



APPENDIX II: LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS
(Attached to the 2024 Management Report)

No.	Full name	Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
1	Truong Thanh Minh	009C219977	CHAIRMAN OF THE BOARD Member of the Board Legal	038083013825	14/08/2022	The police department on administrative management of social order	R 412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	222,827	11.14%	Chairman of the Board
1.1	Le Van Anh	None	None	001193031269	20/11/2021	The police department on administrative management of social order	R 412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	272,500	13.62%	People related to Mr. Truong Thanh Minh - Wife
1.2	Truong Ngoc Linh	None	None	001307023121	20/05/2022	The police department on administrative management of social order	R 412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	0	0.00%	People related to Mr. Truong Thanh Minh - Child
1.3	Truong Quynh Anh	None	None	Child			R 412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	0	0.00%	People related to Mr. Truong Thanh Minh - Child
1.4	Truong My Phuong	None	None	Child			R 412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	0	0.00%	People related to Mr. Truong Thanh Minh - Child
1.5	Truong Tan Dung	None	None	Child			R 412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	0	0.00%	People related to Mr. Truong Thanh Minh - Child
1.6	Truong Thanh Viet	None	None	038055005270	04/04/2021	The police department on administrative management of social order	R 411, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	0	0.00%	People related to Mr. Truong Thanh Minh - Father
1.7	Le Thi Ngocan	None	None	038135005271	04/04/2021	The police department on administrative management of social order	R 411, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	0	0.00%	People related to Mr. Truong Thanh Minh - Mother
1.8	Truong Thi Hoa	None	None	038186017186	04/09/2022	The police department on administrative management of social order	R 604, unit 2, N07B3, Dich Vong new urban area, Cau Gray, Hanoi	0	0.00%	People related to Mr. Truong Thanh Minh - Younger sister
1.9	Vu Pham Thi Cuong	None	None	110186025926	15/10/2022	The police department on administrative management of social order	R 604, unit 2, N07B3, Dich Vong new urban area, Cau Gray, Hanoi	0	0.00%	People related to Mr. Truong Thanh Minh - Brother-in-law
1.10	Le Thien Hoa	None	None	038059007314	06/03/2021	The police department on administrative management of social order	R 306, E3, Area 7 2ha, Vinh Phuc, Ba Dinh, Hanoi	0	0.00%	People related to Mr. Truong Thanh Minh - Father-in-law

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
1.11	Nguyen Thi Hue	None	None	001158020118	06/03/2021	The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc, Ba Dinh, Hanoi	0	0.00%	People related to Mr. Truong Thanh Minh - Mother-in-law
1.12	Le Thien Hung	None	None	001095003380	10/07/2021	The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc, Ba Dinh, Hanoi	0	0.00%	People related to Mr. Truong Thanh Minh - Brother-in-law
1.13	Bui Le Linh Huong	None	None	001098000720	08/12/2021	The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc, Ba Dinh, Hanoi	0	0.00%	People related to Mr. Truong Thanh Minh - Sister-in-law
1.14	Ocean Capital Limited Liability Company			0104623626	06/05/2010	The Department of Planning and Investment of Hanoi City	1F, C+ Office Thanh Thai Street, lot 28, Dich Vong ward, Cau Giay district, Hanoi	0	0.00%	The company whose Board of Directors member is holding legal representative - Director
2	Le Van Anh	009C273220	Member of the BoDs	1193031269	20/11/2021	The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc ward, Ba Dinh district, Hanoi city	0	0.00%	Member of the BoDs
2.1	Truong Thanh Minh	009C219977	Không/None	001193031269	20/11/2021	The police department on administrative management of social order	R.412, The Park Home building, No. 1 Thanh Thai, Cau Giay district, Hanoi city.	0	0.00%	People related to Ms. Le Van Anh - Husband
2.2	Truong My Phuong	None	None	Còn nhỏ			R.412, The Park Home building, No. 1 Thanh Thai, Cau Giay district, Hanoi city.	0	0.00%	People related to Ms. Le Van Anh - Child
2.3	Truong Tan Dung	None	None	Còn nhỏ			R.412, The Park Home building, No. 1 Thanh Thai, Cau Giay district, Hanoi city.	0	0.00%	People related to Ms. Le Van Anh - Child
2.4	Truong Thanh Viet	None	None	038055005270	04/04/2021	The police department on administrative management of social order	R.411, The Park Home building, No. 1 Thanh Thai, Cau Giay district, Hanoi city.	0	0.00%	People related to Ms. Le Van Anh - Father-in-law
2.5	Le Thi Ngoan	None	None	038155005271	04/04/2021	The police department on administrative management of social order	R.411, The Park Home building, No. 1 Thanh Thai, Cau Giay district, Hanoi city.	0	0.00%	People related to Ms. Le Van Anh - Mother-in-law
2.6	Truong Thi Hoa	None	None	038186017186	04/09/2022	The police department on administrative management of social order	R.604, Unit 2, N07B3, New Urban Area, Dich Vong Ward, Cau Giay District, Hanoi City	0	0.00%	People related to Ms. Le Van Anh - Sister-in-law

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
2.7	Vu Pham The Cuong	None	None	110180025926	15/10/2022	The police department on administrative management of social order	R.604, Unit 2, N07B3, New Urban Area, Dich Vong Ward, Cau Giay District, Hanoi City	0	0.00%	People related to Ms. Le Van Anh - Brother-in-law
2.8	Le Thien Hoa	None	None	038059007314	06/03/2021	The police department on administrative management of social order		0	0.00%	People related to Ms. Le Van Anh - Father
2.9	Nguyen Thi Hue	None	None	001158020118	06/03/2021	The police department on administrative management of social order	Room 306, E3, Area 7.2ha, Vinh Phuc ward, Ba Dinh district, Hanoi city	0	0.00%	People related to Ms. Le Van Anh - Mother
2.10	Le Thien Hung	None	None	001095003380	10/07/2021	The police department on administrative management of social order	Room 306, E3, Area 7.2ha, Vinh Phuc ward, Ba Dinh district, Hanoi city	0	0.00%	People related to Ms. Le Van Anh - Brother
2.11	Bui Le Linh Huong	None	None	001098000720	08/12/2021	The police department on administrative management of social order	Room 306, E3, Area 7.2ha, Vinh Phuc ward, Ba Dinh district, Hanoi city	0	0.00%	People related to Ms. Le Van Anh - Sister-in-law
2.12	Ocean Cosmetic Limited Liability Company	None	None	0106611658	31/07/2014	Hanoi Department of Planning and Investment	Lot E4-N05 Dich Vong New Urban Area, Dich Vong Ward, Cau Giay District, Hanoi City, Vietnam	0	0.00%	Unit related to Ms. Le Van Anh - Husband
3	Tran Viet Thang	091C966789	Vice Chairman of the Board of Directors Member of Board of Directors	27073000522	18/11/2019	The police department on administrative management of social order	58 Xuan Thuy Street, Thao Dien Ward, District 2, Ho Chi Minh City	909	0.05%	Member of BoDs
3.1	Nguyen Thi Mai Lan	091C966789	None	27147006093	22/07/2021	The police department on administrative management of social order	58 Xuan Thuy Street, Thao Dien Ward, District 2, Ho Chi Minh City	0	0.00%	People related to Mr. Tran Viet Thang - Mother
3.2	Tran Viet Khon	None	None	20039752	13/05/2003	Ho Chi Minh City Public Security Department	497 Gia Phu Street, 13, District 6, HCMC	0	0.00%	People related to Mr. Tran Viet Thang - Father
3.3	Tran Ngoc Hue	091C966789	None	27176007749	22/07/2021	The police department on administrative management of social order	58 Xuan Thuy Street, Thao Dien Ward, District 2, HCMC	0	0.00%	People related to Mr. Tran Viet Thang - Younger sister
3.4	Tran Vu Thanh	None	None	1062019979	06/05/2000	Ho Chi Minh City Public Security Department	172 Long Thuan, District 9, Thu Duc City	0	0.00%	People related to Mr. Tran Viet Thang - Older brother
3.5	Phan Thi Hoa	091C966789	None	151349161	25/08/2004	Hoi Binh Province Public Security Department	58 Xuan Huy Street, Thao Dien Ward, District 2, HCMC	0	0.00%	People related to Mr. Tran Viet Thang - Wife

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
3.6	Tran Bao Binh	None	None	Child			58 Xuan Thuy Street, Thao Dien Ward, District 2, HCMC	0	0.00%	People related to Mr. Tran Viet Thang - Child
3.7	Tran Viet Thien	None	None	Child			58 Xuan Thuy Street, Thao Dien Ward, District 2, HCMC	0	0.00%	People related to Mr. Tran Viet Thang - Child
3.8	Pham Van Bao	None	None	34067004848	06/09/2018	The police department on administrative management of social order	Thai Thuy, Thai Tho, Thai Binh	0	0.00%	People related to Mr. Tran Viet Thang - Brother-in-law
3.9	Nguyen Thi Hai Yen	None	None	22305011	15/12/2014	Ho Chi Minh City Public Security Department.	172 Long Thuan, District 9, Thu Duc City	0	0.00%	People related to Mr. Tran Viet Thang - Sister-in-law
3.10	ANPHATEK Joint Stock Company	None	None	313447981	30/11/2020	HCMC Department of Planning and Investment	No. 5, Street N1, Lacasa Residential Area, Phu Nhuan Ward, District 7, City, Ho Chi Minh	63	0.00%	- Organization related to Mr. Tran Viet Thang - Chairman of the Board of Directors
4	Nguyen Thi Cam Tu	005C758013	Member of the Board	042191000643	04/03/2022	The police department on administrative management of social order	12.10 An Hoa Apartment, 60 Tran Luu, An Phu Ward, Thu Duc City, HCMC	0	0.00%	Relieved from the position of a member of the Board of Directors from 12/11/2024
4.1	Vuong Duong Duc	None	None	075084000802	15/08/2022	The police department on administrative management of social order	12.10 An Hoa Apartment, 60 Tran Luu, An Phu Ward, Thu Duc City, HCMC	0	0.00%	No longer a related person of insider person Ms. Nguyen Thi Cam Tu
4.2	Vuong Phuong Nghi	None	None	Child			12.10 An Hoa Apartment, 60 Tran Luu, An Phu Ward, Thu Duc City, HCMC	0	0.00%	No longer a related person of insider person Ms. Nguyen Thi Cam Tu
4.3	Nguyen Dinh Duc	None	None	042059010028	27/12/2021	The police department on administrative management of social order	90 Nguyen Van Cu, Ward 7, Tuy Hoa City, Phu Yen.	0	0.00%	No longer a related person of insider person Ms. Nguyen Thi Cam Tu
4.4	Tran Thi Yen	None	None	042167000348	25/03/2021	The police department on administrative management of social order	90 Nguyen Van Cu, Ward 7, Tuy Hoa City, Phu Yen.	0	0.00%	No longer a related person of insider person Ms. Nguyen Thi Cam Tu
4.5	Nguyen Dinh Ha Nam	None	None	054099004728	14/04/2023	The police department on administrative management of social order	Lavita Charm Apartment, Street 1, Truong Tho, Thu Duc City, Ho Chi Minh City	0	0.00%	No longer a related person of insider person Ms. Nguyen Thi Cam Tu
4.6	ANPHATEK Joint Stock Company	None	None	313447981	30/11/2020	HCMC Department of Planning and Investment	No. 5, Street N1, Lacasa Residential Area, Phu Nhuan Ward, District 7, City, Ho Chi Minh	0	0.00%	No longer a related person of insider person Ms. Nguyen Thi Cam Tu
5	Bui Quoc Hung	009C219999	Member of the Board	001090041296	12/12/2023	The police department on administrative management of social order	P2705 - CT7 Booyoung building, 3 Vu Trong Khanh, Mo Lao ward, Ha Dong, Hanoi	289,700	14.49%	Member of BoDs

No.	Full name	Nominatee Working Address	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Current Address	Number of shares owned at the end of the period	Ownership ratio of the end of the period	Notes
	Huong Thi Hu	None	None	0303902239	21/04/2021	The police department on administrative management of social order	71/01 - 71/01 Suwayang building, 7 Vu Trong Khach, Mo Lai ward, Ho Giang Hanoi		0%	People related to Mr. Bai Quang Hong wife
11	Bai Van Mi	None	None	Child			77/05 - 77/05 Suwayang building, 7 Vu Trong Khach, Mo Lai ward, Ho Giang Hanoi		0%	People related to Mr. Bai Quang Hong daughter
12	Bai Huyen Mi	None	None	Child			77/05 - 77/05 Suwayang building, 7 Vu Trong Khach, Mo Lai ward, Ho Giang Hanoi		0%	People related to Mr. Bai Quang Hong child
14	Bai Van Du	None	None	001062023947	21/04/2021	The police department on administrative management of social order	Residential group 6, Mo Lai, Ho Giang		0%	People related to Mr. Bai Quang Hong father
15	Bach Thi Mai	None	None	001161004504	21/04/2021	The police department on administrative management of social order	Residential group 6, Mo Lai, Ho Giang		0%	People related to Mr. Bai Quang Hong mother
16	Bai Thi Thu Hu	None	None	001187004954	21/04/2021	The police department on administrative management of social order	Residential group 6, Mo Lai, Ho Giang		0%	People related to Mr. Bai Quang Hong sister-in-law
17	Huong Van Thi	None	None	030057014064	01/05/2021	The police department on administrative management of social order	Residential group 7, Van Quyen, Ho Giang Hanoi		0%	People related to Mr. Bai Quang Hong father-in-law
18	Nguyen Thi Hong Thuy	None	None	03011301107	01/05/2021	The police department on administrative management of social order	Residential group 7, Van Quyen, Ho Giang Hanoi		0%	People related to Mr. Bai Quang Hong Mother-in-law
19	Bai Thi Van Anh	0001240136	Member of the BoD	001302034246	06/12/2021	The police department on administrative management of social order	Bai Nuyen, Minh Tan, Phu Nuyen, Hanoi	285,300	14.29%	Member of BoDs
20	Nguyen Thi Thuy	None	None	030119002118	18/05/2021	The police department on administrative management of social order	Bai Nuyen, Minh Tan, Phu Nuyen, Hanoi		0%	People related to Mr. Bai Thi Van Anh Mother
21	Bai Van Khuyen	None	None	001060030000	01/05/2021	The police department on administrative management of social order	Bai Nuyen, Minh Tan, Phu Nuyen, Hanoi		0%	People related to Mr. Bai Thi Van Anh father

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
6.3	Bui Thi Le Quyen	None	None	Còn nhỏ		The police department on administrative management of social order	Bai Xuyen, Minh Tan, Phu Xuyen, Hanoi	0	0.00%	People related to Ms. Bui Thi Van Anh - Younger sister
7	Dao Thi Kim Oanh	009C219692	Member of the BoDs/ Manager	001197038814	31/03/2023	The police department on administrative management of social order	Ich Vinh, Phuong Dinh, Dan Phuong, Hanoi	226,100	11.31%	Member of BoDs
7.1	Dao Hai Chung	None	None	001069021891	10/04/2021	The police department on administrative management of social order	Ich Vinh, Phuong Dinh, Dan Phuong, Hanoi	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Father
7.2	Nguyen Thi Khiết	None	None	001171005083	07/05/2021	The police department on administrative management of social order	Ich Vinh, Phuong Dinh, Dan Phuong, Hanoi	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Mother
7.3	Dao Thi Hai Yen	None	None	001192018047	22/11/2021	The police department on administrative management of social order	3/107 Thuy Ung, Phung Town, Dan Phuong, Hanoi.	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Older sister
7.4	Dao Trung Kien	None	None	001204018083	07/05/2021	The police department on administrative management of social order	Ich Vinh, Phuong Dinh, Dan Phuong, Hanoi	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Younger brother
7.5	Bui Duc Hai	None	None	001094036590	24/07/2021	The police department on administrative management of social order	Cluster 5, Dan Phuong, Dan Phuong, Hanoi.	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Husband
7.6	Bui Manh Cuong	None	None	001061008374	25/07/2021	The police department on administrative management of social order	Cluster 5, Dan Phuong, Dan Phuong, Hanoi.	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Father-in-law
7.7	Bui Manh Minh	None	None	001090062189	02/02/2024	The police department on administrative management of social order	Cluster 5, Dan Phuong, Dan Phuong, Hanoi.	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Brother-in-law
7.8	Nguyen Thi Tinh	None	None	001164034128	24/07/2021	The police department on administrative management of social order	Cluster 5, Dan Phuong, Dan Phuong, Hanoi.	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Mother-in-law
8	Nguyen Cong Thang	None	Member of BoDs	001094000025	10/05/2021	The police department on administrative management of social order	No.17, lane 297 Vu Huu, Thanh Xuan Bac, Thanh Xuan, Ha Noi	0	0.00%	Member of BoDs

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8.1	Nguyen Cong Toan	None	None	35069000060	10/05/2021	The police department on administrative management of social order	P701, N04B2 Cau Giay Urban Area. Thanh Thai, Cau Giay, Hanoi	0	0.00%	People related to Mr. Nguyen Cong Thang - Father
8.2	Le Thi Dang	None	None	38172000089	28/07/2020	The police department on administrative management of social order	P701, N04B2 Cau Giay Urban Area. Thanh Thai, Cau Giay, Hanoi	0	0.00%	People related to Mr. Nguyen Cong Thang - Mother
8.3	Nguyen Cong Thanh	None	None	1209016888	15/11/2023	The police department on administrative management of social order	P701, N04B2 Cau Giay Urban Area. Thanh Thai, Cau Giay, Hanoi	0	0.00%	People related to Mr. Nguyen Cong Thang - Younger brother
9	Phan Thi Dieu Hang	None	Member of BoDs	0011850364	19/04/2021	The police department on administrative management of social order	55 Group 23 Thanh Luong, Hai Ba Trung, Hanoi	0	0.00%	Member of BoDs
9.1	Bui Thi Hong	None	None	38147002294	08/06/2022	The police department on administrative management of social order	T8 2205 Times City, 458 Minh Khai, Vinh Tuy, Hai Ba Trung, Hanoi	0	0.00%	People related to Ms. Phan Thi Dieu Hang - Mother
9.2	Phan Thi Dieu Chi	None	None	1181027191	17/08/2022	The police department on administrative management of social order	Residential group 6, Xuan Phuong, Nam Tu Liem, Hanoi	0	0.00%	People related to Ms. Phan Thi Dieu Hang - Older sister
9.3	Le Trung Doan	None	None	25082003494	19/04/2021	The police department on administrative management of social order	55 Group 23 Thanh Luong, Hai Ba Trung, Hanoi	0	0.00%	People related to Ms. Phan Thi Dieu Hang - Husband
9.4	Le Minh Khanh	None	None	Child				0	0.00%	People related to Ms. Phan Thi Dieu Hang - Child
9.5	Le Gia Khanh	None	None	Child				0	0.00%	People related to Ms. Phan Thi Dieu Hang - Child
9.6	Nguyen Thi Thanh	None	None	25156001617	19/04/2021	The police department on administrative management of social order	55 Group 23 Thanh Luong, Hai Ba Trung, Hanoi	0	0.00%	People related to Ms. Phan Thi Dieu Hang - Mother-in-law
10	Nguyen Van Ngoi		Giám đốc/ Thành viên HĐQT	80056001866	24/04/2021	Cục Cảnh sát QLHC về TTXH	70A Trương Định, Phường 1, Thành phố Tân An, Long An	545	0,03%	Resignation from the position of BODs member of the company
10.1	Nguyen Thi Phi	None	None	80155002400	24/04/2021	The police department on administrative management of social order	70A Trương Định, Phường 1, Thành phố Tân An, Long An	0	0.00%	No longer a related person of the company
10.2	Nguyen Van Tam	None	None	80066009040	11/08/2021	The police department on administrative management of social order	66/4 Hoàng Hoa Thám, Phường 2, Thành phố Tân An, Long An	0	0.00%	No longer a related person of the company

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
10.3	Nguyen Thi Sang	None	None	80158007835	10/05/2021	The police department on administrative management of social order	46/4 Lê Thị Hồng Gấm, Phường 6, TP Mỹ Tho, tỉnh Tiền Giang	0	0.00%	No longer a related person of the company
10.4	Nguyen Quang Vinh	None	None	80079001086	25/04/2021	The police department on administrative management of social order	22 Dương số 7, khu HimLam, Quận 7, TP Hồ Chí Minh	0	0.00%	No longer a related person of the company
10.5	Nguyen Thi Thanh Thao	None	None	80180000984	21/12/2021	The police department on administrative management of social order	100/2A1 Trần Hưng Đạo, Phường Phạm Ngũ Lão, TP Hồ Chí Minh	0	0.00%	No longer a related person of the company
11	Cao Van Bang	None	Head of the SB	038095025999	25/02/2022	The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	0	0.00%	Head of the Supervisory Board
11.1	Cao Van Bac	None	None	038092030021	17/08/2021	The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	0	0.00%	People related to Mr. Cao Van Bang - Older brother
11.2	Cam Thi Xuyen	None	None	038198026145	17/08/2021	The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	0	0.00%	People related to Mr. Cao Van Bang - Sister-in-law
11.3	Cao Tuan Viet	None	None	038067022623	12/07/2021	The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	0	0.00%	People related to Mr. Cao Van Bang - Father
11.4	Doan Thi Hanh	None	None	038168008889	17/08/2021	The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	0	0.00%	People related to Mr. Cao Van Bang - Mother
12	Tong Thi Thanh Nga	None	Member of SB	34193000811		The police department on administrative management of social order	Luong Ngoc village, Tan Tien commune, Hung Ha district, Thai Binh province	0	0.00%	Member of the Supervisory Board
12.1	Le Ngoc Son	None	None	30093015755	14/08/2021	The police department on administrative management of social order	Kenh village, Binh Xuyen commune, Binh Giang district, Hai Duong province	0	0.00%	People related to Ms. Tong Thi Thanh Nga - Husband
12.2	Tong Van Xuat	None	None	34062017792	19/08/2021	The police department on administrative management of social order	Luong Ngoc village, Tan Tien commune, Hung Ha district, Thai Binh province	0	0.00%	People related to Ms. Tong Thi Thanh Nga - Father
12.3	Ha Thi Le	None	None	34163010203	18/07/2023	The police department on administrative management of social order	Luong Ngoc village, Tan Tien commune, Hung Ha district, Thai Binh province	0	0.00%	People related to Ms. Tong Thi Thanh Nga - Mother
12.4	Tong Ha Khuyen	None	None	34188000682	07/10/2018	The police department on administrative management of social order	Hb4, Hoang Huy Lach Tray Apartment, Lach Tray Street, Ngo Quyen, Hai Phong	0	0.00%	People related to Ms. Tong Thi Thanh Nga - Older sister

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
12.5	Le Van Sach	None	None	30063017072	17/05/2021	The police department on administrative management of social order	Kenh village, Binh Xuyen commune, Binh Giang district, Hai Duong province	0	0.00%	People related to Ms. Tong Thi Thanh Nga - Father-in-law
12.6	Nguyen Thi To	None	None	30164000154	24/05/2022	The police department on administrative management of social order	Kenh village, Binh Xuyen commune, Binh Giang district, Hai Duong province	0	0.00%	People related to Ms. Tong Thi Thanh Nga - Mother-in-law
13	Nguyen Thi Thu	None	Member of SB	038198015892	09/06/2023	The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	0	0.00%	Member of the Supervisory Board
13.1	Nguyen Huu Uoc	None	None	038072001190	20/08/2021	The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	0	0.00%	People related to Ms. Nguyen Thi Thu - Father
13.2	Le Thi Hoa	None	None	038178018966	21/09/2021	The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	0	0.00%	People related to Ms. Nguyen Thi Thu - Mother
13.3	Nguyen Thi Ha	None	None	038197019422	20/08/2021	The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	0	0.00%	People related to Ms. Nguyen Thi Thu - Older sister
13.4	Nguyen Thi Quynh	None	None	038302009431	17/05/2021	The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	0	0.00%	People related to Ms. Nguyen Thi Thu - Younger sister
13.5	Nguyen Huu Linh	None	None	038205012511	17/08/2021	The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	0	0.00%	People related to Ms. Nguyen Thi Thu - Younger brother
13.6	Bui Trong Hieu	None	None	030095008787	10/08/2021	The police department on administrative management of social order	Bo Duong village, Hong Phong commune, Ninh Giang district, Hai Duong province	0	0.00%	People related to Ms. Nguyen Thi Thu - Husband
13.7	Bui Linh Dan	None	None	Child			Bo Duong village, Hong Phong commune, Ninh Giang district, Hai Duong province	0	0.00%	People related to Ms. Nguyen Thi Thu - Child
13.8	Bui Van Khoan	None	None	030069006130	16/09/2021	The police department on administrative management of social order	Bo Duong village, Hong Phong commune, Ninh Giang district, Hai Duong province	0	0.00%	People related to Ms. Nguyen Thi Thu - Father-in-law

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
13.9	Pham Thi Hoa	None	None	030170006420	15/09/2021	The police department on administrative management of social order	Bò Duong village, Hong Phong commune, Ninh Giang district, Hai Duong province	0	0.00%	People related to Ms. Nguyen: Thi Thu - Mother-in-law
14	Dong Hai Nam	091C963739	Trưởng BKS	6807900011	20/12/2021	Cục CS QLHC về TTXH	3P11-01 (Khu Sky Garden 3-R1-3), khu phố 3, Phường Tân Phong, Quận 7, Tp. Hồ Chí Minh	0	0.00%	Resignation from the position of Supervisory Board member of the company
14.1	Dong Xuan Day	-	None	31048002271	16/04/2021	The police department on administrative management of social order	77 Nguyễn Công Trứ, Phường 2, TP Bao Lộc, Tỉnh Lâm Đồng	0	0.00%	No longer a related person of the company
14.2	Do Thi In	091C956865	None	37153007240	11/08/2021	The police department on administrative management of social order	77 Nguyễn Công Trứ, Phường 2, TP Bao Lộc, Tỉnh Lâm Đồng	0	0.00%	No longer a related person of the company
14.3	Dong Hai Ha	-	None	68077000136	30/08/2019	The police department on administrative management of social order	200/1/12 Bình Lợi, Phường 13, Quận Bình Thạnh, TP. Hồ Chí Minh	0	0.00%	No longer a related person of the company
14.4	Dong Thi Xuan Nga	091C622886	None	25201381	23/11/2009	Police HCM	200/1/12 Bình Lợi, Phường 13, Quận Bình Thạnh, TP. Hồ Chí Minh	0	0.00%	No longer a related person of the company
14.5	Huynh Thuy Trinh	091C997151	None	75184020514	17/08/2021	The police department on administrative management of social order	3P11-01 (Khu Sky Garden 3-R1-3), khu phố 3, Phường Tân Phong, Quận 7, Tp. Hồ Chí Minh	0	0.00%	No longer a related person of the company
15	Ngo Van Minh	Không	Giám đốc kiểm NCBTT Thành viên BKS	1086011527	23/04/2019	Cục cảnh sát	17 Tô 2 Giáp Nhất, Nhân Chính Thanh Xuân, Hà Nội	0	0.00%	Resignation from the position of Supervisory Board member of the company
15.1	Ngo Xuan Hoa	None	None	34057006257	03/03/2020	The police department on administrative management of social order	Thái Thịnh, Thái Thụy, Thái Bình	0	0.00%	No longer a related person of the company
15.2	Do Thi Min	None	None	34161005546	03/03/2020	The police department on administrative management of social order	Thái Thịnh, Thái Thụy, Thái Bình	0	0.00%	No longer a related person of the company
15.3	Ngo Dang Chinh	None	None	N1429091	16/02/2011	Vietnam embassy in Russia		0	0.00%	No longer a related person of the company
15.4	Mai Thi Hong Duyen	None	None	N2212550	06/05/2020	Vietnam embassy in Russia		0	0.00%	No longer a related person of the company
15.5	Ngo Ha Tam An	None	None	Còn nhỏ			17 Tô 2 Giáp Nhất, Nhân Chính Thanh Xuân, Hà Nội	0	0.00%	No longer a related person of the company
15.6	Ngo Ha Bao Long	None	None	Còn nhỏ			17 Tô 2 Giáp Nhất, Nhân Chính Thanh Xuân, Hà Nội	0	0.00%	No longer a related person of the company
16	Tran Minh Duc	030C721618	Thành viên BKS	80084016735	22/11/2021	Cục Cảnh sát QLHC về TTXH	9 Phạm Thị Đầu, Phường 2, TP. Tân An, Tỉnh Long An	7.272	0,36%	Resignation from the position of Deputy Director of the company
16.1	Tran Tam Truong	None	None	300028443		Long an police	9 Phạm Thị Đầu, Phường 2, TP. Tân An, Tỉnh Long An	0	0.00%	No longer a related person of the company

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
16.2	Nguyen Hong Tinh	None	None	300034897		Long an police	9 Pham Thi Dieu, Phuong 2, TP. Tan An, Tinh Long An	0	0.00%	No longer a related person of the company
16.3	Tran Tan Dat	None	None				9 Pham Thi Dieu, Phuong 2, TP. Tan An, Tinh Long An	0	0.00%	No longer a related person of the company
16.4	Nguyen Thi Ai Linh	None	None	80184014216	22/11/2021	The police department on administrative management of social order	9 Pham Thi Dieu, Phuong 2, TP. Tan An, Tinh Long An	0	0.00%	No longer a related person of the company
16.5	Tran Minh Nhat	None	None	Con nho			9 Pham Thi Dieu, Phuong 2, TP. Tan An, Tinh Long An	0	0.00%	No longer a related person of the company
16.6	Tran Dong Nhat	None	None	Con nho			9 Pham Thi Dieu, Phuong 2, TP. Tan An, Tinh Long An	0	0.00%	No longer a related person of the company
17	Bui Van Huynh	030C721118	Deputy Director	80162011530	22/11/2021	The police department on administrative management of social order	64 Tran Van Nam, Ward 3, Tan An City, Long An	0	0.00%	Resignation from the position of Deputy Director of the company according to the Resignation Letter and approval by the Board of Directors in Resolution No. 55/2024/NQ-HĐQT dated September 30, 2024
17.1	Pham Thi Sung	None	None	80142006210	22/11/2021	The police department on administrative management of social order	64 Tran Van Nam, Ward 3, Tan An City, Long An	0	0.00%	No longer a related person of the company
17.2	Truong Thi Thanh Loan	030C721143	None	80164012878	08/07/2021	The police department on administrative management of social order	64 Tran Van Nam, Ward 3, Tan An City, Long An	0	0.00%	No longer a related person of the company
17.3	Bui Quoc Thi	None	None	80089014523	08/07/2021	The police department on administrative management of social order	64 Tran Van Nam, Ward 3, Tan An City, Long An	0	0.00%	No longer a related person of the company
17.4	Bui Bao Tran	None	None	80302004780	15/04/2023	The police department on administrative management of social order	64 Tran Van Nam, Ward 3, Tan An City, Long An	0	0.00%	No longer a related person of the company
18	Le Thi Minh Trang	030C721155	Deputy Director	80171007957	17/06/2022	The police department on administrative management of social order	261 Chau Thi Kim, Ward 7, Tan An City, Long An	0	0.00%	Resignation from the position of Deputy Director of the company since September 30, 2024
18.1	Nguyen Canh Toan	None	None	80071007704	22/11/2021	The police department on administrative management of social order	261 Chau Thi Kim, Ward 7, Tan An City, Long An	0	0.00%	No longer a related person of the company
18.2	Nguyen Ngoc Thanh Nhan	None	None	80194011220	16/10/2022	The police department on administrative management of social order	261 Chau Thi Kim, Ward 7, Tan An City, Long An	0	0.00%	No longer a related person of the company
18.3	Le Kim Ngau	None	None	80046003157	17/06/2022	The police department on administrative management of social order	368 Chau Thi Kim, Ward 7, Tan An City, Long An	0	0.00%	No longer a related person of the company
18.4	Nguyen Thi Suong	None	None	80150008430	17/06/2022	The police department on administrative management of social order	368 Chau Thi Kim, Ward 7, Tan An City, Long An	0	0.00%	No longer a related person of the company

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
18.5	Le Huy Cuong	None	None	82070012080	13/08/2021	The police department on administrative management of social order	Binh Tam, Tan An City, Long An Province	0	0.00%	No longer a related person of the company
18.6	Le Tuan Khanh	None	None	80073009717	28/09/2021	The police department on administrative management of social order	Tho Phu direction, Tan An city, Long An province	0	0.00%	No longer a related person of the company
19	Nguyen Minh Huong	None	CFO	022183 000045	18/01/2023	The police department on administrative management of social order	314 D1, Trung Tu Collective, Trung Tu Ward, Dong Da District, Hanoi City	0	0.00%	CFO
19.1	Giang Van Hien	None	None	01708000026	10/01/2023	The police department on administrative management of social order	314 D1, Trung Tu Collective, Trung Tu Ward, Dong Da District, Hanoi City	0	0.00%	People related to Ms. Nguyen Minh Huong - Husband
19.2	Giang Duc Nguyen	None	None	Không có			314 D1, Trung Tu Collective, Trung Tu Ward, Dong Da District, Hanoi City	0	0.00%	People related to Ms. Nguyen Minh Huong - Child
19.3	Giang Duc Thanh	None	None	Không có			314 D1, Trung Tu Collective, Trung Tu Ward, Dong Da District, Hanoi City	0	0.00%	People related to Ms. Nguyen Minh Huong - Child
19.4	Nguyen Minh Dan	None	None	022058001374	05/10/2018	The police department on administrative management of social order	No. 39 Hau Can Street, Bai Chay Ward, Ha Long City, Quang Ninh	0	0.00%	People related to Ms. Nguyen Minh Huong - Father
19.5	Pham Thi Loan	None	None	022091001968	10/09/2019	The police department on administrative management of social order	No. 39 Hau Can Street, Bai Chay Ward, Ha Long City, Quang Ninh	0	0.00%	People related to Ms. Nguyen Minh Huong - Mother
19.6	Nguyen Hoang Viet	None	None		04/04/2017	The police department on administrative management of social order	No. 39 Hau Can Street, Bai Chay Ward, Ha Long City, Quang Ninh	0	0.00%	People related to Ms. Nguyen Minh Huong - Younger brother
19.7	Giang Van Khanh	None	None	033051001669	13/04/2021	The police department on administrative management of social order	Tan Giang Street, Vu Ban Town, Lac Son District, Hoa Binh	0	0.00%	People related to Ms. Nguyen Minh Huong - Father-in-law
19.8	Nguyen Thi Loan	None	None	017151006802	05/10/2022	The police department on administrative management of social order	Tan Giang Street, Vu Ban Town, Lac Son District, Hoa Binh	0	0.00%	People related to Ms. Nguyen Minh Huong - Mother-in-law
20	Trần Thị Thanh Hương	Không	hồ giám đốc tài chính	34179012508	21/03/2022	Cục Cảnh sát QLHC về TTXH	S4-02- Vinsmart City – Phường Tây Mỗ Quận Nam Từ Liêm Hà Nội	0	0.00%	Resignation from the position of chief accountant of the company from 28/2/2024
20.1	Đỗ Trần Hoàng Anh	None	None	22205001417	04/08/2022	The police department on administrative management of social order	S4-02- Vinsmart City – Phường Tây Mỗ Quận Nam Từ Liêm Hà Nội	0	0.00%	No longer a related person of the company
20.2	Đỗ Trần Quỳnh Anh	None	None	Còn nhỏ			S4-02- Vinsmart City – Phường Tây Mỗ Quận Nam Từ Liêm Hà Nội	0	0.00%	No longer a related person of the company
21	Pham Thi Thu Phuong	None	Chief Accountant	001180035791	23/11/2021	The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	0	0.00%	Chief accountant
21.1	Le Thang	None	None	001080037439	22/09/2021	The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Husband

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
21.2	Le Thuy Linh	None	None	1307004519	15/09/2021	The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Child
21.3	Le Hai Dang	None	None	Child		The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Child
21.4	Pham Duc Thanh	None	None	30055003429	10/05/2021	The police department on administrative management of social order	No. 4D, Lane 56, Tran Khai Tran Embankment, Hai Ba Trung District, Hanoi City	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Father
21.5	Tran Thi Thuong	None	None	30158018365	10/05/2021	The police department on administrative management of social order	No. 4D, Lane 56, Tran Khai Tran Embankment, Hai Ba Trung District, Hanoi City	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Mother
21.6	Pham Thi Hang	None	None	1183029279	10/05/2021	The police department on administrative management of social order	@Home Apartment 987 Tam Trinh, Hoang Mai District, Hanoi	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Younger sister
21.7	Le Tho	None	None	1043007040	08/12/2021	The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Father-in-law
21.8	Vu Thi Nguyen	None	None	1145000271	29/04/2021	The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Mother-in-law
22	Tran Thi thuy Linh	030C721151	Kế toán trưởng Người công bố thông tin	80166001774	11/04/2021	Cục Cảnh sát QLHC về TTXH	53 Nguyễn An Ninh, Phường 1, TPTA, Long An	0	0.00%	Resignation from the position of chief accountant of the company from 19/3/2024
22.1	Tran Van Tot	None	None			The police department on administrative management of social order	107/4 Ap 4, Binh Quoi, Chau Thanh, Long An	0	0.00%	No longer a related person of the company
22.2	Nguyen Van Dung	None	None	80061001168	14/04/2021	The police department on administrative management of social order	53 Nguyễn An Ninh, Phường 1, TPTA, Long An	0	0.00%	No longer a related person of the company
22.3	Nguyen Minh Quan	None	None	301575693	10/09/2011	The police department on administrative management of social order	53 Nguyễn An Ninh, Phường 1, TPTA, Long An	0	0.00%	No longer a related person of the company
22.4	Nguyen Minh Phuong	None	None	80303003368	11/04/2021	The police department on administrative management of social order	53 Nguyễn An Ninh, Phường 1, TPTA, Long An	0	0.00%	No longer a related person of the company
22.5	Tran Thi Thuy Phuong	None	None	80157006311	11/08/2021	The police department on administrative management of social order	252 Huynh Van Danh, Phường 3, TP Tân An, Long An	0	0.00%	No longer a related person of the company
22.6	Tran Thi Thuy Lieu	None	None	80159001906		The police department on administrative management of social order	Đường Hùng Vương, Phường 2, TPTA, Long An	0	0.00%	No longer a related person of the company
22.7	Tran Thi Thuy Van	None	None	80161000324	10/07/2021	The police department on administrative management of social order	Trần Xuân Soan, quận 7, TP Hồ Chí Minh	0	0.00%	No longer a related person of the company
22.8	Tran Thi Thuy Hang	None	None	80164007262		The police department on administrative management of social order	254 Huynh Van Danh, Phường 3, TPTA, Long An	0	0.00%	No longer a related person of the company
22.9	Tran Thi Thuy Hanh	None	None	80170003541	26/04/2021	The police department on administrative management of social order	Huynh Van Danh, Phường 3, TPTA, Long An	0	0.00%	No longer a related person of the company

PHỤ LỤC II : DANH SÁCH NGƯỜI NỘI BỘ VÀ NGƯỜI CÓ LIÊN QUAN CỦA NGƯỜI NỘI BỘ
(Kèm theo Báo cáo quản trị năm 2024)

STT	Họ và tên	Tài khoản giao dịch chứng khoán	Chức vụ tại công ty	Số Giấy NSH	Ngày cấp giấy NSH	Nơi cấp giấy NSH	Địa chỉ trụ sở chính/Địa chỉ liên hệ	Số cổ phiếu sở hữu cuối kỳ	Tỷ lệ sở hữu cuối kỳ	Ghi chú
1	Trương Thanh Minh	009C219977	Chủ tịch HĐQT Thành viên HĐQT Người đại diện PL					222,827	11.14%	Chủ tịch HĐQT
1.1	Lê Văn Anh	Không	Không					272,300	13.62%	- Người có LQ đến ông Trương Thanh Minh - vợ
1.2	Trương Ngọc Linh	Không	Không					0	0.00%	- Người có LQ đến ông Trương Thanh Minh - con
1.3	Trương Quỳnh Anh	Không	Không					0	0.00%	- Người có LQ đến ông Trương Thanh Minh - con
1.4	Trương Mỹ Phương	Không	Không					0	0.00%	- Người có LQ đến ông Trương Thanh Minh - con
1.5	Trương Tấn Dũng	Không	Không					0	0.00%	- Người có LQ đến ông Trương Thanh Minh - con
1.6	Trương Thanh Việt	Không	Không					0	0.00%	- Người có LQ đến ông Trương Thanh Minh - cha
1.7	Lê Thị Ngoan	Không	Không					0	0.00%	- Người có LQ đến ông Trương Thanh Minh - mẹ đẻ
1.8	Trương Thị Hoà	Không	Không					0	0.00%	- Người có LQ đến ông Trương Thanh Minh - em ruột
1.9	Vũ Phạm Thế Cường	Không	Không					0	0.00%	- Người có LQ đến ông Trương Thanh Minh - em rể
1.10	Lê Thiên Hoà	Không	Không					0	0.00%	- Người có LQ đến ông Trương Thanh Minh - bố vợ
1.11	Nguyễn Thu Huệ	Không	Không					0	0.00%	- Người có LQ đến ông Trương Thanh Minh - mẹ vợ
1.12	Lê Thiên Hưng	Không	Không					0	0.00%	- Người có LQ đến ông Trương Thanh Minh - em vợ
1.13	Bùi Lê Linh Hương	Không	Không					0	0.00%	- Người có LQ đến ông Trương Thanh Minh - em dâu vợ

PHỤ LỤC II : DANH SÁCH NGƯỜI NỘI BỘ VÀ NGƯỜI CÓ LIÊN QUAN CỦA NGƯỜI NỘI BỘ
(Kèm theo Báo cáo quản trị năm 2024)

1.14	Công ty TNHH OceanCapital						0	0.00%	Công ty ma CT HDQT đang là người đại diện theo PL - Tổng Giám đốc
2	Lê Văn Anh	009C273220	Thành viên HĐQT				0	0.00%	Bổ nhiệm Thành viên HĐQT từ 12/11/2024
2.1	Trương Thanh Minh	009C219977	Không/None				0	0.00%	Người có liên quan đến bà Lê Văn Anh - Chồng
2.2	Trương Mỹ Phương	Không/None	Không/None				0	0.00%	Người có liên quan đến bà Lê Văn Anh - Con gái
2.3	Trương Tấn Dũng	Không/None	Không/None				0	0.00%	Người có liên quan đến bà Lê Văn Anh - Con trai
2.4	Trương Thanh Việt	Không/None	Không/None				0	0.00%	Người có liên quan đến bà Lê Văn Anh - Bố Chồng
2.5	Lê Thị Ngoan	Không/None	Không/None				0	0.00%	Người có liên quan đến bà Lê Văn Anh - Mẹ chồng
2.6	Trương Thị Hoà	Không/None	Không/None				0	0.00%	Người có liên quan đến bà Lê Văn Anh - Em Chồng
2.7	Vũ Phạm Thế Cường	Không/None	Không/None				0	0.00%	Người có liên quan đến bà Lê Văn Anh - em rể
2.8	Lê Thiên Hoà	Không/None	Không/None				0	0.00%	Người có liên quan đến bà Lê Văn Anh - Bố đẻ
2.9	Nguyễn Thị Huệ	Không/None	Không/None				0	0.00%	Người có liên quan đến bà Lê Văn Anh - Mẹ đẻ
2.10	Lê Thiên Hưng	Không/None	Không/None				0	0.00%	Người có liên quan đến bà Lê Văn Anh - Em trai
2.11	Bùi Lê Linh Hương	Không/None	Không/None				0	0.00%	Người có liên quan đến bà Lê Văn Anh - em dâu
2.12	Công ty TNHH Ocean Cosmetic	Không/None	Không/None				0	0.00%	Đơn vị liên quan đến bà Lê Văn Anh - Chồng
3	Trần Việt Thắng	091C966789	Phó CT HDQT Thành viên HĐQT				909	0.05%	TV Hội đồng quản trị
3.1	Nguyễn Thị Mai Lan	091C968789	Không				0	0.00%	- Người có liên quan đến ông Trần Việt Thắng - Mẹ ruột
3.2	Trần Việt Khoái	Không	Không				0	0.00%	- Người có liên quan đến ông Trần Việt Thắng - Ba ruột
3.3	Trần Ngọc Huệ	091C966799	Không				0	0.00%	- Người có liên quan đến ông Trần Việt Thắng - Em gái

PHỤ LỤC II : DANH SÁCH NGƯỜI NỘI BỘ VÀ NGƯỜI CÓ LIÊN QUAN CỦA NGƯỜI NỘI BỘ
(Kèm theo Báo cáo quản trị năm 2024)

3.4	Trần Sĩ Thái	Không	Không				0	0.00%	- Người có liên quan đến ông Trần Việt Thăng - Anh trai
3.5	Phạm Thị Thuý	091C969789	Không				0	0.00%	- Người có liên quan đến ông Trần Việt Thăng - Vợ
3.6	Trần Bảo Bình	Không	Không				0	0.00%	- Người có liên quan đến ông Trần Việt Thăng - Con
3.7	Trần Việt Thiên	Không	Không				0	0.00%	- Người có liên quan đến ông Trần Việt Thăng - Con
3.8	Phạm Văn Bao	Không	Không				0	0.00%	- Người có liên quan đến ông Trần Việt Thăng - Ba vợ
3.9	Nguyễn Thị Hải Yến	Không	Không				0	0.00%	- Người có liên quan đến ông Trần Việt Thăng - Chị dâu
3.10	Công ty CP ANPHATEK	Không	Không				63	0.00%	- Tổ chức có liên quan đến ông Trần Việt Thăng - CT HĐQT
4	Nguyễn Thị Cẩm Tú	005C758013	Thành viên HĐQT				0	0.00%	Miễn nhiệm TV Hội đồng quản trị từ 12/11/2024
4.1	Vương Dương Đức	Không	Không				0	0.00%	Không còn là Người liên quan của người nội bộ Nguyễn Thị Cẩm Tú
4.1	Vương Phương Nghi	Không	Không				0	0.00%	Không còn là Người liên quan của người nội bộ Nguyễn Thị Cẩm Tú
4.1	Nguyễn Đình Đức	Không	Không				0	0.00%	Không còn là Người liên quan của người nội bộ Nguyễn Thị Cẩm Tú
4.1	Trần Thu Yến	Không	Không				0	0.00%	Không còn là Người liên quan của người nội bộ Nguyễn Thị Cẩm Tú
4.1	Nguyễn Đình Hà Nam	Không	Không				0	0.00%	Không còn là Người liên quan của người nội bộ Nguyễn Thị Cẩm Tú
4.1	Công ty CP ANPHATEK		Không				0	0.00%	Không còn là Người liên quan của người nội bộ Nguyễn Thị Cẩm Tú
5	Bùi Quốc Hưng	009C219999	Thành viên HĐQT				289.700	14.49%	TV Hội đồng quản trị
5.1	Hoàng Thị Hậu	Không	Không				0	0.00%	Người có IQ đến ông Bùi Quốc Hưng - vợ



No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contract Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
2.7	Vu Pham The Cuong	None	None					0	0.00%	People related to Ms. Le Van Anh - Brother-in-law
2.8	Le Thien Hoa	None	None					0	0.00%	People related to Ms. Le Van Anh - Father
2.9	Nguyen Thi Hue	None	None					0	0.00%	People related to Ms. Le Van Anh - Mother
2.10	Le Thien Hung	None	None					0	0.00%	People related to Ms. Le Van Anh - Brother
2.11	Bui Le Linh Huong	None	None					0	0.00%	People related to Ms. Le Van Anh - Sister-in-law
2.12	Ocean Cosmetic Limited Liability Company	None	None					0	0.00%	Unit related to Ms. Le Van Anh - Husband
3	Tran Viet Thang	091C966789	Vice Chairman of the Board of Directors Member of Board of Directors					909	0.05%	Member of BoDs
3.1	Nguyen Thi Mai Lan	091C968789	None					0	0.00%	People related to Mr. Tran Viet Thang - Mother
3.2	Tran Viet Khoai	None	None					0	0.00%	People related to Mr. Tran Viet Thang - Father
3.3	Tran Ngoac Hue	091C966799	None					0	0.00%	People related to Mr. Tran Viet Thang - Younger sister
3.4	Tran Si Thai	None	None					0	0.00%	People related to Mr. Tran Viet Thang - Older brother
3.5	Pham Thi Thuy	091C969789	None					0	0.00%	People related to Mr. Tran Viet Thang - Wife
3.6	Tran Bao Binh	None	None					0	0.00%	People related to Mr. Tran Viet Thang - Child
3.7	Tran Viet Thien	None	None					0	0.00%	People related to Mr. Tran Viet Thang - Child
3.8	Pham Van Bao	None	None					0	0.00%	People related to Mr. Tran Viet Thang - Brother-in-law
3.9	Nguyen Thi Hai Yen	None	None					0	0.00%	People related to Mr. Tran Viet Thang - Sister-in-law
3.10	ANPHATEK Joint Stock Company	None	None					63	0.00%	- Organization related to Mr. Tran Viet Thang - Chairman of the Board of Directors
4	Nguyen Thi Cam Tu	005C758013	Member of the BoDs					0	0.00%	Relieved from the position of a member of the Board of Directors from 12/11/2024
4.1	Vuong Duong Duc	None	None					0	0.00%	No longer a related person of insider person Ms. Nguyen Thi Cam Tu
4.2	Vuong Phuong Nghi	None	None					0	0.00%	No longer a related person of insider person Ms. Nguyen Thi Cam Tu
4.3	Nguyen Dinh Duc	None	None					0	0.00%	No longer a related person of insider person Ms. Nguyen Thi Cam Tu
4.4	Tran Thi Yen	None	None					0	0.00%	No longer a related person of insider person Ms. Nguyen Thi Cam Tu
4.5	Nguyen Dinh Ha Nam	None	None					0	0.00%	No longer a related person of insider person Ms. Nguyen Thi Cam Tu

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of Shares owned at the end of the period	Ownership ratio at the end of the period	Notes
4.6	ANPHATK Joint Stock Company		None					0	0.00%	No longer a related person of insider person Ms. Nguyen Thi Cam Tu
5	Bui Quoc Hung	009C219999	Member of the BODs					289,700	14.49%	Member of BODs
5.1	Hoang Thi Hau	None	None					0	0.00%	People related to Mr. Bui Quoc Hung - Wife
5.2	Bui Tue Nhi	None	None					0	0.00%	People related to Mr. Bui Quoc Hung - daughter
5.3	Bui Huyen My	None	None					0	0.00%	People related to Mr. Bui Quoc Hung - Child
5.4	Bui Van Duc	None	None					0	0.00%	People related to Mr. Bui Quoc Hung - Father
5.5	Bach Thi Mai	None	None					0	0.00%	People related to Mr. Bui Quoc Hung - Mother
5.6	Bui Thi Thu Ha	None	None					0	0.00%	People related to Mr. Bui Quoc Hung - Older sister
5.7	Hoang Van Chi	None	None					0	0.00%	People related to Mr. Bui Quoc Hung - Father-in-law
5.8	Nguyen Thi Hong Thuy	None	None					0	0.00%	People related to Mr. Bui Quoc Hung - Mother-in-law
6	Bui Thi Van Anh	009C220136	Member of the BODs					285,800	14.29%	Member of BODs
6.1	Nguyen Thi Thinh	None	None					0	0.00%	People related to Ms. Bui Thi Van Anh - Mother
6.2	Bui Van Khuong	None	None					0	0.00%	People related to Ms. Bui Thi Van Anh - Father
6.3	Bui Thi Le Quyen	None	None					0	0.00%	People related to Ms. Bui Thi Van Anh - Younger sister
7	Dao Thi Kim Oanh	009C219692	Member of the BODs/ Manager					226,100	11.31%	Member of BODs
7.1	Dao Hai Chung	None	None					0	0.00%	People related to Ms. Dao Thi Kim Oanh - Father
7.2	Nguyen Thi Khiet	None	None					0	0.00%	People related to Ms. Dao Thi Kim Oanh - Mother
7.3	Dao Thi Hai Yen	None	None					0	0.00%	People related to Ms. Dao Thi Kim Oanh - Older sister
7.4	Dao Trung Kien	None	None					0	0.00%	People related to Ms. Dao Thi Kim Oanh - Younger brother
7.5	Bui Duc Hai	None	None					0	0.00%	People related to Ms. Dao Thi Kim Oanh - Husband
7.6	Bui Manh Cuong	None	None					0	0.00%	People related to Ms. Dao Thi Kim Oanh - Father-in-law
7.7	Bui Manh Minh	None	None					0	0.00%	People related to Ms. Dao Thi Kim Oanh - Brother-in-law
7.8	Nguyen Thi Tinh	None	None					0	0.00%	People related to Ms. Dao Thi Kim Oanh - Mother-in-law
8	Nguyen Cong Thang	None	Member of BODs					0	0.00%	Member of BODs

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
8.1	Nguyen Cong Toan	None	None					0	0.00%	People related to Mr. Nguyen Cong Thang - Father
8.2	Le Thi Dang	None	None					0	0.00%	People related to Mr. Nguyen Cong Thang - Mother
8.3	Nguyen Cong Thanh	None	None					0	0.00%	People related to Mr. Nguyen Cong Thang - Younger brother
9	Phan Thi Dieu Hang	None	Member of BODs					0	0.00%	Member of BODs
9.1	Bui Thi Hong	None	None					0	0.00%	People related to Ms. Phan Thi Dieu Hang - Mother
9.2	Phan Thi Dieu Chi	None	None					0	0.00%	People related to Ms. Phan Thi Dieu Hang - Older sister
9.3	Le Trung Doan	None	None					0	0.00%	People related to Ms. Phan Thi Dieu Hang - Husband
9.4	Le Minh Khanh	None	None					0	0.00%	People related to Ms. Phan Thi Dieu Hang - Child
9.5	Le Gia Khanh	None	None					0	0.00%	People related to Ms. Phan Thi Dieu Hang - Child
9.6	Nguyen Thi Thanh	None	None					0	0.00%	People related to Ms. Phan Thi Dieu Hang - Mother-in-law
10	Nguyen Van Ngoi		Giám đốc/ Thành viên HĐQT					545	0.03%	Resignation from the position of BODs member of the company
10.1	Nguyen Thi Phi	None	None					0	0.00%	No longer a related person of the company
10.2	Nguyen Van Tam	None	None					0	0.00%	No longer a related person of the company
10.3	Nguyen Thi Sang	None	None					0	0.00%	No longer a related person of the company
10.4	Nguyen Quang Vinh	None	None					0	0.00%	No longer a related person of the company
10.5	Nguyen Thi Thanh Thao	None	None					0	0.00%	No longer a related person of the company
11	Cao Van Bang	None	Head of the SB					0	0.00%	Head of the Supervisory Board
11.1	Cao Van Bac	None	None					0	0.00%	People related to Mr. Cao Van Bang - Older brother
11.2	Cam Thi Xuyen	None	None					0	0.00%	People related to Mr. Cao Van Bang - Sister-in-law
11.3	Cao Tuan Viet	None	None					0	0.00%	People related to Mr. Cao Van Bang - Father
11.4	Doan Thi Hanh	None	None					0	0.00%	People related to Mr. Cao Van Bang - Mother
12	Tong Thi Thanh Nga	None	Member of SB					0	0.00%	Member of the Supervisory Board
12.1	Le Ngoc Son	None	None					0	0.00%	People related to Ms. Tong Thi Thanh Nga - Husband

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
12.2	Tong Van Xuat	None	None					0	0.00%	People related to Ms. Tong Thi Thanh Nga - Father
12.3	Ha Thi Le	None	None					0	0.00%	People related to Ms. Tong Thi Thanh Nga - Mother
12.4	Tong Ha Kienyen	None	None					0	0.00%	People related to Ms. Tong Thi Thanh Nga - Older sister
12.5	Le Van Sach	None	None					0	0.00%	People related to Ms. Tong Thi Thanh Nga - Father-in-law
12.6	Nguyen Thi To	None	None					0	0.00%	People related to Ms. Tong Thi Thanh Nga - Mother-in-law
13	Nguyen Thi Thu	None	Member of SB					0	0.00%	Member of the Supervisory Board
13.1	Nguyen Huu Loc	None	None					0	0.00%	People related to Ms. Nguyen Thi Thu - Father
13.2	Le Thi Hoa	None	None					0	0.00%	People related to Ms. Nguyen Thi Thu - Mother
13.3	Nguyen Thi Ha	None	None					0	0.00%	People related to Ms. Nguyen Thi Thu - Older sister
13.4	Nguyen Thi Quynh	None	None					0	0.00%	People related to Ms. Nguyen Thi Thu - Younger sister
13.5	Nguyen Huu Linh	None	None					0	0.00%	People related to Ms. Nguyen Thi Thu - Younger brother
13.6	Bui Trong Hieu	None	None					0	0.00%	People related to Ms. Nguyen Thi Thu - Husband
13.7	Bui Linh Dan	None	None					0	0.00%	People related to Ms. Nguyen Thi Thu - Child
13.8	Bui Van Kham	None	None					0	0.00%	People related to Ms. Nguyen Thi Thu - Father-in-law
13.9	Pham Thi Hoa	None	None					0	0.00%	People related to Ms. Nguyen Thi Thu - Mother-in-law
14	Dong Hai Nam	091C963739	Truong BKS					0	0.00%	Resignation from the position of Supervisory Board member of the company
14.1	Dong Xuan Day	-	None					0	0.00%	No longer a related person of the company
14.2	Do Thi In	091C956865	None					0	0.00%	No longer a related person of the company
14.3	Dong Hai Ha	-	None					0	0.00%	No longer a related person of the company
14.4	Dong Thi Xuan Nga	091C623886	None					0	0.00%	No longer a related person of the company
14.5	Huyth Thu Tram	091C997151	None					0	0.00%	No longer a related person of the company
15	Ngo Van Minh	Kubong	Cham đốc kiêm NCBTT Thanh viên BKS					0	0.00%	Resignation from the position of Supervisory Board member of the company

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contract Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
15.1	Ngô Xuân Hòa	None	None					0	0.00%	No longer a related person of the company
15.2	Đỗ Thị Minh	None	None					0	0.00%	No longer a related person of the company
15.3	Ngô Đăng Chinh	None	None					0	0.00%	No longer a related person of the company
15.4	Mai Thị Hồng Duyên	None	None					0	0.00%	No longer a related person of the company
15.5	Ngô Hà Tâm An	None	None					0	0.00%	No longer a related person of the company
15.6	Ngô Hà Bảo Long	None	None					0	0.00%	No longer a related person of the company
16	Trần Minh Đức	030C721618	Thành viên BKS					7.272	0.36%	Resignation from the position of Deputy Director of the company.
16.1	Trần Tân Trường	None	None					0	0.00%	No longer a related person of the company
16.2	Nguyễn Hồng Tinh	None	None					0	0.00%	No longer a related person of the company
16.3	Trần Tân Đạt	None	None					0	0.00%	No longer a related person of the company
16.4	Nguyễn Thị Ai Linh	None	None					0	0.00%	No longer a related person of the company
16.5	Trần Minh Nhật	None	None					0	0.00%	No longer a related person of the company
16.6	Trần Đông Nhật	None	None					0	0.00%	No longer a related person of the company
17	Bùi Văn Huỳnh	030C721118	Deputy Director					0	0.00%	Resignation from the position of Deputy Director of the company according to the Resignation Letter and approval by the Board of Directors in Resolution No. 55/2024/NO-HBQT dated September 30, 2024
17.1	Phạm Thị Sung	None	None					0	0.00%	No longer a related person of the company

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contract Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
17.2	Truong Thi Thanh Loan	030C721143	None					0	0.00%	No longer a related person of the company
17.3	Bui Quoc Thi	None	None					0	0.00%	No longer a related person of the company
17.4	Bui Bao Tran	None	None					0	0.00%	No longer a related person of the company
18	Le Thi Minh Trang	030C721155	Deputy Director					0	0.00%	Resignation from the position of Deputy Director of the company since September 30, 2024
18.1	Nguyen Canh Toan	None	None					0	0.00%	No longer a related person of the company
18.2	Nguyen Ngoc Thanh Nhan	None	None					0	0.00%	No longer a related person of the company
18.3	Le Kim Ngau	None	None					0	0.00%	No longer a related person of the company
18.4	Nguyen Thi Suong	None	None					0	0.00%	No longer a related person of the company
18.5	Le Huy Cuong	None	None					0	0.00%	No longer a related person of the company
18.6	Le Tuan Khanh	None	None					0	0.00%	No longer a related person of the company
19	Nguyen Minh Huong	None	CFO					0	0.00%	CFO
19.1	Giang Van Hien	None	None					0	0.00%	People related to Ms. Nguyen Minh Huong - Husband
19.2	Giang Duc Nguyen	None	None					0	0.00%	People related to Ms. Nguyen Minh Huong - Child
19.3	Giang Duc Thanh	None	None					0	0.00%	People related to Ms. Nguyen Minh Huong - Child
19.4	Nguyen Minh Dan	None	None					0	0.00%	People related to Ms. Nguyen Minh Huong - Father
19.5	Pham Thi Loan	None	None					0	0.00%	People related to Ms. Nguyen Minh Huong - Mother
19.6	Nguyen Hoang Viet	None	None					0	0.00%	People related to Ms. Nguyen Minh Huong - Younger brother
19.7	Giang Van Khanh	None	None					0	0.00%	People related to Ms. Nguyen Minh Huong - Father-in-law
19.8	Nguyen Thi Loan	None	None					0	0.00%	People related to Ms. Nguyen Minh Huong - Mother-in-law
20	Tran Thi Thanh Huong	Klong	hiu giám đốc tài chính					0	0.00%	Resignation from the position of chief accountant of the company from 28/2/2024
20.1	Đỗ Trần Hoàng Anh	None	None					0	0.00%	No longer a related person of the company

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
20.2	Đỗ Tiên Quỳnh Anh	None	None					0	0.00%	No longer a related person of the company
21	Pham Thi Thu Phuong	None	Chief Accountant					0	0.00%	Chief accountant
21.1	Le Thang	None	None					0	0.00%	People related to Ms. Pham Thi Thu Phuong - Husband
21.2	Le Thuy Linh	None	None					0	0.00%	People related to Ms. Pham Thi Thu Phuong - Child
21.3	Le Hai Dang	None	None					0	0.00%	People related to Ms. Pham Thi Thu Phuong - Child
21.4	Pham Duc Thanh	None	None					0	0.00%	People related to Ms. Pham Thi Thu Phuong - Father
21.5	Tran Thi Thuong	None	None					0	0.00%	People related to Ms. Pham Thi Thu Phuong - Mother
21.6	Pham Thi Hang	None	None					0	0.00%	People related to Ms. Pham Thi Thu Phuong - Younger sister
21.7	Le Tho	None	None					0	0.00%	People related to Ms. Pham Thi Thu Phuong - Father-in-law
21.8	Vu Thi Nguyen	None	None					0	0.00%	People related to Ms. Pham Thi Thu Phuong - Mother-in-law
22	Tran Thi thuy Linh	030C721151	Kế toán trưởng Người công bố thông tin					0	0.00%	Resignation from the position of chief accountant of the company from 19/3/2024
22.1	Tran Van Tot	None	None					0	0.00%	No longer a related person of the company
22.2	Nguyen Van Dung	None	None					0	0.00%	No longer a related person of the company
22.3	Nguyen Minh Quan	None	None					0	0.00%	No longer a related person of the company
22.4	Nguyen Minh Phuong	None	None					0	0.00%	No longer a related person of the company
22.5	Tran Thi Thuy Phuong	None	None					0	0.00%	No longer a related person of the company
22.6	Tran Thi Thuy Lieu	None	None					0	0.00%	No longer a related person of the company
22.7	Tran Thi Thuy Van	None	None					0	0.00%	No longer a related person of the company
22.8	Tran Thi Thuy Hang	None	None					0	0.00%	No longer a related person of the company
22.9	Tran Thi Thuy Hanh	None	None					0	0.00%	No longer a related person of the company
22.10	Tran Huu Phuoc	None	None					0	0.00%	No longer a related person of the company
22.11	Tran Huu Duc	None	None					0	0.00%	No longer a related person of the company
23	Nguyen Thi Ngoc No	Không	Kế toán trưởng					0	0%	Resignation from the position of chief accountant of the company from 24/6/2024
23.1	Nguyen Su	None	None					0	0.00%	No longer a related person of the company