

Appendix V
REPORT ON CORPORATE GOVERNANCE

*(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of
the Minister of Finance)*

PETROLIMEX HANOI
TRANSPORTATION AND
TRADING JOIN STOCK
COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ha Noi, July 27, 2026.

REPORT ON CORPORATE GOVERNANCE
(The first six months of 2026)

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

- Name of company: PETROLIMEX HANOI TRANSPORTATION AND
TRADING JOIN STOCK COMPANY

- Address of headoffice: No. 49 Duc Giang – Viet Hung – Hanoi City.

- Telephone: 043.8770166. Fax : 043.6557814 Email:

- Charter capital: 73.269.280.000 VND (Seventy-three billion, two hundred sixty-nine million, two hundred eighty thousand VND).

- Stock symbol: PJC

- Governance model:

+ General Meeting of Shareholders, Board of Directors, Board of Supervisors,
Director.

- The implementation of internal audit: not yet done.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

Stt No.	Resolution/Decision No.	Date	Content
			- Report on business performance in 2025 and production and



	052/PETAJICO HN – NQĐHCĐ 2026	15/4/2026	business orientation for 2026. - Report on the activities of the Board of Directors in 2025 and orientation for 2026. - Report on the activities of the Supervisory Board in 2025. - Proposal on the selection of an audit firm for the 2026 financial statements. - Proposal on the dividend payout level and profit distribution plan for 2025. - Report on the finalization of salaries and remuneration for members of the Board of Directors and the Supervisory Board for 2026. - Proposal on the remuneration plan for members of the Board of Directors and the Supervisory Board for 2026.
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II. Board of Directors (The first six months of 2026):

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

Stt No.	Board members	Position (Independent members of the Board of Directors, Non- executive members of the Board of Directors)	Start date/no longer board member/board member independent	
			Date of appointment	Date of dismissal
1	Mr Bui Van Thanh .	Chairman of the Board	02/3/2018	
2	Mr Pham Quoc Hung	Board members	01/06/2011	
3	Mr Phan Van Tan	Board members	15/4/2026	

4	Ms Nguyen Thanh Hang .	Board members	09/4/2020	
5	Mr Hoang Van Binh	Board members	08/4/2020	15/4/2026
6	Mr Mai Ngoc Du	Board members	09/4/2020	15/4/2026
7	Mr Ngo Tat Thang	Board members	15/4/2026	

2. Board meetings:

Stt No.	Board members	<i>Number of meetings attended by Board members</i>	<i>Attendance rate</i>	<i>Reasons for absence</i>
1	Mr Bui Van Thanh .	05	100%	No
2	Mr Pham Quoc Hung	05	100%	No
3	Mr Phan Van Tan	03	100%	Member of the Board of Directors from April 15, 2026
4	Ms Nguyen Thanh Hang .	05	100%	No
5	Mr Hoang Van Binh	02	40%	Due to having been relieved of duty
6	Mr Mai Ngoc Du	02	40%	Due to having been relieved of duty
7	Mr Ngo Tat Thang	03	60%	Member of the Board of Directors from April 15, 2026

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

Currently, there is 1 member of the Board of Directors who is a member of the Board of Management, so the provision of information and reports to other members who are not directly in charge of the management is carried out regularly and fully, promptly serving the direction and supervision of the Board of Directors towards the Board of Management.

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

5. Resolutions/Decisions of the Board of Directors (The first six months of 2026):

Stt No.	Số Nghị quyết/ Quyết định <i>Resolution/Decision</i> No.	Ngày <i>Date</i>	Nội dung <i>Content</i>	Tỷ lệ thông qua <i>Approval</i> <i>rate</i>
01	012/ QĐHĐQT - PETAJICO HN	04/2/2026	Approval of the 2025 interim dividend rate and the scheduled date for the 2026 Annual General Meeting of Shareholders	100%
02	039/ QĐHĐQT - PETAJICO HN	24/3/2026	Regular meeting for the first quarter of 2026	100%
03	056/ QĐHĐQT - PETAJICO HN	15/04/2026	Election of the Chairman of the Board of Directors	100%
04	060/ QĐHĐQT - PETAJICO HN	28/4/2026	Payment of the remaining 2025 dividend	100%
05	095/ QĐHĐQT - PETAJICO HN	10/6/2026	Second Quarter 2026 Regular Meeting	100%

III. INSPECTION BOARD (The first six months of 2026):

1. Information about members of the supervisory board:

Stt No.	Members of the supervisory board	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms Vu Thi Thu Huong	Division of Supervisory Board	The date becoming 08/4/2016	Bachelor of Economics
2	Ms Bui Thuy Linh	Member of Supervisory Board	The date becoming 15/4/2026	Bachelor of Economics
3	Mr Nguyen Thai Ninh	Member of Supervisory Board	The date becoming 20/11/2020	Bachelor of Economics

2. Meetings of Board of Supervisors

Stt No.	Members of the supervisory board	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms Vu Thi Thu Huong	03	100%	100%	
2	Ms Bui Thi Hue Linh	02	60%	100%	As the person is no longer a member of the Supervisory Board effective April 15, 2026
3	Ms Bui Thuy Linh	01	30%	100%	As a member of the Supervisory Board since April 15, 2026
4	Mr Nguyen Thai Ninh	03	100%	100%	

3. Organize information collection, build and complete the database to serve the work of monitoring and analyzing the Business Situation Report, Periodic Financial Report.

- Conduct appraisal, analysis and evaluation of the business results, the management work of the Company;
- Coordinate with functional departments to inspect the management work and evaluate the results of implementing the Plan targets;
- Inspect the debt management work, analyze the debt age, bad debt, and insolvency;
- Inspect the management work at the Gas Stations;
- Inspect the management work of the Vehicle Fleet;
- Attend meetings and give opinions to the Company's Board of Directors.

In addition to meetings and direct work, the Board of Supervisors has also regularly contacted, exchanged information, documents and proposed specific and practical solutions in performing the Board's tasks to continuously improve operational efficiency.

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

5. Other activities of the Board of Supervisors and Audit Committee (if any):

IV. Board of Management

STT No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
1	Mr Bui Van Thanh .	17/12/1966	Mechanical engineer	Date of appointment : 15/4/2021
2	Mr Pham Quoc Hung	09/8/1969	Mechanical engineer	Date of appointment : 18/9/2025
3	Mr Do Manh Cuong	01/5/1966	Mechanical engineer	Date of appointment : 01/8/2016
4	Mr Pham Van Chien	24/10/1970	Mechanical engineer	Date of appointment

				18/9/2025
5	Mr Vu Viet Hoang	17/4/1977	Bachelor of Economics	Date of appointment 18/9/2025
6	Mr Phan Van Tan	14/5/1970	Bachelor of Economics	Date of appointment 06/10/2025
7	Ms Hoang Thi Thuy Linh	28/6/1984	Bachelor of Economics	Date of appointment 18/9/2025

V. Kế toán trưởng/Chief Accountant

<i>Name</i>	<i>Date of birth</i>	<i>Qualification</i>	<i>Date of appointment/ dismissal</i>
Hoàng Thị Thùy Linh	28/6/1984	Bachelor of Economics	Date of appointment 18/9/2025

VI. Training courses on corporate governance:

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

VII. List of related persons of public companies (The first six months of 2026) and the transactions of the company's related persons with the Company itself

1. List of related people of the company

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position at the Company (if any)</i>	<i>NSH No. *, date of issue, place of issue</i>	<i>Headquarters address/Contact address</i>	<i>the starting point is the person involved</i>	<i>The moment is no longer the person involved n</i>	<i>Reason</i>	<i>Related relations hip with the company</i>
1	Bui Van Thanh		Chairman of the Board			05/04/2021			
2	Pham Quoc Hung		Board members			18/09/2020			
3	Phan Van Tan		Board members			15/4/2026			
4	Ngo Tat Thang		Board members			15/4/2026			

5	Hoang Van Binh		Board members				15/4/2026	<i>end of term</i>	
6	Mai Ngọc Du		Board members				15/4/2026	<i>end of term</i>	
7	Nguyễn Thanh Hằng		Board members			05/04/2021			
8	Đo Mạnh Cường		Deputy Director			01/08/2021			
9	Vu Viet Hoang		Deputy Director			18/09/2020			
10	Pham Van Chien		Deputy Director			18/09/2020			

11	Hoang Thi Thuy Linh		Chief accountant			18/09/2020			
12	Vu Thị Thu Hương		Division of Supervisory Board			05/04/2021			
13	Bùi Thị Huệ Linh		Member of Supervisory Board				15/4/2026	<i>end of term</i>	
14	Bui Thuy Linh		Member of Supervisory Board			15/4/2026			
15	Nguyen Thai Ninh		Member of Supervisory Board			05/04/2021			
16	Bùi Thế Bảo		Authorized person to publish information			01/01/2023			

17	PETROLIMEX PETROLEUM SERVICES CORPORATION		Parent company			21/11/2025			
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Note : NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

STT No.	Name of organization/ individual	Relationship with the Company	NSH No. * date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
	Petrolimex Hanoi One Member Limited Liability Company	Businesses within the Petrolimex group	0100107370	No. 26 Duc Giang – Viet Hung - Hanoi	From January 1, 2026, to June 30, 2026	052/PETAJICO HN - NQĐHCĐ 2026 date April 15, 2026		Purchase of 6.443.275 liters of gasoline and diesel fuel: 147.860.050.410 VND
	Petrolimex Bac Ninh One Member Limited	Businesses within the Petrolimex group	2301259151	Bắc Ninh	From January 1, 2026, to June 30,	052/PETAJICO HN - NQĐHCĐ 2026 date April		Purchase of 17.106.135 liters of gasoline and diesel fuel:

	Liability Company				2026	15, 2026		403.644.527.891 VND
	Petrolimex Lao Cai One Member Limited Liability Company	<i>Businesses within the Petrolimex group</i>	5300100540	<i>Lao Cai</i>	<i>From January 1, 2026, to June 30, 2026</i>	<i>052/PETAJICO HN - NQĐHCĐ 2026 date April 15, 2026</i>		Purchase of 5.600.876 liters of gasoline and diesel fuel: 125.632.029.981 VND

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

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

4. Transactions between the Company and other objects

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

Franchise Agreement No. 01 PETAJICOHN/NQTM-2024 between Petrolimex Hanoi Trading and Transportation Joint Stock Company and Regional Petroleum Company No. 1 – Limited Liability Company (Director of Regional Petroleum Company No. 1 – Limited Liability Company is Mr. Hoang Van Binh – Member of the Board of Directors). The contract is valid for 5 years from January 1, 2024 to December 31, 2028: Content: Regional Petroleum Company No. 1 –

Limited Liability Company (Franchise) will supply petroleum to Petrolimex Hanoi Trading and Transportation Joint Stock Company (Franchise) with an expected quantity of 940 m³/month, with a debt of 4.7 billion VND. The total cumulative amount of goods is as follows:

Year	Quantity of goods (liters)	Amount incurred during the year (VND)	Notes
2024	10.130.399	180.601.884.167	Cumulative total for the year
2025	10.467.506	174.522.693.790	Cumulative total for the year
From January 1, 2026, to June 30, 2026	6.443.275	147.860.050.410	

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

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

VIII. Share transactions of internal persons and their affiliated persons (2025 Report)

1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Bùi Văn Thành		Chairman of the Board			32.062	0.044	
1.1	Bùi Văn Trì		Father - Dead					
1.2	Đinh Thị Miên		Mother					
1.3	Bùi Quốc Việt		Older brother					
1.4	Chu Thị Nhận		Sister-in-law					
1.5	Bùi Thị Thanh		older sister					
1.6	Bùi Ngọc Sứy		Older brother					
1.7	Phạm Thị Mơ		Sister-in-law					

1.8	Bùi Thị Thơm		older sister					
1.9	Phạm Xuân Kha		brother-in-law					
1.10	Bùi Thị Tho		young sister					
1.11	Lê Mạnh Thường		brother-in-law					
1.12	Bùi Thành Long		son					
1.13	Bùi Mạnh Hải		son					
1.14	Lương Thị Thu Hà		daughter-in-law					
2	Phạm Quốc Hùng		Board members			25.312	0.035	
2.1	Phạm Hồng Ba		Father					
2.2	Lê Thị Kim Duy		Mother - Dead					
2.3	Phạm Vĩnh An		Older brother - Dead					
2.4	Trần Thị Hạnh		Sister-in-law					
2.5	Phạm Lê Anh		Young brother					
2.6	Trịnh Thị Hải Yến		sister-in-law					
2.7	Nguyễn Thị Hải Yến		wife					
2.8	Phạm Đức Minh		son					



2.9	Phạm Minh Nghĩa		son					
3	Ông Mai Ngọc Du		Board members			1.000	0.001	
3.1	Mai Ngọc Ngoạn		Father					
3.2	Nguyễn Thị Kim Liên		Mother					
3.3	Mai Thị Niêm		older sister					
3.4	Mai Thị Thanh		older sister					
3.5	Phạm Thanh Long		Older brother					
3.6	Mai Thị Kim Chung		older sister					
3.7	Nguyễn Thị Diệu Linh		wife					
3.8	Mai Nguyễn Cát Tiên		daughter					
3.9	Mai Trí Dũng		son					
4	Hoàng Văn Bình		Board members					
4.1	Hoàng Kim Giao		Father - Dead					
4.2	Hoàng Thị Chính		Mother					
4.3	Nguyễn Xuân Nghiệp		father-in-law - Dead					
4.4	Trịnh Thị A		mother-in-law					

4.5	Hoàng Văn Thanh		Older brother					
4.6	Hoàng Thị Dưỡng		Sister-in-law					
4.7	Hoàng Văn Hạnh		Young brother					
4.8	Lê Thị Thủy		Sister-in-law					
4.9	Hoàng Thị Phúc		young sister					
4.10	Lê Ngọc Bảy		brother-in-law					
4.11	Hoàng Quang Sáng		Young brother					
4.12	Lê Thị Phương		Sister-in-law					
4.13	Hoàng Văn Tươi		Young brother					
4.14	Nguyễn Thị Lợi		Sister-in-law					
4.15	Hoàng Thị Thắm		young sister					
4.16	Tổng Anh Tuấn		brother-in-law					
4.17	Nguyễn Thị Sâm		wife					
4.18	Hoàng Long An		son					
4.19	Hoàng Long Thành		son					
5	Nguyễn Thanh Hằng		Board members					
5.1	Nguyễn Bính		Father					

5.2	Hồ Thị Xuân		Mother					
5.3	Nguyễn Quỳnh Phương		young sister					
5.4	Nguyễn Minh Phương		young sister					
5.5	Ngô Đức Hùng		brother-in-law					
5.6	Trần Mạnh Tường		brother-in-law					
5.7	Chu Khánh An		daughter					
6	Ngô Tất Thắng		Board members					
6.1	Ngô Sỹ Thụ		Biological father					
6.2	Bùi Thị Tươi		Biological mother					
6.3	Phạm Văn Tú		Father-in-law					
6.4	Nguyễn Thị Dung		Mother-in-law					
6.5	Ngô Minh Đại		Older brother					
6.6	Phạm Thị Thùy		Sister-in-law					
6.7	Phạm Văn Tài		brother-in-law					
6.8	Ngô Huy Hoàng		Son					
6.9	Ngô Thị Minh Châu		Daughter					

6.10	Phạm Tuyết Nhung		Wife					
7	Phan Văn Tân		Board members					
7.1	Trương Thị Thu Thủy		Wife					
7.2	Phan Linh Chi		daughter					
7.3	Phan Đình Trung		Son					
7.4	Phan Thanh Huân		Father					
7.5	Phan Anh Tuấn		Older brother					
7.6	Phan Thanh Tùng		Young brother					
7.7	Phan Mạnh Hùng		Young brother					
7.8	Phan Văn Hiệp		Young brother					
7.9	Chữ Thu Hương		Sister-in-law					
7.10	Nguyễn Thị Minh Nguyệt		sister-in-law					
7.11	Hoàng Thị Bắc		sister-in-law					
7.12	Nguyễn Minh Hậu		sister-in-law					
7.13	Trương Văn An		father-in-law					
7.14	Lê Thị Nhân		Mother-in-law					
8	Vũ Thị Thu Hường		Division of			3.500	0.005	

			Supervisory Board					
8.1	Vũ Đức Phùng		Father - Dead					
8.2	Nguyễn Thị Hằng		Mother - Dead					
8.3	Phạm Phú Bằng		father-in-law-Dead					
8.4	Phạm Thị Phương		Mother-in-law-Dead					
8.5	Phạm Ngọc Thanh		husband					
8.6	Phạm Vũ Nhật Anh		son					
8.7	Phạm Vũ Thảo Anh		daughter					
8.8	Vũ Sơn Hải		Older brother					
8.9	Vũ Đức Mạnh		Older brother					
8.10	Vũ Oanh		young sister					
8.11	Nguyễn Thị Hồng Huệ		Sister-in-law					
8.12	Bùi Thị Thanh Hương		Sister-in-law					
8.13	Đỗ Thị Tùng Hương		sister-in-law					
9	Bùi Thị Huệ Linh		Supervisory Board			800	0.001	

9.1	Bùi Văn Môn		Father					
9.2	Trần Thuý Phương		Mother					
9.3	Ngô Văn Lai		father-in-law – Dead					
9.4	Dương Thị Đại		Mother-in-law- Dead					
9.5	Ngô Xuân Thuỷ		husband					
9.6	Trần Vân Chi		daughter					
9.7	Trần Vân Anh		daughter					
9.8	Bùi Bình Long		Young brother					
9.9	Nguyễn Thị Thuỷ Linh		sister-in-law					
10	Nguyễn Thái Ninh		Supervisory Board			254.338	0.35	
10.1	Nguyễn Văn Hoàn		Father - Dead					
10.2	Đinh Thị Minh		Mother					
10.3	Nguyễn Thái Hà		young sister					
10.4	Vương Hoàng Mai		wife					
10.5	Nguyễn Hoàng My		daughter					



10.6	Nguyễn Thái Anh		son					
11	Bùi Thùy Linh		Supervisory Board					
11.1	Trịnh Minh Quang		Husband					
11.2	Trịnh Bùi Khánh Vân		Daughter					
11.3	Trịnh Bùi Khánh Phong		Son					
11.4	Trịnh Bùi Phong Lĩnh		Son					
11.5	Bùi Quang Tỵ		Biological father					
11.6	Lê Thị Thúy		Biological mother					
11.7	Trịnh Quang Khanh		Father-in-law					
11.8	Đỗ Thị Minh Hằng		Mother-in-law					
12	Đỗ Mạnh Cường		Deputy Director			2.343	0.003	
12.1	Đỗ Ngọc Anh		Father - Dead					
12.2	Đỗ Thị Minh Huệ		Mother					
12.3	Đỗ Thị Thu Hương		older sister					
12.4	Nguyễn Ngọc Xuyên		brother-in-law					
12.5	Đỗ Thu Hằng		young sister					

12.6	Đỗ Thành Lâm		brother-in-law					
12.7	Đỗ Xuân Thắng		Young brother					
12.8	Nguyễn Thị Minh Phúc		sister-in-law					
12.9	Đỗ Hải Bằng		Young brother					
12.10	Ma Vũ Bình		sister-in-law					
12.11	Đoàn Thị Lan		wife					
12.12	Đỗ Minh Hiếu		son					
12.13	Đỗ Phương Thảo		daughter					
13	Vũ Viết Hoàng		Deputy Director			11.625	0.016	
13.1	Vũ Duy Hưng		Father					
13.2	Nguyễn Thị Vi		Mother					
13.3	Hoàng thị Mai Chi		wife					
13.4	Vũ Phương Linh		daughter					
13.5	Vũ Hoàng Hà		son					
13.6	Vũ Duy Hiệt		Older brother					

13.7	Lê Thị Lê		Sister-in-law					
13.8	Vũ Viết Hân		Young brother					
13.9	Đào Thu Hằng		sister-in-law					
14	Phạm Văn Chiến		Deputy Director			7.733	0.011	
14.1	Phạm Văn Trung		Father - Dead					
14.2	Nguyễn Thị Riu		Mother - Dead					
14.3	Hoàng Thị Hương		wife					
14.4	Phạm Khánh Linh		daughter					
14.5	Phạm Khánh Phương		daughter					
14.6	Phạm Hoàng Hương Giang		daughter					
14.7	Phạm Hoàn Mộc Trà		daughter					
14.8	Phạm Hoàng Minh Khôi		son					
14.9	Phạm Văn Chiến		Older brother					
14.10	Nguyễn Thị Liên		Sister-in-law					
14.11	Phạm Thị Điêu		older sister					
14.12	Phạm XuânThênh		brother-in-law					

14.13	Phạm Văn Trịnh		Older brother					
14.14	Phạm Thị Lốp		Sister-in-law					
14.15	Phạm Thị Lìu		older sister					
14.16	Nguyễn Văn Hanh		brother-in-law- Dead					
14.17	Phạm Thị Hiu		older sister					
14.18	Nguyễn Văn Lanh		brother-in-law					
14.19	Phạm Thị Hiu		older sister					
14.20	Nguyễn Văn Liễu		brother-in-law					
14.21	Phạm Văn Chính		Older brother					
14.22	Trương Thị Kim Oanh		Sister-in-law					
14.23	Phạm Hồng Phong		Older brother					
14.24	Nguyễn Thị Xuyên		Sister-in-law					
15	Bà Hoàng Thị Thùy Linh		Chief accountant			8.531		
15.1	Hoàng Xuân Sự		Father			31.125		
15.2	Thân Thị Hồng		Mother					

15.3	Đào Tuấn Anh		husband					
15.4	Đào Duy Hoàng		son					
15.5	Đào Ngọc Minh		daughter					
15.6	Hoàng Thị Thành Lê		older sister					
15.7	Nguyễn Văn Vũ		brother-in-law					
15.8	Hoàng Thị Thanh Bình		young sister					
15.9	Nguyễn Gia Thông		brother-in-law					
16	Bùi Thế Bảo		Authorized person to publish information			1.998	0.003	
16.1	Bùi Quang Truyền		Father - Dead					
16.2	Trần Thị Nhài		Mother - Dead					
16.3	Nguyễn Đình Toàn		father-in-law					
16.4	Nguyễn Thị Ánh		Mother-in-law					
16.5	Nguyễn Thị Tuyền		wife					
16.6	Bùi Đình Quân		son					
16.7	Bùi Ngọc Tường Vy		daughter					

16.8	Bùi Thanh Xuân		older sister					
16.9	Nguyễn Văn Lục		brother-in-law - Dead					
16.10	Bùi Phương Lan		older sister					
16.11	Bùi Đức Trường		brother-in-law					
16.12	Bùi Quang Ngọc		Older brother					
16.13	Bùi Thị Khánh Dung		Sister-in-law					

N o.	on executor	hip with internal persons	shares owned at the beginning of the period		shares owned at the end of the period		for increasing , decreasing (buying, selling, converting, rewarding, etc.)
			Numb er of shares	Percenta ge	Numb er of shares	Percenta ge	
1	Nguyễn Thanh Hằng		143.187	0,2%	0	0	Reduction in shareholding

IX. Other significant issues

Recipients:

- As above:
- Storage: VT , P TM.

CHAIRMAN OF THE BOARD



Bùi Văn Thành