

**DISCLOSURE OF INFORMATION
ON THE ELECTRONIC PORTAL OF HANOI STOCK EXCHANGE**

To: - Hanoi Stock Exchange.

Company Name: TAY NINH TOURIST – TRADING JOINT STOCK COMPANY

Stock code: TTT

Head Office Address: 1253 Cach Mang Thang 8 Street, Ninh Phuoc Quarter, Ninh Thanh Ward, Tay Ninh Province

Phone: 0276.3822376

Website: <http://tanitour.com.vn>

Email: tanitour.tayninh@gmail.com

Authorized Information Disclosure Officer: Mr. Phan Thanh Trung

Position: Deputy Head of Administration and Human Resources Department

Type of information disclosure:

☒ Periodic ☐ 24 hours ☐ Extraordinary ☐ Upon Request ☐ Others

Content of information disclosure:

- Report on the company's governance situation for the first six months of 2026 (Published version)

This information has been disclosed on the company's website on July 23, 2026 at the following link: <http://tanitour.com.vn>

I hereby certify that the disclosed information is true and I take full responsibility before the law for the content of the disclosed information.

Tay Ninh, July 23, 2026

Authorized Information Disclosure Officer

(Signature, full name and official seal)


Phan Thanh Trung

APPENDIX V
REPORT ON CORPORATE GOVERNANCE
(Promulgated with the circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**TAY NINH TOURISM –
TRADING JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 26 /2026/BCQT/TTT

Tay Ninh, July 23, 2026

REPORT ON CORPORATE GOVERNANCE IN THE FIRST HALF OF 2026
(Abridged Version)

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

- Company Name: TAY NINH TOURISM – TRADING JOINT STOCK COMPANY
- Address of headoffice: 1253 Cach Mang Thang Tam Street, Ninh Phuoc Quarter, Ninh Thanh Ward, Tay Ninh Province.
- Telephone: 0276.3822376 - Website: tanitour.com.vn - Email: tanitour.tayninh@gmail.com
- Charter Capital: 45,702,100,000 VND
- Stock symbol: TTT
- Governance Model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of the internal audit: Implemented

I. Activities of the General Meeting of Shareholders

Information on the meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders approved in the form of written comment):

No.	Resolution/Decision Number	Date	Content
1	Resolution No. 23/2026/NQ-ĐHCB/TTT	June 25, 2026	The General Meeting of Shareholders resolved to approve the following contents: - Approval of the General Director's Report on the business performance in 2025 and the business plan for 2026 of the Company. - Approval of the Board of Directors' Report on governance activities and the performance of the Board of Directors in 2025, as well as the orientations and tasks for 2026. - Approval of the Independent Board Member's Report on supervision in 2025 and tasks for 2026. - Approval of the Board of Supervisors's Report on the results of monitoring the company's business operations,

No.	Resolution/Decision Number	Date	Content
			the performance of the Board of Directors, and the General Director in 2025, as well as the orientations and tasks for 2026. - Approval of the Separate Financial Statements and Consolidated Financial Statements for 2025, audited by AASC Auditing Company Limited. - Approval of the proposal for selecting the unit to perform the independent audit of the separate financial statements and consolidated financial statements for 2026. - Agreement on the distribution of profits and dividend payment for 2025, and the profit distribution and dividend payment plan for 2026. - Approval of the salary, remuneration/allowance for the Board of Directors, General Director, Board of Supervisors, and Board Secretary for 2026.

II. Board of Directors (Semi-Annual report for 2026):

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

No.	Board of Directors's member	Position / (Independent Board Member 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. Nguyen Thanh Dong	Chairman of BOD	06/04/2025	
2	Mr. Trinh Van Ha	Vice Chairman of BOD, non-executive member	06/21/2022	
3	Ms. Tran Thi Hien	Member of BOD	06/21/2022	
4	Mr. Vo Tran Chi Thinh	Independent Member of BOD	06/21/2022	
5	Mr. Nguyen Huy Cuong	Non-executive Member of the BOD	06/21/2022	

2. Meetings of the Board of Directors: In first half of 2026, The Board of Directors has convened 03 Board meetings.

No.	Board of Directors's member	Number of Board Meetings Attended by Board of Directors	Attendance Rate	Reasons for absence
1	Mr. Nguyen Thanh Dong	3/3	100%	
2	Mr. Trinh Van Ha	3/3	100%	

			- Borrower: Tan Tao Long Beach Joint Stock Company - Enterprise Code: 1701391473 - Head Office Address: Residential Group 9, Hamlet 4, Phu Quoc Special Administrative Zone, An Giang Province, Vietnam - Total loan limit: 45,000,000,000 VND (<i>In words: Forty-five billion Vietnamese Dong</i>) - Current lending interest rate: 6% per annum - Adjusted lending interest rate: 7.8% per annum - Loan maturity extension and interest rate adjustment period: From 1st April, 2026 to 31st March, 2027	
3	Resolution No. 12/2026/NQ-HĐQT/TTT	02/05/2025	Article 1. Approving the program, content, time, and venue for the Annual General Meeting of Shareholders 2026 as follows: 1. The agenda and content of the Annual General Meeting of Shareholders 2026 include: – Report of the General Director on the Company's operations in 2025 and the direction and tasks for 2026. – Financial plan for 2026. – Report on the activities of the Board of Directors in 2025 and the direction and tasks for 2026. – Report on the activities of Independent Board Members in 2025 and key tasks and tasks for 2026 – Report on the activities of the Board of Supervisors in 2025 and the direction of operations for 2026. – Audited Separate Financial Statements and Consolidated Financial Statements for 2025. – Approval of the Proposal on profit distribution and dividend payment for 2025. – Approval of the Proposal to select an audit firm for the Separate Financial Statements and Consolidated Financial Statements of the parent company for 2026. – Approval of the Proposal on the salary of the Chairman of the Board of Directors,	100%

			remuneration for the members of the Board of Directors, the Board of Supervisors, and the Secretary of the Board of Directors for 2026 – Other relevant matters. 2. Time and venue of the Meeting: – Time: 08:00 a.m., June 25, 2026 (Thursday). – Venue: Hall of Tay Ninh Cable Car Tour Joint Stock Company (Address: Ba Den Mountain, Ninh Phu Quarter, Binh Minh Ward, Tay Ninh Province.) Article 2. Approval of the record date for finalizing the list of shareholders to organize the Annual General Meeting of Shareholders 2026: May 26, 2026.	100%
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III. Board of Supervisors (Semi-Annual report 2026)

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

No.	Members of Board of of Supervisors/Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Nguyen Van Quang	Head of BOS	Appointment Date: 6/21/2022	Bachelor of Finance - Banking
2	Mr. Bui Minh Nam	Member of BOS	Appointment Date: 6/21/2022	Master of Accounting
3	Ms. Bui Thi Lau	Member of BOS	Appointment Date: 6/20/2023	Bachelor of Accounting

2. Meetings of Board of Supervisors:

In the first half of 2026, the Supervisory Board convened 01 meeting, approving the Supervisory Board's 2025 Activity Report and 2026 Operational Orientations for submission to the 2026 General Meeting of Shareholders.

No.	Members of Board of of Supervisors	Title	Number of meetings attended	Meeting Attendance Rate	Voting rate
1	Mr. Nguyen Van Quang	Head of the Board	1/1	100%	100%
2	Mr. Bui Minh Nam	Member	1/1	100%	100%
3	Ms. Bui Thi Lau	Member	1/1	100%	100%

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

*** With respect to the Board of Directors:**

The Board of Directors held meetings on a regular basis in accordance with the Company's Charter and the Regulations on the operation of the Board of Directors. Specifically, 03 meetings of the Board of Directors were convened and 03 resolutions were issued to implement corporate governance and management matters, including: extension of the timeline for organizing the 2026 Annual General Meeting of Shareholders; approval of the 2026 business performance bonus appropriation for employees and approval of the adjustment of lending interest rates for partners; approval of the agenda and contents of the 2026 Annual General Meeting of Shareholders and finalization of the list of shareholders entitled to attend the Meeting in 2026.

*** With respect to the Board of Management:**

- The Board of Management conducted the Company's business operations in compliance with the provisions of the Law on Enterprises and the Company's Charter, and duly implemented the resolutions of the Board of Directors and the resolutions of the General Meeting of Shareholders.

- The Board of Management effectively carried out the preparation for the Spring Festival 2026 to serve visitors, including Repairing and upgrading of the parking control system for cars and motorcycles; overhaul of all buggy cars and electric vehicles; repair of assets and equipment for operational purposes; and, in particular, the design and decoration of flowers and ornamental plants to create an attractive landscape with many new and distinctive mini-scenes. Security and order within the tourist area were consistently ensured. As a result, the Company's business performance in the first half of 2026 recorded revenue and profit exceeding the targets set out in the approved plan.

*** With respect to shareholders:** In the first half of 2026, the Board of Supervisors did not receive any complaints, feedback or requests from shareholders relating to the inspection and supervision of the Company's business operations.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

- The Board of Supervisors and the Board of Directors have coordinated their activities in accordance with the Company's Charter, promptly proposing solutions and instructing the management board to fulfill the targets and tasks according to the resolutions of the General Meeting of Shareholders and the Board of Directors. The Board of Supervisors fully participated in all Board of Directors' meetings.

- The Board of Directors and the Board of Management of the Company supported the Board of Supervisors in performing its functions and duties. The opinions of the Board of Supervisors were always fully and promptly addressed by the Board of Directors and the Board of Management.

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

IV. Board of Management:

No.	Member of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
1	Mr. Nguyen Thanh Dong	10/17/1986	Bachelor of Economics	Appointed on 6/4/2025
2	Ms. Tran Thi Hien	08/28/1972	Bachelor of Economics	6/21/2022

V. Chief Accountant

Full name	Date of Birth	Qualification	Date of Appointment/Dismissal
Ms. Tran Thi Phuong	8/25/1982	Bachelor of Economics - Accounting	6/22/2022

VI. Training courses on corporate governance:

Corporate governance training courses that members of the Board of Directors, members of the Supervisory Board, General Directors, other managers, and the Company Secretary have participated in as regulated: None

VII. The list of affiliated persons of the public company (Semi - Annual Report 2026) and transactions of affiliated persons of the Company.**1. List of affiliated persons of the Company:**

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
1	Nguyen Thanh Dong		Chairman of the Board of Directors			6/4/2025		Appointed	
1.1	Le Hang								Wife
1.2	Nguyen Minh Hai Dong								Child
1.3	Nguyen Dinh Luu								Biological Father
1.4	Le Phi Hung								Father-in-law
1.5	Nguyen Thi Ha								Mother-in-law
1.6	Nguyen Khanh Binh								Biological Older Brother
1.7	Nguyen Danh Nam								Biological Younger Sibling
1.8	Tay Ninh Sun Joint Stock Company		Mr. Nguyen Thanh Dong serves as the of the Board of Directors Deputy General Director			8/10/2022		Appointed	Related Organization
1.9	Tay Ninh Cable Car Tour Company		Mr. Nguyen Thanh Dong serves as the Chairman of			6/05/2025		Appointed	Subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No. *, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
			the Board of Directors						
2	Trinh Van Ha		Vice Chairman Board of Directors			6/21/2022			
2.1	Trinh Van Viet								Father
2.2	Nguyen Thi Thuy Oanh								Wife
2.3	Trinh Chi Thien								Child
2.4	Trinh Minh Thu								Child
2.5	Trinh Hoai Nam								Child
2.6	Tay Ninh Cable Car Tour Company		Mr. Trinh Van Ha serves as Member of the Board of Directors			6/22/2022			Subsidiary
3	Tran Thị Hien		Member of the Board of Directors, General Director			6/21/2022			
3.1	Tran Van Nghia								Biological Father
3.2	Phan Thị Ngon								Biological Mother
3.3	Tran Thi Ngot								Biological Sister
3.4	Tran Quoc Khanh								Biological Brother
3.5	Nguyen Minh Tuan								Husband
3.6	Nguyen Tran Minh Thu								Child
3.7	Nguyen Minh Thai								Child

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
4	Nguyen Huy Cuong		Member of the Board of Directors			6/21/2022			
4.1	Nguyen Van Nguyen								Father
4.2	Nguyen Thi Kim Oanh								Biological Mother
4.3	Nguyen Chi Cuong								Younger sibling
4.4	Nguyen Thi Ngoc Bich								Younger sibling
4.5	Nguyen Thi Thuy Trang								Spouse
4.6	Nguyen Huy Hoang								Child
4.7	Nguyen Huy Long								Child
4.8	Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch		Mr. Nguyen Huy Cuong serves as Deputy Director			1/9/2020		Appointed	Related Organization
5	Vo Tran Chi Thinh		Independent Member of the Board of Directors			6/21/2022			
5.1	Bui Thi Thach Thao								Spouse
5.2	Vo Tran Chi Khang								Child
5.3	Vo Tran Chi Thinh								Child
5.4	Tay Ninh Sun Joint Stock Company		Mr. Vo Tran Chi Thinh serves as Assistant to the General Director			6/1/2018		Appointed	Related Organization

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No. *, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
5.5	Binh An 247 Real Estate LTD- Nui Ba Tay Ninh Branch		Mr. Vo Tran Chi Thinh serves as Director			12/31/2025		Appointed	Related Organization
6	Nguyen Van Quang		Head of the Supervisory Board			6/21/2022			
6.1	Nguyen Van Canh								Biological Father
6.2	Ong Thi Que								Biological Mother
6.3	Nguyen Thi Hien								Younger sibling
6.4	Sun Group Investment Limited Liability Company		Mr. Nguyen Van Quang serves as Senior Inspection Specialist and Compliance Control Department.						
7	Bui Minh Nam		Member of the Board of Supervisors			6/21/2022			
7.1	Bui Minh Hung								Older brother
7.2	Bui Thi Ly								Older sister
7.3	Bui Minh Luan								Older brother
7.4	Nguyen Thuy Nhung								Wife
7.5	Bui Minh Nhat Phuong								Child

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
7.6	Bui Ngoc Bao Nhu								Child
7.7	Sun Group Investment Limited Liability Company		Mr. Bui Minh Nam serves as Deputy Head of the Inspection and Compliance Control Department.			9/8/2017			
8	Bui Thi Lau		Member of the Board of Supervisors			6/20/2023		Elected to the Board of Supervisors at the 2023 Annual General Meeting of Shareholders	
8.1	Nguyen Minh Tri								Child
8.2	Sun Group Investment Limited Liability Company		Mrs. Bui Thi Lau serves as Head Senior of inspection			1/15/2018			
9	Phan Thanh Trung		Disclosure of Stock Information Officer			01/08/2019			
9.1	Tran Thi Thom								Wife
9.2	Phan Ngoc Binh An								Child
9.3	Phan Ngoc Tam An								Child
9.4	Phan Chau Thanh								Biological Father
9.5	Nguyen Thi Diep								Biological Mother
9.6	Tran Xuan								Father-in-

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
	Phong								law
9.7	Nguyen Thi Yen								Mother-in-law
9.8	Phan Thi Thanh Thuy								Older sister
9.9	Phan Thanh Sang								Older brother
10	Tran Thi Phuong		Chief Accountant			6/22/2022			
10.1	Tran Van Y								Biological Father
10.2	Do Thi Non								Biological Mother
10.3	Vo Anh Quoc								Husband
10.4	Vo Anh Thu								Child
10.5	Vo Anh Khoa								Child
11	Tay Ninh Cable Car Tour Company					1/11/2001			Subsidiary
11.1	Tran Trung Kien		Director			6/29/2018			Legal Representative of the Subsidiary
12	Anh Duong Construction Consulting Limited Liability Company					6/25/2018			Organization owning more than 10% of voting shares
13	Dia Cau Joint Stock Company					6/25/2018			Organization owning more than 10% of voting shares
14	Olympia Limited Liability Company					6/25/2018			Organizations owning more than 10% of voting shares
15	Nguyen Thi Hanh					12/30/2020			Individuals owning

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
									more than 10% of voting shares
15.1	Phung Thi Bich								Biological Mother
15.2	Nguyen Thi Lien								Elder Sister
15.3	Nguyen Thi Ut Nhan								Younger Brother
15.4	Nguyen Manh Cuong								Elder Brother
15.5	Nguyen Manh Dung								Elder Brother
15.6	Le Thanh Hai								Husband
15.7	Le Hoang Quan								Child
15.8	Le Hoang Anh Khoi								Child
15.9	Le Hoang Nhat Huy								Child
15.10	Truong Thi Luyen								Mother-in-law

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	NSH No.*, Date of issue, Place of issue	Address	Date of transaction with the Company	Resolution/ Decision No. of the GMS/ BOD	Description, quantity and total transaction value	Notes
1	Tay Ninh Sun Joint Stock Company - Sun World	Related Organization to internal person	3901248989-001, issued on October 28, 2019, issued by:	Ba Den Mountain, Ninh Phu Ward, Binh Minh, Tay	From 1 st Jan, 2026 to 30 th Dec, 2026	50/2025/NQ - HDQT/TTT	Principle Car Rental Agreement No. 001/2025/HĐTX/TTT-SBD, signed on January 01, 2025	

No.	Name of Organization/Individual	Relationship with the company	NSH No.*, Date of issue, Place of issue	Address	Date of transaction with the Company	Resolution/ Decision No. of the GMS/ BOD	Description, quantity and total transaction value	Notes
	Tay Ninh Branch		Tay Ninh Department of Finance	Ninh			Executed contract value: 147,777,778 VND	
						50/2025/NQ - HÐQT/TTT	Cleaning Service Agreement No. 001/2026/HDDV/TTT-SBD Contract value: 5,637,101,600 VND	
						50/2025/NQ - HÐQT/TTT	Flower Supply Agreement No. 002/2026/HÐNT/TTT-SBD Executed contract value: : 6,306,877,021 VND	
						50/2025/NQ - HÐQT/TTT	Landscaping and Greenery Care Service Agreement No. 003/2026/HDDV/TTT-SBD Executed contract value 6,665,105,412 VND	
						50/2025/NQ - HÐQT/TTT	Principle Entrance Ticketing Personnel Service Agreement No. 008/2026/HÐDV/TTT-SBD Executed contract value: 986.111,111 VND	
						50/2025/NQ - HÐQT/TTT	Framework Agreement for Supply of Goods No. 24/2026/HÐNT/TTT-SW Executed contract value: VND 435,710,400 VND	
2	Tay Ninh Sun Joint Stock Company	Related Organization to internal person	3901248989, issued on September 18, 2017, issued by: Tay Ninh Department of Finance	Ba Den Mountain, Ninh Phu Quarter, Binh Minh Ward, Tay Ninh Province	From 1 st Jan, 2026 to 30 th Dec, 2026	50/2025/NQ - HÐQT/TTT	Asset Lease Agreement (Infrastructure, current status of car and motorbike parking lots) No. 01/2026/HDTTS/STN-TTT Contract value: 2,000,000,000 VND	
						50/2025/NQ - HÐQT/TTT	Supplies and Greenery Supply Agreement No. 290/2025/HÐ/TTT-STN Contract value: 1,531,862,804 VND	
3	Tay Ninh Cable Car Tour Company	Subsidiary	3900309621, issued on January 11, 2001, issued by: Tay	Ba Den Mountain, Ninh Phu Quarter, Binh Minh	From 1 st Jan, 2026 to 30 th Dec, 2026	50/2025/NQ - HÐQT/TTT	Flower Supply Agreement No. 004/2026/HÐNT/TTT-TCT Executed contract	

No.	Name of Organization/Individual	Relationship with the company	NSH No.*, Date of issue, Place of issue	Address	Date of transaction with the Company	Resolution/ Decision No. of the GMS/ BOD	Description, quantity and total transaction value	Notes
			Ninh Department of Finance	Ward, Tay Ninh Province			value: 992,595,074 VND	
						50/2025/NQ - HĐQT/TTT	Landscaping and Greenery Care Service Agreement No. 005/2026/HDDV/TTT-TCT Executed contract value: 788,869,000 VND	
						50/2025/NQ - HĐQT/TTT	Environmental Sanitation Service Agreement No. 006/2026/HDDV/TTT-TCT Contract value: 1,353,396,000 VND	
						50/2025/NQ - HĐQT/TTT	Principle Ticketing Personnel Service Agreement No. 009/2026/HĐDV/TTT-TCT Executed contract value: 347,222,222 VND	
						50/2025/NQ - HĐQT/TTT	Electric Vehicle Passenger Transport Service Agreement No. 010/HDDV/2026/TTT-TCT Executed contract value: 1,719,990,739 VND	
4	Binh An 247 Real Estate LTD- Nui Ba Mountain Tay Ninh Branch	Related Organization to internal person	1702146989-001; issued on December 31, 2025, issued by: Tay Ninh Department of Finance	Ba Den Mountain Tourist Area, Ninh Phu Quarter, Binh Minh Ward, Tay Ninh Province, Vietnam.	From 1 st Jan, 2026 to 30 th Dec, 2026	50/2025/NQ - HĐQT/TTT	Security Service Agreement No. 01/HDDV/2026/BAT-TTT Executed contract value: 497,280,000 VND	

3. Transactions between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company controlling power:

No.	Name of Organization/ Individual	Relationship with the internal person	Position at the Company	NSH No.*, Date of issue, Place of issue	Address	Name of subsidiary which the Company controlling power	Date of transaction with the Company	Description, quantity and total transaction value	Notes
1	Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch	Related Organization to internal person	None	3901248989-001, issued on October 28, 2019, issued by: Tay Ninh Department of Finance	Ba Den Mountain, Ninh Phu Ward, Binh Minh, Tay Ninh	Tay Ninh Cable Car Tour Company	From 1 st Jan, 2026 to 30 th Dec, 2026	Alpine Coaster Passenger Transport Service Agreement No. 10A/2026/TCT-SBD Executed contract	

No.	Name of Organization/ Individual	Relationship with the internal person	Position at the Company	NSH No.*, Date of issue, Place of issue	Address	Name of subsidiary which the Company controlling power	Date of transaction with the Company	Description, quantity and total transaction value	Notes
								value: 12,626,930,000 VND	

4. Transactions between the company and other objects:

4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Board of Supervisors, or the Director (General Director) have been or are founding members, members of the Board of Directors, or Directors (General Directors) during the last three (03) years (calculated at the time of reporting): None

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO) : None.

4.3. Other transactions of the company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. Share transactions of internal persons and their affiliated persons (Semi-Annual Report).

1. List of internal persons and related persons of internal persons:

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Nguyen Thanh Dong		Chairman of the Board of Directors			0	0%	
1.1	Le Hang					0	0%	Wife
1.2	Nguyen Minh Hai Dong					0	0%	Child
1.3	Nguyen Dinh Luu					0	0%	Biological Father
1.4	Le Phi Hung					0	0%	Father-in-law
1.5	Nguyen Thi Ha					0	0%	Mother-in-law
1.6	Nguyen Khanh Binh					0	0%	Biological Older Brother
1.7	Nguyen Danh Nam					0	0%	Biological Younger Sibling

No.	Name	Securiti es Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.8	Tay Ninh Sun Joint Stock Company		Mr. Nguyen Thanh Dong serves as the of the Board of Directors Deputy General Director			0	0%	Related Organizatio n
1.9	Tay Ninh Cable Car Tour Company		Mr. Nguyen Thanh Dong serves as the Chairman of the Board of Directors			0	0%	Subsidiary
2	Trinh Van Ha		Vice Chairman Board of Directors			0	0%	
2.1	Trinh Van Viet					0	0%	Father
2.2	Nguyen Thi Thuy Oanh					0	0%	Wife
2.3	Trinh Chi Thien					0	0%	Child
2.4	Trinh Minh Thu					0	0%	Child
2.5	Trinh Hoai Nam					0	0%	Child
2.6	Tay Ninh Cable Car Corporatio n		Mr. Trinh Van Ha serves as Member of the Board of Directors			0	0%	Subsidiary
3	Tran Thị Hien		Member of the Board of Directors, General Director			0	0%	
3.1	Tran Van Nghia					0	0%	Biological Father
3.2	Phan Thị Ngon					0	0%	Biological Mother

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.3	Tran Thi Ngot					0	0%	Biological Sister
3.4	Tran Quoc Khanh					0	0%	Biological Brother
3.5	Nguyen Minh Tuan					0	0%	Husband
3.6	Nguyen Tran Minh Thu					0	0%	Child
3.7	Nguyen Minh Thai					0	0%	Child
4	Nguyen Huy Cuong		Member of the Board of Directors			0	0%	
4.1	Nguyen Van Nguyen					0	0%	Father
4.2	Nguyen Thi Kim Oanh					0	0%	Biological Mother
4.3	Nguyen Chi Cuong					0	0%	Younger sibling
4.4	Nguyen Thi Ngoc Bich					0	0%	Younger sibling
4.5	Nguyen Thi Thuy Trang					0	0%	Spouse
4.6	Nguyen Huy Hoang					0	0%	Child
4.7	Nguyen Huy Long					0	0%	Child
4.8	Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch		Mr. Nguyen Huy Cuong serves as Deputy Director			0	0%	Related Organization
5	Vo Tran Chi Thinh		Independent Member of the Board of Directors			0	0%	
5.1	Bui Thi Thach					0	0%	Spouse

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Thao							
5.2	Vo Tran Chi Khang					0	0%	Child
5.3	Vo Tran Chi An					0	0%	Child
5.4	Tay Ninh Sun Joint Stock Company		Mr. Vo Tran Chi Thinh serves as Assistant to the General Director			0	0%	Related Organization
5.5	Binh An 247 Real Estate LTD- Nui Ba Mountain Tay Ninh Branch		Mr. Vo Tran Chi Thinh serves as Director			0	0%	Related Organization
6	Nguyen Van Quang		Head of the Supervisory Board			0	0%	
6.1	Nguyen Van Canh					0	0%	Father
6.2	Ong Thi Que					0	0%	Mother
6.3	Nguyen Thi Hien					0	0%	Younger sibling
6.4	Sun Group Investment Limited Liability Company		Mr. Nguyen Van Quang serves as Senior Inspection Specialist and Compliance Control Department.			0	0%	
7	Bui Minh Nam		Member of the Board of Supervisors			0	0%	
7.1	Bui Minh Hung					0	0%	Older brother
7.2	Bui Thi Ly					0	0%	Older sister
7.3	Bui Minh					0	0%	Older

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Luan							brother
7.4	Nguyen Thuy Nhung					0	0%	Wife
7.5	Bui Minh Nhat Phuong					0	0%	Child
7.6	Bui Ngoc Bao Nhu					0	0%	Child
7.7	Sun Group Investment Limited Liability Company		Mr. Bui Minh Nam serves as Deputy Head of the Inspection and Compliance Control Department.			0	0%	
8	Bui Thi Lau		Member of the Board of Supervisors			0	0%	
8.1	Nguyen Minh Tri					0	0%	Child
8.2	Sun Group Investment Limited Liability Company		Mrs. Bui Thi Lau serves as Deputy Head of Inspection and Compliance Control Department			0	0%	
9	Phan Thanh Trung		Disclosure of Stock Information Officer			0	0%	
9.1	Tran Thi Thom					0	0%	Wife
9.2	Phan Ngoc Binh An					0	0%	Child
9.3	Phan Ngoc Tam An					0	0%	Child
9.4	Phan Chau Thanh					0	0%	Biological Father
9.5	Nguyen Thi Diep					0	0%	Biological Mother
9.6	Tran Xuan					0	0%	Father-in-

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Phong							law
9.7	Nguyen Thi Yen					0	0%	Mother-in-law
9.8	Phan Thi Thanh Thuy					0	0%	Older sister
9.9	Phan Thanh Sang					0	0%	Older brother
10	Tran Thi Phuong		Chief Accountant			200	0,004%	
10.1	Tran Van Y					0	0%	Biological Father
10.2	Do Thi Non					0	0%	Biological Mother
10.3	Vo Anh Quoc					0	0%	Husband
10.4	Vo Anh Thu					0	0%	Child
10.5	Vo Anh Khoa					0	0%	Child

2. Transactions of internal persons and affiliated persons with shares of the company:

None.

IX. Other significantw issues: None.

Recipients:

- As above;
- Chairman of the BOD (for reporting);
- Archive: Clerk, Public Disclosure.

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Thanh Đông

