

No.: 3007/2026/BCQT-CNC

Ha Noi, 30 July 2026

**REPORT**  
**On Corporate Governance**  
**(Six months of 2026)**

**To:**

- The State Securities Commission;
- Hanoi Stock Exchange (HNX).

- Company name: CNC Capital Vietnam Joint Stock Company
- Head office address: No. 65, Lane 54, Le Quang Dao Street, Tu Liem Ward, Ha Noi City.
- Telephone: 024.3564 3689      Mobile: 08 5514 3689      Email: ksq.jsc@gmail.com
- Charter capital: VND 300,000,000,000 (In words: Three hundred billion Vietnamese dong).
- Stock code: KSQ
- Corporate governance model: General Meeting of Shareholders, Board of Director, Supervisory Board and General Director.
- Performance of the internal audit function: Not yet implemented.

**I. Activities of the General Meeting of Shareholders**

Information on the meetings and Resolutions/Decisions of the General Meeting of Shareholders:

| No. | Resolution/Decision No. | Date       | Content                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----|-------------------------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1   | 01/2026/NQ-DHDCD-CNC    | 08/06/2026 | Resolution of the 2026 Annual General Meeting of Shareholders approving the following contents: <ul style="list-style-type: none"><li>- Approving the business performance report of the Board of Manager on the production and business results of 2025 and the orientations and tasks for 2026.</li><li>- Approving the activity report of the Board of Director on the performance of tasks in 2025 and the objectives, tasks and recommendations for 2026.</li><li>- Approving the activity report of the Supervisory Board on the inspection and supervision results of 2025 and the action plan for 2026.</li><li>- Approving the proposal on the audited financial statements for 2025.</li><li>- Approving the proposal on the selection of the auditing firm for 2026.</li><li>- Approving the proposal on the payment of remuneration to the Board of Director and the Supervisory Board for 2025 and the payment plan for</li></ul> |



| No. | Resolution/Decision No. | Date | Content                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----|-------------------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     |                         |      | 2026; the profit distribution plan for 2025 and the projected plan for 2026.<br>- Approving the proposal on the change of the head office address.<br>- Approving the proposal on the policy for entering into contracts and transactions between the Company and related parties, and on the approval of major contracts and transactions.<br>- Approving the proposal on borrowing capital to serve the Company's business operations.<br>- Approving the proposal on supplementing the Company's business lines. |

## II. Board of Director (Report for six months of 2026):

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

| No. | BOD member        | Position (independent BOD member, non-executive BOD member) | Date of commencement / cessation as BOD member / independent BOD member |                   |
|-----|-------------------|-------------------------------------------------------------|-------------------------------------------------------------------------|-------------------|
|     |                   |                                                             | Date of appointment                                                     | Date of dismissal |
| 1   | Nguyen Cong Cuong | Chairman of the Board of Director                           | 11/12/2025                                                              | -                 |
| 2   | Nguyen Hong Quang | Executive BOD member                                        | 10/12/2025                                                              | -                 |
| 3   | Tran Nhat Duc     | Independent BOD member                                      | 10/12/2025                                                              | -                 |

### 2. BOD meetings:

| No. | BOD member        | Number of BOD meetings attended | Attendance rate | Reason for non-attendance |
|-----|-------------------|---------------------------------|-----------------|---------------------------|
| 1   | Nguyen Cong Cuong | 5/5                             | 100%            | -                         |
| 2   | Nguyen Hong Quang | 5/5                             | 100%            | -                         |
| 3   | Tran Nhat Duc     | 5/5                             | 100%            | -                         |

### 3. Supervision activities of the BOD over the Board of Manager:

- In the first six months of 2026, the BOD carried out the supervision of the activities of the Board of Manager through meetings on the production and business operations of the Board of Manager.
- The Board of Director successfully organised the 2026 Annual General Meeting of Shareholders on 08 June 2026.
- The Board of Director supervised the activities of the Board of Manager in fully implementing the contents set out in the Resolutions of the Board of Director, focusing on and strengthening the direction of the review, implementation and completion of the Company's key activities.

- Actively operating to create numerous cooperation opportunities with important partners in order to expand the market, and to convert activities (business operations and former projects) that have lost profitability or lack sustainability into new business segments that are sustainable and offer higher profit margins.
- The BOD supervised and inspected the human resources management of the Board of Manager; developed a recruitment plan suitable to the Company's needs; and supervised the implementation of policies for employees so as to be satisfactory on the basis of the provisions of law.
- Developing and improving working procedures; managing communications and information in a systematic manner in order to enhance financial management capability and the overall quality of governance, in line with the Company's actual operations.

4. Activities of the sub-committees under the Board of Director (if any): None.

5. Resolutions/Decisions of the Board of Director (Report for six months of 2026):

| No. | Resolution/Decision No. | Date       | Content                                                                                                                                                                                                        | Approval ratio |
|-----|-------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1   | 0703.1/2024/NQ-HDQT     | 07/03/2024 | Resolution of the BOD meeting on convening the 2024 Annual General Meeting of Shareholders.                                                                                                                    | 100%           |
| 2   | 2903/2024/BB-HDQT-CNC   | 29/03/2024 | Minutes of the meeting on the review of the quarterly business results and the corporate governance situation, and on setting the objectives for the coming period.                                            | 100%           |
| 3   | 0504.1/2024/NQ-HDQT     | 05/04/2024 | Resolution of the BOD meeting approving the agenda and documents of the 2024 Annual General Meeting of Shareholders.                                                                                           | 100%           |
| 4   | 2506.1/2024/NQ-HDQT     | 25/06/2024 | Resolution of the BOD meeting approving the plan to recover the capital contributed to former investment business activities and to implement a new business plan with Thai Ha Bridge BOT Joint Stock Company. | 100%           |
| 5   | 2606.1/2024/NQ-HDQT-CNC | 26/06/2024 | Resolution of the BOD meeting on signing the contract for the review of the semi-annual financial statements and the audit of the 2024 financial statements.                                                   | 100%           |

### III. Supervisory Board (Report for six months of 2024):

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

| No. | SB member      | Position                      | Date of commencement / cessation as SB member |                   |
|-----|----------------|-------------------------------|-----------------------------------------------|-------------------|
|     |                |                               | Date of appointment                           | Date of dismissal |
| 1   | Le Van Chien   | Head of the Supervisory Board | 11/12/2025                                    | -                 |
| 2   | Trinh Van Binh | SB member                     | 10/12/2026                                    | -                 |
| 3   | Le Van Tung    | SB member                     | 10/12/2026                                    | -                 |

## 2. Meetings of the SB:

| No. | SB member      | Number of meetings attended | Attendance rate | Reason for non-attendance |
|-----|----------------|-----------------------------|-----------------|---------------------------|
| 1   | Le Van Chien   | 2/2                         | 100%            |                           |
| 2   | Trinh Van Binh | 1/2                         | 100%            |                           |
| 3   | Le Van Tung    | 1/2                         | 100%            |                           |

## 3. Supervision activities of the SB over the Board of Director, the Board of Manager and shareholders:

- The Supervisory Board held 02 meetings to carry out supervision activities and to assess the Company's operations through the financial statements and the inspection of certain records and documents. The supervision contents comprised:
- Supervising the activities of the Board of Director and appraising the activity report of the Board of Director.
- The SB inspected and supervised the Company's operations by attending the meetings of the Board of Director and the Board of Manager and by reviewing the documents and periodic reports of the specialised departments.
- Inspecting and supervising compliance with the policies and laws and the regimes of the State, and with the regulations of the Board of Director and the Board of Manager of the Company, through the examination and study of the Resolutions of the Board of Director and the operating Decisions of the Board of Manager on production and business activities.
- Inspecting and reviewing the Company's 2025 financial statements and the financial statements for the first quarter of 2026. Coordinating with International Auditing and Valuation Company Limited to supervise the performance of the stocktaking, finalisation and verification of the Company's 2025 financial statements.
- Coordinating with the auditing firm to finalise the 2025 financial statements in preparation for the draft Report of the SB to be submitted to the Company's 2025 Annual General Meeting of Shareholders; supervising and providing comments on the order and procedures for the preparation of the organisation of the 2025 Annual General Meeting of Shareholders so as to ensure compliance with the provisions of law and the Company's Charter.

## 4. Coordination between the activities of the SB and those of the Board of Director, the Board of Manager and other managerial officers:

- The Supervisory Board received good cooperation from the Board of Director, the Board of Manager and the managerial officers of the functional departments, who facilitated the provision of physical facilities as well as full information and documents necessary for the inspection work of the Supervisory Board.
- The activities of the Supervisory Board were carried out in accordance with the Company's Charter and the Resolutions of the General Meeting of Shareholders.

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

#### IV. Executive Board

| No. | Full name         | Date of birth | Professional qualification | Date of appointment / dismissal as a member of the Executive Board |
|-----|-------------------|---------------|----------------------------|--------------------------------------------------------------------|
| 1   | Mr. Tran Nhat Duc | 08/01/1980    | Electronics engineer       | 05/01/2023                                                         |

#### V. Chief Accountant

| No. | Full name        | Date of birth | Professional qualification | Date of appointment / dismissal |
|-----|------------------|---------------|----------------------------|---------------------------------|
| 1   | Le Thi Thanh Nga | 11/06/1981    | Bachelor of Accounting     | 12/12/2023                      |

#### VI. Training on corporate governance:

Training courses on corporate governance attended by the members of the BOD, the members of the SB, the executive Director (General Director), other managerial officers and the Company Secretary in accordance with the regulations on corporate governance: The Company attends corporate governance seminars to which it is invited by the State Securities Commission and the Hanoi Stock Exchange.

#### VII. List of related persons of the public company (Report for six months of 2026) and transactions between related persons of the Company and the Company itself.

1. List of related persons of the Company: Details in Appendix 1.
2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, internal persons, or related persons of internal persons: Details in Appendix 2.
3. Transactions between internal persons of the Company or related persons of internal persons and subsidiaries or companies controlled by the Company: None.
4. Transactions between the Company and other subjects:
  - Transactions between the Company and companies in which members of the BOD, members of the Supervisory Board, the Director (General Director) and other managers have been or are founding members or members of the BOD or the executive Director (General Director) within the last three (03) years (calculated as at the date of preparation of this report): None.
  - Transactions between the Company and companies in which related persons of members of the BOD, members of the Supervisory Board, the Director (General Director) and other managers are members of the BOD or the executive Director (General Director): None.
  - Other transactions of the Company (if any) which may bring material or non-material benefits to members of the BOD, members of the Supervisory Board, the Director (General Director) and other managers: None.

#### VIII. Share transactions of internal persons and related persons of internal persons (Report for six months of 2026)

1. List of internal persons and related persons of internal persons: Details in Appendix 3.

2. Transactions of internal persons and related persons in respect of the Company's shares:  
None.

**IX. Other matters to be noted: None.**

***Recipients:***

- *As stated above;*
- *Filed: Administration.*

CNC CAPITAL VIETNAM  
JOINT STOCK COMPANY  
(Signature, full name and seal)  
  
  
NGUYEN CONG CUONG

**APPENDIX 1: LIST OF RELATED PERSONS OF THE COMPANY**

| No. | Name of organisation/individual | Securities trading account (if any) | Position at the Company (if any) | ID document No.* , date of issue, place of issue | Head office address / contact address | Date of becoming a related person | Date of ceasing to be a related person | Reason  | Relationship with the Company   |
|-----|---------------------------------|-------------------------------------|----------------------------------|--------------------------------------------------|---------------------------------------|-----------------------------------|----------------------------------------|---------|---------------------------------|
| 1   | Nguyen Cong Cuong               | -                                   | Chairman of the BOD              |                                                  |                                       | 13/05/2022                        | -                                      |         | Chairman of the BOD             |
| 2   | Nguyen Hong Quang               | -                                   | BOD member cum General Director  |                                                  |                                       | 29/05/2023                        | -                                      |         | BOD member cum General Director |
| 3   | Tran Nhat Duc                   | -                                   | BOD member                       |                                                  |                                       | 29/05/2023                        | -                                      |         | BOD member                      |
| 4   | Le Van Chien                    | -                                   | Head of the SB                   |                                                  |                                       | 29/05/2023                        | -                                      |         | Head of the SB                  |
| 5   | Trinh Van Binh                  | -                                   | SB member                        |                                                  |                                       | 29/05/2023                        | 26/04/2024                             | Removal | SB member                       |
| 6   | Le Van Tung                     | -                                   | SB member                        |                                                  |                                       | 29/05/2023                        | 26/04/2024                             | Removal | SB member                       |
| 7   | Le Thi Thanh Nga                | -                                   | Chief Accountant                 |                                                  |                                       | 12/12/2023                        | -                                      |         | Chief Accountant                |
| 8   | Nguyen Thi Dinh                 | 094C154985                          | Major shareholder                |                                                  |                                       | 11/11/2020                        | -                                      |         | Major shareholder               |
| 9   | Ngo Tien Quang Huy              | 017C163675                          | Major shareholder                |                                                  |                                       | 06/06/2022                        | -                                      |         | Major shareholder               |
| 10  | Nguyen Thi Chi Phuong           | 094C100605                          | Major shareholder                |                                                  |                                       | 15/08/2018                        | -                                      |         | Major shareholder               |
| 11  | Nguyen Thi Phuong Thuy          | 069C012280                          | Person in charge of              |                                                  |                                       | 07/07/2023                        | -                                      |         | Person in charge of corporate   |

| No. | Name of organisation/individual | Securities trading account (if any) | Position at the Company (if any)           | ID document No. *, date of issue, place of issue | Head office address / contact address | Date of becoming a related person | Date of ceasing to be a related person | Reason | Relationship with the Company    |
|-----|---------------------------------|-------------------------------------|--------------------------------------------|--------------------------------------------------|---------------------------------------|-----------------------------------|----------------------------------------|--------|----------------------------------|
|     |                                 |                                     | corporate governance cum Company Secretary |                                                  |                                       |                                   |                                        |        | governance cum Company Secretary |

\* ID document: personal/organisational identification document (Citizen Identity Card / People's Identity Card / Passport / Enterprise Registration Certificate, etc.).

**APPENDIX 2: TRANSACTIONS BETWEEN THE COMPANY AND RELATED PERSONS OF THE COMPANY; OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS**

| No. | Name of organisation/individual | Relationship with the Company                      | ID document No., date of issue, place of issue | Head office address / contact address | Time of transaction with the Company | No. of the Resolution/Decision of the GMS/BOD, etc. approving the transaction (if any, specify the date of issuance) | Content, quantity and total value of the transaction     | Notes |
|-----|---------------------------------|----------------------------------------------------|------------------------------------------------|---------------------------------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-------|
| 2   | Nguyễn Công Cương               | Chairman of the Board of Directors                 |                                                |                                       | 01/01/2026<br>–<br>30/06/2026        | Labor contract between Mr. Nguyễn Công Cương and the Company                                                         | Company paid salary for 6 months. Amount: 13,198,750 VND |       |
| 3   | Lê Thị Thanh Nga                | Chief Accountant                                   |                                                |                                       | 01/01/2024<br>–<br>30/06/2024        | Labor contract between Ms. Lê Thị Thanh Nga and the Company                                                          | Company paid salary for 6 months. Amount: 41,367,806 VND |       |
| 4   | Nguyễn Thị Phương Thủy          | Corporate Governance Officer cum Company Secretary |                                                |                                       | 01/01/2024<br>–<br>30/06/2024        | Labor contract between Ms. Nguyễn Thị Phương Thủy and the Company                                                    | Company paid salary for 6 months. Amount: 14,297,200 VND |       |

APPENDIX 3: LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

| No.      | Full name                | Securities trading account (if any) | Position at the Company (if any)          | ID card / passport No., date of issue, place of issue | Contact address | Number of shares held at period end | Ownership ratio at period end | Notes    |
|----------|--------------------------|-------------------------------------|-------------------------------------------|-------------------------------------------------------|-----------------|-------------------------------------|-------------------------------|----------|
| <b>1</b> | <b>Nguyễn Công Cương</b> | -                                   | <b>Chairman of the Board of Directors</b> |                                                       |                 | 0                                   | 0%                            |          |
| 1.1      | Nguyễn Công Trí          | -                                   | -                                         |                                                       |                 | 0                                   | 0%                            | Deceased |
| 1.2      | Nguyễn Thị Tinh          | -                                   | -                                         |                                                       |                 | 0                                   | 0%                            | Deceased |
| 1.3      | Phạm Hồng Hạnh           | -                                   | -                                         |                                                       |                 | 0                                   | 0%                            |          |
| <b>2</b> | <b>Nguyễn Công Hoàng</b> | -                                   | -                                         |                                                       |                 | 0                                   | 0%                            |          |
| 2.1      | Nguyễn Công Thành        | -                                   | -                                         |                                                       |                 | 0                                   | 0%                            |          |
| 2.2      | Nguyễn Công Phú Cầm      | -                                   | -                                         |                                                       |                 | 0                                   | 0%                            |          |
| 2.3      | Nguyễn Thu Hà            | -                                   | -                                         |                                                       |                 | 0                                   | 0%                            |          |
| 2.4      | <b>Nguyễn Hồng Quang</b> | -                                   | <b>Member of the Board of Directors</b>   |                                                       |                 | 0                                   | 0%                            |          |
| 2.5      | Nguyễn Đức Vinh          | -                                   | -                                         |                                                       |                 | 0                                   | 0%                            | Deceased |

| No. | Full name            | Securities trading account (if any) | Position at the Company (if any)                      | ID card / passport No., date of issue, place of issue | Contact address | Number of shares held at period end | Ownership ratio at period end | Notes    |
|-----|----------------------|-------------------------------------|-------------------------------------------------------|-------------------------------------------------------|-----------------|-------------------------------------|-------------------------------|----------|
| 2.6 | Trần Thị Dung        | -                                   | -                                                     |                                                       |                 | 0                                   | 0%                            | Deceased |
| 2.7 | Nguyễn Thị Kim Nhung | -                                   | -                                                     |                                                       |                 | 0                                   | 0%                            |          |
| 3   | Nguyễn Ngọc Anh      | -                                   | -                                                     |                                                       |                 | 0                                   | 0%                            |          |
| 3.1 | Nguyễn Trảng An      | -                                   | -                                                     |                                                       |                 | 0                                   | 0%                            |          |
| 3.2 | Nguyễn Mạnh Cường    | -                                   | -                                                     |                                                       |                 | 0                                   | 0%                            |          |
| 3.3 | Trần Nhật Đức        | -                                   | Member of the Board of Directors cum General Director |                                                       |                 | 0                                   | 0%                            |          |
| 3.4 | Trần Nhật Thuận      | -                                   | -                                                     |                                                       |                 | 0                                   | 0%                            | Deceased |
| 3.5 | Phùng Thị Lý         | -                                   | -                                                     |                                                       |                 | 0                                   | 0%                            |          |
| 4   | Trần Nhật Minh       | -                                   | -                                                     |                                                       |                 | 0                                   | 0%                            |          |
| 4.1 | Vũ Thị Bích Phương   | -                                   | -                                                     |                                                       |                 | 0                                   | 0%                            |          |
| 4.2 | Trần Phương Linh     | -                                   | -                                                     |                                                       |                 | 0                                   | 0%                            | Minor    |
| 4.3 | Trần Đức Anh         | -                                   | -                                                     |                                                       |                 | 0                                   | 0%                            | Minor    |

| No. | Full name                  | Securities trading account (if any) | Position at the Company (if any) | ID card / passport No., date of issue, place of issue | Contact address | Number of shares held at period end | Ownership ratio at period end | Notes |
|-----|----------------------------|-------------------------------------|----------------------------------|-------------------------------------------------------|-----------------|-------------------------------------|-------------------------------|-------|
| 4.4 | DIA Digital Technology JSC | -                                   | -                                |                                                       |                 | 0                                   | 0%                            |       |
| 4.5 | DIA Network Media JSC      | -                                   | -                                |                                                       |                 | 0                                   | 0%                            |       |
| 5   | Big Bro Brokerage JSC      | -                                   | -                                |                                                       |                 | 0                                   | 0%                            |       |
| 5.1 | Lê Văn Chiến               | -                                   | Head of Supervisory Board        |                                                       |                 | 0                                   | 0%                            |       |
| 5.2 | Lê Văn Chiêu               | -                                   | -                                |                                                       |                 | 0                                   | 0%                            |       |
| 5.3 | Lê Thị Hào                 | -                                   | -                                |                                                       |                 | 0                                   | 0%                            |       |
| 6   | Lê Thị Minh                | -                                   | -                                |                                                       |                 | 0                                   | 0%                            |       |
| 6.1 | Lê Thị Chinh               | -                                   | -                                |                                                       |                 | 0                                   | 0%                            |       |
| 5   | Trịnh Văn Bình             | -                                   | Member of Supervisory Board      |                                                       |                 | 0                                   | 0%                            |       |
| 5.1 | Nguyễn Văn Sáng            | -                                   | -                                |                                                       |                 | 0                                   | 0%                            |       |
| 5.2 | Trịnh Thị Thư              | -                                   | -                                |                                                       |                 | 0                                   | 0%                            |       |
| 5.3 | Lê Thị Minh                | -                                   | -                                |                                                       |                 | 0                                   | 0%                            |       |
| 5.4 | Trịnh Duy Khánh            | -                                   | -                                |                                                       |                 | 0                                   | 0%                            | Minor |

| No. | Full name              | Securities trading account (if any) | Position at the Company (if any)                       | ID card / passport No., date of issue, place of issue | Contact address | Number of shares held at period end | Ownership ratio at period end | Notes |
|-----|------------------------|-------------------------------------|--------------------------------------------------------|-------------------------------------------------------|-----------------|-------------------------------------|-------------------------------|-------|
| 6   | Lê Văn Tùng            | -                                   | Member of Supervisory Board                            |                                                       |                 | 0                                   | 0%                            |       |
| 6.1 | Lê Văn Dũng            | -                                   | -                                                      |                                                       |                 | 0                                   | 0%                            |       |
| 6.2 | Phạm Thị Hằng          | -                                   | -                                                      |                                                       |                 | 0                                   | 0%                            |       |
|     | Lê Văn Quang           | -                                   | -                                                      |                                                       |                 | 0                                   | 0%                            |       |
| 7   | Le Thi Thanh Nga       | -                                   | Chief Accountant                                       |                                                       |                 | 0                                   | 0%                            |       |
| 7.1 | Le Ngoc Chau           | -                                   | -                                                      |                                                       |                 | 0                                   | 0%                            |       |
| 7.2 | Nguyen Thi Doi         | -                                   | -                                                      |                                                       |                 | 0                                   | 0%                            |       |
| 7.3 | Le Thi Thuy Hang       | -                                   | -                                                      |                                                       |                 | 0                                   | 0%                            |       |
| 7.4 | Le Thi Phuong          | -                                   | -                                                      |                                                       |                 | 0                                   | 0%                            |       |
| 7.5 | Bui Van Kien           | -                                   | -                                                      |                                                       |                 | 0                                   | 0%                            |       |
| 7.6 | Bui Thai Hung          | -                                   | -                                                      |                                                       |                 | 0                                   | 0%                            | Minor |
| 7.7 | Bui Thai Ha            | -                                   | -                                                      |                                                       |                 | 0                                   | 0%                            | Minor |
| 8   | Nguyen Thi Phuong Thuy | 069CC012280                         | Person in charge of corporate governance cum Secretary |                                                       |                 | 702,000                             | 2.34%                         |       |

| No. | Full name       | Securities trading account (if any) | Position at the Company (if any) | ID card / passport No., date of issue, place of issue | Contact address | Number of shares held at period end | Ownership ratio at period end | Notes |
|-----|-----------------|-------------------------------------|----------------------------------|-------------------------------------------------------|-----------------|-------------------------------------|-------------------------------|-------|
| 8.1 | Nguyen Van Phuc | -                                   | -                                |                                                       |                 | 0                                   | 0%                            |       |
| 8.2 | Vu Thi Nhung    | -                                   | -                                |                                                       |                 | 0                                   | 0%                            |       |
| 8.3 | Nguyen Bao Anh  | -                                   | -                                |                                                       |                 | 0                                   | 0%                            |       |