

No: 03/2026/BC-HĐQT

Ho Chi Minh City, July 20 2026

REPORT ON CORPORATE GOVERNANCE

(First Six Months of 2026)

To: - State Securities Commission of Viet Nam
- Hanoi Stock Exchange.

- **Company Name:** Bao Long Insurance Corporation
- **Head Office Address** : 185 Dien Bien Phu Street, Tan Dinh Ward, Ho Chi Minh City, Viet Nam
- **Telephone** : (+84 28) 38 239 219
- **Charter Capital** : VND 600,000,000,000
- **Stock Code** : BLI

Corporate Governance Structure: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Director.

Internal Audit Function: Implemented.

I. General Meeting of Shareholders

During the first six months of 2026, Bao Long Insurance Corporation held one Annual General Meeting of Shareholders on 26 June 2026.

II. Board of Directors

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

No.	Members	Position	Date of Appointment / Cessation as BOD Member / Independent Director	
			Date of appointment	Date of Cessation
1.	Mr. Nguyen Thanh Long	Chairman of the Board of Directors	21/04/2012	
2.	Mr. Phan Quoc Dung	Permanent Vice Chairman of the Board of Directors	06/01/2023	
3.	Mr. Nguyen Van Hung	Vice Chairman of the Board of Directors	15/12/2014	
4.	Ms. Pham Minh Cham	Member of the Board of Directors	25/05/2016	
5.	Mr. Lai Quoc Phong	Member of the Board of Directors	06/01/2023	
6.	Mr. Ha The Dinh	Member of the Board of Directors	27/06/2024	
7.	Ms. Nguyen Ho Thu Thuy	Member of the Board of Directors	27/06/2024	
8.	Ms. Trinh Thi Thanh	Member of the Board of Directors	27/06/2024	26/06/2026
9.	Mr. Dang Hong Phong	Member of the Board of Directors	26/06/2026	

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Number of BOD Meetings Attended	Attendance Rate	Reason for Absence	Remarks
1.	Mr. Nguyen Thanh Long	3	100%		
2.	Mr. Phan Quoc Dung	3	100%		
3.	Mr. Nguyen Van Hung	3	100%		
4.	Ms. Pham Minh Cham	3	100%		
5.	Mr. Lai Quoc Phong	2	75%	Other business duties	

6.	Mr. Ha The Dinh	3	100%		
7.	Ms. Nguyen Ho Thu Thuy	3	100%		
8.	Mr. Dang Hong Phong	1	100%	New member elected on 26 June 2026	

3. Supervisory Activities of the Board of Directors (BOD) over the Executive Board

The Board of Directors of Bao Long Insurance Corporation, in accordance with its roles, responsibilities, and authority, has actively directed, supervised, and overseen the Executive Board in the company's management and operational activities, as follows:

- The BOD has closely monitored the activities of the Executive Board and promptly addressed issues within its authority, thereby creating favorable conditions for the Executive Board's management and operations.
- The BOD has required the General Director to strengthen executive management and regularly report to the BOD on the Corporation's business activities on a monthly/quarterly basis, in order to enable timely guidance and appropriate decision-making to improve operational efficiency.

Overall, in the first six months of 2026, the Executive Board has effectively implemented the resolutions and decisions of the BOD with a high sense of responsibility.

4. Activities of the Board Committees (if any)

The Board of Directors has three committees responsible for advising and supporting the BOD, including: the Human Resources and Remuneration Committee, the Business and Investment Committee, and the Risk Management Committee.

During the reporting period, all three committees have provided advisory support to the BOD in corporate governance activities, as follows:

- **Human Resources and Remuneration Committee:** advises the BOD on issuing resolutions regarding recruitment, appointment, re-appointment, assignment of additional duties, contract renewal, termination of labor contracts, and salary adjustments for employees under the authority of the BOD.
- **Business and Investment Committee:** advises the BOD on issuing resolutions related to investment cooperation activities between Bao Long and its partners.

• **Risk Management Committee:** receives reports on the enterprise-wide risk management activities from the Risk Management and Compliance Division, reviews them, and reports to the BOD.

5. Resolutions of the Board of Directors:

No.	Resolution No.		Date	Content	Approval rate
1.	1	/2026/NQ-HĐQT	07/01/2026	Approval of the 2026 Internal Audit Plan	100%
2.	2	/2026/NQ-HĐQT	26/01/2026	Establishment of Dong Thap Branch	100%
3.	3	/2026/NQ-HĐQT	26/01/2026	Approval of Regulations on the Establishment of Dong Thap Branch	100%
4.	4	/2026/NQ-HĐQT	26/01/2026	Personnel Transfer and Appointment	100%
5.	5	/2026/NQ-HĐQT	26/01/2026	Personnel Transfer and Appointment	100%
6.	6	/2026/NQ-HĐQT	06/02/2026	Reappointment of Employees	100%
7.	7	/2026/NQ-HĐQT	24/03/2026	Extension of the Deadline for Holding the 2026 Annual General Meeting of Shareholders (AGM)	100%
8.	8	/2026/NQ-HĐQT	31/03/2026	Reappointment of Employees	100%
9.	9	/2026/NQ-HĐQT	01/04/2026	Reappointment, Renewal of Employment Contracts, Assignment of Concurrent Positions, Removal from Position, and Termination of Employment Contracts	100%
10.	10	/2026/NQ-HĐQT	09/04/2026	Reappointment of Employees	100%
11.	11	/2026/NQ-HĐQT	13/04/2026	Approval of the Record Date and the Date for Holding the 2026 Annual General Meeting of Shareholders	100%
12.	12	/2026/NQ-HĐQT	28/04/2026	Appointment of Employees	100%
13.	12.1	/2026/NQ-HĐQT	15/05/2026	2025 Business Results and 2026 Business Plan	
14.	13	/2026/NQ-HĐQT	15/05/2026	Assignment of Concurrent Positions to Employees	100%
15.	14	/2026/NQ-HĐQT	15/05/2026	Approval of Matters to be Submitted to the 2026 Annual General Meeting of Shareholders	100%
16.	15	/2026/NQ-HĐQT	15/05/2026	Reappointment and Renewal of Employment Contracts for Employees	100%

17.	16	/2026/NQ-HĐQT	19/06/2026	Amendment to the Documents for the 2026 Annual General Meeting of Shareholders	100%
18.	17	/2026/NQ-HĐQT	19/06/2026	Approval of the List of Nominees for Election to the Board of Directors for the 2023–2028 Term	100%
19.	18	/2026/NQ-HĐQT	19/06/2026	Reappointment and Renewal of Employment Contracts for Employees	100%

III. Supervisory Board (SB)

1. Information on Members of the Supervisory Board (SB)::

No.	Member of the Supervisory Board	Position	Date of Appointment as SB Member	Date of Dismissal as SB Member	Professional Qualifications
1	Ms. Nguyen Thi Tuong Vy	Member of Supervisory Board	15/12/2014		Bachelor of Economics
2	Mr. Ton That Dien Khoa	Member of Supervisory Board	16/04/2018		Master of Economics
3	Mr. Nguyen Manh Hai	Member of Supervisory Board	27/06/2024		Bachelor of Accounting and Finance

2. Meetings of the Supervisory Board in the first six months of 2026:

No.	Member of the Supervisory Board	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Non-attendance
1	Ms. Nguyen Thi Tuong Vy	1	100%	100%	
2	Mr. Ton That Dien Khoa	1	100%	100%	
3	Mr. Nguyen Manh Hai	1	100%	100%	

3. Supervisory Activities of the Supervisory Board (SB)

Supervision of the Board of Directors (BOD)

- In the first six months of 2026, the BOD held three meetings and also collected written opinions to promptly issue resolutions, regulations, and internal rules in order to align with the resolutions of the General Meeting of Shareholders (GMS). During BOD meetings, all members attended fully and contributed many practical and highly relevant opinions.
- The BOD issued 19 resolutions covering various areas such as personnel, business operations, etc., in order to promptly meet the governance and operational requirements of Bao Long Insurance Corporation. All BOD decisions were reached with a high level of consensus among members and were promptly implemented by the Executive Management.
- The BOD operated in compliance with applicable laws and the Company's Charter.

Supervision of the General Director

- The General Director has implemented various solutions in operational and financial management in order to achieve the targets assigned by the Board of Directors (BOD).
- The General Director has demonstrated innovation in business activities to increase revenue and has oriented subsidiaries toward developing new product packages in line with future market trends. 2026 is the fourth year of Bao Long Insurance Corporation's Business Strategy for the 2023–2027 period. Under the direction of the BOD and the management of the General Director, the Company is making efforts to achieve its planned targets.
- The General Director has operated in compliance with applicable laws and the Company's Charter.

4. Coordination between the Supervisory Board and the BOD, Executive Management, and other managerial officers

The BOD, Executive Management, and Supervisory Board have established an appropriate coordination mechanism in supervision, inspection, and control activities, ensuring that the Supervisory Board properly performs and completes its duties in accordance with applicable laws, the Company's Charter, and the Supervisory Board's internal regulations. The comments and recommendations of the Supervisory Board at one meeting were duly recorded and have been generally acknowledged and incorporated, with appropriate amendments made by the BOD and Executive Management.

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

IV. Executive Management (General Director and Deputy General Directors):

No.	Member of the Executive Management	Position	Date of birth	Professional Qualifications	Date of Appointment	Date of Dismissal
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1	Mr. Phan Quoc Dung	Chief Executive Officer (CEO)		Marine Engineer; Graduate of Fulbright Program in Applied Economics	13/12/2022	
2	Ms. Pham Minh Cham	Executive Deputy General Director		Bachelor of Accounting; Member of the Association of Chartered Certified Accountants (ACCA)	01/09/2017	
3	Mr. Tran Thanh Nam	Deputy General Director (Business)		Master of Business Administration	26/11/2012	
4	Ms. Le Thanh Hang	Deputy General Director (Business) Director of Business		Master of Business Administration Administration	15/11/2015	
5	Mr. Nguyen Ngoc Lan	Deputy General Director (Business)		Master of Business Administration	15/11/2015	
6	Mr. Ha Hoang Giang	Deputy General Director (Business)		Bachelor in Maritime Studies	15/04/2016	
7	Mr. Mai Hong Viet	Deputy General Director (Business)		Bachelor of International Economics	17/09/2022	
8	Mr. Mai Xuan Thao	Deputy General Director (Business)		Bachelor of Economics	17/09/2022	

V. Chief Accountant:

Full Name	Date of birth	Professional Qualifications	Date of appointment
Mr. Ha Minh Hieu		Bachelor of Accounting and Auditing	01/01/2020

VI. Training on Corporate Governance: None.

VII. List of the Company's Related Persons and Transactions between the Company and Its Related Persons

1. List of the Company's Related Persons:

No.	Name of Organization/Individual	Organization /Individual Securities Trading Account (if any)	Position in the Company	Enterprise Registration Certificate/ ID Card/Pass port No. *, Date of Issue, Place of Issue	Registered Office/ Contact Addresses	Date Became a Related Person	Date Ceased to Be a Related Person	Reasons	Relationship with the Company
1.	Saigon Commercial Joint Stock Bank					2015			Parent Company
2.	Mr. Nguyen Thanh Long		Chairman of the BOD			21/04/2012			Company Managers
3.	Mr. Phan Quoc Dung		Permanent Vice Chairman of the BOD			06/01/2023			Company Managers
4.	Mr. Nguyen Van Hung		Vice Chairman of the BOD			15/12/2014			Company Managers
5.	Ms. Pham Minh Cham		BOD Member			25/05/2016			Company Managers
6.	Mr. Lai Quoc Phong		BOD Member			06/01/2023			Company Managers
7.	Mr. Ha The Dinh		BOD			27/06/2024			Company Managers

			Member						
8.	Ms. Nguyen Ho Thu Thuy		BOD Member			27/06/2024			Company Managers
9.	Ms. Trinh Thi Thanh		BOD Member			27/06/2024	Dismissed from 26 June 2026		Company Managers
10.	Mr. Dang Hong Phong		BOD Member			26/06/2026			Company Managers
11.	Mr. Tran Thanh Nam		Deputy General Director (Business)			26/11/2012			Company Managers
12.	Ms. Le Thanh Hang		Deputy General Director (Business)			15/11/2015			Company Managers
13.	Mr. Nguyen Ngoc Lan		Deputy General Director (Business)			15/11/2015			Company Managers
14.	Mr. Ha Hoang Giang		Deputy General Director (Business)			15/04/2016			Company Managers
15.	Mr. Mai Hong Viet		Deputy General Director (Business)			17/09/2022			Company Managers

16.	Mr. Mai Xuan Thao		Deputy General Director (Business)			17/09/2022			Company Managers
17.	Mr. Ha Minh Hieu		Deputy General Director (Business)			01/01/2020			Company Managers
18.	Ms. Nguyen Thi Tuong Vy		BOS Member			15/12/2014			Company Managers
19.	Mr. Ton That Dien Khoa		BOS Member			16/04/2018			Company Managers
20.	Mr. Nguyen Manh Hai		BOS Member			27/06/2024			Company Managers

2. Transactions between the Company and its related persons; or between the Company and its major shareholders, internal persons, or related persons of internal persons: None.

3. Transactions between the Company's internal persons, related persons of internal persons, and the Company's subsidiaries or companies under the Company's control: None.

4. Transactions between the Company and other parties:

4.1. /Transactions between the Company and any company in which a member of the Board of Directors, a member of the Supervisory Board, the General Director (Chief Executive Officer), or other managers has served or is serving as a founding member, a member of the Board of Directors, or the General Director (Chief Executive Officer) during the past three (3) years (as of the reporting date): **None**.

4.2 Transactions between the Company and any company in which a related person of a member of the Board of Directors, a member of the Supervisory Board, the General Director (Chief Executive Officer), or another manager serves as a member of the Board of Directors or the General Director (Chief Executive Officer): **None**.

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

VIII. Transactions in the Company's Shares by Internal Persons and Their Related Persons

1. List of Internal Persons and Their Related Persons:

No.	Full Name	Securities Trading Account (if any)	Position in the Company (if any)	ID Card/Passport No., Date of Issue, Place of Issue	Contact Address	Number of Shares Held at the End of the Reporting Period	Shareholding Percentage at the End of the Reporting Period	Remarks
1.	Nguyen Thanh Long		Chairman of the Board of Directors			0	0	
	Le Thi Tuyen					0	0	Wife
	Nguyen Dong Ha					0	0	Child
	Nguyen Thanh Truc					0	0	Child
	Pham Minh Hoang					0	0	Son-in-law
	Courtlin Holt-Nguyen					0	0	Son-in-law
	Nguyen Thi Dung					0	0	Half-sibling (younger)
	Nguyen Viet Thang					0	0	Half-sibling (younger)
	Nguyen Viet Thuy					0	0	Half-sibling (younger)
	Nguyen Viet Tung					0	0	Half-sibling (younger)
	Nguyen Viet Truc					0	0	Half-sibling (younger)
	Cai Phuc Thang					0	0	Brother-in-law
	Tran Thi					0	0	Sister-in-law

	Bach Yen							
	Tran Thi Mai					0	0	Sister-in-law
	ACB Securities Company Limited (ACBS)					0	0	Mr. Long is an internal person
	ACB Assets Management Company Limited					0	0	Mr. Long is an internal person
	Asia Commercial Bank Leasing Company Limited (ACB Leasing)					0	0	Mr. Long is an internal person
	ACB Capital Management Company Limited (ACBC)					0	0	Mr. Long is an internal person
	Asia Commercial Bank (ACB)					0	0	Mr. Long serves as Vice Chairman of the Board of Directors
2.	Phan Quoc Dung		Vice Chairman of the Board of Directors and Chief Executive Officer (CEO)			2.140	0.0036%	
	Phan Thien Quoc					0	0	Father

	Nguyen Thi An					0	0	Mother
	Phan Quoc Duy					0	0	Child
	Phan Quoc Hung					0	0	Older brother
	Phan Bich Van					0	0	Younger sibling
	Phan Thi Bich Thuy					0	0	Younger sibling
	Tien Huynh Chau					0	0	Sister-in-law
	Tran Quang Truong					0	0	Brother-in-law
	Nguyen Tat Tho					0	0	Brother-in-law
3.	Nguyen Van Hung		Vice Chairman of the Board of Directors			0	0	
	Pham Ha Thuy					0	0	Wife
	Nguyen Quoc An					0	0	Father
	Nguyen Thi Muoi					0	0	Mother
	Nguyen Tan Thanh					0	0	Older brother
	Nguyen Tan Binh					0	0	Older brother
	Nguyen Thi Thu					0	0	Older sister

	Nguyen Thi Nga					0	0	Older sister
	Nguyen Trung Thanh					0	0	Younger brother
	Pham Tien Duc					0	0	Father-in-law
	Vu Thi Tuyet Minh					0	0	Mother-in-law
	Bui Thi Kim Phuong					0	0	Sister-in-law
	Nguyen Hoang Thien Ngoc Anh					0	0	Sister-in-law
	Vo Tien					0	0	Brother-in-law
	Huynh Vinh Phuc					0	0	Sister-in-law
	Nguyen Ha Minh Khue					0	0	Child
	Nguyen Quoc Dang Khoa					0	0	Child
	Saigon Commercial Joint Stock Bank					49,082,342	81.80%	Organization related to insider
4.	Pham Minh Cham		Member of the Board of Directors, Acting Deputy Chief Executive Officer, and Chief Financial Officer (CFO)			0	0	
	Le Thi Nguyen					0	0	Mother

	Pham Quang Thai					0	0	Older Brother
	Nguyen Dang Hoang Chuong					0	0	Husband
	Nguyen Pham Duy Anh					0	0	Child
	Nguyen Pham Khai Anh					0	0	Child
5.	Lai Quoc Phong		Member of the Board of Directors			0	0	
	Lai Duc Thong					0	0	Father
	Huynh Thanh Tu					0	0	Mother
	Nguyen Hong Nhut					0	0	Father-in-law
	Pham Thi Bach Tuyet					0	0	Mother-in-law
	Lai Tu Quynh					0	0	Younger sibling
	Lai Quoc An					0	0	Younger sibling
	Nguyen Thanh Doan					0	0	Wife
	Lai Kathleen					0	0	Child
	Lai Kenneth							Child
	Nikko Ventures Co.,					0	0	Organization related to insider

	Ltd.							
6.	Ha The Dinh		Member of the Board of Directors			0	0	
	Bui Thi Nuoi					0	0	Mother
	Pham Hong Son					0	0	Father-in-law
	Le Thi Thu Thanh					0	0	Mother-in-law
	Pham Le Thanh Truc					0	0	Wife
	Ha The Khang					0	0	Child
	Ha Thuy Minh					0	0	Child
	Ha Diep Dan					0	0	Child
	Ha The Dat					0	0	Younger Sibling
	Ha Bui Minh Khanh					0	0	Younger Sibling
	Nguyen Lai Thi Thanh							Wife of younger brother
	Saigon Commercial Joint Stock Bank (SCB)					49,082,342	81.80%	Mr Dinh is Deputy General Director
7.	Nguyen Ho Thu Thuy		Member of the Board of Directors			0	0	
	Ho Thi Son					0	0	Mother
	Huynh Kim Anh					0	0	Father-in-law

	Phan Thi Tot					0	0	Mother-in-law
	Huynh Thanh Quy					0	0	Husband
	Huynh Quy Minh Ngoc					0	0	Child
	Huynh Quy Thien Ngoc					0	0	Child
	Nguyen Ho Thuy Trang					0	0	Younger Sibling
	Le Trong Minh Tri					0	0	Brother-in-law
	Nguyen Ho Ngoc Tram					0	0	Younger Sibling
	Nguyen Trong Toai					0	0	Brother-in-law
	Saigon Commercial Joint Stock Bank (SCB)					49,082,342	81.80%	Ms Thuy is Head of Legal DivisionDivision
8.	Dang Hong Phong		Member of the Board of Directors			0	0	
	Dang Thanh Toan					0	0	Father
	Dao Thi Lan					0	0	Mother
	Nguyen Van Bien					0	0	Mother in law
	Tran Thi Sam					0	0	Mother in law
	Nguyen Thi Phuong Dung					0	0	Wife
	Dang Duy					0	0	Son

	Hieu							
	Dang Khanh linh					0	0	Daughter
	Dang Thi Kim Sen							Sister
	Nguyen Anh Khoa							Brother in law
	Saigon Commercial Joint Stock Bank (SCB)					49,082,342	81.80%	Mr. Dang Hong Phong is the Director of the Treasury, Operations and IT Division.
9.	Tran Thanh Nam		Deputy General Director of Business			2.027	0,003378%	
	Lê Thị Minh Hòe					0	0	Mother
	Trần Nam Anh					0	0	Child
	Trần Nam Phương					0	0	Child
	Trần Nam Huân					0	0	Child
10.	Le Thanh Hang		Deputy General Director of Business			102	0,00017%	
	Le Van Quy					0	0	Father
	Tran Thi Ngoc Tuyet					0	0	Mother
	Pham Quang Mien					0	0	Father-in-law
	Tran Thi Mai Vinh					0	0	Mother-in-law

	Le Tuyet Nhung					0	0	Older sister
	Le Tuyet Nga					0	0	Older sister
	Nguyen Huu Tu					0	0	Brother-in-law
	Quan Bon Hao					0	0	Brother-in-law
	Pham Viet Phuong					0	0	Husband
	Pham Le Quan					0	0	Child
	Pham Le Minh					0	0	Child
11.	Nguyen Ngoc Lan		Deputy General Director of Business			0	0	
	Tran Thi Sinh					0	0	Mother
	Ha Thi Thanh Thuy					0	0	Wife
	Nguyen Ngoc Diep Anh					0	0	Child
	Nguyen Ngoc Minh					0	0	Child
	Nguyen Thi Mui					0	0	Mother-in-law
	Ha Van Uyen					0	0	Father-in-law
	Nguyen Anh Son					0	0	Older brother
	Nguyen Thanh Long					0	0	Older brother
12.	Ha Hoang		Deputy General			0	0	

	Giang		Director of Business					
	Nguyen Thi Le Thuy					0	0	Wife
	Ha Hoang Minh Trang					0	0	Child
	Ha Hoang Bao					0	0	Child
	Ha Hoang Bao Khanh					0	0	Child
	Ha Hoai Thu					0	0	Younger sibling
	Tran Huy Ha					0	0	Brother-in-law
	Ha Thi Thuy Duong					0	0	Younger sibling
	Jean Sebastien Decorde					0	0	Brother-in-law
	Nguyen Thi Le Thu					0	0	Mother-in-law
13.	Mai Hong Viet		Deputy General Director of Business			0	0	
	Le Thi Hong Chuyen					0	0	Mother
	Mai Viet Hong					0	0	Older brother
	Mai Thuy Lieu					0	0	Younger sibling
	Dang Thi Anh Ngoc					0	0	Wife
	Mai Thanh Son					0	0	Child

	Dang Van Nam					0	0	Father-in-law
	Phan Thi Kim Hoa					0	0	Mother-in-law
	Nguyen Thi Minh Phong					0	0	Sister-in-law
	Nguyen Vinh Truong					0	0	Brother-in-law
	Mai Hong Linh					0	0	Child
14.	Mai Xuan Thao		Deputy General Director of Business			0	0	
	Nguyen Thi Luc					0	0	Mother
	Mai Thi Kim Ngoc					0	0	Younger sibling
	Mai Xuan Thanh					0	0	Younger sibling
	Mai Xuan Ba					0	0	Younger sibling
	Tran Thi Thanh Trang					0	0	Wife
	Mai Tran Bao Toan					0	0	Child
	Mai Tran Bao Trong					0	0	Child
	Tran Van Gie					0	0	Father-in-law
	Tran Thi Kieu					0	0	Mother-in-law
	Le Thi Minh Hiep					0	0	Sister-in-law
15.	Ha Minh		Chief Accountant			18.000	0.0300%	

	Hieu							
	Nguyen Thi Bich Xuyen					0	0	Mother
	Ha Thi Bich Hue					0	0	Older siste
	Ha Thi Thu Hien					0	0	Older siste
	Ha Thi Bich Hanh					0	0	Younger sibling
	Le Thi Ngoc Huyen					0	0	Wife
	Ha Yen Thu					0	0	Child
	Le Chi Hung					0	0	Father-in-law
	Vo Thi Tuy Phuong					0	0	Mother-in-law
	Phan Minh Tri					0	0	Brother-in-law
	Ngo Duc Nam					0	0	Brother-in-law
	Le Duc Hai					0	0	Brother-in-law
16.	Nguyen Thuy Hang		Director of the Support Division, Authorized Person for Information Disclosure			0	0	
	Nguyen Cong Tuan					0	0	Husband
	Nguyen Cong Minh					0	0	Biological child
	Nguyen					0	0	Biological father

	Quang Khanh							
	Phung Thi Yen					0	0	Biological mother
	Nguyen Thuy Nga					0	0	Younger sibling
17.	Nguyen Thi Tuong Vy		Member of the Supervisory Board			0	0	
	Nguyen Thanh Cung					0	0	Father
	Chau Thi Duong					0	0	Mother
	Nguyen Huyen Vu					0	0	Older brother
	Nguyen Thanh Van					0	0	Older brother
	Nguyen Van Vinh					0	0	Older brother
	Nguyen Thi Huyen Vy					0	0	Older sister
	Pham Ngoc Danh					0	0	Biological child
	Che Thi Ngoc Dung					0	0	Sister-in-law
	Pham Thi Suong					0	0	Sister-in-law
	Nguyen Thi Thu Hien					0	0	Sister-in-law
	Pham Duy					0	0	Brother-in-law

	Kha							
	Saigon Commercial Joint Stock Bank (SCB)					49,082,342	81.80%	Ms. Nguyen Thi Tuong Vy holds the position of Deputy Head of Internal Audit at Saigon Joint Stock Commercial Bank.
18.	Ton That Dien Khoa		Member of the Supervisory Board			0	0	
	Ton That Ngoan					0	0	Biological father
	Pham Thi Dien					0	0	Biological mother
	Ton Nu Khoa Bao					0	0	Younger sibling
	Ton That Bao Hung					0	0	Younger sibling
	Phung Ngoc Bich Van					0	0	Wife
	Ton Nu Ngoc Nga					0	0	Child
	Ton Nu Quynh Tran					0	0	Child
	Pham Lu Ngoc Dung					0	0	Sister-in-law
	Nguyen Minh Tuan					0	0	Brother-in-law
	Luong Thi Bich Ngoc					0	0	Mother-in-law
	Binh Duong Mineral and Construction					0	0	Member of the Board of Directors

	Joint Stock Company							
	Vietnam Export-Import Commercial Joint Stock Bank (Eximbank)					3,903,651	6.51%	Mr Khoa is Investment Director
19.	Nguyen Manh Hai		Member of the Supervisory Board			0	0	
	Nguyen Manh Hien					0	0	Father
	Nguyen Thi Lan					0	0	Mother
	Nguyen Van Su					0	0	Father-in-law
	Nguyen Tuyet Minh					0	0	Mother-in-law
	Nguyen Lan Anh					0	0	Wife
	Nguyen Manh Thai Son					0	0	Child
	Nguyen Cat Vy An					0	0	Child
	Nguyen Thi Thu Hang					0	0	Older Sister
	Le Huu Binh					0	0	Older Brother
	Saigon Commercial Joint Stock Bank					49,082,342	81.80%	Mr Hai is Deputy Head of Risk Management Division

2. Transactions of Internal Persons and Related Persons in the Company's Shares: None.

IX. Other matters for attention: None.

Recipients:

- As above;
- Filed: Archives, Board of Directors Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN THANH LONG