

No: 467/TB – BODK

Phu My, July 23th, 2026

Report on corporate governance 6 months 2026

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Unit Name: PetroVietnam Coating Joint Stock Company.
2. Stock code: PVB.
3. Address: Road 2B, Phu My I Industrial Zone, Phu My Ward, Ho Chi Minh City.
4. Phone: 02543.924456 Fax: 02543.924455.
5. Content of the disclosed information: Report on corporate governance 6 months 2026 of PetroVietnam Coating Joint Stock Company was prepared on July 22th, 2026;
6. Website address posting full financial reports: www.pvcoating.vn

We hereby certify that the aforementioned information is true and accurate, and we accept full legal responsibility for the content of this announcement.

Recipient: leb

- As above;
- Board of Directors (report);
- Activated.

**Person in charge of information
disclosure
DIRECTOR**



Bui Tuong Dinh

No: ~~Hbb~~/BC - BODK

Phu My, July 22th, 2026

REPORT
On Corporate Governance 6 Months of 2026

To: Hanoi Stock Exchange

- Name of company: PetroVietnam Coating Joint Stock Company;
- Address of headoffice: Road 2B, Phu My I Industrial Zone, Phu My Ward, Ho Chi Minh City;
- Telephone: 0254.3924456; Fax: 0254.3924456;
- Email: thongtin@pvcoating.vn;
- Charter Capital: VND 215,999,980,000;
- Stock symbol: PVB;
- Governance model: General Shareholders' Meeting, Board of Directors, Supervisory Board, and Director;
- Regarding the implementation of the internal audit function: There is an internal audit subcommittee.

I. Activities of the General Meeting of Shareholders:

The Company's 2026 Annual General Meeting of Shareholders will be held on June 18, 2026.

No	Resolution No.	Date	Content
1	No. 15/NQ-DHĐCĐ	19/06/2026	- Content 1: Approval of the 2025 Business Performance Report and the 2026 Plan. - Content 2: Approval of the Board of Directors' activity report for 2025 and the activity plan for 2026. - Item 3: Approval of the Supervisory Board's activity report for 2025 and its activity plan for 2026. - Item 4: Approval of the audited financial statements for 2025. - Item 5: Approval of the Profit Distribution Plan, Dividend Payment for 2025, and Profit Distribution Plan for 2026. - Item 6: Approval of the final settlement of salary and remuneration payments for the Board of Directors and Supervisory Board in 2025 and the plan for salary and remuneration payments for the Board of Directors and

		Supervisory Board in 2026. - Item 7: Through the selection of a financial statement audit firm, the Board of Directors is authorized to decide on the selection of an independent firm to conduct a review of the semi-annual financial statements and audit the 2026 annual financial statements from among leading audit firms (Deloitte, Ernst and Young, KPMG, and Pricewaterhouse Coopers). - Item 8: Approval of amendments and additions to the Company's Charter. - Item 9: Approval of the dismissal of Mr. Nguyen Phuong Cao from his position as a member of the Company's Board of Directors. - Item 10: Approval of the dismissal of Ms. Pham Thi Anh Tuyet from her position as Company Auditor. - Item 11: Re-election of Mr. Bui Tuong Dinh as a Member of the Company's Board of Directors. - Item 12: Approval of the election of Ms. Nguyen Thi Hong Hai as a Member of the Company's Board of Directors. - Item 13: Approval of the election of Mr. Dinh Van Quang as the Company's Auditor.
--	--	---

II. Board of Directors:

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

No	Board of Directors Member	Position	The date becoming/ceasing to be the member of the board of Directors	
			Date of appointment	Date of dismissal
1	Mrs. Nguyen Thi Hong Hai	Chairperson	18/06/2026	
2	Mr. Bui Tuong Dinh	Member	18/06/2026	
3	Mr. Tran Dang Thuyet	Member	22/06/2022	
4	Mr. Trinh Hai	Member	11/04/2025	
5	Mr. Vu Tuan Ngoc	Member	27/04/2023	
6	Mr. Nguyen Phuong Cao	Member	22/06/2022	18/06/2026

2. Meetings of the Board of Directors

No	Board of Directors Member	Number of meetings attended	Attended rate	Reasons for absence
1	Mrs. Nguyen Thi Hong Hai	1	25%	

2	Mr. Bui Tuong Dinh	4	100%	
3	Mr. Nguyen Phuong Cao	3	75%%	
4	Mr. Tran Dang Thuyet	4	100%	
5	Mr. Trinh Hai	4	100%	
6	Mr. Vu Tuan Ngoc	4	100%	

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

- The Company's Board of Directors regularly monitors and supervises the Company's Executive Board to ensure compliance with the Company's regulations and rules, as well as applicable laws.

- Review reports, proposals, and recommendations from the Supervisory Board and the Executive Board regarding the Company's business operations.

- Direct the Executive Board to implement and execute correctly the contents of the Resolutions and Decisions' of the Board of Directors and the General Meeting of Shareholders.

4. Activities of the Board of Directors' subcommittees:

- Develop an action plan for 2026 and strengthen the personnel of the internal audit subcommittee.

5. Resolutions/Decisions of the Board of Directors:

5.1 Resolutions of the Board of Directors.

No	Resolution No.	Date	Content	Approval rate
1	01/NQ-HĐQT	27/01/2026	- Reviewing the business performance report for the fourth quarter of 2025 and the key tasks for 2026. - Through the Q4 2025 Financial Report. - Through the Corporate Governance Report 2025. - Ms. Nguyen Thuy Linh has resigned from her position as head of the Internal Audit subcommittee. - Mr. Trinh Hai has been appointed as the Head of the Internal Audit Subcommittee.	100%
2	02/NQ-HĐQT	29/01/2026	Approve the planned wage fund for 2025.	100%
3	03/NQ-HĐQT	04/03/2026	Approval of a credit limit at Vietnam Public Commercial Bank, Ba Ria-Vung Tau Branch.	100%
4	04/NQ-HĐQT	04/03/2026	Approval of a credit limit at the Vietnam Prosperity and Development Commercial Bank -	100%

			Vung Tau Branch.	
5	05/NQ-HĐQT	30/03/2026	Approve welfare-related expenses to be accounted for as production costs in 2026.	100%
6	06/NQ-HĐQT	30/03/2026	Approve the Company's Salary Fund for 2025.	100%
7	07/NQ-HĐQT	08/04/2026	This concerns the extension of the deadline for holding the 2026 Annual General Meeting of Shareholders.	100%
8	08/NQ-HĐQT	08/04/2026	Approving the agenda for the 2026 Annual Shareholders' Meeting.	100%
9	09/NQ-HĐQT	08/04/2026	This involves finalizing the list of shareholders eligible to attend the 2026 Annual General Meeting.	100%
10	10/NQ-HĐQT	15/04/2026	Through key tasks and solutions for implementing the 2026 plan.	100%
11	11/NQ-HĐQT	15/04/2026	Through the program for practicing thrift and combating waste in 2026.	100%
12	12/NQ-HĐQT	28/04/2026	- Review of business performance report for Q1 2026 and key tasks for Q2 2026. - Through the Q1 2026 Financial Report.	100%
13	13/NQ-HĐQT	11/5/2026	This includes the time, location, and agenda for the 2026 Annual General Meeting of Shareholders.	100%
14	14/NQ-HĐQT	10/06/2026	Approval of a credit limit at Shinhan Bank Vietnam Co., Ltd. - Phu My Branch.	100%
15	15/NQ- ĐHĐCĐTN	19/06/2026	Resolution of the Annual General Meeting of Shareholders 2026.	100%
16	16/NQ-HĐQT	22/06/2026	Dismissal from the position of Chairman of the Board of Directors of the Company.	100%
17	17/NQ-HĐQT	22/06/2026	Mrs. Nguyen Thi Hong Hai was elected as the Chairperson of the Company's Board of Directors.	100%
18	18/NQ-HĐQT	22/06/2026	Mr. Nguyen Phuong Cao is dismissed from his position as Director of the Company.	100%
19	19/NQ-HĐQT	22/06/2026	Mr. Bui Tuong Dinh has been appointed as the Director of the Company.	100%

52. Decisions of the Board of Directors:

No	Decision No.	Date	Content	Approval rate
01	01/QD-HDQT	27/01/2026	Ms. Nguyen Thuy Linh has resigned from her position as head of the Company's Internal Audit Subcommittee.	100%
02	02/QD-HDQT	27/01/2026	Mr. Trinh Hai has been appointed as the Head of the Internal Audit Subcommittee.	100%
03	03/QD-HDQT	27/01/2026	Assessment of task completion level in 2025.	100%
04	04/QD-HDQT	30/03/2026	Approve the 2026 plan.	100%
05	05/QD-HDQT	22/06/2026	Mr. Nguyen Phuong Cao has resigned from his position as Director of the Company.	100%
06	06/QD-HDQT	22/06/2026	Mr. Bui Tuong Dinh has been appointed as the Director of the Company.	100%
07	07/QD-HDQT	25/06/2026	Mr. Nguyen Thanh Minh has resigned from his position as Deputy Director of the company.	100%
08	08/QD-HDQT	30/06/2026	Approval of the auditing firm for the 2026 financial statements.	100%

III. Board of Supervisors:

1. Information about the members of Board of Supervisors:

No	Members of Board of Supervisors	Position	The date becommingis	The date ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Le Duc Hoa	Head of Control Board	11/04/2025		Bachelor of Industrial Economics, Bachelor of Laws
2	Ms. To Thi Huyen	Controller	25/04/2024		Bachelor of Accounting and Auditing
3	Mr. Dinh Van Quang	Controller	18/06/2026		Bachelor of Accounting and Finance
4	Ms. Pham Thi Anh Tuyet	Controller	22/06/2022	18/06/2026	Bachelor of Accounting and Auditing

2. Meeting of the Board of Supervisory.

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence.
1	Le Duc Hoa	4	100%	100%	0
2	Ms. To Thi Huyen	4	100%	100%	0
3	Mr. Dinh Van Quang	1	25%	100%	0
4	Ms. Pham Thi Anh Tuyet	3	75%	100%	0

3. Supervising Board of Directors Board and shareholders By Board of Supervisors.

Monitor compliance with the Company Charter and applicable laws and regulations. Inspect and supervise the implementation of the business production plan for the first six months of 2026. Track and supervise the implementation of resolutions of the General Meeting of Shareholders, resolutions, decisions, and directives of the Board of Directors.

- Review and provide feedback on quarterly financial reports to ensure accuracy and transparency.

- Analyze and assess the company's financial situation and its ability to preserve and grow capital.

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

The Supervisory Board, in coordination with the Board of Directors, inspects and supervises all production and business activities of the Company; monitors the management and use of capital, assets, human resources, and other resources of the Company, in order to ensure compliance with the Company's regulations and current laws.

IV. Board of Management:

No	Members of Board of Management	Date of birth	Qualification	Date of appointment	Date Dismissal
1	Mr. Bui Tuong Dinh	19/10/2070	Mechanical Engineer, Master of Business Administration	22/06/2026	
2	Mr. Do Tan	15/07/1972	Bachelor of Planning Economics, Master of Business Administration	27/11/2025	
3	Mr. Nguyen Phuong Cao	30/12/1976	Engineer in Chemical and Food Technology, Master	30/06/2022	22/06/2026

			of Business Administration		
4	Mr. Nguyen Thanh Minh	14/11/1980	Bachelor of Social Management, Bachelor of Business Administration, Master of Business Administration	27/11/2025	25/06/2026

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment
Nguyen Van Quang	16/02/1977	Bachelor of Economics, major in Credit Finance.	10/06/2024

VI. Training courses on corporate governance:

List of Board of Directors and Supervisory Board members with corporate governance training certificates:

No	Full name	Position	Note
1	Mrs. Nguyen Thi Hong Hai	Chairperson of the Board	Has a certificate in corporate governance training.
2	Mr. Bui Tuong Dinh	Board Member and Director	Has a certificate in corporate governance training.
3	Mr. Tran Dang Thuyet	Board Member	Has a certificate in corporate governance training.
4	Mr. Trinh Hai	Board Member	Has a certificate in corporate governance training.
5	Mr. Vu Tuan Ngoc	Independent Board Member	Has a certificate in corporate governance training.
6	Mr. Le Duc Hoa	Head of Control Board	Has a certificate in corporate governance training.
7	Ms. To Thi Huyen	Controller	Has a certificate in corporate governance training.
8	Mr. Dinh Van Quang	Controller	Has a certificate in corporate governance training.

VII. The list of affiliated persons of the pullic company:

1. The list of affiliated persons of the pullic company (attached Table 1):

2. Transactions between the Company and its related parties; or between the Company and major shareholders, insiders, or related parties of insiders. None.

3. Transactions between insiders of listed companies, related parties of insiders, and subsidiaries or companies controlled by listed companies: None.

4. Transactions between the Company and other objects:

4.1 Transactions between the Company and Companies in which the Board Member, Supervisory Board Member, Director has been a founding member or a Board Member, Director in the last three (03) years: None.

4.2 Transactions between the Company and Companies in which related persons of Board of Directors Members, Supervisory Board Members, and Directors are Board of Directors Members, Executive Directors: None.

4.3 Other transactions of the Company that may bring material or immaterial benefits to members of the Board of Directors, supervisors, and Executive Director: None.

VIII. Share transactions of internal persons and their affiliated persons:

1. The list of internal persons and their affiliated persons: (See Table 2 for details).

2. Transactions of internal persons and affiliated persons with shares of the Company : None.

IX. Other significant issues: None

Recipient: 
- As above;
- Archived.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRPERSON**



Nguyen Thi Hong Hai

Table 1.
List of related persons of the Company.
(Attached is the Corporate Governance Report for the first six months of 2026)

No	Name of organization/individual	Securities trading account.	Position at the Company	The starting point is the person concerned.	Time is no longer relevant
I	Nguyen Thi Hong Hai		Chairman of the Board	18/06/2026	
Related organizations					
1	PV GAS Gas Joint Stock Corporation	045C106810 at Petroleum Securities Corporation			
Related individuals					
1	Nguyen Thi Tuong	None	None	18/06/2026	
2	Nguyen Trong Long	None	None	18/06/2026	
3	Nguyen Trong Dung	None	None	18/06/2026	
4	Phan Thi Cam Tu	None	None	18/06/2026	
5	Nguyen Hai Anh	None	None	18/06/2026	
6	Nguyen Huu Luu	None	None	18/06/2026	
7	Le Thi Cai	None	None	18/06/2026	
8	Nguyen Thi Hong Son	None	None	18/06/2026	
9	Nguyen Huu Ha	None	None	18/06/2026	
10	Phan Thi Hao	None	None	18/06/2026	
11	Doan Thi Khuong	None	None	18/06/2026	
12	Nguyen Thi Mai	None	None	18/06/2026	
13	Nguyen Thi Chau	None	None	18/06/2026	
14	Nguyen Trong Linh	None	None	18/06/2026	
15	Nguyen Trong Hung	None	None	18/06/2026	
II	Bui Tuong Dinh	045C100210 At Petroleum Securities Joint Stock Company	Member of Board of Directors and Director	22/06/2026	
Related organizations					
1	PV GAS Gas Joint Stock Corporation	045C106810 at Petroleum Securities Corporation			
Related individuals					
1	Nguyen Thi Tam	None	None	22/06/2026	
2	Nguyen Thi Thu Ngan	045C150145 Petroleum Securities Joint Stock Company	None	22/06/2026	
3	Bui Dinh Duc	None	None	22/06/2026	

4	Bui Duc Quan	None	None	22/06/2026	
5	Bui Quang Trung	None	None	22/06/2026	
6	Bui My Yen	None	None	22/06/2026	
7	Bui Trung Thanh	None	None	22/06/2026	
III	Nguyen Phuong Cao		Member of Board of Directors and Director	22/06/2022	22/06/2026
Related organizations					
1	PV GAS Gas Joint Stock Corporation	045C106810 at Petroleum Securities Corporation			
Related individuals					
1	Nguyen Van Tung	None	None	22/06/2022	22/06/2026
2	Tran Thi Ranh	None	None	22/06/2022	22/06/2026
3	Nguyen Thi Anh Tuyet	None	None	22/06/2022	22/06/2026
4	Nguyen Chi Truc	None	None	22/06/2022	22/06/2026
5	Nguyen Tri Kiet	None	None	22/06/2022	22/06/2026
6	Nguyen Thuy Vu	None	None	22/06/2022	22/06/2026
7	Nguyen Tam Luan	None	None	22/06/2022	22/06/2026
8	Nguyen Thi Rot	None	None	22/06/2022	22/06/2026
9	Nguyen Thi Hong Thuy	None	None	22/06/2022	22/06/2026

10	Nguyen Huu Tien	None	None	22/06/2022	22/06/2026
IV	Tran Dang Thuyet	None	Board Member	22/06/2022	
Related organizations					
1	PV GAS Gas Joint Stock Corporation	045C106810 at Petroleum Securities Corporation			
Related individuals					
1	Nguyen Thi Thuy Phuong	None	None	22/06/2022	
2	Tran Nguyen Bao Giang	None	None	22/06/2022	
3	Tran Thi Bao Tram	None	None	22/06/2022	
4	Tran Ly	None	None	22/06/2022	
5	Tran Thi Hoa	None	None	22/06/2022	
6	Tran Dang Khoa	None	None	22/06/2022	
7	Tran Thi Hang	None	None	22/06/2022	
8	Tran Thi Hai	None	None	22/06/2022	
9	Thai Thi Nga	None	None	22/06/2022	
10	Nguyen Thai Dung	None	None	22/06/2022	
V	Vu Tuan Ngoc	None	Independent Member of Board of Directors	27/04/2023	
Related individuals					
1	Le Thi Thanh Thuy	None	None	27/04/2023	
2	Vu Tuan Trung	None	None	27/04/2023	
3	Vu Tuan Minh	None	None	27/04/2023	
4	Vu Thi Kim Lien	None	None	27/04/2023	
5	Vu Thi Kim Dung	None	None	27/04/2023	
VI	Trinh Hai	104852 Petroleum Securities Company	Board of Directors	11/04/2025	
Related organizations					
1	PV GAS Gas Joint Stock Corporation	045C106810 at Petroleum Securities		11/04/2025	

		Corporation			
Related individuals					
1	Trinh An	None	None	11/04/2025	
2	Le Thi Sau	None	None	11/04/2025	
3	Nguyen Thi Viet Lan	009C071720 VietcomBank Securities Company 068C007950	None	11/04/2025	
4	Trinh Dung	None	None	11/04/2025	
5	Trinh Tu Minh	None	None	11/04/2025	
6	Trinh Thi Ha	None	None	11/04/2025	
7	Trinh Thi Thanh	045C101686.01	None	11/04/2025	
8	Nguyen Khac Hung	None	None	11/04/2025	
9	Do Thi Tuyet	None	None	11/04/2025	
VII	Nguyen Thanh Minh	None	Deputy Director of the Company	27/11/2025	25/06/2026
Related organizations					
1	PV GAS Gas Joint Stock Corporation	045C106810 at Petroleum Securities Corporation		27/11/2025	
Related individuals					
1	Nguyen Van Ca	None	None	27/11/2025	25/06/2026
2	Ngo Thi Lan	None	None	27/11/2025	25/06/2026
3	Vu Thi Huong	None	None	27/11/2025	25/06/2026
4	Nguyen Vu Ngan Khanh	None	None	27/11/2025	25/06/2026
5	Nguyen Vu Minh Khanh	None	None	27/11/2025	25/06/2026
6	Nguyen Xuan Cong	None	None	27/11/2025	25/06/2026
7	Nguyen Thi Thanh	None	None	27/11/2025	25/06/2026
8	Vu Van Dinh	None	None	27/11/2025	25/06/2026
9	Vu Thi Hoa	None	None	27/11/2025	25/06/2026
10	Vu Anh Tuan	None	None	27/11/2025	25/06/2026
VIII	Do Tan	068C00685401	Deputy Director of the Company	27/11/2025	
Related organizations					
1	PV GAS Gas Joint Stock Corporation	045C106810 at Petroleum Securities Corporation		27/11/2025	
Related individuals					

1	Nguyen Thi Vinh	None	None	27/11/2025	
2	Nguyen Thi Thu Huong	009C116277	None	27/11/2025	
3	Do Thi Thuc Ha	None	None	27/11/2025	
4	Do Toan	None	None	27/11/2025	
5	Do Thi Viet	None	None	27/11/2025	
6	Do Tuan	None	None	27/11/2025	
7	Nguyen Ha An	None	None	27/11/2025	
8	Nguyen The Phong	None	None	27/11/2025	
9	Nguyen Van Quy	None	None	27/11/2025	
IX	Le Duc Hoa	018C916189 An Binh Securities Company	Head of Control Board	20/05/2020	
Related organizations					
1	PV GAS Gas Joint Stock Corporation	045C106810 at Petroleum Securities Corporation			
Related individuals					
1	Nguyen Thi Xo	None	None	20/05/2020	
2	Pham Thi Yen	006C028429 ACB Securities Company	None	20/05/2020	
3	Le Mai Linh	None	None	20/05/2020	
4	Le Quang Thang	None	None	20/05/2020	
5	Le Duc Thuan	068C016387 VCSC Securities Company	None	20/05/2020	
6	Le Thi Hanh	002C074065 BSC Securities Company	None	20/05/2020	
X	Pham Thi Anh Tuyet	None	Supervisor	22/06/2022	18/06/2026
Related organizations					
1	PV GAS Gas Joint Stock Corporation	045C106810 at Petroleum Securities Corporation		22/06/2022	
Related individuals					
1	Do Thi Mai	None	None	22/06/2022	18/06/2026
2	Nguyen Duy Hung	None	None	22/06/2022	18/06/2026
3	Nguyen Minh Hien	None	None	22/06/2022	18/06/2026
4	Nguyen Ngoc Anh Duong	None	None	22/06/2022	18/06/2026
5	Pham Hoai Nam	None	None	22/06/2022	18/06/2026
6	Pham Thi Thu Trang	None	None	22/06/2022	18/06/2026
7	Pham Hoai Bac	None	None	22/06/2022	18/06/2026
XI	To Thi Huyen	None	Supervisor	25/04/2024	
Related organizations					
1	PV GAS Gas Joint Stock	045C106810			

	Corporation	at Petroleum Securities Corporation			
Related individuals					
1	To Truong Giang	None	None	25/04/2024	
2	Le Thi Phuong	None	None	25/04/2024	
3	Mai Thanh Hung	None	None	25/04/2024	
4	Mai Thanh Tung	None	None	25/04/2024	
5	Mai Hoang Quan	None	None	25/04/2024	
6	To Vinh Hung	None	None	25/04/2024	
XII	Dinh Van Quang	125569 - VPS Securities Joint Stock Company	Supervisor	18/06/2026	
Related organizations					
1	PV GAS Gas Joint Stock Corporation	045C106810 at Petroleum Securities Corporation			
Related individuals					
1	Nguyen Thi Phuong	835581 - VPS Securities Joint Stock Company	None	18/06/2026	
2	Dinh Van Dai Lam	None	None	18/06/2026	
3	Dinh Thi Khanh Lam	None	None	18/06/2026	
4	Dinh Van Quyet	None	None	18/06/2026	
5	Tran Thi Hop	None	None	18/06/2026	
6	Dinh Thi Hoa	None	None	18/06/2026	
7	Dao Nhat Minh	None	None	18/06/2026	
XIII	Nguyen Van Quang	None	Chief Accountant	10/06/2024	
Related organizations					
1	PV GAS Gas Joint Stock Corporation	045C106810 at Petroleum Securities Corporation			
Related individuals					
1	Vu Thi Mai	None	None	10/06/2024	
2	Pham Thi Lan	None	None	10/06/2024	
3	Nguyen Lan Chi	None	None	10/06/2024	
4	Nguyen Minh Khue	None	None	10/06/2024	
5	Nguyen Van Hong	None	None	10/06/2024	
6	Nguyen Van Tuan	None	None	10/06/2024	
XIV	Nguyen Van Viet	6292451 MBS Securities	Corporate Governance Officer	20/02/2024	
1	Dinh Thi Huan	0	None	20/02/2024	
2	Nguyen Thi Kim Tuyen	0	None	20/02/2024	
3	Nguyen Chi Kien	0	None	20/02/2024	
4	Nguyen Thai Ngoc Nhi	0	None	20/02/2024	
5	Nguyen Chi Thanh	0	None	20/02/2024	

6	Nguyen Chi Huu	0	None	20/02/2024	
7	Nguyen Van Huong	0	None	20/02/2024	
XV	Nguyen Thuy Linh	005C258403 MBS Securities Company 026C630909 VPS Securities Company	Deputy Head of the Subcomm ittee	03/02/2023	
1	Nguyen Van Hoi	None	None	03/02/2023	
2	Nguyen Thi Hong Van	None	None	03/02/2023	
3	Pham The Vinh	026C813967 VPS Securities Company	None	03/02/2023	
4	Pham Nguyen Minh Quan	None	None	03/02/2023	
5	Pham Nguyen Minh Anh	None	None	03/02/2023	
6	Nguyen Thi Thu Hien	026C763523 VPS Securities Company	None	03/02/2023	
XVI	Nguyen Thi Thuy Linh	058C701669 at FPT Securities Company	Member of the KTNB subcommi ttee	03/02/2023	
1	Nguyen Chinh Chien	None	None	03/02/2023	
2	Nguyen Thi Van Anh	None	None	03/02/2023	
3	Nguyen Tuyet Nhung	None	None	03/02/2023	
4	Nguyen Huu Dat	None	None	03/02/2023	

Phu My, July 22, 2026
Legal Representative


Bui Tuong Dinh