

No.: 207/26/BCQT-IDV

Phu Tho, July 30th, 2026

CORPORATE GOVERNANCE REPORT
(The first six months of 2026)

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

- Company name: VINH PHUC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY
- Head office address: Khai Quang Industrial Park, Vinh Phuc Ward, Phu Tho Province, Vietnam
- Phone: 0211 3720945 Fax: 0211 3845944 Email: idv@vpid.vn
- Charter capital: 474,218,810,000 VND
- Stock code: **IDV**.
- Corporate governance model: General Meeting of Shareholders, Board of Directors, General Director and having an Audit Committee under the Board of Directors.
- Regarding the performance of the internal audit function: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions):

TT	Number of Resolutions/Decisions	Date	Contents
1	1101/2026/NQ-ĐHDCĐ/IDV	11/01/2026	The Resolution of the 2026 General Meeting of Shareholders approved: - Report No. 01/2026/BC-VPID dated 11/01/2026 on activities of the Board of Directors in 2025, plan for 2026; - Report No. 02/2026/BC-VPID dated 11/01/2026 on activities of the Board of Directors in 2025, plan for 2026; - Audited consolidated financial statements for 2025 (summary); - Report No. 01/2026/BC-UBKT/IDV and activities of independent members of the Board of Directors in the Board of Directors in 2025, plan for 2026; - Report No. 01/2026/TTr-UBKT dated 11/01/2026 on the selection of auditing units for financial statements in 2026; - Report No. 01/2026/TTr-HDQT dated 11/01/2026 on approving the plan for the distribution of profit for the fiscal year 2025 and the plan for the distribution of profit and loss for the fiscal year 2026; - Report No. 02/2026/TTr-HDQT dated 11/01/2026 on the operating budget of the Board of Directors and Committees under the Board of Directors in the fiscal year 2026; - Report No. 03/2026/TTr-HDQT dated 11/01/2026 on the plan to issue shares to pay dividends in 2025.

TT	Number of Resolutions/Decisions	Date	Contents
			- Report No. 04/2026/TTr-HDQT dated 11/01/2026 on the Approval of the adjustment of the Total Investment Project on construction and business of technical infrastructure of Song Lo II Industrial Park, Song Lo Commune, Phu Tho Province - Report No. 05/2026/TTr-HDQT dated 11/01/2026 on the dismissal of members of the Board of Directors and independent members of the Board of Directors and the election of additional members of the Board of Directors and independent members of the Board of Directors for the term 2024-2028.

II. Board of Directors

1. Information about members of the Board of Directors (BOD)

TT	Member of the Board of Directors	Position	Date of commencement/cessation of being an independent member of the Board of Directors/Board of Directors	
			Appointment Date	Date of dismissal
1	Mr. Trinh Viet Dung	Chairman of the Board of Directors	09/01/2024	
2	Mr. Nguyen Manh Ha	Deputy Chairman of the Board of Directors	11/01/2026	
3	Mr. Hoang Dinh Thang	Deputy Chairman of the Board of Directors	09/01/2024	
4	Mr. Le Tung Son	TV. Board of Directors	09/01/2024	
5	Mr. Pham Trung Kien	Board of Directors TV	09/01/2024	
6	Ms. Nguyen Ngoc Lan	TV. Board of Directors cum General Director	09/01/2024	
7	Mr. Pham Huu Anh	Independent TV Board of Directors	09/01/2024	
8	Ms. Nguyen Thuy Linh	Independent TV Board of Directors	09/01/2024	
9	Ms. Phung Thi Lan Phuong	Independent TV Board of Directors	11/01/2026	
10	Mr. Phung Van Quy	TV. Board of Directors	09/01/2024	11/01/2026
11	Mr. Ton Tich Quang Nam	Independent TV Board of Directors	09/01/2024	11/01/2026

2. Meetings of the Board of Directors (BOD):

TT	Member of the Board of Directors	Number of Board Meetings/Attendance	Meeting Attendance Rate	Reasons for not attending
1	Mr. Trinh Viet Dung	5	100%	
2	Mr. Nguyen Manh Ha	5	100%	
3	Mr. Hoang Dinh Thang	5	100%	
4	Mr. Le Tung Son	4	80%	Excused absences
5	Mr. Pham Trung Kien	4	80%	Excused absences
6	Ms. Nguyen Ngoc Lan	5	100%	
7	Mr. Pham Huu Anh	5	100%	
8	Ms. Nguyen Thuy Linh	4	80%	Excused absences
9	Ms. Phung Thi Lan Phuong	5	100%	

3. Supervisory activities of the Board of Directors over the Board of Directors:

- Evaluate the business situation in meetings of the Board of Directors, seek effective business and investment plans, improve the production and business efficiency of the enterprise.

- Strengthen the governance, close supervision and timely direction of the Company's production and business activities to ensure the completion of the profit plan set.
- The Board of Directors continuously supervises and closely directs the implementation of the targets set out in the Resolution of the Annual General Meeting of Shareholders.
- Check the compliance with and compliance with the provisions of the Enterprise Law, the Company's Charter and current state regulations.
- The Board of Directors arranges at least 1 member of the Board of Directors to fully participate in the monthly briefings of the Board of Directors to grasp the situation of the previous month's work and orientation for the implementation of the following months.
- The Board of Directors has issued internal management documents and regulations in accordance with the provisions of current laws to ensure that the operation of the enterprise is seamless, transparent, and suitable to the characteristics of the enterprise.
- The Board of Directors and the Audit Committee have coordinated with the Board of Directors of the Company to perform well the assigned tasks.

4. Activities of Subcommittees of the Board of Directors (if any):

- Audit Committee:

+ Develop inspection and control programs according to the approval of the Board of Directors of the Company, implement the functions and tasks of the IA in accordance with the State law, the Charter, regulations and regulations of the Company.

+ Inspect and supervise the compliance with the provisions of the Law, the Charter, the Resolutions of the General Meeting of Shareholders, the Resolution of the Board of Directors, and the Company's internal management regulations.

+ Inspection and supervision in order to detect risks and limitations in the management and administration activities of the Company.

+ Give opinions on business result reports, financial statements, and other periodic reports of the Board of Directors.

+ Participate in contributing opinions in Board of Directors meetings, briefings of the Company.

+ Participate in contributing opinions in the formulation, amendment and completion of the Company's Regulations.

+ Implement and send reports as prescribed to the Board of Directors and the Board of Directors with specific proposals and recommendations.

- **Financial Investment Subcommittee:** Established on 13/12/2023. The Financial Investment Subcommittee has the function of researching, proposing and implementing investment in stocks listed on the stock market.

- **Capital Construction Subcommittee:** Established on 11/10/2023 on the basis of the Capital Construction Verification Team. The Subcommittee on Capital Construction has the main function of reviewing and verifying dossiers and documents on capital construction, supporting the Board of Directors in making decisions.

- **Enterprise Innovation Board:** Established on 25/02/2025. The Corporate Innovation Department is tasked with working with Corporate Innovation and Restructuring Consultants with the aim of applying advanced techniques and tools to increase efficiency and improve the Company's operational efficiency.

5. Resolutions/Decisions of the Board of Directors:

TT	Resolution/Decision	Date	Main content through
1	0501.1/2026/NQ-HĐQT/IDV	05/01/2026	Approval of the design dossier of adjusted construction drawings and Estimate of item: Ditch No. 2
2	1101.1/2026/NQ-HĐQT/IDV	11/01/2026	Reorganization of the Board of Directors
3	1701.1/2026/NQ-HĐQT/IDV	17/01/2026	Approving the TKBVTC dossier and the form of selecting a contractor for the construction of the fire and rescue headquarters item - Song Lo II Industrial Park
4	1801.1/2026/NQ-HĐQT/IDV	18/01/2026	Approval of additional volumes arising outside the Contract of Package XL02.1 - Song Lo II Industrial Park

TT	Resolution/Decision	Date	Main content through
5	2101.1/2026/NQ-HĐQT/IDV	21/01/2026	Approving the reduction of volume, appointing a contractor for the construction of the following items: Lighting in package XL07 - Song Lo II Industrial Park
6	2101.2/2026/NQ-HĐQT/IDV	21/01/2026	Approving a number of contents related to the bidding package: Construction of Concentrated Water Surface Reservoir 01 - Song Lo II Industrial Park
7	2201.1/2026/NQ-HĐQT/IDV	21/01/2026	Assignment of functions and tasks in the Board of Directors
8	2201.2/2026/NQ-HĐQT/IDV	21/01/2026	Assessment of the current situation of the business and solutions
9	2201.3/2026/NQ-HĐQT/IDV	21/01/2026	Progress and plan on electricity connection and application for electricity activity licenses
10	2201.4/2026/NQ-HĐQT/IDV	21/01/2026	Adjustment of the planning of Chau Son Industrial Park
11	2201.5/2026/NQ-HĐQT/IDV	21/01/2026	Implementing procedures for exploitation of land leveling for infrastructure construction of Song Lo II Industrial Park Project according to Resolution 66.4
12	2201.6/2026/NQ-HĐQT/IDV	21/01/2026	Cooperation policy with Minh Viet Global Company
13	2201.7/2026/NQ-HĐQT/IDV	21/01/2026	Report on the operation of the Financial Investment Subcommittee
14	2201.8/2026/NQ-HĐQT/IDV	21/01/2026	Board Remuneration in 2026
15	2201.9/2026/NQ-HĐQT/IDV	21/01/2026	Rewarding the Board of Directors and the Executive Board in 2025
16	2201.10/2026/NQ-HĐQT/IDV	21/01/2026	Addition to the Welfare Reward Fund of VPID Ha Nam Co., Ltd.
17	2201.11/2026/NQ-HĐQT/IDV	21/01/2026	Lunar New Year 2026 budget
18	2201.12/2026/NQ-HĐQT/IDV	21/01/2026	Dossier of issuance of dividend-paying shares in 2025
19	2201.13/2026/NQ-HĐQT/IDV	21/01/2026	Recovery of contributed capital at VL Development Investment Joint Stock Company
20	2201.14/2026/NQ-HĐQT/IDV	21/01/2026	Orientation for implementation of Hong Duc Industrial Cluster
21	2201.15/2026/NQ-HĐQT/IDV	21/01/2026	Application of transfer fees of secondary investors
22	2201.16/2026/NQ-HĐQT/IDV	21/01/2026	Land transfer fee bonus
23	2201.17/2026/NQ-HĐQT/IDV	21/01/2026	Nomination of Deputy Director of Dong Van III Industrial Park Infrastructure Development Investment Joint Stock Company, Ha Nam Province
24	2201.18/2026/NQ-HĐQT/IDV	21/01/2026	Bonus for completing the 2025 plan for the company's employees
25	2801.1/2026/NQ-HĐQT/IDV	28/01/2026	Implementing the plan to issue shares to pay dividends in 2025

TT	Resolution/Decision	Date	Main content through
26	3001.1/2026/NQ-HĐQT/IDV	30/01/2026	Approval of the results of selection of contractors for the construction of the bidding package: Construction of Concentrated Water Surface Lake 01 - Song Lo II Industrial Park
27	1202.1/2026/NQ-HĐQT/IDV	12/02/2026	The last date of registration to close the list of shareholders entitled to receive stock dividends in 2025
28	0403.1/2026/NQ-HĐQT/IDV	04/03/2026	Progress of implementing procedures for exploitation of land leveling for infrastructure construction of Song Lo II Industrial Park Project
29	0403.2/2026/NQ-HĐQT/IDV	04/03/2026	Application for Environmental License of Song Lo II Industrial Park and Wastewater Receiving Plan of BHflex Company
30	0403.3/2026/NQ-HĐQT/IDV	04/03/2026	Situation of electricity connection agreement and application for electricity operation license in Song Lo II Industrial Park
31	0403.4/2026/NQ-HĐQT/IDV	04/03/2026	Investment cooperation in Warehouse – Logistics Project with Minh Viet Global Group Joint Stock Company
32	0403.5/2026/NQ-HĐQT/IDV	04/03/2026	Implementation plan of Hong Duc Industrial Cluster – Hai Phong city
33	0403.6/2026/NQ-HĐQT/IDV	04/03/2026	Negotiation with partners on cooperation in building industrial parks in Hai Phong city
34	0403.7/2026/NQ-HĐQT/IDV	04/03/2026	Extension of the operation time of the Capital Construction Subcommittee
35	0403.8/2026/NQ-HĐQT/IDV	04/03/2026	Prepare content to discuss business innovation
36	0403.9/2026/NQ-HĐQT/IDV	04/03/2026	Approving a number of contents related to investment attraction in Song Lo II Industrial Park
37	0403.10/2026/NQ-HĐQT/IDV	04/03/2026	Deploying telecommunications system in Song Lo II Industrial Park
38	0403.11/2026/NQ-HĐQT/IDV	04/03/2026	The policy of building housing for workers in Song Lo II Industrial Park
39	0403.12/2026/NQ-HĐQT/IDV	04/03/2026	Approving the design plan and appointing a contractor to consult on the design of environmental protection item: Supplementing the wastewater collection pipeline of TN5, QH, T12 routes flowing to the Concentrated Wastewater Treatment Plant in Khai Quang Industrial Park
40	0603.1/2026/NQ-HĐQT/IDV	06/03/2026	Approval of the ceiling price of the bidding package, list of contractors expected to participate, information required for the bidding package: Headquarters of the specialized fire and rescue team – Song Lo II Industrial Park
41	1303.1/2026/NQ-HĐQT/IDV	13/03/2026	Approval of partial reduction of B12,000 channel volume
42	1603.1/2026/NQ-HĐQT/IDV	16/03/2026	Approval of Contractor Selection Results, Bidding Package: Construction of Fire and Rescue Team Headquarters – Song Lo II Industrial Park
43	2403.1/2026/NQ-HĐQT/IDV	24/03/2026	Approving the appointment of a consulting contractor for partial adjustment of the detailed construction planning at the scale of 1/2,000 of Khai Quang Industrial Park

TT	Resolution/Decision	Date	Main content through
44	2403.2/2026/NQ-HĐQT/IDV	24/03/2026	Approving the appointment of a Consulting Contractor to adjust the construction detailed planning at the scale of 1/500 – Song Lo II Industrial Park
45	2503.1/2026/NQ-HĐQT/IDV	25/03/2026	Approval of the selection of auditors for the 2026 financial statements
46	1404.1/2026/NQ-HĐQT/IDV	14/04/2026	Adjustment of allowances for the Head of the Project Management Board of Song Lo II Industrial Park
47	2904.1/2026/NQ-HĐQT/IDV	29/04/2026	Preliminary report on the first 6 months of the fiscal year 2026, plan for the last 6 months of the year
48	2904.2/2026/NQ-HĐQT/IDV	29/04/2026	Approving the plan for exploitation of group IV minerals of Nha Bo hill land mine for infrastructure construction of Song Lo II Industrial Park
49	2904.3/2026/NQ-HĐQT/IDV	29/04/2026	Policy on receiving Viet Tri Paper Joint Stock Company to lease land in Song Lo II Industrial Park
50	2904.4/2026/NQ-HĐQT/IDV	29/04/2026	Approving the Report on investment attraction for the first 6 months of the year and the plan for the last 6 months of 2026
51	2904.5/2026/NQ-HĐQT/IDV	29/04/2026	Roadmap for investment cooperation with Minh Viet Logistics Co., Ltd.
52	2904.6/2026/NQ-HĐQT/IDV	29/04/2026	Approving the organization of the training program "Management Wheel Practice to Increase Work Efficiency" proposed by the Strategic Leadership Development Research Institute (Sleader)
53	2904.7/2026/NQ-HĐQT/IDV	29/04/2026	Dismissal of Deputy Director of VPID Ha Nam Co., Ltd.
54	0705.1/2026/NQ-HĐQT/IDV	07/05/2026	Approving the policy of approving the merger of the area of the Factory for lease project of Song Hong Thu Do Company into Khai Quang Industrial Park
55	1105.1/2026/NQ-HĐQT/IDV	11/05/2026	Approving the form of contractor selection and unit price of excavation, excavation and transportation of land from Lot CX1, CN17 of Khai Quang Industrial Park to Song Lo II Industrial Park
56	1805.1/2026/NQ-HĐQT/IDV	18/05/2026	Approving the construction unit price and appointing a contractor for the construction of bulldozing and compacting the transported soil from Khai Quang Industrial Park to Song Lo II Industrial Park
57	2505.1/2026/NQ-HĐQT/IDV	25/05/2026	Approving the dossier of adjustment of the environmental protection design, adjusted estimate, volume reduction and appointment of contractor for the construction of the item: Wastewater drainage - Project: Construction of technical infrastructure Lot CN17, Khai Quang Industrial Park
58	0406.1/2026/NQ-HĐQT/IDV	04/06/2026	Appointment of Director of VPID Ha Nam Co., Ltd.
59	1106.1/2026/NQ-HĐQT/IDV	11/06/2026	Approving the technical plan, construction estimate and appointing the contractor for the construction of the item: Entrance gate of Song Lo II Industrial Park Wastewater Treatment Plant
60	1406.1/2026/NQ-HĐQT/IDV	14/06/2026	Appointment of Contractor for the construction of the item: Clearance of bombs and mines and explosives after the war

TT	Resolution/Decision	Date	Main content through
			at the project of mining hills and land as leveling materials of Song Lo II Industrial Park
61	2606.1/2026/NQ-HĐQT/IDV	26/06/2026	Preliminary report on production and business results in the third quarter, production and business plan for the fourth quarter of fiscal year 2026
62	2606.2/2026/NQ-HĐQT/IDV	26/06/2026	Report on the implementation of procedures for licensing the exploitation of land leveling for the construction of infrastructure of Song Lo II Industrial Park Project
63	2606.3/2026/NQ-HĐQT/IDV	26/06/2026	Report on the Company's investment attraction
64	2606.4/2026/NQ-HĐQT/IDV	26/06/2026	Approving the proposal to consolidate the organizational structure of the Company
65	2606.5/2026/NQ-HĐQT/IDV	26/06/2026	Policy to cease operations of Song Lo Construction One Member Limited Liability Company
66	2606.6/2026/NQ-HĐQT/IDV	26/06/2026	Policy on contributing capital with assets to VPID Vinh Phuc Joint Stock Company
67	2606.7/2026/NQ-HĐQT/IDV	26/06/2026	Diagram of organization of operation and exploitation of land leveling for infrastructure construction of Song Lo II Industrial Park
68	2606.8/2026/NQ-HĐQT/IDV	26/06/2026	Proposal to replace the position of member of the Board of Directors at Trung Thu Hydropower Joint Stock Company
69	2606.9/2026/NQ-HĐQT/IDV	26/06/2026	Replacing the position of member of the Board of Directors of VPID Vinh Phuc Joint Stock Company

III. The Audit Committee

1. Information about members of the Audit Committee:

STT	Member of the Audit Committee	Position	Start date/no longer a member of the Audit Committee	Qualifications
1	Mr. Pham Huu Anh	Homeroom Leader	Appointed on 11/01/2024	Engineer, Bachelor of Accounting
2	Ms. Nguyen Thuy Linh	Deputy Chairman	Appointed on 11/01/2024	Master of Business Administration

2. Meetings of the Audit Committee

STT	Member of the Audit Committee	Meeting Attendance Book	Meeting Attendance Rate	Voting Rate	Reasons for not attending
1	Mr. Pham Huu Anh	2	100%	100%	
2	Ms. Nguyen Thuy Linh	2	100%	100%	

3. Supervisory activities of the Audit Committee for the Board of Directors, the Board of Directors and shareholders:

- In the first 6 months of 2026, the Audit Committee will supervise the activities of the Board of Directors and the Board of Directors; Supervising financial statements; Monitor compliance. Specifically:
 - There is regular and cohesive coordination between the Board of Directors and the Board of Directors, all for the common goal of the whole Company. The Board of Directors has organized activities in accordance with the provisions of the Charter and the Law on Enterprises. The meetings of the Board of Directors are fully implemented. In the first 6 months of 2026, the Board of Directors has closely followed the orientation of the Resolution of the General Meeting of

Shareholders in 2026 to set out and implement specific implementation resolutions for months and quarters in management and administration.

- The Board of Directors has organized and implemented the operation and leadership of the Company in compliance with the Resolution of the General Meeting of Shareholders, the Board of Directors, the laws of the State and the Charter, regulations and regulations of the Company, in accordance with the orientation and strategy of the Board of Directors.
 - The Board of Directors and the Board of Directors both ensure the interests of shareholders when IDV always fully complies with the legal regulations of the listed company.
 - In the first 6 months of 2026, the Board of Directors and the Board of Directors have complied with the provisions of the State Law, Circulars and Decrees of the Ministry of Finance, and the Charter on governance and administration of the Company.
 - The implementation and implementation of the Resolutions of the 2026 Annual General Meeting of Shareholders of the Board of Directors and the Board of Directors have been seriously coordinated.
 - The implementation and disclosure of the Company's information in accordance with the provisions of the Securities Law and relevant legal documents are fully implemented, with high accuracy and on time.
 - Every week, the management of the Executive Board is supervised by the Economic Committee through weekly briefing reports.
 - Every month, the Audit Committee participates in monthly briefings and contributes opinions.
 - Monitor and supervise investment and procurement limits in accordance with the Company's Charter, regulations and regulations on financial management.
 - Keep track of the list of shareholders, major shareholders and related persons.
- Update newly issued policies/regulations.
 - Ensure the role of internal audit as an independent and objective supervisory and consulting unit.

IV. Board of Directors

STT	Member of the Board of Directors	Date of birth	Qualifications	Date of appointment/dismissal of members of the Board of Directors
1	Ms. Nguyen Ngoc Lan	18/10/1984	Master of Economics	Appointment of Deputy General Director on 28/09/2020. Appointment of General Director on 09/08/2025.
2	Mr. Nguyen Anh De	11/08/1977	Bachelor of Business Administration, Bachelor of Business Administration	Appointment of Deputy General Director on 20/09/2018

V. Chief Accountant

Name	Date of birth	Professional qualifications	Appointment/dismissal date
Ms. Nguyen Thi Hoan	08/08/1983	Bachelor of Economics	Appointment of KTT on 28/10/2013

VI. Training on corporate governance:

- The Company has appointed members of the Board of Directors, Heads of Departments to participate in courses on corporate governance to improve capacity in corporate governance.

VII. List of related persons of the public company and transactions of related persons of the Company with the Company itself

1. List of related persons of the company

STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH number*, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the Company
A	B	C	D	E	H				
1	TRINH VIET DUNG		Chairman of the Board of Directors			01/2024			
	Trinh Viet Cuong					01/2024			Younger brother
	Trinh Thi Hong Ngoc					01/2024			Sister
	Ha Duc Tri					01/2024			Brother-in-law
	Ta Pham Bich Thuy					01/2024			Wife
	Trinh Viet Hung					01/2024			Younger brother
	Pham Thi Thanh Lan					01/2024			Sister-in-law
	Trinh Viet Ha					01/2024			Offspring
	Trinh Quynh Mai					01/2024			Offspring
	Trinh Van Bao					01/2024			Father
	Bui Thi Ngoc Thanh					01/2024			Mother
	Pham Thi An					01/2024			Mother-in-law
	Ta Trung Bac					01/2024			Sister-in-law
	Ta Fei Cat					01/2024			Sister-in-law
2	HOANG DINH THANG		Vice Chairman of the Board of Directors			01/2024			
	Nguyen Thi Kien					01/2024			Wife
	Hoang Dinh Toan					01/2024			Offspring
	Phung Thi Thu Ha					01/2024			Daughter-in-law
	Hoang Thi Giang					01/2024			Offspring
	Hoang Quynh Anh					01/2024			Offspring
	Hoang Thi Loi					01/2024			Sister
	Bui Van Ban					01/2024			Brother-in-law
	Hoang Thi Ich					01/2024			Sister

STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH number*, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the Company
A	B	C	D	E	H				
	Nguyen Van Thong					01/2024			Brother-in-law
	Hoang Dinh Chung					01/2024			Younger brother
	Nguyen Thi Nguyet Hang					01/2024			Sister-in-law
	Hoang Thi Thuy					01/2024			Sister
	Tran Van Thanh					01/2024			Brother-in-law
	Nguyen Thi Nhat					01/2024			Mother-in-law
3	NGUYEN MANH HA		Vice Chairman of the Board of Directors			01/2026			
	Dao Bich Viet					01/2026			Wife
	Nguyen Thi Phuong Thanh					01/2026			Sister
	Pham Ngoc Van					01/2026			Brother-in-law
	Nguyen Hong Thuy					01/2026			Brother
	Bui Le Chung Thuy					01/2026			Sister-in-law
	Nguyen Thi Bang Hai					01/2026			Sister
	Dang Vu Ngoan					01/2026			Brother-in-law
	Nguyen Manh Quan					01/2026			Sons
	Bui Thi Kim Ngoc					01/2026			Daughter-in-law
	Nguyen Hong Hanh					01/2026			Daughter
4	LE TUNG SON		Board of Directors TV			01/2024			
	Le Quoc Minh					01/2024			Younger brother
	Le Hoang Yen					01/2024			Wife
	Le Tien Canh					01/2024			Father-in-law
	Pham Thi Ly					01/2024			Mother-in-law
	Le Thi Ly Trieu Oanh					01/2024			Sister-in-law

STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH number*, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the Company
A	B	C	D	E	H				
	Le Le Hoa					01/2024			Sister-in-law
	Le Anh Minh					01/2024			Sister-in-law
	Le Thanh Huong					01/2024			Sister
	Nguyen Quang Trung					01/2024			Brother-in-law
	Nguyen Thi Anh Mai					01/2024			Sister-in-law
	Le Dao Phu Hung					01/2024			Offspring
	Le Dao Phuc Dien					01/2024			Offspring
5	NGUYEN NGOC LAN		MEMBER OF THE BOARD OF DIRECTORS, GENERAL DIRECTOR			09/2020			
	Vu Anh Tuan					09/2020			Husband
	Vu Anh Minh					09/2020			Offspring
	Vu Anh Son					09/2020			Offspring
	Nguyen Hoang Long					09/2020			Father
	To Thi Loan					09/2020			Mother
	Nguyen Hoang Khanh					09/2020			Younger brother
	Tran Khanh Ngoc					09/2020			Sister-in-law
	Vu Van Chien					09/2020			Father-in-law
	Pham Thi Chung					09/2020			Mother-in-law
6	PHAM HUU ANH		Independent TV Board of Directors			09/2020			
	Nguyen Thi Lam Hanh					01/2024			Wife
	Pham Hoang Long					01/2024			Offspring
	Pham Hoang Duc					01/2024			Offspring
	Pham Huu Ai					01/2024			Brother



STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH number*, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the Company
A	B	C	D	E	H				
	Pham Tuan Anh					01/2024			Brother
	Pham Thi Thu Hang					01/2024			Sister
	Pham Thi Tuyet Lan					01/2024			Sister
	Nguyen Thom					01/2024			Father-in-law
	Ta Thi Phu					01/2024			Mother-in-law
	Nguyen Thi Phuong Ngoc					01/2024			Sister-in-law
	Bach Thi Thao					01/2024			Sister-in-law
	Nguyen Hung Cuong					01/2024			Brother-in-law
	Duong Sy Manh					01/2024			Brother-in-law
	Nguyen Khuong					01/2024			Sister-in-law
	Nguyen Linh					01/2024			Sister-in-law
7	Nguyen Thuy Linh		Standalone TV Board of Directors			01/2024			
	Nguyen Duc Minh					01/2024			Father
	Le Thi Hai					01/2024			Mother
	Nguyen Thanh Tung					01/2024			Brother
	Tieu Thi Nhung					01/2024			Sister-in-law
	Nguyen Truong Dai					01/2024			Father-in-law
	Le Hong Mai					01/2024			Mother-in-law
	Nguyen Thien Tung					01/2024			Husband
	Nguyen Quynh Huong					01/2024			Offspring
	Nguyen Ha Phuong					01/2024			Offspring
8	PHAM TRUNG KIEN		TV. Board of Directors			04/2017			
	Cao Thi Thao					04/2017			Wife
	Pham Ngoc Long					04/2017			Brother
	Pham Anh Dung					04/2017			Brother

STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH number*, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the Company
A	B	C	D	E	H				
	Pham Thi Thanh Mai					04/2017			Sister
	Pham Thi Hien					04/2017			Sister
	Phung Van Tuan					04/2017			Brother-in-law
	Phung Thi Ly					04/2017			Mother
	Nguyen Thi Thanh Hieu					28/10/2025			Sister-in-law
	Nguyen Thi Nang					04/2017			Sister-in-law
	Cao Van Cong					04/2017			Father-in-law
	Tran Thi An					04/2017			Mother-in-law
	Pham Ha My					04/2017			Offspring
	Pham Huong Giang					04/2017			Offspring
	Pham Quang Vu					2023			Offspring
9	Phung Thi Lan Phuong		Independent Member of the Board of Directors			T1/2026			
	Phung Van Quy					T1/2026			Father
	Nguyen Thi Bang					T1/2026			Mother
	Phung Nguyen Ngoc					T1/2026			Younger brother
	Nguyen Ngoc Phuong Trinh					T1/2026			Sister-in-law
	Nguyen Phuong Vy					T1/2026			Offspring
	Nguyen Nam Phong					T1/2026			Offspring
	Nguyen Thai Dung					T1/2026			Husband
	Nguyen Duyen Hong					T1/2026			Father-in-law
	Thai Thi Tuan					T1/2026			Mother-in-law
10	NGUYEN ANH DE		Deputy General Director			03/2017			
	Dang Thai Ha					03/2017			Wife
	Nguyen Dang Hung Son					03/2017			Offspring

STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH number*, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the Company
A	B	C	D	E	H				
	Nguyen Dang Hung Lam					03/2017			Offspring
	Hoang Thi Thu					03/2017			Mother
	Nguyen Hoang My					03/2017			Sister
	Nguyen Huy Hoang					03/2017			Brother-in-law
	Nguyen Viet Thang					03/2017			Younger brother
	Vu Thi Tu Anh					03/2017			Sister-in-law
	Dang Van Tuan					03/2017			Father-in-law
	Nguyen Thi Dao					03/2017			Mother-in-law
11	NGUYEN THI HOAN		Chief Accountant			11/2013			
	Nguyen Lam Tung					11/2013			Husband
	Nguyen Van Tu					11/2013			Father
	Nguyen Thi Mai					11/2013			Mother
	Nguyen Duc Nguyen					11/2013			Father-in-law
	Nguyen Thi Hao					11/2013			Mother-in-law
	Nguyen Van Tuong					11/2013			Brother
	Nguyen Thi Tu					11/2013			Sister-in-law
	Nguyen Thi Lien					11/2013			Sister
	Nguyen Van Ngoc					11/2013			Brother-in-law
	Do The Hau					11/2013			Brother-in-law
	Nguyen Thi Ngoc Tu					11/2013			Brother-in-law
	Nguyen Van Toan					11/2013			Younger brother
	Chu Thi Thoa					11/2013			
12	NGUYEN HUY TUNG		Secretary of the Board of Directors,			9/2020			

STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH number*, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the Company
A	B	C	D	E	H				
			authorized person for disclosure						
	Truong Thi May					9/2020			Wife
	Vu Thi Hong Tra					9/2020			Mother
	Nguyen Vu Ha Linh					9/2020			Sister
	Nguyen Van Thu					9/2020			Brother-in-law
	Vu Duc Doan					9/2020			Father-in-law
	Vu Thi Kim					9/2020			Mother-in-law
	Nguyen Thi Thao Linh					9/2020			Offspring
	Nguyen Thi Minh Ngoc					9/2020			Offspring
	Nguyen Vu Nhat Phuong					9/2020			Offspring
	Nguyen Quang Bach					18/10/2026			Offspring

Note: NSH Number*: ID Number/Passport (for individuals) or Business Registration Certificate Number, Operation License or equivalent legal documents (for organizations)/NSH

2. Transactions between the company and related persons of the company; or between the company and major shareholders, internal persons, related persons of internal persons: **None**

3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies under the control of the company: **None**

4. Transactions between the company and other entities:

4.1. Transactions between companies in which members of the Board of Directors, General Directors and other managers have been founding members or members of the Board of Directors or CEO in the past three (03) years (counting at the time of making reports):

STT	Name of organization/individual	Relationship with the company	NSH number*, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/ Board of Directors... (if any, specifying the date of promulgation)	Notes
1	Investment and Construction Joint Stock Company No. 18 (L18)	Mr. Trinh Viet Dung – Chairman of the Board of Directors of the Company is a member of		No. 471 Nguyen Trai, Thanh Liet Ward, Hanoi	- From 09/11/2021 to 08/12/2021; From 27/12/2021	- Resolution of the Board of Directors No. 0710.2/2021/NQ-HĐQT/IDV issued on 07/10/2021 on	

S T T	Name of organization/individual	Relationship with the company	NSH number*, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/ Board of Directors... (if any, specifying the date of promulgation)	Notes
					- Month 03/2024 - Month 12/2024 - Month 03/2025 - Month 07/2025	Song Lo II Industrial Park; - Resolution No. 2912.1/2023/NQ -HĐQT/IDV DATED 29/12/2023 ON APPROVING THE SIGNING OF LAND USE RIGHT TRANSFER CONTRACTS AT Bac Cau Han New Urban Area Project Phase 1 with the Joint Venture of Investment and Construction Joint Stock Company No. 18 – Investment and Construction Joint Stock Company No. 18.1 - Resolution of the Board of Directors No. 1103.1/2024/NQ -HĐQT/IDV DATED 11/03/2024 ON APPROVING TRANSACTIONS WITH INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY No. 18 - Resolution No. 2210.1/2024.NQ	

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S T T	Name of organization/individual	Relationship with the company	NSH number*, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/ Board of Directors... (if any, specifying the date of promulgation)	Notes
						-HĐQT/IDV DATED 22/10/2024 ON APPROVING THE SIGNING OF A SHORT- TERM LOAN CONTRACT WITH L18. - Resolution of the Board of Directors No. 2403.7/2025/NQ -HĐQT/IDV DATED 24/03/2025 on the approval of the transaction with Investment and Construction Joint Stock Company No. 18 - Resolution of the Board of Directors No. 1507.5/2025/NQ -HĐQT/IDV DATED 15/07/2025 ON APPROVING THE TRANSACTION WITH INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY No. 18	
2	Trung Anh Joint Stock Company	Mr. Trinh Viet Dung – Chairman of the Board of Directors of the Company		Group 8, Tan Binh sub-area, Xuan Mai Town, Chuong My	- 03/06/2021	- Resolution of the Board of Directors No. 2805.1/2021/NQ -HĐQT/IDV issued on	

S T T	Name of organization/individual	Relationship with the company	NSH number*, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/ Board of Directors... (if any, specifying the date of promulgation)	Notes
		is a member of Trung Anh's Board of Directors.		District, Hanoi City	- Month 11/2022 - Month 07/2025	28/05/2021 on the loan of Trung Anh Company to supplement working capital; - Resolution of the Board of Directors No. 0111.3/2022/NQ -HDQT/IDV issued on 01/11/2022 on capital contribution to Trung Anh Company - Resolution of the Board of Directors No. 2207.1/2025/NQ -HDQT/IDV issued on 22/07/2025 on the approval of the policy of continuing to contribute capital to Trung Anh Joint Stock Company	
3	Hoang Thanh Du Long Industrial Park Investment Joint Stock Company	Mr. Le Tung Son – Member of the Board of Directors of the Company is a member of the Board of Directors of Hoang Thanh Du Long		Du Long Industrial Park, Loi Hai Commune, Thuan Bac District, Ninh Thuan Province	- 27/04/2023 - 17/11/2023	- Resolution of the Board of Directors No. 2603.1/2021/NQ -HDQT/IDV issued on 26/03/2021 on the transfer of shares equivalent to 10% of the charter capital of Hoa Sen Du Long Industrial Park Infrastructure Investment Joint	

S T T	Name of organization/individual	Relationship with the company	NSH number*, date of issue, place of issuance of NSH	Head Office Address/Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/ Board of Directors... (if any, specifying the date of promulgation)	Notes
					- Date 15/08/2024	Stock Company (*) - Resolution No. 1508.5/2024/NQ-HĐQT/IDV DATED 15/08/2024 on capital contribution to Hoang Thanh Du Long Industrial Park Investment Joint Stock Company	

Hoa Sen Du Long Industrial Park Infrastructure Investment Joint Stock Company changed its name to Hoang Thanh Du Long Industrial Park Investment Joint Stock Company according to the 8th change of business registration certificate dated 14/04/2022 issued by the Department of Planning and Investment of Ninh Thuan province.

4.2. Transactions between companies in which related persons of members of the Board of Directors, General Director and other managers are members of the Board of Directors, General Director: **None**

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, General Directors and other managers: **None**

VIII. Trading of shares of insiders and related persons of insiders

1. List of internal persons and related persons of internal persons

TT	Name	Securities trading account (if any)	Position at the company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
1	TRINH VIET DUNG		Chairman of the Board of Directors			3.773.282	7,96%	
	Trinh Viet Cuong					446.696	0,94%	Younger brother
	Trinh Thi Hong Ngoc					359.334	0,76%	Sister
	Ha Duc Tri					0	0,00%	Brother-in-law

TT	Name	Securities trading account (if any)	Position at the company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
	Ta Pham Bich Thuy					2.067.694	4,36%	Wife
	Trinh Viet Hung					0	0,00%	Younger brother
	Pham Thi Thanh Lan					0	0,00%	Sister-in-law
	Trinh Viet Ha					0	0,00%	Offspring
	Trinh Quynh Mai					0	0,00%	Offspring
	Trinh Van Bao					0	0,00%	Father
	Bui Thi Ngoc Thanh					0	0,00%	Mother
	Pham Thi An					0	0,00%	Mother-in-law
	Ta Trung Bac					0	0,00%	Sister-in-law
	Ta Fei Cat					0	0,00%	Sister-in-law
2	HOANG DINH THANG		Vice Chairman of the Board of Directors			5.995.967	12,64%	
	Nguyen Thi Kien					3.284.135	6,93%	Wife
	Hoang Dinh Toan					0	0,00%	Offspring
	Phung Thi Thu Ha					0	0,00%	Daughter-in-law
	Hoang Thi Giang					0	0,00%	Offspring
	Hoang Quynh Anh					0	0,00%	Offspring
	Hoang Thi Loi					0	0,00%	Sister
	Bui Van Ban					0	0,00%	Brother-in-law
	Hoang Thi Ich					0	0,00%	Sister
	Nguyen Van Thong					0	0,00%	Brother-in-law
	Hoang Dinh Chung					0	0,00%	Younger brother
	Nguyen Thi Nguyet Hang					0	0,00%	Sister-in-law
	Hoang Thi Thuy					0	0,00%	Sister
	Tran Van Thanh					0	0,00%	Brother-in-law

TT	Name	Securities trading account (if any)	Position at the company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
	Nguyen Thi Nhat					0	0,00%	Mother-in-law
3	NGUYEN MANH HA		Vice Chairman of the Board of Directors			473.403	1,00%	
	Dao Bich Viet					0	0,00%	Wife
	Nguyen Thi Phuong Thanh					0	0,00%	Sister
	Pham Ngoc Van					0	0,00%	Brother-in-law
	Nguyen Hong Thuy					0	0,00%	Brother
	Bui Le Chung Thuy					535.146	1,13%	Sister-in-law
	Nguyen Thi Bang Hai					0	0,00%	Sister
	Dang Vu Ngoan					0	0,00%	Brother-in-law
	Nguyen Manh Quan					0	0,00%	Sons
	Bui Thi Kim Ngoc					0	0,00%	Daughter-in-law
	Nguyen Hong Hanh					0	0,00%	Daughter
4	LE TUNG SON		Board of Directors TV			1.599.736	3,37%	
	Le Quoc Minh					207.833	0.44%	Younger brother
	Le Hoang Yen					278.747	0,59%	Wife
	Le Tien Canh					0	0,00%	Father-in-law
	Pham Thi Ly					0	0,00%	Mother-in-law
	Le Thi Ly Trieu Oanh					0	0,00%	Sister-in-law
	Le Le Hoa					0	0,00%	Sister-in-law
	Le Anh Minh					0	0,00%	Sister-in-law
	Le Thanh Huong					0	0,00%	Sister
	Nguyen Quang Trung					93.861	0,20%	Brother-in-law
	Nguyen Thi Anh Mai					213.095	0,45%	Sister-in-law

TT	Name	Securities trading account (if any)	Position at the company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
	Le Dao Phu Hung					39.100	0,08%	Offspring
	Le Dao Phuc Dien					63.974	0,13%	Offspring
5	NGUYEN NGOC LAN		MEMBER OF THE BOARD OF DIRECTORS, GENERAL DIRECTOR			319.739	0,67%	
	Vu Anh Tuan					96.800	0,2%	Husband
	Vu Anh Minh					0	0,00%	Offspring
	Vu Anh Son					0	0,00%	Offspring
	Nguyen Hoang Long					0	0,00%	Father
	To Thi Loan					0	0,00%	Mother
	Nguyen Hoang Khanh					0	0,00%	Younger brother
	Tran Khanh Ngoc					0	0,00%	Sister-in-law
	Vu Van Chien					0	0,00%	Father-in-law
	Pham Thi Chung					0	0,00%	Mother-in-law
6	PHAM HUU ANH		Independent TV Board of Directors			221.126	0,47%	
	Nguyen Thi Lam Hanh					182.853	0,39%	Wife
	Pham Hoang Long					0	0,00%	Offspring
	Pham Hoang Duc					0	0,00%	Offspring
	Pham Huu Ai					808.450	1,70%	Brother
	Pham Tuan Anh					0	0,00%	Brother
	Pham Thi Thu Hang					13.248	0,03%	Sister
	Pham Thi Tuyet Lan					0	0,00%	Sister

TT	Name	Securities trading account (if any)	Position at the company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
	Nguyen Thom					0	0,00%	Father-in-law
	Ta Thi Phu					0	0,00%	Mother-in-law
	Nguyen Thi Phuong Ngoc					154.100	0,32%	Sister-in-law
	Bach Thi Thao					0	0,00%	Sister-in-law
	Nguyen Hung Cuong					0	0,00%	Brother-in-law
	Duong Sy Manh					0	0,00%	Brother-in-law
	Nguyen Khuong					0	0,00%	Sister-in-law
	Nguyen Linh					0	0,00%	Sister-in-law
7	Nguyen Thuy Linh		Independent TV Board of Directors			15.690	0,03%	
	Nguyen Duc Minh					0	0,00%	Father
	Le Thi Hai					0	0,00%	Mother
	Nguyen Thanh Tung					0	0,00%	Brother
	Tieu Thi Nhung					0	0,00%	Sister-in-law
	Nguyen Truong Dai					0	0,00%	Father-in-law
	Le Hong Mai					0	0,00%	Mother-in-law
	Nguyen Thien Tung					0	0,00%	Husband
	Nguyen Quynh Huong					0	0,00%	Offspring
	Nguyen Ha Phuong					0	0,00%	Offspring
8	PHAM TRUNG KIEN		TV. Board of Directors			430.069	0,91%	
	Cao Thi Thao					0	0,00%	Wife
	Pham Ngoc Long					0	0,00%	Brother
	Pham Anh Dung					0	0,00%	Brother
	Pham Thi Thanh Mai					0	0,00%	Sister

TT	Name	Securities trading account (if any)	Position at the company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
	Pham Thi Hien					0	0,00%	Sister
	Phung Van Tuan					0	0,00%	Brother-in-law
	Phung Thi Ly					0	0,00%	Mother
	Nguyen Thi Thanh Hieu					0	0,00%	Sister-in-law
	Nguyen Thi Nang					0	0,00%	Sister-in-law
	Cao Van Cong					0	0,00%	Father-in-law
	Tran Thi An					0	0,00%	Mother-in-law
	Pham Ha My					0	0,00%	Offspring
	Pham Huong Giang					0	0,00%	Offspring
	Pham Quang Vu					0	0,00%	Offspring
9	Phung Thi Lan Phuong		Independent Member of the Board of Directors			31.155	0,07%	
	Phung Van Quy					1.446.974	3,05%	Father
	Nguyen Thi Bang					0	0,00%	Mother
	Phung Nguyen Ngoc					0	0,00%	Younger brother
	Nguyen Ngoc Phuong Trinh					102.202	0,22%	Sister-in-law
	Nguyen Phuong Vy					0	0,00%	Offspring
	Nguyen Nam Phong					0	0,00%	Offspring
	Nguyen Thai Dung					0	0,00%	Husband
	Nguyen Duyen Hong					0	0,00%	Father-in-law
	Thai Thi Tuan					0	0,00%	Mother-in-law
10	NGUYEN ANH DE		Deputy General Director			273.116	0,50%	
	Dang Thai Ha					0	0,00%	Wife

TT	Name	Securities trading account (if any)	Position at the company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
	Nguyen Dang Hung Son					0	0,00%	Offspring
	Nguyen Dang Hung Lam					0	0,00%	Offspring
	Hoang Thi Thu					0	0,00%	Mother
	Nguyen Hoang My					0	0,00%	Sister
	Nguyen Huy Hoang					0	0,00%	Brother-in-law
	Nguyen Viet Thang					0	0,00%	Younger brother
	Vu Thi Tu Anh					0	0,00%	Sister-in-law
	Dang Van Tuan					0	0,00%	Father-in-law
	Nguyen Thi Dao					0	0,00%	Mother-in-law
11	NGUYEN THI HOAN		Chief Accountant			91.323	0,19%	
	Nguyen Lam Tung					0	0,00%	Husband
	Nguyen Van Tu					0	0,00%	Father
	Nguyen Thi Mai					0	0,00%	Mother
	Nguyen Duc Nguyen					0	0,00%	Father-in-law
	Nguyen Thi Hao					0	0,00%	Mother-in-law
	Nguyen Van Tuong					0	0,00%	Brother
	Nguyen Thi Tu					0	0,00%	Sister-in-law
	Nguyen Thi Lien					0	0,00%	Sister
	Nguyen Van Ngoc					0	0,00%	Brother-in-law
	Do The Hau					0	0,00%	Brother-in-law
	Nguyen Thi Ngoc Tu					0	0,00%	Brother-in-law
	Nguyen Van Toan					0	0,00%	Younger brother
	Chu Thi Thoa					0	0,00%	
12	NGUYEN HUY TUNG		Secretary of the Board of Directors, authorized			9.014	0,02%	

TT	Name	Securities trading account (if any)	Position at the company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
			zed person for disclosure					
	Truong Thi May					0	0,00%	Wife
	Vu Thi Hong Tra					80.500	0,17%	Mother
	Nguyen Vu Ha Linh					28.516	0,06%	Sister
	Nguyen Van Thu					0	0,00%	Brother-in-law
	Vu Duc Doan					0	0,00%	Father-in-law
	Vu Thi Kim					0	0,00%	Mother-in-law
	Nguyen Thi Thao Linh					0	0,00%	Offspring
	Nguyen Thi Minh Ngoc					0	0,00%	Offspring
	Nguyen Vu Nhat Phuong					0	0,00%	Offspring
	Nguyen Quang Bach					0	0,00%	Offspring

2. Transactions of insiders and related persons with respect to stocks of listed companies:

TT	Transaction Executor	Relationship with Insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase and decrease (buying, selling, converting, bonus...)
			Number of shares	Rate	Number of shares	Rate	
1	Trinh Viet Dung	Chairman of the Board of Directors	3.281.115	7,96%	3.773.282	7,96%	Increase due to receiving stock dividends
2	Ta Pham Bich Thuy	Wife of the Chairman of the Board of Directors	1.797.995	4,36	2.067.694	4,36%	Increase due to receiving stock dividends
3	Trinh Viet Cuong	Younger brother of the Chairman of the Board of Directors	388.432	0,94%	446.696	0,94%	Increase due to receiving stock dividends
4	Hoang Dinh Thang	Vice Chairman of the Board of Directors	5.213.885	12,64%	5.995.967	12,64%	Increase due to receiving stock dividends
5	Nguyen Thi Kien	Wife of Vice Chairman of the Board of Directors	2.855.770	6,93%	3.284.135	6,93%	Increase due to receiving stock dividends

TT	Transaction Executor	Relationship with Insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase and decrease (buying, selling, converting, bonus...)
			Number of shares	Rate	Number of shares	Rate	
6	Nguyen Manh Ha	Vice Chairman of the Board of Directors	411.655	1,00%	473.403	1,00%	Increase due to receiving stock dividends
7	Bui Le Chung Thuy	Sister-in-law Vice Chairman of the Board of Directors	465.345	1,13%	535.146	1,13%	Increase due to receiving stock dividends
8	Le Tung Son	Board of Directors TV	1.391.076	3,37%	1.599.736	3,37%	Increase due to receiving stock dividends
9	Le Hoang Yen	TV Wife of the Board of Directors	234.689	0,57%	278.747	0,59%	Increase due to receiving stock dividends
10	Le Dao Phu Hung	Son of TV Board of Directors	27.500	0,07%	39.100	0,08%	Increase due to receiving stock dividends
11	Le Dao Phuc Dien	Son of TV Board of Directors	47.530	0,12%	63.974	0,13%	Increase due to receiving stock dividends
12	Le Quoc Minh	Younger brother TV Board of Directors	196.125	0,48%	207.833	0,44%	Increase due to receiving stock dividends
13	Nguyen Thi Anh Mai	Sister-in-law TV Board of Directors	188.600	0,46%	213.095	0,45%	Increase due to receiving stock dividends
14	Nguyen Quang Trung	Brother-in-law TV Board of Directors	74.886	0,18%	93.861	0,20%	Increase due to receiving stock dividends
15	Phung Thi Lan Phuong	Independent TV Board of Directors	25.392	0,06%	31.155	0,07%	Increase due to receiving stock dividends
16	Phung Van Quy	Father of independent TV Board of Directors	1.258.239	3,05%	1.446.974	3,05%	Increase due to receiving stock dividends
17	Nguyen Ngoc Phuong Trinh	Sister-in-law of independent TV Board of Directors	88.872	0,22%	102.202	0,22%	Increase due to receiving stock dividends
18	Nguyen Ngoc Lan	MEMBER OF THE BOARD OF DIRECTORS, GENERAL DIRECTOR	278.034	0,67%	319.739	0,67%	Increase due to receiving stock dividends
19	Pham Trung Kien	TV Board of Directors	373.974	0,91%	430.069	0,91%	Increase due to receiving stock dividends

TT	Transaction Executor	Relationship with Insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase and decrease (buying, selling, converting, bonus...)
			Number of shares	Rate	Number of shares	Rate	
20	Pham Huu Anh	Independent TV Board of Directors	192.284	0,47%	221.126	0,47%	Increase due to receiving stock dividends
21	Pham Huu Ai	Independent TV Brother Board of Directors	702.098	1,70%	808.450	1,70%	Increase due to receiving stock dividends
22	Nguyen Thi Lam Hanh	Independent TV Wife Board of Directors	159.003	0,39%	182.853	0,39%	Increase due to receiving stock dividends
23	Pham Thi Thu Hang	Independent TV Sister Board of Directors	11.520	0,03%	13.248	0,03%	Increase due to receiving stock dividends
24	Nguyen Thi Phuong Ngoc	Sister-in-law of independent TV Board of Directors	133.791	0,32%	154.100	0,32%	Increase due to receiving stock dividends
25	Nguyen Thuy Linh	Independent Member of the Board of Directors	13.644	0,03%	15.690	0,03%	Increase due to receiving stock dividends
26	Nguyen Anh De	P.TG	206.188	0,50%	273.116	0,50%	Increase due to receiving stock dividends
27	Nguyen Thi Hoan	KTT	79.412	0,19%	91.323	0,19%	Increase due to receiving stock dividends
28	Nguyen Huy Tung	Secretary of the Board of Directors, authorized person for disclosure	7.811	0,02%	9.014	0,02%	Increase due to receiving stock dividends
29	Vu Thi Hong Tra	Mother of the Board of Directors, Discrimination	54.947	0,13%	80.500	0,17%	Increase due to receiving stock dividends
30	Nguyen Vu Ha Linh	Sister of the Board of Directors, Distributor	24.797	0,06%	28.516	0,06%	Increase due to receiving stock dividends
31	Trinh Thi Hong Ngoc	Sister of the Vice Chairman of the Board of Directors	312.465	0,76%	359.334	0,76%	Increase due to receiving stock dividends
32	Vu Anh Tuan	Husband of the Board of Directors, General Director	68.000	0,16%	96.800	0,2%	Increase due to receiving stock dividends; Increase due to buying stocks

IX. Other matters to note: None

Recipients:

- As send;
- Save Board of Directors Office;

On behalf of the Board of Directors
CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed and sealed)



Trình Viet Dung

