

No.: 05/2025/BC/QTCT

Cantho, January 21, 2025

**REPORT ON CORPORATE GOVERNANCE
CANTHO IMPORT EXPORT SEAFOOD JOINT STOCK
COMPANY
(Year 2024)**

To : The State Securities Commission;
The Hanoi Stock Exchange.

- Name of company: **Cantho Import Export Seafood Joint Stock Company**
- Address of headoffice: Lot 2-12 Tra Noc II Industrial Zone, O Mon District,
Cantho City
- Telephone : 02923.841289 ; Fax: 02923.843132 ;
- Charter capital : 150.920.260.000 VND
- Stock symbol : CCA

Implementing the provisions of the Securities Law, Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the stock market, Can Tho Import Export Seafood Joint Stock Company reports as follows:

I. Activities of the General Meeting of Shareholders:

No.	Resolution number	Date	Content
1	056/NQ/DHĐCĐ.2024	25/05/2024	Resolution of the 2024 Annual General Meeting of Shareholders

II. Board of Directors

1. Information about the member 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
1	Vo Dong Duc	Vice - Chairman of the Board of Directors	26/06/2020	-
2	Nguyen Chi Thao	Chairman of the Board of Directors	26/06/2020	-

3	Vo Thi Thuy Nga	Members of the Board of Directors	26/06/2020	-
4	Le Huynh Thanh Truc	Members of the Board of Directors	26/06/2020	-
5	Le Thanh Duoc	Members of the Board of Directors	20/05/2023	

2. Meetings of Board of Directors

No.	Board of Directors' members	Number of meetings attended	Attendance rate	REASONS FOR ABSENCE
1	Vo Dong Duc	8/8	100%	
2	Nguyen Chi Thao	8/8	100%	
3	Vo Thi Thuy Nga	8/8	100%	
4	Le Huynh Thanh Truc	8/8	100%	
5	Le Thanh Duoc	8/8	100%	

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

- Board of Director regularly monitors and supervises the implementation of the strategies set out by Board of Directors.

+ Review reports on implementation of production and business plans.

+ Review and resolve issues raised in reports of the control board.

+ Review and orient development for the Company, decide on investment plans and expand production according to the authority of Board of Director.

4. Activities of the Board of Directors' subcommittees (If any) : None

5. Resolutions/Decisions of Board of Directors:

No.	Resolution/Decision number	Date	Content
1	001	02/01/2024	Evaluate the production and business situation in 2023 and discuss business plans and directions in 2024
2	026	02/04/2024	Regarding the extension of the meeting of 2024 Annual General of Shareholders no later than June 30, 2024
3	027	02/04/2024	Regarding approval of the final registration date to finalize the list of shareholders participating in the 2024 General Meeting of Shareholders

4	069	09/07/2024	Regarding Implementing the plan to issue shares to increase equity capital from equity and offer additional shares to the public in 2024
5	075	09/07/2024	Re: Approval of registration documents to issue shares to increase equity capital from equity and offer additional shares to the public in 2024
6	085	12/08/2024	Regarding Deployment of 2023 dividend payment in cash
7	115	04/12/2024	Re: Approval of registration documents to issue shares to increase equity capital from equity and offer additional shares to the public in 2024
8	026	04/12/2024	Regarding the dismissal of the Deputy General Director

III. Board of Supervisors:

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

No.	Member of Board of Supervisors	Position	Date of appointment	Qualification
1	Ly Quoc Tuan	Head of BOS	26/06/2020	Economics University
2	Ho Thi Cam Huynh	Member of BOS	26/06/2020	University of animal husbandry and veterinary medicine
3	Nguyen Thi Khanh Van	Member of BOS	26/06/2020	University of finance and accounting

2. Meetings of Board of Supervisors:

No.	Member of BOS	Number of meetings attended	Attendance rate	Reasons for absence
1	Ly Quoc Tuan	8/8	100%	-
2	Ho Thi Cam Huynh	8/8	100%	-
3	Nguyen Thi Khanh Van	8/8	100%	-

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

- Board of Supervisors fully participates in the meetings of Board of Director, and is provided with timely information so that Board of Supervisors performs its tasks.

4. Coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers

- Board of Supervisors coordinates closely and regularly with Board of Director and Board of Management in monitoring and improving the efficiency of activities at the Company.

5. Other activities of the Board of Supervisors (if any): None

IV. Board of Management (BOM)

No.	Member of Board of Management	Position	Date of birth	Qualification	Date of appointment
1	Vo Dong Duc	General Director		Bachelor of Economics and Veterinary Husbandry Engineer	01/07/2006
2	Nguyen Chi Thao	Vice General Director		Economics University	01/07/2006
3	Vo Thi Thuy Nga	Vice General Director		Veterinary Husbandry Engineer	25/12/2019
4	Le Thanh Duoc	Vice General Director		Chemical and food technology engineer	07/05/2010
5	Nguyen Tri Tung	Vice General Director		University of seafood processing technology	31/10/2020
6	Phan Hoang Duy	Vice General Director		University of seafood exploitation	19/08/2017

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Nguyen Khac Chung		Economics University	01/07/2006

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: None

VII. The list of affiliated persons of the public company (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)	NSH No. *, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period (%)	Note
1	Võ Đông Đức		Vice Chairman of Board of Director and General Director			5.543.650	36,73%	
2	Nguyễn Chí Thảo		Chairman of Board of Director and Vice General Director			42.266	0,28%	
3	Võ Thị Thúy Nga		Member of Board of Director			154.534	1,02%	
4	Lê Thành Đước		Member of Board of Director and Vice General Director			17.163	0,11%	

5	Nguyễn Trí Tùng	Vice General Director	12.172	0,08%
6	Phan Hoàng Duy	Vice General Director	7.911	0,05%
7	Lê Huỳnh Thanh Trúc	Member of Board of Director	36.499	0,24%
8	Nguyễn Khắc Chung	Chief Accountant	97.015	0,64%
9	Lý Quốc Tuấn	Head of Board of Supervisors	27.702	0,18%
10	Hồ Thị Cẩm Huỳnh	Member of Board of Supervisors	30.998	0,21%
11	Nguyễn Thị Khánh Vân	Member of Board of Supervisors	5.545	0,04%

2. Transactions between the Company and its associate persons or between the Company and its major shareholders, internal persons and affiliated persons: None

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other objects:

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): None

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): None

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: None

VIII. Share transactions of internal persons and their affiliated persons (Annual report)

1. The list of internal persons and their affiliated persons (Appendix)

2. Transactions of internal persons and affiliated persons with shares of the company
: None

IX. Other significant issues: None

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



Nguyễn Chi Châu

THE LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY
OFFICIAL DISPATCH No. 05/2025/BC/QTCT DATED 21/01/2025

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
1	Võ Đông Đức		Vice Chairman of Board of Director and General Director						5,543,650	36.73%	
1.1	Nguyễn Thị Hải								0	0.00%	People related to Mr. Vo Dong Duc: Biological mother
1.2	Huỳnh Thu Hồng								0	0.00%	People related to Mr. Vo Dong Duc: Wife
1.3	Võ Thị Kiều Hạnh								0	0.00%	People related to Mr. Vo Dong Duc: Younger sister
1.4	Võ Đức Tri								12,450	0.08%	People related to Mr. Vo Dong Duc: Younger brother
1.5	Nguyễn Thị Thu Cúc								0	0.00%	Person related to Mr. Vo Dong Duc: Sister-in-law
1.6	Võ Thị Kiều Dung								206,293	1.37%	People related to Mr. Vo Dong Duc: Younger sister
1.6	Võ Thị Kiều Dung								206,293	1.37%	People related to Mr. Vo Dong Duc: Younger sister
1.7	Trần Hoàng Mỹ								0	0.00%	Person related to Mr. Vo Dong Duc: Brother-in-law
1.8	Võ Thanh Liêm								0	0.00%	People related to Mr. Vo Dong Duc: Younger brother
1.9	Võ Thị Kiều Thu								0	0.00%	People related to Mr. Vo Dong Duc: Younger sister



No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
1.10	Lê Đức Thành								0	0.00%	Person related to Mr. Vo Dong Duc: Brother-in-law
1.11	Võ Thị Kiều Loan								0	0.00%	People related to Mr. Vo Dong Duc: Younger sister
1.12	Phạm Khải Công Khanh								0	0.00%	Person related to Mr. Vo Dong Duc: Brother-in-law
1.13	Võ Phương Thủy								96,072	0.64%	People related to Mr. Vo Dong Duc: Biological daughter
1.14	Phạm Hoàng Nam								0	0.00%	People related to Mr. Vo Dong Duc: Son-in-law
2	Nguyễn Chí Thao		Chairman of Board of Director and Vice General Director						42,266	0.28%	
2.1	Nguyễn Thị Minh Thu								0	0.00%	Person related to Mr. Nguyen Chi Thao: Mother-in-law
2.2	Nguyễn Thị Minh Huệ								0	0.00%	Person related to Mr. Nguyen Chi Thao: Older sister
2.3	Nguyễn Chí Thiện								0	0.00%	Person related to Mr. Nguyen Chi Thao: Older Brother
2.4	Nguyễn Thị Tuyết Hồng								0	0.00%	Person related to Mr. Nguyen Chi Thao: Older sister
2.5	Nguyễn Chí Thanh								0	0.00%	People related to Mr. Nguyen Chi Thao: Biological son
2.6	Nguyễn Hoàng Trung								0	0.00%	People related to Mr. Nguyen Chi Thao: Biological son
3	Võ Thị Thủy Nga		Member of Board of Director and Vice General Director						154,534	1.02%	
3.1	Nguyễn Thanh Quang								64,318	0.43%	Person related to Ms. Vo Thi Thuy Nga: Husband

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
3.2	Võ Thị Thanh Thủy								0	0.00%	People related to Ms. Vo Thi Thuy Nga: Older sister
3.3	Trương Minh Tú								0	0.00%	Person related to Ms. Vo Thi Thuy Nga: Brother-in-law
3.4	Võ Vạn Lý								0	0.00%	Person related to Ms. Vo Thi Thuy Nga: Older Brother
3.5	Trần Thị Quốc Hương								0	0.00%	Person related to Ms. Vo Thi Thuy Nga: Sister-in-law
3.6	Võ Thành Ngôn								0	0.00%	People related to Ms. Vo Thi Thuy Nga: Younger brother
3.7	Lưu Thị Xuân Trường								0	0.00%	Person related to Ms. Vo Thi Thuy Nga: Sister-in-law
3.8	Võ Thành Ngữ								0	0.00%	People related to Ms. Vo Thi Thuy Nga: Younger brother
3.9	Trần Thị Thu Hà								0	0.00%	Person related to Ms. Vo Thi Thuy Nga: Sister-in-law
3.10	Nguyễn Tô Dũng Chinh								0	0.00%	People related to Ms. Vo Thi Thuy Nga: Husband's son
3.11	Nguyễn Thị Hồng Khoa								0	0.00%	People related to Ms. Vo Thi Thuy Nga: Daughter-in-law
3.12	Nguyễn Tô Vinh Tường								0	0.00%	People related to Ms. Vo Thi Thuy Nga: Husband's son
3.13	Huỳnh Thị Trúc Linh								0	0.00%	People related to Ms. Vo Thi Thuy Nga: Daughter-in-law

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
3.14	Nguyễn Tô Như Quỳnh								0	0.00%	People related to Ms. Vo Thi Thuy Nga: Husband's daughter
3.15	Hà Minh Khoa								0	0.00%	People related to Ms. Vo Thi Thuy Nga: Son-in-law
4	Lê Thành Được		Member of Board of Director and Vice General Director						17,163	0.11%	
4.1	Lê Văn Nghiệm								0	0.00%	People related to Mr. Le Thanh Duoc: Biological father
4.2	Lê Thị Hoa								0	0.00%	Person related to Mr. Le Thanh Duoc: Biological mother
4.3	Dương Thị Thanh								0	0.00%	Person related to Mr. Le Thanh Duoc: Mother-in-law
4.4	Mai Thị Thanh Trang								0	0.00%	People related to Mr. Le Thanh Duoc: Wife
4.5	Lê Mai Ngọc Trâm								0	0.00%	People related to Mr. Le Thanh Duoc: Biological daughter
4.6	Phan Minh Hiếu								0	0.00%	Person related to Mr. Le Thanh Duoc: Son-in-law
4.7	Lê Mai Ngọc Trúc								0	0.00%	People related to Mr. Le Thanh Duoc: Biological daughter
4.8	Lê Thành Cửa								0	0.00%	Person related to Mr. Le Thanh Duoc: Younger brother
4.9	Định Thị Hải								0	0.00%	Person related to Mr. Le Thanh Duoc: Sister-in-law
4.10	Lê Thành Sang								0	0.00%	Person related to Mr. Le Thanh Duoc: Younger brother

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSII No.	Date of issuance	Place of issuance	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
4.11	Phạm Thị Ngọc Diệu								0	0.00%	Person related to Mr. Le Thanh Duoc: Sister-in-law
4.12	Lê Thành Nhơn								0	0.00%	Person related to Mr. Le Thanh Duoc: Younger brother
4.13	Lê Thị Đức Hạnh								0	0.00%	Person related to Mr. Le Thanh Duoc: Sister-in-law
4.14	Lê Thị Yên Phương								0	0.00%	Person related to Mr. Le Thanh Duoc: Younger sister
4.15	Nguyễn Vĩnh Kha								0	0.00%	Person related to Mr. Le Thanh Duoc: Brother-in-law
5	Nguyễn Trí Tùng		Vice General Director						12,172	0.08%	
5.1	Nguyễn Thị Lan								0	0.00%	Person related to Mr. Nguyen Tri Tung: Biological mother Reason for not having owner's certificate: Not provided
5.2	Phạm Kim Bắc								0	0.00%	Person related to Mr. Nguyen Tri Tung: Wife Reason for not having owner's certificate: Not provided
5.3	Nguyễn Tùng Bảo Thạch								0	0.00%	Person related to Mr. Nguyen Tri Tung: Biological son Reason for not having owner's certificate: Not provided
5.4	Nguyễn Tùng Ngọc Thạch								0	0.00%	Person related to Mr. Nguyen Tri Tung: Biological son Reason for not having owner's certificate: Not provided
5.5	Nguyễn Hải Tùng								0	0.00%	Person related to Mr. Nguyen Tri Tung: Younger Sister Reason for not having owner's certificate: Not provided
5.6	Nguyễn Bá Tùng								0	0.00%	Person related to Mr. Nguyen Tri Tung: Younger Brother Reason for not having owner's certificate: Not provided

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSII No.	Date of issuance	Place of issuance	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
5.7	Nguyễn Thủy Tùng								0	0.00%	Person related to Mr. Nguyen Tri Tung; Younger Sister Reason for not having owner's certificate: Not provided
5.8	Nguyễn Thị Hương Tùng								0	0.00%	Person related to Mr. Nguyen Tri Tung; Younger Sister Reason for not having owner's certificate: Not provided
6	Phan Hoàng Duy		Vice General Director						7,911	0.05%	
6.1	Phan Ngọc Ân								0	0.00%	Person related to Mr. Phan Hoang Duy; Biological father Reason for not having owner's certificate: Not provided
6.2	Nguyễn Thị Hoa								0	0.00%	Person related to Mr. Phan Hoang Duy; Biological mother Reason for not having owner's certificate: Not provided
6.3	Trần Minh Cảnh								0	0.00%	Person related to Mr. Phan Hoang Duy; Father-in-law Reason for not having owner's certificate: Not provided
6.4	Nguyễn Thị Mừng								0	0.00%	Person related to Mr. Phan Hoang Duy; mother-in-law Reason for not having owner's certificate: Not provided
6.5	Trần Thị Kiều My								0	0.00%	Person related to Mr. Phan Hoang Duy; Wife Reason for not having owner's certificate: Not provided
6.6	Phan Thị Huyền Trinh								0	0.00%	Person related to Mr. Phan Hoang Duy; Older sister Reason for not having owner's certificate: Not provided
6.7	Nguyễn Minh Dũng								0	0.00%	Person related to Mr. Phan Hoang Duy; Brother-in-law Reason for not having owner's certificate: Not provided
6.8	Phan Thị Quỳnh Trang								0	0.00%	Person related to Mr. Phan Hoang Duy; Older sister Reason for not having owner's certificate: Not provided
6.9	Đoàn Hữu Thuận								0	0.00%	Person related to Mr. Phan Hoang Duy; Brother-in-law Reason for not having owner's certificate: Not provided
6.10	Phan Trung Hiếu								0	0.00%	Person related to Mr. Phan Hoang Duy; Older brother Reason for not having owner's certificate: Not provided

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
6.11	Trần Thị Cẩm Thúy								0	0.00%	Person related to Mr. Phan Hoang Duy: Sister-in-law Reason for not having owner's certificate: Not provided
6.12	Phan Quốc Khanh								0	0.00%	Person related to Mr. Phan Hoang Duy: Older brother Reason for not having owner's certificate: Not provided
6.13	Huỳnh Thị Út								0	0.00%	Person related to Mr. Phan Hoang Duy: Sister-in-law Reason for not having owner's certificate: Not provided
6.14	Phan Thụy Thắm								0	0.00%	Person related to Mr. Phan Hoang Duy: Older sister Reason for not having owner's certificate: Not provided
6.15	Trần Hoàng Thâm								0	0.00%	Person related to Mr. Phan Hoang Duy: Brother-in-law Reason for not having owner's certificate: Not provided
6.16	Phan Thúy Kiều								0	0.00%	Person related to Mr. Phan Hoang Duy: Older sister Reason for not having owner's certificate: Not provided
6.17	Nguyễn Diễm Phúc								0	0.00%	Person related to Mr. Phan Hoang Duy: Brother-in-law Reason for not having owner's certificate: Not provided
6.18	Phan Thanh Liêm								0	0.00%	Person related to Mr. Phan Hoang Duy: Older brother Reason for not having owner's certificate: Not provided
6.19	Trần Thị Cúc								0	0.00%	Person related to Mr. Phan Hoang Duy: Sister-in-law Reason for not having owner's certificate: Not provided
6.20	Phan Trung Thật								0	0.00%	Person related to Mr. Phan Hoang Duy: Older brother Reason for not having owner's certificate: Not provided
6.21	Võ Hồng Châu								0	0.00%	Person related to Mr. Phan Hoang Duy: Sister-in-law Reason for not having owner's certificate: Not provided
6.22	Phan Bảo Toàn								0	0.00%	Person related to Mr. Phan Hoang Duy: Older brother Reason for not having owner's certificate: Not provided

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6.23	Nguyễn Thị Thanh Tuyền								0	0.00%	Person related to Mr. Phan Hoang Duy: Sister-in-law Reason for not having owner's certificate: Not provided
6.24	Phan Duy Triều								0	0.00%	Person related to Mr. Phan Hoang Duy: Older brother Reason for not having owner's certificate: Not provided
6.25	Đoàn Thị Mỹ Chi								0	0.00%	Person related to Mr. Phan Hoang Duy: Sister-in-law Reason for not having owner's certificate: Not provided
6.26	Phan Ngọc Bảo Anh								0	0.00%	People related to Mr. Phan Hoang Duy: Biological daughter Reason for not having owner's certificate: Still young
6.27	Phan Anh								0	0.00%	People related to Mr. Phan Hoang Duy: Biological son Reason for not having owner's certificate: Still young
7	Lê Huỳnh Thanh Trúc		Member of Board of Director						36,499	0.24%	
7.1	Lê Minh Triều								0	0.00%	People related to Ms. Le Huynh Thanh Trúc: Husband
7.2	Lê Huỳnh Anh Kiệt								0	0.00%	People related to Ms. Le Huynh Thanh Trúc: Younger brother
7.3	Lê Huỳnh Anh Tuấn								0	0.00%	People related to Ms. Le Huynh Thanh Trúc: Younger brother
7.4	Nguyễn Thị Thủy								0	0.00%	People related to Ms. Le Huynh Thanh Trúc: Sister-in-law
7.5	Lê Huỳnh Anh Đào								0	0.00%	People related to Ms. Le Huynh Thanh Trúc: Younger sister
7.6	Huỳnh Công Thành								0	0.00%	Person related to Ms. Le Huynh Thanh Trúc: Brother-in-law

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
7.7	Lê Triều Anh Thư								0	0.00%	People related to Ms. Le Huynh Thanh Truc: Biological daughter
7.8	Lê Triều Minh Khôi								0	0.00%	People related to Ms. Le Huynh Thanh Truc: Biological son
8	Nguyễn Khắc Chung		Chief accountant						97,015	0.64%	
8.1	Ngô Thị Hiến								0	0.00%	People related to Mr. Nguyen Khac Chung: Biological mother Reason for not having owner's certificate: Not provided
8.2	Nguyễn Hữu Roanh								0	0.00%	People related to Mr. Nguyen Khac Chung: Father-in-law Reason for not having owner's certificate: Not provided
8.3	Nguyễn Thị Hải Hoàn								0	0.00%	People related to Mr. Nguyen Khac Chung: Wife Reason for not having owner's certificate: Not provided
8.4	Nguyễn Văn Tuấn								0	0.00%	Person related to Mr. Nguyen Khac Chung: Younger brother Reason for not having owner's certificate: Not provided
8.5	Nguyễn Đức Hùng								0	0.00%	Person related to Mr. Nguyen Khac Chung: Younger brother Reason for not having owner's certificate: Not provided
8.6	Nguyễn Thị Thanh Thủy								0	0.00%	Person related to Mr. Nguyen Khac Chung: Younger sister Reason for not having owner's certificate: Not provided
8.7	Nguyễn Hồng Sơn								0	0.00%	Person related to Mr. Nguyen Khac Chung: Younger brother Reason for not having owner's certificate: Not provided
8.8	Nguyễn Duy Thành								0	0.00%	Person related to Mr. Nguyen Khac Chung: Brother-in-law Reason for not having owner's certificate: Not provided
8.9	Lê Thị Thịnh								0	0.00%	Person related to Mr. Nguyen Khac Chung: Sister-in-law Reason for not having owner's certificate: Not provided
8.10	Trần Thị Ngọc								0	0.00%	Person related to Mr. Nguyen Khac Chung: Sister-in-law Reason for not having owner's certificate: Not provided

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
8.11	Phan Thị Hoài								0	0.00%	Person related to Mr. Nguyen Khac Chung: Sister-in-law Reason for not having owner's certificate: Not provided
8.12	Nguyễn Hải Hân								0	0.00%	People related to Mr. Nguyen Khac Chung: Biological daughter Reason for not having owner's certificate: Not provided
8.13	Nguyễn Hải Châu								0	0.00%	People related to Mr. Nguyen Khac Chung: Biological daughter Reason for not having owner's certificate: Not provided
9	Lý Quốc Tuấn		Head of control board						27,702	0.18%	
9.1	Lê Thị Kim Phượng								0	0.00%	People related to Mr. Ly Quoc Tuan: Wife
9.2	Lý Quốc Sơn								0	0.00%	Person related to Mr. Ly Quoc Tuan: Older brother
9.3	Đoàn Thị Việt Thủy								0	0.00%	Person related to Mr. Ly Quoc Tuan: Sister-in-law
9.4	Lý Phước Toàn								0	0.00%	People related to Mr. Ly Quoc Tuan: Biological son
10	Hồ Thị Cẩm Huỳnh		Controller						30,998	0.21%	
10.1	Phạm Văn Hùng								0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Husband
10.2	Phạm Huỳnh Song Khuê								0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Biological daughter
10.3	Nguyễn Thị Nga								0	0.00%	People related to Ms. Ho Thi Cam Huynh: Biological mother
10.4	Hồ Vinh Hiền								0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Older brother

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10.5	Nguyễn Thị Hoa								0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Sister-in-law
10.6	Hồ Văn Hải								0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Older brother
10.7	Lư Lê Thanh								0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Sister-in-law
10.8	Hồ Thị Cẩm Huyền								0	0.00%	People related to Ms. Ho Thi Cam Huynh: Older sister
10.9	Lê Tuấn Kiệt								0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Brother-in-law
10.10	Hồ Thị Cẩm Hoa								0	0.00%	People related to Ms. Ho Thi Cam Huynh: Older sister
10.11	Hồ Thị Cẩm Hà								0	0.00%	People related to Ms. Ho Thi Cam Huynh: Older sister
10.12	Hồ Thị Cẩm Hồng								0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Younger sister
11	Nguyễn Thị Khánh Vân		Controller						5,545	0.04%	
11.1	Nguyễn Thị Thủy Anh								11,853	0.08%	Person related to Ms. Nguyen Thi Khanh Van: Older sister
11.1	Nguyễn Thị Thủy Anh								11,853	0.08%	Person related to Ms. Nguyen Thi Khanh Van: Older sister
11.2	Bùi Đình Bê								0	0.00%	Person related to Ms. Nguyen Thi Khanh Van: Brother-in-law
11.3	Nguyễn Thị Khánh Hương								7,183	0.05%	Person related to Ms. Nguyen Thi Khanh Van: Older sister

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
11.4	Võ Như Bình								0	0.00%	Person related to Ms. Nguyen Thi Khanh Van: Brother-in-law
11.5	Nguyễn Ngọc Tuấn								0	0.00%	People related to Ms. Nguyen Thi Khanh Van: Younger brother
11.6	Nguyễn Thủy Phương								0	0.00%	Person related to Ms. Nguyen Thi Khanh Van: Sister-in-law



Nguyễn Chi Thảo