

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

HATINH MINERALS AND TRADING THE SOCIALIST REPUBLIC OF VIETNAM
JOINT-STOCK CORPORATION Independence - Freedom – Happiness

No: 94/BC-HĐQT-MTA

Ha Tinh, July 24, 2026

CORPORATE GOVERNANCE REPORT
(6 months of 2026)

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of company: Ha Tinh Minerals and Trading Joint-Stock Corporation
- Address of headoffice: No. 2, Vu Quang Street, Thanh Sen Ward, Ha Tinh Province
- Telephone: (84-2393) 855 603 Fax: (84-2393) 855 606
- Email: contact@mitraco.com.vn
- Website: www.mitraco.com.vn
- Charter capital: 1.101.135.910.000 VND
- Stock symbol: MTA
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.

The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, 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):

The 2026 Annual General Meeting of Shareholders' Resolution of Ha Tinh Minerals and Trading Joint Stock Corporation approved the following matters:

Resolution No.	Date	Approved Content
89/NQ-DHĐCĐ	19/06/2026	- Report on the performance of the Board of Directors, Report on production and business results of the Executive Board in 2025, and implementation of directions and tasks for 2026; - Report of the Supervisory Board in 2025 and activity plan for 2026;

		- Assessment of the audited 2025 Financial Statements and the 2025 profit distribution plan; - 2026 production and business plan; - Settlement of salaries and remuneration for the Board of Directors, Supervisory Board, and Corporation Secretary in 2025 and the Plan for 2026; - Selection of an auditing unit for the 2026 Financial Statements.
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II. Board of Directors (Report for the first 6 months of 2026)

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

As of the reporting time, the Board of Directors has 03 members, specifically as follows:

No	BOD Member	Position (independent member, non-executive member)	Date of starting/no longer being a member of the BOD/ independent BOD member	
			Date of appointment (re-appointment)	Date of dismissal
1	Mr. Le Viet Thao	Chairman	30/07/2024	
2	Mr. Nguyen Anh Thang	Member	30/07/2024	
3	Mr. Vo Van Luu	Member	30/07/2024	

- Mr. Le Viet Thao; BOD Member, General Director was elected by the BOD to hold the position of BOD Chairman starting from November 17, 2025.

- Mr. Nguyen Anh Thang; BOD Member, Deputy General Director was appointed by the BOD to the position of General Director starting from November 17, 2025, replacing Mr. Le Viet Thao.

☐ All BOD members are State capital representatives at the Corporation for the 2024 – 2029 term.

2. BOD Meetings:

In the first 6 months of 2026, the BOD held 05 meetings, and concurrently, the BOD Chairman implemented 15 rounds of gathering opinions from BOD members via written ballots to approve and issue resolutions and decisions within the authority of the BOD.

No	BOD Member	Number of BOD meetings attended	Attendance rate	Reason for absence
1	Mr. Le Viet Thao	5/5	100%	
2	Mr. Nguyen Anh Thang	5/5	100%	
3	Mr. Vo Van Luu	5/5	100%	

BOD members fully attended 05 BOD meetings in the first 6 months of the year; the Head of the Supervisory Board and heads of several specialized departments were invited to attend these BOD meetings.

3. Supervisory activities of the BOD over the Board of General Directors:

In the first 6 months of 2026, the Board of Directors performed regular, close, and comprehensive supervision over the Board of General Directors in managing production and business activities and implementing the Resolutions of the General Meeting of Shareholders, specifically:

- Supervising the implementation of production and business plan targets: The BOD directed and supervised the Board of General Directors to flexibly manage core sectors (minerals, livestock breeding, animal feed) to maintain stable growth in the context of no longer consolidating revenue from Lao - Viet International Port Joint Stock Company; ensuring that the consolidated revenue results for the first 6 months of the year met the set schedule.

- Supervising the implementation of the Deep Restructuring Plan: The BOD closely supervised the Board of General Directors in collaborating with the consulting unit (Thanks Brand and Management Joint Stock Company) to collect data, survey systems, and review financial and human resource status; ensuring the progress of building the Comprehensive Restructuring Plan for the 2026–2030 period to report to the Provincial People's Committee on time in August 2026.

- Supervising financial risk management and capital flow: Frequently inspecting financial management and urging the recovery of bad debts at member units; supervising cash flow regulation options for short-term financial investments to prioritize balancing equity for key projects and optimizing financial revenue.

- Supervising project investment progress: Inspecting and urging the Board of General Directors and specialized departments to accelerate the completion of legal procedures, planning, and environmental impact assessment (EIA) for strategic projects (Vung Ang Logistics Center, Ports No. 5 and 6, Cam Lac Pig Farming Project).

- Supervising compliance with the law: Ensuring that the Board of General Directors and the executive management team strictly comply with the Law on Enterprises, the Corporation's Charter, regulations on information disclosure on the stock market, and guiding documents from the owner's representative agency (Ha Tinh Provincial People's Committee, Department of Finance).

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

(None) (Reason: Up to the time of making this Report, the Corporation's Board of Directors has not established sub-committees)

5. Resolutions/Decisions of the BOD (First 6 months of 2026):

No	Resolution/ Decision No.	Date	Content	Approval Rate
1	02/NQ-HĐQT	08/01	Resolution on financial support to overcome consequences caused by storms No. 5 and No. 10 in 2025 at Mitraco Food Processing Company Limited	100%
2	05/NQ-HĐQT	15/01	Resolution of the Session of January 2026	100%
3	08/NQ-HĐQT	23/01	Resolution on personnel work at Mitraco Infrastructure Development and Investment Construction Company Limited, Mitraco Food Processing Company Limited, Mitraco Breeding and Agricultural Materials Company Limited	100%

No	Resolution/ Decision No.	Date	Content	Approval Rate
4	09/QĐ-HĐQT	23/01	Decision on the appointment of the Chairman of Mitraco Infrastructure Development and Investment Construction Company Limited	100%
5	10/QĐ-HĐQT	23/01	Decision on the appointment of the Chairman of Mitraco Food Processing Company Limited	100%
6	10B/NQ-HĐQT	05/02	Resolution approving the method of asset liquidation, valuation, starting price, deposit, price step to auction the liquidation of unneeded assets including assets attached to annual rental land at the Micro-organic Fertilizer Plant	100%
7	14/NQ-HĐQT	13/03	Resolution of the Session of February 2026	100%
8	16/QĐ-HĐQT	18/03	Decision on approving the adjustment of the investment policy for the Mitraco Vung Ang Logistics Center Construction Project	100%
9	19/NQ-HĐQT	10/04	Resolution of the First Quarter Session of 2026	100%
10	20/QĐ-HĐQT	10/04	Decision approving the Regulations on the salary scale and table system of the Corporation as a basis for participating in compulsory social insurance and paying related benefits	100%
11	21/NQ-HĐQT	10/04	Resolution on the extension of the 2026 Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Joint Stock Corporation	100%
12	22/NQ-HĐQT	10/04	Resolution approving the Plan for the 2026 Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Joint Stock Corporation	100%
13	26/NQ-HĐQT	10/04	Resolution approving the Regulations on the salary scale and table system of Viet – Laos One Member Company Limited as a basis for participating in compulsory social insurance and paying related benefits	100%
14	29/NQ-HĐQT	15/04	Resolution approving the contents of the 2026 Annual General Meeting of Shareholders of Vung Ang Petroleum Joint Stock Company	100%
15	30/NQ-HĐQT	15/04	Resolution approving the contents of the 2026 Annual General Meeting of Shareholders of Huong Son Hydroelectricity Joint Stock Company	100%
16	32/NQ-HĐQT	15/04	Resolution approving the contents of the 2026 Annual General Meeting of Shareholders of Lao – Viet International Port Joint Stock Company	100%
17	34/QĐ-HĐQT	20/04	Decision designating the capital representative of Ha Tinh Minerals and Trading Joint Stock Corporation at Vung Ang Petroleum Joint Stock Company	100%
18	35/QĐ-HĐQT	20/04	Decision designating the capital representative of Ha Tinh Minerals and Trading Joint Stock Corporation at Lao - Viet International Port Joint Stock Company	100%

No	Resolution/ Decision No.	Date	Content	Approval Rate
19	36/QĐ-HĐQT	20/04	Decision designating the capital representative of Ha Tinh Minerals and Trading Joint Stock Corporation at Huong Son Hydroelectricity Joint Stock Company	100%
20	37/QĐ-HĐQT	20/04	Decision designating the capital representative of Ha Tinh Minerals and Trading Joint Stock Corporation at Mitraco Trading Joint Stock Company	100%
21	38/QĐ-HĐQT	20/04	Decision designating the capital representative of Ha Tinh Minerals and Trading Joint Stock Corporation at Thien Y 2 Joint Stock Company	100%
22	39/QĐ-HĐQT	20/04	Decision designating the capital representative of Ha Tinh Minerals and Trading Joint Stock Corporation at Mitraco Mechanical and Construction Joint Stock Company	100%
23	40/QĐ-HĐQT	20/04	Decision designating the capital representative of Ha Tinh Minerals and Trading Joint Stock Corporation at Thien Loc Animal Feed Joint Stock Company	100%
24	41/QĐ-HĐQT	20/04	Decision designating the capital representative of Ha Tinh Minerals and Trading Joint Stock Corporation at Ha Tinh Agriculture and Forestry Development Joint Stock Company	100%
25	42/QĐ-HĐQT	20/04	Decision appointing a Member of the Board of Members of Viet - Laos One Member Company Limited	100%
26	43/QĐ-HĐQT	20/04	Decision appointing the Chairman of Mitraco Breeding and Agricultural Materials Company Limited	100%
27	45/NQ-HĐQT	22/04	Resolution approving the re-appointment of the Deputy Director of Mitraco Livestock Joint Stock Company	100%
28	46/NQ-HĐQT	22/04	Resolution approving the policy on nominating personnel for the position of Director of Lao - Viet International Port Joint Stock Company	100%
29	50/NQ-HĐQT	27/04	Resolution approving production and business results of 2025; Plan for 2026 and some other contents of Viet - Laos One Member Company Limited	100%
30	53/NQ-HĐQT	29/04	Resolution on personnel consolidation at Mitraco Infrastructure Development and Investment Construction Company Limited	100%
31	56/NQ-HĐQT	11/05	Resolution approving the contents of the 2026 Annual General Meeting of Shareholders of Mitraco Trading Joint Stock Company	100%
32	57/NQ-HĐQT	11/05	Resolution approving the contents of the 2026 Annual General Meeting of Shareholders of Mitraco Mechanical and Construction Joint Stock Company	100%
33	58/NQ-HĐQT	11/05	Resolution approving the contents of the 2026 Annual General Meeting of Shareholders of Thien Loc Animal Feed Joint Stock Company	100%

No	Resolution/ Decision No.	Date	Content	Approval Rate
34	59/NQ-HĐQT	11/05	Resolution approving the contents of the 2026 Annual General Meeting of Shareholders of Ha Tinh Agriculture and Forestry Development Joint Stock Company	100%
35	60/NQ-HĐQT	11/05	Resolution approving the contents of the 2026 Annual General Meeting of Shareholders of Thien Y 2 Joint Stock Company	100%
36	68/NQ-HĐQT	18/05	Resolution approving the policy on borrowing working capital for business in 2026 of Vung Ang Petroleum Joint Stock Company	100%
37	69/NQ-HĐQT	18/05	Resolution of the Session of May 2026	100%
38	70/NQ-HĐQT	18/05	Resolution approving the contents of the 2026 Annual General Meeting of Shareholders of Mitraco Livestock Joint Stock Company	100%
39	72/NQ-HĐQT	26/05	Resolution on accepting the adjustment and supplement to the 2026 investment and procurement plan for Vung Ang Petroleum Joint Stock Company to transfer assets under the project "Modernization solution for PVOIL petroleum stations"	100%
40	74/NQ-HĐQT	27/05	Resolution approving the re-appointment of officers at the following companies: Mitraco Trading Joint Stock Company, Mitraco Mechanical & Construction Joint Stock Company, Thien Y 2 Joint Stock Company, and Thien Loc Animal Feed Joint Stock Company	100%
41	76/QĐ-HĐQT	27/05	Decision on selecting a consulting unit to build the Restructuring Plan and Development Strategy of Ha Tinh Minerals and Trading Joint Stock Corporation	100%
42	81/NQ-HĐQT	10/06	Resolution approving the policy on dismantling old material warehouse items at the Corporation's Office area and renovating the campus landscape	100%
43	82/NQ-HĐQT	10/06	Resolution approving the policy on adjusting the High-Quality Beef Cattle Breeding Development Investment Project	100%
44	83/NQ-HĐQT	10/06	Resolution approving the policy on establishing Mitraco Logistics Joint Stock Company	100%
45	86/NQ-HĐQT	15/06	Resolution on the reception, appointment, and assignment of duties to officers	100%
46	88/NQ-HĐQT	17/06	Resolution approving the policy on stopping investment in the remaining items (Phase 2) of the Construction Project of Berth No. 3 Vung Ang Port - Ha Tinh at Lao - Viet International Port Joint Stock Company	100%

III. Supervisory Board (First 6 months of 2026):

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

No	Full name	Position	Date of starting as a member of the SB	Qualification	Notes
1	Phung Van Tan	Head of Board	30/07/2024	Bachelor of Finance - Accounting	<i>Re-appointed</i>
2	Dao Anh Dung	Member	30/07/2024	Bachelor of Business Administration	<i>Re-appointed</i>
3	Tran Thị Thanh Van	Member	30/07/2024	Bachelor of Law	<i>First-time appointment</i>

2. Meetings of the Supervisory Board:

No	Full name	Number of meetings attended	Meeting attendance rate	Voting rate	Reason for absence
1	Phung Van Tan	1/1	100%	100%	
2	Dao Anh Dung	1/1	100%	100%	
3	Tran Thị Thanh Van	1/1	100%	100%	

3. Supervisory activities of the SB over the BOD, Board of Management and shareholders:

Performing the duties of the Supervisory Board in accordance with the regulations of the Corporation's Charter and the Operating Regulations of the Supervisory Board, in the first 6 months of 2026, the SB deployed key supervisory activities including:

- Supervising the legality in governance and executive operations: Evaluating the legality and rationality in the decisions of the BOD and the Board of General Directors; ensuring that Resolutions and Decisions issued in the first 6 months complied with the correct authority stipulated in the Charter and internal corporate governance regulations.
- Appraising financial statements and capital utilization: Checking and supervising the accounting records system and the process of preparing the 2026 semi-annual Financial Statements.
- Controlling and evaluating the periodic reporting work of representatives at subsidiaries; The execution of responsibilities and duties of the Corporation's representatives at subsidiaries and affiliated companies;
- Performing functions and duties of the Head and Members of the Supervisory Board at subsidiaries and affiliated companies.
- Performing duties of the Person authorized to disclose information and the Corporation's Secretary.
- Supervising the protection of shareholders' benefits: Tracking the implementation of rights and obligations of shareholders, ensuring fairness and transparency in organizing the 2026 Annual General Meeting of Shareholders, recording opinions, and protecting the legitimate interests of shareholders (including the controlling State shareholder and minority shareholders).

In the first 6 months of 2026, the Supervisory Board did not receive any request or complaint from any shareholder or group of shareholders.

4. Coordination of activities between the SB and activities of the BOD, Executive Board of Management, and other managers:

The coordination relationship between the SB and the BOD, the Board of General Directors, and other professional management departments in the first 6 months of 2026 was maintained on the principles of respect, transparency, and for the highest benefit of the Corporation:

- Participating in periodic and extraordinary meetings: Representatives of the SB fully participated in BOD meetings and core briefing sessions of the Board of General Directors related to production and business activities, personnel work, and corporate restructuring directions; contributing many independent opinions from the perspective of financial and legal risk control.

- Sharing and providing timely information: The BOD and the Board of General Directors directed professional rooms and departments to provide fully, honestly, and timely Resolutions, Decisions, Governance Reports, Financial Statements, and relevant documents on investment project progress as requested by the SB.

- Coordinating to identify and recommend handling risks: The SB frequently exchanged information with the Accounting Department to promptly identify signs of financial insecurity at subsidiaries with accumulated losses; accompanying the Executive Board in proposing asset and capital restructuring solutions to the BOD for consideration and decision.

5. Other activities of the SB (if any): *None*

IV. Executive Board

No	Executive Board Member	Date of birth	Professional qualification	Date of appointment as Executive Board Member
1	Nguyen Anh Thang	23/11/1981	Master of Economics	17/11/2025
2	Vo Van Luu	15/09/1969	University Degree in Mechanical Engineering	27/03/2020

V. Chief Accountant:

No	Full name	Date of birth	Professional qualification	Date of appointment (re-appointment)
1	Bùi Văn Minh	13/08/1973	Master of Economics (Finance - Accounting)	18/04/2023

VI. Training on corporate governance:

In the first 6 months of 2026, members of the BOD, members of the SB, the General Director, other management officers, and the Company Secretary have not

participated in training courses on corporate governance at training institutions specified by the SSC in accordance with regulations on corporate governance.

VII. List of related persons of the listed company in accordance with the regulations in Clause 34, Article 6 of the Law on Securities *(Report for the first 6 months of 2026 and transactions between related persons of the company and the Company itself)*

1. List of related persons of the Corporation

[illegible]

No	Name of organization /individual	Securities trading account (if any)	Position at the Corporation	ID card/Passport No. of related person	Date of issue	Place of issue	Address	Time of starting to be a related person	Time of no longer being a related person	Reason
1	Phung Van Tan	059C003737	Head of BOS	042070017965	10/08/2021	Ministry of Public Security	Thạch Hà Ward, Ha Tinh Province	01/11/2014		Info Disclosure Officer
2	Đào Anh Dung	001CSL7979	BOS Member	042079003471	22/04/2021	Ministry of Public Security	No. 10, Alley 11, Lane 152 Vu Quang, Thanh Sen Ward, Ha Tinh Province	11/09/2025		Corp Governance Officer

2. Transactions between the Corporation and related persons; or with major shareholders, internal persons, and their related persons: *(None)*.

3. Transactions between internal persons, their related persons, and the subsidiaries controlled by the Corporation: *(None)*.

4. Transactions between the Corporation and other entities: *(None)*.

VIII. Stock Transactions of Internal Persons and Their Related Persons *(Report for the first 6 months of 2026)*

1. List of Internal Persons and Their Related Persons

No	Full Name	Account (if any)	Position at the Corporation / Relationship	ID/Passport No.	Date of Issue	Place of Issue	Address	Shares Owned at End of Period	Ownership Percentage	Reason
1	Le Viet Thao	058C018789	Chairman of BOD	042080015339	19/08/2021	Ministry of Public Security	BT5-06-M1 Vinhomes, Thanh Sen Ward, Ha Tinh Province	11.000		Internal Person
<i>Name affiliated persons</i>										
1.1	Le Hoi			042047000359	03/04/2021	Ministry of Public Security				Parent
1.2	Le Thi Lien			042149001200	03/04/2021	Ministry of Public Security				Parent
1.3	Ha Thi Chung Thuy			017180003870	26/01/2024	Ministry of Public Security	BT5-06-M1 Vinhomes, Thanh Sen Ward, Ha Tinh Province			Spouse

No	Full Name	Account (if any)	Position at the Corporation / Relationship	ID/Passport No.	Date of Issue	Place of Issue	Address	Shares Owned at End of Period	Ownership Percentage	Reason
1.4	Ho Ngoc Linh			042302001805	09/01/2023	Ministry of Public Security	BT5-06-M1 Vinhomes, Thanh Sen Ward, Ha Tinh Province			Child
1.5	Le Viet Cong			Children			Thanh Sen Ward, Ha Tinh Province			Child
1.6	Le Thao Linh			Children			Thanh Sen Ward, Ha Tinh Province			Child
1.7	Le Anh Duc			Children			BT5-06-M1 Vinhomes, Thanh Sen Ward, Ha Tinh Province			Child
1.8	Le Thi Hong Anh			042175002636	06/04/2021	Ministry of Public Security	Thanh Sen Ward, Ha Tinh Province			Sibling
1.9	Le Trung Hieu			042078012517	10/05/2021	Ministry of Public Security	Truong Vinh Ward, Nghe An Province			Sibling
2	Nguyen Anh Thang	058C018415	Member of BOD - General Director	042081001310	13/04/2021	Ministry of Public Security	Thanh Sen Ward, Ha Tinh Province	10.600		Internal Person
<i>Name affiliated persons</i>										
2.1	Nguyen Duc Thinh			042043005467	23/12/2022	Ministry of Public Security	Huong Khe Commune, Ha Tinh Province			Parent
2.2	Han Thi Bich Dung			042143006557	17/12/2021	Ministry of Public Security	Huong Khe Commune, Ha Tinh Province			Parent
2.3	Nguyen Thi Lan Anh			042187002238	13/04/2021	Ministry of Public Security	Thanh Sen Ward, Ha Tinh Province			Spouse
2.4	Nguyen Nguyet Thu			042312013472	29/08/2024	Ministry of Public Security	Thanh Sen Ward, Ha Tinh Province			Child
2.5	Nguyen Duc Sang			042215013365	29/08/2024	Ministry of Public Security	Thanh Sen Ward, Ha Tinh Province			Child
2.6	Nguyen Nguyet An			042317010315	29/08/2024	Ministry of Public Security	Thanh Sen Ward, Ha Tinh Province			Child
2.7	Nguyen Kim Chi			042176013756	08/01/2022	Ministry of Public Security				Sibling

No	Full Name	Account (if any)	Position at the Corporation / Relationship	ID/Passport No.	Date of Issue	Place of Issue	Address	Shares Owned at End of Period	Ownership Percentage	Reason
2.8	Nguyen Kim Xuyen			042178001348	30/03/2021	Ministry of Public Security				Sibling
2.9	Nguyen Kim Thoa			042083000715	20/03/2018	Ministry of Public Security				Sibling
2.10	Nguyen Kim Thu			042186000997	25/04/2021	Ministry of Public Security				Sibling
3	Vo Van Luu	058C018592	Member of BOD - Deputy General Director	042069000975	01/11/2024	Ministry of Public Security	No. 34, Xuan Dieu, Thanh Sen Ward, Ha Tinh Province	16,900		Internal Person
<i>Name affiliated persons</i>										
3.1	Vo Van Khang			042040000541	11/04/2021	Ministry of Public Security	Group 1, Thanh Sen Ward, Ha Tinh Province			Parent
3.2	Nguyen Thi Huong			040135000188	11/04/2021	Ministry of Public Security	Group 1, Thanh Sen Ward, Ha Tinh Province			Parent
3.3	Tran Thi Hoa Huong			042175000796	01/11/2024	Ministry of Public Security	No. 34, Xuan Dieu, Thanh Sen Ward, Ha Tinh Province			Spouse
3.4	Vo Tri Quang			042098014282	28/06/2021	Ministry of Public Security	No. 34, Xuan Dieu, Thanh Sen Ward, Ha Tinh Province			Child
3.5	Vo Minh Duc			042203001702	10/04/2021	Ministry of Public Security	No. 34, Xuan Dieu, Thanh Sen Ward, Ha Tinh Province			Child
3.6	Vo Van Phuong			042071005875	28/06/2021	Ministry of Public Security	Group 7, Thanh Sen Ward, Ha Tinh Province			Sibling
3.7	Vo Van Hieu			042074003763	21/04/2021	Ministry of Public Security	Group 1, Thanh Sen Ward, Ha Tinh Province			Sibling
3.8	Vo Van Huu			042082001629	01/04/2021	Ministry of Public Security	Group 6, Thanh Sen Ward, Ha Tinh Province			Sibling
4	Phung Van Tan	059C003737	- Head of BOS - Person authorized to	042070017965	10/08/2021	Ministry of Public Security	Thach Ha Ward, Ha Tinh Province	600		Internal Person

No	Full Name	Account (if any)	Position at the Corporation / Relationship	ID/Passport No.	Date of Issue	Place of Issue	Address	Shares Owned at End of Period	Ownership Percentage	Reason
			disclose information							
<i>Name affiliated persons</i>										
4.1	Phung Van Duyet			042042005119	09/11/2022	Ministry of Public Security	Thach Ha Ward, Ha Tinh Province			Parent
4.2	Bui Thi Minh Chau			042141002505	21/04/2023	Ministry of Public Security	Thach Ha Ward, Ha Tinh Province			Parent
4.3	Tran Thi Kim Phuong			042176001511	02/04/2021	Ministry of Public Security	Thanh Sen Ward, Ha Tinh Province			Spouse
4.4	Phung Thi Quynh Anh			042305000778	02/04/2021	Ministry of Public Security	Thanh Sen Ward, Ha Tinh Province			Child
4.5	Phung Thi Nguyet			042167002607	09/09/2022	Ministry of Public Security	Thanh Sen Ward, Ha Tinh Province			Sibling
4.6	Phung Van Dan			042074001551	13/04/2021	Ministry of Public Security	Thach Ha Ward, Ha Tinh Province			Sibling
4.7	Phung Van Huan			042076003656	19/04/2021	Ministry of Public Security	Thach Ha Ward, Ha Tinh Province			Sibling
5	Dao Anh Dung	001CSL7979	BOS Member / Secretary / Corp Governance Officer	042079003471	22/04/2021	Ministry of Public Security	No. 10, Alley 11, Lane 152 Vu Quang, Thanh Sen Ward, Ha Tinh Province	0		Internal Person
<i>Name affiliated persons</i>										
5.1	Đào Van Quy			042041000470	22/04/2021	Ministry of Public Security	Block 7, Can Loc commune, Ha Tinh province			Parent
5.2	Nguyen Thi Hoai Nam			042152011091	17/09/2021	Ministry of Public Security	Block 7, Can Loc commune, Ha Tinh province			Parent
5.3	Nguyen Thi Anh Hong			042184008908	26/05/2022	Ministry of Public Security	No. 10, Alley 11, Lane 152 Vu Quang, Thanh Sen Ward, Ha Tinh Province			Spouse

No	Full Name	Account (if any)	Position at the Corporation / Relationship	ID/Passport No.	Date of Issue	Place of Issue	Address	Shares Owned at End of Period	Ownership Percentage	Reason
5.4	Đào Nguyen An Chau			042324003570	10/08/2024	Ministry of Public Security	No. 10, Alley 11, Lane 152 Vu Quang, Thanh Sen Ward, Ha Tinh Province			Child
5.5	Đào Anh Tuan			042074011468	26/08/2021	Ministry of Public Security	Thach Ha Ward, Ha Tinh Province			Sibling
5.6	Đào Thi Thanh Tung			042177002717	19/04/2021	Ministry of Public Security	232 Nguyen Cong Tru, Da Nang city			Sibling
5.7	Đào Thi Ngoc Tram			042181003392	18/04/2021	Ministry of Public Security	Thanh Sen Ward, Ha Tinh Province			Sibling
6	Tran Thi Thanh Van	058C026153	Member of BOS	042177013548	09/05/2021	Ministry of Public Security	No 10, Alley 3, Nguyen Tuan Thien, Thanh Sen Ward, Ha Tinh Province	0		Internal Person
<i>Name affiliated persons</i>										
6.1	Ngo Đàng Khoa			042073007006	09/5/2021	Ministry of Public Security	No 10, Alley 3, Nguyen Tuan Thien, Thanh Sen Ward, Ha Tinh Province			Spouse
6.2	Ngo Tran Van Anh			042304005538	09/5/2021	Ministry of Public Security	No 10, Alley 3, Nguyen Tuan Thien, Thanh Sen Ward, Ha Tinh Province			Child
6.3	Ngo Tran Anh Dung			042207007192	08/01/2022	Ministry of Public Security	No 10, Alley 3, Nguyen Tuan Thien, Thanh Sen Ward, Ha Tinh Province			Child
6.4	Tran Thi Thu Thuy			042173001355	30/3/2021	Ministry of Public Security	No 39, Lane 11, Tran Phu Street, Thanh Sen Ward, Ha Tinh Province			Sibling
6.5	Tran Thi Thanh Hien			042185010093	10/5/2021	Ministry of Public Security	No 21, Vu Quang Street, Group 3, Thanh Sen Ward, Ha Tinh Province			Sibling
7	Bui Van Minh	058C023025	Chief Accountant	042073008092	28/6/2021	Ministry of Public Security	No. 122, La Son Phu Tu, Thanh Sen Ward, Ha Tinh Province	0		Internal Person
<i>Name affiliated persons</i>										
7.1	Bui Van Mien			042040005046	28/06/2021	Ministry of Public Security	Cam Xuyen Ward, Ha Tinh Province			Parent

No	Full Name	Account (if any)	Position at the Corporation / Relationship	ID/Passport No.	Date of Issue	Place of Issue	Address	Shares Owned at End of Period	Ownership Percentage	Reason
7.2	Tran Thi Tho			042140006179	28/06/2021	Ministry of Public Security	Cam Xuyen Ward, Ha Tinh Province			Parent
7.3	Tran Thi Minh Thanh			042175002439	22/04/2021	Ministry of Public Security	No. 122, La Son Phu Tu, Thanh Sen Ward, Ha Tinh Province			Spouse
7.4	Bui Thi Minh Hanh			042301003320	28/06/2011	Ministry of Public Security	No. 122, La Son Phu Tu, Thanh Sen Ward, Ha Tinh Province			Child
7.5	Bui Thi Bao Anh			042307002744	08/07/2021	Ministry of Public Security	No. 122, La Son Phu Tu, Thanh Sen Ward, Ha Tinh Province			Child
7.6	Bui Thi Hong			042175012260	28/10/2024	Ministry of Public Security	Cam Xuyen Ward, Ha Tinh Province			Sibling
7.7	Bui Xuan Thong			042077005963	29/10/2024	Ministry of Public Security	Cam Xuyen Ward, Ha Tinh Province			Sibling
7.8	Bui Thi Hien			042183017876	07/02/2023	Ministry of Public Security	Cam Xuyen Ward, Ha Tinh Province			Sibling

2. Share transactions of internal persons and related persons: *(None)*

IX. Other matters to note: *(None)*

Recipients:

- As above;
- BOD, Board of General Directors, SB;
- Website: mitraco.com.vn;
- Clerical / Corp Secretary.



ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Le Viet Thao