

**CÔNG TY CP CẤP THOÁT NƯỚC
VÀ XÂY DỰNG QUẢNG NGÃI**

**Quang Ngai Water Supply and
Sewerage and Construction JSC**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc**

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

Số/ No: **01**/CBTT-HĐQT

Quảng Ngãi, ngày **21** tháng **01** năm **2024**

Quang Ngai, January **21**, **2024**

**CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE**

Kính gửi/To:

- Ủy Ban Chứng khoán Nhà nước/ State Securities Commission
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange

- Tên công ty : Công ty cổ phần Cấp thoát nước và Xây dựng Quảng Ngãi
- *Company name* : *Quang Ngai Water Supply and Sewerage and Construction Joint Stock Company*
- Mã chứng khoán : QNW
- *Stock code*
- Địa chỉ/ : Số 17 Phan Chu Trinh, phường Nguyễn Nghiêm, thành phố Quảng Ngãi, tỉnh Quảng Ngãi
- *Address* : *No. 17 Phan Chu Trinh, Nguyen Nghiem Ward, Quang Ngai City, Quang Ngai Province*
- Điện thoại/Telephone : (84) 0553 822 693
- Fax/fax : (84) 0553 822 692
- Loại công bố thông tin : ☐ 24h ☐ 72h ☐ Bất thường ☒ Định kỳ ☐ Theo yêu cầu
- *Information Disclosure Type* : ☐ 24h ☐ 72h ☐ Periodic ☒ Irregular ☐ On Request
- Nội dung CBTT : - Báo cáo tình hình quản trị công ty năm 2024
- Bảng cung cấp thông tin tình hình quản trị công ty.
- Contents of disclosure : - *Report on Corporate Governance Year 2024*
- *Corporate Governance Information Document.*

Thông tin này được công bố trên trang thông tin điện tử của Công ty:
<http://capnuocqni.com.vn/>.

This information is published on the Company's website:
<http://capnuocqni.com.vn/>



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We hereby commit that the information published above is true and take full responsibility before the law for the content of the published information./.

ĐẠI DIỆN THEO PHÁP LUẬT CỦA CÔNG TY
THE COMPANY'S LEGAL REPRESENTATIVE

Nguyễn Đăng Đor

No. 01/BCQT-HDQT

Quang Ngai, January 21, 2025

REPORT ON CORPORATE GOVERNANCE
(Year 2024)

To:

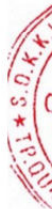
- State Securities Commission
- Hanoi Stock Exchange

- Company name : QUANG NGAI WATER SUPPLY, SEWERAGE AND CONSTRUCTION JOINT STOCK COMPANY
- Head office address : No. 17 Phan Chu Trinh, Nguyen Nghiem Ward, Quang Ngai City, Quang Ngai Province
- Phone: (84)0553 822 693 - Fax: (84)0553 822 692 -Email: capnuocqni@gmail.com
- Charter capital : VND 200,000,000,000
- Stock code : QNW
- Governance model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors General and Director.
- The implementation of internal audit: Not yet implemented.

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders *(including Resolutions of the General Meeting of Shareholders adopted in the form of written consultation)*:

No.	Resolutions/Decisions No.	Day	Content
01	Resolution 01/2024/NQ-DHDCD	28/6/2024	Resolution of the 2024 Annual General Meeting of Shareholders



II. BOARD OF DIRECTORS IN 2024:

1. Information about members of the Board of Directors (BOD):

No.	Board of Directors Members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of Appointment	Date of Dismissal
01	Mr. Hoang Van Duong	Chairman of the Board of Directors	26/6/2020	-
02	Mr. Do Huu Luan	Member of the Board of Directors	26/6/2020	-
03	Mss. Ngo Thi Phuong Thao	Member of the Board of Directors	26/6/2023	-
04	Mr. Nguyen Dang Do	Member of the Board of Directors	22/6/2022	-
05	Mr. Hoang Van Thang	Member of the Board of Directors	26/6/2020	-

2. Meetings Board of Directors:

No.	Board of Directors' Member	Number of Meetings attended by Board of Directors	Attendance rate	Reasons for absence
01	Mr. Hoang Van Duong	06/06	100%	-
02	Mr. Do Huu Luan	06/06	100%	-
03	Mss. Ngo Thi Phuong Thao	06/06	100%	
04	Mr. Nguyen Dang Do	06/06	100%	-
05	Mr. Hoang Van Thang	06/06	100%	-

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

- The Board of Directors shall direct and supervise the activities of the Board of Directors through the issuance of resolutions, decisions and regulations on internal management. At the same time, assign tasks to members of the Board of Directors to monitor and supervise the implementation of the tasks of the Board of Directors according to each work segment. In 2024, the Board of Directors has supervised the Board of Directors in implementing the following basic tasks:

- + Supervise the Board of Directors in formulating and organizing the implementation of production and business plans according to the production and business plans approved by the Company and the Company's General Meeting of Shareholders.
- + Supervise the Board of Directors in the implementation of construction investment projects, especially the investment in water supply construction



combined with infrastructure renovation.

- + Supervise the Board of Directors in developing and organizing the implementation of financial, labor and salary plans in 2024; The implementation of the capital construction investment capital plan.
- + Other contents according to the competence of the Board of Directors.

- Through the supervision process, the Board of Directors found that the Board of Directors of the Company has effectively implemented the Resolutions and Decisions of the General Meeting of Shareholders and the Board of Directors; strictly comply with the Corporate Governance Regulations. The Board of Directors reviews and evaluates production and business results on a monthly and quarterly basis and proactively proposes plans and solutions to operate production and business effectively, in accordance with the operation process. In 2024, the Company's operations will still be maintained stable, safe, and in compliance with the law.

4. Activities of the Board of Directors' subcommittees (If any):

The Board of Directors of the Company does not establish subordinate subcommittees. Members of the Board of Directors perform their duties as assigned by the Board of Directors.

5. Resolutions/Decisions of the Board of Directors in 2024:

No.	Number Resolutions/Decisions	Date	Content	Approval rate
01	Resolution 06/NQ-HDQT	01/3/2024	Resolution of the Board of Directors on the plan to organize the 2024 Annual General Meeting of Shareholders	100%
02	Resolution 11/QD-HDQT	16/3/2024	Allocation of the 2023 planned salary fund of Quang Ngai Water Supply and Sewerage and Construction Joint Stock Company	100%
03	Decision 10/2024/NQ-HDQT	10/4/2024	Extension of the 2024 Annual General Meeting of Shareholders	100%
04	Decide 16/QD-HDQT	20/5/2024	Approving the policy of installing the automatic monitoring system according to Circular No. 17/2021/TT-BTNMT at water production units of Quang Ngai Water Supply, Sewerage and Construction Joint Stock Company	100%
05	Resolution 17/2024/NQ-HDQT	21/5/2024	Cancellation of the list of securities holders on the last registration date of March 25, 2024 and change the time of the 2024 Annual General Meeting of Shareholders	100%

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No.	Number Resolutions/Decisions	Date	Content	Approval rate
06	Resolution 28/NQ-HDQT	31/7/2024	About the plan to pay and pay dividends in the 1st phase of 2023 in cash	100%
07	Decide 37/QD-HDQT	30/9/2024	Regarding the approval of investment policies, approval of investment preparation estimates and plans to select contractors in the stage of preparation for investment in network development works in 2024	100%
08	Decide 38/QD-HDQT	31/10/2024	Regarding the approval of the dossier of the Audit and Audit Report and the plan to select contractors for network development works in 2024	100%

III. BOARD OF SUPERVISOR:

1. Information about members of Board of Supervisory (BOS):

No.	Members of Board of Supervisors	Position	The start date is members of the Supervisory Board	Qualification
01	Mss.Le Thi Quy	Head of Department	26/6/2023	Bachelor of Accounting
02	Mr. Vo Xuan Vu	Member	26/6/2020	Civil Engineer
03	Mr. Bui Hai Ninh	Member	22/6/2022	Civil Engineer

2. Meetings of the Supervisory Board

Stt	Members of Board of Supervisors	Number Of meetings attended	Attendance rate	Voting rate	Reasons for absence
01	Mss. Le Thi Quy	02/02	100%	100%	
02	Mr. Vo Xuan Vu	02/02	100%	100%	
03	Mr. Bui Hai Ninh	02/02	100%	100%	

The main contents of the sessions of the Supervisory Board include:

- To propose auditing firms to be approved for the Board of Directors to select an auditing company for the annual financial statements;
- Considering and disclosing the Company's quarterly and annual financial statements;
- Evaluate the management and operation efficiency of the Board of Directors, the Board of Directors and the production and business situation of the

Company through financial statements and periodic reports of the Board of Directors and the Board of Directors.

3. Supervisory activities of the Supervisory Board for the Board of Directors, the Board of Directors and shareholders:

- Based on the powers and tasks of the Control Board specified in the Charter of Quang Ngai Water Supply and Sewerage and Construction Joint Stock Company, in 2024; The Supervisory Board has inspected and supervised the Board of Directors and the Board of Directors in the management and administration of the Company to ensure that the Company operates in accordance with the Law on Enterprises, the Company's Charter as well as the Resolutions and decisions of the General Meeting of Shareholders, the Board of Directors and the Company's Director.

- Attend meetings of the Board of Directors and the Company's Director when invited and contribute opinions within the scope of their responsibilities and powers.

- Examine the reasonableness, legality and honesty in the management and administration of the Company's production and business activities.

- Supervise the Company's financial situation, inspect and appraise the 2023 Financial Statements and the Company's audited quarterly financial statements for 2024.

- Control the compliance with the Company's regulations on information disclosure in accordance with the law.

- Through the supervision process, the Supervisory Board found that the Members of the Board of Directors and the Board of Directors of the Company have made efforts in implementing the Resolution approved by the General Meeting of Shareholders, developing orientations, directing and executing drastically, discussing and deciding on the Company's main issues. Resolutions and decisions of the Board of Directors and Directors are in accordance with the functions and powers prescribed by law and the Company's Charter.

4. Coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers:

- The Board of Directors, the Board of Directors and the Executive Board have provided complete and timely information and documents on the management and administration of the Company's production and business activities, creating conditions for the inspection and control of the Control Board to be carried out smoothly.

- Documents in the meetings of the Board of Directors are provided simultaneously to the Supervisory Board and at the same time to the Members of the Board of Directors, so that the Supervisory Board can well supervise the Company's activities, give timely opinions on management, of the Company.

- The Supervisory Board has actively discussed and agreed with the Board of Directors on the contents and plans for inspection, supervision, and coordination with the Executive Board in the process of implementing the inspection and supervision.

- The Board of Directors has created favorable conditions for the Supervisory

QUANG NGAI WATER SUPPLY AND SEWERAGE AND CONSTRUCTION JOINT STOCK COMPANY

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Board to collect information and documents related to production and business activities.

- The Board of Directors, the Supervisory Board, the Executive Board and the Company's managers have had a close coordination relationship in the administration and management of production and business activities.

5. Other activities of the Supervisory Board: none.

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. Nguyen Dang Do	29/12/1972	Electrical Engineer	03/2021
02	Mr. Hoang Van Thang	01/5/1991	Bachelor of Economics	6/2020

V. CHIEF ACCOUNTANT

Name	Date of birth	Qualification	Date of appointment / dismissal
Mr. Pham Dinh Tung	21/6/1974	Bachelor of Economics	26/6/2020

VI. TRAINING COURSES ON CORPORATE GOVERNANCE:

In 2024, members of the Board of Directors, Supervisory Board, Board of Directors, Chief Accountant and Person in Charge of Administration - Secretary of the Company are facilitated to participate in online short-term training programs in relevant fields.



VII. LIST OF RELATED PERSONS OF THE PUBLIC COMPANY (2024 REPORT) AND TRANSACTIONS OF RELATED PERSONS OF THE COMPANY WITH THE COMPANY ITSELF.

1. The list of affiliated persons of the Company:

TT	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	Reason	Related relationship with the company
BOARD									
1	Mr. Hoang Van Duong	-	Chairman of the Board of Directors			26/06/2020	-	-	PL Representative of Hoang Thinh Dat Joint Stock Company
2	Mr. Do Huu Luan	-	Member of the Board of Directors			26/06/2020	-	-	Representative of the foreign capital at the Company
3	Mr. Hoang Van Thang	-	Member of the Board of Directors			26/06/2020	-	-	Insider

TT	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	Reason	Related relationship with the company
4	Mr. Nguyen Dang Do		Member of the Board of Directors			22/06/2022	-	-	<i>Insider</i>
5	Mss. Ngo Thi Phuong Thao	-	Member of the Board of Directors			26/06/2023	-	-	<i>Insider</i>

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TT	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	Reason	Related relationship with the company
SUPERVISORY BOARD									
1	Le Thi Quy	-	Head of the Supervisory Board			26/06/2023	-	-	Insider
2	Vo Xuan Vu	-	MembersBKS			26/06/2020	-	--	Head of Management and Technical Development Department
3	Bui Hai Ninh		MembersBKS			22/06/2022	-	-	Head of Science and Technology - Investment Department

TT	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	Reason	Related relationship with the company
PERSON IN CHARGE OF CORPORATE GOVERNANCE									
1	Nguyen Thanh Tung	58C828073	Person in charge of the Company's Board of Directors – Secretary of the Board of Directors			26/09/2020	-	-	<i>Insider</i>
BOARD OF DIRECTORS									
1	Nguyen Dang Do		Director - PL Representative			15/3/2021	-	-	<i>Insider</i>

TT	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	Reason	Related relationship with the company
2	Hoang Van Thang	-	Member of the Board of Directors			26/06/2020	-	-	<i>Insider</i>
CHIEF ACCOUNTANT									
1	Pham Dinh Tung	-	Chief Accountant			20/06/2020	-	-	In charge of the Department of Financial Services
ORGANIZATION									
1	Hoang Thinh Dat Joint Stock Company	-	-			26/06/2020	-	-	Major shareholders



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TT	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	Reason	Related relationship with the company
2	People's Committee of Quang Ngai province	-	-			26/06/2020	-	-	State Shareholders

2. Transactions between the company and related persons of the company; or between the company and major shareholders, internal persons, and related persons of internal persons:

STT	Name of organization /individual	Related relationship with the company	NSH Certificate Number*, date of issuance, place of issuance	Head Office Address/ Contact Address	When to deal with the company	Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors... approval (if any, clearly stating the date of issuance)	Content, quantity, total value of transactions	Record uncle
01	Hoang Thinh Dat Joint Stock Company	Parent company - subsidiary	No. 0101513696 issued on 05/3/2004 issued by the Department of Planning and Investment, Hanoi		09/9/2024		<ul style="list-style-type: none"> - Dividend payment in 2023 - Dividend Ratio: 4.0% - Number of shares: 4,509,012 shares - Total transaction value: 5,803,604,800 VND 	

3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries and companies controlled by the company: None

Stt	Transaction Executioner	Relations with Insiders	Position at CTNY	ID number/pass port, date of issue, place of issue	Address	Name of subsidiary, company controlled by CTNY	Trading time	Content, quantity, total value of the transaction	Record uncle

4. Transactions between the company and other subjects.

4.1. Transactions between the company and the company in which members of the Board of Directors, members of the Supervisory Board, Directors and other managers have been founding members or members of the Board of Directors or the CEO in the past three (03) years (calculated at the time of making the report): Without

4.2. Transactions between companies and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, Directors and other managers are members of the Board of Directors and Executive Directors: None

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Supervisory Board, Directors and other managers: None

VIII. TRADING OF SHARES OF INSIDERS AND RELATED PERSONS OF INSIDERS (2024 Report).

1. List of insiders and related persons of insiders: (attached to Appendix 02)

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
BOARD								
1	Hoang Van Duong	-	Chairman of the Board of Directors			-	-	PL Representative of Hoang Thinh Dat Joint Stock Company
1.1	Hoang Van Sanh	-	-	-	-	-	-	Father (Deceased)
1.2	Ho Thi Trong	-	-			-	-	Mother

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
1.3	Nguyen Thi Nguyet Minh	-	-			-	-	Wife
1.4	Hoang Quan Kiet	-	-			-	-	Child
1.5	Hoang Nguyet Ha	-	-			-	-	Child
1.6	Hoang Van Hai	-	-			-	-	Brother



STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
1.7	Hoang Van Long	-	-			-	-	Younger siblings
1.8	Hoang Van Khanh	-	-			-	-	Brother
1.9	Hoang Van Bang	-	-			-	-	Younger siblings
1.10	Hoang Thi Huong	-	-	-		-	-	Siblings
1.11	Hoang Thinh Dat Joint Stock Company	-	Related Organizations			-	-	Contributed capital accounts for 72.5% of the Company's capital

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
2	Do Huu Luan	-	Member of the Board of Directors			-	-	The Head of the Corporate Finance Department, the Department of Finance is the authorized person for the foreign capital invested in the Company
2.1	Do Huu Su	-	-	-		-	-	Father
2.2	Bui Thi Thanh Thuy	-	-	-		-	-	Mother
2.3	Huynh Thi Kim Oanh	-	-	-		-	-	Wife

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
2.4	Do Hoang Quyen	-	-	-		-	-	Child
2.5	Do Huu Tri	-	-	-		-	-	Brother
2.6	Do Thi Thu Ha	-	-	-		-	-	Siblings
2.7	Do Thi Thu Huong	-	-	-		-	-	Siblings
2.8	People's Committee of Quang Ngai province	-	Related Organizations			-	-	Contributed capital accounts for 23.36% of the Company's capital

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
3	Nguyen Dang Do		Member of the Board of Directors			3.100	0,02%	Company Director
3.1	Duong Thi Thanh Thao					-	-	Wife
3.2	Nguyen Dang Tuan Dan					-	-	Offspring



STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
3.3	Nguyen Duong Linh Dan					-	-	<i>Offspring</i>
3.4	Nguyen Dang Giao					-	-	<i>Father (lost)</i>
3.5	Nguyen Thi Danh					-	-	<i>Native (lost)</i>
3.6	Nguyen Thi Van					-	-	<i>Siblings</i>
3.7	Nguyen Van Phuc					-	-	<i>Brother</i>
3.8	Nguyen Thi Minh Giam					-	-	<i>Siblings</i>

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
3.9	Nguyen Dang Dung					-	-	<i>Brother</i>
3.10	Nguyen Dang Tuan					-	-	<i>Brother</i>
3.11	Nguyen Dang Chinh					-	-	<i>Brother</i>
3.12	Nguyen Thi Thom					-	-	<i>Siblings</i>

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
3.13	Nguyen Dang On					-	-	<i>Brother</i>
4	Hoang Van Thang	-	Member of the Board of Directors			-	-	Deputy Director of the Company
4.1	Hoang Van Khanh	-	-			-	-	<i>Father</i>
4.2	Ho Thi Minh	-	-			-	-	<i>Mother</i>
4.3	Nguyen Thi Hong	-	-			-	-	<i>Wife</i>



STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
4.4	Phu Royal Family							<i>Son</i>
4.5	Hoang Van Huy	-	-			-	-	<i>Brother</i>
4.6	Hoang Thi Hang	-	-			-	-	<i>Siblings</i>
5	Ngo Thi Phuong Thao	-	Member of the Board of Directors			-	-	Representative of the capital portion of the cooperative at the Company

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
5.1	Ngo Quang Thang					-	-	<i>Father (deceased)</i>
5.2	Pham Thi Thuy Binh					-	-	<i>Mother</i>
5.3	Nguyen Cong Huy					-	-	<i>Husband</i>
5.4	Nguyen Cong Huy Anh					-	-	<i>Child</i>
5.5	Nguyen Cong Thao Anh					-	-	<i>Child</i>
5.6	Ngo Thi Hong Uyen					-	-	<i>Younger siblings</i>




STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
5.7	Ngo Thi Phuong Lien					-	-	Younger siblings
SUPERVISORY BOARD								
6	Le Thi Quy		Head of the Supervisory Board			-	-	
6.1	Le Xuan Que					-	-	Father
6.2	Hoang Thi Tuyen					-	-	Native
6.3	Le Thi Sam					-	-	Younger siblings

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
6.4	Le Thi Nhung					-	-	Younger siblings
6.5	Le Thi Loan					-	-	Younger siblings
6.6	Do Van Ly					-	-	Husband
6.7	Do Le Quyen					-	-	Biological children
6.8	Do Minh Phuong					-	-	Biological children
7	Vo Xuan Vu	-	Members BKS			3.700	0,02%	Head of Management and Technical Development Department
7.1	Vo Xuan Lang	-	-			-	-	<i>Father</i>



STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
7.2	Dang Thi Bo	-	-			-	-	Mother
7.3	Ngo Thi Tuyen	-	-			-	-	<i>Wife</i>
7.4	Vo Xuan Bach	-	-			-	-	<i>Child</i>
7.5	Vo Thi Doan Vien	-	-			-	-	<i>Younger siblings</i>
7.6	Vo Thi Hong Vuong	-	-			-	-	<i>Younger siblings</i>

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
7.7	Vo Thi Thuy Vi	-	-			-	-	<i>Younger siblings</i>
7.8	Vo Thi Thanh Vy	-	-			-	-	<i>Younger siblings</i>
7.9	Vo Thi Truc Ve	-	-			-	-	<i>Younger siblings</i>
7.10	Vo Thi Trieu Van	-	-			-	-	<i>Younger siblings</i>
8	Bui Hai Ninh		Members BKS			2.000	0,01	Head of Science and Technology - Investment Department

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
8.1	Huynh Thi Phuoc					-	-	<i>Wife</i>
8.2	Bui Huynh Duc							<i>Child</i>
8.3	Bui Hoanh Linh							<i>Child</i>
8.4	Le Thi Kim Oanh					-	-	<i>Native</i>

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STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
IN CHARGE OF CORPORATE GOVERNANCE								
9	Nguyen Thanh Tung	58C828073	Company Management Officer — Secretary of the Board of Directors			6.800	0,03%	In charge of company disclosure
9.1	Nguyen Thuong	-	-			-	-	Father
2.2	Nguyen Thi Yen	-	-			-	-	Mother

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
9.3	Bui Nguyen Thien Thu	-	-			-	-	<i>Wife</i>
9.4	Nguyen Thanh Nhan	-	-			-	-	<i>Siblings</i>
9.5	Nguyen Thien Ha Nhi	-	-			-	-	<i>Child</i>
9.6	Nguyen Gia Tue Nhi	-	-			-	-	<i>Child</i>

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
BOARD OF DIRECTORS								
1	Nguyen Dang Do		Director			3.100	0,02%	Member of the Board of Directors
2	Hoang Van Thang		Deputy Director			-	-	Member of the Board of Directors
CHIEF ACCOUNTANT								
1	Pham Dinh Tung		Chief Accountant			2.500	0,01%	In charge of KT-TV Department

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
1.1	Pham Hoa			-	-	-	-	Father (Deceased)
1.2	Nguyen Thi Loan					-	-	Mother
1.3	Le Thi Phuong Linh					-	-	Wife
1.4	Pham Le Gia An					-	-	Child
1.5	Pham Thi Thu Huong					-	-	Younger siblings

STT	Name of organization/individual	Stock Trading Account	Position at the company	ID card number, date of issue, place of issuance	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
1.6	Pham Dinh Ba					-	-	Younger siblings
ORGANIZATION								
1	Hoang Thinh Dat Joint Stock Company					14.509.012	72,55%	Major shareholders
2	People's Committee of Quang Ngai province					4.671.188	23,36%	State Shareholders



2. Transactions of insiders and related persons for the company's shares: None

STT	The person who performs the translation	Relations with Insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase, decrease (buy, sell, convert, bonus..)
			Number of Shares	Proportion	Number of Shares	Proportion	



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IX. OTHER SIGNIFICANT ISSUES: None.

The above contents have been disclosed and reported by the Company to the State Securities Commission, the Stock Exchange, and posted on the Company's website in accordance with the provisions of Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance on the Guidance on Information Disclosure on the Securities Market.

Respect./.

*** Recipient:**

-As above ;

-Members of the Board of Directors, Supervisory Board;

-Board of Directors, Board of Directors of the Company;

-Save: Board of Directors, Company.

CHAIRMAN OF THE BOARD OF DIRECTORS



Hoàng Văn Duong