

**SAIGON REAL ESTATE CORPORATION
11 REAL ESTATE JOINT STOCK COMPANY**



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THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 06/RP-D11

Ho Chi Minh City, day 27 month 7 year 2026

REPORT ON CORPORATE GOVERNANCE
6 MONTHS - YEAR 2026

To: Ha Noi Stock Exchange

- Name of Company: 11 Real Estate Joint Stock Company
- Address of headoffice: 205 Lac Long Quan Street, Binh Thoi Ward, HCM City
- Telephone: 028 39634001 Fax: (028) 39636186 Email: res11@diaoc11.com.vn
- Charter capital: VND 82,184,560,000.00
- Stock symbol: D11
- 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)

No.	Revolutions/Decision No.	Date	Content
			Resolution No. 01/2026/NQ-ĐHĐCĐ dated July 8, 2026 The following contents have been agreed upon and ratified: - Report on the “Operations of the Board of Directors, business results for 2025, the orientation and tasks in 2026”. - Business results in 2025. - The audited financial statements 2025. - Independent Board Member Report 2025 - The report of the Supervisory Board 2025. - The profit distribution plan for 2025. - The business plan for 2026. - The expected profit distribution plan for 2026. - The remuneration for the Board of Directors, supervisory Board, secretary, and company administrator for 2026. - Authorizing the Board of Directors to determine the Company’s investment whose value is 35% or more of the total value of assets recorded in the most recent

financial statements of the Company. This authorization takes effect from 2026 until the date of the Annual General Meeting of Shareholders in 2027.

- Dividend distribution plan for 2025 (4%) in cash.
- The plan is to distribute a 10% stock dividend for 2022 to increase the charter capital.
- Dividend payment plan for 2022 (10%) in shares to increase charter capital.
- The distribution of dividends for 2023 in the form of shares was approved by the 2024 Annual General Meeting of Shareholders and will be resubmitted to the 2027 Annual General Meeting of Shareholders.
- Authorize the Board of Directors and legal representative to decide all matters related to dividend payment in 2022 by shares.
- The amendment of the Company's Charter regarding to articles related to charter capital and shares, after completing the issuance due to the distribution of dividends in shares of 2022.
- The list of independent Auditing Companies for 2026.
- Dismissing Mr. Dang Phuoc Tri from his position as a member of the Board of Directors.
- Dismissing Mr. Pham Van Dan Duy from his position as a member of the Board of Directors.
- Dismissing Mr. Du Than Danh from his position as a member of the Board of Directors.
- The number of Board of Directors members will be reduced from 7 to 5.
- Appointing Mr. Nguyen Trung Truc as a member of the Board of Directors for the fifth term (2023 – 2028)

II. Board of Directors

1. Information about the members of the Board of Directors

No.	Directors' members	Position (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	Ms. Tran Thi Kim Hue	Chairwoman	03/10/2009	
2	Mr. Pham Van Dan Duy	Member, General Director	04/04/2023	08/06/2026
3	Mr. Nguyen Khac Giang	Member, Deputy General Director	06/04/2017	
4	Mr. Le Thanh Nhon	Non-executive member	10/04/2018	
5	Mr. Dang Phuoc Tri	Non-executive member	04/04/2023	08/06/2026

6	Mr. Tran Quoc Hung	Independent	10/04/2018	
7	Mr. Du Than Danh	Non-executive member	10/04/2018	08/06/2026
8	Mr. Nguyen Trung Truc	Non-executive member	08/06/2026	

2. Meetings of the Board of Directors

During the first six months of 2026, the Board of Directors held 04 meetings and obtained the written opinion 03 times.

No.	Board of Director'member	Number of the meetings attended by Board of Directors	Attendance rate	Reason for absence
1	Ms. Trần Thị Kim Huệ	04/04	100%	
2	Mr. Phạm Văn Đan Duy	04/04	100%	
3	Mr. Nguyễn Khắc Giang	04/04	100%	
4	Mr. Lê Thành Nhơn	04/04	100%	
5	Mr. Đặng Phước Trí	04/04	100%	
6	Mr. Trần Quốc Hùng	04/04	100%	
7	Mr. Dư Thân Danh	04/04	100%	

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

The Executive Board effectively implements the Company's activities in accordance with legal regulations, the Company Charter, and resolutions of the General Meeting of Shareholders and the Board of Directors.

Construction activities: The company's revenue for the first six months of 2026 reached VND 44.8 billion.

Leasing activities: Despite facing many difficulties, the company has made efforts to find tenants to increase revenue, achieving VND 7.8 billion in revenue for the first six months of 2026.

Regarding investment and development of the housing project: The Company is carrying out procedures to issue shares due to dividend payments from 2022 to 2024 to increase equity and improve the company's financial capacity.

Regarding information disclosure, finance, accounting, and human resources, the Board of Directors has also been interested in directing the implementation seriously.

In addition to running business operations, the Board of Management also pays attention to employees' welfare, promptly and fully implementing policies related to salaries, bonuses, insurance, and other benefits.

Overall, The Board of Management has effectively fulfilled its roles and responsibilities within the Company's operations by creating jobs for employees, generating profits, and providing dividends for shareholders. The Company has successfully maintained a harmonious relationship between its interests and those of its employees. Furthermore, everyone in the Company has made significant efforts to complete their assigned tasks with a strong sense of responsibility and self-discipline. This is really important for maintaining the stability and development of the company.

Regarding the issue of dividend distribution for shareholders: The company is currently implementing a cash dividend distribution for 2025 and a stock dividend distribution for 2022.

4. Activities of the Board of Directors' subcommittees (If any):

None

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01/NQ-HĐQT	06/04/2026	Extending the date for holding the Annual General Meeting in 2026.	100%
2	02/NQ-HĐQT	06/04/2026	Amend and supplement accounting accounts, voucher forms, and accounting book forms in accordance with Circular No. 99/2025/TT-BTC dated October 27, 2025.	100%
3	03/NQ-HĐQT	09/04/2026	Select the final registration date and the date for the 2026 Annual General Meeting.	100%
4	04/NQ-HĐQT	06/05/2026	Appointment of Deputy General Director of Engineering – Mr. Trinh Phi Cong.	100%
5	05/NQ-HĐQT	06/05/2026	Salary ranking for Deputy General Director of Technology – Mr. Trinh Phi Cong.	100%
6	01/QĐ-HĐQT	06/05/2026	Appointment of Deputy General Director of Engineering – Mr. Trinh Phi Cong.	100%
7	02/QĐ-HĐQT	06/05/2026	Salary ranking for Deputy General Director of Technology – Mr. Trinh Phi Cong.	100%
8	06/NQ-HĐQT	11/05/2026	Accepting the resignation of Board member Mr. Dang Phuoc Tri.	100%
9	07/NQ-HĐQT	26/05/2026	Accepting the resignations of Board members Mr. Pham Van Dan Duy and Mr. Du Than Danh.	100%

10	08/NQ-HĐQT	26/05/2026	Approve the labor plan and wage rates for 2026.	100%
11	09/NQ-HĐQT	03/06/2026	Financial plan for production and business.	100%
12	10/NQ-HĐQT	04/06/2026	Regarding credit granting at Vietnam Foreign Trade Commercial Bank - Hung Vuong Branch	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. Nguyễn Minh Hiền	Chief Controller	10/4/2018	Bachelor of Economics
2	Ms. Huỳnh Đỗ Trà My	Member	04/04/2023	Civil Engineer
3	Ms. Nguyễn Thị Minh Điệp	Member	04/04/2023	Bachelor of Economics

2. Meetings of Board of Supervisors

No.	Members of Board of Directors	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Ms. Nguyễn Minh Hiền	02	100%	100%	
2	Ms. Huỳnh Đỗ Trà My	02	100%	100%	
3	Ms. Nguyễn Thị Minh Điệp	02	100%	100%	

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

- The results of the operations of the Board of Directors and the Board of management.
- + The Board of Directors has closely supervised and managed the Company's operations, exercising its powers, functions, and duties in accordance with the law, the Company's charter, and the resolutions of the General Meeting of Shareholders. Board members fully participated in meetings, demonstrated a high sense of responsibility, unanimously issued resolutions and decisions, and disclosed information in accordance with regulations.
- + The General Director and functional departments have closely monitored and proactively implemented the Company's operations and planned targets in accordance with the law, the Company's charter, the resolutions of the General Meeting of Shareholders, and the resolutions and decisions of the Board of Directors..

- The results of the operations of the Supervisory Board and its members.
 - + During the first six months of 2026, the Supervisory Board held two meetings. All members of the Supervisory Board attended both meetings, unanimously approved the decisions, and these were recorded in the meeting minutes.
 - + Supervised the Board of Directors and the General Director in the management and operation of the Company, and in compliance with the Company's regulations and procedures.
 - + Ensures that resolutions and decisions issued by the Board of Directors are within their authority and in accordance with the law and the Company's regulations.
 - + Monitored business performance against the approved plan, prepared periodic financial reports, and ensured that accounting data was always strictly and legally verified in recording and transferring data.
 - + Reviewed contracts and transactions with related parties (if any) to ensure compliance with regulations.
 - + Prepare the Supervisory Board's activity report for 2025 to be presented at the 2026 Annual General Meeting of Shareholders.
 - + Participate in the Company's 2026 Annual General Meeting of Shareholders.
 - + Present to the 2026 Annual General Meeting of Shareholders the list of independent auditing firms to be approved, and have the Board of Directors select the firm to review and audit the 2026 financial statements.
 - + The Head of the Supervisory Board shall fully participate in all Board of Directors meetings as invited and inform the members of the Supervisory Board.
 - + Other tasks as per the functions and duties of the Supervisory Board.
- The remuneration of the Supervisory Board: Implemented in accordance with the resolution approved by the Annual General Meeting of Shareholders.
- Regarding the Supervision of the company's main operations:
 - + Regarding projects the Company has invested in and is currently investing in: The Board of Directors and the General Director always pay attention to and study relevant current regulations to continue developing projects in accordance with the Company's actual situation.
 - + Regarding bidding for construction projects: The Company has been completing the awarded projects to ensure timely completion and handover.
 - + Regarding the Company's commercial space: Despite the challenging economic situation, the Company has a fairly stable number of tenants. For vacant space, the management always focuses on flexibility in adjusting the area and rental price to attract customers.
 - + Continuing to implement the procedures for distributing stock dividends for 2022 and cash dividends for 2025 in accordance with regulations.

- + The preparation of reports, financial accounting, remuneration, income, personnel, company transactions, information disclosure, and other activities must ensure compliance with applicable regulations.
- Recommendations from the Board of Supervisors:
 - + Step by step, carry out the procedures for developing the projects that the Company has invested in, as well as new project investment opportunities, ensuring feasibility and efficiency.
 - + Dividends are paid to shareholders in accordance with the Resolution of the General Meeting of Shareholders.

The Supervisory Board found that the Board of Directors and the General Director's Office have effectively organized and implemented the Company's business activities, complying with the law, the Company's charter, and the resolutions of the General Meeting of Shareholders and the Board of Directors.

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

The Board of Directors and the Board of Managements, along with functional departments, have always coordinated with the Supervisory Board to create favorable conditions for the Company's operations.

5. Other activities of the Board of Supervisors and Audit Committee (if any):

Nil

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. Phạm Văn Đan Duy	06/03/1978	Master of Economics, Civil Engineer	General Director, appointed on April 4, 2023
2	Mr. Nguyễn Khắc Giang	23/03/1975	Master of Economics	Deputy Director, appointed on April 4, 2023
3	Mr. Võ Hữu Tâm	20/04/1966	Bachelor of Laws	Deputy Director, appointed on April 4, 2023
4	Mr. Trinh Phi Cong	07/11/1968	Architect	Deputy Director, appointed on May 6, 2026

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Ms. Hồ Thị Tuyền	16/12/1989	Bachelor of Economics	Appointed on April 1, 2025

VI. Training courses on corporate governance:

Most members of the Board of Directors hold certificates or equivalent qualifications in corporate governance.

The Chairwoman, Deputy Directors attended a company governance training course for public companies, organized by the Center of Scientific Research and Securities Training on July 10, 2010.

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

1. The list of affiliated person of the Company

Please see the Appendix 1 attached.

2. Transaction between the Company with its affiliated person or between the Company and its major shareholders, internal person and affiliated person.

Nil

3. Transaction between internal persons of the Company, affiliated person of internal persons and the Company's subsidiaries in which the Company takes controlling power.

Nil

4. Transaction between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Directors (General Director) have been founding members or members of Board of Directors, or CEO's in three (03) latest years (calculated at the time of reporting).

Nil

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 or CEO.

Nil

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of Board of supervisors, Director (General Director) and other managers.

Nil

VIII. Share transactions of internal persons and their affiliated persons (semi-annual report, annual report).

1. The list of internal person and their affiliated persons.

Please see the Appendix 2 attached.

2. Transactions of internal persons and affiliated persons with shares of the Company

Nil

IX. Other significant issues

Nil

Recipients:

- As above.

**CHAIRWOMAN OF THE BOARD OF
DIRECTORS**

(sign, full name and seal)



TRAN THI KIM HUE



REPORT ON CORPORATE GOVERNANCE
APPENDIX 1 - THE LIST OF AFFILIATED PERSON OF THE COMPANY
Reporting period: 30/06/2026

No.	Name of organization/ individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Time of starting to be a affiliated person	Time of ending to be affiliated person	Resons	Relationship with the company
1	Sai Gon Real Estate Corporation (RESCO) - Single - member limited liability Company			Business certificate	0301479844-1	09/10/2010	HCM City	41 Suong Nguyet Anh, Ben Thanh Ward, HCM City.				RESCO owns 20% of the charter capital of RES 11
2	H&T Chemical Co., Ltd			Business certificate	0311234057	12/10/2011	HCM City	B45 Le Thi Hong, Go Vap Ward, HCM City				Organization related to Mr. Nguyen Khac Giang (Member, Deputy General) Mr. Nguyen Ngoc Hoa (Director of H&T Chemical Co., Ltd) is the younger brother of Mr. Nguyen Khac Giang
3	Kim Thanh Phuoc Co., Ltd			Business certificate	0305925144	14/08/2008	HCM City	126 Le Thi Hong, Go Vap Ward, HCM City				Organization related to Mr. Nguyen Khac Giang (Member, Deputy General) Ms. Nguyen Thuy hang (Director of Kim Thanh Phuoc Co., Ltd) is the older sister of Mr. Nguyen Khac Giang
4	Global Technology Joint Stock Company			Business certificate	0303127407	26/05/2005	HCM City	5th Floor, MH Bldg, 728 -730 Vo Van Kiet, Cho Quan Ward, HCM City				Organization related to Mr. Tran Quoc Hung (Member) - Director
5	Trần Thị Kim Huệ		Chair woman / Legal representative	ID								
6	Lê Thành Nhơn		Member of the Board	ID								Person related to Ms. Tran Thi Kim Hue - Husband
7	Lê Trần Khởi Nguyễn			Passport								Person related to Ms. Tran Thi Kim Hue - Son
8	Lê Uyên Quỳnh Như			Passport ID								Person related to Ms. Tran Thi Kim Hue - Daughter
9	Lê Trần Thanh Nguyễn			Passport ID								Person related to Ms. Tran Thi Kim Hue - Son
10	Trần Ngọc Tú			ID								Person related to Ms. Tran Thi Kim Hue - Brother
11	Lê Thị Thu Em			ID								Person related to Ms. Tran Thi Kim Hue / Sister-in-law
12	Trần Ngọc Quyền			ID								Person related to Ms. Tran Thi Kim Hue / Brother
13	Lê Thị Thu Hà			ID								Person related to Ms. Tran Thi Kim Hue / Sister-in-law

No.	Name of organization/ individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
14	Lê Thị Kim Huyền			ID								Person related to Ms. Tran Thi Kim Hue / Sister-in-law
15	Trần Thị Kim Loan			ID								Person related to Ms. Tran Thi Kim Hue / Sister
16	Trần Thị Kim Hồng			ID								Person related to Ms. Tran Thi Kim Hue / Sister
17	Phạm Phú Danh			ID								Person related to Ms. Tran Thi Kim Hue / Brother-in-law
18	Trần Thị Kim Phương			ID								Person related to Ms. Tran Thi Kim Hue / Sister
19	Đỗ Vương Tú			ID								Person related to Ms. Tran Thi Kim Hue / Brother-in-law
20	Trần Ngọc Vũ			ID								Person related to Ms. Tran Thi Kim Hue / Brother
21	Trần Thị Kim Loan		Head of Planning Department	ID								Person related to Ms. Tran Thi Kim Hue / Sister-in-law
22	Phạm Văn Đan Duy		General Director/ Legal representative	ID								
23	Phạm Đức Minh Tâm			ID								Person related to Mr. Pham Van Dan Duy/ Wife
24	Phạm Quỳnh Anh											Person related to Mr. Pham Van Dan Duy/ Daughter. Reason for not having ID card: Still young
25	Phạm Tùng Lâm											Person related to Mr. Pham Van Dan Duy/ Son. Reason for not having ID card: Still young
26	Phạm Khôi Vĩ											Person related to Mr. Pham Van Dan Duy/ Son. Reason for not having ID card: Still young
27	Phạm Văn Dũng			ID								Person related to Mr. Pham Van Dan Duy/ Father
28	Trịnh Thị Hiền			ID								Person related to Mr. Pham Van Dan Duy/ Mother
29	Phạm Đức Tiến			ID								Person related to Mr. Pham Van Dan Duy/ Father-in-law
30	Chu Thị Minh Hà			ID								Person related to Mr. Pham Van Dan Duy/ Mother-in-law
31	Phạm Thị Đan Tuyền			ID								Person related to Mr. Pham Van Dan Duy/ Sister
32	Nguyễn Đức Thiên Phúc			ID								Person related to Mr. Pham Van Dan Duy/ Brother-in-law
33	Phạm Thị Đan Linh			Passport								Person related to Mr. Pham Van Dan Duy/ Sister

No.	Name of organization/ individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Resons	Relationship with the company
34	Nguyễn Tấn Quang			Passport								Person related to Mr. Pham Van Dan Duy/ Brother-in-law
35	Phạm Văn Đan Phương			ID								Person related to Mr. Pham Van Dan Duy/ Brother-in-law
36	Nguyễn Bảo Thuý			ID								Person related to Mr. Pham Van Dan Duy/ Sister-in-law
37	Phạm Văn Đan Vương			ID								Person related to Mr. Pham Van Dan Duy/ Brother-in-law
38	Kiều Thị Thanh Thuý			ID								Person related to Mr. Pham Van Dan Duy/ Sister-in-law
39	Nguyễn Khắc Giang		Deputy Director / Member of the Board	ID								
40	Nguyễn Khắc Huy			ID								Person related to Mr. Nguyen Khac Giang / Father
41	Nguyễn Thị Nhũ			ID								Person related to Mr. Nguyen Khac Giang / Mother
42	Nguyễn Thị Hương Giang			ID								Person related to Mr. Nguyen Khac Giang / Wife
43	Nguyễn Hoàng Khải			ID								Person related to Mr. Nguyen Khac Giang / Son
44	Nguyễn Hà Phương			ID								Person related to Mr. Nguyen Khac Giang / Daughter.
45	Nguyễn Thái Nghi			ID								Person related to Mr. Nguyen Khac Giang / Daughter. Reason for not having ID Card: Still young
46	Nguyễn Thuý Hằng			ID								Person related to Mr. Nguyen Khac Giang / Sister
47	Nguyễn Văn Vĩ			ID								Person related to Mr. Nguyen Khac Giang / Brother-in-law
48	Nguyễn Ngọc Hòa			ID								Person related to Mr. Nguyen Khac Giang / Brother
49	Ngô Thị Phước			ID								Person related to Mr. Nguyen Khac Giang / Sister-in-law
50	Lê Thành Nhơn		Member of the Board	ID								
51	Trần Thị Kim Huệ		Chair woman / Legal representative	ID								Person related to Mr. Le Thanh Nhon / Wife
52	Lê Trần Khôi Nguyễn			Passport								Person related to Mr. Le Thanh Nhon / Son
53	Lê Uyên Quỳnh Như			Passport ID								Person related to Mr. Le Thanh Nhon / Daughter
54	Lê Trần Thanh Nguyễn			Passport ID								Person related to Mr. Le Thanh Nhon / Son

No.	Name of organization/ individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
55	Lê Thành Ngọc											Person related to Mr. Lê Thanh Nhon / Brother. Reason for not having ID Card: Unable to contact
56	Lê Thị Lệ Xuân											Person related to Mr. Lê Thanh Nhon / Sister. Reason for not having ID Card: Unable to contact
57	Lê Thành Nghiệp											Person related to Mr. Lê Thanh Nhon / Brother. Reason for not having ID Card: Unable to contact
58	Lê Thanh Sơn											Person related to Mr. Lê Thanh Nhon / Brother. Reason for not having ID Card: Unable to contact
59	Lê Thị Lệ Hà											Person related to Mr. Lê Thanh Nhon / Sister. Reason for not having ID Card: Unable to contact
60	Lê Thánh Tâm											Person related to Mr. Lê Thanh Nhon / Brother. Reason for not having ID Card: Unable to contact
61	Lê Thị Huyền Trang											Person related to Mr. Lê Thanh Nhon / Brother. Reason for not having ID Card: Unable to contact
62	Lê Thị Kim Mai											Person related to Mr. Lê Thanh Nhon / Sister. Reason for not having ID Card: Unable to contact
63	Trần Quốc Hùng		Independent member of the Board	ID								
64	Phùng Thị Ánh Hoa			ID								Person related to Mr. Tran Quoc Hung / Wife
65	Trần Ngọc Phương Anh			ID								Person related to Mr. Tran Quoc Hung / Daughter
66	Trần Ngọc Nam Phương			ID								Person related to Mr. Tran Quoc Hung / Daughter
67	Trần Gia Quốc Bảo			ID								Person related to Mr. Tran Quoc Hung / Son
68	Trần Tinh			ID								Person related to Mr. Tran Quoc Hung / Father
69	Ngô Thị Diệu			ID								Person related to Mr. Tran Quoc Hung / Mother

No.	Name of organization/ individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Resons	Relationship with the company
70	Trần Thị Suong			ID								Person related to Mr. Tran Quoc Hung / Sister
71	Trần Thị Thảo			ID								Person related to Mr. Tran Quoc Hung / Brother
72	Lê Anh Thúc			ID								Person related to Mr. Tran Quoc Hung / Brother-in-law
73	Nguyễn Văn Sơn			ID								Person related to Mr. Tran Quoc Hung / Brother-in-law
74	Nguyễn Trung Trực		Member of the Board	ID								
75	Nguyễn Thị Phương Linh			ID								Person related to Mr. Nguyen Trung Truc / Wife
76	Nguyễn Ngọc Linh Chi			ID								Person related to Mr. Nguyen Trung Truc / Daughter
77	Nguyễn Trung Chính			ID								Person related to Mr. Nguyen Trung Truc / Father
78	Nguyễn Thị Mỹ Dung			ID								Person related to Mr. Nguyen Trung Truc / Mother
79	Nguyễn Văn Hùng			ID								Person related to Mr. Nguyen Trung Truc / Father-in-law
80	Nguyễn Thị Lệ			ID								Person related to Mr. Nguyen Trung Truc / Mother-in-law
81	Nguyễn Trung Tín			ID								Person related to Mr. Nguyen Trung Truc / Brother
82	Võ Hữu Tâm		Deputy Director	ID								
83	Phạm Thị Hoa			ID								Person related to Mr. Vo Huu Tam / Wife
84	Võ Ngọc Quỳnh			ID								Person related to Mr. Vo Huu Tam / Daughter
85	Võ Duy Khiêm			ID								Person related to Mr. Vo Huu Tam / Son
86	Võ Hữu Phước			ID								Person related to Mr. Vo Huu Tam / Brother
87	Nguyễn Thị Phận			ID								Person related to Mr. Vo Huu Tam / Sister-in-law
88	Võ Thị Ngọc Ánh			ID								Person related to Mr. Vo Huu Tam / Sister
89	Đào Văn Chữ			ID								Person related to Mr. Vo Huu Tam / Brother-in-law
90	Võ Thị Ngọc Trinh			ID								Person related to Mr. Vo Huu Tam / Sister
91	Võ Thị Ngọc Hồng			ID								Person related to Mr. Vo Huu Tam / Sister
92	Võ Hữu Hạnh			ID								Person related to Mr. Vo Huu Tam / Brother
93	Huỳnh Thị Cẩm Hồng			ID								Person related to Mr. Vo Huu Tam / Sister-in-law

No.	Name of organization/ individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
94	Vô Hữu Hiệp			ID								Person related to Mr. Vo Huu Tam / Brother
95	Vũ Kim Lan			ID								Person related to Mr. Vo Huu Tam / Sister-in-law
96	Vô Hữu Trung			ID								Person related to Mr. Vo Huu Tam / Brother
97	Trần Thị Cẩm Linh			ID								Person related to Mr. Vo Huu Tam / Sister-in-law
98	Trình Phi Công			ID								Person related to Mr. Trình Phi Công / Wife
99	Đỗ Thị Cơ			ID								Person related to Mr. Trình Phi Công / Son
100	Trình Minh Thiện			ID								Person related to Mr. Trình Phi Công / Sister
101	Trình Mỹ Nương			ID								Person related to Mr. Trình Phi Công / Sister
102	Trình Thúy Kiều			ID								Person related to Mr. Trình Phi Công / Brother-in-law
103	Nguyễn Thanh Hùng			ID								Person related to Mr. Trình Phi Công / Brother
104	Trình Văn Ngọt			ID								Person related to Mr. Trình Phi Công / Sister-in-law
105	Trần Kim Đào			ID								Person related to Mr. Trình Phi Công / Brother
106	Trình Phi Long			ID								Person related to Mr. Trình Phi Công / Sister-in-law
107	Lại Thị Thanh Thảo			ID								Person related to Mr. Trình Phi Công / Brother
108	Hồ Thị Tuyền		Chief Accountant	ID								Person related to Mr. Trình Phi Công / Sister-in-law
109	Phạm Quốc Việt			ID								Person related to Ms. Ho Thi Tuyen / Husband
110	Phạm Hoàng Yên			ID								Person related to Ms. Ho Thi Tuyen / Daughter. Reason for
111	Phạm Quốc Trung			ID								Person related to Ms. Ho Thi Tuyen / Son. Reason for not having ID number. Still young
112	Hồ Xuân Vũ			ID								Person related to Ms. Ho Thi Tuyen / Father
113	Đỗ Thị Dương			ID								Person related to Ms. Ho Thi Tuyen / Mother
114	Trần Thị Hậu			ID								Person related to Ms. Ho Thi Tuyen / Mother-in-law
115	Hồ Thị Thu Thảo			ID								Person related to Ms. Ho Thi Tuyen / Sister
116	Nguyễn Nhật Từ			ID								Person related to Ms. Ho Thi Tuyen / Brother-in-law

No.	Name of organization/ individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Resons	Relationship with the company
117	Nguyễn Minh Hiền		Chief Supervisory Board	ID								
118	Lê Thanh Đạt			ID								Person related to Ms. Nguyen Minh Hien / Husband
119	Lê Nguyễn Đăng Quang											Person related to Ms. Nguyen Minh Hien / Son. Reason for
120	Nguyễn Văn Kha			ID								Person related to Ms. Nguyen Minh Hien / Father
121	Hồ Nguyệt Thanh			ID								Person related to Ms. Nguyen Minh Hien / Mother
122	Nguyễn Minh Khánh			ID								Person related to Ms. Nguyen Minh Hien / Brother
123	Lê Văn Hồng			ID								Person related to Ms. Nguyen Minh Hien / Father-in-law
124	Lê Ngọc Lê			ID								Person related to Ms. Nguyen Minh Hien / Mother-in-law
125	Huỳnh Đỗ Trà My		Member of the BOS	ID								
126	Huỳnh Công Như			ID								Person related to Ms. Huynh Do Tra My / Father
127	Đỗ Thị Ngọc Liên			ID								Person related to Ms. Huynh Do Tra My / Mother
128	Lê Văn Minh			ID								Person related to Ms. Huynh Do Tra My / Husband
129	Lê Huỳnh Đăng Khoa			ID								Person related to Ms. Huynh Do Tra My / Son
130	Lê Huỳnh Gia Bảo											Person related to Ms. Huynh Do Tra My / Son. Reason for not having ID number: still young
131	Huỳnh Đỗ Nhật Bình			ID								Person related to Ms. Huynh Do Tra My / Brother
132	Trần Thị Thu Hiền			ID								Person related to Ms. Huynh Do Tra My / Sister-in-law
133	Đỗ Huỳnh Liên Hương			ID								Person related to Ms. Huynh Do Tra My / Sister
134	Vương Tấn Lộc			ID								Person related to Ms. Huynh Do Tra My / Brother-in-law
135	Huỳnh Đỗ Hiếu Hạnh			ID								Person related to Ms. Huynh Do Tra My / Sister
136	Phạm Công Danh			ID								Person related to Ms. Huynh Do Tra My / Brother-in-law
137	Nguyễn Thị Minh Diệp		Member of the BOS	ID								
138	Trương Đình Giáp			ID								Person related to Ms. Nguyen Thi Minh Diep / Husband

No.	Name of organization/ individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
139	Trương Minh Lam											Person related to Ms. Nguyen Thi Minh Diep / Son. Reason for not having ID number: Still young
140	Trương Mẫn Nhi											Person related to Ms. Nguyen Thi Minh Diep / Daughter. Reason for not having ID number: Still young
141	Nguyễn Trọng Tuấn			ID								Person related to Ms. Nguyen Thi Minh Diep / Father
142	Trần Thị Thảo			ID								Person related to Ms. Nguyen Thi Minh Diep / Mother
143	Trương Đức Trính			ID								Person related to Ms. Nguyen Thi Minh Diep / Father-in-law
144	Lê Thị Mai			ID								Person related to Ms. Nguyen Thi Minh Diep / Mother-in-law
145	Nguyễn Thị Ngọc Lan			Paaport								Person related to Ms. Nguyen Thi Minh Diep / Sister
146	Đỗ Trọng Đình Thạc			Paaport								Person related to Ms. Nguyen Thi Minh Diep / brother-in-law
147	Nguyễn Thị Hồng Thắm		Secretary	ID								Person related to Ms. Nguyen Thi Hong Tham / Father
148	Nguyễn Văn Thương			ID								Person related to Ms. Nguyen Thi Hong Tham / Mother
149	Nguyễn Ngọc Em			ID								Person related to Ms. Nguyen Thi Hong Tham / Husband
150	Hồng Quốc Đăng			ID								Person related to Ms. Nguyen Thi Hong Tham / Son. Reason for not having ID number: Still young
151	Hồng Gia Khánh											Person related to Ms. Nguyen Thi Hong Tham / Son. Reason for not having ID number: Still young
152	Hồng Đức Hưng											Person related to Ms. Nguyen Thi Hong Tham / Sister
153	Nguyễn Thị Thùy Duyên			ID								Person related to Ms. Nguyen Thi Hong Tham / Brother-in-law
154	Lê Bảo Trung			ID								Person related to Ms. Nguyen Thi Hong Tham / Father-in-law
155	Hồng Văn Đảnh			ID								Person related to Ms. Nguyen Thi Hong Tham / Mother-in-law
156	Nguyễn Thị Hồng Mai			ID								Person related to Ms. Nguyen Thi Hong Tham / Mother-in-law

Chairwoman of the Board of Directors

TRẦN THỊ HỒNG THẠCH

CÔNG TY CỔ PHẦN ĐỊA ỐC 11

300540937

★ T.C.P ★ H.N.H. TP. HCM

★ M.S.D.N. ★ P.BINH THOI. TP.

REPORT ON CORPORATE GOVERNANCE
APPENDIX 2 - THE LIST OF INTERNAL PERSON AND AFFILIATED PERSONS
Reporting period: 30/06/2026

No.	Stock code	Name of organization/ individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Number of share owned at the present time	Stock ownership ratio at the present time	Note
1	D11	Trần Thị Kim Huệ		Chair woman / Legal representative	ID Card					243.709	2,97%	
1.1	D11	Lê Thanh Nhơn		Member of the Board	ID Card					1.944.356	23,66%	Person related to Ms. Tran Thi Kim Hue - Husband
1.2	D11	Lê Trần Khởi Nguyên			Passport							Person related to Ms. Tran Thi Kim Hue - Son
1.3	D11	Lê Uyên Quỳnh Như			Passport							Person related to Ms. Tran Thi Kim Hue - Daughter
1.3	D11	Lê Uyên Quỳnh Như			ID Card							Person related to Ms. Tran Thi Kim Hue - Daughter
1.4	D11	Lê Trần Thanh Nguyên			Passport							Person related to Ms. Tran Thi Kim Hue - Son
1.4	D11	Lê Trần Thanh Nguyên			ID Card							Person related to Ms. Tran Thi Kim Hue - Son
1.5	D11	Trần Ngọc Tú			ID Card							Person related to Ms. Tran Thi Kim Hue - Brother
1.6	D11	Lê Thị Thu Em			ID Card							Person related to Ms. Tran Thi Kim Hue / Sister-in-law
1.7	D11	Trần Ngọc Quỳnh			ID Card							Person related to Ms. Tran Thi Kim Hue / Brother
1.8	D11	Lê Thị Thu Hà			ID Card							Person related to Ms. Tran Thi Kim Hue / Sister-in-law
1.9	D11	Lê Thị Kim Huyền			ID Card							Person related to Ms. Tran Thi Kim Hue / Sister-in-law
1.10	D11	Trần Thị Kim Loan			ID Card					59.790	0,73%	Person related to Ms. Tran Thi Kim Hue / Sister
1.11	D11	Trần Thị Kim Hồng			ID Card					28.352	0,34%	Person related to Ms. Tran Thi Kim Hue / Sister
1.12	D11	Phạm Phú Danh			ID Card							Person related to Ms. Tran Thi Kim Hue / Brother-in-law
1.13	D11	Trần Thị Kim Phương			ID Card					68.883	0,84%	Person related to Ms. Tran Thi Kim Hue / Sister
1.14	D11	Đỗ Vương Tú			ID Card					132.157	1,61%	Person related to Ms. Tran Thi Kim Hue / Brother-in-law
1.15	D11	Trần Ngọc Vũ			ID Card					7.526	0,09%	Person related to Ms. Tran Thi Kim Hue / Brother
1.16	D11	Trần Thị Kim Loan		Head of Planning Department	ID Card					23.318	0,28%	Person related to Ms. Tran Thi Kim Hue / Sister-in-law
2	D11	Phạm Văn Đan Duy		General/ Legal representative	ID Card					11.200	0,14%	
2.1	D11	Phạm Đức Minh Tâm			ID Card							Person related to Mr. Pham Van Dan Duy/ Wife



No.	Stock code	Name of organization/individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Number of share owned at the present time	Stock ownership ratio at the present time	Note
2.2	D11	Phạm Quỳnh Anh										Person related to Mr. Pham Van Dan Duy/ Daughter. Reason for not having ID card: Still young
2.3	D11	Phạm Tùng Lâm										Person related to Mr. Pham Van Dan Duy/ Son. Reason for not having ID card: Still young
2.4	D11	Phạm Khôi Vĩ										Person related to Mr. Pham Van Dan Duy/ Son. Reason for not having ID card: Still young
2.5	D11	Phạm Văn Dũng			ID Card							Person related to Mr. Pham Van Dan Duy/ Father
2.6	D11	Trình Thị Hiền			ID Card							Person related to Mr. Pham Van Dan Duy/ Mother
2.7	D11	Phạm Đức Tiến			ID Card							Person related to Mr. Pham Van Dan Duy/ Father-in-law
2.8	D11	Chu Thị Minh Hà			ID Card							Person related to Mr. Pham Van Dan Duy/ Mother-in-law
2.9	D11	Phạm Thị Đan Tuyền			ID Card							Person related to Mr. Pham Van Dan Duy/ Sister
2.10	D11	Nguyễn Đức Thiên Phúc			ID Card							Person related to Mr. Pham Van Dan Duy/ Brother-in-law
2.11	D11	Phạm Thị Đan Linh			Passport							Person related to Mr. Pham Van Dan Duy/ Sister
2.12	D11	Nguyễn Tấn Quang			Passport							Person related to Mr. Pham Van Dan Duy/ Brother-in-law
2.13	D11	Phạm Văn Đan Phương			ID Card							Person related to Mr. Pham Van Dan Duy/ Brother-in-law
2.14	D11	Nguyễn Bảo Thuý			ID Card							Person related to Mr. Pham Van Dan Duy/ Sister-in-law
2.15	D11	Phạm Văn Đan Vương			ID Card							Person related to Mr. Pham Van Dan Duy/ Brother-in-law
2.16	D11	Kiều Thị Thanh Thuý			ID Card							Person related to Mr. Pham Van Dan Duy/ Sister-in-law
3	D11	Nguyễn Khắc Giang		Deputy Director/ Member of the Board	ID Card					272.069	3,31%	
3.1	D11	Nguyễn Khắc Huy			ID Card							Person related to Mr. Nguyen Khac Giang / Father
3.2	D11	Nguyễn Thị Nhũ			ID Card							Person related to Mr. Nguyen Khac Giang / Mother
3.3	D11	Nguyễn Thị Hương Giang			ID Card					7.947	0,10%	Person related to Mr. Nguyen Khac Giang / Wife
3.4	D11	Nguyễn Hoàng Khải			ID Card							Person related to Mr. Nguyen Khac Giang / Son
3.5	D11	Nguyễn Hà Phương			ID Card							Person related to Mr. Nguyen Khac Giang / Daughter
3.6	D11	Nguyễn Thái Nghi										Person related to Mr. Nguyen Khac Giang / Daughter. Reason for not having ID Card: Still young

No.	Stock code	Name of organization/ individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Number of share owned at the present time	Stock ownership ratio at the present time	Note
3.7	D11	Nguyễn Thúy Hằng			ID Card							Person related to Mr. Nguyen Khac Giang / Sister
3.8	D11	Nguyễn Văn Vi			ID Card					444	0,01%	Person related to Mr. Nguyen Khac Giang / Brother-in-law
3.9	D11	Nguyễn Ngọc Hòa			ID Card					3.286	0,04%	Person related to Mr. Nguyen Khac Giang / Brother
3.9	D11	Nguyễn Ngọc Hòa			ID Card					3.286	0,04%	Person related to Mr. Nguyen Khac Giang / Brother
3.10	D11	Ngô Thị Phước			ID Card					125	0,00%	Person related to Mr. Nguyen Khac Giang / Sister-in-law
3.11	D11	H&T Chemical Co., Ltd			Business registration	0311234057	12/10/2011	HCM City	B45 Le Thi Hong St., Go Vap Ward, HCM City			Organization related to Mr. Nguyen Khac Giang (Member, Deputy General) Mr. Nguyen Ngoc Hoa (Director of H&T Chemical Co., Ltd) is the younger brother of Mr. Nguyen Khac Giang
3.12	D11	Kim Thanh Phuoc Co., Ltd			Business registration	0305925144	14/08/2008	HCM City	126 Le Thi Hong St., Go Vap Ward, HCM City			Organization related to Mr. Nguyen Khac Giang (Member, Deputy General) Ms. Nguyen Thuy hang (Director of Kim Thanh Phuoc Co., Ltd) is the older sister of Mr. Nguyen Khac Giang
4	D11	Lê Thành Nhơn		Member of the Board	ID Card					1.344.356	23,66%	
4.1	D11	Trần Thị Kim Huệ		Chair woman / Legal representative	ID Card					243.709	2,97%	Person related to Mr. Le Thanh Nhon / Wife
4.2	D11	Lê Trần Khởi Nguyễn			Passport							Person related to Mr. Le Thanh Nhon / Son
4.3	D11	Lê Uyên Quỳnh Như			Passport							Person related to Mr. Le Thanh Nhon / Daughter
4.3	D11	Lê Uyên Quỳnh Như			ID Card							Person related to Mr. Le Thanh Nhon / Daughter
4.4	D11	Lê Trần Thanh Nguyễn			Passport							Person related to Mr. Le Thanh Nhon / Son
4.4	D11	Lê Trần Thanh Nguyễn			ID Card							Person related to Mr. Le Thanh Nhon / Son
4.5	D11	Lê Thành Ngọc										Person related to Mr. Le Thanh Nhon / Brother. Reason for not having ID Card: Unable to contact
4.6	D11	Lê Thị Lệ Xuân										Person related to Mr. Le Thanh Nhon / Sister. Reason for not having ID Card: Unable to contact
4.7	D11	Lê Thành Nghiệp										Person related to Mr. Le Thanh Nhon / Brother. Reason for not having ID Card: Unable to contact
4.8	D11	Lê Thanh Sơn										Person related to Mr. Le Thanh Nhon / Brother. Reason for not having ID Card: Unable to contact

No.	Stock code	Name of organization/ individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Number of shares owned at the present time	Stock ownership ratio at the present time	Note
4.9	D11	Lê Thị Lệ Hà										Person related to Mr. Le Thanh Nhon / Sister. Reason for not having ID Card: Unable to contact
4.10	D11	Lê Thành Tám										Person related to Mr. Le Thanh Nhon / Brother. Reason for not having ID Card: Unable to contact
4.11	D11	Lê Thị Huyền Trang										Person related to Mr. Le Thanh Nhon / Brother. Reason for not having ID Card: Unable to contact
4.12	D11	Lê Thị Kim Mai										Person related to Mr. Le Thanh Nhon / Sister. Reason for not having ID Card: Unable to contact
5	D11	Trần Quốc Hùng		Independent member of the Board	ID Card					29,227	0,36%	
5.1	D11	Phùng Thị Ánh Hoa			ID Card							Person related to Mr. Tran Quoc Hung / Wife
5.2	D11	Trần Ngọc Phương Anh			ID Card							Person related to Mr. Tran Quoc Hung / Daughter
5.3	D11	Trần Ngọc Nam Phương			ID Card							Person related to Mr. Tran Quoc Hung / Daughter
5.4	D11	Trần Gia Quốc Bảo			ID Card							Person related to Mr. Tran Quoc Hung / Son
5.5	D11	Trần Tĩnh			ID Card							Person related to Mr. Tran Quoc Hung / Father
5.6	D11	Ngô Thị Diệu			ID Card							Person related to Mr. Tran Quoc Hung / Mother
5.7	D11	Trần Thị Suong			ID Card							Person related to Mr. Tran Quoc Hung / Sister
5.8	D11	Trần Thị Thảo			ID Card							Person related to Mr. Tran Quoc Hung / Brother
5.9	D11	Lê Anh Thúc			ID Card							Person related to Mr. Tran Quoc Hung / Brother-in-law
5.10	D11	Nguyễn Văn Sơn			ID Card							Person related to Mr. Tran Quoc Hung / Brother-in-law
5.11	D11	Global Technology Joint Stock Company			Business registration	0303127407	26/05/2005	HCM City	5th Floor, MH Bldg., 728-730 Vo Van Kiet St., Cho Quan Ward, HCM City			Organization related to Mr. Tran Quoc Hung (Member) - Director
6	D11	Nguyễn Trung Trực		Member of the Board	ID Card							
6.1	D11	Nguyễn Thị Phương Linh			ID Card							Person related to Mr. Nguyen Trung Truc / Wife
6.2	D11	Nguyễn Ngọc Linh Chi			ID Card							Person related to Mr. Nguyen Trung Truc / Daughter
6.3	D11	Nguyễn Trung Chính										Person related to Mr. Nguyen Trung Truc / Father
6.4	D11	Nguyễn Thị Mỹ Dung			Passport							Person related to Mr. Nguyen Trung Truc / Mother

No.	Stock code	Name of organization/individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Number of share owned at the present time	Stock ownership ratio at the present time	Note
6.5	D11	Nguyễn Văn Hùng			ID Card							Person related to Mr. Nguyen Trung Truc / Father-in-law
6.6	D11	Nguyễn Thị Lệ			ID Card							Person related to Mr. Nguyen Trung Truc / Mother-in-law
6.7	D11	Nguyễn Trung Tín			ID Card							Person related to Mr. Nguyen Trung Truc / Brother
6.8	D11	Sai Gon Real Estate Corporation (RESCO) - Single - member limited liability Company			Business registration	0301479844-1	09/10/2010	HCM City	41 Suong Nguyet Anh St., Ben Thanh Ward, HCM City.	1.643.765	20,00%	Mr. Nguyen Trung Truc is a capital representative of RESCO at RES 11
7	D11	Võ Hữu Tâm		Deputy Director	ID Card					5.600	0,07%	Person related to Mr. Vo Huu Tam / Wife
7.1	D11	Phạm Thị Hoa			ID Card							Person related to Mr. Vo Huu Tam / Daughter
7.2	D11	Võ Ngọc Quỳnh			ID Card							Person related to Mr. Vo Huu Tam / Son
7.3	D11	Võ Duy Khiêm			ID Card							Person related to Mr. Vo Huu Tam / Brother
7.4	D11	Võ Hữu Phước			ID Card							Person related to Mr. Vo Huu Tam / Sister-in-law
7.5	D11	Nguyễn Thị Phận			ID Card							Person related to Mr. Vo Huu Tam / Sister
7.6	D11	Võ Thị Ngọc Ánh			ID Card							Person related to Mr. Vo Huu Tam / Brother-in-law
7.7	D11	Đào Văn Chừ			ID Card							Person related to Mr. Vo Huu Tam / Sister
7.8	D11	Võ Thị Ngọc Trinh			ID Card							Person related to Mr. Vo Huu Tam / Sister
7.9	D11	Võ Thị Ngọc Hồng			ID Card							Person related to Mr. Vo Huu Tam / Brother
7.10	D11	Võ Hữu Hạnh			ID Card							Person related to Mr. Vo Huu Tam / Sister-in-law
7.11	D11	Huỳnh Thị Cẩm Hồng			ID Card							Person related to Mr. Vo Huu Tam / Brother
7.12	D11	Võ Hữu Hiệp			ID Card							Person related to Mr. Vo Huu Tam / Sister-in-law
7.13	D11	Vũ Kim Lan			ID Card							Person related to Mr. Vo Huu Tam / Brother
7.14	D11	Võ Hữu Trung			ID Card							Person related to Mr. Vo Huu Tam / Sister-in-law
7.15	D11	Trần Thị Cẩm Linh			ID Card							Person related to Mr. Vo Huu Tam / Brother
8	D11	Trình Phi Công			ID Card							Person related to Mr. Vo Huu Tam / Sister-in-law
8.1	D11	Đỗ Thị Cơ			ID Card					7.504	0,09%	Person related to Mr. Trình Phi Công / Wife
8.2	D11	Trình Minh Thiện			ID Card							Person related to Mr. Trình Phi Công / Son
8.3	D11	Trình Mỹ Nương			ID Card							Person related to Mr. Trình Phi Công / Sister
8.4	D11	Trình Thủy Kiều			ID Card							Person related to Mr. Trình Phi Công / Sister



No.	Stock code	Name of organization/individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Number of share owned at the present time	Stock ownership ratio at the present time	Note
8.5	D11	Nguyễn Thanh Hùng			ID Card							Person related to Mr. Trinh Phi Cong / Brother-in-law
8.6	D11	Trịnh Văn Ngọt			ID Card							Person related to Mr. Trinh Phi Cong / Brother
8.7	D11	Trần Kim Đào			ID Card							Person related to Mr. Trinh Phi Cong / Sister-in-law
8.8	D11	Trịnh Phi Long			ID Card							Person related to Mr. Trinh Phi Cong / Brother
8.9	D11	Lại Thị Thanh Thảo			ID Card							Person related to Mr. Trinh Phi Cong / Sister-in-law
9	D11	Hồ Thị Tuyền		Chief Accountant	ID Card							Person related to Ms. Ho Thi Tuyen / Husband
9.1	D11	Phạm Quốc Việt			ID Card							Person related to Ms. Ho Thi Tuyen / Daughter. Reason for not having ID number: Still young
9.2	D11	Phạm Hoàng Yển			ID Card							Person related to Ms. Ho Thi Tuyen / Son. Reason for not having ID number: Still young
9.3	D11	Phạm Quốc Trung			ID Card							Person related to Ms. Ho Thi Tuyen / Father
9.4	D11	Hồ Xuân Vũ			ID Card							Person related to Ms. Ho Thi Tuyen / Mother
9.5	D11	Đỗ Thị Dương			ID Card							Person related to Ms. Ho Thi Tuyen / Mother
9.6	D11	Trần Thị Hậu			ID Card							Person related to Ms. Ho Thi Tuyen / Mother-in-law
9.7	D11	Hồ Thị Thu Thảo			ID Card							Person related to Ms. Ho Thi Tuyen / Sister
9.8	D11	Nguyễn Nhật Từ			ID Card							Person related to Ms. Ho Thi Tuyen / Brother-in-law
10	D11	Nguyễn Minh Hiền		Chief Supervisory Board	ID Card					501	0,01%	
10.1	D11	Lê Thanh Đạt			ID Card							Person related to Ms. Nguyen Minh Hien / Husband
10.2	D11	Lê Nguyễn Đăng Quang										Person related to Ms. Nguyen Minh Hien / Son. Reason for not having ID number: Still young
10.3	D11	Nguyễn Văn Kha			ID Card							Person related to Ms. Nguyen Minh Hien / Father
10.4	D11	Hồ Nguyệt Thanh			ID Card							Person related to Ms. Nguyen Minh Hien / Mother
10.5	D11	Nguyễn Minh Khánh			ID Card							Person related to Ms. Nguyen Minh Hien / Brother
10.6	D11	Lê Văn Hồng			ID Card							Person related to Ms. Nguyen Minh Hien / Father-in-law
10.7	D11	Lê Ngọc Lệ			ID Card							Person related to Ms. Nguyen Minh Hien / Mother-in-law
11	D11	Huỳnh Đỗ Trà My		Member of the BOS	ID Card					1.664	0,02%	

No.	Stock code	Name of organization/ individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Number of share owned at the present time	Stock ownership ratio at the present time	Note
11.1	D11	Huỳnh Công Nhứt			ID Card							Person related to Ms. Huỳnh Do Tra My / Father
11.2	D11	Đỗ Thị Ngọc Liên			ID Card							Person related to Ms. Huỳnh Do Tra My / Mother
11.3	D11	Lê Văn Minh			ID Card							Person related to Ms. Huỳnh Do Tra My / Husband
11.4	D11	Lê Huỳnh Đăng Khoa			ID Card							Person related to Ms. Huỳnh Do Tra My / Son
11.5	D11	Lê Huỳnh Gia Bảo			ID Card							Person related to Ms. Huỳnh Do Tra My / Son
11.6	D11	Huỳnh Đỗ Nhật Bình			ID Card							Person related to Ms. Huỳnh Do Tra My / Brother
11.7	D11	Trần Thị Thu Hiền			ID Card							Person related to Ms. Huỳnh Do Tra My / Sister-in-law
11.8	D11	Đỗ Huỳnh Liên Hương			ID Card							Person related to Ms. Huỳnh Do Tra My / Sister
11.9	D11	Vương Tấn Lộc			ID Card							Person related to Ms. Huỳnh Do Tra My / Brother-in-law
11.10	D11	Huỳnh Đỗ Hiếu Hạnh			ID Card							Person related to Ms. Huỳnh Do Tra My / Brother-in-law
11.11	D11	Phạm Công Danh			ID Card							Person related to Ms. Huỳnh Do Tra My / Sister
12	D11	Nguyễn Thị Minh Diệp		Member of the BOS	ID Card							Person related to Ms. Huỳnh Do Tra My / Brother-in-law
12.1	D11	Trương Đình Giáp			ID Card							Person related to Ms. Nguyễn Thị Minh Diệp / Husband
12.2	D11	Trương Minh Lam										Person related to Ms. Nguyễn Thị Minh Diệp / Son. Reason for not having ID number: Still young
12.3	D11	Trương Mẫn Nhi										Person related to Ms. Nguyễn Thị Minh Diệp / Daughter. Reason for not having ID number: Still young
12.4	D11	Nguyễn Trọng Tuấn			ID Card							Person related to Ms. Nguyễn Thị Minh Diệp / Father
12.5	D11	Trần Thị Thảo			ID Card							Person related to Ms. Nguyễn Thị Minh Diệp / Mother
12.6	D11	Trương Đức Trinh			ID Card							Person related to Ms. Nguyễn Thị Minh Diệp / Father-in-law
12.7	D11	Lê Thị Mai			ID Card							Person related to Ms. Nguyễn Thị Minh Diệp / Mother-in-law
12.8	D11	Nguyễn Thị Ngọc Lan			Passport							Person related to Ms. Nguyễn Thị Minh Diệp / Sister
12.9	D11	Đỗ Trọng Đình Thạc			Passport							Person related to Ms. Nguyễn Thị Minh Diệp / brother-in-law
13	D11	Nguyễn Thị Hồng Thắm		Secretary	ID Card							Person related to Ms. Nguyễn Thị Hồng Thắm / Father
13.1	D11	Nguyễn Văn Thương			ID Card							Person related to Ms. Nguyễn Thị Hồng Thắm / Father
13.2	D11	Nguyễn Ngọc Em			ID Card							Tham / Mother



No.	Stock code	Name of organization/individual	Securities trade account (if any)	Position at the company (if any)	Owner's ID type	Owner's ID No.	Date of issue	Place of issue	Contact address	Number of share owned at the present time	Stock ownership ratio at the present time	Note
13.3	D11	Hồng Quốc Đăng			ID Card							Person related to Ms. Nguyen Thi Hong Tham / Husband
13.4	D11	Hồng Gia Khánh										Person related to Ms. Nguyen Thi Hong Tham / Son. Reason for not having ID number: Still young
13.5	D11	Hồng Đức Hưng										Person related to Ms. Nguyen Thi Hong Tham / Son. Reason for not having ID number: Still young
13.6	D11	Nguyễn Thị Thùy Duyên			ID Card							Person related to Ms. Nguyen Thi Hong Tham / Sister
13.7	D11	Lê Bảo Trung			ID Card							Person related to Ms. Nguyen Thi Hong Tham / Brother-in-law
13.8	D11	Hồng Văn Đảnh			ID Card							Person related to Ms. Nguyen Thi Hong Tham / Father-in-law
13.9	D11	Nguyễn Thị Hồng Mai			ID Card							Person related to Ms. Nguyen Thi Hong Tham / Mother-in-law

Chairman of the Board of Directors



Trần Thị Kim Huệ