

TÊN TỔ CHỨC
ORGANIZATION NAME
CÔNG TY CỔ PHẦN
THUẬN ĐỨC

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 3001./2026/CBTT-TDP

No: 3001./2026/CBTT-TDP

Hung Yên, ngày 26... tháng ...M... năm 2026
Hung Yen, day 26... month ...M... year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh;
- Sở Giao dịch Chứng khoán Hà Nội.

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



1. Tên tổ chức/*Name of organization*: Công ty cổ phần Thuận Đức / *Thuan Duc Joint Stock Company*

- Mã chứng khoán/*Stock code*: TDP

- Địa chỉ/*Address*: Thôn Bằng Ngang, xã Lương Bằng, tỉnh Hưng Yên/ *Bang Ngang Hamlet, Luong Bang Commune, Hung Yen Province*

- Điện thoại liên hệ/*Tel.*: 02213.810.705

Fax: 02213.810.706

- E-mail: info@thuanducjsc.vn

2. Nội dung thông tin công bố/*Contents of disclosure*: Căn cứ theo Kết luận thanh tra số 89/KL-TT ngày 31/12/2025 của Thanh tra Chứng khoán Nhà nước, Công ty cổ phần Thuận Đức thực hiện công bố thông tin bổ sung Báo cáo tình hình quản trị Công ty 6 tháng đầu năm 2025, cụ thể như sau / *Pursuant to the Inspection Conclusion No. 89/KL-TT dated December 31, 2025 issued by the State Securities Inspectorate, Thuan Duc Joint Stock Company hereby makes a supplementary disclosure of the Corporate Governance Reports for the first six months of 2025, specifically as follows:*

- Bổ sung thông tin tại **mục 1** - Thông tin về thành viên Hội đồng quản trị và cuộc họp HĐQT; và **mục 5** - Các Nghị quyết/Quyết định của Hội đồng quản trị thuộc **Phần II Hội đồng quản trị** / *Supplementation of information in Section 1 – Information on members of the Board of Directors and meetings of the Board of Directors; and Section 5 – Resolutions/Decisions of the Board of Directors under Part II – Board of Directors.*

- Đính chính và bổ sung thông tin tại Phụ lục 2 và Phụ lục 4 / *Corrections and supplements are made to Appendix 2 and Appendix 4;*

- Các nội dung khác của Báo cáo tình hình quản trị Công ty 6 tháng năm 2025 không thay đổi / *All other contents of the Corporate Governance Report for the first six months of 2025 remain unchanged.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/01/2026 tại đường dẫn / *This information was published on the company's website on (date), as in the link: <https://thuanducjsc.vn/quan-he-co-dong/quan-tri-doanh-nghiep>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố / *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Tài liệu liên quan đến nội dung thông tin công bố / *Documents on disclosed information.*

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT

Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



**TỔNG GIÁM ĐỐC
BÙI QUANG SỸ**



THUANDUC JSC.,
CÔNG TY CỔ PHẦN THUẬN ĐỨC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. ~~2901~~ 2901/2025/BC-TDP

Hung Yen, day ~~29~~ 29, July, Year 2025

REPORT ON THE GOVERNANCE OF LISTED COMPANIES

(May 6, 2025)

To: - State Securities Commission
- Ho Chi Minh City Stock Exchange
- Hanoi Stock Exchange.

- Name of listed company: **Thuan Duc Joint Stock Company**
- Head office address: Bang Ngang Village, Luong Bang Town, Kim Dong District, Hung Yen Province
- Phone: 0221.3810.705 Fax: 0221.3810.706 Email: info@thuanducjsc.vn
- Charter capital as of June 30, 2025: VND 882,222,500,000 (Eight hundred and eighty-two billion two hundred and twenty-two million five hundred thousand VND).
- Stock Code: TDP
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and Board of Directors.
- Regarding the implementation of the internal audit function: Yes

I. Activities of the General Meeting of Shareholders (AGM)

Information about meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written comments)

STT	Number of Resolutions/Decisions	Date	Contents
1	Resolution of the 2025 Annual General Meeting of Shareholders No. 1304/2025/NQ-DHDCĐ-TDP	13/04/2025	<ul style="list-style-type: none">- Approve the Report of the Board of Directors on the results of production and business activities in 2024 and the production and business plan in 2025- Approving the 2024 Operating Report of the Board of Directors and the 2025 operation plan; Report of independent members of the Board of Directors on the operation of the Board of Directors in 2024 .- Approve the Supervisory Board's Activity Report in 2024 and the 2025 Operational Plan- Approved the Company's Separate Financial Statements and Consolidated Financial Statements for 2024 audited by Ernst & Young

			<p>Vietnam Co., Ltd.</p> <ul style="list-style-type: none"> - Approving the selection of an independent auditor to audit the Company's financial statements in 2025 - Approve the profit distribution plan in 2024 and the plan for 2025 - Approve the payment of remuneration of the Board of Directors and the Supervisory Board in 2024 and the plan to pay remuneration to the Board of Directors and the Supervisory Board in 2025 - Approving the amendment of the Company's Charter of organization and operation in accordance with the provisions of law. - Approved the plan to pay cash dividends in 2024 - Approve the plan to issue shares to existing shareholders - Approving the election of members of the Board of Directors for the term 2025 – 2030 - Approving the election of members of the Supervisory Board for the term 2025 – 2030 - Adopt the Report of the Board of Directors on the Company's Transaction Contracts with related parties.
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II. Board of Directors (6-month report of 2025)

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

STT	Member of the Board of Directors	Position	Start date / no longer a member of the Board of Directors / Independent Board of Directors		Number of meetings attended by the Board of Directors	Meeting Attendance Rate (%)	Reasons for not attending the meeting
			Appointment Date	Date of dismissal			
1	Mr. Nguyen Duc Cuong	Chairman of the Board of Directors	2015–present		12	100%	

2	Ms. Nguyen Kim Anh	Non-executive members of the Board of Directors	23/04/2019 - present		12	100%	
3	Ms. Ngo Kim Dung	Member of the Board of Directors	2015– present		12	100%	
4	Mr. Bui Quang Sy	Member of the Board of Directors	24/04/2022		12	100%	
5	Mr. Tran Dang Duy	Member of the Board of Directors	28/04/2023		12	100%	
6	Mr. Nguyen Van Truong	Independent Member of the Board of Directors	28/06/2020 - present		12	100%	
7	Mr. Pham Van Chi	Independent Member of the Board of Directors	28/06/2020 - present		12	100%	

2. Supervisory activities of the Board of Directors over the Board of Directors

Strictly comply with the provisions of the Charter of Thuan Duc Joint Stock Company, the Operating Regulations of the Board of Directors of the Company, current Regulations and Laws, specifically:

- Chair, direct and successfully organize the 2025 Annual General Meeting of Shareholders;
- Regularly direct and supervise the Board of Directors of the Company in implementing production and business plans to improve business efficiency and complete the set plan targets;
- Prepare capital sources for the Company's projects that have been implemented;
- Inspecting and supervising the implementation of the Company's projects that have been implemented;
- Supervise the implementation of Resolutions/Decisions of the General Meeting of Shareholders and the Board of Directors that have been issued;
- Check the compliance with and compliance with the provisions of the Enterprise Law, the Company's Charter and the provisions of applicable laws and;
- Supervise the management activities of the Board of Directors in order to improve the efficiency of business activities and complete the set planned targets.

3. Activities of subcommittees of the Board of Directors

- The Board of Directors established the Internal Audit Board under the Board of Directors, which is a unit that advises and assists the Board of Directors through the implementation of inspection activities, risk assessment, review of compliance with the provisions of law, Charter,

regulations and internal processes of the Company, contributing to helping the Board of Directors fully perform its duties during the term.

- In the first 6 months of 2025, the internal audit department has carried out the following main activities:
 - Assess risks and make internal audit programs and plans for 6 months of 2025 for implementation.
 - Examine and review the financial information of the Company and its subsidiaries to ensure compliance with the law.
 - Coordinate and discuss with the independent audit unit of the Company and its subsidiaries to understand arising problems or abnormal risks in the process of auditing financial statements and propose timely handling plans.

4. Activities of the Person in charge of corporate governance

- Implementing the provisions of Decree 155/2020/ND-CP dated 31/12/2020 detailing the implementation of a number of articles of the Law on Securities, the Board of Directors of the Company has appointed the person in charge of corporate governance for Ms. Nguyen Kim Anh.
- The person in charge of the Company's administration has properly and fully performed its functions and duties in accordance with the provisions of law, the Charter and the Company's internal regulations.

5. Board Resolutions/Decisions (6-Month Report 2025)

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate
1	0211/2025/NQ-HDQT	02/01/2025	Through transactions with stakeholders of insiders - Hoang Anh Kinh Bac Co., Ltd.	100%
2	0212/2025/NQ-HDQT	02/01/2025	Through transactions with stakeholders of insiders - Thai Yen Packaging Manufacturing Joint Stock Company	100%
3	0213/2025/NQ-HDQT	02/01/2025	Through transactions with stakeholders of insiders - Thuan Duc Hung Yen Co., Ltd.	100%
4	0214/2025/NQ-HDQT	02/01/2025	Through transactions with stakeholders of insiders - Thuan Duc Bim Son Joint Stock Company	100%
5	0215/2025/NQ-HDQT	02/01/2025	Through transactions with stakeholders of insiders - Thuan Duc JB Joint Stock Company	100%
6	0216/2025/NQ-HDQT	02/01/2025	Through transactions with stakeholders of insiders - Thuan Duc Eco Joint Stock Company	100%
7	1002/2025/NQ-HDQT-TDP	10/02/2025	Organizing the Annual General Meeting of Shareholders in 2025	100%
8	0103/2025/TD P/NQ-HDQT	01/03/2025	Approving the loan between Thuan Duc Joint Stock Company and individuals	100%

9	0503/2025/TD P/NQ-HDQT	05/03/2025	Approving the loan between Thuan Duc Joint Stock Company and individuals	100%
10	0603/2025/NQ -HDQT	06/03/2025	Transfer of contributed capital and loans of Thuan Duc Joint Stock Company in the project of packaging factory and supermarket bags for export to Thuan Duc Bim Son Joint Stock Company	100%
11	1404/2025/NQ -HDQT-TDP	14/04/2025	Election of Chairman of the Board of Directors of Thuan Duc Joint Stock Company for the term 2025 – 2030	100%
12	1605/2025/NQ -HDQT-TDP	16/05/2025	Organize the consultation of bondholders in writing of TDPH2326001 bonds	100%
13	3005/2025/NQ -HDQT-TDP	30/05/2025	Implementing the plan to issue shares to existing shareholders	100%
14	3105/2025/NQ -HDQT-TDP	31/05/2025	Approval of the dossier of additional public offering of shares to existing shareholders	100%
15	0906.1/2025/N Q-HDQT-TDP	09/06/2025	Approving the policy of contributing more capital and increasing charter capital of Thuan Duc Hung Yen Joint Stock Company	100%
16	1706/2025/MB S-TDP	17/06/2025	Adjustment and supplementation of terms and conditions of TDPH2326001 bonds	100%
17	3006/2025/NQ -HDQT-TDP	30/06/2025	Selection of an audit unit to audit the financial statements in 2025	100%

III. Supervisory Board (6-month report of 2025)

1. Information about members of the Supervisory Board (Supervisory Board)

STT	Member of the Supervisory Board	Position	Date of start/no longer being a member of the Board of Directors	Qualifications
1	Mr. Bui Huy Hoang	Members Head of the Supervisory Board	28/06/2020 – 24/04/2022 24/04/2022 - present	Bachelor of Economics (Auditing - Corporate Finance)
2	Ms. Do Thi Hong Tu	Members	13/04/2025 - present	Bachelor of Economics
3	Ms. Duong Thi Thu Hoai	Members	13/04/2025 - present	Bachelor of Economics

2. Meeting of the Supervisory Board

STT	Member of the Supervisory Board	Number of meetings attended	Meeting Attendance Rate (%)	Voting Percentage (%)	Reasons for not attending the meeting
1	Mr. Bui Huy Hoang	2	100	100	
2	Ms. Do Thi Hong Tu	2	100	100	
3	Ms. Duong Thi Thu Hoai	2	100	100	

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

- Supervise the implementation of the Resolutions of the Annual General Meeting of Shareholders in 2025, the Resolutions of the Board of Directors issued, the Company's Charter and documents of the Company's Board of Directors.
- Review the implementation and progress of projects that are in the investment stage.
- Inspecting the executive activities of the Board of Directors for fully and promptly implementing the Resolutions and Decisions of the Board of Directors, ensuring the completion of the production and business plan objectives set out by the General Meeting of Shareholders, complying with the provisions of law, decentralization in the Charter and internal regulations of the Company.
- Supervise the disclosure of periodic and unusual information in a timely manner and verify the authenticity of the information disclosed to the Company's shareholders.
- Inspect and supervise the list of shareholders, ensure that shareholders' transactions with the Company avoid personal interests and conflicts of interest between shareholders, the Board of Directors, and the Board of Directors.
- Supervise the strict implementation of the regime of making and disclosing information on the 2024 Annual Report, 2024 Financial Statements, and Financial Statements for the first and second quarters of 2025.

4. The coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers

In the first 6 months of 2025, the Board of Directors has been proactive in directing, administering and supervising the consolidation of the apparatus and promoting production and business activities to ensure efficiency and safety, adhering to the resolution approved by the Annual General Meeting of Shareholders in 2025.

The Supervisory Board has actively discussed and agreed with the Board of Directors on production and business objectives, strategies, and business plans, carried out inspection and supervision in coordination with the Executive Board in the process of implementing inspection and supervision.

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

5. Other activities of the Supervisory Board: none

IV. Executive Board (Board of Directors)

STT	Member of the Board of Directors	Position	Date of birth	Qualifications	Date of appointment and dismissal of the title
1	Mr. Bui Quang Sy	General Director	25/12/1978	Bachelor of Laws - Lawyer	20/12/2021 - present
2	Ms. Ngo Kim Dung	Deputy General Director	07/04/1972	Bachelor of Economics (Major in Business Administration)	2012– Now
3	Mr. Tran Dang Duy	Deputy General Director	13/06/1982	Master of Business Administration	05/04/2023 - present

V. Chief Accountant

Name	Date of birth	Qualifications	Date of appointment and dismissal of the title
Ms. Dao Thi Nga	08/10/1989	Bachelor of Accounting	Appointed on 20/12/2023

VI. Training on corporate governance

Members of the Board of Directors, members of the Supervisory Board, Board of Directors, other managers and the person in charge of corporate governance have participated in internal training courses on corporate governance as well as facilitated to participate in short-term training programs in professional fields.

VII. List of related persons of the Company (Report 6 months of 2025) and transactions of related persons of the Company with the Company itself

1. List of related persons of the Company: **Appendix 1 attached**
2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, internal persons, related persons of internal persons: **Appendix 2 attached**
3. Transactions between internal persons of listed companies, related persons of internal persons and subsidiaries or companies controlled by listed companies: **Appendix 3 attached**
4. Transactions between the company and other entities:
 - 4.1. Transactions between the Company and the Company in which a member of the Board of Directors, a member of the Supervisory Board, the CEO has been an independent member or a member of the Board of Directors, the CEO in the past 3 years (calculated at the time of making the report): **Appendix 4 is attached**

4.2. Transactions between the Company and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, General Director are members of the Board of Directors, General Director: **Appendix 5 attached**

4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, General Director: **None**

VIII. Stock transactions of insiders and related persons of insiders (Report 6 months of 2025)

1. List of insiders and related persons of insiders: **Appendix 6 attached**

2. Transactions of insiders and related persons on shares of listed companies: **Appendix 7 attached**

IX. Other matters to note: **None** *None* *f*

LEGAL REPRESENTATION *15/*
CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Duc Cuong

Appendix 1: List of Related Persons of the Company

STT	Name of organization/individual	Position at the Company (if any)	Securities trading account (if any)	Number of Papers NSH	Date of Issue	Place of Issue	Head Office Address/Contact Landlord	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
INSIDER LIST											
1	Mr. Nguyen Duc Cuong	Chairman of the Board of Directors						2015			Insider
2	Mr. Bui Quang Sy	Member of the Board of Directors, General Director person in charge of information disclosure						2015			Insider
3	Ms. Nguyen Kim Anh	Member of the Board of Directors Person in charge of corporate governance						28/06/2020			Insider

4	Ms. Ngo Kim Dung	Member of the Board of Directors Deputy General Director								2015				Insider
5	Mr. Nguyen Van Truong	Independent Member of the Board of Directors								28/06/2020				Insider
6	Mr. Pham Van Chi	Independent Member of the Board of Directors								28/06/2020				Insider
7	Mr. Tran Dang Duy	Member of the Board of Directors, Deputy General Director								05/04/2023				Insider
8	Mr. Bui Huy Hoang	Head of Supervisory Board Head of Internal Audit								28/06/2020				Insider
9	Ms. Do Thi Hong Tu	Member of the Supervisory Board								13/04/2025				Insider
10	Ms. Duong Thi Thu Hoai	Member of the Supervisory Board								13/04/2025				Insider

11	Dao Thi Nga	Chief Accountant						20/12/2023	Appointmen t	Insider
LIST OF SUBSIDIARIES, MANAGERS AND LEGAL REPRESENTATIVES OF SUBSIDIARIES										
1	Thuan Duc Hung Yen Co., Ltd.				0901003006	12/11/2019	Depart ment of Planni ng and Invest ment of Hung Yen Provin ce	Luong Hoi Village, Luong Bang Town, Kim Dong District, Hung Yen Province	12/11/2019	Subsidi aries
1.1	Mr. Nguyen Duc Thinh				020072000085	25/04/2021	Depart ment of Social Affair s	CH2313, My Dinh Plaza TDP No. 9, Tran Binh Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City	12/11/2019	Directo rs and legal represe ntatives
1.2	Mr. Nguyen Xuan Hop				033083016646	28/06/2022	Depart ment of Social Affair s	Duyen Yen, Ngoc Thanh, Kim Dong, Hung Yen	26/09/2022	Chief Account tant

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

T T	Name of organizat ion/indivi dual	Relationshi p with the company	Biotechnology Certificate number, date of issuance, place of issuance of NSH	Head Office Address/ Contact Address	When to transact with the company	Number of Resolutions/ Decisions of the General Meeting of Shareholde rs/ Board of Directors... (if any, specifying the date of promulgati on)	Transaction Content	Quantity and total value of transactions	Note s
1	Thuan Duc Hung Yen Co., Ltd.	Subsidiaries	0901003006; issued on: 12/11/2019; Place of issue: Department of Planning and Investment of Hung Yen province	Luong Hoi Village, Luong Bang Township, Kim Dong District, Hung Yen Province	T01/2025- 06/2025	0410/2022/N Q-HDQT- TDP	Sale of goods, supplies, finished products Purchase of materials Factory rental costs Service Provision Profit collection of subsidiaries Capital contribution to subsidiaries	25.409.193.074 26.994.251.000 540.000.000 489.600.000 5.000.000.000 60.000.000.000	
2	Thuan Duc Eco Joint Stock Company	Affiliates	0901027871 issued by the Department of Planning and Investment of Hung Yen	Bang Ngang Village, Luong Bang Town, Kim Dong District, Hung Yen Province	T01/2025- 06/2025	0410/2022/N Q-HDQT- TDP	Sale of goods and supplies Car rental revenue Purchase of materials	17.690.150.000 264.000.000 11.395.048.600	

3	Thai Yen Packaging Manufacturing Joint Stock Company	The Company and the Chairman of the Board of Directors	2802182446 issued by the Department of Planning and Investment of Thanh Hoa province on 28/07/2014	Thai Lai Village, Thai Hoa Commune, Trieu Son District, Thanh Hoa Province	T01/2025-06/2025	0410/2022/N-Q-HDQT-TDP	Rent a factory	5.886.080.982
							Machining costs	4.329.872.000
							Sale of goods, supplies, finished products	29.786.472.918
							Service Provision	1.165.836.000
							Purchase of materials	6.042.010.800
							Profits from business cooperation contracts are divided	148.890.072

Appendix 3: Transactions between insiders of listed companies, persons related to internal persons with subsidiaries or companies controlled by listed companies

STT	Transaction Executor	Relationship with Insiders	Position at CTNY	ID number/passport, date of issue, place of ID issuance	Address	Name of subsidiary, company controlled by CTNY	When to trade	Content,	Quantity, total value	Notes
1	Thuan Duc Eco Joint Stock Company	Affiliates of the parent company		0901027871 issued by the Department of Planning and Investment of Hung Yen province on 22/01/2018	Bang Ngang Village, Luong Bang Town, Kim Dong District, Hung Yen Province	Thuan Duc Hung Yen Co., Ltd.	T01/2025 - T06/2025	Sales Purchase of raw materials and goods Warehouse rental costs	19.129.987.500 57.909.493.492 1.382.400.000	
2	Thai Yen Packaging	Insider stakeholders		2802182446 issued by the	Thai Lai Village, Thai	Thuan Duc Hung Yen Co., Ltd.	T01/2025-T12/2024	Leasing of machinery and means of transport	114.000.000	

	Manufacturing Joint Stock Company			Department of Planning and Investment of Thanh Hoa province on 28/07/2014	Hoa Commune, Trieu Son District, Thanh Hoa Province			Purchase of raw materials and goods	4.089.450.046	
								Profit after tax divided from business cooperation contracts	106.350.051	

Appendix 4: Transactions between the Company and the company in which a member of the Board of Directors, a member of the Supervisory Board, the General Director (Director) has been a founding member or a member of the Board of Directors, the General Director (Director) in the past 3 years (calculated at the time of making the report)

T T	Name of organization/individual	Relationship with the company	Biotechnology Certificate number, date of issuance, place of issuance of NSH	Head Office Address/Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders / Board of Directors... (if any, specifying the date of promulgation)	Transaction Content	Quantity and total value of transactions	Notes
1	Thuan Duc Hung Yen Co., Ltd.	Subsidiaries	0901003006; issued on: 12/11/2019; Place of issue: Department of Planning and Investment of Hung Yen province	Luong Hoi Village, Luong Bang Township, Kim Dong District, Hung Yen Province	T01/2025-06/2025	0410/2022/NQ-HDQT-TDP	Sale of goods, supplies, finished products	25.409.193.074	
							Purchase of materials	26.994.251.000	
							Factory rental costs	540.000.000	

Appendix 5: Transactions between the Company and the Company that are operated by related persons of members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers who are members of the Board of Directors, Director (General Director)

STT	Name of organization/individual	Contact with the Company	License number, date of issue, place of issuance	Head Office Address	Transaction Content	Amount
1	Hoang Anh Kinh Bac Co., Ltd.	Related companies of Mr. Nguyen Duc Cuong, Ms. Ngo Kim Dung and Ms. Nguyen Kim Anh	2300887393 issued by the Department of Planning and Investment of Bac Ninh province on 07/05/2015	Land Title No. AL165388, Phu Lam Industrial Cluster, Phu Lam Commune, Tien Du District, Bac Ninh	Purchase of supplies	6.060.000

Appendix 6: List of internal persons and related persons of internal persons as of 30/06/2025

A. INSIDER LIST

STT	Name of the individual/organization	Trading account number (if applicable)	Position at the company (if any)	Contacts	Type of ID (CMN/C CCDPass port/ Business Registration Paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
I - Board of Directors											
1	Nguyen Duc Cuong		Chairman of the Board of Directors		CCCCD				30.080.636	34,10	
2	Nguyen Kim Anh		Member of the Board of Directors		CCCCD				1.367.478	1,55	
3	Ngo Kim Dung		Member of the Board of Directors		CCCCD				6.342.911	7,19	
4	Bui Quang Sy		Member of the Board of Directors		CCCCD				53.308	0,06	
5	Nguyen Van Truong	Stated at DS people NB	Independent Member of the		CCCCD				722.706	0,82	

STT	Name of the individual/organization	Trading account number (if applicable)	Position at the company (if any)	Contacts	Type of ID (CMN/C CCDPass port/Business Registration on Paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30 /06/2025)	Owner ship Ratio (%)	Notes
			Board of Directors								
6	Pham Van Chi		Independent Member of the Board of Directors		CCCD				21.322	0,02	
7	Tran Dang Duy	Stated at DS people NB	Member of the Board of Directors		CCCD				3.251.316	3,69	
II – Board of Directors (or other managerial titles under Note 1)											
1	Bui Quang Sy		General Director	<i>(As stated in Section A/II/4 – Members of the Board of Directors)</i>							
2	Ngo Kim Dung		Deputy General Director	<i>(As stated in Section A/II/3 – Members of the Board of Directors)</i>							
3	Tran Dang Duy		Deputy General Director	<i>(As stated in Section A/II/7 – Members of the Board of Directors)</i>							

STT	Name of the individual/organization	Trading account number (if applicable)	Position at the company (if any)	Contacts	Type of ID (CMN/C CCDPass port/ Business Registration Paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
III - Supervisory Board											
1	Bui Huy Hoang		Head of the Supervisory Board		CCCD				8.800	0,01	
2	Do Thi Hong Tu		Member of the Supervisory Board		CCCD				0	0	
3	Duong Thi Thu Hoai		Member of the Supervisory Board		CCCD				0	0	
IV. Chief Accountant											
1	Dao Thi Nga		Chief Accountant		CCCD				42	0,00	Appointment 20/12/2023
V. Legal representatives											

STT	Name of the individual/organization	Trading account number (if applicable)	Position at the company (if any)	Contacts	Type of ID (CMN/CCDP/Passport/Business Registration Paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
1	Nguyen Duc Cuong		Legal representative	(As stated in Section A/I/1 – Chairman of the Board of Directors)							
VI - Authorized person for disclosure											
1	Bui Quang Sy		Disclose Authorized Person	(As stated in section A/I/4 – members of the Board of Directors)							
VII – Person in charge of corporate governance											
1	Nguyen Kim Anh		Person in charge of corporate governance	(As stated in Section A/I/2 – Member of the Board of Directors)							

B. LIST OF RELATED PERSONS OF INTERNAL PERSONS

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPass port/Businness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
I. Relevant persons of members of the Board of Directors											
1	Nguyen Duc Cuong		Chairman of Board of Directors	<i>(As stated in Section A/I/1 – Chairman of the Board of Directors)</i>							
1.1	Nguyen Duc Thinh		Younger brother		CCCD				1.336.570	1,55	
1.2	Nguyen Thi Hang		Sister		CCCD				200.067	0,23	
1.3	Ngo Kim Dung		Wife	<i>(As stated in Section A/I/3 – Members of the Board of Directors)</i>							
1.4	Nguyen Kim Anh		Daughter	<i>(As stated in Section A/I/2 – Member of the Board of Directors)</i>							
1.5	Nguyen Duc Chinh		Sons		CCCD				3.569.877	4,05	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPass port/Business registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
1.6	Nguyen Van Tuyen		Brother-in-law		CCCD				138.469	0,16	
1.7	Duong Ngan Lien		Sister-in-law		CCCD				5.813	0,01	
1.8	Ngô Hoàng Anh		Son-in-law		CCCD				0	0	
1.9	Thuan Duc Eco Joint Stock Company		Chairman of the Board of Directors	Bang Ngang Village, Luong Bang Town, Kim Dong District, Hung Yen Province	Business Registration	0901027871	22/01/2018	Hung Yen Department of Planning and Investment	0	0	
1.10	Thai Yen Packaging Manufacturing Joint Stock Company		Chairman of the Board of Directors	Thai Lai Village, Thai Hoa Commune, Trieu Son District, Thanh Hoa Province	Business Registration	2802182446	20/11/2018	Thanh Hoa Department of Planning and Investment	0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPass port/Business registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
1.11	Thuan Duc Hung Yen Co., Ltd.		Chairman	Luong Hoi Village, Luong Bang Town, Kim Dong District, Hung Yen Province	Business Registration	0901003006	12/11/2019	Hung Yen Department of Planning and Investment	0	0	
1.12	Thuan Duc Bim Son Joint Stock Company		Chairman of the Board of Directors	Lot CN5, Zone B, Bim Son Industrial Park, Bac Son Ward, Bim Son Town, Thanh Hoa Province.	Business Registration	2802976199	10/11/2021	Thanh Hoa Department of Planning and Investment	0	0	
1.13	Thuan Duc JB Joint Stock Company		Chairman of the Board of Directors	Bang Ngang Village, Luong Bang Town, Kim Dong District, Hung Yen Province	Business Registration	0901105858	03/08/2021	Hung Yen Department of Planning and Investment	0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPass port/Business registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
1.14	Hoang Anh Kinh Bac Co., Ltd.		Mr. Ngo Hoang Anh is the owner and legal representative	Land Title No. AL165388, Phu Lam Industrial Cluster, Phu Lam Commune, Tien Du District, Bac Ninh	Business Registration	2300887393	07/05/2015	Bac Ninh Department of Planning and Investment	0	0	
2	Nguyen Kim Anh		Board of Directors TV	(As stated in Section A/I/2 – Member of the Board of Directors)							
2.1	Nguyen Duc Cuong		Father	(As stated in Section A/I/1 – Chairman of the Board of Directors)							
2.2	Ngo Kim Dung		Mother	(As stated in Section A/I/3 – Members of the Board of Directors)							
2.3	Ngô Hoàng Anh		Husband		CCCD				0	0	
2.4	Ngo Ngoc Chi An		Daughter		When I was a child, I didn't have a CCCD				0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPass port/Business registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
2.5	Ngo Ngoc Anh Sa		Daughter		When I was a child, I didn't have a CCCD				0	0	
2.6	Nguyen Duc Chinh		Younger brother			CCCD			3.569.877	4,05	
2.7	Hoang Anh Kinh Bac Co., Ltd.		Mr. Ngo Hoang Anh is the owner and legal representative	Land Title No. AL165388, Phu Lam Industrial Cluster, Phu Lam Commune, Tien Du District, Bac Ninh	Business Registration	2300887393	07/05/2015	Bac Ninh Department of Planning and Investment	0	0	
2.8	Thuan Duc Eco Joint Stock Company		General Director	Bang Ngang Village, Luong Bang Town, Kim Dong District, Hung Yen Province	Business Registration	0901027871	22/01/2018	Hung Yen Department of Planning and Investment	0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPass port/Businness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
3	Ngo Kim Dung		Board of Directors TV								
3.1	Ngo Thi Yen		Sister		CCCD				173.086	0,20	
3.2	Ngô Thanh Quang		Brother		CCCD				0	0	
3.3	Ngo To Vinh		Sister		CCCD				0	0	
3.4	Ngo Thuy Nga (Ngo Thi Vui)		Sister		CCCD				346.173	0,39	
3.5	Ngô Quang Trung		Younger brother		CCCD				0	0	
3.6	Nguyen Duc Cuong		Husband								
(As stated in Section A/I/1 – Chairman of the Board of Directors)											
(As stated in Section A/I/3 – Members of the Board of Directors)											

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPassport/Businness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
3.7	Nguyen Kim Anh		Daughter	(As stated in Section A/II/2 – Member of the Board of Directors)							
3.8	Nguyen Duc Chinh		Sons		CCCD				3.569.877	4,05	
3.9	Nguyen Thi Lai		Sister-in-law		CCCD				519.260	0,59	
3.10	Nguyen Thi Vinh		Sister-in-law		CCCD				386.355	0,44	
3.11	Ngô Hoàng Anh		Son-in-law		CCCD				0	0	
3.12	Thuan Duc Eco Joint Stock Company		Member of the Board of Directors	Bang Ngang Village, Luong Bang Town, Kim Dong District, Hung Yen Province	Business Registration	0901027871	22/01/2018	Hung Yen Department of Planning and Investment	0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPassport/Businness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
3.13	Hoang Anh Kinh Bac Co., Ltd.		Mr. Ngo Hoang Anh is the owner and legal representative	Land Title No. AL165388, Phu Lam Industrial Cluster, Phu Lam Commune, Tien Du District, Bac Ninh	Business Registration	2300887393	07/05/2015	Bac Ninh Department of Planning and Investment	0	0	
4	Nguyen Van Truong		Independent Board of Directors TV	(As stated in Section A/II/5 – Members of the Board of Directors)							
4.1	Dang Thuy Dung		Wife		CCCD				10.225	0,01	
4.2	Nguyen Van Vinh		Sons		CCCD				0	0	
4.3	Nguyễn Văn Quang		Sons		CCCD				0	0	
4.4	Nguyễn Văn Thụ		Father		CCCD				0	0	
4.5	Nguyen Thi Hai		Mother		CCCD				0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPass port/Businness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30 /06/2025)	Ownership Ratio (%)	Notes
4.6	Nguyen Thi Hong		Sister		CCCD				0	0	
4.7	Nguyen Van Huong		Brother-in-law		CCCD				0	0	
4.8	Pham Thi Bai		Mother-in-law		CCCD				0	0	
5	Pham Van Chi		Independent Board of Directors TV	(As stated in Section A/I/6 – Members of the Board of Directors)							
5.1	Pham Quoc An		Sons		When I was a child, I didn't have a CCCD				0	0	
5.2	Nguyễn Thị Chanh		Sister-in-law		CMND				0	0	
5.3	Luu Thi Huan		Sister-in-law		CCCD				0	0	
5.4	Pham Xuan Bac		Brother		CMND				0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPass port/Businness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30 /06/2025)	Ownership Ratio (%)	Notes	
5.5	Nguyễn Thị Hạnh		Sister-in-law		CMND				0	0		
5.6	Phạm Thị Ben		Sister		CMND				0	0		
5.7	Phạm Văn Đình		Brother-in-law		CMND				0	0		
5.8	Phạm Văn Toàn		Brother		CCCD				0	0		
5.9	Phạm Thị Tuyen		Sister		CCCD				0	0		
5.10	Phạm Văn Vui		Brother-in-law		CCCD				0	0		
5.11	Nguyen Thi Quyen		Wife		CCCD				0	0		
5.12	Pham Quoc Nguyen		Sons		When I was a child, I didn't have a CCCD				0	0		
5.13	Pham Kim Ngan		Daughter		When I was a child, I didn't have a CCCD				0	0		
6	Bui Quang Sy		Board of Directors TV	(As stated in Section A1/4 – Members of the Board of Directors)								

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPassport/Businness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
6.1	Bui Quang Thuy		Father		CCCD				0	0	
6.2	Nguyen Thi Duyen		Mother		CCCD				0	0	
6.3	Hoang Van Duy		Father-in-law		CCCD				0	0	
6.4	Nguyen Thi Thoa		Mother-in-law		CCCD				0	0	
6.5	Bui Thi Mai Thuan		Sister		CCCD				0	0	
6.6	Bui Thi Thuyen		Sister		CCCD				0	0	
6.7	Bui Thi Uyen		Sister		CCCD				0	0	
6.8	Bui Thi Phuong		Sister		CCCD				0	0	
6.9	Hoang Thi Hai Loan		Wife		CCCD				0	0	
6.10	Bui Gia Khanh		Sons		When I was a child, I didn't have a CCCD				0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPass port/Business registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
6.11	Bui Hieu Minh		Sons		When I was a child, I didn't have a CCCD				0	0	
6.12	Bui Thao Chi		Daughter		When I was a child, I didn't have a CCCD				0	0	
6.13	Thuan Duc Eco Joint Stock Company		Member of the Board of Directors	Bang Ngang Village, Luong Bang Town, Kim Dong District, Hung Yen Province	Business Registration	0901027871	22/01/2018	Hung Yen Department of Planning and Investment	0	0	
7	Tran Dang Duy		Member of the Board of Directors	As stated in Section A/1/7 – Members of the Board of Directors							

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPass port/Businness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
7.1	Cat Thi Bach Tuyet		Mother		CCCD				0	0	
7.2	Pham Thi Hong Oanh		Wife		CCCD				0	0	
7.3	Tran Trong Huu		Sons		CCCD				0	0	
7.4	Tran Huu Chi		Sons		CCCD				0	0	
7.5	Tran Anh Tien		Daughter		CCCD				0	0	
7.6	Pham Huy Binh		Father-in-law		CCCD				0	0	
7.7	Du Thi Thanh Binh		Mother-in-law		CCCD				0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPass port/Businness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
II. Related persons of members of the Board of Directors (or other managerial titles according to Note 1):											
1	Bui Quang Sy		General Director	(As stated in Section A/II/4 – Members of the Board of Directors and Section B/II/6 – Related Persons)							
2	Ngo Kim Dung		Deputy General Director	(As stated in Section A/II/3 – Members of the Board of Directors and Section B/II/3 – Related Persons)							
3	Tran Dang Duy		Deputy General Director	(As stated in Section A/II/7 – Members of the Board of Directors and Section B/II/7 – Related Persons)							
III. Related persons of members of the Control Board											
1	Bui Huy Hoang		Head BKS	(As stated in Section A/III/1 – Members of the Supervisory Board)							
1.1	Bui Van Chuyen		Father		CCCD				0	0	
1.2	Le Thi Thanh Thuy		Mother		CCCD				0	0	
1.3	Nguyen Thi Thu Hien		Wife		CCCD				0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPassport/Businness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes	
1.4	Nguyen Van Gioi		Father-in-law		CCCD				0	0		
1.5	Vu Thi Phuong		Mother-in-law		CCCD				0	0		
1.6	Bui Thi Thoi		Sister		CCCD				0	0		
1.7	Dinh Tien Thai		Brother-in-law		CCCD				0	0		
1.8	Nguyen Cong Hau		Sister-in-law		CCCD				0	0		
1.9	Nguyen Vu Hieu		Sister-in-law		When I was a child, I didn't have a CCCD				0	0		
1.10	Bui Hoang Khanh Ngan		Daughter		When I was a child, I didn't have a CCCD				0	0		
2	Do Thi Hong Tu		Member of the Supervisory Board	(As stated in Section A/III/2 - Members of the Supervisory Board)								
2.1	Do Van Cao		Father		CCCD				0	0		

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPass port/Busin ess registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30 /06/2025)	Ownership Ratio (%)	Notes
2.2	Phạm Thị Tĩnh		Mother		CCCD				0	0	
2.3	Do Quoc Trinh		Brother		CCCD				0	0	
2.4	Ngô Thị Hằng		Sister-in-law		CCCD				0	0	
2.5	Do Thị Tuyen		In gái		CCCD				0	0	
2.6	Mai Quang Việt Hai		In Rẻ		CCCD				0	0	
2.7	Nguyễn Thị Toàn		Mother-in-law		CCCD				0	0	
2.8	Phạm Thị Kim Hoa		Sister-in-law		CCCD				0	0	
2.9	Nguyễn Anh Tuan		Brother-in-law Husband		CCCD				0	0	
2.10	Phạm Ngọc Hải		Brother-in-law		CCCD				0	0	
2.11	Doan Thị Minh Thom		Sister-in-law-in-law		CCCD				0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPassport/Businness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
2.12	Phạm Mạnh Hùng		Husband		CCCD				0	0	
2.13	Phạm Hà Linh		With Gai		CCCD				0	0	
2.14	Phạm Đức Minh		Sons						0	0	
3	Ms. Duong Thi Thu Hoai		Member of the Supervisory Board	(As stated in Section A/III/3 - Members of the Supervisory Board)							
3.1	Nguyen Thi Ngoan		Mother		CCCD				0	0	
3.2	Duong Thi Thu Lan		Sister		CCCD				0	0	
3.3	Ngo Quang Chien		Brother-in-law		CCCD				0	0	
3.4	Hoang Van Coi		Father-in-law		CCCD				0	0	
3.5	Nguyen Thi Duong		Mother-in-law		CCCD				0	0	
3.6	Hoàng Văn Oánh		Brother-in-law						0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPassport/Businness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
3.7	Luong Thi Du		Sister-in-law Husband		CCCD				0	0	
3.8	Hoang Thi Van		Brother-in-law		CCCD				0	0	
3.9	Hoang Van Quyet		Brother-in-law-in-law		CCCD				0	0	
3.10	Hoang Van Anh		Husband		CCCD				0	0	
3.11	Hoang Quynh An		Daughter		CCCD				0	0	
3.12	Hoang Quynh Anh		Daughter		CCCD				0	0	
3.13	Hoang Khanh Thu		Daughter		CCCD				0	0	
IV. Related persons of the chief accountant											
1	Dao Thi Nga		Chief Accountant	(As stated in Section A/IV/1 – Chief Accountant)							
1.1	Dao Thanh Dam		Father		CCCD				0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPassport/Businness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
1.2	Bui Thi Dao		Mother		CCCD				0	0	
1.3	Nguyen Thi Chanh		Mother-in-law		CCCD				0	0	
1.4	Dao Thi Mai Huong		Sister		CCCD				0	0	
1.5	Dao Thanh Huy		Brother		CCCD				0	0	
1.6	Dao Thi Ngoc		Sister		CCCD				0	0	
1.7	Nguyen Quang Thang		Brother-in-law		CCCD				0	0	
1.8	Nguyen Thi Thu		Sister-in-law		CCCD				0	0	

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPass port/Bus iness registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30 /06/2025)	Ownership Ratio (%)	Notes
1.9	Nguyen Quang The		Husband		CCCD				0	0	
1.10	Nguyen Quang Duy		Sons		CCCD				0	0	
1.11	Nguyen Ha Phuong		Daughter		CCCD				0	0	
1.12	Tran Ngoc Hieu		Brother-in-law		CCCD				0	0	
1.13	Nguyen Van Manh		Brother-in-law		CCCD				0	0	
1.14	Do Thi The		Sister-in-law		CCCD				0	0	
V- Related persons of the legal representative											
1	Nguyen Duc Cuong		Legal representative	(As stated in Section A/I/1 – Members of the Board of Directors and Section B/I/1 – Related Persons)							

STT	Personal Name/ Organization	Trading account number (if applicable)	Position/Relationship	Contacts	Type of ID (ID card/CCDPassport/Business registration paper)	ID Number	Date of Issue	Place of Issue	Number of shares owned at the end of the period (closing date 30/06/2025)	Ownership Ratio (%)	Notes
VI. Related persons of the Authorized Person for Disclosure											
1	Bui Quang Sy		Disclosed Person	(As stated in Section A/II/4 – Members of the Board of Directors and Section B/II/6 – Related Persons)							
VII – Related person of the person in charge of corporate governance											
1	Nguyen Kim Anh		Person in charge of corporate governance	(As stated in Section A/II/2 – Members of the Board of Directors and Section B/II/2 – Related Persons)							
VIII- Other related persons (such as subsidiaries,...)											
1.	Thuan Duc Hung Yen Co., Ltd.		Subsidiaries (100% owned by Thuan Duc Joint Stock Company)	Luong Hoi Village – Luong Bang Town – Kim Dong District – Hung Yen	Business Registration	0901003006	12/11/2019	Department of Planning and Investment of Hung Yen Province	0	0	

Appendix 7: Trading of shares of insiders and related persons of insiders from 01/01/2025 – 30/06/2025							
STT	Transaction Executor	Relationship with Insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason
			Number of shares	Rate (%)	Number of shares	Rate (%)	
1	Nguyen Duc Thinh	Younger brother	1.368.170	1,55	1.336.570	1,52	Reduced Holding Ratio
2	Nguyen Thi Hang	Sister	221.707	0,25	200.607	0,23	Reduced Holding Ratio
							21/01/2025- 21/01/2025
							20/01/2025- 20/01/2025