

Appendix V
REPORT ON CORPORATE GOVERNANCE

(Issued in conjunction with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)



NHA TRANG TEXTILE & GARMENT

JOINT STOCK COMPANY

No.: 109-2026/BC.DMNT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



Khanh Hoa, July 30, 2026

REPORT
On Corporate governance
(First 6 months of 2026)

To: State Securities Commission
Hanoi Stock Exchange

- **Company name: Nha Trang Textile & Garment Joint Stock Company**
- Head office address: Km1447 National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province, Vietnam
- Phone: 02583.727236 – Fax: 02583.727227 – Email: info@vina-ntt.com
- Charter capital: VND 235,000,000,000 (Two hundred thirty-five billion VND)
- Securities code: NTT
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and Board of Management.
- Regarding the implementation of internal audit function: Not implemented as it is not subject to internal audit requirements under Decree 05/2019/ND-CP on Internal Audit.

I. Activities of the General Meeting of Shareholders

In the first 6 months of 2026, Nha Trang Textile & Garment Joint Stock Company held 01 Annual General Meeting of Shareholders; 01 Extraordinary General Meeting of Shareholders and issued Resolutions:

No.	Resolution/Decision No.	Date	Content
1	066/NQ-DMNT	March 20, 2026	Resolution of the 2026 Extraordinary General Meeting of Shareholders - Nha Trang Textile & Garment Joint Stock Company has approved the following contents: - Update business lines according to Decision No. 36/2025/QD-TTg on the Vietnam Standard Industrial Classification; - Amend and supplement the Charter of organization and operation; - Amend and supplement internal regulations on Corporate Governance; - Amend and supplement regulations on the operation of the Board of Directors; - Amend and supplement regulations on the operation of the Board of Supervisors; - Plan for private placement of shares to investors.

2	080/NQ-DMNT	June 19, 2026	Resolution of the 2026 Annual General Meeting of Shareholders - Nha Trang Textile & Garment Joint Stock Company has approved the following contents: - Report on the operation of the Board of Directors in 2025 and orientation of the Board of Directors in 2026; - Summary report on production and business operations in 2025 and production and business plan for 2026; - Audited financial statements for 2025; - Profit distribution plan and dividend payment level for 2025; - Payment of remuneration for members of the Board of Directors and the Board of Supervisors; - Selection of an auditing firm for the 2026 financial statements; - Report on the operation of the Board of Supervisors in 2025; - Election of the Board of Directors for the 05-year term (2026 – 2031); - Election of the Board of Supervisors for the 05-year term (2026 – 2031).
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II. Board of Directors

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

No.	Member BOD	Position	Date of starting/no longer being a BOD member	
			Appointment date	Dismissal date
1	Mr. Dang Vu Hung	Chairman	June 19, 2026	-
2	Ms. Nguyen Thi Hong Phuong	Non-executive member	June 19, 2026	-
3	Mr. Tran Hoang Thao	Non-executive member	June 19, 2026	-
4	Mr. Nguyen Hai Son	Member cum Deputy General Director	June 19, 2026	-
5	Mr. Phan Minh Tien	Member cum Executive Director	June 19, 2026	-

2. BOD meetings:

No.	Member BOD	Number of BOD meetings attended	Attendance rate (%)	Reason for absence
1	Mr. Dang Vu Hung	7	100	-
2	Ms. Nguyen Thi Hong Phuong	7	100	-
3	Mr. Tran Hoang Thao	7	100	-
4	Mr. Nguyen Hai Son	2	100	Member of BOD since June 19, 2026
5	Mr. Phan Minh Tien	7	100	-

3. BOD's supervisory activities over the Board of Management:

The Board of Directors carries out supervisory activities over the Board of Management in accordance with the Company's Charter and regulations to ensure that the Company's operations comply with the law, strictly following the Resolutions of the General Meeting of Shareholders and the Board of Directors through one or more of the following methods:

- Through exchanges, discussions, and questioning between the Board of Directors and the Board of Management.

- Through periodic reports, and detailed, complete, and timely reports as requested from the Board of Management regarding the financial situation, the situation of production and business operations and investments of the Company, implementation progress, difficulties and obstacles, analysis of causes, and proposals for handling solutions.

- Coordinating with the Board of Supervisors in supervising the activities of the Board of Management.

On that basis, the Company's Board of Directors can carry out supervisory activities closely and provide timely direction to the Board of Management.

In addition, when unusual issues related to the Company's activities arise, the Board of Management reports immediately to the Board of Directors so that the Board of Directors can grasp the situation and provide timely opinions and directions.

4. Activities of committees under the Board of Directors: The Board of Directors has not established any committees under the BOD.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	049/QĐ-NT	February 6, 2026	Decision approving the "Investment in the construction of factory buildings for lease" project.	100%
2	0100/QĐ-NT	March 2, 2026	Decision approving the "Investment in the construction of factory buildings for lease" project.	100%
3	041/NQ-HĐQT	April 28, 2026	Resolution on extending the time to hold the 2026 Annual General Meeting of Shareholders	100%
4	044/NQ-HĐQT	May 06, 2026	Resolution on holding the 2026 Annual General Meeting of Shareholders	100%
5	057/NQ-DMNT	May 28, 2026	Resolution on approving the plan for using proceeds from the private placement of shares.	100%
6	058/NQ-DMNT	May 28, 2026	Resolution on approving the implementation of the plan for private placement of shares to investors, the list of investors to be offered, and the plan to ensure the share offering meets the foreign ownership ratio	100%
7	059/NQ-HĐQT	May 28, 2026	Resolution on approving the private placement dossier for investors	100%
8	082/NQ-HĐQT	June 19, 2026	Resolution on nominating the Chairman of the Board of Directors of Nha Trang Textile & Garment Joint Stock Company for the 2026-2031 term	100%
9	088B/NQ-HĐQT	June 29, 2026	Resolution on selecting an auditing organization among auditing firms for 2026	100%

III. Board of Supervisors

1. Information on members of the Board of Supervisors (BOS):

No.	Member BOS	Position	Start date as member of BOS	Date of ceasing to be member of BOS	Professional Qualifications
1	Ms. Phan Thi Kieu Oanh	Head of	February 18,	June 19, 2026	Bachelor

		Board	2020		
2	Ms. Phan Thi Canh	Head of Board	June 19, 2026	-	Bachelor
3	Ms. Le Thi Ha Anh	Member	June 19, 2026	-	Master of Corporate Finance
4	Ms. Ky Thi Anh Minh	Member	June 19, 2026	-	Bachelor
5	Ms. Nguyen Thi Cam Van	Member	April 26, 2019	June 19, 2026	Bachelor

2. BOS meetings:

No.	Member BOS	Position	Number of BOS meetings attended	Attendance rate (%)	Voting rate (%)	Reason for absence
1	Ms. Phan Thi Kieu Oanh	Head of Board	1	100	100	Dismissed from June 19, 2026
2	Phan Thi Canh	Head of Board	1	100	100	Head of BOS from June 19, 2026
3	Le Thi Ha Anh	Member	2	100	100	-
4	Ky Thi Anh Minh	Member	1	100	100	Member of BOS from June 19, 2026
5	Ms. Nguyen Thi Cam Van	Member	1	100	100	Dismissed from June 19, 2026

3. BOS's supervisory activities over the BOD, the Company's Board of Management, and shareholders:

The BOS carries out supervisory activities over the BOD and the Company's Board of Management in accordance with the Company's Charter and regulations, through one or more of the following methods:

- Through exchanges and discussions between the BOS and the Board of Directors and the Company's Board of Management.

- Through periodic reports, and detailed, complete, and timely reports as requested from the Company regarding the financial situation, the situation of production and business operations and investments of the Company.

- Checking the reasonableness and legality of accounting books and annual, semi-annual, and quarterly financial statements before submitting them to the BOD.

In addition, when unusual issues related to the Company's activities arise, the BOS reports immediately to the Board of Directors so that the Board of Directors can grasp the situation and provide timely opinions and directions.

The BOS also contributes independent opinions to ensure that decisions are optimal in maintaining the rights and interests of shareholders and related parties.

4. Coordination of activities between the BOS and the activities of the BOD, the Company's Board of Management, and other managers:

The BOS coordinates with the Company's BOD in supervising the activities of the Company's Board of Management.

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

IV. Board of Management

No.	Member Board of Management	Position	Professional and Technical Qualifications	Appointment date	Dismissal date
1	Ms. Dang Thi Ngoc Bich	Deputy General	-	September	-

		Director		25, 2019	
2	Ms. Pham Thi Huong Lan	Deputy General Director	-	August 04, 2020	-
3	Mr. Nguyen Hai Son	Deputy General Director	MBA	February 24, 2021	-
4	Mr. Phan Minh Tien	Executive Director	University	March 18, 2019	-

V. Chief Accountant

Full name	Position	Professional and Technical Qualifications	Appointment date	Dismissal date
Ms. Nguyen Thi Hoang Quyen	Chief Accountant	-	May 01, 2020	-

VI. Corporate governance training: None.

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

1. List of the company's related persons

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/Passport No., date of issue, place of issue	Headquarters address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
I	Internal person and related persons of internal person								
1	Dang Vu Hung		Chairman of the Board of Directors				-		
1.1	Phong Phu International Joint Stock Company		General Director and Chairman of the BOD	0304995318, April 19, 2007, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	April 19, 2007	-		Related person to internal person
1.2	Vinatex International Joint Stock Company		Chairman of the BOD	0106234350, July 17, 2013, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	July 17, 2013	-		Related person to internal person
1.3	Sinnika Vietnam Joint Stock Company		Chairman of the BOD	0311520259, November 02, 2020, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	February 06, 2012	-		Related person to internal person
1.4	PPJ-Wiser Co., Ltd.		Chairman of the Board of Members	0402001437, September 17, 2019, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu, Tang Nhon Phu Ward, Ho Chi Minh City	September 17, 2019	-		Related person to internal person
1.5	Dang Vu Chu								Father
1.6	Nguyen Thi Uyen								Mother

1.7	Lai Ba Ty								Father-in-law (wife's side)
1.8	Ho Thi Hoa								Mother-in-law (wife's side)
1.9	Lai Thi Lan Anh								Wife
1.10	Dang Thi Thuy Anh								Child
1.11	Dang Vu Duc Anh								Child
1.12	Dang Vu Cuong								Younger sibling
1.13	Pham Ngoc Han								Sister-in-law
2	Tran Hoang Thao		Member of the Board of Directors			February 18, 2020	-		
2.1	Phong Phu Corporation		Production Director	0301446006, January 05, 2018, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	August 08, 2018	-		Related person to an internal person
2.2	Phong Phu Home Textile Joint Stock Company		Deputy General Director	4500470547, January 24, 2011, Department of Planning and Investment of Khanh Hoa Province	Hanh Tri Hamlet, Ninh Son Commune, Khanh Hoa Province	October 01, 2020			Related person to an internal person
2.3	Vinh Phuong Trading Production Company Limited		Director	4201866269, October 16, 2019, Department of Planning and Investment of Khanh Hoa Province	Km 1447, National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province	February 21, 2020			Related person to an internal person
2.4	Tan Thanh Textile Yarn Company Limited.		Director	4202006523, August 14, 2024, Department of Planning and Investment of Khanh Hoa Province	Km 1447, National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province	August 12, 2024			Related person to an internal person
2.5	Tran Dinh Ban								Father

2.6	Nguyen Thi Bay								Mother
2.7	Tran Van Hon			Deceased					Father-in-law (wife's side)
2.8	Trinh Thi Phuong								Mother-in-law (wife's side)
2.9	Tran Thuy Kieu								Wife
2.10	Tran Hoang Hai								Child
2.11	Tran Hoang Yen								Child
2.12	Tran Ai Thao								Younger sibling
2.13	Tran Y Thao								Younger sibling
2.14	Le Kim Hoa								Brother-in-law
2.15	Johannes Marinus Sprokkereef								Brother-in-law
3	Nguyen Thi Hong Phuong		Member of the Board of Directors			June 27, 2020	-		
3.1	Phong Phu International Joint Stock Company		Member of the Board of Directors - Deputy General Director	0304995318, April 19, 2007, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	May 02, 2007	-		Related person to an internal person
3.2	Vinatex International Joint Stock Company		Member of the Board of Directors - Deputy General Director	0106234350, July 17, 2013, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	March 17, 2013	-		Related person to an internal person
3.3	Sinnika Vietnam Joint Stock Company		Member of the Board of Directors	0311520259, November 02, 2020, Department of	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam	October 02, 2020	-		Related person to an internal

				<i>Planning and Investment of Ho Chi Minh City</i>					<i>person</i>
3.4	<i>Nguyen Dinh Bay</i>			<i>Deceased</i>					<i>Father</i>
3.5	<i>Nguyen Thi Lien</i>								<i>Mother</i>
3.6	<i>Le Van Nga</i>			<i>Deceased</i>					<i>Father-in-law (husband's side)</i>
3.7	<i>Nguyen Thi Be</i>			<i>Deceased</i>					<i>Mother-in-law (husband's side)</i>
3.8	<i>Le Van Nghia</i>								<i>Husband</i>
3.9	<i>Le Hoang Tuan</i>								<i>Child</i>
3.10	<i>Le Phuong Truc Uyen</i>								<i>Child</i>
3.11	<i>Nguyen Thi Hong Lam</i>								<i>Older sister</i>
3.12	<i>Nguyen Thi Hong Chau</i>								<i>Older sister</i>
3.13	<i>Nguyen Dinh Binh</i>								<i>Younger sibling</i>
3.14	<i>Bui Thi Ngoc Yen</i>								<i>Sister-in-law</i>
4	Nguyen Hai Son		Member of the Board of Directors - Deputy General Director			June 19, 2026 February 24, 2021	-	Appoin tment	
4.1	<i>Nguyen Van Do</i>			<i>Deceased</i>					<i>Father</i>
4.2	<i>Hoang Thi Beo</i>			<i>Deceased</i>					<i>Mother</i>
4.3	<i>Nguyen Trung Son</i>			<i>Deceased</i>					<i>Father-in-law (wife's side)</i>
4.4	<i>Vu Thi Gam</i>			<i>Deceased</i>					<i>Mother-in-</i>

									law (wife's side)
4.5	Nguyen Thi Thanh Thuy								Wife
4.6	Nguyen Hai Hoang Giang								Child
4.7	Nguyen Hai Hoang Anh								Child
5	Phan Minh Tien		Member of the Board of Directors - Chief Executive Officer			April 29, 2022 March 18, 2019	-		
5.1	Phan Quang Dat			Deceased					Father
5.2	Nguyen Thi Kim Nguyet								Mother
5.3	Nguyen Thanh Thien			Deceased					Father-in-law (wife's side)
5.4	Tran Thi Kim Ngan								Mother-in-law (wife's side)
5.5	Nguyen Thi Thanh Bach								Wife
5.6	Phan Bach Tu								Child
5.7	Phan Minh Thong								Child
5.8	Phan Quang Hung								Older brother
5.9	Phan Thi Le Thuy								Younger sibling
5.10	Phan Quoc Tuan								Younger sibling
5.11	Nguyen Thi My								Sister-in-law
5.12	Le Xuan Hoang								Brother-in-

									law
5.13	Tran Thi Phuong								Sister-in-law
6	Phan Thi Kieu Oanh		Head of the Board of Supervisors			February 18, 2020	June 19, 2026	End of term	
6.1	Vinatex International Fabric Company Limited		Deputy Director	0401871798, December 29, 2017, Department of Planning and Investment of Da Nang City	Street No. 3, Hoa Khanh Industrial Park, Lien Chieu Ward, Da Nang City				Person related to an internal person
6.2	Phan Van Tinh			Deceased					Father
6.3	Nguyen Thi Bich Thuy								Mother
6.4	Vu Viet Tich			Deceased					Father-in-law (husband's side)
6.5	Ngo Thi Lien			Deceased					Mother-in-law (husband's side)
6.6	Vu Thanh Long								Husband
6.7	Vu Anh								Child
6.8	Vu Minh Chau								Child
6.9	Phan Thi Dao Thuy								Older sister
6.10	Phan Thanh Cuong								Younger sibling
6.11	Phan Minh Huy								Younger sibling
6.12	Phan Minh Hoang								Younger sibling
6.13	Phan Thi Kieu Mi								Younger sibling
6.14	Phan Thi Kieu Trang								Younger

									<i>sibling</i>
7	Phan Thi Canh		Head of the Board of Supervisors			June 19, 2026	-	Appoin tment	
7.1	<i>Phong Phu International Joint Stock Company</i>		<i>Member of the Board of Supervisors</i>	<i>0304995318, April 19, 2007, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	-	-		<i>Person related to an internal person</i>
7.2	<i>Vinatex International Joint Stock Company</i>		<i>Chief Accountant</i>	<i>0106234350, July 17, 2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>March 01, 2014</i>	-		<i>Person related to an internal person</i>
7.3	<i>Sinnika Vietnam Joint Stock Company</i>		<i>Chief Accountant</i>	<i>0311520259, November 02, 2020, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>August 10, 2020</i>	-		<i>Related person to the internal person</i>
7.4	<i>Phan Van Quynh</i>								<i>Father</i>
7.5	<i>Nguyen Thi Hong</i>								<i>Mother</i>
7.6	<i>Tran Van Chien</i>								<i>Husband</i>
7.7	<i>Tran Phan Phuong Lan</i>								<i>Child</i>
7.8	<i>Tran Van Tan Phat</i>								<i>Child</i>
7.9	<i>Phan Van Khiem</i>								<i>Older brother</i>
7.10	<i>Nguyen Thi Que</i>								<i>Sister-in-law</i>
7.11	<i>Phan Thi Nhuong</i>								<i>Older sister</i>
7.12	<i>An Minh Dung</i>								<i>Brother-in-law</i>
8	Le Thi Ha Anh		Member of the Board of Supervisors			April 25, 2025	-	-	

8.1	Phong Phu Corporation		Deputy Head of Finance and Accounting Department and Head of Investment Capital Management Team	0301446006, January 05, 2018, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	September 05, 2022			Related person to the internal person
8.2	Nam Duong Phu Joint Stock Company		Chief Accountant	0319095870, August 08, 2025, Department of Finance of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	May 26, 2023			Related person to the internal person
8.3	Phong Phu Home Textile Joint Stock Company		Board of Supervisors	4500470547, January 24, 2011, Department of Planning and Investment of Khanh Hoa Province	Hanh Tri Hamlet, Ninh Son Commune, Khanh Hoa Province	September 16, 2022			Related person to the internal person
8.4	Da Lat Garment Joint Stock Company		Board of Supervisors	5800483309, April 10, 2006, Department of Planning and Investment of Lam Dong Province	No. 9, Phu Dong Thien Vuong Street, Lam Vien Ward - Da Lat, Lam Dong Province	July 04, 2022			Related person to the internal person
8.5	Le Van Tri			Deceased					Father
8.6	Ho Thi Trien								Mother
8.7	Le Van Minh								Older brother
8.8	Vu Thi Nang								Sister-in-law
8.9	Le Van Quang								Older brother
8.10	Le Thi Song Ngan								Sister-in-law

8.11	Le Thi Ha My								Older sister
8.12	Ngo Quoc Hung								Brother-in-law
8.13	Dinh Ha Duy Khanh								Child
8.14	Dinh Ha Phuong Nha								Child
9	Ky Thi Anh Minh		Member of the Board of Supervisors			June 19, 2026	-	Appoin tment	
9.1	Vo Thi Thanh								Mother
9.2	Pham Tran Thinh								Husband
9.3	Pham Ky Nha Vy								Child
9.4	Ky Quoc Quang								Younger sibling
9.5	Ky Thi Anh Hong								Younger sibling
9.6	Dong Thi Vi								Sister-in-law
9.7	Tran Ngoc Loi								Brother-in-law
9.8	Pham Mui								Father-in-law
9.9	Tran Thi Cam Van								Mother-in-law
9.10	Pham Tran Thien								Brother-in-law
9.11	Nguyen Thi Nga								Sister-in-law
9.12	Pham Tran Thuat								Brother-in-law (husband's side)

9.13	Tran Thi Diem								Sister-in-law
9.14	Pham Tran Thong								Brother-in-law (husband's side)
9.15	Duong Thi Hanh Phuong								Sister-in-law
9.16	Pham Tran Khue								Brother-in-law (husband's side)
10	Nguyen Thi Cam Van		Member of the Board of Supervisors			April 26, 2019	June 19, 2026	End of term	
10.1	Nguyen Van Tam								Father
10.2	Nguyen Thi Thu Huong								Mother
10.3	Phan Quynh			Deceased					Father-in-law (husband's side)
10.4	Le Thi Ban			Elderly					Mother-in-law (husband's side)
10.5	Phan Thanh Nhiem								Husband
10.6	Phan Duy Khoa			Minor					Child
10.7	Phan Thao My			Minor					Child
10.8	Nguyen Tri Hung								Younger brother
10.9	Nguyen Thi Cam Nhung								Younger sister
10.10	Nguyen Tri Thong								Younger brother
10.11	Trieu Phi Hung Cuong								Brother-in-law

10.12	Nguyen Thao Nguyen								Sister-in-law
10.13	Tran Thi Diem Chau								Sister-in-law
11	Dang Thi Ngoc Bich		Deputy General Director			September 25, 2019	-		
11.1	Sinnika Vietnam Joint Stock Company			0311520259, November 02, 2020, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City				Related person to an internal person
11.2	Dang Ngoc Quy			Deceased					Father
11.3	Pham Thi Hoa			Deceased					Mother
11.4	Nguyen Ngoc Khue			Deceased					Father-in-law (husband's side)
11.5	Nguyen Thi Uyen			Deceased					Mother-in-law (husband's side)
11.6	Nguyen Ngoc Khoi								Husband
11.7	Nguyen Dang Ngoc Khanh								Child
11.8	Nguyen Dang Ngoc Bao								Child
11.9	Dang Ngoc Anh								Older brother
11.10	Dang Thi Bich Hanh								Younger sister
11.11	Nguyen Van Hiep								Sister-in-law
12	Pham Thi Huong Lan		Deputy General			August 04, 2020	-		

			Director						
12.1	Vinatex International Joint Stock Company			0106234350, July 17, 2013, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City				Related person to an internal person
12.2	Hanoi Branch - Vinatex International Joint Stock Company		Director	0106234350-004, May 31, 2016, Department of Planning and Investment of Hanoi City	22 Tong Dan, Hoan Kiem Ward, Hanoi City				Related person to an internal person
12.3	Pham Duc Thang								Father
12.4	Tran Thi Na								Mother
12.5	Le Cong Kinh								Father-in-law (husband's side)
12.6	Vu Thi Thanh								Mother-in-law (husband's side)
12.7	Le Tuan Ngoc								Husband
12.8	Le Duc Duy								Child
12.9	Le Duc Trong								Child
13	Nguyen Thi Hoang Quyen		Chief Accountant			May 01, 2020	-		
13.1	Phong Phu International Joint Stock Company		Chief Accountant	0304995318, April 19, 2007, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City				Related person to an internal person
13.2	Vinatex International Joint Stock Company		Head of the Board of Supervisors	0106234350, July 17, 2013, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City				Related person to an internal person

13.3	Nguyen Van Hach			Deceased					Father
13.4	Nguyen Thi Tu			Deceased					Mother
13.5	Nguyen Van Tu								Father-in-law (husband's side)
13.6	Nguyen Thi Giao								Mother-in-law (husband's side)
13.7	Nguyen The Xuan								Husband
13.8	Nguyen Minh Quan								Child
13.9	Nguyen Hoang Huong Giang								Child
14	Pham Thi Thu		Person in charge of Corporate Governance - Authorized person for information disclosure			December 27, 2023	-		
14.1	Pham Quang Nhung			Deceased					Father
14.2	Phan Thi Tien			Deceased					Mother
14.3	Tran Van Lu			Deceased					Father-in-law (husband's side)
14.4	Dinh Thi Ty								Mother-in-law (husband's side)
14.5	Tran Viet Trung								Husband
14.6	Tran Thao Ngan								Child
14.7	Tran Huu Loc								Child

14.8	Pham Xuan Chau								Older Brother
14.9	Phan Thi Thanh Mai								Sister-in-law
14.10	Pham Thi Hang			Deceased					Older Sister
14.11	Pham Thanh Ha								Older Brother
14.12	Nguyen Thi Oanh								Sister-in-law
14.13	Pham Quoc Toan								Older Brother
14.14	Le Thi Thanh Binh								Sister-in-law
II.	Shareholders owning over 10% of voting shares								
1	Phong Phu International Joint Stock Company			0304995318, April 19, 2007, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City				
2	Vinatex International Joint Stock Company			0106234350, July 17, 2013, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City				
3	Phong Phu Corporation			0301446006, Department of Planning and Investment of Ho Chi Minh City, January 05, 2018	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City				

2. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, and related persons of internal persons:

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Headquarters address/Contact address	Time of transactions with the Company	Number of the Resolution/Decision of the GMS/BOD... approved (if any, specify date of issuance)	Content, quantity	Total Transaction Value (VND)	Notes
1	Phong Phu Corporation	Related party	0301446006	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City			Total, of which	18,923,430,582	
1.1							Purchase of raw materials	6,494,400,000	
1.2							Sale of goods, finished products	11,412,587,220	
1.3							Factory leasing and service provision	1,016,443,362	
2	Phong Phu International Joint Stock Company	Related party	0304995318	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City			Total, of which	81,920,207,030	
2.1							Factory leasing	27,876,439,034	

							and service provision		
2.2							Garment processing	17,940,734,136	
2.3							Purchase of raw materials, goods	137,778,500	
2.4							Leasing of machinery and equipment	5,514,000,000	
2.5							Other services	685,255,360	
2.6							Short-term and long-term loans	29,766,000,000	
3	Vinatex International Joint Stock Company	Related party	0106234350	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City			Total, of which	4,309,682,543	
3.1							Factory leasing and service provision	298,596,128	
3.2							Garment and yarn processing	2,006,818,281	
3.3							Purchase of raw materials, goods	2,004,268,134	

4	Vinatex International Fabric Company Limited	Related party	0401871798	Street No. 3, Hoa Khanh Industrial Park, Lien Chieu Ward, Da Nang City, Vietnam			Total, of which	124,956,134,679	
4.1							Sale of goods, finished products	122,263,307,242	
4.2							Purchase of raw materials, goods	754,827,437	
4.3							Leasing of assets	1,938,000,000	
5	Sinnika Vietnam Joint Stock Company	Related company	0311520259	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City			Total, in which	117,642,796,631	
5.1							Sale of goods and finished products	61,153,106,060	
5.2							Garment processing	275,171,501	
5.3							Factory leasing and service provision	39,025,260,279	
5.4							Purchase of raw materials and goods	17,189,258,791	

6	Vinatex International Knitted Fabric Joint Stock Company	Related company	0901163465	<i>Pho Noi B Textile and Garment Industrial Park, Hung Yen</i>			Total, in which	16,646,326,495	
6.1							Sale of goods and finished products	5,355,958,139	
6.2							Factory leasing and service provision	99,996,690	
6.3							Purchase of raw materials and goods	11,190,371,666	
7	PPJ-Wiser Company Limited	Related company	0402001437	<i>48 Tang Nhon Phu, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam</i>			Total, in which	563,471,020	
7.1							Garment processing	563,471,020	

3. Transactions between internal persons of the company, related persons of internal persons with subsidiaries, companies controlled by the listed company

No.	Transaction executor	Relationship with internal person	Position at the listed company	ID/Passport No., date of issue, place of issue	Address	Name of subsidiary, company controlled by the listed company	Time of transaction	Content, quantity, total transaction value	Note
	None								

4. Transactions between the company and other entities

4.1. Transactions between the company and companies where members of the BOD, members of the BOS, the General Director and other managers have been or are founding members or members of the BOD, General Director within the last three (03) years (calculated at the time of reporting)

No.	Name of organization/individual	Relationship with the company	Content, quantity	Total transaction value (VND)	Note
1	Phong Phu International Joint Stock Company	+ Related organization of Dang Vu Hung (Dang Vu Hung is Chairman of the Board of Directors cum General Director of Phong Phu International Joint Stock Company) +Related organization of Nguyen Thi Hong Phuong (Nguyen Thi Hong Phuong is a member of the Board of Directors of Phong Phu International Joint Stock Company)	<i>Total, in which</i>	81,920,207,030	
1.1			Factory leasing and service provision	27,876,439,034	
1.2			Garment processing	17,940,734,136	
1.3			Purchase of raw materials and goods	137,778,500	
1.4			Machinery and equipment rental	5,514,000,000	
1.5			Other services	685,255,360	
1.6			Short-term and long-term loans	29,766,000,000	
2	Vinatex International Joint Stock Company	+ Related organization of Dang Vu Hung (Dang Vu Hung is Chairman of the Board of Directors of Vinatex International Joint Stock Company) +Related organization of Nguyen Thi Hong Phuong (Nguyen Thi Hong Phuong is a member of the Board of Directors of Vinatex International Joint Stock Company)	<i>Total, in which</i>	4,309,682,543	
2.1			Factory leasing and service provision	298,596,128	
2.2			Garment and fiber processing	2,006,818,281	
2.3			Purchase of raw materials and goods	2,004,268,134	

3	Sinnika Vietnam Joint Stock Company	+ Related organization of Dang Vu Hung (Dang Vu Hung is Chairman of the Board of Directors of Sinnika Vietnam Joint Stock Company) + Related organization of Nguyen Thi Hong Phuong (Nguyen Thi Hong Phuong is a member of the Board of Directors of Sinnika Vietnam Joint Stock Company)	<i>Total, in which</i>	117,642,796,631	
3.1			Sale of goods and finished products	61,153,106,060	
3.2			Garment processing	275,171,501	
3.3			Factory leasing and service provision	39,025,260,279	
3.4			Purchase of raw materials and goods	17,189,258,791	
4	Vinatex International Fabric Company Limited	Related organization of Phan Thi Kieu Oanh (Phan Thi Kieu Oanh is Deputy Director of Vinatex International Fabric Company Limited)	<i>Total, in which</i>	124,956,134,679	
4.1			Sale of goods and finished products	122,263,307,242	
4.2			Purchase of raw materials and goods	754,827,437	
4.3			Asset rental	1,938,000,000	
6	PPJ-Wiser Company Limited	Related organization of Dang Vu Hung (Dang Vu Hung is Chairman of the Board of Members of PJ-Wiser Company Limited)	<i>Total, in which</i>	563,471,020	
6.1			Garment processing	563,471,020	
7	Vinh Phuong Trading Production Company Limited	Related organization of Tran Hoang Thao (Tran Hoang Thao is Director of Vinh Phuong Trading Production Company Limited)	<i>Total, in which</i>	51,840,598,403	
7.1			Factory leasing and service provision	47,167,543,403	
7.2			Sale of goods and finished products	4,673,055,000	

8	Tan Thanh Textile Yarn Company Limited	Related organization of Tran Hoang Thao (Tran Hoang Thao is Director of Tan Thanh Textile Yarn Company Limited)	<i>Total, in which</i>	14,556,167,237	
8.1			Factory leasing and service provision	14,556,167,237	

4.2 Transactions between the company and companies where related persons of members of the BOD, members of the BOS, the General Director and other managers are members of the BOD, General Director.

None

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the BOD, members of the BOS, the General Director and other managers.

None

VIII. Share transactions of internal persons and related persons of internal persons

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

No.	Name of organization/in dividual	Securities trading account (if any)	Position at the Company (if any)	ID/Passport No., date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period (%)	Note
1	Dang Vu Hung		Chairman of the Board of Directors			-	-	
1.1	Phong Phu International Joint Stock Company		Chairman of the Board of Directors	0304995318, April 19, 2007, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	4,538,132	19.31	Related person to internal person
1.2	Vinatex International Joint Stock Company		Chairman of the Board of Directors	0106234350, July 17, 2013, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	9,484,500	40.36	Related person to internal person
1.3	Sinnika Vietnam Joint Stock		Chairman of the Board of	0311520259, November 02, 2020, Department	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi	1,052,981	4.48	Related person to

	<i>Company</i>		<i>Directors</i>	<i>of Planning and Investment of Ho Chi Minh City</i>	<i>Minh City</i>			<i>internal person</i>
1.4	<i>PPJ-Wiser Company Limited</i>		<i>Chairman of the Board of Members</i>	<i>0402001437, September 17, 2019, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu, Tang Nhon Phu Ward, Ho Chi Minh City</i>	-	-	<i>Related person to internal person</i>
1.5	<i>Dang Vu Chu</i>					-	-	<i>Father</i>
1.6	<i>Nguyen Thi Uyen</i>					-	-	<i>Mother</i>
1.7	<i>Lai Ba Ty</i>					-	-	<i>Father-in-law (wife's side)</i>
1.8	<i>Ho Thi Hoa</i>					-	-	<i>Mother-in-law (wife's side)</i>
1.9	<i>Lai Thi Lan Anh</i>					-	-	<i>Wife</i>
1.10	<i>Dang Thi Thuy Anh</i>					-	-	<i>Child</i>
1.11	<i>Dang Vu Duc Anh</i>					-	-	<i>Child</i>
1.12	<i>Dang Vu Cuong</i>					-	-	<i>Sibling</i>
1.13	<i>Pham Ngoc Han</i>					-	-	<i>Sister-in-law</i>
2	Tran Hoang Thao		Member of the Board of Directors			-	-	
2.1	<i>Phong Phu Joint Stock Corporation</i>		<i>Production Director</i>	<i>0301446006, Department of Planning and Investment of Ho Chi Minh City, January 05, 2018</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>5,614,375</i>	<i>23.89</i>	<i>Authorized representative of capital contribution</i>
2.2	<i>Phong Phu Home Textile Joint Stock Company</i>		<i>Deputy General Director</i>	<i>4500470547, Department of Planning and Investment of Khanh</i>	<i>Hanh Tri Hamlet, Ninh Son Commune, Khanh Hoa Province</i>	-	-	<i>Related person to internal person</i>

				<i>Hoa Province, January 24, 2011</i>				
2.3	<i>Vinh Phuong Trading Production Company Limited</i>		<i>Director</i>	<i>4201866269, October 16, 2019, Department of Planning and Investment of Khanh Hoa Province</i>	<i>Km 1447, National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province</i>	-	-	<i>Related person to internal person</i>
2.4	<i>Tan Thanh Textile Yarn Company Limited</i>		<i>Director</i>	<i>4202006523, August 14, 2024, Department of Planning and Investment of Khanh Hoa Province</i>	<i>Km 1447, National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province</i>	-	-	<i>Related person to internal person</i>
2.5	<i>Tran Dinh Ban</i>					-	-	<i>Father</i>
2.6	<i>Nguyen Thi Bay</i>					-	-	<i>Mother</i>
2.7	<i>Tran Van Hon</i>			<i>Deceased</i>		-	-	<i>Father-in-law (wife's side)</i>
2.8	<i>Trinh Thi Phuong</i>					-	-	<i>Mother-in-law (wife's side)</i>
2.9	<i>Tran Thuy Kieu</i>					-	-	<i>Wife</i>
2.10	<i>Tran Hoang Hai</i>					-	-	<i>Child</i>
2.11	<i>Tran Hoang Yen</i>					-	-	<i>Child</i>
2.12	<i>Tran Ai Thao</i>					-	-	<i>Sibling</i>
2.13	<i>Tran Y Thao</i>					-	-	<i>Sibling</i>
2.14	<i>Le Kim Hoa</i>					-	-	<i>Brother-in-law</i>
2.15	<i>Johannes Marinus Sprokkereef</i>					-	-	<i>Brother-in-law</i>
3	Nguyen Thi Hong Phuong		Member of the Board of Directors			105,000	0.447	
3.1	<i>Phong Phu International Joint Stock</i>		<i>Member of the Board of Directors -</i>	<i>0304995318, April 19, 2007, Department of Planning and</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>4,538,132</i>	<i>19.31</i>	<i>Authorized representative for capital</i>

	<i>Company</i>		<i>Deputy General Director</i>	<i>Investment of Ho Chi Minh City</i>				<i>contribution</i>
3.2	<i>Vinatex International Joint Stock Company</i>		<i>Member of the Board of Directors - Deputy General Director</i>	<i>0106234350, July 17 /2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>9,484,500</i>	<i>40.36</i>	<i>Related person to internal person</i>
3.3	<i>Sinnika Vietnam Joint Stock Company</i>		<i>Member of the Board of Directors</i>	<i>0311520259, November 02, 2020, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>1,052,981</i>	<i>4.48</i>	<i>Related person to internal person</i>
3.4	<i>Nguyen Dinh Bay</i>			<i>Deceased</i>		-	-	<i>Father</i>
3.5	<i>Nguyen Thi Lien</i>					-	-	<i>Mother</i>
3.6	<i>Le Van Nga</i>			<i>Deceased</i>		-	-	<i>Father-in-law (husband's side)</i>
3.7	<i>Nguyen Thi Be</i>			<i>Deceased</i>		-	-	<i>Mother-in-law (husband's side)</i>
3.8	<i>Le Van Nghia</i>					-	-	<i>Husband</i>
3.9	<i>Le Hoang Tuan</i>					-	-	<i>Child</i>
3.10	<i>Le Phuong Truc Uyen</i>					-	-	<i>Child</i>
3.11	<i>Nguyen Thi Hong Lam</i>					-	-	<i>Sister</i>
3.12	<i>Nguyen Thi Hong Chau</i>					-	-	<i>Sister</i>
3.13	<i>Nguyen Dinh Binh</i>					-	-	<i>Younger sibling</i>
3.14	<i>Bui Thi Ngoc</i>					-	-	<i>Sister-in-law</i>

	Yen							
4	Nguyen Hai Son		Member of the Board of Director, Deputy General Director			63,081	0.268	
4.1	Nguyen Van Do			Deceased				Father
4.2	Hoang Thi Beo			Deceased				Mother
4.3	Nguyen Trung Son			Deceased				Father-in-law (wife's side)
4.4	Vu Thi Gam			Deceased				Mother-in-law (wife's side)
4.5	Nguyen Thi Thanh Thuy							Wife
4.6	Nguyen Hai Hoang Giang							Child
4.7	Nguyen Hai Hoang Anh							Child
5	Phan Minh Tien		Member of the Board of Directors, Executive Director			1,100	0.005	
5.1	Phan Quang Dat			Deceased		-	-	Father
5.2	Nguyen Thi Kim Nguyet					-	-	Mother
5.3	Nguyen Thanh Thien			Deceased		-	-	Father-in-law (wife's side)
5.4	Tran Thi Kim Ngan					-	-	Mother-in-law (wife's side)

5.5	Nguyen Thi Thanh Bach					-	-	Wife
5.6	Phan Bach Tu					-	-	Child
5.7	Phan Minh Thong					-	-	Child
5.8	Phan Quang Hung					-	-	Older brother
5.9	Phan Thi Le Thuy					-	-	Younger sibling
5.10	Phan Quoc Tuan					-	-	Younger sibling
5.11	Nguyen Thi My					-	-	Sister-in-law
5.12	Le Xuan Hoang					-	-	Brother-in-law
5.13	Tran Thi Phuong					-	-	Sister-in-law
6	Phan Thi Kieu Oanh		Head of the Board of Supervisors			-	-	
6.1	Vinatex International Fabric Company Limited		Deputy Director	0401871798, December 29, 2017, Department of Planning and Investment of Da Nang City	Street No. 3, Hoa Khanh Industrial Park, Lien Chieu Ward, Da Nang City	-	-	Related person to an internal person
6.2	Phan Van Tinh			Deceased		-	-	Father
6.3	Nguyen Thi Bich Thuy					-	-	Mother
6.4	Vu Viet Tich			Deceased		-	-	Father-in-law (husband's side)
6.5	Ngo Thi Lien			Deceased		-	-	Mother-in-law (husband's side)

6.6	Vu Thanh Long					-	-	Husband
6.7	Vu Anh					-	-	Child
6.8	Vu Minh Chau					-	-	Child
6.9	Phan Thi Dao Thuy					-	-	Older sister
6.10	Phan Thanh Cuong					-	-	Younger sibling
6.11	Phan Minh Huy					-	-	Younger sibling
6.12	Phan Minh Hoang					-	-	Younger sibling
6.13	Phan Thi Kieu Mi					-	-	Younger sibling
6.14	Phan Thi Kieu Trang					-	-	Younger sibling
7	Phan Thi Canh		Head of the Board of Supervisors			26,900	0.114	
7.1	Phong Phu International Joint Stock Company		Member of the Board of Supervisors	0304995318, April 19, 2007, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	4,538,132	19.31	Related person to an internal person
7.2	Vinatex International Joint Stock Company		Chief Accountant	0106234350, July 17, 2013, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	9,484,500	40.36	Related person to an internal person
7.3	Sinnika Vietnam Joint Stock Company		Chief Accountant	0311520259, November 02, 2020, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	1,052,981	4.48	Related person to an internal person
7.4	Phan Van Quynh					-	-	Father

7.5	Nguyen Thi Hong					-	-	Mother
7.6	Tran Van Chien					-	-	Husband
7.7	Tran Phan Phuong Lan					-	-	Child
7.8	Tran Van Tan Phat					-	-	Child
7.9	Phan Van Khiem					-	-	Older brother
7.10	Nguyen Thi Que					-	-	Sister-in-law
7.11	Phan Thi Nhuong					-	-	Older sister
7.12	An Minh Dung					-	-	Brother-in-law
8	Le Thi Ha Anh		Member of the Board of Supervisors			-	-	
8.1	Phong Phu Corporation		Deputy Head of Finance and Accounting Department and Head of Investment Capital Management Team	0301446006, Department of Planning and Investment of Ho Chi Minh City, January 05, 2018	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	5,614,375	23.89	Related person to an internal person
8.2	Nam Duong Phu Joint Stock Company		Chief Accountant	0319095870, Department of Finance of Ho Chi Minh City, August 08, 2025	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	-	-	Related person to an internal person
8.3	Phong Phu Home Textile Joint Stock Company		Board of Supervisors	4500470547, Department of Planning and Investment of Khanh	Hanh Tri Hamlet, Ninh Son Commune, Khanh Hoa Province	-	-	Related person to an internal person

				<i>Hoa Province, January 24, 2011</i>				
8.4	<i>Da Lat Garment Joint-Stock Company</i>		<i>Board of Supervisors</i>	<i>5800483309, Department of Planning and Investment of Lam Dong Province, April 10, 2006</i>	<i>No. 9, Phu Dong Thien Vuong Street, Lam Vien Ward - Da Lat, Lam Dong Province</i>	-	-	<i>Related person to an internal person</i>
8.5	<i>Le Van Tri</i>			<i>Deceased</i>		-	-	<i>Father</i>
8.6	<i>Ho Thi Trien</i>					-	-	<i>Mother</i>
8.7	<i>Le Van Minh</i>					-	-	<i>Older brother</i>
8.8	<i>Vu Thi Nang</i>					-	-	<i>Sister-in-law</i>
8.9	<i>Le Van Quang</i>					-	-	<i>Older brother</i>
8.10	<i>Le Thi Song Ngan</i>					-	-	<i>Sister-in-law</i>
8.11	<i>Le Thi Ha My</i>					-	-	<i>Older sister</i>
8.12	<i>Ngo Quoc Hung</i>					-	-	<i>Brother-in-law</i>
8.13	<i>Dinh Ha Duy Khanh</i>					-	-	<i>Child</i>
8.14	<i>Dinh Ha Phuong Nha</i>					-	-	<i>Child</i>
9	Ky Thi Anh Minh		Member of the Board of Supervisors			-	-	
9.1	<i>Vo Thi Thanh</i>					-	-	<i>Mother</i>
9.2	<i>Pham Tran Thinh</i>					-	-	<i>Husband</i>
9.3	<i>Pham Ky Nha Vy</i>					-	-	<i>Child</i>
9.4	<i>Ky Quoc Quang</i>					-	-	<i>Younger sibling</i>
9.5	<i>Ky Thi Anh</i>					-	-	<i>Younger</i>

	<i>Hong</i>							<i>sibling</i>
9.6	<i>Dong Thi Vi</i>					-	-	<i>Sister-in-law</i>
9.7	<i>Tran Ngoc Loi</i>					-	-	<i>Brother-in-law</i>
9.8	<i>Pham Mui</i>					-	-	<i>Father-in-law (husband's side)</i>
9.9	<i>Tran Thi Cam Van</i>					-	-	<i>Mother-in-law (husband's side)</i>
9.10	<i>Pham Tran Thien</i>					-	-	<i>Brother-in-law (husband's side)</i>
9.11	<i>Nguyen Thi Nga</i>					-	-	<i>Sister-in-law</i>
9.12	<i>Pham Tran Thuat</i>					-	-	<i>Brother-in-law (husband's side)</i>
9.13	<i>Tran Thi Diem</i>					-	-	<i>Sister-in-law</i>
9.14	<i>Pham Tran Thong</i>					-	-	<i>Sibling-in-law (husband's side)</i>
9.15	<i>Duong Thi Hanh Phuong</i>					-	-	<i>Sister-in-law</i>
9.16	<i>Pham Tran Khue</i>					-	-	<i>Sibling-in-law (husband's side)</i>
10	Nguyen Thi Cam Van		Member of the Board of Supervisors			1,300	0.006	

10.1	Nguyen Van Tam					-	-	Father
10.2	Nguyen Thi Thu Huong					-	-	Mother
10.3	Phan Quynh			Deceased		-	-	Father-in-law (husband's side)
10.4	Le Thi Ban			Elderly		-	-	Mother-in-law (husband's side)
10.5	Phan Thanh Nhiem					-	-	Husband
10.6	Phan Duy Khoa			Minor		-	-	Child
10.7	Phan Thao My			Minor		-	-	Child
10.8	Nguyen Tri Hung					-	-	Younger sibling
10.9	Nguyen Thi Cam Nhung					-	-	Younger sibling
10.10	Nguyen Tri Thong					-	-	Younger sibling
10.11	Trieu Phi Hung Cuong					-	-	Brother-in-law
10.12	Nguyen Thao Nguyen					-	-	Sister-in-law
10.13	Tran Thi Diem Chau					-	-	Sister-in-law
11	Dang Thi Ngoc Bich		Deputy General Director			-	-	
11.1	Sinnika Vietnam Joint Stock Company			0311520259, November 02, 2020, Department of Planning and Investment of Ho Chi	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	1,052,981	4.48	Related person to the internal person

				<i>Minh City</i>				
11.2	<i>Dang Ngoc Quy</i>			<i>Deceased</i>		-	-	<i>Father</i>
11.3	<i>Pham Thi Hoa</i>			<i>Deceased</i>		-	-	<i>Mother</i>
11.4	<i>Nguyen Ngoc Khue</i>			<i>Deceased</i>		-	-	<i>Father-in-law (husband's side)</i>
11.5	<i>Nguyen Thi Uyen</i>			<i>Deceased</i>		-	-	<i>Mother-in-law (husband's side)</i>
11.6	<i>Nguyen Ngoc Khoi</i>					-	-	<i>Husband</i>
11.7	<i>Nguyen Dang Ngoc Khanh</i>					-	-	<i>Child</i>
11.8	<i>Nguyen Dang Ngoc Bao</i>					-	-	<i>Child</i>
11.9	<i>Dang Ngoc Anh</i>					-	-	<i>Older brother</i>
11.10	<i>Dang Thi Bich Hanh</i>					-	-	<i>Younger sibling</i>
11.11	<i>Nguyen Van Hiep</i>					-	-	<i>Sister-in-law</i>
12	Pham Thi Huong Lan		Deputy General Director			-	-	
12.1	<i>Vinatex International Joint Stock Company</i>			<i>0106234350, July 17, 2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>9,484,500</i>	<i>40.36</i>	<i>Related person to an internal person</i>
12.2	<i>Hanoi Branch - Vinatex International Joint Stock</i>		<i>Director</i>	<i>0106234350-004, May 31, 2016, Department of Planning and Investment of Hanoi</i>	<i>460 Minh Khai Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi</i>	-	-	<i>Related person to an internal person</i>

	<i>Company</i>							
12.3	<i>Pham Duc Thang</i>					-	-	<i>Father</i>
12.4	<i>Tran Thi Na</i>					-	-	<i>Mother</i>
12.5	<i>Le Cong Kinh</i>					-	-	<i>Father-in-law (husband's side)</i>
12.6	<i>Vu Thi Thanh</i>					-	-	<i>Mother-in-law (husband's side)</i>
12.7	<i>Le Tuan Ngoc</i>					-	-	<i>Husband</i>
12.8	<i>Le Duc Duy</i>					-	-	<i>Child</i>
12.9	<i>Le Duc Trong</i>					-	-	<i>Child</i>
13	Nguyen Thi Hoang Quyen		Chief Accountant			10.100	0.043	
13.1	<i>Phong Phu International Joint Stock Company</i>		<i>Chief Accountant</i>	<i>0304995318, April 19, 2007, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>4,538,132</i>	<i>19.31</i>	<i>Related person to an internal person</i>
13.2	<i>Vinatex International Joint Stock Company</i>		<i>Head of the Board of Supervisors</i>	<i>0106234350, July 17, 2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>9,484,500</i>	<i>40.36</i>	<i>Related person to an internal person</i>
13.3	<i>Nguyen Van Hach</i>			<i>Deceased</i>		-	-	<i>Father</i>
13.4	<i>Nguyen Thi Tu</i>			<i>Deceased</i>		-	-	<i>Mother</i>
13.5	<i>Nguyen Van Tu</i>					-	-	<i>Father-in-law (husband's side)</i>

13.6	Nguyen Thi Giao					-	-	Mother-in-law (husband's side)
13.7	Nguyen The Xuan					-	-	Husband
13.8	Nguyen Minh Quan					-	-	Child
13.9	Nguyen Hoang Huong Giang					-	-	Child
14	Pham Thi Thu		Person in charge of Corporate Governance - Authorized person for information disclosure			1,500	0.006	
14.1	Pham Quang Nhung			Deceased		-	-	Father
14.2	Phan Thi Tien			Deceased		-	-	Mother
14.3	Tran Van Lu			Deceased		-	-	Father-in-law (husband's side)
14.4	Dinh Thi Ty					-	-	Mother-in-law (husband's side)
14.5	Tran Viet Trung					-	-	Husband
14.6	Tran Thao Ngan					-	-	Child
14.7	Tran Huu Loc					-	-	Child

14.8	Pham Xuan Chau					-	-	Older brother
14.9	Phan Thi Thanh Mai					-	-	Sister-in-law
14.10	Pham Thi Hang			Deceased		-	-	Older sister
14.11	Pham Thanh Ha					-	-	Older brother
14.12	Nguyen Thi Oanh					-	-	Sister-in-law
14.13	Pham Quoc Toan					-	-	Older brother
14.14	Le Thi Thanh Binh					-	-	Sister-in-law

2. Transactions of internal persons and related persons regarding the company's shares:

No.	Person performing transaction	Relationship with internal shareholder/major shareholder	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (purchase, sale, conversion, bonus...)
			Number of shares	Ratio (%)	Number of shares	Ratio (%)	
01	Nguyen Thi Hong Phuong	Member of the Board of Directors	0	0	105,000	0.447	Purchase
02	Nguyen Thi Hoang Quyen	Chief Accountant	0	0	10,100	0.043	Purchase

- Other transactions: None

IX. Other notable issues: None.

CHAIRMAN OF THE BOARD OF DIRECTORS



ĐẶNG VŨ HÙNG