

No.: 36 /BC-HDQT

Thai Nguyen, July 23, 2026

REPORT ON CORPORATE GOVERNANCE
First Six Months of 2026

To: - The State Securities Commission;
- Ha Noi Stock Exchange

- Name of company: THAI TRUNG ROOLING JOINT STOCK COMPANY
- Address of headoffice: Cam Gia 2 residential area, Gia Sang Ward, Thai Nguyen Province.
- Telephone: 02083 735 690 Fax: 02083 735 716
- Website: www.ttr.com.vn
- Charter capital: 508.000.001.467 VND
- Stock symbol: TTS
- Governance model: General Meeting of Shareholders, Board of Director, Board of Supervisors, General Director.
- The implementation of internal audit: Unimplemented

I. Activities of the General Meeting of Shareholders.

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

No.	Resolution/Decision	Date	Content
1	31/NQ-DHDCCD	09/06/2026	- Approval of the Report of the Board of Directors on its activities in 2025 and the orientation and key tasks for 2026; - Approval of the Report of the Supervisory Board on its activities in 2025 and the operational plan for 2026; - Approval of the dismissal of a member of the Board of Directors for the 2023–2028 term of office; - Approval of the election of an additional member of the Board of Directors for the 2023–2028 term of office;

No.	Resolution/Decision	Date	Content
			- Approval of the audited financial statements for the accounting period from 1 January 2025 to 31 December 2025; the 2025 profit distribution and dividend payment plan; and the 2026 profit distribution and dividend plan; - Approval of the 2026 business and production plan; - Approval of the execution of contracts and transactions with Thai Nguyen Iron and Steel Joint Stock Corporation in 2026; - Approval of the Report on the salaries and remuneration paid to members of the Board of Directors, the Supervisory Board, the Board of Management and the Chief Accountant in 2025, and the remuneration and salary plan for 2026; - Approval of the selection of an independent audit firm to audit and review the Company's 2026 financial statements; - Approval of the amendment to the Company's business lines and the amendment to the Company's Charter.

II. Board of Directors

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

No.	Board of Directors' members	Position (Chairman of the Board of Directors concurrently serving as the General Director, Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. To Manh Hung	Chairman of the Board - Non-executive	09/06/2026	
2	Mr. Hoang Danh Son	Chairman of the Board of Directors - Non executive	26/04/2018	09/06/2026
3	Mr. Tran Tuan	Member of the Board of Directors - General Director (Executive).	24/04/2015	

4	Mr. Nguyen Duc Loi	Member of the Board of Directors - Deputy General Director (<i>Executive</i>)	26/04/2022	
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2. Meeting of the Board of Directors:

No.	Board of Director'member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	To Manh Hung	1	100%	
1	Hoang Danh Son	2	100%	
2	Tran Tuan	3	100%	
3	Nguyen Duc Loi	3	100%	

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

In the First Six Months of 2026, the General Director and managers of Thai Trung Roofing Joint Stock Company successfully carried out the Company's business operations, as follows:

- Continued to strengthen the foundation for sustainable development according to the development orientation for the 2023-2028 period;

- Directed the strict implementation of the Board of Directors' decisions and effectively implement key solutions approved by the Board of Directors.

- During the management process, the Company's executive board adhered to the proper delegation of management, the Company's internal management regulations, as well as the decisions of the Board of Directors.

4. Activities of the Board of Directors' subcommittees: *The company has not established any subcommittees.*

5. Resolution/Decisions of the Board Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
I.	Resolution			
1.	01/NQ-HDQT	22/01/2026	Board of Directors' Resolution	100%
2.	05/NQ-HDQT	25/02/2026	Resolution on the Organization of the 2026 Annual General Meeting of Shareholders	100%
3.	06/NQ-HDQT	01/04/2026	Resolution on the Postponement and Extension of the Time for	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			Holding the 2026 Annual General Meeting of Shareholders	
4.	07/NQ-HDQT	14/04/2026	Resolution on the Organization of the 2026 Annual General Meeting of Shareholders	100%
5.	08/NQ-HDQT	17/04/2026	Board of Directors' Resolution	100%
6.	09/NQ-HDQT	11/05/2026	Approval of the Date, Agenda and Meeting Documents for the 2026 Annual General Meeting of Shareholders of Thai Trung Rolling Steel Joint Stock Company	100%
7.	32/NQ-HDQT	09/06/2026	Board of Directors' Resolution on the Election of the Chairman of the Board of Directors for the term 2023–2028	100%
II. Decision				
1.	02/QD-HDQT	22/01/2026	Decision on the Establishment of the Organizing Committee for the 2026 Annual General Meeting of Shareholders	100%
2.	04/QD-HDQT	30/01/2026	Decision on the Issuance of the 2026 Technical and Economic Targets	100%
3.	10/QD-HDQT	11/05/2026	Decision on the Issuance of the Rules of Organization for the 2026 Annual General Meeting of Shareholders	100%
4.	22/QD-HDQT	11/05/2026	Board of Directors' Decision on the Establishment of the Shareholder Eligibility Verification Committee for the 2026 Annual General Meeting of Shareholders	100%
5.	24/QD-HDQT	25/05/2026	Decision on the Supplementation and Adjustment of the 2026 Technical and Economic Targets	100%
6.	25/QD-HDQT	25/05/2026	Decision on the Grant of Seniority Allowance to Employees	100%
7.	26/QD-HDQT	25/05/2026	Decision on the Grant of Seniority Allowance to Employees	100%
8.	33/QD-HDQT	09/06/2026	Decision on the Assignment of Duties to Members of the Board of Directors	100%

III. Board of Supervisors

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Do Thuy Huong	Head of the Board	24/04/2015	Bachelor's degree in Accounting
2	Ms. Tran Nguyet Anh	Member	24/06/2021	Bachelor's degree in Economics – Accounting major
3	Mr. Nguyen Van Giang	Member	28/04/2023	Engineer in Deformation Mechanics and Metal Rolling.

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meeting attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Do Thuy Huong	2	100%	100%	
2	Ms. Tran Nguyet Anh	2	100%	100%	
3	Mr. Nguyen Van Giang	2	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

- In the First Six Months of 2026, the Company's Supervisory Board has implemented and monitored the business operations, financial and accounting activities, the actions of the members of the Board of Directors, the General Director, and other management staff of the company;

- Supervising the implementation of the contents approved in the 2026 Annual General Meeting of Shareholders Resolution;

- Supervising the implementation of the resolutions of the Board of Directors and the General Director of the Company;

- Assessing and reviewing the completeness, legality, and accuracy of the Company's semi-annual and annual financial statements;

- Supervising the implementation of the company's issued regulations and rules;

- The Board of Directors has been proactive in supervising and managing, making timely adjustments to the business strategy as well as specific decisions in the company's operations.

- The Board of Management of the company has closely followed the resolutions and quickly implemented the production and business plans, as well as the specific decisions in the company's operations made by Board of Directors.

- For Accounting organizations:

- + The accounting work has fully complied with all relevant regulations, ensuring the principles of honesty, prudence, and reasonableness. The Financial Statements have been prepared based on full compliance with the current regulations.

- + The accounting work has timely assisted the Board of Directors and The Board of Management in making decisions that are appropriate for the business operations.

- + The Supervisory Board evaluates the reports to ensure that they are systematic, consistent, and comply with the current regulations regarding the content and timing of the reports.

- Control over the Resolutions and Decisions of the Board of Directors and the Executive Board of the Company.

- + The Supervisory Board observes that the Resolutions and Decisions of the Company's Board of Directors and Executive Board comply with the provisions of corporate law and the Company's Charter.

- + The Board of Supervisors agrees with the business performance reports for the quarterly, semi-annual and full-year periods of 2025 as presented by the Company's Executive Board.

- Remuneration and operational expenses of the Board of Directors:

The Company has implemented the payment of salaries and remuneration to the Board of Directors, the Supervisory Board, the Executive Board, and the Chief Accountant in the accordance with the Resolution of the 2026 Annual General Meeting of Shareholders.

- Shareholders' Opinions:

In the First Six Months of 2026, the Supervisory Board did not receive any contributions or complaints from shareholders regarding the activities of the Board of Directors, the Executive Board, or the Supervisory Board in the performance of their assigned duties.

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

- Coordination of activities between the Supervisory Board, the Board of Directors, the Executive Board, and shareholders, along with other duties as prescribed by law and the Company's Charter, to safeguard the legitimate interests of the Company and its shareholders;

- Proactively coordinate with the Board of Directors, the Executive Board, and specialized departments/offices in carrying out tasks;

- Attend all meeting of the Board of Directors and contribute opinions and recommendations in supervising and the organization and management of the Company's business operations during the meetings;

- The Board of Supervisors was provided with full access to the resolutions and decisions of the Board of Directors. It was also invited by the Executive Board and the Board of Directors to attend regular management meetings and meetings of the Board of Directors. Accordingly, the Supervisory Board was kept informed of the Board of Directors' direction and oversight, as well as the management and operation of the Company's business and production activities by the Executive Board.

IV. Board of Management:

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
1	Mr. Tran Tuan	28/02/1967	Engineer in Deformation Mechanics and Metal Rolling.	Appointment: 15/05/2015
2	Mr. Nguyen Duc Loi	15/11/1977	Materials Mechanical Engineering and Metal Forming Engineer; Bachelor of Business Administration.	Appointment: 01/09/2021
3	Mr. Tran Quoc Hung	07/11/1970	Electrification Engineer - Power Supply; Bachelor of Business Administration	Appointment: 06/05/2025

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Ms. Nguyen Thi Hoa Mai	28/09/1975	Bachelor of Accounting	Appointment: 08/10/2024

VI. Training courses on corporate governance:

- Corporate governance training courses for members of the Board of Directors and Supervisory Board: *Unimplemented.*

- The Chief Executive Officer, other management personnel, and the Company Secretary have participated as required under corporate governance regulations: *Unimplemented.*

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company.

1. The list of affiliated persons of the Company:

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1	To Manh Hung			Citizen Identification Card					09/06/2026		Appoint	Internal person
1.1	To Quang Tien			Citizen Identification Card					09/06/2026			- Persons related to Mr. To Manh Hung - His biological father
1.2	Luong Thi Kim Oanh			Citizen Identification Card					09/06/2026			- Person related to Mr. To Manh Hung - His biological mother
1.3	Mai Van Hung			Citizen Identification Card					09/06/2026			- A person related to Mr. To Manh Hung - Father-in-law
1.4	Cao Thi Mai			Citizen Identification Card					09/06/2026			- A person related to Mr. To Manh Hung - His mother-in-law
1.5	Mai Binh Minh			Citizen Identification Card					09/06/2026			- Persons related to Mr. To Manh Hung - Wife
1.6	To Thi Thanh Hien			Citizen Identification Card					09/06/2026			- Persons related to Mr. To Manh Hung - His biological children

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1.7.	To Minh Quan								09/06/2026			- Person related to Mr. To Manh Hung - Biological child; Reason for not having birth certificate: Still a child
1.8	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration					09/06/2026			- Mr. To Manh Hung represents 50% of TISCO's capital in Thai Trung Steel Rolling Joint Stock Company.
2	Hoang Danh Son		Chairman of the Board	Citizen Identification Card					26/04/2018	09/06/2026	Internal person immunity	No longer an Internal person
2.1	Thai Nguyen Iron and Steel Joint Stock Company			Business Registration					26/04/2018	09/06/2026		- An organization associated with Mr. Hoang Danh Son - Chairman of the Board of Directors
2.2	Hoang Danh Vien											- Person related to Mr. Hoang Danh Son - Biological father (deceased)
2.3	Nguyen Thi Thuoi											- Persons related to Mr. Hoang Danh Son - His biological mother (deceased)

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2.4	Pham Dinh Thuong											- Person related to Mr. Hoang Danh Son - Father-in-law (deceased)
2.5	Pham Thi Hien											- Person related to Mr. Hoang Danh Son - Mother-in-law (deceased)
2.6	Pham Thi Nga			Citizen Identification Card					26/04/2018	09/06/2026		- Persons related to Mr. Hoang Danh Son - Wife
2.7	Hoang Danh Tung			Citizen Identification Card					26/04/2018	09/06/2026		- Persons related to Mr. Hoang Danh Son - His biological children
2.8	Hoang Thi Quynh Trang			Citizen Identification Card					26/04/2018	09/06/2026		- Persons related to Mr. Hoang Danh Son - His biological children
2.9	Hoang Danh Nguyen			Citizen Identification Card					26/04/2018	09/06/2026		- A person related to Mr. Hoang Danh Son - his older brother
2.10	Hoang Danh Van			Citizen Identification Card					26/04/2018	09/06/2026		- A person related to Mr. Hoang Danh Son - his older brother

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2.11	Hoang Danh Ha			Citizen Identification Card					26/04/2018	09/06/2026		- A person related to Mr. Hoang Danh Son - his older brother
2.12	Hoang Danh Hai			Citizen Identification Card					26/04/2018	09/06/2026		- A person related to Mr. Hoang Danh Son - his older brother
2.13	Nguyen Thi Phuong Thao			Citizen Identification Card					26/04/2018	09/06/2026		- A person related to Mr. Hoang Danh Son - His daughter-in-law
2.14	Ho Thi Lieu			Citizen Identification Card					26/04/2018	09/06/2026		- A person related to Mr. Hoang Danh Son - His sister-in-law
2.15	Bui Thi La			Citizen Identification Card					26/04/2018	09/06/2026		- A person related to Mr. Hoang Danh Son - His sister-in-law
2.16	Bui Thi Phuong			Citizen Identification Card					26/04/2018	09/06/2026		- A person related to Mr. Hoang Danh Son - His sister-in-law
2.17	Nguyen Thi Thuy			Citizen Identification Card					26/04/2018	09/06/2026		- A person related to Mr. Hoang Danh Son - His sister-in-law

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3	Tran Tuan		Board Member, General Director	Citizen Identification Card					24/04/2015		Appoint	Internal person
3.1	Thai Nguyen Iron and Steel Joint Stock Company			Business Registration					24/04/2015			- An organization related to Mr. Tran Tuan - Member of the Board of Directors, General Director
3.2	Tran Nam											- Person related to Mr. Tran Tuan - Biological father (deceased)
3.3	Nguyen Thi Hoa			Citizen Identification Card					24/04/2015			- Person related to Mr. Tran Tuan - His biological mother
3.4	Vu Ba Xuan											- Person related to Mr. Tran Tuan - Father-in-law (deceased)
3.5	Do Thi Mien			Citizen Identification Card					24/04/2015			- A person related to Mr. Tran Tuan - His mother-in-law
3.6	Vu Thi Tuyet Lan			Citizen Identification Card					24/04/2015			- Persons related to Mr. Tran Tuan - Wife

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3.7	Tran Vu Da Thao		Administrative staff	Citizen Identification Card					24/04/2015			- Persons related to Mr. Tran Tuan - His biological children
3.8	Tran Thanh Tra			Citizen Identification Card					24/04/2015			- Persons related to Mr. Tran Tuan - His biological children
3.9	La Hoang Viet Linh			Citizen Identification Card					01/03/2016			- A person related to Mr. Tran Tuan - His son-in-law
3.10	Tran Thi Thu Ha											- A person related to Mr. Tran Tuan - His older sister (deceased)
3.11	Tran Thi Thu Lan			Citizen Identification Card					24/04/2015			- A person related to Mr. Tran Tuan - His older sister
3.12	Tran Thi Hanh			Passport					24/04/2015			- A person related to Mr. Tran Tuan - His younger brother

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3.13	Tran Thi Hang			Citizen Identification Card					24/04/2015			- A person related to Mr. Tran Tuan - His younger brother
3.14	Truong Ngo Cu			Citizen Identification Card					24/04/2015			- A person related to Mr. Tran Tuan - his brother-in-law
3.15	Vu Dinh Duong			Citizen Identification Card					24/04/2015			- A person related to Mr. Tran Tuan - his brother-in-law
3.16	Nguyen Thanh Nguyen			Citizen Identification Card					24/04/2015			- A person related to Mr. Tran Tuan - his brother-in-law
3.17	Ngo Xuan Buong			Passport					24/04/2015			- A person related to Mr. Tran Tuan - his brother-in-law
3.18	Doan Duc Lam			Citizen Identification Card					15/01/2024			- A person related to Mr. Tran Tuan - His son-in-law
4	Nguyen Duc Loi		Board Member, Deputy General Director	Citizen Identification Card					01/09/2021		Appoint	Internal person

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4.1	Nguyen Van Phung			Citizen Identification Card					01/09/2021			- Person related to Mr. Nguyen Duc Loi - His biological father
4.2	Nguyen Thi Luu			Citizen Identification Card					01/09/2021			- Person related to Mr. Nguyen Duc Loi - His biological mother
4.3	Pham Xuan Kiem			Citizen Identification Card					01/09/2021			- Person related to Mr. Nguyen Duc Loi - Father-in-law
4.4	Nguyen Thi Hang			Citizen Identification Card					01/09/2021			- A person related to Mr. Nguyen Duc Loi - His mother-in-law
4.5	Pham Thi Quynh Thom		Worker	Citizen Identification Card					01/09/2021			- Persons related to Mr. Nguyen Duc Loi - Wife
4.6	Nguyen Phuong Thao			Citizen Identification Card					01/09/2021			- Persons related to Mr. Nguyen Duc Loi - His biological children

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4.7	Nguyen Nhat Minh			Do not have					01/09/2021			- Person related to Mr. Nguyen Duc Loi - Biological child; Reason for not having birth certificate: Still a child
4.8	Nguyen Viet Thang			Citizen Identification Card					01/09/2021			- A person related to Mr. Nguyen Duc Loi - his older brother.
5	Tran Quoc Hung		Deputy General Director	Citizen Identification Card					06/05/2025		Appoint	Internal person
5.1	Tran Ngoc Quang			Citizen Identification Card					06/05/2025			People related to Mr. Tran Quoc Hung - his biological father.
5.2	Dinh Thi Mui			Citizen Identification Card					06/05/2025			Persons related to Mr. Tran Quoc Hung - His biological mother
5.3	Pham Duc Niem			Citizen Identification Card					06/05/2025			People related to Mr. Tran Quoc Hung - Father-in-law

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5.4	Duong Thi Kien			Citizen Identification Card					06/05/2025			The person related to Mr. Tran Quoc Hung - his mother-in-law.
5.5	Pham Thi Anh Hong			Citizen Identification Card					06/05/2025			People related to Mr. Tran Quoc Hung - His wife
5.6	Tran Khanh Linh			Citizen Identification Card					06/05/2025			People related to Mr. Tran Quoc Hung - His biological children
5.7	Tran Phuong Linh			Citizen Identification Card					06/05/2025			People related to Mr. Tran Quoc Hung - His biological children
5.8	Tran Quang Ninh			Passport					06/05/2025			The person related to Mr. Tran Quoc Hung - his older brother.
5.9	Tran Quang Tuan			Citizen Identification Card					06/05/2025			The person related to Mr. Tran Quoc Hung - his older brother.

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5.10	Renáta Tranová			Passport					06/05/2025			The person related to Mr. Tran Quoc Hung - his sister-in-law.
5.11	Vu Kieu Hoa			Citizen Identification Card					06/05/2025			The person related to Mr. Tran Quoc Hung - his sister-in-law.
5.12	Nguyen Duc Bao Kim			Citizen Identification Card					26/07/2025			The person related to Mr. Tran Quoc Hung - his son-in-law.
6	Do Thuy Huong		Head of the Supervisory Board	Citizen Identification Card					24/04/2015		Appoint	Internal person
6.1	Do Hoe											- Persons related to Ms. Do Thuy Huong - Biological father (deceased)
6.2	Duong Thi Thuy											- Persons related to Ms. Do Thuy Huong - Her biological mother (deceased)
6.3	Pham Thanh Van											- Person related to Ms. Do Thuy Huong - Father-in-law (deceased)

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6.4	Dinh Thi Loan			Citizen Identification Card					24/04/2015			- Persons related to Ms. Do Thuy Huong - Mother-in-law
6.5	Pham Tai Anh			Citizen Identification Card					24/04/2015			- Person related to Ms. Do Thuy Huong - Husband
6.6	Pham Quynh Anh			Citizen Identification Card					24/04/2015			- Persons related to Ms. Do Thuy Huong - Biological children
6.7	Pham Mai Anh			Citizen Identification Card					24/04/2015			- Persons related to Ms. Do Thuy Huong - Biological children
6.8	Do Thuy Ngan			Citizen Identification Card					24/04/2015			- A person related to Ms. Do Thuy Huong - Her older sister
6.9	Do Thuy Nga			Citizen Identification Card					24/04/2015			- A person related to Ms. Do Thuy Huong - Her older sister

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6.10	Do Thuy Hanh			Citizen Identification Card					24/04/2015			- A person related to Ms. Do Thuy Huong - Her older sister
6.11	Pham Khanh Toan			Citizen Identification Card					24/04/2015			- A person related to Ms. Do Thuy Huong - Her brother-in-law
6.12	Le Lien											- Person related to Ms. Do Thuy Huong - Brother-in-law (deceased)
6.13	Vu Van Hung			Citizen Identification Card					24/04/2015			- A person related to Ms. Do Thuy Huong - Her brother-in-law
7	Tran Nguyet Anh		Member of the Supervisory Board	Citizen Identification Card					24/06/2021		Appoint	Internal person
7.1	Tran Anh Tuan			Citizen Identification Card					24/06/2021			- Person related to Ms. Tran Nguyet Anh - Her biological father
7.2	Nguyen Thi Nguyet Vu			Citizen Identification Card					24/06/2021			- Persons related to Ms. Tran Nguyet Anh - Her biological mother

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7.3	Hoang Dinh Tien			Citizen Identification Card					24/06/2021			- Person related to Ms. Tran Nguyet Anh - Father-in-law
7.4	Ngo Thi Chung			Citizen Identification Card					24/06/2021			- People related to Ms. Tran Nguyet Anh - Mother-in-law
7.5	Hoang Dinh Dung			Citizen Identification Card					24/06/2021			- Person related to Ms. Tran Nguyet Anh - Husband
7.6	Hoang Dinh Quan			Citizen Identification Card					24/06/2021			- Persons related to Ms. Tran Nguyet Anh - Biological children
7.7	Hoang Uyen Nhu			Citizen Identification Card					24/06/2021			- Persons related to Ms. Tran Nguyet Anh - Biological children

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
7.8	Tran Anh Tu			Citizen Identification Card					24/06/2021			- A person related to Ms. Tran Nguyet Anh - Her younger sister
7.9	Dang Thi Thu Huyen			Citizen Identification Card					24/06/2021			- A person related to Ms. Tran Nguyet Anh - her sister-in-law
8	Nguyen Van Giang		Member of the Supervisory Board	Citizen Identification Card					28/04/2023		Appoint	Internal person
8.1	Nguyen Van Hoang								28/04/2023			- Person related to Mr. Nguyen Van Giang - Biological father (deceased)
8.2	Mai Thi Chung			Citizen Identification Card					28/04/2023			- Person related to Mr. Nguyen Van Giang - His biological mother
8.3	Nguyen Chat			Citizen Identification Card					28/04/2023			- A person related to Mr. Nguyen Van Giang - Father-in-law

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
8.4	Phi Thi Hong Van			Citizen Identification Card					28/04/2023			- A person related to Mr. Nguyen Van Giang - His mother-in-law
8.5	Nguyen Thi Kieu Anh			Citizen Identification Card					28/04/2023			- Persons related to Mr. Nguyen Van Giang - Wife
8.6	Nguyen Minh Hieu		Staff	Citizen Identification Card					28/04/2023			- Persons related to Mr. Nguyen Van Giang - His biological children
8.7	Nguyen Phuong Thao			Citizen Identification Card					28/04/2023			- Persons related to Mr. Nguyen Van Giang - His biological children
8.8	Ly Thi Kieu Trang			Citizen Identification Card					28/04/2023			- A person related to Mr. Nguyen Van Giang - His daughter-in-law
8.9	Nguyen Thanh Long			Citizen Identification Card					28/04/2023			- A person related to Mr. Nguyen Van Giang - his older brother.
8.10	Nguyen Thanh Van			Citizen Identification Card					28/04/2023			- A person related to Mr. Nguyen Van Giang - his older brother.

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
8.11	Nguyen Thi Phuong			Citizen Identification Card					28/04/2023			- A person related to Mr. Nguyen Van Giang - His younger brother
8.12	Nguyen Manh Ha		Staff	Citizen Identification Card					28/04/2023			- A person related to Mr. Nguyen Van Giang - His younger brother
8.13	Doan Thi Nga			Citizen Identification Card					28/04/2023			- A person related to Mr. Nguyen Van Giang - His sister-in-law
8.14	Nguyen Thi Hang			Citizen Identification Card					28/04/2023			- A person related to Mr. Nguyen Van Giang - His sister-in-law
8.15	Nguyen Van Hao											- Person related to Mr. Nguyen Van Giang - Brother-in-law (deceased)
9	Nguyen Thi Hoa Mai		Chief Accountant	Citizen Identification Card					08/10/2024		Appoint	Internal person
9.1	Nguyen Ho My			Citizen Identification Card					08/10/2024			- Person related to Ms. Nguyen Thi Hoa Mai - Her biological father

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
9.2	Pham Thi Tam											- Persons related to Ms. Nguyen Thi Hoa Mai - Her biological mother (deceased)
9.3	Nguyen Bao											- Person related to Ms. Nguyen Thi Hoa Mai - Father-in-law (deceased)
9.4	Pham Thi Vinh											- Persons related to Ms. Nguyen Thi Hoa Mai - Mother-in-law (deceased)
9.5	Nguyen Cong Dung			Citizen Identification Card					08/10/2024			- Person related to Ms. Nguyen Thi Hoa Mai - Husband
9.6	Nguyen Thi Mai Linh			Citizen Identification Card					08/10/2024			- Persons related to Ms. Nguyen Thi Hoa Mai - Biological children
9.7	Nguyen Thi Mai Thao			Citizen Identification Card					08/10/2024			- Persons related to Ms. Nguyen Thi Hoa Mai - Biological children
9.8	Nguyen Thi Sang			Citizen Identification Card					08/10/2024			- A person related to Ms. Nguyen Thi Hoa Mai - her younger sister.

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
9.9	Nguyen Ho Anh			Citizen Identification Card					08/10/2024			- A person related to Ms. Nguyen Thi Hoa Mai – her younger sister.
9.10	Pham Thu Hien			Citizen Identification Card					08/10/2024			- Persons related to Ms. Nguyen Thi Hoa Mai – Sister-in-law
10	Bui Cao Son		Secretary of the Company; Authorized Representative for Information Disclosure; Corporate Governance Officer	Citizen Identification Card					01/09/2016		Appoint	Internal person
10.1	Bui Huy Hoang											- Persons related to Mr. Bui Cao Son - His biological father (deceased)
10.2	Bui Thi Hien											- Persons related to Mr. Bui Cao Son - His biological mother (deceased)

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
10.3	Hoang Van Phuc											- Person related to Mr. Bui Cao Son - Father-in-law (deceased)
10.4	Pham Thi Dieu			Citizen Identification Card					01/09/2016			- A person related to Mr. Bui Cao Son - His mother-in-law
10.5	Hoang Thi Ha			Citizen Identification Card					01/09/2016			- Persons related to Mr. Bui Cao Son - Wife
10.6	Bui Phuong Thao			Citizen Identification Card					01/09/2016			- Persons related to Mr. Bui Cao Son - His biological children
10.7	Bui Hoang Duong			Citizen Identification Card					01/09/2016			- Persons related to Mr. Bui Cao Son - His biological children
10.8	Bui Nhu Hai			Citizen Identification Card					01/09/2016			- A person related to Mr. Bui Cao Son - his older brother
10.9	Bui Phuong Ngan			Passport					01/09/2016			- A person related to Mr. Bui Cao Son - His younger brother

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
10.10	Le Thi Hong Thuy			Citizen Identification Card					01/09/2016			- A person related to Mr. Bui Cao Son - His sister-in-law
10.11	Nguyen Van Chuyen			Passport					01/09/2016			- A person related to Mr. Bui Cao Son - his brother-in-law
11	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration	4600100155	31/07/2025	Thai Nguyen Provincial Business Registration Office	Cam Gia 13 residential area , Gia Sang ward, Thai Nguyen province				Parent company of the registered trading organization
12	Party Committee of Thai Trung Rooling Joint Stock Company			Decision to establish	186-QD/DUGT	06/08/2013	Party Committee of Thai Nguyen Iron and Steel Joint Stock Company	Cam Gia 13 residential area , Gia Sang ward, Thai Nguyen province				Political and social organizations of public companies
13	Trade Union of Thai Trung Rooling Joint Stock Company			Decision to establish	82/QD-CDGT	06/05/2009	Trade Union of Thai Nguyen Iron and Steel Joint Stock Company	Cam Gia 13 residential area , Gia Sang ward, Thai Nguyen province				Political and social organizations of public companies
14	Thai Trung Rooling Joint Stock Company's Youth Union			Decision to establish	26 Decisions/Traffic Accidents	18/06/2014	Ho Chi Minh Communist Youth Union of Thai Nguyen Iron and Steel Joint Stock Company	Cam Gia 13 residential area , Gia Sang ward, Thai Nguyen province				Political and social organizations of public companies

Note: NSH certificate Number: Id card/Passport number (for individuals) or Business registration certificate number, Operating license or equivalent legal documents (for organizations)/ NSH **

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

No.	Name of organization/individual	Relationship with the Company	No.* date of issue, place of issue	Addresses	Time of transaction with the company	Resolution No. or Decision No. approved by General meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1.	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)	Major Shareholder	4600100155 (First registered on June 24, 2009; 12th change date July 31, 2025)	Cam Gia 13 residential area, Gia Sang ward, Thai Nguyen province	01/01/2026	31/NQ-DHDCD June 09, 2026	Resolution on the Execution of Contracts and Transactions with Thai Nguyen Iron and Steel Joint Stock Corporation in 2026	

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

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: *No transactions.*

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No./Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which Company control	Time of transaction	Content, quantity, total value of transaction	Note
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No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
1	To Manh Hung		Chairman of the Board	Citizen Identification Card					0	0.00%	Internal person
1.1	To Quang Tien			Citizen Identification Card					0	0.00%	- Person related to Mr. To Manh Hung - His biological father
1.2	Luong Thi Kim Oanh			Citizen Identification Card					0	0.00%	- Person related to Mr. To Manh Hung - His biological mother
1.3	Mai Van Hung			Citizen Identification Card					0	0.00%	- A person related to Mr. To Manh Hung - Father-in-law
1.4	Cao Thi Mai			Citizen Identification Card					0	0.00%	- A person related to Mr. To Manh Hung - His mother-in-law
1.5	Mai Binh Minh			Citizen Identification Card					0	0.00%	- Persons related to Mr. To Manh Hung - Wife

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
1.6	To Thi Thanh Hien			Citizen Identification Card					0	0.00%	- Persons related to Mr. To Manh Hung - His biological children
1.7.	To Minh Quan								0	0.00%	- Person related to Mr. To Manh Hung - Biological child; Reason for not having birth certificate: Still a child
1.8	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration					47,587,653	93.68%	- Mr. To Manh Hung represents 50% of TISCO's capital in Thai Trung Steel Rolling Joint Stock Company.
2	Hoang Danh Son		Chairman of the Board	Citizen Identification Card					0	0.00%	Dismissal effective June 9, 2026
2.1	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration					47,587,653	93.68%	- Mr. Hoang Danh Son is appointed Chief Accountant; he ceases to be TISCO's capital representative at Thai Trung Steel Rolling Joint Stock Company.
2.2	Hoang Danh Vien								0	0.00%	- Person related to Mr. Hoang Danh Son - Biological father (deceased)
2.3	Nguyen Thi Thuoi								0	0.00%	- Persons related to Mr. Hoang Danh Son - His biological mother (deceased)
2.4	Pham Dinh Thuong								0	0.00%	- Person related to Mr. Hoang Danh Son - Father-in-law (deceased)

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
2.5	Pham Thi Hien								0	0.00%	- Person related to Mr. Hoang Danh Son - Mother-in-law (deceased)
2.6	Pham Thi Nga			Citizen Identification Card					0	0.00%	- Persons related to Mr. Hoang Danh Son - Wife
2.7	Hoang Danh Tung			Citizen Identification Card					0	0.00%	- Persons related to Mr. Hoang Danh Son - His biological children
2.8	Hoang Thi Quynh Trang			Citizen Identification Card					0	0.00%	- Persons related to Mr. Hoang Danh Son - His biological children
2.9	Hoang Danh Nguyen			Citizen Identification Card					0	0.00%	- A person related to Mr. Hoang Danh Son - his older brother
2.10	Hoang Danh Van			Citizen Identification Card					0	0.00%	- A person related to Mr. Hoang Danh Son - his older brother
2.11	Hoang Danh Ha			Citizen Identification Card					0	0.00%	- A person related to Mr. Hoang Danh Son - his older brother

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
2.12	Hoang Danh Hai			Citizen Identification Card					0	0.00%	- A person related to Mr. Hoang Danh Son - his older brother
2.13	Nguyen Thi Phuong Thao			Citizen Identification Card					0	0.00%	- A person related to Mr. Hoang Danh Son - His daughter-in-law
2.14	Ho Thi Lieu			Citizen Identification Card					0	0.00%	- A person related to Mr. Hoang Danh Son - His sister-in-law
2.15	Bui Thi La			Citizen Identification Card					0	0.00%	- A person related to Mr. Hoang Danh Son - His sister-in-law
2.16	Bui Thi Phuong			Citizen Identification Card					0	0.00%	- A person related to Mr. Hoang Danh Son - His sister-in-law
2.17	Nguyen Thi Thuy			Citizen Identification Card					0	0.00%	- A person related to Mr. Hoang Danh Son - His sister-in-law
3	Tran Tuan		Board Member, General Director	Citizen Identification Card					0	0.00%	

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
3.1	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration					47,587,653	93.68%	Mr. Tran Tuan represents 50% of TISCO's capital in Thai Trung Steel Rolling Joint Stock Company.
3.2	Tran Nam								0	0.00%	- Person related to Mr. Tran Tuan - His biological father (deceased)
3.3	Nguyen Thi Hoa			Citizen Identification Card					0	0.00%	- Person related to Mr. Tran Tuan - His biological mother
3.4	Vu Ba Xuan										- Person related to Mr. Tran Tuan - Father-in-law (deceased)
3.5	Do Thi Mien			Citizen Identification Card					0	0.00%	- A person related to Mr. Tran Tuan - His mother-in-law
3.6	Vu Thi Tuyet Lan			Citizen Identification Card					0	0.00%	- Persons related to Mr. Tran Tuan - Wife
3.7	Tran Vu Da Thao		Administrative staff	Citizen Identification Card					0	0.00%	- Persons related to Mr. Tran Tuan - His biological children
3.8	Tran Thanh Tra			Citizen Identification Card					0	0.00%	- Persons related to Mr. Tran Tuan - His biological children

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
3.9	La Hoang Viet Linh			Citizen Identification Card					0	0.00%	- A person related to Mr. Tran Tuan - His son-in-law
3.10	Tran Thi Thu Ha								0	0.00%	- A person related to Mr. Tran Tuan - His older sister (deceased)
3.11	Tran Thi Thu Lan			Citizen Identification Card					0	0.00%	- A person related to Mr. Tran Tuan - His older sister
3.12	Tran Thi Hanh			Passport					0	0.00%	- A person related to Mr. Tran Tuan - His younger brother
3.13	Tran Thi Hang			Citizen Identification Card					0	0.00%	- A person related to Mr. Tran Tuan - His younger brother
3.14	Truong Ngo Cu			Citizen Identification Card					0	0.00%	- A person related to Mr. Tran Tuan - his brother-in-law
3.15	Vu Dinh Duong			Citizen Identification Card					0	0.00%	- A person related to Mr. Tran Tuan - his brother-in-law

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
3.16	Nguyen Thanh Nguyen			Citizen Identification Card					0	0.00%	- A person related to Mr. Tran Tuan - his brother-in-law
3.17	Ngo Xuan Buong			Passport					0	0.00%	- A person related to Mr. Tran Tuan - his brother-in-law
3.18	Doan Duc Lam			Citizen Identification Card					0	0.00%	- A person related to Mr. Tran Tuan - His son-in-law
4	Nguyen Duc Loi		Board Member, Deputy General Director	Citizen Identification Card					40	0.00%	
4.1	Nguyen Van Phung			Citizen Identification Card					0	0.00%	- Person related to Mr. Nguyen Duc Loi - His biological father
4.2	Nguyen Thi Luu			Citizen Identification Card					0	0.00%	- Person related to Mr. Nguyen Duc Loi - His biological mother
4.3	Pham Xuan Kiem			Citizen Identification Card					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Father-in-law

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
4.4	Nguyen Thi Hang			Citizen Identification Card					0	0.00%	- A person related to Mr. Nguyen Duc Loi - His mother-in-law
4.5	Pham Thi Quynh Thom		Worker	Citizen Identification Card					0	0.00%	- Persons related to Mr. Nguyen Duc Loi - Wife
4.6	Nguyen Phuong Thao			Citizen Identification Card					0	0.00%	- Persons related to Mr. Nguyen Duc Loi - His biological children
4.7	Nguyen Nhat Minh			Do not have					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Biological child - Reason for not having birth certificate: Still a child
4.8	Nguyen Viet Thang			Citizen Identification Card					0	0.00%	- A person related to Mr. Nguyen Duc Loi - his older brother.
5	Tran Quoc Hung		Deputy General Director	Citizen Identification Card					0	0.00%	Internal person

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
5.1	Tran Ngoc Quang			Citizen Identification Card					0	0.00%	People related to Mr. Tran Quoc Hung - his biological father.
5.2	Dinh Thi Mui			Citizen Identification Card					0	0.00%	Persons related to Mr. Tran Quoc Hung - His biological mother
5.3	Pham Duc Niem			Citizen Identification Card					0	0.00%	People related to Mr. Tran Quoc Hung - Father-in-law
5.4	Duong Thi Kien			Citizen Identification Card					0	0.00%	The person related to Mr. Tran Quoc Hung - his mother-in-law.
5.5	Pham Thi Anh Hong			Citizen Identification Card					0	0.00%	People related to Mr. Tran Quoc Hung - His wife
5.6	Tran Khanh Linh			Citizen Identification Card					0	0.00%	People related to Mr. Tran Quoc Hung - His biological children
5.7	Tran Phuong Linh			Citizen Identification Card					0	0.00%	People related to Mr. Tran Quoc Hung - His biological children

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
5.8	Tran Quang Ninh			Passport					0	0.00%	The person related to Mr. Tran Quoc Hung - his older brother.
5.9	Tran Quang Tuan			Citizen Identification Card					0	0.00%	The person related to Mr. Tran Quoc Hung - his older brother.
5.10	Renáta Tranová			Passport					0	0.00%	The person related to Mr. Tran Quoc Hung - his sister-in-law.
5.11	Vu Kieu Hoa			Citizen Identification Card					0	0.00%	The person related to Mr. Tran Quoc Hung - his sister-in-law.
5.12	Nguyen Duc Bao Kim			Citizen Identification Card					0		The person related to Mr. Tran Quoc Hung - his son-in-law.
6	Do Thuy Huong		Head of the Supervisory Board	Citizen Identification Card					3,000	0.006%	Internal person
6.1	Do Hoc										- Persons related to Ms. Do Thuy Huong - Biological father (deceased)
6.2	Duong Thi Thuy										- Persons related to Ms. Do Thuy Huong - Her biological mother (deceased).
6.3	Pham Thanh Van										- Person related to Ms. Do Thuy Huong - Father-in-law (deceased)

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
6.4	Dinh Thi Loan			Citizen Identification Card					0	0.00%	- Persons related to Ms. Do Thuy Huong - Mother-in-law
6.5	Pham Tai Anh			Citizen Identification Card					0	0.00%	- Person related to Ms. Do Thuy Huong - Husband
6.6	Pham Quynh Anh			Citizen Identification Card					0	0.00%	- Persons related to Ms. Do Thuy Huong - Biological children
6.7	Pham Mai Anh			Citizen Identification Card					0	0.00%	- Persons related to Ms. Do Thuy Huong - Biological children
6.8	Do Thuy Ngan			Citizen Identification Card					0	0.00%	- A person related to Ms. Do Thuy Huong - Her older sister
6.9	Do Thuy Nga			Citizen Identification Card					0	0.00%	- A person related to Ms. Do Thuy Huong - Her older sister
6.10	Do Thuy Hanh			Citizen Identification Card					0	0.00%	- A person related to Ms. Do Thuy Huong - Her older sister

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
6.11	Pham Khanh Toan			Citizen Identification Card					0	0.00%	- A person related to Ms. Do Thuy Huong - Her brother-in-law
6.12	Le Lien								0	0.00%	- Person related to Ms. Do Thuy Huong - Brother-in-law (deceased)
6.13	Vu Van Hung			Citizen Identification Card					0	0.00%	- A person related to Ms. Do Thuy Huong - Her brother-in-law
7	Tran Nguyet Anh		Member of the Supervisory Board	Citizen Identification Card					0	0.00%	Internal person
7.1	Tran Anh Tuan			ID card					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Her biological father
7.2	Nguyen Thi Nguyet Vu			ID card					0	0.00%	- Persons related to Ms. Tran Nguyet Anh - Her biological mother
7.3	Hoang Dinh Tien			ID card					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Father-in-law

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
7.4	Ngo Thi Chung			ID card					0	0.00%	- People related to Ms. Tran Nguyet Anh - Mother-in-law
7.5	Hoang Dinh Dung			ID card					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Husband
7.6	Hoang Dinh Quan			ID card					0	0.00%	- Persons related to Ms. Tran Nguyet Anh - Biological children
7.7	Hoang Uyen Nhu			Citizen Identification Card					0	0.00%	- Persons related to Ms. Tran Nguyet Anh - Biological children
7.8	Tran Anh Tu			Citizen Identification Card					0	0.00%	- A person related to Ms. Tran Nguyet Anh - Her younger sister
7.9	Dang Thi Thu Huyen			Citizen Identification Card					0	0.00%	- A person related to Ms. Tran Nguyet Anh - her sister-in-law

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
8	Nguyen Van Giang		Member of the Supervisory Board	Citizen Identification Card					0	0.00%	
8.1	Nguyen Van Hoang								0	0.00%	- Person related to Mr. Nguyen Van Giang - Biological father (deceased)
8.2	Mai Thi Chung			Citizen Identification Card					0	0.00%	- Person related to Mr. Nguyen Van Giang - His biological mother
8.3	Nguyen Chat			Citizen Identification Card					0	0.00%	- A person related to Mr. Nguyen Van Giang - Father-in-law
8.4	Phi Thi Hong Van			Citizen Identification Card					0	0.00%	- A person related to Mr. Nguyen Van Giang - His mother-in-law
8.5	Nguyen Thi Kieu Anh			Citizen Identification Card					0	0.00%	- Persons related to Mr. Nguyen Van Giang - Wife
8.6	Nguyen Minh Hieu			Citizen Identification Card					0	0.00%	- Persons related to Mr. Nguyen Van Giang - His biological children

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
8.7	Nguyen Phuong Thao			Citizen Identification Card					0	0.00%	- Persons related to Mr. Nguyen Van Giang - His biological children
8.8	Ly Thi Kieu Trang			Citizen Identification Card					0	0.00%	- A person related to Mr. Nguyen Van Giang - His daughter-in-law
8.9	Nguyen Thanh Long			Citizen Identification Card					0	0.00%	- A person related to Mr. Nguyen Van Giang - his older brother.
8.10	Nguyen Thanh Van			Citizen Identification Card					0	0.00%	- A person related to Mr. Nguyen Van Giang - his older brother.
8.11	Nguyen Thi Phuong			Citizen Identification Card					0	0.00%	- A person related to Mr. Nguyen Van Giang - His younger brother
8.12	Nguyen Manh Ha		Employee	Citizen Identification Card					0	0.00%	- A person related to Mr. Nguyen Van Giang - His younger brother
8.13	Doan Thi Nga			Citizen Identification Card					0	0.00%	- A person related to Mr. Nguyen Van Giang - His sister-in-law

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
8.14	Nguyen Thi Hang			Citizen Identification Card					0	0.00%	- A person related to Mr. Nguyen Van Giang - His sister-in-law
8.15	Nguyen Van Hao								0	0.00%	- Person related to Mr. Nguyen Van Giang - Brother-in-law (deceased)
9	Nguyen Thi Hoa Mai		Chief Accountant	Citizen Identification Card					0	0.00%	Internal person
9.1	Nguyen Ho My			Citizen Identification Card					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Her biological father
9.2	Pham Thi Tam										- Persons related to Ms. Nguyen Thi Hoa Mai - Her biological mother (deceased)
9.3	Nguyen Bao										- Person related to Ms. Nguyen Thi Hoa Mai - Father-in-law (deceased)
9.4	Pham Thi Vinh										- Persons related to Ms. Nguyen Thi Hoa Mai - Mother-in-law (deceased)
9.5	Nguyen Cong Dung			Citizen Identification Card					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Husband

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
9.6	Nguyen Thi Mai Linh			Citizen Identification Card					0	0.00%	- Persons related to Ms. Nguyen Thi Hoa Mai - Biological children
9.7	Nguyen Thi Mai Thao			Citizen Identification Card					0	0.00%	- Persons related to Ms. Nguyen Thi Hoa Mai - Biological children
9.8	Nguyen Thi Sang			Citizen Identification Card					0	0.00%	- A person related to Ms. Nguyen Thi Hoa Mai – her younger sister.
9.9	Nguyen Ho Anh			Citizen Identification Card					0	0.00%	- A person related to Ms. Nguyen Thi Hoa Mai – her younger sister.
9.10	Pham Thu Hien			Citizen Identification Card					0	0.00%	- Persons related to Ms. Nguyen Thi Hoa Mai – Sister-in-law
10	Bui Cao Son		Secretary of the Company; Authorized Representative for Information Disclosure; Corporate	Citizen Identification Card					0	0.00%	Internal person

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
			Governance Officer								
10.1	Bui Huy Hoang								0	0.00%	- Persons related to Mr. Bui Cao Son - His biological father (deceased)
10.2	Bui Thi Hien								0	0.00%	- Persons related to Mr. Bui Cao Son - His biological mother (deceased)
10.3	Hoang Van Phuc								0	0.00%	- Person related to Mr. Bui Cao Son - Father-in-law (deceased)
10.4	Pham Thi Dieu			Citizen Identification Card					0	0.00%	- A person related to Mr. Bui Cao Son - His mother-in-law
10.5	Hoang Thi Ha			Citizen Identification Card					0	0.00%	- Persons related to Mr. Bui Cao Son - Wife
10.6	Bui Phuong Thao			Citizen Identification Card					0	0.00%	- Persons related to Mr. Bui Cao Son - His biological children
10.7	Bui Hoang Duong			Citizen Identification Card					0	0.00%	- Persons related to Mr. Bui Cao Son - His biological children

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
10.8	Bui Nhu Hai			Citizen Identification Card					0	0.00%	- A person related to Mr. Bui Cao Son - his older brother
10.9	Bui Phuong Ngan			Passport					0	0.00%	- A person related to Mr. Bui Cao Son - His younger brother
10.10	Le Thi Hong Thuy			Citizen Identification Card					0	0.00%	- A person related to Mr. Bui Cao Son - His sister-in-law
10.11	Nguyen Van Chuyen			Passport					0	0.00%	- A person related to Mr. Bui Cao Son - his brother-in-law
11	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration	4600100155	31/07/2025	Thai Nguyen Provincial Business Registration Office	Cam Gia 13 residential area, Gia Sang ward, Thai Nguyen province	47,587,653	93.68%	Parent company of the registered trading organization
12	Party Committee of Thai Trung Rooling Joint Stock Company			Decision to establish	186-QD/DUGT	06/08/2013	Party Committee of Thai Nguyen Iron and Steel Joint Stock Company	Cam Gia 13 residential area, Gia Sang ward, Thai Nguyen province	0	0%	Political and social organizations of public companies
13	Trade Union of Thai Trung Rooling Joint Stock Company			Decision to establish	82/QD-CDGT	06/05/2009	Trade Union of Thai Nguyen Iron and Steel Joint Stock Company	Cam Gia 13 residential area, Gia Sang ward, Thai Nguyen province	0	0%	Political and social organizations of public companies
14	Thai Trung Rooling Joint Stock Company's Youth Union			Decision to establish	26 Decisions/Traffic Accidents	18/06/2014	Ho Chi Minh Communist Youth Union of Thai Nguyen Iron and	Cam Gia 13 residential area, Gia Sang ward, Thai Nguyen province	0	0%	Political and social organizations of public companies

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
							Steel Joint Stock Company				

2. Transactions of internal persons and affiliated persons with shares of the company: *No transactions in the first 6 months of 2026.*

No.	Transaction executor	Relation ship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	

IX. Other significant issues

Recipients:

- As above:
- Board of Directors; Board of Supervisors;
- Board of General Director and Chief Accountant;
- www.ttr.com.vn ;
- Archived: Company Account. 

O/B. THE BOARD OF DIRECTORS
CHAIRMAN



To Manh Hung