

COMPANY'S GOVERNANCE SITUATION REPORT
(First 6 months of 2026)

Dear: Hanoi Stock Exchange;

- Public company name: **Ngan Son Joint Stock Company**
- Head office address: No. 01 - TS1 Street - Tien Son Industrial Zone - Dai Dong Commune - Bac Ninh Province.
- Phone: 0222.6263.679 Fax: 0222.6263.686
- Registered capital: 112.020.030.000 VND
- Stock symbol: NST
- Corporate governance model: Shareholders' General Meeting, Board of Directors, Supervisory Board, Director.

I. Activities of the General Meeting of Shareholders

No	Resolution Number	Date	Main contents of the Resolution
1	25/NQ-NST	24/04/2026	Approve the Company Director's Report on business operations in 2025 and the direction and tasks for 2026.
			Approve the Board of Directors' Activity Report for 2025 and the direction and tasks for 2026.
			Approve the Report of the Independent Board Member on the performance of tasks in 2025.
			Approve the Supervisory Board's activity report for 2025 and the direction and tasks for 2026.
			Approve the audited financial statements for 2025
			Approve the profit distribution plan for 2025;
			Approve the Business Production Plan for 2026;
			Approve the selection of An Viet Auditing Company Limited as the independent auditor for the 2026 financial statements;
			Approve the approval of remuneration levels for the Board of Directors and the non-executive Supervisory Board in 2026;
			Approve the Proposal to amend the Company Charter;
			Approve Report on adjusting the plan for returning all company-owned properties and land.
			Approve the dismissal of Ms. Vu Lan Huong from her position as an independent member of the Board of Directors.

No	Resolution Number	Date	Main contents of the Resolution
			Approve the dismissal of Ms. Ngo Thi Thu Phuc from her position as a member of the Supervisory Board.
			Approve the election results for Mr. Nguyen Van Quang as an independent member of the Board of Directors.
			Approve the election results for Mr. Luong Van Lien as a member of the Supervisory Board.

II. Activities of the Board of Directors in the first six months of 2026

1. Information about Board Members

No.	Full name	Position	Appointment/ Dismissal Date of the Board of Directors	
			Appointment date	Dismissal date
1	Hoang Anh Tuan	Chairman of the Board	27/04/2023	
2	Nguyen Chi Thanh	Board of Directors	26/04/2024	
3	Le Quang Vinh	Board of Directors	24/05/2022	
4	Tran Van Thanh	Board of Directors	24/05/2022	
5	Vu Lan Huong	Independent Member Board of Directors	26/04/2024	24/04/2026
6	Nguyen Van Quang	Independent Member Board of Directors	24/04/2026	

2. Board of Directors meetings

No.	Board Member	Position	Number of meetings attended	Proportion	Reason
1	Hoang Anh Tuan	Chairman of the Board	04/04	100%	
2	Nguyen Chi Thanh	Board of Directors	04/04	100%	
3	Le Quang Vinh	Board of Directors	04/04	100%	
4	Tran Van Thanh	Board of Directors	04/04	100%	

No.	Board Member	Position	Number of meetings attended	Proportion	Reason
5	Vu Lan Huong	Independent Member Board of Directors	03/03	100%	Dismissal on April 24, 2026
6	Nguyen Van Quang	Independent Member Board of Directors	01/01	100%	Appointed on April 24, 2026

3. The Board of Directors' oversight of the Management Board.

During the first six months of 2026, the Board of Directors regularly reviewed and monitored the implementation of the Shareholders' General Meeting Resolutions and the Board's Resolutions and Decisions; reviewed the progress of the production and business plan, financial management, investment, personnel organization, and key tasks of the Company. This monitoring was carried out through regular meetings, reports from the Company Director, thematic reports from various units, and the tracking of the progress of tasks assigned by the Board of Directors.

The Board of Directors promptly reviewed and provided feedback on matters within its authority; at the same time, it requested the Management Board to proactively review difficulties and obstacles in the operation process and propose appropriate solutions to ensure the progress and effectiveness of plan implementation. The Board of Directors regularly monitored and evaluated matters related to production, product sales, cost management, accounts receivable, investment, risk management, and legal compliance.

The Company Director has implemented the directives of the Board of Directors within his/her authority, the Company Charter, and legal regulations; maintained a reporting system, provided information, and coordinated with the Board of Directors in the management and operation process.

4. Activities of the subcommittees of the Board of Directors:

In Resolution No. 05/NQ-NST dated January 30, 2026, the Board of Directors approved the 2026 work plan of the Internal Audit Subcommittee. According to the approved plan, the work programs of the Internal Audit Subcommittee will be implemented in the third and fourth quarters of 2026; therefore, no planned internal audit activities will occur in the first six months of 2026.

5. Resolutions of the Board of Directors

No	Resolution	Date	Main content of the Resolution
1	Resolution No. 02/NQ-NST	16/01/2026	Approve the personnel assigned to the position of Company Administrator.
2	Resolution No. 05/NQ-NST	30/01/2026 (Q1 BoD Meeting)	Approve the business performance results for 2025; the business plan for the first quarter and the whole year of 2026; Approve the following content: - Report on the results of the Company's investment and development activities in 2025 and the implementation plan for 2026. - Report on the results of implementing procedures for returning land and property in Bac Ninh and Lang Son provinces. - Proposal on the 2026 work plan of the Internal Audit Subcommittee. - Proposal on Economic and Technical Norms for 2026. - Proposal for adjusting the plan for direct investment area in Lang Son province in 2026.
3	Resolution No. 06/NQ-NST	30/01/2026	Approve the policy of approving contracts and transactions between the Company and related parties.
4	Resolution No. 09/NQ-NST	27/02/2026	Approval of the plan to hold the Annual General Meeting of Shareholders in 2026.
5	Resolution No. 13/NQ-NST	26/03/2026 (Q2 BoD Meeting)	Approve the estimated business results for the first quarter; and the business plan for the second quarter of 2026; Approve other content as follows: - Preparations for the 2026 Annual General Meeting of Shareholders. - Policies and steps for determining the maximum foreign ownership ratio of the Company in accordance with current regulations. - Content of the Regulations on the functions and duties of the specialized departments and the Regulations on the organizational model and functions and duties of the production workshop of Ngan Son Joint Stock Company.
6	Resolution No. 18/NQ-NST	20/04/2026	Approve the content regarding the dismissal and nomination of personnel to be presented at the 2026 Annual General Meeting of Shareholders.

All resolutions were passed with a 100% vote.

III. Supervisory Board

1. Information about the Supervisory Board Members

No.	Full name	Position	Appointment/ Dismissal Date of the Board of Directors	
			Appointment date	Dismissal date
1	Tran Anh Tam	Head of the Supervisory Board	26/04/2024	
2	Ngo Thi Thu Phuc	Supervisory Board Member	26/04/2024	24/04/2026
3	Nguyen Dinh Dung	Supervisory Board Member	26/04/2024	
4	Luong Van Lien	Supervisory Board Member	24/04/2026	

2. Meetings of the Supervisory Board

No	Full name	Number of meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending
1	Tran Anh Tam	02	100%	100%	
2	Ngo Thi Thu Phuc	01	100%	100%	Dismissal on April 24, 2026
3	Nguyen Dinh Dung	02	100%	100%	
4	Luong Van Lien	01	100%	100%	Appointed on April 24, 2026

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

The Supervisory Board regularly monitors compliance with the resolutions of the General Meeting of Shareholders, the activities of the Board of Directors, and the management and operation of the Company's Director; reviews financial statements, the implementation of production and business plans, and transactions within its scope of control, in order to ensure that the Company's operations comply with the Articles of Association and the provisions of the law.

4. Coordination of activities between the Supervisory Board and the Board of Directors, the Management Board, and other management personnel.

The Supervisory Board maintains regular contact with the Board of Directors and the Management Board; is provided with documents, invited to attend relevant meetings, and facilitated in carrying out its inspection and supervision duties. The opinions and recommendations of the Supervisory Board are considered and coordinated by the Board of Directors and the Management Board within their respective authorities.

5. Other activities of the Supervisory Board: None.

IV. Executive Board

No	Full name	Position	Date of birth	Professional qualifications	Date of appointment/dismissal
1	Nguyen Chi Thanh	Director	06/12/1974	Master's degree	Reappointment on November 24, 2025
2	Tran Phan Kien	Vice Director	01/11/1981	Master's degree	Appointed on June 1, 2022
3	Nguyen Thi Lan Anh	Vice Director	15/05/1972	Bachelor	Appointed on August 12, 2024

V. Chief Accountant

No	Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
1	Nguyen Thi Thao	14/01/1978	Bachelor	Appointment on February 1, 2024

VI. Training in Corporate Governance: None.

VII. List of related parties with the Company

1. List of related parties of the Company: *(As per Appendix 1 attached).*
2. Transactions between the Company and its related parties; or between the Company and major shareholders, insiders, or related parties of insiders: *(As per Appendix 2 attached).*
3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company: None.
4. Transactions between the Company and other parties: None.

VIII. Stock transactions by insiders and related parties of insiders

1. List of insiders and related parties of insiders *(as per Appendix 3 attached).*
2. Transactions by insiders and related parties involving the company's stock: None.

IX. Other points to note: None.

Recipient:

- As above;
- Board of Directors;
- Supervisory Board;
- Executive Board;
- Arcvhied: Office, Person in charge of corporate governance.

O/B. BOARD OF DIRECTORS

CHAIRMAN



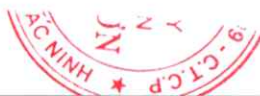
Hoang Anh Tuan

Appendix 1:
LIST OF RELATED PERSONS OF THE COMPANY
(Attached to Report No. 51 /BC-NST dated July 23th, 2026 of Ngan Son Joint Stock Company)

Business name: Ngan Son Joint Stock Company
Stock symbol: NST

No.	Name of organization/individual	Job title at the company (if any)	Number of shares held at the end of the period	Ending stock ownership ratio	Note
1	Hoang Anh Tuan	Chairman of the Board of Directors/Legal Representative	3,360,601	30%	Number of shares held by representatives of Vietnam National Tobacco Corporation: 3.360.601 shares
2	Nguyen Chi Thanh	Board of Directors Member/Legal Representative/Company Director	1,351,747	12.06%	- Number of shares held by representatives of Vietnam National Tobacco Corporation: 1.344.240 shares. - Number of shares held by individuals: 3.290 shares
3	Nguyen Van Quang	Independent member of the Board of Directors			
4	Le Quang Vinh	Board of Directors Member	638,514	5.70%	Number of shares held by representatives of Vietnam National Tobacco Corporation: 638.514 shares
5	Tran Van Thanh	Board of Directors Member	1,121,050	10%	- Number of shares held by representatives of Vietnam National Tobacco Corporation: 1.120.200 shares. - Number of shares held by individuals: 850 shares

6	Tran Phan Kien	Deputy Director of the Company/Authorized Person for Information Disclosure	2,319		
7	Nguyen Thi Lan Anh	Deputy Director of the Company	4,309		
8	Tran Anh Tam	Head of the Supervisory Board			
9	Nguyen Dinh Dung	Member of the Supervisory Board			
10	Luong Van Lien	Member of the Supervisory Board			
11	Nguyen Tuan Dung	Company Administrator			
12	Vietnam Tobacco Corporation		6,463,556	57,7%	- Parent company; - Representatives of capital in Ngan Son Joint Stock Company include: Mr. Hoang Anh Tuan, Mr. Nguyen Chi Thanh, Mr. Tran Van Thanh and Mr. Le Quang Vinh



Appendix 2

TRANSACTIONS BETWEEN THE COMPANY AND ITS RELATED PARTIES; OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INSIDERS, OR ITS RELATED PARTIES

(Attached to Report No. 51 /BC-NST dated July 23th, 2026 of Ngan Son Joint Stock Company)

No.	Name of organization/individual	Relationship with the company	Head office address/Contact address	Time of transaction with the company	Transaction details	Total transaction value (VND)	Notes
1	Vinataba Philip Morris Co., Ltd.	Subsidiary of Vietnam Tobacco Corporation	438 Pham Hung Street, Cai Rang Ward, Can Tho City, Vietnam	First 6 months of 2026	Sales Transaction	906.862.060	
2	Hai Phong Tobacco 2 Member Co., Ltd.	Subsidiary of Vietnam Tobacco Corporation	280 Da Nang Street, Ngo Quyen Ward, Hai Phong City, Vietnam	First 6 months of 2026	Sales Transaction	36.475.000	
3	Bac Son Tobacco Single-member Co., Ltd.	Subsidiary of Vietnam Tobacco Corporation	118 Nhu Nguyet Street, Vu Ninh Ward, Bac Ninh Province, Vietnam	First 6 months of 2026	Sales Transaction	7.941.449.000	
4	Saigon Tobacco Single-member Co., Ltd.	Subsidiary of Vietnam Tobacco Corporation	Lot C45/I-C50/I, C58/I-C63/I and C65/I-C70/I, Street No. 7, Zone C, Vinh Loc Commune, Ho Chi Minh City, Vietnam	First 6 months of 2026	Sales Transaction	73.000.000.000	
5	Thang Long Tobacco Single-member Co., Ltd.	Subsidiary of Vietnam Tobacco Corporation	235 Nguyen Trai Street, Thanh Xuan Ward, Hanoi City, Vietnam	First 6 months of 2026	Sales Transaction	119.996.769.843	
6	Thanh Hoa Tobacco Single-member Co., Ltd.	Subsidiary of Vietnam Tobacco Corporation	305 Nguyen Hoang Street, Ha Trung Commune, Thanh Hoa Province, Vietnam	First 6 months of 2026	Sales Transaction	15.301.000.000	
7	Tobacco Institute Single-member Co., Ltd.	Subsidiary of Vietnam Tobacco Corporation	Lane 133 Nguyen Trai Street, Thanh Xuan Ward, Hanoi City, Vietnam	First 6 months of 2026	Sales Transaction	3.775.798.288	
8	Long An Tobacco Single-member Co., Ltd.	Subsidiary of Vietnam Tobacco Corporation	08A National Highway 1, Binh Duc Commune, Tay Ninh Province, Vietnam	First 6 months of 2026	Sales Transaction	6.600.000.000	
9	Da Nang Tobacco Co., Ltd.	Subsidiary of Vietnam Tobacco Corporation	1 Do Thuc Tinh Street, Cam Le Ward, Da Nang City, Vietnam	First 6 months of 2026	Sales Transaction	990.591.000	
10	Cuu Long Tobacco Single-member Co., Ltd.	Subsidiary of Vietnam Tobacco Corporation	4D Nguyen Trung Truc Street, Tan Hanh Ward, Vinh Long Province	First 6 months of 2026	Sales Transaction	2.175.000.000	



Type of Governance Report:	semi-annual
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Appendix 3

LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

(Attached is Report No. 51 /BC-NST dated July 23th, 2026 of Ngan Son Joint Stock Company)

Business name: Ngan Son Joint Stock Company

Stock symbol: NST

No.	Full name (*)	Job title at the company (if any)	Relationships with insiders	Number of shares held at the end of the period	Ending stock ownership ratio	Note
1	Hoang Anh Tuan	Legal representative/Chairman of the Board of Directors		3,360,601	30%	Number of shares held by representatives of Vietnam National Tobacco Corporation: 3.360.601 shares
1.01	Hoang Nguyen Hai		Son of Mr. Hoang Anh Tuan - Chairman of the Board of Directors/Legal Representative			
1.02	Hoang Nguyen Khoi		Son of Mr. Hoang Anh Tuan - Chairman of the Board of Directors/Legal Representative			

1.03	Hoang Van Binh		The biological father of Mr. Hoang Anh Tuan - Chairman of the Board of Directors/Legal Representative			
1.04	Ta Thi Tuyet Mai		The biological mother of Mr. Hoang Anh Tuan - Chairman of the Board of Directors/Legal Representative			
2	Nguyen Chi Thanh	Legal representative/Member of the Board of Directors/Company Director		1,351,747	12.06%	- Number of shares held by representatives of Vietnam National Tobacco Corporation: 1,344,240 shares. - Number of shares held by individuals: 3,290 shares
2.01	Nguyen Thi Thanh Huong		Wife of Mr. Nguyen Chi Thanh - Member of the Board of Directors/Legal Representative/Director of the Company			
2.02	Nguyen Chi Bao		Son of Mr. Nguyen Chi Thanh - Member of the Board of Directors/Legal Representative/Director of the Company			
2.03	Nguyen Chi Kien		Son of Mr. Nguyen Chi Thanh - Member of the Board of Directors/Legal Representative/Director of the Company			

2.04	Nguyen Tran Oanh		Biological father of Mr. Nguyen Chi Thanh - Member of the Board of Directors/Legal Representative/Director of the Company			
2.05	Nguyen Thanh Lan		Brother of Mr. Nguyen Chi Thanh - Member of the Board of Directors/Legal Representative/Director of the Company			
2.06	Tran Anh Vinh		Brother-in-law of Mr. Nguyen Chi Thanh - Member of the Board of Directors/Legal Representative/Director of the Company			
2.07	Hoang Thi Nhung		Mother-in-law of Mr. Nguyen Chi Thanh - Member of the Board of Directors/Legal Representative/Director of the Company			
2.08	Nguyen Thanh Tam		Sister-in-law of Mr. Nguyen Chi Thanh - Member of the Board of Directors/Legal Representative/Director of the Company			
2.09	Nguyen Tien Sy		Brother-in-law of Mr. Nguyen Chi Thanh - Member of the Board of Directors/Legal Representative/Director of the Company			

3	Nguyen Van Quang	Independent member of the Board of Directors				
3.01	Tran Thi Mao		Mother of Mr. Nguyen Van Quang - Independent Member of the Board of Directors			
3.02	Le Thi Phuong		Mother-in-law of Mr. Nguyen Van Quang - Independent Member of the Board of Directors			
3.03	Le Thi Thao		Wife of Mr. Nguyen Van Quang - Independent Member of the Board of Directors			
3.04	Nguyen Le Hieu Van		Son of Mr. Nguyen Van Quang - Independent Member of the Board of Directors			
3.05	Nguyen Le Nhat Nam		Son of Mr. Nguyen Van Quang - Independent Member of the Board of Directors			
3.06	Nguyen Van Quan		Brother of Mr. Nguyen Van Quang - Independent Member of the Board of Directors			
3.07	Nguyen Van Luan		Brother of Mr. Nguyen Van Quang - Independent Member of the Board of Directors			
3.08	Nguyen Van Cam		Brother of Mr. Nguyen Van Quang - Independent Member of the Board of Directors			

3.09	Le Manh Kien		Brother-in-law of Mr. Nguyen Van Quang - Independent Member of the Board of Directors			
4	Le Quang Vinh	Board of Directors Member		638,814	5.70%	Number of shares held by representatives of Vietnam National Tobacco Corporation: 638.514 shares
4.01	Le Minh Phuong		Child of Mr. Le Quang Vinh - Member of the Board of Directors			
4.02	Le Quang Minh		Child of Mr. Le Quang Vinh - Member of the Board of Directors			
4.03	Tran Thi Hien		Mother of Mr. Le Quang Vinh - Member of the Board of Directors			
4.04	Le Thi Tuan Anh		Older sister of Mr. Le Quang Vinh - Member of the Board of Directors			
4.05	Le Quang Binh		Older brother of Mr. Le Quang Vinh - Member of the Board of Directors			
4.06	Le Anh Thuan		Younger brother of Mr. Le Quang Vinh - Member of the Board of Directors			
4.07	Dao Trong Tung		Brother-in-law of Mr. Le Quang Vinh - Member of the Board of Directors			

5	Tran Van Thanh	Board of Directors Member		1,121,050	10%	- Number of shares held by representatives of Vietnam National Tobacco Corporation: 1.120.200 shares. - Number of shares held by individuals: 850 shares
5.01	Hoang Thi Kim Dung		Wife of Mr. Tran Van Thanh - Member of the Board of Directors			
5.02	Tran Hoang Hanh		Child of Mr. Tran Van Thanh - Member of the Board of Directors			
5.03	Tran Gia Bao		Child of Mr. Tran Van Thanh - Member of the Board of Directors			
5.04	Tran Cong Ich		Father of Mr. Tran Van Thanh - Member of the Board of Directors			
5.05	Nguyen Thi Loan		Mother of Mr. Tran Van Thanh - Member of the Board of Directors			
5.06	Hoang Van Quyet		Father-in-law of Mr. Tran Van Thanh - Member of the Board of Directors			
5.07	Pham Thi Bich Hop		Mother-in-law of Mr. Tran Van Thanh - Member of the Board of Directors			
5.08	Vu Van Thach		Brother-in-law of Mr. Tran Van Thanh - Member of the Board of Directors			

5.09	Tran Thi Hang		Older sister of Mr. Tran Van Thanh - Member of the Board of Directors			
5.10	Tran Thi Nga		Older sister of Mr. Tran Van Thanh - Member of the Board of Directors			
5.11	Dao Van Huan		Brother-in-law of Mr. Tran Van Thanh - Member of the Board of Directors			
5.12	Nguyen Van Tu		Brother-in-law of Mr. Tran Van Thanh - Member of the Board of Directors			
6	Tran Phan Kien	Deputy Director of the Company/Authorized Person for Information Disclosure		2,319		
6.01	Tran Ngoc Trung		Biological father of Mr. Tran Phan Kien - Deputy Director of the Company/Authorized Person for Information Disclosure			
6.02	Phan Thi Xuan Loc		Biological mother of Mr. Tran Phan Kien - Deputy Director of the Company/Authorized Person for Information Disclosure			

6.03	Do Thi Duong		Mother-in-law of Mr. Tran Phan Kien - Deputy Director of the Company/Authorized Person for Information Disclosure			
6.04	Trinh Thi Oanh		Wife of Mr. Tran Phan Kien - Deputy Director of the Company/Authorized Person for Information Disclosure			
6.05	Tran Trung Dung		Child of Mr. Tran Phan Kien - Deputy Director of the Company/Authorized Person for Information Disclosure			
6.06	Tran Le Hai		Child of Mr. Tran Phan Kien - Deputy Director of the Company/Authorized Person for Information Disclosure			
6.07	Tran Long Giang		Brother of Mr. Tran Phan Kien - Deputy Director of the Company/Authorized Person for Information Disclosure			
6.08	La Thi Phuong		Sister-in-law of Mr. Tran Phan Kien - Deputy Director of the Company/Authorized Person for Information Disclosure			

6.09	Tran Thi Thanh Loan		Sister of Mr. Tran Phan Kien - Deputy Director of the Company/Authorized Person for Information Disclosure			
7	Nguyen Thi Lan Anh	Deputy Director of the Company		4,309		
7.01	Nguyen Phu Mien		Father of Ms. Nguyen Thi Lan Anh - Deputy Director			
7.02	Nguyen Thi Sam		Mother of Ms. Nguyen Thi Lan Anh - Deputy Director			
7.03	Ngo Hai Yen		Child of Ms. Nguyen Thi Lan Anh - Deputy Director			
7.04	Bui Nam Khanh		Son-in-law of Ms. Nguyen Thi Lan Anh - Deputy Director			
7.05	Nguyen Phu Noi		Brother of Ms. Nguyen Thi Lan Anh - Deputy Director			
7.06	Nguyen Thu Ha		Sister of Ms. Nguyen Thi Lan Anh - Deputy Director			
8	Tran Anh Tam	Head of the Supervisory Board				
8.01	Hoang Hai Yen		Wife of Mr. Tran Anh Tam - Head of the Supervisory Board			
8.02	Tran Anh Tuan		Father of Mr. Tran Anh Tam - Head of the Supervisory Board			
8.03	Nguyen Thi Lan		Mother of Mr. Tran Anh Tam - Head of the Supervisory Board			
8.04	Tran Thi Cam		Mother-in-law of Mr. Tran Anh Tam - Head of the Supervisory Board			

8.05	Tran Ba Ngoc		Child of Mr. Tran Anh Tam - Head of the Supervisory Board			
8.06	Tran Nam Anh		Child of Mr. Tran Anh Tam - Head of the Supervisory Board			
8.07	Tran Thi Thanh Huyen		Sister of Mr. Tran Anh Tam - Head of the Supervisory Board			
8.08	Nguyen Xuan Cuong		Brother-in-law of Mr. Tran Anh Tam - Head of the Supervisory Board			
8.09	Tran Thi Thanh Hao		Sister of Mr. Tran Anh Tam - Head of the Supervisory Board			
8.10	Le Dai Thang		Brother-in-law of Mr. Tran Anh Tam - Head of the Supervisory Board			
8.11	Tran Thi Thanh Binh		Sister of Mr. Tran Anh Tam - Head of the Supervisory Board			
8.12	Nguyen Van Manh		Brother-in-law of Mr. Tran Anh Tam - Head of the Supervisory Board			
9	Nguyen Dinh Dung	Member of the Supervisory Board				
9.01	Nguyen Dinh Bo		Father of Mr. Nguyen Dinh Dung - Member of the Supervisory Board			
9.02	Nguyen Thi Tuong		Mother of Mr. Nguyen Dinh Dung - Member of the Supervisory Board			
9.03	Cu Duc Oanh		Father-in-law of Mr. Nguyen Dinh Dung - Member of the Supervisory Board			

9.04	Le Thi Tue		Mother-in-law of Mr. Nguyen Dinh Dung - Member of the Supervisory Board			
9.05	Cu Thi Quynh		Wife of Mr. Nguyen Dinh Dung - Member of the Supervisory Board			
9.06	Nguyen Dinh Lam		Child of Mr. Nguyen Dinh Dung - Member of the Supervisory Board			
9.07	Nguyen Kieu Trang		Child of Mr. Nguyen Dinh Dung - Member of the Supervisory Board			
9.08	Nguyen Dinh Tung		Child of Mr. Nguyen Dinh Dung - Member of the Supervisory Board			
9.09	Nguyen Thi Huong		Sister of Mr. Nguyen Dinh Dung - Member of the Supervisory Board			
9.10	Dao Dinh Thuy		Brother-in-law of Mr. Nguyen Dinh Dung - Member of the Supervisory Board			
10	Luong Van Lien	Member of the Supervisory Board				
10.01	Chu Thi The		Mother of Mr. Luong Van Lien - Member of the Supervisory Board			
10.02	Le Thi Dan		Mother-in-law of Mr. Luong Van Lien - Member of the Supervisory Board			
10.03	Le Thi Thu Lan		Wife of Mr. Luong Van Lien - Member of the Supervisory Board			

10.04	Luong Thanh Long		Child of Mr. Luong Van Lien - Member of the Supervisory Board			
10.05	Luong Thu Phuong		Child of Mr. Luong Van Lien - Member of the Supervisory Board			
10.06	Nguyen Nhat Linh		Daughter-in-law of Mr. Luong Van Lien - Member of the Supervisory Board			
10.07	Luong Thi Lan		Sister of Mr. Luong Van Lien - Member of the Supervisory Board			
10.08	Luong Ngoc Quynh		Brother of Mr. Luong Van Lien - Member of the Supervisory Board			
10.09	Luong Van Luu		Brother of Mr. Luong Van Lien - Member of the Supervisory Board			
10.10	Luong Thieu Ky		Brother of Mr. Luong Van Lien - Member of the Supervisory Board			
10.11	Pham Doan Thai		Brother-in-law of Mr. Luong Van Lien - Member of the Supervisory Board			
10.12	Nguyen Thi Thom		Sister-in-law of Mr. Luong Van Lien - Member of the Supervisory Board			
10.13	Chu Thi Vinh		Sister-in-law of Mr. Luong Van Lien - Member of the Supervisory Board			
10.14	Duong Thi Bich Thuy		Sister-in-law of Mr. Luong Van Lien - Member of the Supervisory Board			
11	Nguyen Tuan Dung	Company Administrator				



11.01	Nguyen Ngoc Nhuan		Father of Mr. Nguyen Tuan Dung - Company Administrator			
11.02	Ho Thi The		Mother of Mr. Nguyen Tuan Dung - Company Administrator			
11.03	Le Thi Lan		Mother-in-law of Mr. Nguyen Tuan Dung - Company Administrator			
11.04	Hoang Mai		Wife of Mr. Nguyen Tuan Dung - Company Administrator			
11.05	Nguyen Hoang Nam		Son of Mr. Nguyen Tuan Dung - Company Administrator			
11.06	Nguyen Hoang Phuc		Son of Mr. Nguyen Tuan Dung - Company Administrator			
11.07	Nguyen Thi Cam Ha		Sister of Mr. Nguyen Tuan Dung - Company Administrator			
11.08	Nguyen Trong Khanh		Brother-in-law of Mr. Nguyen Tuan Dung - Company Administrator			
11.09	Nguyen Tuan Anh		Brother of Mr. Nguyen Tuan Dung - Company Administrator			
11.10	Nguyen Thi Thu Huong		Sister of Mr. Nguyen Tuan Dung - Company Administrator			
11.11	Nguyen Huu Hai		Brother-in-law of Mr. Nguyen Tuan Dung - Company Administrator			
11.12	Hoang Tho Hai Dang		Brother-in-law of Mr. Nguyen Tuan Dung - Company Administrator			

11.13	Hoang Mai Thu		Sister-in-law of Mr. Nguyen Tuan Dung - Company Administrator			
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