

CÔNG TY CP ĐẦU TƯ PHÁT TRIỂN
SÀI GÒN CO.OP
SAIGON CO.OP
INVESTMENT DEVELOPMENT
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 167/2026/CV-SCID
V/v/Ref Công bố thông tin định kỳ/
Periodic information disclosure

Thành phố Hồ Chí Minh, ngày 29 tháng 7 năm 2026
Ho Chi Minh City, date 29 month 7 year 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA
ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SỞ GDCK HÀ NỘI
DISCLOSURE OF INFORMATION ON THE STATE SECURITIES
COMMISSION'S PORTAL AND HANOI STOCK EXCHANGE'S PORTAL**

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/The State Securities Commission;
- Sở Giao dịch Chứng khoán Hà Nội/Hanoi Stock Exchange.

Tên Công ty/Name of company: Công ty Cổ phần Đầu tư Phát triển Sài Gòn Co.op/SaiGon Co.op
Investment Development Joint Stock Company

Mã chứng khoán/Stock symbol: SID

Trụ sở chính/Head office address: 199-205 Nguyễn Thái Học, Phường Bến Thành, TP.HCM/
199-205 Nguyen Thai Hoc Street, Ben Thanh Ward, Ho Chi Minh City

Địa chỉ giao dịch/Trading address: 131 Điện Biên Phủ, Phường Gia Định, TP.HCM/131 Dien
Bien Phu Street, Gia Dinh Ward, Ho Chi Minh City

Điện thoại/Telephone: (028) 38360143

Fax: (028) 38225457

Email: info@scid-jsc.com

Người thực hiện công bố thông tin/Submitted by: Ông/Mr. Phạm Trung Kiên

Chức vụ/Position: Tổng Giám đốc, Người đại diện theo pháp luật của Công ty/General Director,
The legal representative of the Company

Loại thông tin công bố/Information disclosure type: ☒ Định kỳ/Periodic ☐ Bất thường/Extraordinary
☐ Theo yêu cầu/On demand ☐ Khác/Other

Nội dung thông tin công bố/Content of information disclosure: Báo cáo tình hình quản trị
công ty 6 tháng đầu năm 2026/Corporate governance report for the first 6 months of 2026.

Chúng tôi cũng đã công bố thông tin báo cáo này trên trang thông tin điện tử của Công ty:
<https://scid.vn>/We published this information on the company's website: <https://scid.vn>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Nơi nhận/Recipients:

- Như trên/*As above*;
- Website (để CBTT/*To publish information*);
- Lưu/*Archives*: VT, PLQHCD (02).

TỔNG GIÁM ĐỐC/GENERAL DIRECTOR *W/*



Phạm Trung Kiên

**SAIGON CO.OP
INVESTMENT DEVELOPMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 166 /2026/BC-SCID

Ho Chi Minh City, date 29 month X year 2026

**REPORT ON
CORPORATE GOVERNANCE**
First six months of 2026

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of company: SaiGon Co.op Investment Development Joint Stock Company (the Company).
- Address of headoffice: 199-205 Nguyen Thai Hoc Street, Ben Thanh Ward, Ho Chi Minh City.
Address of trading: 131 Dien Bien Phu Street, Gia Dinh Ward, Ho Chi Minh City.
- Telephone: (028) 38360143 Fax: (028) 38225457 Email: info@scid-jsc.com
- Charter capital: VND 1,000,000,000,000.
- Stock symbol: SID.
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- The implementation of internal audit: Not yet implemented (Reason: The Company is not subject to the implementation of regulations under Decree No. 05/2019/ND-CP dated 22/01/2019, of the Government on internal audit).

I. Activities of the General Meeting of Shareholders:

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

No.	Resolution/Decision No.	Date	Content
1	01/2026/NQ/ĐHĐCĐ	26/06/2026	- Approval of Report on the Performance in 2025 and Orientation for 2026 of the Board of Directors. - Approval of 2025 Activity Report and 2026 Outlook of the General Director. - Approval of Report on the 2025 Activities of the Board of Supervisors. - Approval of Audited Separate Financial Statements and Consolidated Financial Statements for 2025, as presented in

No.	Resolution/Decision No.	Date	Content
			Proposal No. 01/2026/TT-HĐQT by the Board of Directors. - Approval of Profit Distribution for 2025, as presented in Proposal No. 02/2026/TT-HĐQT by the Board of Directors. - Approval of Selection of A&C Auditing and Consulting Co., Ltd. to provide review and audit services for the 2026 financial statements of the Company, as presented in Proposal No. 03/2026/TT-BKS by the Board of Supervisors. - Approval of Remuneration of the Board of Directors and Board of Supervisors in 2026, as presented in Proposal No. 04/2026/TT-HĐQT by the Board of Directors. - Approval of Contracts and Transactions between the Company and related party, as presented in Proposal No. 05/2026/TT-HĐQT by the Board of Directors. - Approval of Dismissal of a Member of the Board of Directors for the 2022 - 2027 term, as presented in Proposal No. 06/2026/TT-HĐQT by the Board of Directors.

II. Board of Directors (Semi-annual report):

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

No.	Board of 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	Mr. Vu Anh Khoa	Chairman (Non-executive)	29/04/2022	
2	Mr. Pham Trung Kien	Member (Executive)	29/04/2022	-
3	Mr. Le Truong Son	Member (Non-executive)	29/04/2022	26/06/2026
4	Mr. Nguyen Ngoc Thang	Member (Non-executive)	29/04/2022	-
5	Mr. Phan Thanh Duy	Member (Executive)	21/05/2024	-

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Vu Anh Khoa	12/12	100%	-
2	Mr. Pham Trung Kien	12/12	100%	-
3	Mr. Le Truong Son	12/12	100%	-
4	Mr. Nguyen Ngoc Thang	11/12	91%	Absent with permission
5	Mr. Phan Thanh Duy	5/12	41%	Absent with permission

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

- Monitored the implementation of the resolutions of the General Meeting of Shareholders and the decisions of the Board of Directors.
- Reviewed the progress and status of investment projects; monitored the preparation, utilization, and management of investment capital for projects that have been and are being implemented according to plan; adjusted the investment policy and approved the investment policy for the projects.
- Monitored the operational activities of the members of the Board of Management; evaluated and provided recommendations to assist the Board of Management in ensuring the Company's business activities align with the plan approved by the General Meeting of Shareholders.
- Established of subsidiary companies and appointed authorized representative of the Company; approved the appointment of the person in charge of governance and company secretary of the Company.
- Monitored the Company's compliance with timely and transparent information disclosure under regulations.

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

The Company has not established any subcommittees under the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2026/QĐ-HĐQT	21/04/2026	Establishment of subsidiary companies	100%
2	01a/2026/QĐ-HĐQT	22/04/2026	Adjustment to the investment policy of the 230 Nguyen Trai Shopping Center project and capital support loan from Ho Chi Minh City Union of Trading Cooperatives	100%
3	02/2026/QĐ-HĐQT	13/05/2026	The plan for holding the 2026 Annual General Meeting of Shareholders	100%
4	03/2026/QĐ-HĐQT	05/06/2026	Approval of contracts and transactions with Ho Chi Minh City Union of Trading Cooperatives and its related parties	100%
5	04/2026/QĐ-HĐQT	24/06/2026	Appointment of the person in charge of governance and company secretary	100%



III. Board of Supervisors (Semi-annual report):

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
			Date of appointment	Date of dismissal	
1	Mr. Nguyen Phu Khanh	Head	29/04/2022	-	Bachelor's degree in Corporate Finance
2	Ms. Truong Phan Hoang Thy	Member	29/04/2022	-	Bachelor's degree in Business Administration
3	Mr. Nguyen Quang Tinh	Member	29/04/2022	-	Bachelor's degree in Law

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Nguyen Phu Khanh	01/01	100%	100%	-
2	Ms. Truong Phan Hoang Thy	01/01	100%	100%	-
3	Mr. Nguyen Quang Tinh	01/01	100%	100%	-

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

- Supervising the convening of the Annual General Meeting of Shareholders, inspecting, reviewing, and evaluating the implementation of resolutions of the General Meeting of Shareholders and decisions of the Board of Directors.
- Attended the meetings of the Board of Directors, and participated in discussions. Carried out the supervision of the management and operational activities of the Board of Directors, the Board of Management in organizing and implementing the business and investment plans.
- Verified the Audited Separate and Consolidated Financial Statements for 2025, the self-prepared quarter 1/2026 financial reports of the Company.
- Supervised the implementation of shareholders' rights and the opinions and recommendations of shareholders related to the management and operation activities of the Board of Directors, the Board of Management, and other managerial positions.

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

- The Board of Supervisors has received cooperation, support, and favorable conditions from the Board of Directors, the Board of Management, and other managerial personnel in carrying out its duties.
- The Board of Supervisors has been invited to attend all meetings of the Board of Directors, and the Head of the Board of Supervisors has been invited to attend the Company's briefings chaired by the Board of Management.

5. Other activities of the Board of Supervisors (If any):

- Reviewed and approved the draft Report on the 2025 Activities of the Board of Supervisors and the Proposal to select of auditing company to provide review and audit services for the 2026 financial statements, to be presented at the 2026 Annual General Meeting of Shareholders.
- Monitored the implementation of key investment projects.

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. Pham Trung Kien General Director	27/09/1975	Master's degree in Construction Investment Project Management	Re-appointed on 01/01/2026
2	Mr. Pham Hoang An Deputy General Director	28/04/1974	Master's degree in Business Administration	Re-appointed on 15/12/2023
3	Mr. Phan Thanh Duy Deputy General Director	11/03/1971	Master's degree in International Business	Appointed on 15/05/2024

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Pham Xuan Phong	25/05/1987	Master's degree in Finance	Re-appointed on 01/09/2025

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of the Board of Directors, the Board of Supervisors, the General Director, other managers and secretaries in accordance with regulations on corporate governance:

During the reporting period, no corporate governance training courses attended by the members of the Board of Directors, members of the Board of Supervisors, the General Director, other manager and the Company secretary were recorded.

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

- The list of affiliated persons of the Company:

Appendix 01 is attached.

- Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

Appendix 02 is attached.

- Transaction between internal persons of the Company, affiliated persons of internal persons, and the Company's subsidiaries in which the Company takes controlling power:

No.	Transaction executor	Relationship with internal persons	Position at the Company	ID card No. /Passport No., date of issue, place of issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
	Nil								

- Transactions between the Company and other objects:

- Transactions between the Company and the company that its members of the Board of Directors, the Board of Supervisors, the General Director have been founding members or members of the Board of Directors, or Director (General Director) in three (03) latest years (calculated at the time of reporting):

Nil.

- Transactions between the Company and the company that its affiliated persons with members of the Board of Directors, the Board of Supervisors, General Director, and other managers as a member of the Board of Directors, Director (General Director or CEO):

Nil.

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

Nil.

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report):

1. The list of internal persons and their affiliated persons:
Appendix 03 is attached.
2. Transactions of internal persons and affiliated persons with shares of the Company:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
	Nil						

IX. Other significant issues:

Nil.

Recipients:

- As above;
- Archived: Admin (01).

CHAIRMAN OF THE BOARD OF DIRECTORS**Vu Anh Khoa**

APPENDIX 01: THE LIST OF AFFILIATED PERSONS OF THE COMPANY (Abbreviate)

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	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Vu Anh Khoa		Chairman of the Board of Directors			29/04/2022			Internal person
2	Pham Trung Kien		Member of the Board of Directors, General Director			29/04/2022			Internal person
3	Le Truong Son		Member of the Board of Directors			29/04/2022	26/06/2026	Dismissal	Internal person
4	Nguyen Ngoc Thang		Member of the Board of Directors			29/04/2022			Internal person
5	Phan Thanh Duy		Member of the Board of Directors, Deputy General Director			15/05/2024			Internal person
6	Nguyen Phu Khanh	009C001815	Head of the Board of Supervisors			29/04/2022			Internal person
7	Truong Phan Hoang Thy		Member of the Board of Supervisors			29/04/2022			Internal person
8	Nguyen Quang Tinh		Member of the Board of Supervisors			29/04/2022			Internal person
9	Pham Hoang An	040C999788	Deputy General Director			15/12/2023			Internal person
10	Do Nguyen Thi Dong Trinh		Corporate Governance, Company Secretary			01/01/2026			Internal person
11	Pham Xuan Phong		Chief Financial Officer, Chief			01/09/2025			Internal person



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	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
			Accountant						
12	Ho Chi Minh City Union of Trading Cooperative	011C366386				04/04/2007			Major shareholder
13	Sai Gon - Ben Tre Trading One Member Company Limited					19/11/2007			Subsidiary
14	Sai Gon - Pleiku Services Trading One Member Limited Company					10/12/2020			Subsidiary
15	Sense Cai Be Trading Service One Member Limited Company					17/09/2023			Subsidiary
16	Sai Gon - Vinh Long Hotel One Member Limited Company					04/05/2026			Subsidiary
17	Sense Festi Vinh Long Trading Service One Member Limited Company					06/05/2026			Subsidiary
18	SaiGon CanTho Trading Company					25/04/2011			Associate Company
19	VietSin Commercial Complex Development Joint Stock Company					29/11/2011			Associate Company
20	Sai Gon - Ca Mau Trading Service Company Limited					25/06/2010			Associate Company
21	SaiGon Co.op International Investment Company Limited					01/12/2010			Associate Company
22	Co.opmart Bien Hoa Supermarket and Trading Services Company Limited					28/11/2011			Associate Company
23	Sai Gon - Xuan Oai Services Trading Limited Company					08/10/2019			Associate 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	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
24	Northeast Trade Center Development Investment Limited Company					16/06/2021			Associate Company
25	Sai Gon - Chau Doc Company Limited					28/06/2024			Associate Company
26	Sai Gon Co.op Cong Quynh One Member Company Limited								Subsidiary of the Ho Chi Minh City Union of Trading Cooperative
27	Sai Gon - Van Dong One Member Limited Company								Subsidiary of the Ho Chi Minh City Union of Trading Cooperative
28	Co.op Mart VinhPhuc Company Limited								Subsidiary of the Ho Chi Minh City Union of Trading Cooperative
29	Nhieu Loc Sai Gon Co.op One Member Company Limited								Subsidiary of the Ho Chi Minh City Union of Trading Cooperative

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	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
30	SaiGon Co.op Go Vap One Member Limited Company								Subsidiary of the Ho Chi Minh City Union of Trading Cooperative

Note: NSH No.: ID Card/Citizen Identity Card/Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organizations).*

APPENDIX 02: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS (Abbreviate)

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transaction s with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Not e
1	Ho Chi Minh City Union of Trading Cooperative	Major shareholder			2026	03/2026/QĐ-HĐQT, 05/06/2026	Supply of management consulting and operations management services: 3,158,303,159 VND	
2	Ho Chi Minh City Union of Trading Cooperative	Major shareholder			2026	03/2026/QĐ-HĐQT, 05/06/2026	Utility costs for premises: 551,040,000 VND	
3	Ho Chi Minh City Union of Trading Cooperative	Major shareholder			2026	03/2026/QĐ-HĐQT, 05/06/2026	Payment on behalf of land rent and land use tax: 322,374,878 VND	
4	Ho Chi Minh City Union of Trading Cooperative	Major shareholder			2026	03/2026/QĐ-HĐQT, 05/06/2026	Payment on behalf of rewards: 2,602,000,000 VND	
5	Sai Gon - Ben Tre Trading One Member Company Limited	Subsidiary			2026		Supply of management consulting services: 1,618,816,273 VND	
6	SaiGon CanTho Trading Company	Associate Company			2026		Supply of management consulting services: 1,743,814,614 VND	
7	VietSin Commercial Complex Development Joint Stock Company	Associate Company			2026		Supply of management consulting services: 3,649,020,390 VND	
8	VietSin Commercial	Associate			16/06/2026		Profit distribution:	



No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transaction s with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Not e
	Complex Development Joint Stock Company	Company					80,821,546,603 VND	
9	Sai Gon - Ca Mau Trading Service Company Limited	Associate Company			2026		Interest earned from capital support: 621,931,506 VND	
10	Sai Gon - Ca Mau Trading Service Company Limited	Associate Company			2026		Supply of management consulting services: 1,614,089,599 VND	
11	Co.opmart Bien Hoa Supermarket and Trading Services Company Limited	Associate Company			09/06/2026		Profit distribution: 2,247,194,497 VND	
12	Ho Chi Minh City Union of Trading Cooperative - Ben Thanh Store Branch	Ho Chi Minh City Union of Trading Cooperative Branch			2026	03/2026/QĐ-HDQT, 05/06/2026	Purchase of goods: 6,666,667 VND	
13	Nhieu Loc Sai Gon Co.op One Member Company Limited	Subsidiary of the Ho Chi Minh City Union of Trading Cooperative			2026	03/2026/QĐ-HDQT, 05/06/2026	Purchase of goods: 30,148,148 VND	
14	Co.op Mart VinhPhuc Company Limited	Subsidiary of the Ho			2026	03/2026/QĐ-HDQT, 05/06/2026	Leasing of premises: 3,064,300,800 VND	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transaction s with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Not e
	Limited	Chi Minh City Union of Trading Cooperative						
19	SaiGon Co.op Go Vap One Member Limited Company	Subsidiary of the Ho Chi Minh City Union of Trading Cooperative			2026	03/2026/QĐ-HĐQT, 05/06/2026	Purchase of goods: 49,499,400 VND	

Note: NSH No.: ID Card/Citizen Identity Card/Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organizations).*

APPENDIX 03: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS (Abbreviate)

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Vu Anh Khoa		Chairman of the Board of Directors			0		
1.1	Dinh Tran Bao Trinh					0		Wife
1.2	Vu Van Hoa					0		Father
1.3	Pham Thi Mai Lan					0		Mother
1.4	Dinh Van Hanh					0		Father-in-law
1.5	Tran Thi Thu Ha					0		Mother-in-law
1.6	Vu Ngoc Minh					0		Child
1.7	Vu Duc Kien					0		Child
1.8	Vu Anh Kiet					0		Younger Sibling
1.9	Ho Chi Minh City Union of Trading Cooperative					96,092,796	96.093%	Organization related to Mr. Vu Anh Khoa - Chairman of the Board of Directors
1.10	VietSin Commercial Complex Development Joint Stock Company					0		Organization related to Mr. Vu Anh Khoa - Chairman of the Board of Directors
1.11	SaiGon Co.op International Investment Company Limited					0		Organization related to Mr. Vu Anh Khoa - Members'



No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Council
1.12	Saigon Co-op Fairprice Limited Liability Company							Organization related to Mr. Vu Anh Khoa - Members' Council
2	Pham Trung Kien		Member of the Board of Directors, General Director			0		
2.1	Mai Thi Quynh Trang					0		Wife
2.2	Pham Chanh Truc					0		Father
2.3	Nguyen Thi Nghia					0		Mother
2.4	Mai Tau (<i>Deceased</i>)							Father-in-law
2.5	Nguyen Thi Huong					0		Mother-in-law
2.6	Pham Mai Truc Quynh					0		Child
2.7	Pham Mai Truc Lam					0		Child
2.8	Pham Thi Trung Hieu					0		Older sister
2.9	Le Ninh Giang					0		Older brother-in-law
2.10	Ho Chi Minh City Union of Trading Cooperative					96,092,796	96.093%	Organization related to Mr. Pham Trung Kien - Member of the Board of Directors, General Director
2.11	Sai Gon - Pleiku Services					0		Organization

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Trading One Member Limited Company							related to Mr. Pham Trung Kien - Company Chairman
2.12	SaiGon CanTho Trading Company					0		Organization related to Mr. Pham Trung Kien - Member of the Members' Council
2.13	VietSin Commercial Complex Development Joint Stock Company					0		Organization related to Mr. Pham Trung Kien - Member of the Board of Directors
2.14	Sai Gon - Xuan Oai Services Trading Limited Company					0		Organization related to Mr. Pham Trung Kien - Chairman of the Members' Council
2.15	Sai Gon - Chau Doc Company Limited					0		Organization related to Mr. Pham Trung Kien - Member of the Members' Council

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.16	Co.op Mart VinhPhuc Company Limited					0		Organization related to Mr. Pham Trung Kien -Company Chairman
2.17	Sai Gon - Van Dong One Member Limited Company					0		Organization related to Mr. Pham Trung Kien - Company Chairman
2.18	Brilliant Chip Joint Stock Company					0		Organization related to Mr. Pham Trung Kien - Member of the Board of Directors; Mr. Pham Trung Kien has completed a member of the Board of Directors for the 2021-2026 term and he is no longer an internal preson of company
2.19	Sai Gon Co.op Go Vap One Member Limited Company					0		Organization related to Mr.

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Pham Trung Kien -Company Chairman
3	Le Truong Son		Member of the Board of Directors			0		The General Meeting of Shareholders dismissed him on 26/06/2026, and he is no longer an internal preson of the Company
3.1	Nguyen Thi Huong Hoa					0		Wife
3.2	Le Phuoc Ha (<i>Deceased</i>)							Father
3.3	Le Thi Tu (<i>Deceased</i>)							Mother
3.4	Nguyen Van Nhlen (<i>Deceased</i>)							Father-in-law
3.5	Pham Thi Xuan					0		Mother-in-law
3.6	Le Hoang Anh					0		Child
3.7	Le Phuoc Nhan					0		Child
3.8	Ho Chi Minh City Union of Trading Cooperative					96,092,796	96.093%	Organization related to Mr. Le Truong Son - Member of the Board of Directors, Deputy General Director
3.9	VietSin Commercial Complex Development Joint Stock Company					0		Organization related to Mr. Le Truong Son -

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Member of the Board of Directors
3.10	Co.opmart Bien Hoa Supermarket And Trading Services Company Limited					0		Organization related to Mr. Le Truong Son - Member of the Members' Council
3.11	Sai Gon Co.op Cong Quynh One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.12	VDA Hau Giang Trading and Services Joint Stock Company					0		Organization related to Mr. Le Truong Son - Chairman of the Board of Directors
3.13	VDA Da Nang Trading Services Joint Stock Company					0		Organization related to Mr. Le Truong Son - Member of the Board of Directors
3.14	Co.opmart Binh Trieu Company Limited					0		Organization related to Mr. Le

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Truong Son - Company Chairman
3.15	Sai Gon - Cam Ranh Trading Services One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.16	Sai Gon Co.op Cu Chi One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.17	Co.opmart Da Nang Supermarket and Trading Services One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.18	Sai Gon Co.op Hau Giang One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.19	Co.opmart Hoa Binh One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.20	Sai Gon Co.op Hoc Mon One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.21	Co.opmart Hue One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.22	An Dong Trading Services One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.23	Sai Gon Co.op Dinh Chieu One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.24	Sai Gon Co.op Phu Nhuan One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.25	Co.opmart Nha Trang One Member Company Limited					0		Organization related to Mr. Le Truong Son -

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Company Chairman
3.26	Sai Gon Co.op Nhieu Loc One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.27	Sai Gon - Phan Rang Trading Services One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.28	Sai Gon Co.op Dam Sen One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.29	Sai Gon - Phu Yen Trading Services One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.30	Sai Gon - Quang Ngai Trading One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.31	Sai Gon - Dong Ha Trading					0		Organization

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Services One Member Company Limited							related to Mr. Le Truong Son - Company Chairman
3.32	Sai Gon Co.op Binh Dinh One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.33	Sai Gon Co.op Rach Mieu One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.34	Sai Gon Co.op Tam Ky One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.35	Binh Dong Trading Services One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.36	Sai Gon Co.op General Merchandise One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Chairman
3.37	Co.op Finelife One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.38	Sai Gon Co.op Logistics One Member Company Limited					0		Organization related to Mr. Le Truong Son - Company Chairman
3.39	Sai Gon Co.op Communications Company Limited					0		Organization related to Mr. Le Truong Son - Chairman of the Members' Council
3.40	Sai Gon - Ca Mau Trading Services Company Limited					0		Organization related to Mr. Le Truong Son - Member of the Members' Council
3.41	Saigon Co-op Fairprice Company Limited					0		Organization related to Mr. Le Truong Son - Member of the Members' Council

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Council
4	Nguyen Ngoc Thang		Member of the Board of Directors			0		
4.1	Tran Thi Thuy Lieu					0		Wife
4.2	Nguyen Ngoc Que (<i>Deceased</i>)							Father
4.3	Ton Nu Thi Xay					0		Mother
4.4	Tran Cong Tan (<i>Deceased</i>)							Father-in-law
4.5	Le Thi Xem					0		Mother-in-law
4.6	Nguyen Ngoc Bao Long					0		Child
4.7	Nguyen Ngoc Bao Chau					0		Child
4.8	Nguyen Ngoc Chinh					0		Older brother
4.9	Cong Huyen Ton Nu Lan Huong					0		Older sister-in-law
4.10	Nguyen Ngoc Hoa					0		Older brother
4.11	Pham Thi Tam Tuyen					0		Older sister-in-law
4.12	Nguyen Ngoc Phuc					0		Older brother
4.13	Huynh Thuy Lien Phuong					0		Older sister-in-law
4.14	Nguyen Thi My Hanh					0		Older sister
4.15	Tran Dinh Binh					0		Older brother-in-law
4.16	Nguyen Ngoc Trung					0		Older brother
4.17	Le Thi Hien					0		Older sister-in-law
4.18	Ho Chi Minh City Union of Trading Cooperative					96,092,796	96.093%	Organization related to Mr.

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Nguyen Ngoc Thang - Deputy General Director
4.19	Sai Gon - Ben Tre Trading One Member Company Limited					0		Organization related to Mr. Nguyen Ngoc Thang - Company Chairman
4.20	Sai Gon - Ca Mau Trading Service Company Limited					0		Organization related to Mr. Nguyen Ngoc Thang - Chairman of the Members' Council
4.21	Sai Gon - Xuan Oai Services Trading Limited Company					0		Organization related to Mr. Nguyen Ngoc Thang - Member of the Members' Council
4.22	Sai Gon - Binh Phuoc Trading Services One Member Company Limited					0		Organization related to Mr. Nguyen Ngoc Thang - Company Chairman

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.23	Sai Gon - Vung Tau Trading Services Company Limited					0		Organization related to Mr. Nguyen Ngoc Thang - Company Chairman
4.24	Sai Gon Co.op Hanoi Highway One Member Company Limited					0		Organization related to Mr. Nguyen Ngoc Thang - Company Chairman
4.25	Marfive One Member Company Limited					0		Organization related to Mr. Nguyen Ngoc Thang - Company Chairman
4.26	Marfour One Member Company Limited					0		Organization related to Mr. Nguyen Ngoc Thang - Company Chairman
4.27	Marquis Company Limited					0		Organization related to Mr. Nguyen Ngoc Thang -

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Company Chairman
4.28	Marsix One Member Company Limited					0		Organization related to Mr. Nguyen Ngoc Thang - Company Chairman
4.29	Sai Gon - Buon Ho Company Limited					0		Organization related to Mr. Nguyen Ngoc Thang - Chairman of the Members' Council
4.30	Co.opmart Vung Tau 2 One Member Company Limited					0		Organization related to Mr. Nguyen Ngoc Thang - Company Chairman
5	Phan Thanh Duy		Member of the Board of Directors, Deputy General Director			0		
5.1	Vo Thi Ngoc Huong					0		Wife
5.2	Phan Thanh Su					0		Father
5.3	Nguyen Thi Nu (<i>Deceased</i>)							Mother

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.4	Vo Van Cuong (<i>Deceased</i>)							Father-in-law
5.5	Nguyen Thi Thoi (<i>Deceased</i>)							Mother-in-law
5.6	Phan Ngoc Anh Thu					0		Child
5.7	Phan Ngoc Minh Thu					0		Child
5.8	Phan Thanh Dung					0		Older brother
5.9	Pham Thi Ngoc Oanh					0		Older sister-in-law
5.10	Phan Thi Thuy					0		Older sister
5.11	Nguyen Tien Dung (<i>Deceased</i>)							Older brother-in-law
5.12	Phan Thi Thanh					0		Older sister
5.13	Phan Thi Thao					0		Older sister
5.14	Pham Van Khanh					0		Older brother-in-law
5.15	Phan Thi Thuan					0		Older sister
5.16	Le Trung Si					0		Older brother-in-law
5.17	VietSin Commercial Complex Development Joint Stock Company					0		Organization related to Mr. Phan Thanh Duy - Deputy General Director
5.18	Sense Cai Be Trading Service One Member Limited Company					0		Organization related to Mr. Phan Thanh Duy - Company Chairman
5.19	Northeast Trade Center					0		Organization

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Development Investment Limited Company							related to Mr. Phan Thanh Duy - Chairman of the Members' Council
5.20	Sai Gon - Vinh Long Hotel One Member Limited Company					0		Organization related to Mr. Phan Thanh Duy - Chairman of the Members' Council
5.21	Sense Festi Vinh Long Trading Service One Member Limited Company					0		Organization related to Mr. Phan Thanh Duy - Chairman of the Members' Council
6	Nguyen Phu Khanh		Head of the Board of Supervisors			0		
6.1	Nguyen Hong Son					0		Father
6.2	Bui Thi Tong					0		Mother
6.3	Nguyen Ngoc Thuy Tien					0		Child
6.4	Nguyen Thi Thu Trang					0		Younger Sibling
6.5	Ho Van Binh					0		Younger brother-in-law
6.6	SaiGon Co.op International Investment Company Limited					0		Organization related to Mr.

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Nguyen Phu Khanh - Member of the Members' Council
7	Truong Phan Hoang Thy		Member of the Board of Supervisors			0		
7.1	Truong Van Van					0		Father
7.2	Phan Thi Khoa					0		Mother
7.3	Truong Phan Thanh Trai					0		Younger Sibling
7.4	Nguyen Thi Anh Thu					1,333	0.001%	Younger sister-in-law
7.5	Truong Phan Manh Tuan					0		Younger Sibling
7.6	Nguyen Thi Anh Loan					0		Younger sister-in-law
7.7	Truong Phan Duc Tri					0		Younger Sibling
7.8	Vo Thi Thanh Truc					0		Younger sister-in-law
8	Nguyen Quang Tinh		Member of the Board of Supervisors			0		
8.1	Le Thi Mong Tuyen					0		Wife
8.2	Le Van Diem (<i>Deceased</i>)							Father
8.3	Le Thi Bua					0		Mother
8.4	Le Cong Thuyen					0		Father-in-law
8.5	Ngo Thi Thao					0		Mother-in-law
8.6	Nguyen Le Khai Nguyen					0		Child
8.7	Nguyen Le Toan					0		Older brother

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.8	Tran Thi Nga					0		Older sister-in-law
8.9	Nguyen Thi Hong Lien					0		Younger Sibling
9	Pham Hoang An		Deputy General Director			0		
9.1	Pham Thi Kim Huong					0		Wife
9.2	Pham Van Than (<i>Deceased</i>)							Father
9.3	Le Thi Tho (<i>Deceased</i>)							Mother
9.4	Pham Ngoc Tao					0		Father-in-law
9.5	Tran Thi Ngoc					0		Mother-in-law
9.6	Pham Ngoc Quynh Anh					0		Child
9.7	Pham Ngoc Loan					0		Older sister
9.8	Kim Thang Bang					0		Older brother-in-law
9.9	Pham Huu The					0		Older brother
9.10	Nguyen Thi Thanh Van					0		Older sister-in-law
9.11	Pham Thu Nguyet					0		Older sister
9.12	Nguyen Duc Tuan					0		Older brother-in-law
9.13	Pham Hoang Nguyen					0		Older brother
9.14	Huynh Thi Bach Tuyet					0		Older sister-in-law
9.15	Pham Ngoc Bich					0		Older sister
9.16	Pham Ngoc Yen					0		Older sister
9.17	Pham Hoang Nam					0		Older brother
9.18	Nguyen Thi My Phuong					0		Older sister-in-law

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9.19	Pham Hoang Trong					0		Older brother
9.20	Pham Thi Kim Lien					0		Older sister-in-law
9.21	Pham Ngoc Hanh					0		Older sister
9.22	Bui Thinh					0		Older brother-in-law
9.23	VietSin Commercial Complex Development Joint Stock Company					0		Organization related to Mr. Pham Hoang An -Member of the Board of Directors
10	Do Nguyen Thi Dong Trinh		Corporate Governance, Company Secretary			0		
10.1	Pham Van Mua					0		Husband
10.2	Do Trung (<i>Deceased</i>)							Father
10.3	Nguyen Thi Ngoc Dinh (<i>Deceased</i>)							Mother
10.4	Pham Van Kha (<i>Deceased</i>)							Father-in-law
10.5	Tran Thi Ngan (<i>Deceased</i>)							Mother-in-law
10.6	Pham Do Hoang Thong					0		Child
10.7	Pham Do Hoang Thai					0		Child
10.8	Do Nguyen Doan Truc					0		Older brother
10.9	Tran Thi Tuyet					0		Older sister-in-law
10.10	Do Nguyen Doan Truong					0		Younger Sibling

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10.11	Tran Thi Minh Thao					0		Younger Sibling
10.12	Pham Thanh Huyen					0		Younger brother-in-law
10.13	Tran Nguyen Hai Au					0		Younger Sibling
10.14	Nguyen Thi Tuyet Trinh					0		Younger sister-in-law
11	Pham Xuan Phong		Chief Financial Officer, Chief Accountant			0		
11.1	Nguyen Thi Phuong Trang					0		Wife
11.2	Pham Xuan Phuc					0		Father
11.3	Nguyen Thi Sau					0		Mother
11.4	Nguyen Van Nguyen					0		Father-in-law
11.5	Phan Thi Tuyet Hong					0		Mother-in-law
11.6	Pham Tri Uy					0		Child
11.7	Pham Khai Luan					0		Child
11.8	Pham Hong Son					0		Older brother
11.9	Mai Thi Huyen					0		Older sister-in-law
11.10	Pham Thi Phuong					0		Older sister
11.11	Ngo Thoi Nhiem					0		Older brother-in-law
11.12	Thu Duc Import - Export Trading Joint Stock Company					0		Organization related to Mr. Pham Xuan Phong - Member of the Board of Directors