

No: 01 B/BC-SIMCO

Hanoi, date 15/01/2025

REPORT ON CORPORATE GOVERNANCE

Year 2024

**To: - The State Securities Commission;
- The Stock Exchange.**

- Name of company: SIMCO SONGDA JOINT STOCK COMPANY
- Address of headoffice:
- Telephone: 024 22231414 Fax: Email:
- Charter capital: 262.061.580.000 VNĐ
- Mã chứng khoán/Stock symbol: SDA
- Mô hình quản trị công ty/Governance model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit:

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	01/NQ-ĐHĐCĐ	26/06/2024	The Annual General Meeting of Shareholders 2024, approved: (1) The report of the Board of Directors; (2) The report of the Executive Board; (3) The report of the Audit Committee; (4) The audited financial report for the year 2023; (5) The selection of the audit firm for the financial report of 2024; (6) The remuneration for the Board of Directors and the Audit Committee for 2024; (7) The election of the Board of Directors and the Audit Committee for the term 2024 – 2029; (8) The delegation of authority to the BOD to decide on certain matters within the competence of the AGM."

II. Board of Directors 2024.

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

No.	Board of Directors' members	Position (<i>Independent members of the Board of Directors, Non-executive members of the Board of Directors</i>)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Le Quang Huy	Chairman of the board	20/07/2023	
2	Ms. Nguyen Thi Hong Ngoc	Vice Chairwoman of the Board	12/04/2016	
3	Mr. Ngo Duc Anh	Board Member	24/06/2022	
4	Ms. Pham Ngoc Tram	Outside director	13/07/2023	
5	Mr. Nguyen Ngoc Quyen	Board Member	26/06/2024	

2. Meetings of the Board of Directors

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Le Quang Huy	08/08	100%	
2	Ms. Nguyen Thi Hong Ngoc	08/08	100%	
3	Mr. Ngo Duc Anh	08/08	100%	
4	Ms. Phạm Ngoc Tram	04/08	50%	Business trip
5	Mr. Nguyen Ngoc Quyen	05/08	62%	Appointed on June 26, 2024

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

In 2024, the BOD will oversee the executive management to ensure compliance with the company's charter and the resolutions, decisions of the Board of Directors.

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

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

No	Resolution/Decision No.	Date	Content	Approval rate
1	02/SIMCO-HĐQT	01/04/2024	Resolution: to extend the time for organizing the Annual General Meeting of Shareholders 2024	100%
2	05/SIMCO-HĐQT	07/05/2024	Resolution: to convene the Annual General Meeting of Shareholders 2024	100%
3	15/SIMCO-HĐQT	01/07/2024	Resolution: Election of the Chairman of the BOD, the Permanent Vice Chairman of the BOD, and the Company's Governance Officer for the term 2024-2029	100%
4	17/SIMCO-HĐQT	29/08/2024	Resolution on allowing the Vocational College to sublease part of its facilities	100%
5	20 /SIMCO-HĐQT	30/08/2024	Resolution on 10 bil. loans under guarantee/LC at banks, including short-term loans, guarantees, and issuing LC	100%
6	21/SIMCO-HĐQT	10/12/2024	Resolution: Extend the time for paying dividends for 2011 and 2013	100%
7	23/SIMCO-HĐQT	20/12/2024	Resolution: Buy a new car	100%
8	25/SIMCO-HĐQT	27/12/2024	Resolution: Withdraw all capital contributed to the Construction Investment Joint Stock Company and Vietnam Real Estate	100%

III. Board of Supervisors annual report 2024

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Ms. Nguyen Thi Hong Diu	Chief of the Supervisory Board	13/7/2023	Bachelor of economics
2	Ms. Vu Thi Lanh	Member of the Supervisory Board	13/07/2023	Bachelor of economics
3	Ms. Tran Thi Thuy	Member of the Supervisory Board	Dismissed on June 26, 2024	Bachelor of Accounting
4	Ms. Dau Thi Thanh Thuy	Member of the Supervisory Board	Appointed on June 26, 2024	Bachelor of Accounting

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Nguyen Thi Hong Diu	02/02	100%	100%	
2	Ms. Vu Thi Lanh	02/02	100%	100%	
3	Ms. Tran Thi Thuy	01/02	50%	100%	Dismissed on June 26, 2024
4	Ms. Dau Thi Thanh Thuy	01/02	50%	100%	Appointed on June 26, 2024

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

Through inspection and supervision, the Supervisory Board recognized that the management and administration of the Board of Directors (BOD) and Executive Board were carried out carefully, in accordance with the provisions of law and the Charter. company

Regarding the activities of the Company's Board of Directors:

The resolutions of the Board of Directors (BOD) are issued in accordance with the procedures and regulations stipulated by the enterprise law and the Company's charter, aligned with the Company's development and innovation orientation. The meetings convened by the BOD include all members of the BOD, the Executive Board, and the Supervisory Board (SB). Minutes are taken after each meeting. Consultations with the members are conducted in accordance with the Company's procedures, regulations, and charter.

The Board of Directors (BOD) has regularly organized and maintained periodic and extraordinary meetings, focusing on the Company's strategic development, implementing the resolutions of the General Meeting of Shareholders, and unanimously issuing resolutions and decisions to address issues within their authority based on compliance with the Company's charter and the law.

The Board of Directors (BOD) has promptly issued and amended regulations, rules, and new documents to apply practically to the Company's business operations in accordance with the Enterprise Law and Vietnamese law.

Regarding the activities of the Executive Board:

In 2024, the Executive Board promptly implemented the directives and resolutions of the Company's Board of Directors (BOD). The Board of General Directors operated in accordance with their functions and duties, adhering to regulations in line with enterprise law and the Company's organizational and operational charter.

The Executive Board has promptly issued and amended procedures and regulations to apply them practically and effectively in management. Cost management is adjusted to fit the actual situation and aligns with the long-term sustainable development trend of the Company, especially for the publicly listed Company on the stock market.

The Executive Board has regularly maintained briefing meeting schedules with full participation. The content of these meetings focuses on addressing operational, management, and business difficulties, providing immediate solutions during the meetings. In these meetings, the General Director has also implemented tasks and proposed solutions to execute the plans, directives, and resolutions issued by the Board of Directors (BOD).

Regarding the Company's shareholders:

In 2024, the Supervisory Board (SB) did not receive any complaints or inquiries from shareholders regarding the management and operation of the members of the Board of Directors (BOD), the Board of General Directors, or the financial data of SIMCO Song Da Joint Stock Company.

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

The Supervisory Board has proactively communicated and coordinated with the Board of Directors on the content and plans for inspection and supervision. They have also collaborated with the Executive Board in implementing inspection and supervision tasks.

The Board of Directors and the General Director always support and facilitate the Supervisory Board (SB) in performing their functions. The feedback from the SB is always fully and promptly addressed by the BOD and the General Director.

The Supervisory Board (SB) and the Board of Directors (BOD) have closely coordinated with the Executive Board in directing, operating, and directly addressing difficulties in accordance with their functions and authority, complying with legal regulations.

The Supervisory Board (SB) has coordinated with the information disclosure department and functional departments to post all necessary information in accordance with legal regulations on the "Shareholder Relations" section of the SIMCO Song Da Joint Stock Company's website. Monthly, quarterly, and annually, financial data, business results, corporate governance reports, and

other unusual information (if any) are provided fully, accurately, and promptly for shareholders and investors to refer to.

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

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
1	Mr. Vu Viet Tai	09/10/1985	Bachelor of business administration	20/07/2023
2	Ms. Nguyen Thi Hong Ngoc	17/04/1980	Bachelor's degree in economics	01/12/2021
3	Ms. Doan Thi Mai	28/12/1975	Bachelor of business administration	10/10/2023
4	Mr. Nguyen Van Phuc	02/11/1992	The Master of Economics	24/11/2023

V. Accounting manager

Full name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Pham Thi Hieu	30/03/1975	Bachelor's degree in economics	20/4/2012

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: No (*The members of the Board of Directors (BOD), the Supervisory Board (SB), the General Director, other management personnel, and the company secretary have participated in corporate governance training courses in previous years.*)

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)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
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1	Nguyen Thi Hong Ngoc		Vice Chairwoman of the Board-Deputy General Director			12/04/2016		
2	Nguyen Quang Dung					12/04/2016		Father
3	Ngo Thi Kim Que					12/04/2016		Mother
4	Nguyen Thi Thu Hang					12/04/2016		Older sister
5	Nguyen Thi Thu Nga					12/04/2016		Older sister
6	Nguyen Xuan Chinh					12/04/2016		Father-in-law
7	Nguyen Thi Thuy					12/04/2016		Father-in-law
8	Nguyen Trong Nghia					12/04/2016		Husband
9	Le Quang Huy		The Master of Economics			20/7/2023		
10	Le Dinh Tuc					20/7/2023		Father
11	Le Thi Thuy					20/7/2023		Mother
12	Ngo Thi Minh					20/7/2023		Wife

13	Le Minh Thanh				20/7/2023			Son
14	Le Hong Du				20/7/2023			Younger brother
15	Le Dinh Kien				20/7/2023			Younger brother
16	Le Quang Trung				20/7/2023			Younger brother
17	Le Trung Hieu				20/7/2023			Younger brother
18	Ngo Duc Anh		Board Member		24/06/2022			
19	Ngo tien Dung				24/06/2022			Father
20	Lai Thi Hung				24/06/2022			Mother
21	Ngo Phuong Linh				24/06/2022			Younger sister
22	Pham Ngoc Tram		Board Member		13/07/2023			
23	Bui Xuan Hung				13/07/2023			Husband
24	Pham Xuan Hoa				13/07/2023			Father

25	Pham Phuong Lan				13/07/2023			Mother
26	Bui Van San				13/07/2023			Father-in-law
27	Trinh thi Toan				13/07/2023			Father-in-law
28	Bui Tram Anh				13/07/2023			Child
29	Bui Khanh Vi				13/07/2023			Child
30	Bui Gia Hung				13/07/2023			Child
31	Pham Thanh Dat				13/07/2023			Younger brother.
32	Tran Thi Xen				13/07/2023			Sister-in-law
33	Hoang Hung construction development and trading investment company limited				13/07/2023			Chairman of the board
34	Apan Viet Nam Livestock company limited				13/07/2023			Deputy Managing Director
35	Nguyen Ngoc Quyen		Board Member		26/06/2024			

36	Nguyen Thi Thu Huyen					26/06/2024			Wife
37	Nguyen Quynh Ngoc					26/06/2024			child
38	Nguyen Ngoc Diep					26/06/2024			child
39	Nguyen Ngoc Mien					26/06/2024			Older brother
40	Nguyen Thi Nguyet					26/06/2024			Older sister
41	Nguyen Thi Hang					26/06/2024			Younger sister
42	Nguyen Thi Hai					26/06/2024			Younger sister
43	Nguyen Ngoc Minh					26/06/2024			Younger brother
44	SIMCO Song Da manpower and trade Joint stock company					10/10/2023			Board Member, Deputy Managing Director
45	Dai Viet General development trading company limited					10/10/2023			Board Member, Deputy Managing Director
46	Vu Viet Tai		General Manager			20/07/2023			
47	Vu Viet Hoa					20/07/2023			Father

48	Nguyen Thi Hoi				20/07/2023			Mother
49	Tran Thi Bich Phuong				20/07/2023			Wife
50	Tran Tien Cuong				20/07/2023			Father-in-law
51	Nguyen Thi Bich				20/07/2023			Father-in-law
52	Vũ Nam Thanh				20/07/2023			child
53	Vu Bao Tram				20/07/2023			child
54	Vu Van Tuan				20/07/2023			Older brother
55	Park world group joint stock company				20/07/2023			Related Organization
56	Công ty TNHH Royback Landscape				20/07/2023			Related Organization
57	Doan Thi Mai	vice director			10/10/2023			
58	Ha Thai Cong				10/10/2023			Husband
59	Ha Ngoc Bao An				10/10/2023			child

60	Ha Ngoc Bao Oanh					10/10/2023			child
61	Pham Thi Ga					10/10/2023			Father-in-law
62	Kim Thi Chinh					10/10/2023			Mother
63	Doan Van Ngoc					10/10/2023			Younger brother
64	Doan Thi Thu Thuy					10/10/2023			younger sister-in-law
65	SIMCO Song Da manpower and trade Joint stock company					10/10/2023			Board Member, Deputy Managing Director
66	Dai Viet General development trading company limited					10/10/2023			Board Member, Deputy Managing Director
67	Nguyen Van Phuc		Vice director			24/11/2023			
68	Nguyen Van Thien					24/11/2023			Father
69	Nguyen Thi Tam					24/11/2023			Mother
70	Tran Thi Bich					24/11/2023			Wife
71	Nguyen Tran An Ha					24/11/2023			Child

72	Nguyen Tran Minh Duc				24/11/2023			child
73	Nguyen Van Lien				24/11/2023			Older brother
74	Nguyen Thi Huong				24/11/2023			sister-in-law
75	Nguyen Thi hanh				24/11/2023			Older sister
76	Mac Minh Phu				24/11/2023			brother-in-law
77	Tran Van Ba				24/11/2023			Father-in-law
78	Truong Thi Dan				24/11/2023			Father-in-law
79	Vo Kim Son		Người phụ trách quản trị Công ty		31/03/2021			
80	Pham Thi Hoa				31/03/2021			Wife
81	Vo Minh Hoang				31/03/2021			Child
82	Vo Thi Thu Giang				31/03/2021			Child
83	Pham Thi Hieu		Accounting manager		20/04/2012			

84	Phan Anh Tuan				20/04/2012			Husband
85	Nguyen Thi Hong Diu		Chief of the Supervisory Board		13/07/2023			
86	Nguyen Van But				13/07/2023			Father
87	Bui Thi Ran				13/07/2023			Mother
88	Nguyen Xuan Bach				13/07/2023			Older brother
89	Tran Hong Quan				13/07/2023			Husband
90	Tran Van Phu				13/07/2023			Father-in-law
91	Vu Thi Loi				13/07/2023			Father-in-law
92	Vu Thi lanh		Member of the Supervisory Board		13/7/2021			
93	Vu Quy Ruc				13/7/2021			Father
94	Pham Thi Le				13/7/2021			Mother
95	Dau Thi Thanh Thuy		Member of the Supervisory Board		26/06/2024			

96	Duong Dinh Long					26/06/2024			husband
97	Duong Hai Linh					26/06/2024			Child
98	Duong Duc Minh					26/06/2024			Child
99	Dau Thi Thanh Hoa					26/06/2024			Younger sister
100	Dau Thi Thanh Binh					26/06/2024			Younger sister
101	Dau Van Hac					26/06/2024			Father
102	Nguyen Thi Thanh					26/06/2024			Mother
103	Duong Dinh Uyen					26/06/2024			Father-in-law
104	Duong Thi Yen					26/06/2024			Father-in-law

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

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

No.	Name of organization/ individual	Relationship with the Company	No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General	Content, quantity, total value of transaction	Note
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						Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)		
1	Mr. Nguyen Trong Nghia	affiliated persons			01/11/2024		Payment of car rental fee 10/2024 8.200.000 đ	
2	Mr. Nguyen Trong Nghia	affiliated persons			29/11/2024		Payment of car rental fee 11/2024 8.200.000 đ	
3	Mr. Nguyen Trong Nghia	affiliated persons			31/12/2024		Payment of car rental fee 10/2024 8.200.000 đ	

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

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: N/A

No	Transaction executor	Relationship with internal persons	Position at the listed Company	card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting). N/A

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).

No	Name of organization/ individual	Relationship with the Company	NSH No. *, date of issue, place of issue	Addresses	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Song Da automation and information technology joint stock company	Affiliate			24/1/2024		Receivables from electricity, services, office rental 1/2024 7.168.900 đ	
2	Song Da automation and information technology joint stock company	Affiliate			7/3/2024		Receivables from electricity, services, office rental 2/2024 7.168.900 đ	
3	Song Da automation and information technology joint stock company	Affiliate			28/03/2024		Collected service charges, office rental, electricity from T4-9/2023 44.490.990	
4	Song Da automation and information technology joint stock company	Affiliate			10/4/2024		Receivables from electricity, services, office rental 3/2024 7.150.000 đ	
5	Song Da automation and	Affiliate			7/5/2024		Receivables from electricity,	

	information technology joint stock company					services, office rental 4/2024 7.150.000 đ	
6	Song Da automation and information technology joint stock company	Affiliate			11/6/2024	Receivables from electricity, services, office rental 5/2024 7.150.000 đ	
7	Song Da automation and information technology joint stock company	Affiliate			02/08/2024	Collected service charges, office rental, electricity from T10/2023-6/2024 64.565.460đ	
8	Song Da automation and information technology joint stock company	Affiliate			11/10/2024	Collected service charges, office rental, electricity from T7-9/2024 17.050.000 đ	
9	sunstar investment joint stock company	Vice Chair of Board of Directors' Related party			3/1/2024	Payment of electricity, service charges 12/2023 5.664.521 đ	
10	sunstar investment joint stock company	Vice Chair of Board of Directors' Related party			24/01/2024	Receivables from electricity, services, office rental 1/2024 6.166.732 đ	
11	sunstar investment joint stock company	Vice Chair of Board of Directors' Related party			07/03/2024	Receivables from electricity, services, office rental 2/2024 11.549.516 đ	
12	sunstar investment joint stock company	Vice Chair of Board of Directors' Related party			13/03/2024	Payment of electricity, service charges 02.2024 18.315.648 đ	
13	sunstar investment joint stock company	Vice Chair of Board of Directors'			10/04/2024	Receivables from electricity, services, office rental 03/2024	

		Related party					7.637.464 đ	
1	sunstar investment joint stock company	Vice Chair of Board of Directors' Related party			07/05/2024		Receivables from electricity, services, office rental 04/2024 10.204.116 đ	
1	sunstar investment joint stock company	Vice Chair of Board of Directors' Related party			21/05/2024		Payment of electricity, service charges 3+4/.2024 17.841.580 đ	
1	sunstar investment joint stock company	Vice Chair of Board of Directors' Related party			11/06/2024		Receivables from electricity, services, office rental 05/2024 8.882.520 đ	
1	sunstar investment joint stock company	Vice Chair of Board of Directors' Related party			28/06/2024		Payment of electricity, service charges 5/2024 8.882.520 đ	

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: N/A

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Nguyen Thi Hong Ngoc		Vice Chairwoman of the Board, Deputy Managing Director			4.004.766	15,28%	
2	Nguyen Quang Dung					0	0%	

3	Ngo Thi Kim Que					0	0%	
4	Nguyen Thi Thu Hang					0	0%	
5	Nguyen Thi Thu Nga					0	0%	
6	Nguyen Xuan Chinh					0	0%	
7	Nguyen Thi Thuy					0	0%	
8	Nguyen Trong Nghia					3.400	0,12%	
9	Le Quang Huy		Chairman of the board			0	0%	
10	Le Dinh Tuc					0	0%	
11	Le Thi Thuy					0	0%	
12	Ngo Thi Minh					0	0%	
13	Le Minh Thanh					0	0%	
14	Le Hong Du					0	0%	
15	Le Dinh Kien					0	0%	
16	Le Quang Trung					0	0%	
17	Le Trung Hieu					0	0%	
18	Ngô Đức Anh		Board Member			200.000	0,76%	

19	Ngo Tien Dung					0	0%	
20	Lai Thi Hung					0	0%	
21	Ngo Phuong Linh					0	0%	
22	Vu Viet Tai		Tổng Giám đốc			0	0%	
23	Vu Van Hoa					0	0%	
24	Nguyen Thi Hoi					0	0%	
25	Tran Thi Bich Phuong					0	0%	
26	Tran Tien Cuong					0	0%	
27	Nguyen Thi Bich					0	0%	
28	Vu Nam Thanh					0	0%	
29	Vu Bao Tram					0	0%	
30	Vu Van Tuan					0	0%	
21	Park world group joint stock company					0	0%	
32	Royback landscape company limited					0	0%	
33	Doan Thi Mai		Deputy Managing Director			0	0%	
34	Ha Thai Cong					0	0%	

35	Ha Ngoc Bao An					0	0%	
36	Ha Ngoc Bao Oanh					0	0%	
37	Pham Thi Ga					0	0%	
38	Kim Thi Chinh					0	0%	
39	Doan Van Ngoc					0	0%	
40	Doan Thi Thu Thuy					0	0%	
41	SIMCO Song Da manpower and trade Joint stock company					0	0%	
42	Dai Viet General development trading company limited					0	0%	
43	Nguyen Van Phuc		Deputy Managing Director			0	0%	
44	Nguyen Van Thien					0	0%	
45	Nguyen Thi Tam					0	0%	
46	Tran Thi Bich					0	0%	
47	Nguyen Tran An Ha					0	0%	
48	Nguyen Tran Minh Duc					0	0%	
49	Nguyen Van Lien					0	0%	
50	Nguyen Thi Huong					0	0%	

51	Nguyen Thi hanh					0	0%	
52	Mac Minh Phu					0	0%	
53	Tran Van Ba					0	0%	
54	Truong Thi Dan					0	0%	
55	Vo Kim Son		Người phụ trách quản trị Công ty			0	0%	
56	Pham Thi Hoa					0	0%	
57	Vo Minh Hoang					0	0%	
58	Vo Thi Thu Giang					0	0%	
59	Pham Thi Hieu		Accounting manager			0	0%	
60	Phan Anh Tuan					0	0%	
61	Nguyen Thi Hong Diu		Chief of the Supervisory Board			0	0%	
62	Nguyen Van But					0	0%	
63	Bui Thi Ran					0	0%	
64	Nguyen Xuan Bach					0	0%	
65	Tran Hong Quan					0	0%	
66	Tran Van Phu					0	0%	

67	Vu Thi Loi					0	0%	
68	Tran Thi Thuy		Member of the Supervisory Board			0	0%	
69	Tran Xuan Tiec					0	0%	
70	Pham Thi Thap					0	0%	
71	Tran Thi Hieu					0	0%	
72	Tran Thi Thuy					0	0%	
73	Tran Xuan Luc					0	0%	
74	Tran Van Son					0	0%	
75	Le Quoc Manh					0	0%	
76	Vu Thi lanh		Member of the Supervisory Board			0	0%	
77	Vu Quy Ruc					0	0%	
78	Pham Thi Le					0	0%	
79	Nguyen Ngoc Quyen		Board Member			0	0%	
80	Pham Thi Bich					0	0%	
81	Nguyen Thi Thu Huyen					0	0%	
82	Nguyen Quynh Ngoc					0	0%	

83	Nguyen Ngoc Diep					0	0%	
84	Nguyen Ngoc Mien					0	0%	
85	Nguyen Thi Nguyet					0	0%	
86	Nguyen Thi Hang					0	0%	
87	Nguyen Thi Hai					0	0%	
88	Nguyen Ngoc Minh					0	0%	
89	SIMCO Song Da manpower and trade Joint stock company					0	0%	
90	Dai Viet General development trading company limited					0	0%	
89	Dau Thi Thanh Thuy		Member of the Supervisory Board			0	0%	
90	Duong Dinh Long					0	0%	
91	Duong Hai Linh					0	0%	
92	Duong Duc Minh					0	0%	
93	Dau Thi Thanh Hoa					0	0%	
94	Dau Thi Thanh Binh					0	0%	
95	Dau Van Hac					0	0%	
96	Nguyen Thi Thanh					0	0%	

97	Duong Dinh Uyen					0	0%	
98	Duong Thi Yen					0	0%	
99	Pham Ngoc Tram		Outside director			0	0%	
100	Bui Xuan Hung					0	0%	
101	Pham Xuan Hoa					0	0%	
102	Pham Phuong Lan					0	0%	
103	Bui Van San					0	0%	
104	Trinh Thi Toan					0	0%	
105	Bui Tram Anh					0	0%	
106	Bui Khanh Vy					0	0%	
107	Bui Gia Hung					0	0%	
108	Pham Thanh Dat					0	0%	
109	Tran Thi Xen					0	0%	
110	Hoang Hung construction development and trading investment company limited					0	0%	
111	apan vietnam livestock company limited					0	0%	

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

N/A

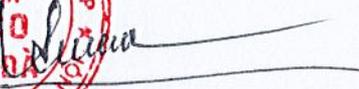
Stt	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	

IX. Other significant issues:

Recipients:

- Archived;
- The State Securities Commission;
- The Stock Exchange

CHAIRMAN OF THE BOARD OF DIRECTORS


 Le Quang Huy

