

CÔNG TY CỔ PHẦN GARMEX SÀI GÒN
/GARMEX SAIGON CORPORATION
(GARMEX SAIGON)
☸☸☸

Số: 95/CBTT-2026

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

Tp. Hồ Chí Minh, ngày 17 tháng 07 năm 2026
HoChiMinh City, July 17, 2026

CÔNG BỐ THÔNG TIN ĐỊNH KỲ Periodic Information Disclosure

Kính gửi/ - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
To: - Sở Giao dịch chứng khoán Hà Nội/ *HaNoi Stock Exchange*

1. Tên tổ chức / *Organization name*: CÔNG TY CỔ PHẦN GARMEX SÀI GÒN
/GARMEX SAIGON CORPORATION

- Mã chứng khoán/ *Securities Symbol*: GMC
- Địa chỉ / *Address*: 252 Nguyễn Văn Lượng, Phường Gò Vấp, Thành phố Hồ Chí Minh/
252 Nguyen Van Luong, GoVap Ward, HoChiMinh City
- Điện thoại/ *Telephone*: 028-39844822 Fax: 028 – 39844746
- E-mail: headoffice@garmex.vn website: <https://www.garmex.vn>

2. Nội dung thông tin công bố/ *Content of Information disclosure*:

Báo cáo tình hình quản trị công ty 6 tháng đầu năm 2026/ *Report on Corporate Governance for the first 6 months of 2026.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 17/07/2026 tại đường dẫn <https://www.garmex.vn/vi/quan-he-co-dong/>

This information has been published on Company's website on July 17, 2026 at the link: <https://www.garmex.vn/vi/quan-he-co-dong/>

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 above disclosed information is true and accurate and we are fully responsible before the law for the content of the disclosed information.

Tài liệu đính kèm :

Báo cáo tình hình quản trị công ty
6 tháng/năm 2026/ *Report on Corporate Governance for 6 months/year 2026*

Đại diện tổ chức/ *Organization representative*
Người đại diện theo pháp luật /
Legal Representative of the Company
TỔNG GIÁM ĐỐC/ *General Director*



NGUYỄN MINH HẰNG

No: 03/BC-HDQT/2026

Ho Chi Minh City, July 17, 2026

REPORT ON CORPORATE GOVERNANCE
(6 months/year 2026)

To: - The State Securities Commission
- The HaNoi Stock Exchange

- Company Name : GARMEX SAIGON CORPORATION
- Head Office Address : 252 Nguyen Van Luong, Go Vap Ward, Ho Chi Minh City
- Telephone : 028.39844822 Fax: 028.39844746
- Email : headoffice@garmex.vn
- Website : https://www.garmex.vn
- Charter Capital : VND 330,002,590,000
- Stock symbol : GMC
- Corporate Governance Model : General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director
- Regarding the implementation of internal audit function: In the first 6 months of 2026, the Company has not yet conducted an internal audit for 2026.

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions of the General Meeting of Shareholders ("GMS") of Garmex Saigon Corporation ("Company"): On April 28, 2026, the Company held the Annual General Meeting of Shareholders (meeting format: In-person) and passed the following Resolution:

No.	Resoluti on No.	Date	Content
1	01/NQ-DHDCD/ 2026	April 28, 2026	The General Meeting of Shareholders approved: <u>Reports including:</u> - Report on the Board of Directors' operation in 2025 - The Board of Management's Report on Production and Business operation in 2025 with the consolidated production and business results in 2025 as follows: - Revenue : VND 1,836,710,093 - Profit before tax : - VND 23,981,198,628 - Profit after tax : - VND 23,970,522,360 - The Board of Supervisors' Report in 2025 - Separate and consolidated financial statements for 2025 audited by Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS). <u>Submissions including:</u> - Submission No. 01/TTr – DHDCDTN 2026 – Profit Distribution of 2025: No dividend payment for 2025 - Submission No. 02/TTr – DHDCDTN 2026 – Business Plan for 2026: - Revenue : VND 2,070,000,000 - Profit before tax : - VND 26,300,000,000 - Expected dividend rate for 2026 : 0 %

No.	Resolution No.	Date	Content																
			3. Submission No. 03/TTr – DHDCDTN 2026 – Remuneration of the Board of Directors and Board of Supervisors in 2026. The General Meeting of Shareholders approved: 3.1. Implementation results of Remuneration of the Board of Directors and Board of Supervisors in 2025: <table border="1"> <thead> <tr> <th>Remuneration</th><th>Remuneration approved by the 2025 Annual GMS</th><th>Implementation in 2025</th><th>Note</th></tr> </thead> <tbody> <tr> <td>Board of Directors</td><td>VND 312,000,000</td><td>Unpaid</td><td></td></tr> <tr> <td>Board of Supervisors</td><td>VND 105,600,000</td><td>Unpaid</td><td></td></tr> <tr> <td>Total</td><td>VND 417,600,000</td><td></td><td></td></tr> </tbody> </table> 3.2. Remuneration of the Board of Directors and Board of Supervisors in 2026 as follows: – Remuneration of the Board of Directors: 312,000,000 VND – Remuneration of the Board of Supervisors: 105,600,000 VND Total : 417,600,000 VND 3.3. The General Meeting of Shareholders authorizes the Board of Directors to decide the payment time and allocation of remuneration for each member of the Board of Directors and Board of Supervisors in 2026 within the total remuneration for 2026 stated in point 3.2 clause 3 above. 4. Submission No. 04/TTr – DHDCDTN 2026 – Selection of Independent Audit Firm for the 2026 Financial Statements. The General Meeting of Shareholders authorizes the Board of Directors of Garmex SaiGon Corporation, based on service quality and proposed audit fees to select one of the following audit firms to audit the 2026 Financial Statements of Garmex SaiGon Corporation: – Auditing Firm Company Limited AASC – Auditing and Consulting Company Limited A&C – Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS). – PKF-TTG Auditing and Advisory Co., Ltd – Ho Chi Minh City Branch 5. Submission No. 05/TTr – DHDCDTN 2026 – Dismissal according to the Resignation Letter from the position of Member of the Board of Supervisors by Ms. TRAN THI THU YEN The General Meeting of Shareholders approved the dismissal of Ms. TRAN THI THU YEN from the position of Member of Board of Supervisors (2024-2029 Term) from the date approved by the General Meeting of Shareholders. 6. Submission No. 06/TTr – DHDCDTN 2026 - Election of 01 Additional Member to the Board of Supervisors (The remaining time of the 2024-2029 Term). The General Meeting of Shareholders approves the election of 01 additional member of the Board of Supervisors for the remaining time of the 2024-2029 Term as follows:	Remuneration	Remuneration approved by the 2025 Annual GMS	Implementation in 2025	Note	Board of Directors	VND 312,000,000	Unpaid		Board of Supervisors	VND 105,600,000	Unpaid		Total	VND 417,600,000		
Remuneration	Remuneration approved by the 2025 Annual GMS	Implementation in 2025	Note																
Board of Directors	VND 312,000,000	Unpaid																	
Board of Supervisors	VND 105,600,000	Unpaid																	
Total	VND 417,600,000																		

No.	Resolution No.	Date	Content
			- Number of members of the Board of Supervisors to be additionally elected: 01 person - Term: Remaining time of the 2024 - 2029 Term Results of the election of 01 additional member of Board of Supervisors: Appointed Ms. VO TRAN THU NGAN as a member of the Board of Supervisors of the Company for the remaining time of the 2024-2029 Term.

Regarding payment of 2025 remuneration for the Board of Directors and Board of Supervisors: In the first 6 months of 2026, the Board of Directors allocated and the Company paid the 2025 remuneration for the Board of Directors ("BOD") and Board of Supervisors ("BOS") as follows:

1. The Board of Directors remuneration for 2025: VND 312,000,000, in which:

No.	Full name	Unit	Remuneration amount for 2025	Paid remuneration amount for 2025	Note
01	Mr. LE VAN HUNG (Chairman of the BOD)	VND	72.000.000	-	Declined
02	Mr. BUI MINH TUAN (BOD Member)	VND	60.000.000	-	Declined
03	Mr. TRAN NGUYEN ANH MINH (BOD Member)	VND	60.000.000	60.000.000	
04	Ms. NGUYEN THI DIEM MY (BOD Member)	VND	60.000.000	60.000.000	
05	Mr. PHAM VAN TAU (BOD Member)	VND	40.000.000	40.000.000	Commencement date as BOD member: April 28, 2025
06	Mr. NGUYEN VIET CUONG (BOD Member)	VND	20.000.000	-	Not paid because the GMS on April 28, 2025 dismissed him effective from October 01, 2024
	Total	VND	312.000.000	160.000.000	

2. The Board of Supervisors remuneration for 2025: VND 105,600,000, in which:

No.	Full name	Unit	Remuneration amount for 2025	Paid remuneration amount for 2025	Note
01	Mr. TU VI TRI (Head of BOS)	VND	48.000.000	-	Declined
02	Mr. MAI THANH TOL (BOS Member)	VND	28.800.000	28.800.000	
03	Ms. TRAN THI THU YEN	VND	28.800.000	28.800.000	

No	Full name	Unit	Remuneration amount for 2025	Paid remuneration amount for 2025	Note
	(BOS Member)				
	Total	VND	105.600.000	57.600.000	

II. The Board of Directors (6 months/year 2026):

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

The Company's Board of Directors for the 2024-2029 Term has 05 members as follows:

No.	BOD Member	Position Independent BOD member, Non-executive BOD Member	Start date/end date as BOD member/ Independent BOD member		Note
			Appointment Date	Dismissal Date	
1	Mr. LE VAN HUNG	Chairman of the BOD (Independent BOD Member)	May 24, 2021		
2	Mr. BUI MINH TUAN	Non-executive BOD Member	December 05, 2018		A notice of resignation from the position of the BOD Member was submitted on May 25, 2026 and the BOD is currently collecting shareholders' written opinions to approve his resignation.
3	Mr. TRAN NGUYEN ANH MINH	Non-executive BOD Member	November 24, 2022		
4	Ms. NGUYEN THI DIEM MY	Non-executive BOD Member	June 27, 2024		
5	Mr. PHAM VAN TAU	Non-executive BOD Member	April 28, 2025		

2. Board of Directors meetings :

During the first six months of 2026, the Board of Directors conducted 12 instances of collecting written opinions. All written opinion collecting instances of the Board of Directors were carried out in full compliance with the provisions of the Law and the Company's Charter.

No.	Member of the Board of Directors	Number of BOD meetings attended and number of times participating in collecting written opinions	BOD meeting attendance/ written opinion participation rates	Reason for not attending meetings/ written opinion participation
1	Mr. LE VAN HUNG	12/12	100%	
2	Mr. BUI MINH TUAN	12/12	100%	
3	Mr. TRAN NGUYEN ANH MINH	12/12	100%	
4	Ms. NGUYEN THI DIEM MY	12/12	100%	

No.	Member of the Board of Directors	Number of BOD meetings attended and number of times participating in collecting written opinions	BOD meeting attendance/ written opinion participation rates	Reason for not attending meetings/ written opinion participation
5	Mr. PHAM VAN TAU	12/12	100%	

3. Supervisory activities of the BOD over the General Director:

3.1. Regarding production and business operations:

In the first six months of 2026, the Company remained in a state of temporary suspension of its core production and business operations, focusing primarily on asset preservation and the liquidation of unused machinery, equipment, tools. The General Director implemented solutions appropriate to the actual situation to execute the 2026 business plan in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders and the strategic direction of the BOD, in compliance with the law, the Charter, the Company's Regulations:

- Continue to reduce costs
- Continue to maintain asset preservation, liquidate unused machinery and equipment. In the first 6 months of 2026, the Company liquidated 01 car and various tools, with proceeds of VND 372,089,566 (excluding VAT) - accounting for 0.10% of the Company's total assets (VND 361,857,617,729) according to the audited separate financial statements as of December 31, 2025.
- Seek partners to exploit existing premises. In the first 6 months of 2026, the Company signed a business cooperation contract for restaurant and mobile catering services with Phu Nhuan Trading Joint Stock Company (an organization related to an internal person).
- Seek partners to sell unused assets.
- Push partners to deliver fabric cabinet inventory. However, 160,660 products of inventory have not yet been delivered (the amount for processing inventory and outstanding customer payments is VND 121,907,164,547).
- Terminate pharmaceutical business operations at the Garmex Saigon Corporation Branch - Hong Bang Logistics Center, address: 213 Hong Bang, Cho Lon Ward, Ho Chi Minh City, effective from May 20, 2026, due to inefficiency.
- Monitor and urge Phu My Corporation regarding the Phu My Housing Project to sell products and recover capital contributions (Phu My Corporation has completed infrastructure construction and has offered adjacent townhouse products for sale).
- Ensure stable income and effectively implement policies and benefits for employees.

3.2. Investment in the first 6 months of 2026: None

3.3. Regarding financial management:

- In the first six months of 2026, the Company remained in a state of temporary suspension of its core production and business operations due to a lack of orders; the Company's revenue was mainly derived from business cooperation profits and pharmaceutical retail activities.
- Timely information, reporting and settlement in accordance with regulations.
- Direct and supervise the management and cost-saving measures in operational activities.

3.4. Regarding organizational structure:

- The Board of Directors supervises the organizational structure to ensure maximum cost savings for the Company.
- Review regulations and operational costs to maximize cost savings for the Company.

4. Activities of the sub-committees under the Board of Directors:

The Board of Directors has not yet established sub-committees. Currently, the Board of Directors operates based on members jointly discussing and deciding on strategic development direction, investment, human resources and remuneration for the Board of management and management officers to implement.

5. Resolutions/Decisions of the Board of Directors (Report for the first 6 months of 2026):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/NQ- HDQT/2026	January 13, 2026	Transfer of the right to purchase adjacent townhouse products - Phu My Residential Area to Thien Hai Investment and Trading Co., Ltd.	80%
2	02/NQ- HDQT/2026	January 16, 2026	Not exercising the right to purchase adjacent townhouse products - Phu My Residential Area	100%
3	03/NQ- HDQT/2026	February 06, 2026	Business cooperation for restaurant and mobile catering services with an organization related to internal persons - Phu Nhuan Trading Joint Stock Company	67%
4	04/NQ- HDQT/2026	February 06, 2026	Caring for employees during the Binh Ngo Tet holiday	100%
5	05/NQ- HDQT/2026	February 09, 2026	Approval of the plan to organize the 2026 Annual General Meeting of Shareholders	100%
6	06/NQ- HDQT/2026	April 03, 2026	Approval of the meeting schedule and documents for the 2026 Annual General Meeting of Shareholders	100%
7	07/NQ- HDQT/2026	April 16, 2026	Supplementing and updating the agenda and documents for the 2026 Annual General Meeting of Shareholders	100%
8	08/NQ- HDQT/2026	May 05, 2026	Allocation of remuneration for the Board of Directors and the Board of Supervisors for 2025	100%
9	09/NQ- HDQT/2026	May 13, 2026	Selection of an auditing firm to review the semi-annual financial statements and audit the 2026 financial statements	80%
10	10/NQ- HDQT/2026	May 18, 2026	Termination of pharmaceutical business operations at the Garmex Saigon Corporation Branch - Hong Bang Logistics Center	80%
11	11/NQ- HDQT/2026	May 18, 2026	Donation of inventory medicines at the Garmex Saigon Corporation Branch - Hong Bang Logistics Center	80%
12	12/NQ- HDQT/2026	June 12, 2026	Closing the list of shareholders to collect shareholders' written opinions	80%
13	13/NQ- HDQT/2026	June 23, 2026	Approval of documents for collecting shareholders' written opinions	100%

III. The Board of Supervisors (Report for the first 6 months of 2026)

1. Information on members of the Board of Supervisors ("BOS"):

The BOS for the 2024-2029 Term has 03 members as follows:

No.	Member of the Board of Supervisors	Position	Date of becoming a member of the Board of Supervisors	Professional qualifications	Note
1	Mr. TU VI TRI	Head of the BOS	December 05, 2018	Bachelor of Economics - Major in Corporate Finance; Business Administration	
2	Mr. MAI THANH TOL	Member of the BOS	June 27, 2024	Bachelor of Finance and Banking	
3	Ms. TRAN THI THU YEN	Member of the BOS	June 27, 2024	Bachelor of Law	The 2026 Annual General Meeting of Shareholders on April 28, 2026 approved the resignation of the member of BOS pursuant to her resignation letter
4	Ms. VO TRAN THU NGAN	Member of the BOS	April 28, 2026	Bachelor of Law	The 2026 Annual General Meeting of Shareholders on April 28, 2026, appointed the member of the BOS.

2. **Board of Supervisors meetings:** In the first 6 months of 2026, the Board of Supervisors held 04 (four) meetings as follows:

No.	Member of the Board of Supervisors	Number of meetings attended	Meeting attendance rate	Voting rate	Reason for not attending meetings
1	TU VI TRI	4/4	100%	100%	
2	MAI THANH TOL	4/4	100%	100%	
3	TRAN THI THU YEN	4/4	100%	100%	
4	VO TRAN THU NGAN	0/4			Newly elected as a member of the Board of Supervisors at the 2026 Annual General Meeting of Shareholders on April 28, 2026.

3. **Supervisory activities of the Board of Supervisors over the Board of Directors and the Company's Board of Management:**

- The Board of Supervisors fully participated in BOD meetings and monitored the contents submitted to the BOD for collecting written opinions. The BOS also supervised the

implementation of documents and Resolutions of the General Meeting of Shareholders and the BOD.

- From March 06, 2026 to March 27, 2026, the BOS conducted the verification of the 2025 financial statements of Garmex Saigon Corporation and prepared an BOS Report to submit to the BOD and the General Meeting of Shareholders.
 - Through discussions in meetings as well as reports sent to the BOD, the BOS contributed opinions related to important issues such as: inventory control, resolving outstanding issues related to processing contracts, asset liquidation and the Company's business orientation.
- 4. Coordination of activities between the Board of Supervisors and the Board of Directors, Board of Management and other management officers:**
- The Board of Supervisors received cooperation and support from the BOD and the Company's Board of Management. The parties coordinated activities based on the current provisions of the Law on Enterprises, the Charter and the Company's Governance Regulations to jointly perform their roles and implement the decisions of the General Meeting of Shareholders.
 - The BOD and the Board of Management also created favorable conditions for the BOS to access information, records and documents, as well as coordinated connections with other relevant parties when the BOS needed to discuss and work. The BOD and the Board of Management were also always well-intentioned, listening to and acknowledging opinions from the BOS.
- 5. Other activities of the Board of Supervisors:**
- Besides supervisory activities, BOS members also listened to feedback from shareholders. For well-founded and reasonable feedback, the BOS acknowledged and discussed it for resolution with the BOD and the Board of Management.

IV. The Board of Management

No.	Member of the Board of Management	Date of birth	Professional qualifications	Appointment date of The Board of Management
1	Ms. NGUYEN MINH HANG	June 18, 1977	Bachelor of Economics	
	Title: General Director, Legal Representative of the Company			September 26, 2022
	Title: Deputy General Director of Finance - Investment			August 01, 2018

V. Chief Accountant

Full name	Date of birth	Professional qualifications and expertise	Appointment date
Ms. TRAN THI MY HANH	December 13, 1976	- Bachelor - Major in Corporate Accounting - Certificate of Chief Accountant Training for Enterprises.	August 01, 2018

VI. Corporate governance training

In the first 6 months of 2026, members of the BOD, members of the Board of Supervisors, the General Director, the person in charge of corporate governance and other management officers of the Company did not participate in corporate governance training courses. However, members of the BOD, members of the BOS, the General Director and the person in charge of corporate governance regularly updated legal

documents and regulations and sent staff to participate in seminars organized by the State Securities Commission to comply with legal regulations.

VII. List of related persons of the Company (Report for the first 6 months of 2026) and transactions of related persons of the Company with the Company itself

1. **List of related persons of the Company:** *Appendix 01 attached to the Report*
2. **Transactions between the Company and related persons of the Company; or between the Company and major shareholders, internal persons and related persons of internal persons:**
In the first 6 months of 2026, there were transactions between the Company and organizations related to internal persons (Business cooperation in sports, business cooperation in restaurant and mobile catering services): *Appendix 02 attached to the Report*
3. **Transactions between the Company's internal persons, related persons of internal persons with subsidiaries and companies controlled by the Company:** *None*
4. **Transactions between the Company and other parties:**
 - 4.1. Transactions between the Company and companies where members of the BOD, members of the Board of Supervisors, the General Director and other managers have been or are founding members or members of the BOD, or General Directors within the last three (03) years (calculated at the time of report preparation): *Appendix 03 attached to the Report*
 - 4.2. Transactions between the Company and companies where related persons of members of the BOD, members of the Board of Supervisors, the General Director, and other managers are members of the BOD or General Directors: *None*
 - 4.3. Other transactions of the Company that may bring material or non-material benefits to members of the BOD, members of the Board of Supervisors, the General Director, and other managers: *None*

VIII. Stock transactions of internal persons and related persons of internal persons (Report for the first 6 months of 2026)

1. List of internal persons and related persons of internal persons:
(Appendix 04 attached to the Report)
2. Transactions of internal persons and related persons of internal persons regarding the Company's shares:
None

IX. Other notable issues:

On April 17, 2026, the Hanoi Stock Exchange issued Decision No. 518/QĐ-SGDHN regarding the removal of GMC shares of Garmex Saigon Corporation from the restricted trading category. Accordingly, GMC shares of Garmex Saigon Corporation were removed from the restricted trading category effective from April 24, 2026.

Recipients:

- SSC (for reporting)
- Hanoi Stock Exchange (for reporting)
- Information disclosure on the Company's website
- BOD, BOS
- archived: BOD Office

CHAIRMAN OF THE BOARD OF DIRECTORS



LE VAN HUNG

Report on Corporate Governance
(6 months/year 2026)

Appendix 01: List of Related Persons of the Company

No.	Name of Organization/Individual	Securities Trading Account	Position at the Company	Citizen ID/Passport/ Business Registration No.	Date of Issue of Citizen ID/Business Registration	Place of Issue of Citizen ID/Passport/Business Registration	Head Office Address/Contact Address	Start Date as a Related Person	End Date as a Related Person	Reason	Relationship with the Company
I	Related Persons - Board of Directors for the 2024-2029 Term										
1	Mr. LE VAN HUNG		Chairman of the Board of Directors (Independent Member of the Board of Directors)					24/05/2021			Internal Person
2	Mr. BUI MINH TUAN		Member of the Board of Directors non-executive					05/12/2018			Internal Person
3	Mr. TRAN NGUYEN ANH MINH		Member of the Board of Directors non-executive					24/11/2022			Internal Person
4	Ms. NGUYEN THI DIEM MY		Member of the Board of Directors non-executive					27/06/2024			Internal Person
5	Mr. PHAM VAN TAU		Member of the Board of Directors non-executive					28/04/2025			Internal Person
II	Related Party - Supervisory Board for the 2024-2029 Term										
1	Mr. TU VI TRI		Head of Board of Supervisors					05/12/2018			Internal Person
2	Mr. MAI THANH TOL		Member of Board of Supervisors					27/06/2024			Internal Person
3	Ms. VO TRAN THU NGAN		Member of Board of Supervisors					28/04/2026		The 2026 AGM elected additional member to replace 01 dismissed member of the Board of Supervisors.	Internal Person
4	Ms. TRAN THI THU YEN		Member of Supervisory Board					27/06/2024	28/04/2026	The 2026 AGM approved the resignation of the member of BOS pursuant to her resignation letter	
III	Related Person - General Director										Internal Person

No.	Name of Organization/Individual	Securities Trading Account	Position at the Company	Citizen ID/Passport/Business Registration No.	Date of Issue of Citizen ID/Business Registration	Place of Issue of Citizen ID/Passport/Business Registration	Head Office Address/Contact Address	Start Date as a Related Person	End Date as a Related Person	Reason	Relationship with the Company
1	Ms. NGUYEN MINH HANG		General Director, Legal Representative of the Company, Deputy General Director of Finance - Investment					01/08/2018			Internal Person
IV	Related Person - Chief Accountant										Internal Person
1	Ms. TRAN THI MY HANH		Chief Accountant					01/08/2018			Internal Person
V	Related Person - Authorized Information Disclosure Person: None										
VI	Related Person - Person in charge of Corporate governance										
1	Ms. HUYNH THI KIM LOAN		Person in charge of Corporate governance					24/06/2019			Internal Person
VII	Related Party - Company Secretary: None										
VIII	Other Related Parties										
1	Tan My Garment Company Limited			3500816433	19/03/2025	Bà Rịa - Vũng Tàu Provincial Department of Finance	Hac Dich Industrial - Handicraft Cluster, Trang Cat Quarter, Tan Thanh Ward, Ho Chi Minh City, Viet Nam	29/08/2007			Subsidiary
2	Mr. TRAN NGUYEN ANH MINH		Member of the Board of Directors					31/12/2022			Chairman of Tan My Garment Co., Ltd. (Subsidiary)
3	Mr. NGUYEN HUNG THINH							24/09/2019			Director, Legal Representative of Tan My Garment Co., Ltd. (Subsidiary)
4	Garmex Quang Nam Company Limited			0311908926	19/09/2024	Department of Planning and Investment of Ho Chi Minh City	252 Nguyen Van Luong Street, Go Vap Ward, Ho Chi Minh City	03/08/2012			Subsidiary
5	Ms. NGUYEN MINH HANG		General Director, Legal Representative of the Company, Deputy General Director of Finance - Investment					24/06/2019			Chairwoman and General Director, Legal Representative of Garmex Quang Nam Co., Ltd. (Subsidiary)
6	Thien Hai Investment and Trading Company Limited			0300989419	24/03/2023	Department of Planning and Investment of Ho Chi Minh City	No. 56 Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City	20/09/2018			Related Organizations: - Holds 15.81% of Garmex Saigon's voting shares since 20/09/2018 - Holds 15.86% of Garmex Saigon's voting shares according to the shareholder list closed on 27/03/2026

No.	Name of Organization/Individual	Securities Trading Account	Position at the Company	Citizen ID/Passport/Business Registration No.	Date of Issue of Citizen ID/Business Registration	Place of Issue of Citizen ID/Passport/Business Registration	Head Office Address/Contact Address	Start Date as a Related Person	End Date as a Related Person	Reason	Relationship with the Company
7	Gia Dinh Textile and Garment Corporation			0300744507	27/07/2022	Department of Planning and Investment of Ho Chi Minh City	10-12-14-16 Nam Ky Khoi Nghia Street, Saigon Ward, Ho Chi Minh City	14/04/2006			Related Organizations: - Holds 10% of Garmex Saigon's voting shares since 14/04/2006. - Holds 10.09% of Garmex Saigon's voting shares according to the shareholder list closed on 27/03/2026
8	T.T.A Investment Corporation			0315279901	22/09/2025	Ho Chi Minh City Department of Finance	2nd Floor, Ha Do Airport Building, No. 2 Hong Ha Street, Tan Son Hoa Ward, Ho Chi Minh City	31/01/2019			Related Organizations: - Holds 10.14% of Garmex Saigon's voting shares since 31/01/2019 - Holds 15.19% of Garmex Saigon's voting shares according to the shareholder list closed on 27/03/2026
9	Thua Thien Hue Import Export and Investment Joint Stock Company			3300101484	04/07/2022	Department of Planning and Investment of Thua Thien Hue Province	93 An Duong Vuong Street, An Cuu Ward, Hue City	25/09/2019			Related Organizations: - Holds 11.88% of Garmex Saigon's voting shares since 25/09/2019 - Holds 13.23% of Garmex Saigon's voting shares according to the shareholder list closed on 27/03/2026
10	Phu My Corporation			3500711085	13/02/2026	Ho Chi Minh City Department of Finance	Trang Cat Quarter, Tan Thanh Ward, Ho Chi Minh City, Viet nam	13/07/2005			Related Organization : - Garmex Saigon holds 32.47% of Phu My Corporation's voting shares since 13/07/2005. -Garmex Saigon holds 27.39% of Phu My Corporation's voting shares as of 30/06/2026.
11	Major Shareholder Group: LAM TU THANH							28/05/2024			Mr. Lam Tu Thanh, representing the Major Shareholder Group, holds 10.91% of Garmex Saigon's voting shares according to the shareholder list closed on 27/03/2026
	Including:										
11.1	- Mr. Lam Tu Thanh (owning 7.15% of Garmex Saigon's voting shares)							28/05/2024			
11.2	- Representative of Asia Commercial Co., Ltd. (owning 1.88% of Garmex Saigon's voting shares)			0301444866	27/01/1992	Department of Planning and Investment of Ho Chi Minh City	06 Tran Quang Dieu Street, Nhieu Loc Ward, Ho Chi Minh City	28/05/2024			
11.3	- Representative of Tan A Co., Ltd. (owning 1.88% of Garmex Saigon's voting shares)			049523	07/10/2004	Department of Planning and Investment of Long An Province	06 Tran Quang Dieu Street, Nhieu Loc Ward, Ho Chi Minh City	28/05/2024			

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Appendix 02 : Transactions between the Company and related persons of the Company; or between the Company and major shareholders, internal persons, related persons of internal persons

related persons of internal persons

No.	Organization/ Individual Name	Relationship with the Company	Citizen ID/Business Registration No.	Date of Issue of Citizen ID/Business Registration	Place of Issue of Citizen ID/Business Registration	Address	Transaction Period with the Company (6 months/ year 2026)	Resolution/ Decision No. of the General Meeting of Shareholders, Board of Directors	Content, Quantity, Total Transaction Value in the first 6 monhs of 2026	Notes												
1	VinaPrint Corporation	Organization related to an internal person: Mr. Bui Minh Tuan – Member of the Board of Directors of Garmex Saigon and Chairman of the Board of Directors, Legal Representative of VinaPrint Corporation	0301306457	03/09/2025	Department of Finance of Ho Chi Minh City	2nd Floor, No. 56, Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam	01/01/2026 - 30/06/2026	Board of Directors Resolution No. 02/NQ- HĐQT/2025 dated February 19, 2025	Garmex Saigon and VinaPrint Corporation cooperate in the business of sports activities through transactions: <table><tr><th>Transactions</th><th>Quantity</th><th>Value (VND)</th></tr><tr><td>Cooperative Profit Distribution</td><td></td><td>581,818,182</td></tr><tr><td>Electricity, Water</td><td></td><td>6,396,390</td></tr><tr><td>Total</td><td></td><td>588,214,572</td></tr></table>	Transactions	Quantity	Value (VND)	Cooperative Profit Distribution		581,818,182	Electricity, Water		6,396,390	Total		588,214,572	Transaction between the Company and an organization related to an internal person
Transactions	Quantity	Value (VND)																				
Cooperative Profit Distribution		581,818,182																				
Electricity, Water		6,396,390																				
Total		588,214,572																				
2	Phu Nhuan Trading Joint Stock Company	Organization related to internal persons – Mr. Le Van Hung and Mr. Bui Minh Tuan are members of the Board of Directors of Phu Nhuan Trading Joint Stock Company. Simultaneously, Mr. Le Van Hung is the Chairman of the Board of Directors and Mr. Bui Minh Tuan is a member of the Board of Directors of Garmex Saigon Corporation	0301428617	05/09/2025	Department of Finance of Ho Chi Minh City	314-316-318 Phan Dinh Phung, Cau Kieu Ward, Ho Chi Minh City, Vietnam	04/03/2026 - 30/06/2026	Board of Directors Resolution No. 03/NQ- HĐQT/2026 dated February 06, 2026	Garmex Saigon and Phu Nhuan Trading Joint Stock Company cooperate in the business of restaurants and mobile catering services through transactions: <table><tr><th>Transactions</th><th>Quantity</th><th>Value (VND)</th></tr><tr><td>Cooperative Profit Distribution</td><td></td><td>134,545,454</td></tr><tr><td>Electricity, Water</td><td></td><td>11,102,970</td></tr><tr><td>Total</td><td></td><td>145,648,424</td></tr></table>	Transactions	Quantity	Value (VND)	Cooperative Profit Distribution		134,545,454	Electricity, Water		11,102,970	Total		145,648,424	Transaction between the Company and an organization related to an internal person
Transactions	Quantity	Value (VND)																				
Cooperative Profit Distribution		134,545,454																				
Electricity, Water		11,102,970																				
Total		145,648,424																				

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Appendix 03: Transactions between the Company and companies where members of the Board of Directors, members of the Board of Supervisors, General Director and other managers have been or are currently founding members or members of the Board of Directors, General Director within the last three (03) years

No.	Name of organization/individual	Relationship with the Company	Position at the Company	ID/Business Registration Number	Issue Date of ID Card/ Business Registration	Place of Issue of ID Card/ Business Registration	Address	Transaction period with the Company	Notes
1	Garmex Quang Nam Co., Ltd.	Garmex Quang Nam is a subsidiary of Garmex Saigon - Ms. NGUYEN MINH HANG is the Chairwoman and General Director of Garmex Quang Nam Co., Ltd.	Ms. NGUYEN MINH HANG is the General Director of Garmex Saigon	0311908926	19/09/2024	Department of Planning and Investment of Ho Chi Minh City	252 Nguyen Van Luong, Go Vap Ward, Ho Chi Minh City	01/07/2023 - 30/06/2026	- Garmex Saigon conducts transactions with Garmex Quang Nam Co., Ltd. (garment processing, service provision, machinery and equipment leasing, transportation, and trading of goods related to the processing process) in accordance with Board of Directors Resolution No. 18/NQ-HĐQT dated August 04, 2017, until a new document replaces it. However, no transactions occurred from July 01, 2024 to June 30, 2026.
2	VinaPrint Corporation	VinaPrint Corporation is an organization related to an internal person - Mr. Bui Minh Tuan is the Chairman of the Board of Directors and Legal Representative of VinaPrint Corporation.	Mr. Bui Minh Tuan is a member of the Board of Directors of Garmex Saigon	0301306457	03/09/2025	Department of Finance of Ho Chi Minh City	2nd Floor, 56 Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City	03/03/2025 - 30/06/2026	Garmex Saigon and VinaPrint Corporation cooperate in the business of sports activities pursuant to Board of Directors Resolution No. 02/NQ-HĐQT/2025 dated February 19, 2025.
3	Phu Nhuan Trading Joint Stock Company	Phu Nhuan Trading Joint Stock Company is an organization related to internal persons - Mr. Le Van Hung and Mr. Bui Minh Tuan are members of the Board of Directors of Phu Nhuan Trading Joint Stock Company.	Mr. Le Van Hung is the Chairman of the Board of Directors and Mr. Bui Minh Tuan is a member of the Board of Directors of Garmex Saigon	0301428617	05/09/2025	Department of Finance of Ho Chi Minh City	314-316-318 Phan Dinh Phung, Cau Kieu Ward, Ho Chi Minh City	04/03/2026 - 30/06/2026	Garmex Saigon and Phu Nhuan Trading Joint Stock Company cooperate in the business of restaurants and mobile catering services pursuant to Board of Directors Resolution No. 03/NQ-HĐQT/2026 dated February 06, 2026.

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Appendix 04: List of Internal person and related persons of internal persons (on date 30/06/2026)

No.	Organization/Individual Name	Securities Trading Account	Position at Company	Citizen ID/Passport/ Business Registration No.	Date of Issue of Citizen ID/Business Registration	Place of Issue of Citizen ID/Passport/Business Registration	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
I	Persons Related to the Board of Directors (Term 2024-2029):									
1	Mr. LE VAN HUNG		Chairman of the Board of Directors					0	0%	Internal Person
	* Related Individuals									
1.1	Tran Thi Muoi							-	-	Mother
1.2	Vo Thi Kim Ngan							-	-	Wife
1.3	Le Tri Dung							-	-	Child
1.4	Le Ngan Ha							-	-	Child
1.5	Le Van Hien							-	-	Brother
1.6	Vo Thi Phuong Oanh							-	-	Sister-in-law
1.7	Le Thi Huong							-	-	Younger Sister
1.8	Le Thi Huong							-	-	Younger Sister
1.9	Tran Van Binh							-	-	Brother-in-law
1.10	Nguyen Thanh Tuan							-	-	Brother-in-law
	* Related Organizations									
1.11	Transimex Corporation		Chief Financial Officer	0301874259	03/12/1999	Department of Planning and Investment of Ho Chi Minh City	No. 172 (9th-10th Floor) Hai Ba Trung Street, Tan Dinh Ward, HCMC	-	-	
1.12	Vinafreight Joint Stock Company		Member of the Board of Directors	0302511219	14/01/2002	Department of Planning and Investment of Ho Chi Minh City	8th Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City	-	-	
1.13	Ben Thanh Services Joint Stock Company		Chairman of the Board of Directors	0305246978	04/10/2007	Department of Planning and Investment of Ho Chi Minh City	390 Nguyen Cong Tru Street, Ben Thanh Ward, Ho Chi Minh City, Vietnam	-	-	

No.	Organization/Individual Name	Securities Trading Account	Position at Company	Citizen ID/Passport/Business Registration No.	Date of Issue of Citizen ID/Business Registration	Place of Issue of Citizen ID/Passport/Business Registration	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.14	Special Aquatic Products Joint Stock Company		Member of the Board of Directors	0302598530	15/04/2002	Department of Planning and Investment of Ho Chi Minh City	No. 51/14 Hoa Binh Street, Phu Thanh Ward, Ho Chi Minh City.	-	-	
1.15	Phu Nhuan Trading Joint Stock Company		Member of the Board of Directors	0301428617	22/11/2019	Department of Planning and Investment of Ho Chi Minh City	314-316-318 Phan Dinh Phung Street, Cau Kieu Ward, Ho Chi Minh City	-	-	
1.16	VinaTrans DaNang Joint Stock Company		Chairman of the Board of Directors	0400426836	12/08/2002	Department of Planning and Investment of Da Nang City	Road No. 2, Hoa Cam Industrial Park, Cam Le Ward, Da Nang City	-	-	
1.17	Cho Lon Investment and Import Export Corporation		Member of the Board of Supervisors	0301307933	09/05/2017	Department of Planning and Investment of Ho Chi Minh City	No. 631-633 Nguyen Trai Street, Cholon Ward, Ho Chi Minh City.	-	-	
2	Mr. BUI MINH TUAN		Member of the Board of Directors					0	0%	Internal Person
	* Related Individuals									
2.1	Hoang Thi My Quyen							-	-	Wife
2.2	Bui Hoang Tuan Khang							-	-	Child
2.3	Bui Tuan Ngoc							-	-	Brother
2.4	Nguyen Thanh Huyen							-	-	Sister-in-law
	* Related Organizations									
2.5	Vina Investment Joint Stock Company	014C100089	General Director	0305012923	14/05/2007	Department of Planning and Investment of Ho Chi Minh City	No. 56, Pham Ngoc Thach Street, Xuan Hoa Ward, HCMC	-	-	
2.6	Vinaprint Corporation	011C056666	Chairman of the Board of Directors, Legal Representative	0301306457	30/12/2005	Department of Planning and Investment of Ho Chi Minh City	No. 56, Pham Ngoc Thach Street, Xuan Hoa Ward, HCMC	-	-	
2.7	Cho Lon Investment and Import Export Corporation		Member of the Board of Directors	0301307933	09/05/2017	Department of Planning and Investment of Ho Chi Minh City	631-633 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City, Vietnam	-	-	
2.8	Merufa Joint Stock Company		Member of the Board of Directors	0300478598	20/01/2003	Department of Planning and Investment of Ho Chi Minh City	C64/II Road No. 8, Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City	-	-	
2.9	Phu Nhuan Trading Joint Stock Company		Member of the Board of Directors	0301428617	11/06/2004	Department of Planning and Investment of Ho Chi Minh City	314-316-318 Phan Dinh Phung Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam	-	-	
2.10	Transimex Corporation	011C056666	Member of the Board of Directors	0301874259	03/12/1999	Department of Planning and Investment of Ho Chi Minh City	172 (9th-10th Floor) Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam	-	-	
3	Tran Nguyen Anh Minh		Member of the Board of Directors					0	0%	Internal Person
	* Related Individuals									

No.	Organization/Individual Name	Securities Trading Account	Position at Company	Citizen ID/Passport/ Business Registration No.	Date of Issue of Citizen ID/Business Registration	Place of Issue of Citizen ID/Passport/Business Registration	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
3.1	Tran Anh Tien							-	-	Father
3.2	Nguyen Thi Hang Nga							-	-	Mother
3.3	Nguyen Thi Thu Hang							-	-	Wife
3.4	Tran Nguyen Minh Anh							-	-	Child
3.5	Tran Nguyen Minh An							-	-	Child
	* Related Organizations:									
3.6	Tan My Garment Company Limited		Chairman of Company	3500816433	19/03/2025	Department of Planning and Investment of Ba Ria Vung Tau Province	Hac Dich Industrial – handicrafts Industrial Cluster, Trang Cat Quarter, Tan Thanh Ward, Ho Chi Minh City, Viet Nam	-	-	
4	Ms. NGUYEN THI DIEM MY		Member of the Board of Directors					0	0%	Internal Person
	* Related Individuals									
4.1	Nguyen Thanh Toan							-	-	Father
4.2	Le Thi My Dung							-	-	Mother
4.3	Tran Quang Bao							-	-	Husband
4.4	Tran Gia Han							-	-	Child
4.5	Tran Quang Tuan							-	-	Child
4.6	Nguyen Minh Thang							-	-	Younger Brother
	* Related Organizations:									
4.7	Gia Dinh Textile and Garment Corporation		Chief Accountant	0300744507	27/07/2022	Department of Planning and Investment of Ho Chi Minh City	10-12-14-16 Nam Ky Khoi Nghia Street, Saigon Ward, Ho Chi Minh City	3,324,629	10.089%	
5	Mr. PHAM VAN TAU		Member of the Board of Directors					0	0%	Internal Person
	* Related Individuals									

No.	Organization/Individual Name	Securities Trading Account	Position at Company	Citizen ID/Passport/ Business Registration No.	Date of Issue of Citizen ID/Business Registration	Place of Issue of Citizen ID/Passport/Business Registration	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
5.1	Pham Tinh							-	-	Father
5.2	Nguyen Thi Nam							-	-	Mother
5.3	Pham Bao							-	-	Child
5.4	Pham Hung							-	-	Child
	* Related Organizations									
5.5	Pacific Lighting Equipment Production and Trading Joint Stock Company		General Director	3502215332	07/03/2025	Department of Finance of Ba Ria - Vung Tau Province	Hac Dich Industrial – handicrafts Industrial Cluster, Trang Cat Quarter, Tan Thanh Ward, Ho Chi Minh City	-	-	
II	Individuals Related to the Board of Supervisors (Term 2024-2029)									
1	Mr. TU VI TRI		Head of the Board of Supervisors					0	0%	Internal Person
	* Related Individuals									
1.1	Pham De							-	-	Mother
1.2	Dinh Thi Thuy Tien							-	-	Wife
1.3	Tu Vi Thanh							-	-	Brother
1.4	Thai Kim Ngoc							-	-	Sister-in-law
1.5	Tu Vi Ky							-	-	Brother
1.6	Tu Vi Xuong							-	-	Brother
1.7	Nguyen Huynh Ngoc Nga							-	-	Sister-in-law
1.8	Dinh Ngoc Oanh							-	-	Father-in-law

No.	Organization/Individual Name	Securities Trading Account	Position at Company	Citizen ID/Passport/Business Registration No.	Date of Issue of Citizen ID/Business Registration	Place of Issue of Citizen ID/Passport/Business Registration	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.9	Pham Thi Ngoc							-	-	Mother-in-law
	<i>* Related Organizations:</i>									
1.10	Ben Thanh Services Joint Stock Company		Member of the Board of Supervisors	0305246978	04/10/2007	Department of Planning and Investment of Ho Chi Minh City	390 Nguyen Cong Tru Street, Ben Thanh Ward, Ho Chi Minh City, Vietnam	-	-	
2	Mr. MAI THANH TOL		Member of the Board of Supervisors					0	0%	
	<i>* Related Individuals</i>									
2.1	Mai Thanh Tan							-	-	Father
2.2	Le Thi Xem							-	-	Mother
2.3	Mai Tuyet Nhung							-	-	Sister
	<i>* Related organizations : None</i>									
3	Bà VÕ TRẦN THU NGÂN		Thành viên Ban Kiểm soát					0	0%	Người nội bộ
	<i>* Related individuals</i>									
3.1	Vo Thanh Son							-	-	Father
3.2	Tran Thi Thu Nga							-	-	Mother
3.3	Vo Tran Tuyet Nhi							-	-	Younger sister
	<i>* Related organizations:</i>									
3.4	VinaTrans DaNang Joint Stock Company		Company Secretary cum Person in charge of Corporate Governance	0400426836	03/09/2025	Da Nang City Department of Finance	Street No. 2, Hoa Cam Industrial Park, Cam Le Ward, Da Nang City	-	-	
3.5	Thang Long Logistics Services Corporation		Company Secretary	0900989442	04/12/2025	Hung Yen Province Department of Finance	Buoi Residential Group, Duong Hao Ward, Hung Yen Province	-	-	
III	Individuals related to the General Director									

No.	Organization/Individual Name	Securities Trading Account	Position at Company	Citizen ID/Passport/Business Registration No.	Date of Issue of Citizen ID/Business Registration	Place of Issue of Citizen ID/Passport/Business Registration	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1	Ms. NGUYEN MINH HANG		General Director, Legal Representative of the Company, Deputy General Director of Finance - Investment					34,148	0.10%	Internal Person
	<i>* Related individuals</i>									
1.1	Dam Tuan Duy							-	-	Husband
1.2	Dam Diep Woong							-	-	Son
1.3	Dam Diep Mi							-	-	Daughter
1.4	Nguyen Thi Kim Phuong							-	-	Sister
1.5	Nguyen Quy Phuong							-	-	Brother
1.6	Nguyen Quy Lam							-	-	Brother
1.7	Nguyen Kim Xuan							-	-	Sister
1.8	Nguyen Minh Hoa							-	-	Sister
1.9	Nguyen Minh Huong							-	-	Sister
	<i>* Related organizations</i>									
1.10	Garmex Quang Nam Company Limited		Chairwoman and General Director of Company	0311908926	19/09/2024	Department of Planning and Investment of Ho Chi Minh City	252 Nguyen Van Luong Street, Go Vap Ward, Ho Chi Minh City	-	-	Subsidiary
IV	<i>Person related to the Chief Accountant</i>									

No.	Organization/Individual Name	Securities Trading Account	Position at Company	Citizen ID/Passport/ Business Registration No.	Date of Issue of Citizen ID/Business Registration	Place of Issue of Citizen ID/Passport/Business Registration	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1	Ms. TRAN THI MY HANH		Chief Accountant					2,274	0.007%	Internal Person
	<u>* Related individuals</u>							-	-	
1.1	Tran Thi Vui							-	-	Mother
1.2	Tran Minh Duc							-	-	Younger Brother
1.3	Tran Minh Son							-	-	Younger Brother
1.4	Nguyen Thi Ngoc Lan							-	-	Sister-in-law
	<u>* Related Organizations</u>									
1.5	Garmex Quang Nam Company Limited		Chief Accountant	0311908926	19/09/2024	Department of Planning and Investment of Ho Chi Minh City	252 Nguyen Van Luong Street, Go Vap Ward, Ho Chi Minh City	-	-	Subsidiary
V	Person related to the Authorized Information Disclosure Person: None									
VI	Person in charge of Corporate Governance									
1	Ms. HUYNH THI KIM LOAN		Person in charge of Corporate Governance					0	0%	Internal Person
	<u>* Related Individuals</u>									
1.1	Pham Van Bon							-	-	Husband
1.2	Pham Nguyen Hanh							-	-	Child
VII	Persons related to the Secretary of Company: None									