

No.: 84/2026/BC/QTCT

Cantho, July 28, 2026

**REPORT ON CORPORATE GOVERNANCE
CANTHO IMPORT EXPORT SEAFOOD JOINT STOCK
COMPANY**

(The First six months of 2026)

To : The State Securities Commission;
The Hanoi Stock Exchange.

- Name of company: **Cantho Import Export Seafood Joint Stock Company**
- Address of headoffice: Lot 2-12 Tra Noc II Industrial Zone, Phuoc Thoi Ward,
Cantho City
- Telephone : 02923.841289 ; Fax: 02923.843132 ;
- Charter capital : 181.106.190.000 VND
- Stock symbol : CCA

Implementing the provisions of the Securities Law, Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the stock market, Can Tho Import Export Seafood Joint Stock Company reports as follows:

I. Activities of the General Meeting of Shareholders:

No.	Resolution number	Date	Content
1	44/NQ/ĐHĐCĐ.2026	16/05/2026	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors

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

No.	Board of Directors' members	Position	THE DATE BECOMING/CEASING TO BE THE MEMBER OF THE BOARD OF DIRECTORS	
			Date of appointment	Date of dismissal
1	Vo Dong Duc	Vice - Chairman of the Board of Directors	28/06/2025	-
2	Nguyen Chi Thao	Chairman of the Board of Directors	28/06/2025	-

3	Vo Thi Thuy Nga	Non-executive Board Member	28/06/2025	-
4	Le Tam Binh	Non-executive Board Member	28/06/2025	-
5	Le Van Phang	Non-executive Board Member	28/06/2025	-
6	Dan Duy Dung	Non-executive Board Member	28/06/2025	-
7	Hoang Tuan Kiet	Non-executive Board Member	28/06/2025	-

2. Meetings of Board of Directors

No.	Board of Directors' members	Number of meetings attended	Attendance rate	REASONS FOR ABSENCE
1	Vo Dong Duc	6/6	100%	
2	Nguyen Chi Thao	6/6	100%	
3	Vo Thi Thuy Nga	6/6	100%	
4	Le Tam Binh	6/6	100%	
5	Le Van Phang	6/6	100%	
6	Dan Duy Dung	6/6	100%	
7	Hoang Tuan Kiet	6/6	100%	

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

- Board of Director regularly monitors and supervises the implementation of the strategies set out by Board of Directors.

+ Review reports on implementation of production and business plans.

+ Review and resolve issues raised in reports of the control board.

+ Review and orient development for the Company, decide on investment plans and expand production according to the authority of Board of Director.

4. Activities of the Board of Directors' subcommittees (If any) : None

5. Resolutions/Decisions of Board of Directors:

No.	Resolution/ Decision number	Date	Content	Approval rate
1	18	24/03/2026	Extending the deadline for holding the 2026 Annual General Meeting of Shareholders	100%
2	23	28/03/2026	Re: Approval of the Record Date and the Schedule for the 2026 Annual General Meeting of Shareholders	100%
3	48	22/05/2026	Re: Implementation of the plan to issue shares to increase share capital from owners' equity, the plan for handling fractional shares, and the plan to ensure that the issuance satisfies the foreign ownership ratio	100%
4	55	01/06/2026	Re: Implementation of the 2025 cash dividend payment in cash	100%
5	68	30/06/2026	Re: Approval of the results of the share issuance to increase share capital from owners' equity and certain related matters	100%

III. Board of Supervisors:

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

No.	Member of Board of Supervisors	Position	Date of appointment	Qualification
1	Ly Quoc Tuan	Head of BOS	28/06/2025	Economics University
2	Ho Thi Cam Huynh	Member of BOS	28/06/2025	University of animal husbandry and veterinary medicine
3	Nguyen Thi Khanh Van	Member of BOS	28/06/2025	University of finance and accounting

2. Meetings of Board of Supervisors:

No.	Member of BOS	Number of meetings attended	Attendance rate	Reasons for absence
1	Ly Quoc Tuan	1/1	100%	-
2	Ho Thi Cam Huynh	1/1	100%	-
3	Nguyen Thi Khanh Van	1/1	100%	-

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

- Board of Supervisors fully participates in the meetings of Board of Director, and is provided with timely information so that Board of Supervisors performs its tasks.

4. Coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers

- Board of Supervisors coordinates closely and regularly with Board of Director and Board of Management in monitoring and improving the efficiency of activities at the Company.

5. Other activities of the Board of Supervisors (if any): None**IV. Board of Management (BOM)**

No.	Member of Board of Management	Position	Date of birth	Qualification	Date of appointment
1	Vo Dong Duc	General Director			09/08/2025
2	Nguyen Chi Thao	Vice General Director			09/08/2025
3	Le Thanh Duoc	Vice General Director			09/08/2025
4	Nguyen Tri Tung	Vice General Director			09/08/2025
5	Phan Hoang Duy	Vice General Director			09/08/2025
6	Lam Van Minh	Vice General Director			09/08/2025

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Nguyen Khac Chung			09/08/2025

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None

VII. The list of affiliated persons of the public company (annual report) and transactions of affiliated persons of the Company**1. The list of affiliated persons of the Company:**

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No.*, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period (%)	Note
1	Võ Đông Đức		Vice Chairman of Board of Director and General Director			9,213.546	36,73%	At 25/06/2026
2	Nguyễn Chí Thảo		Chairman of Board of Director and Vice General Director			70.244	0,28%	At 25/06/2026
3	Võ Thị Thúy Nga		Non-executive Board Member			256.833	1,02%	At 25/06/2026
4	Lê Tam Bình		Non-executive Board Member			26.362	0,11%	At 25/06/2026
5	Lê Văn Phăng		Non-executive Board Member			104.414	0,42%	At 25/06/2026
6	Đan Duy Dũng		Non-executive Board Member			166.200	0,66%	At 25/06/2026

7	Hoàng Tuấn Kiệt	Member of Board of Director
8	Lê Thành Được	Vice General Director
9	Nguyễn Trí Tùng	Vice General Director
10	Phan Hoàng Duy	Vice General Director
11	Lam Van Minh	Vice General Director
12	Nguyễn Khắc Chung	Chief Accountant
13	Lý Quốc Tuấn	Head of Board of Supervisors
14	Hồ Thị Cẩm Huỳnh	Member of Board of Supervisors
15	Nguyễn Thị Khánh Vân	Member of Board of Supervisors
16	Phạm Minh Ngọc	Person in charge of corporate governance

719.895	2,87%	At 25/06/2026
28.254	0,11%	At 25/06/2026
18.543	0,07%	At 25/06/2026
13.147	0,05%	At 25/06/2026
0	0%	At 25/06/2026
161.237	0,64%	At 25/06/2026
46.040	0,18%	At 25/06/2026
51.312	0,20%	At 25/06/2026
9.214	0,04%	At 25/06/2026
0	0%	At 25/06/2026

** Shareholders are entitled to receive the shares issued as a share dividend from owners' equity based on the list of shareholders as of the record date of June 25, 2026.*

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions 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, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None

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

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

VIII. Share transactions of internal persons and their affiliated persons (Annual report)

1. The list of internal persons and their affiliated persons (Appendix)

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

IX. Other significant issues: None

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Sign, full name and seal)



Nguyễn Chi'Chào



THE LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY
OFFICIAL DISPATCH No. 84/2026/BC/QTCT DATED 28/07/2026

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 25/06/2026	Percentage of share ownership at 25/06/2026 (%)	Note
1	Võ Đông Đức	Vice Chairman of Board of Director and General Director						9,213,546	36.73%	
1.1	Nguyễn Thị Hải							0	0.00%	People related to Mr. Vo Dong Duc: Biological mother
1.2	Huỳnh Thu Hồng							0	0.00%	People related to Mr. Vo Dong Duc: Wife
1.3	Võ Thị Kiều Hạnh							0	0.00%	People related to Mr. Vo Dong Duc: Younger sister
1.4	Võ Đức Trí							18,967	0.08%	People related to Mr. Vo Dong Duc: Younger brother
1.5	Nguyễn Thị Thu Cúc							0	0.00%	Person related to Mr. Vo Dong Duc: Sister-in-law
1.6	Võ Thị Kiều Dung							342,858	1.37%	People related to Mr. Vo Dong Duc: Younger sister
1.7	Trần Hoàng Mỹ							0	0.00%	Person related to Mr. Vo Dong Duc: Brother-in-law
1.8	Võ Thanh Liêm							0	0.00%	People related to Mr. Vo Dong Duc: Younger brother
1.9	Võ Thị Kiều Thu							0	0.00%	People related to Mr. Vo Dong Duc: Younger sister
1.10	Lê Đức Thành							0	0.00%	Person related to Mr. Vo Dong Duc: Brother-in-law

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 25/06/2026	Percentage of share ownership at 25/06/2026 (%)	Note
1.11	Võ Thị Kiều Loan							0	0.00%	People related to Mr. Vo Dong Duc: Younger sister
1.12	Phạm Khải Công Khanh							0	0.00%	Person related to Mr. Vo Dong Duc: Brother-in-law
1.13	Võ Phương Thùy							159,671	0.64%	People related to Mr. Vo Dong Duc: Biological daughter
1.14	Phạm Hoàng Nam							0	0.00%	People related to Mr. Vo Dong Duc: Son-in-law
2	Nguyễn Chi Thảo	Chairman of Board of Director and Vice General Director						70,244	0.28%	
2.1	Nguyễn Thị Minh Thu							0	0.00%	Person related to Mr. Nguyen Chi Thao: Mother-in-law
2.2	Nguyễn Thị Minh Huệ							0	0.00%	Person related to Mr. Nguyen Chi Thao: Older sister
2.3	Nguyễn Chi Thiện							0	0.00%	Person related to Mr. Nguyen Chi Thao: Older Brother
2.4	Nguyễn Thị Tuyết Hồng							0	0.00%	Person related to Mr. Nguyen Chi Thao: Older sister
2.5	Nguyễn Chi Thanh							0	0.00%	People related to Mr. Nguyen Chi Thao: Biological son
2.6	Nguyễn Hoàng Trung							0	0.00%	People related to Mr. Nguyen Chi Thao: Biological son
3	Võ Thị Thủy Nga	Non-executive Board Member						256,833	1.02%	
3.1	Nguyễn Thanh Quang							106,894	0.43%	Person related to Ms. Vo Thi Thuy Nga: Husband

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 25/06/2026	Percentage of share ownership at 25/06/2026 (%)	Note
3.2	Võ Thị Thanh Thủy							0	0.00%	People related to Ms. Võ Thị Thủy Nga: Older sister
3.3	Trương Minh Tú							0	0.00%	Person related to Ms. Võ Thị Thủy Nga: Brother-in-law
3.4	Võ Văn Lý							0	0.00%	Person related to Ms. Võ Thị Thủy Nga: Older Brother
3.5	Trần Thị Quốc Hương							0	0.00%	Person related to Ms. Võ Thị Thủy Nga: Sister-in-law
3.6	Võ Thành Ngôn							0	0.00%	People related to Ms. Võ Thị Thủy Nga: Younger brother
3.7	Võ Thành Ngữ							0	0.00%	People related to Ms. Võ Thị Thủy Nga: Younger brother
3.8	Trần Thị Thu Hà							0	0.00%	Person related to Ms. Võ Thị Thủy Nga: Sister-in-law
4	Lê Thành Được	Vice General Director						28,524	0.11%	
4.1	Lê Văn Nghiêm							0	0.00%	People related to Mr. Lê Thanh Được: Biological father
4.2	Lê Thị Hoa							0	0.00%	Person related to Mr. Lê Thanh Được: Biological mother
4.3	Dương Thị Thanh							0	0.00%	Person related to Mr. Lê Thanh Được: Mother-in-law
4.4	Mai Thị Thanh Trang							0	0.00%	People related to Mr. Lê Thanh Được: Wife

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 25/06/2026	Percentage of share ownership at 25/06/2026 (%)	Note
4.5	Lê Mai Ngọc Trâm							0	0.00%	People related to Mr. Le Thanh Duoc: Biological daughter
4.6	Phan Minh Hiếu							0	0.00%	Person related to Mr. Le Thanh Duoc: Son-in-law
4.7	Lê Mai Ngọc Trúc							0	0.00%	People related to Mr. Le Thanh Duoc: Biological daughter
4.8	Lê Thành Cúa							0	0.00%	Person related to Mr. Le Thanh Duoc: Younger brother
4.9	Đinh Thị Hải							0	0.00%	Person related to Mr. Le Thanh Duoc: Sister-in-law
4.10	Lê Thành Sang							0	0.00%	Person related to Mr. Le Thanh Duoc: Younger brother
4.11	Phạm Thị Ngọc Diệu							0	0.00%	Person related to Mr. Le Thanh Duoc: Sister-in-law
4.12	Lê Thành Nhơn							0	0.00%	Person related to Mr. Le Thanh Duoc: Younger brother
4.13	Lê Thị Đức Hạnh							0	0.00%	Person related to Mr. Le Thanh Duoc: Sister-in-law
4.14	Lê Thị Yến Phương							0	0.00%	Person related to Mr. Le Thanh Duoc: Younger sister
4.15	Nguyễn Vĩnh Kha							0	0.00%	Person related to Mr. Le Thanh Duoc: Brother-in-law
5	Nguyễn Trí Tùng	Vice General Director						18,543	0.07%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 25/06/2026	Percentage of share ownership at 25/06/2026 (%)	Note
5.1	Nguyễn Thị Lan							0	0.00%	Person related to Mr. Nguyen Tri Tung: Biological mother Reason for not having owner's certificate: Not
5.2	Phạm Kim Bắc							30,470	0.12%	Person related to Mr. Nguyen Tri Tung: Wife Reason for not having owner's certificate: Not
5.3	Nguyễn Tùng Bảo Thạch							0	0.00%	Person related to Mr. Nguyen Tri Tung: Biological son Reason for not having owner's certificate: Not
5.4	Nguyễn Tùng Ngọc Thạch							0	0.00%	Person related to Mr. Nguyen Tri Tung: Biological son Reason for not having owner's certificate: Not
5.5	Nguyễn Hải Tùng							0	0.00%	Person related to Mr. Nguyen Tri Tung: Younger Sister Reason for not having owner's certificate: Not
5.6	Nguyễn Bá Tùng							0	0.00%	Person related to Mr. Nguyen Tri Tung: Younger Brother Reason for not having owner's certificate: Not
5.7	Nguyễn Thủy Tùng							0	0.00%	Person related to Mr. Nguyen Tri Tung: Younger Sister Reason for not having owner's certificate: Not
5.8	Nguyễn Thị Hương Tùng							0	0.00%	Person related to Mr. Nguyen Tri Tung: Younger Sister Reason for not having owner's certificate: Not
6	Phan Hoàng Duy	Vice General Director						13,147	0.05%	
6.1	Phan Ngọc Ân							0	0.00%	Person related to Mr. Phan Hoang Duy: Biological father Reason for not having owner's certificate: Not
6.2	Nguyễn Thị Hoa							0	0.00%	Person related to Mr. Phan Hoang Duy: Biological mother Reason for not having owner's certificate: Not
6.3	Trần Minh Cảnh							0	0.00%	Person related to Mr. Phan Hoang Duy: Father-in-law Reason for not having owner's certificate: Not

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 25/06/2026	Percentage of share ownership at 25/06/2026 (%)	Note
6.4	Nguyễn Thị Mừng							0	0.00%	Person related to Mr. Phan Hoang Duy: mother-in-law Reason for not having owner's certificate: Not
6.5	Trần Thị Kiều My							0	0.00%	Person related to Mr. Phan Hoang Duy: Wife Reason for not having owner's certificate: Not
6.6	Phan Thị Huyền Trinh							0	0.00%	Person related to Mr. Phan Hoang Duy: Older sister Reason for not having owner's certificate: Not
6.7	Nguyễn Minh Dũng							0	0.00%	Person related to Mr. Phan Hoang Duy: Brother-in-law Reason for not having owner's certificate: Not
6.8	Phan Thị Quỳnh Trang							0	0.00%	Person related to Mr. Phan Hoang Duy: Older sister Reason for not having owner's certificate: Not
6.9	Đoàn Hữu Thuận							0	0.00%	Person related to Mr. Phan Hoang Duy: Brother-in-law Reason for not having owner's certificate: Not
6.10	Phan Trung Hiếu							0	0.00%	Person related to Mr. Phan Hoang Duy: Older brother Reason for not having owner's certificate: Not
6.11	Trần Thị Cẩm Thủy							0	0.00%	Person related to Mr. Phan Hoang Duy: Sister-in-law Reason for not having owner's certificate: Not
6.12	Phan Quốc Khanh							0	0.00%	Person related to Mr. Phan Hoang Duy: Older brother Reason for not having owner's certificate: Not
6.13	Huỳnh Thị Út							0	0.00%	Person related to Mr. Phan Hoang Duy: Sister-in-law Reason for not having owner's certificate: Not
6.14	Phan Thụy Thắm							0	0.00%	Person related to Mr. Phan Hoang Duy: Older sister Reason for not having owner's certificate: Not
6.15	Trần Hoàng Thắm							0	0.00%	Person related to Mr. Phan Hoang Duy: Brother-in-law Reason for not having owner's certificate: Not

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 25/06/2026	Percentage of share ownership at 25/06/2026 (%)	Note
6.16	Phan Thúy Kiều							0	0.00%	Person related to Mr. Phan Hoang Duy: Older sister Reason for not having owner's certificate: Not
6.17	Nguyễn Diễm Phúc							0	0.00%	Person related to Mr. Phan Hoang Duy: Brother-in-law Reason for not having owner's certificate: Not
6.18	Phan Thanh Liêm							0	0.00%	Person related to Mr. Phan Hoang Duy: Older brother Reason for not having owner's certificate: Not
6.19	Trần Thị Cúc							0	0.00%	Person related to Mr. Phan Hoang Duy: Sister-in-law Reason for not having owner's certificate: Not
6.20	Phan Trung Thất							0	0.00%	Person related to Mr. Phan Hoang Duy: Older brother Reason for not having owner's certificate: Not
6.21	Võ Hồng Châu							0	0.00%	Person related to Mr. Phan Hoang Duy: Sister-in-law Reason for not having owner's certificate: Not
6.22	Phan Bảo Toàn							0	0.00%	Person related to Mr. Phan Hoang Duy: Older brother Reason for not having owner's certificate: Not
6.23	Nguyễn Thị Thanh Tuyền							0	0.00%	Person related to Mr. Phan Hoang Duy: Sister-in-law Reason for not having owner's certificate: Not
6.24	Phan Duy Triều							0	0.00%	Person related to Mr. Phan Hoang Duy: Older brother Reason for not having owner's certificate: Not
6.25	Đoàn Thị Mỹ Chi							0	0.00%	Person related to Mr. Phan Hoang Duy: Sister-in-law Reason for not having owner's certificate: Not
6.26	Phan Ngọc Bảo Anh							0	0.00%	Person related to Mr. Phan Hoang Duy: Biological daughter Reason for not having owner's certificate: Still
6.27	Phan Anh							0	0.00%	Person related to Mr. Phan Hoang Duy: Biological son Reason for not having owner's certificate: Still

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 25/06/2026	Percentage of share ownership at 25/06/2026 (%)	Note
7	Nguyễn Khắc Chung	Chief Accountant						161.237	0.64%	
7.1	Ngô Thị Hiền							0	0.00%	People related to Mr. Nguyen Khắc Chung: Biological mother
7.2	Nguyễn Hữu Roanh							0	0.00%	People related to Mr. Nguyen Khắc Chung: Father-in-law
7.3	Nguyễn Thị Hải Hoàn							0	0.00%	People related to Mr. Nguyen Khắc Chung: Wife
7.4	Nguyễn Văn Tuấn							0	0.00%	Person related to Mr. Nguyen Khắc Chung: Younger brother
7.5	Nguyễn Đức Hùng							0	0.00%	Person related to Mr. Nguyen Khắc Chung: Younger brother
7.6	Nguyễn Thị Thanh Thủy							0	0.00%	Person related to Mr. Nguyen Khắc Chung: Younger sister
7.7	Nguyễn Hồng Sơn							0	0.00%	Person related to Mr. Nguyen Khắc Chung: Younger brother
7.7	Nguyễn Duy Thành							0	0.00%	Person related to Mr. Nguyen Khắc Chung: Brother-in-law
7.9	Lê Thị Thịnh							0	0.00%	Person related to Mr. Nguyen Khắc Chung: Sister-in-law
7.1	Trần Thị Ngọc							0	0.00%	Person related to Mr. Nguyen Khắc Chung: Sister-in-law
7.11	Phan Thị Hoài							0	0.00%	Person related to Mr. Nguyen Khắc Chung: Sister-in-law

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 25/06/2026	Percentage of share ownership at 25/06/2026 (%)	Note
7.12	Nguyễn Hải Hân							0	0.00%	People related to Mr. Nguyen Khắc Chung: Biological daughter
7.13	Nguyễn Hải Châu							0	0.00%	People related to Mr. Nguyen Khắc Chung: Biological daughter
8	Lý Quốc Tuấn	Head of BOS						46,040	0.18%	
8.1	Lê Thị Kim Phương							0	0.00%	People related to Mr. Ly Quoc Tuan: Wife
8.2	Lý Quốc Sơn							0	0.00%	Person related to Mr. Ly Quoc Tuan: Older brother
8.3	Đoàn Thị Việt Thùy							0	0.00%	Person related to Mr. Ly Quoc Tuan: Sister-in-law
8.4	Lý Phước Toàn							0	0.00%	People related to Mr. Ly Quoc Tuan: Biological son
9	Hồ Thị Cẩm Huỳnh	Member of BOS						51,312	0.20%	
9.1	Phạm Văn Hùng							0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Husband
9.2	Phạm Huỳnh Song Khuê							0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Biological daughter
9.3	Nguyễn Thị Nga							0	0.00%	People related to Ms. Ho Thi Cam Huynh: Biological mother
9.4	Hồ Vĩnh Hiền							0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Older brother

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9.5	Nguyễn Thị Hoa							0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Sister-in-law
9.6	Hồ Văn Hải							0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Older brother
9.7	Lư Lê Thanh							0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Sister-in-law
9.8	Hồ Thị Cẩm Huyền							0	0.00%	People related to Ms. Ho Thi Cam Huynh: Older sister
9.9	Lê Tuấn Kiệt							0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Brother-in-law
9.9	Hồ Thị Cẩm Hoa							0	0.00%	People related to Ms. Ho Thi Cam Huynh: Older sister
9.11	Hồ Thị Cẩm Hà							0	0.00%	People related to Ms. Ho Thi Cam Huynh: Older sister
9.12	Hồ Thị Cẩm Hồng							0	0.00%	Person related to Ms. Ho Thi Cam Huynh: Younger sister
10	Nguyễn Thị Khánh Vân	Member of BOS						9,214	0.04%	
10.1	Nguyễn Thị Thủy Anh							18,057	0.07%	Person related to Ms. Nguyen Thi Khanh Van: Older sister
10.2	Bùi Đình Bè							0	0.00%	Person related to Ms. Nguyen Thi Khanh Van: Brother-in-law
10.3	Nguyễn Thị Khánh Hương							10,942	0.04%	Person related to Ms. Nguyen Thi Khanh Van: Older sister

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10.4	Võ Như Bình							0	0.00%	Person related to Ms. Nguyen Thi Khanh Van: Brother-in-law
10.5	Nguyễn Ngọc Tuấn							0	0.00%	People related to Ms. Nguyen Thi Khanh Van: Younger brother
10.6	Nguyễn Thủy Phương							0	0.00%	Person related to Ms. Nguyen Thi Khanh Van: Sister-in-law
11	Lâm Văn Minh	Vice General Director						0	0.00%	
11.1	Ngô Nhật Hồng							0	0.00%	Person related to Mr. Lâm Văn Minh: Wife
11.2	Lâm Yến Thu							0	0.00%	Person related to Mr. Lâm Văn Minh: Biological daughter
11.3	Lâm Văn Trá							0	0.00%	Person related to Mr. Lâm Văn Minh: Biological father
11.4	Hồ Thị Oanh							0	0.00%	Person related to Mr. Lâm Văn Minh: Biological mother
11.5	Ngô Mộc Điền							0	0.00%	Person related to Mr. Lâm Văn Minh: Father-in-law
11.6	Lâm Thị Ngọc Anh							0	0.00%	Person related to Mr. Lâm Văn Minh: Older sister
11.7	Lâm Văn Tuấn							0	0.00%	Person related to Mr. Lâm Văn Minh: Older brother
11.8	Bùi Thị Bảy							0	0.00%	Person related to Mr. Lâm Văn Minh: Sister in - law

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11.9	Lâm Văn Thành							0	0.00%	Person related to Mr. Lâm Văn Minh: Older brother
11.10	Trần Thị Xuân							0	0.00%	Person related to Mr. Lâm Văn Minh: Sister in - law
11.11	Lâm Văn Bình							0	0.00%	Person related to Mr. Lâm Văn Minh: Older brother
11.11	Nguyễn Ngọc Diễm							0	0.00%	Person related to Mr. Lâm Văn Minh: Sister in - law
11.12	Lâm Văn Tài							0	0.00%	Person related to Mr. Lâm Văn Minh: Younger brother
11.14	Nguyễn Thị Thu Tư							0	0.00%	Person related to Mr. Lâm Văn Minh: Sister in - law
12	Lê Văn Phăng	Non-executive Board Member						104,414	0.42%	
13	Lê Tam Bình	Non-executive Board Member						26,362	0.11%	
13.01	Trần Thị Thu Hà							0	0.00%	Person related to Mr. Lê Tam Bình: Wife
13.02	Lê Trần Thanh Nguyên							0	0.00%	Person related to Mr. Lê Tam Bình: Biological daughter
13.03	Lê Trần Thanh Ngân							0	0.00%	Person related to Mr. Lê Tam Bình: Biological daughter
13.04	Lê Bùi Bảo Duy							0	0.00%	Person related to Mr. Lê Tam Bình: Son in - law

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13.05	Nguyễn Thị Hồng Vân							0	0.00%	Person related to Mr. Lê Tam Bình: Mother in - law
13.06	Phạm Thị Vinh							0	0.00%	Person related to Mr. Lê Tam Bình: Biological mother
13.07	Lê Văn Thọ							0	0.00%	Person related to Mr. Lê Tam Bình: Older brother
13.08	Lâm Thu Lương							0	0.00%	Person related to Mr. Lê Tam Bình: Sister in - law
13.09	Trần Thị Ngọc Anh							0	0.00%	Person related to Mr. Lê Tam Bình: Older sister
13.10	Nguyễn Văn Dũng							0	0.00%	Person related to Mr. Lê Tam Bình: Brother in - law
13.11	Lê Hồng Minh							0	0.00%	Person related to Mr. Lê Tam Bình: Younger brother
13.12	Đỗ Thị Lan Phương							0	0.00%	Person related to Mr. Lê Tam Bình: Sister in - law
13.13	Lê Minh Thông							0	0.00%	Person related to Mr. Lê Tam Bình: Younger brother
13.14	Võ Thị Tú Uyên							0	0.00%	Person related to Mr. Lê Tam Bình: Sister in - law
13.15	Lê Thị Thanh Thủy							0	0.00%	Person related to Mr. Lê Tam Bình: Younger brother
14	Đan Duy Dũng	Non-executive Board Member						166,200	0.66%	

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14.1	Bùi Thị Hoa							0	0.00%	Person related to Mr. Đan Duy Dũng: Wife
14.2	Đan Duy Dương							0	0.00%	Person related to Mr. Đan Duy Dũng: Biological father
14.3	Đan Mạnh Tiến							0	0.00%	Person related to Mr. Đan Duy Dũng: Younger brother
14.4	Đan Thị Diệp							0	0.00%	Person related to Mr. Đan Duy Dũng: Older sister
14.5	Đan Thị Kim Chi							0	0.00%	Person related to Mr. Đan Duy Dũng: Older sister
14.6	Đan Duy Diệp							0	0.00%	Person related to Mr. Đan Duy Dũng: Older brother
14.7	Nguyễn Thị Thoa							0	0.00%	Person related to Mr. Đan Duy Dũng: Sister in - law
15	Hoàng Tuấn Kiệt	Non-executive Board Member						719,895	2.87%	
15.1	Phạm Thị Hồng Thắm							0	0.00%	Person related to Mr. Hoàng Tuấn Kiệt: Wife
15.2	Trần Thị Mỹ Thu							0	0.00%	Person related to Mr. Hoàng Tuấn Kiệt: Biological mother
15.3	Hoàng Minh Đức							0	0.00%	Person related to Mr. Hoàng Tuấn Kiệt: Biological father
15.4	Hoàng Minh Tuấn							0	0.00%	Person related to Mr. Hoàng Tuấn Kiệt: Older brother

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16	Phạm Minh Ngọc	Police Department for administrative management of social order						0	0.00%	

CHAIRMAN OF BOARD OF DIRECTORS

(Sign, write full name and seal)



Nguyễn Lhi' Thảo