	0	0%	06/08/2010			
71		Tran Thi Duyen Hai			sister	ID Card	024833578	08/01/2009	Ho Chi Minh Police	Hiep Binh Chanh Ward, Thu Duc District, Ho Chi Minh City	0	0%	06/08/2010			
72		Tran Anh Son			brother	ID Card	040071000952	02/04/2021	Director of the Department of Administrative Police for Social Order	Hiep Binh Chanh Ward, Thu Duc District, Ho Chi Minh City	0	0%	06/08/2010			

STT	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company internal person	Type of documents (ID/passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliate of person internal person	Note	Time the person ceased to be an affiliated person internal person	
A01	A02	A03	A04	A05	A06	A07	A08	A09	A10	A11	A12	A13	A14	A15	A16	A17
73		Tran Thi Bich Thuy			sister	ID Card	040173000630	05/03/2020	Director of the Department of Administrative Police for Social Order	Ward 6, Go Vap District, Ho Chi Minh City	0	0%	06/08/2010			
74		Tran Nam Chung			brother	ID Card	040076023206	16/09/2021	Director of the Department of Administrative Police for Social Order	Xuan Thuy Ward, Hue City	0	0%	06/08/2010			
75		Tran Thu Hong Nhung			sister	ID Card	040180001027	19/09/2019	Director of the Department of Administrative Police for Social Order	Ward 6, Go Vap District, Ho Chi Minh City	0	0%	06/08/2010			
76		Nguyen Quang Tuy			father in law	ID Card	025040001891	02/07/2021	Director of the Department of Administrative Police for Social Order	Van Co Ward, Viet Tri City, Phu Tho Province	0	0%	06/08/2010	Dead		
77		Nguyen Thi Thi			mother in law	ID Card	025148005183	02/07/2021	Director of the Department of Administrative Police for Social Order	Van Co Ward, Viet Tri City, Phu Tho Province	0	0%	06/08/2010			
78		Nguyen Minh Tuan			brother in law	ID Card	130989265	02/03/2009	Phu Tho Police	Gia Cam Ward, Viet Tri City, Phu Tho Province	0	0%	06/08/2010			
79		Nguyen Minh Tuyen			brother in law	ID Card	025072003246	09/05/2021	Director of the Department of Administrative Police for Social Order	Van Co Ward, Viet Tri City, Phu Tho Province	0	0%	06/08/2010			
80		Nguyen Thi Bich Thuy			sister in law	ID Card	025177003090	25/04/2021	Director of the Department of Administrative Police for Social Order	Phuc Yen town, Vinh Phuc province	0	0%	06/08/2010			
81		Nguyen Manh Tung			brother in law	ID Card	025081014747	28/06/2021	Director of the Department of Administrative Police for Social Order	Van Co Ward, Viet Tri City, Phu Tho Province	0	0%	06/08/2010			
82	NOS	Le The Viet		Deputy General Manager		ID Card	031083014499	20/04/2021	Director of the Department of Administrative Police for Social Order	A2011 CC, C/Point No. 219 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City	0	0%	28/7/2020			
83		Hoang Thi Phuong Linh			wife	ID Card	036185016619	20/04/2021	Director of the Department of Administrative Police for Social Order	A2011 CC, C/Point No. 219 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City	0	0%	28/7/2020			
84		Le The Viet			Child					A2011 CC, C/Point No. 219 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City	0	0%	28/7/2020			
85		Le The Vinh			Child						0	0%	28/7/2020			
86		Le The Am			father						0	0%	28/7/2020			Dead
87		Do Thi Tinh			mother	ID Card	030283720		Hai Phong Police	Zone 7, Ha Lung, Dang Hai ward, Hai An district, Hai Phong city	0	0%	28/7/2020			
88		Le The Minh			brother	ID Card	031080009006		Director of the Department of Administrative Police for Social Order	Group 9, Dang Hai ward, Hai An district, Hai Phong city	0	0%	28/7/2020			

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A01	A02	A03	A04	A05	A06	A07	A08	A09	A10	A11	A12	A13	A14	A15	A16	A17
89		Le Thi Kim Dung			sister	ID Card	031175002716		Department of Police for Residence Registration and National Population Management	Zone 7, Ha Lung, Dang Hai ward, Hai An district, Hai Phong city	0	0%	28/7/2020			
90		Le Thi Minh Phuong			sister	ID Card	031116339		Hai Phong Police	Zone 7, Ha Lung, Dang Hai ward, Hai An district, Hai Phong city	0	0%	28/7/2020			Dead
91		Le Thi Hong			sister	ID Card	031186016162		Director of the Department of Administrative Police for Social Order	Group 9, Dang Hai ward, Hai An district, Hai Phong city	0	0%	28/7/2020			
92		Hoang Van Ha			father in law	ID Card	036056006745		Director of the Department of Administrative Police for Social Order	No. 24, Block G, Mai Dich Ward, Cau Giay District, Hanoi City	0	0%	28/7/2020			
93		Phung Thi Tuyet Giang			mother in law	ID Card	036158008197		Director of the Department of Administrative Police for Social Order	No. 24, Block G, Mai Dich Ward, Cau Giay District, Hanoi City	0	0%	28/7/2020			
94		Hoang Ngoc Hung			brother in law	ID Card	036088003339		Director of the Department of Administrative Police for Social Order	No. 24, Block G, Mai Dich Ward, Cau Giay District, Hanoi City	0	0%	28/7/2020			
95	NOS	Hoang Thi Thu Thao		Chief Accountant		ID Card	001179001154	18/03/2014	Director of the Department of Administrative Police for Social Order	B23, Lot 15, Dinh Cong Urban Area, Hoang Mai District, Hanoi City	100	0%	04/01/2016			
96		Tran Huu Tinh			husband	ID Card	040075000015	03/03/2014	Director of the Department of Administrative Police for Social Order	50 / 5.000 B23, Lot 15, Dinh Cong Urban Area, Hoang Mai District, Hanoi City	0	0%	04/01/2016			
97		Tran Hoang The Vinh			Child					B23, Lot 15, Dinh Cong Urban Area, Hoang Mai District, Hanoi City	0	0%	04/01/2016			
98		Tran Nhat Quang			Child					B23, Lot 15, Dinh Cong Urban Area, Hoang Mai District, Hanoi City	0	0%	04/01/2016			
99		Hoang Thanh Xuan			father	ID Card	3304100265	07/04/2017	Department of Police for Residence Registration and National Population Management	A9, Lot 12, Dinh Cong Urban Area, Hoang Mai District, Hanoi City	0	0%	04/01/2016			
100		Nguyen Thi Nga			mother	ID Card	31140004919	05/10/2021	Director of the Department of Administrative Police for Social Order	A9, Lot 12, Dinh Cong Urban Area, Hoang Mai District, Hanoi City	0	0%	04/01/2016			
101		Hoang Thi Thay Ngan			sister	ID Card	31169004911	25/4/2021	Director of the Department of Administrative Police for Social Order	LK6A - 14 European Overseas Vietnamese Village, Mo Lao Urban Area, Ha Dong District, Hanoi City	0	0%	04/01/2016			

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A01	A02	A03	A04	A05	A06	A07	A08	A09	A10	A11	A12	A13	A14	A15	A16	A17
102		Hoang Thanh Hai			brother	ID Card	31075003060	15/8/2016	Department of Police for Residence Registration and National Population Management	A9, Lot 12, Dinh Cong Urban Area, Hoang Mai Distri	0	0%	04/01/2016			
103		Tran Van Tai			Father in law						0	0%	04/01/2016			Dead
104		Nguyen Thi Dao			mother in law						0	0%	04/01/2016			Dead
105		Tran Hoai Thanh			brother in law	ID Card	40078007540	14/11/2022	Director of the Department of Administrative Police for Social Order	Road and Railway Traffic Police Department	0	0%	04/01/2016			
106	NOS	Nguyen Thi Minh Thu		Chief Controller		ID Card	1182051875	20/6/2021	Director of the Department of Administrative Police for Social Order	No. 9, Alley 6/12, Doi Nhan Street, Vinh Phuc Ward, Ba Dinh District, Hanoi City	0	0%	26/4/2022			
107		Ta Duc Giang			husband	ID Card	011599466	29/7/2011	Director of the Department of Administrative Police for Social Order	No. 9, Alley 6/12, Doi Nhan Street, Vinh Phuc Ward, Ba Dinh District, Hanoi City	0	0%	26/4/2022			
108		Ta Duc Anh			Child					No. 9, Alley 6/12, Doi Nhan Street, Vinh Phuc Ward, Ba Dinh District, Hanoi City	0	0%	26/4/2022			
109		Ta Nguyen Tam Anh			Child					No. 9, Alley 6/12, Doi Nhan Street, Vinh Phuc Ward, Ba Dinh District, Hanoi City	0	0%	26/4/2022			
110		Nguyen Thi Thanh Thuy			sister	ID Card	01182051875	24/6/2021	Director of the Department of Administrative Police for Social Order	No. 2, Alley 6/12/5, Doi Nhan Street, Vinh Phuc Ward, Ba Dinh District, Hanoi City	0	0%	26/4/2022			
111		Nguyen Hai Au			father	ID Card	034052001588	04/01/2016	Director of the Department of Administrative Police for Social Order	No. 33/125 Vinh Phuc Street, Ba Dinh District, Hanoi City	0	0%	26/4/2022			
112		Tran Thi Nguyet			mother	ID Card	036155000844	04/05/2016	Director of the Department of Administrative Police for Social Order	No. 33/125 Vinh Phuc Street, Ba Dinh District, Hanoi City	0	0%	26/4/2022			
113		Nguyen Hai Thinh			brother	ID Card	034093001755	22/11/2021	Director of the Department of Administrative Police for Social Order	No. 33/125 Vinh Phuc Street, Ba Dinh District, Hanoi City	0	0%	26/4/2022			
114		Ta Duc Hai			brother in law	ID Card	01050000529	13/8/2014	Director of the Department of Administrative Police for Social Order	Ngo Sai Village, Quoc Oai Town, Quoc Oai District, Hanoi City	0	0%	26/4/2022			
115		Nguyen Thi Toan			Mother in law	ID Card	01156004302	13/8/2014	Director of the Department of Administrative Police for Social Order	Ngo Sai Village, Quoc Oai Town, Quoc Oai District, Hanoi City	0	0%	26/4/2022			
116	NOS	Dong Xuan Khanh		Board Member		ID Card	030080000052	20/01/2014		No. 1 Bui Ngoc Duong Street, Thanh Nhan Ward, Hai Ba Trung District, Hanoi City	267	0,0001%	25/5/2016		15/04/2024	
										No. 1 Bui Ngoc Duong Street, Thanh Nhan Ward, Hai Ba Trung District, Hanoi City						

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A01	A02	A03	A04	A05	A06	A07	A08	A09	A10	A11	A12	A13	A14	A15	A16	A17
117		Nguyen Huong Giang				ID Card	01183037002	19/11/2020	Ha Noi police	No. 1 Bui Ngoc Duong Street, Thanh Nhan Ward, Hai Ba Trung District, Hanoi City	0	0%	25/5/2016			
118		Dong The Anh			Child					No. 1 Bui Ngoc Duong Street, Thanh Nhan Ward, Hai Ba Trung District, Hanoi City	0	0%	25/5/2016			
119		Dao Ngoc Huong			mother in law	ID Card	040155000266	13/02/2020	Ha Noi police	No. 1, Alley 67/26 To Hoang, Cau Den Ward, Hai Ba Trung District, Hanoi City	0	0%	25/5/2016			
120		Dong Van Anh			brother	ID Card	30076009022	15/4/2021		No. 1 Bui Ngoc Duong Street, Thanh Nhan Ward, Hai Ba Trung District, Hanoi City	0	0%	25/5/2016			
121		Nguyen Thi Phuong			sister in law	ID Card	3 00179E+11	15/4/2021	Director of the Department of Administrative Police for Social Order	No. 1 Bui Ngoc Duong Street, Thanh Nhan Ward, Hai Ba Trung District, Hanoi City	0	0%	25/5/2016			
122	NOS	Le Thi Thuy		Board Member		ID Card	1179031023	04/11/2021	Director of the Department of Administrative Police for Social Order	No. 11/29 Khuong Ha Street, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	200	0,0001%				
123	NOS	Trang Thanh Binh			husband	ID Card	1071028740	04/11/2021	Director of the Department of Administrative Police for Social Order	No. 11/29 Khuong Ha Street, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	25/5/2016			
124	NOS	Trang Thanh Tung			Child	ID Card	01203028011	29/6/2018	Director of the Department of Administrative Police for Social Order	No. 11/29 Khuong Ha Street, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	25/5/2016			
125	NOS	Trang Thanh Hang			Child	ID Card	1306031319	20/4/2021	Director of the Department of Administrative Police for Social Order	No. 11/29 Khuong Ha Street, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	25/5/2016			
126	NOS	Le Van Cu			Father	ID Card	011019831	18/12/2009	Ha Noi police	No. 15/29 Khuong Ha Street, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	7054	0.04%	25/5/2016			
127	NOS	Nguyen Thi Deadn			mother	ID Card	010086493	18/12/2009	Ha Noi police	No. 15/29 Khuong Ha Street, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	25/5/2016			
128	NOS	Le Thi To Nhu			Sister	ID Card	11826271	09/06/2007	Ha Noi police	No. 15/29 Khuong Ha Street, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	25/5/2016			
129	NOS	Le Thi Hiep Nhi			sister	ID Card	1176031091	04/11/2021	Director of the Department of Administrative Police for Social Order	No. 15/29 Khuong Ha Street, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	25/5/2016			
130	NOS	Trang Binh			brother in law						0	0%	25/5/2016			Dead
131	NOS	Dinh Thi Minh Uyen			mother in law						0	0%	25/5/2016			Dead
132	NOS	Trang Thi Minh Dinh			brother in law	ID Card	1173032131	05/10/2021	Director of the Department of Administrative Police for Social Order	No. 11/29 Khuong Ha Street, Khuong Dinh Ward, Thanh Xuan District, Hanoi City	0	0%	25/5/2016			

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A01	A02	A03	A04	A05	A06	A07	A08	A09	A10	A11	A12	A13	A14	A15	A16	A17
		Chu The Nga		Board Member		ID Card	40089044476	14/06/2022	Director of the Department of Administrative Police for Social Order	P506, house 809, Giai Phong street, Giap Bat ward, Hoang Mai district, Hanoi city	0	0%	15/04/2024			
		Nguyen Thi Phuong			wife	ID Card	4192023151	03/07/2023	Director of the Department of Administrative Police for Social Order	P506, house 809, Giai Phong street, Giap Bat ward, Hoang Mai district, Hanoi city	0	0%	16/04/2024			
		Chu Phuong Thao			child					P506, house 809, Giai Phong street, Giap Bat ward, Hoang Mai district, Hanoi city	0	0%	17/04/2024			
		Chu Hoang Duong			Child					P506, house 809, Giai Phong street, Giap Bat ward, Hoang Mai district, Hanoi city	0	0%	18/04/2024			
		Chu The Ky			Father					Quynh Chau commune, Quynh Luu district, Nghe An province	0	0%	19/04/2024			Dead
		Nguyen Thi Loan			mother					Quynh Chau commune, Quynh Luu district, Nghe An province	0	0%	20/04/2024			Dead
		Chu Thi Quynh			sister	ID Card	40302024340	11/03/2023	Director of the Department of Administrative Police for Social Order	Quynh Chau commune, Quynh Luu district, Nghe An province	0	0%	21/04/2024			
		Nguyen Van Ngoc			father in law	ID Card	40070034647	11/08/2021	Director of the Department of Administrative Police for Social Order	Giang Son commune, Do Luong district, Nghe An province	0	0%	22/04/2024			
		Bui Thi Cuong			mother in law		40170014016	12/08/2021	Director of the Department of Administrative Police for Social Order	Giang Son commune, Do Luong district, Nghe An province	0	0%	23/04/2024			
		Nguyen Van Nam			brother in law		40094009529	13/08/2021	Director of the Department of Administrative Police for Social Order	Giang Son commune, Do Luong district, Nghe An province	0	0%	24/04/2024			
		Nguyen Van Hoang			brother in law		40207015856	26/12/2021	Director of the Department of Administrative Police for Social Order	Giang Son commune, Do Luong district, Nghe An province	0	0%	25/04/2024			
		Truong Thi Lan			Sister in law		40194006832	05/08/2022	Director of the Department of Administrative Police for Social Order	Giang Son commune, Do Luong district, Nghe An province	0	0%	26/04/2024			
145	NOS	Mai Thi Khanh Chi		Corporate governance officer		ID Card	42176000110	16/8/2021	Director of the Department of Administrative Police for Social Order	Group DP1 Mieu Nha, Tay Mo ward, Nam Tu Liem district, Hanoi city	100	0%	02/08/2023			
146	NOS	Nguyen Van Tung			husband	ID Card	1074669621	17/8/2021	Director of the Department of Administrative Police for Social Order	Group DP1 Mieu Nha, Tay Mo ward, Nam Tu Liem district, Hanoi city	1000		03/08/2023			
147	NOS	Nguyen Khanh Tan			Child	ID Card	1205004392	17/6/2022	Director of the Department of Administrative Police for Social Order	Group DP1 Mieu Nha, Tay Mo ward, Nam Tu Liem district, Hanoi city	0	0%	04/08/2023			
148	NOS	Nguyen Nhu Mai			Child	ID Card	1311000787	08/08/2024	Ministry of Public Security	Group DP1 Mieu Nha, Tay Mo ward, Nam Tu Liem district, Hanoi city	0	0%	05/08/2023			

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A01	A02	A03	A04	A05	A06	A07	A08	A09	A10	A11	A12	A13	A14	A15	A16	A17
149	NOS	Mai Hong Nien			father	ID Card					0	0%	06/08/2023			Dead
150	NOS	Nguyen Thi Tinh			mother	ID Card	42146000702	13/4/2021	Director of the Department of Administrative Police for Social Order	Tan Loc commune, Loc Ha district, Ha Tinh province	0	0%	07/08/2023			
151	NOS	Mai Thi Tuyet Thanh			sister	ID Card	42163000258	20/4/2021	Director of the Department of Administrative Police for Social Order	Long Bien, Gia Lam, Hanoi	0	0%	08/08/2023			
152	NOS	Mai Quang Anh			brother		42070003262	25/4/2021	Director of the Department of Administrative Police for Social Order	Tan Loc commune, Loc Ha district, Ha Tinh province	0	0%	09/08/2023			
153	NOS	Nguyen Van Khu			brother in law						0	0%	10/08/2023			Dead
154	NOS	Nguyen Thi Thuyen			mother in law		1143011703	07/09/2021	CDirector of the Department of Administrative Police for Social Order	Duong Khe Village, Phuong Tu Commune, Ung Hoa District, Hanoi City	0	0%	11/08/2023			
155	NOS	Nguyen Thi Huong			/sister in law		1168010599	07/10/2021	Director of the Department of Administrative Police for Social Order	Duong Khe Village, Phuong Tu Commune, Ung Hoa District, Hanoi City	0	0%	12/08/2023			
156	NOS	Nguyen Thi Ha			sister in law		1169006779	21/4/2021	Director of the Department of Administrative Police for Social Order	No. 53 Ha Tri Street, Ha Dong District, Hanoi City	0	0%	13/08/2023			
157	NOS	Nguyen Van Tao			brother in law		10710692	24/6/2021	CDirector of the Department of Administrative Police for Social Order	Duong Khe Village, Phuong Tu Commune, Ung Hoa District, Hanoi City	0	0%	14/08/2023			
158	NOS	Nguyen Thi Thanh Nhan			sister in law		1175020546	07/10/2021	Director of the Department of Administrative Police for Social Order	Duong Khe Village, Phuong Tu Commune, Ung Hoa District, Hanoi City	0	0%	15/08/2023			
159	NOS	Nguyen Thi Hue			sister in law		11780826784	21/4/2021	Director of the Department of Administrative Police for Social Order	46 / 5 000 Van Quan Urban Area, Ha Dong District, Hanoi City	0	0%	16/08/2023			

