

Appendix 1

*(Attached is the 2026 Semi-annual Management Report of
The Viet Nam National General Export – Import Joint Stock Company No.1)*

No	Organization/ Individual Name	Securities trading account (if any)	Position	ID number Date of issue, place of issue	Head office address/Contact address	The start point is the person concerned	The stop point is the person concerned	Reason	Relationship with the company
1	Nguyen Vinh Huy		Chairman of the Board			24/4/2026			Chairman of the Board
	Nguyen Vinh Hung					24/4/2026			Father
	Le Thi Hue					24/4/2026			Mother
	Nguyen Thanh Hien					24/4/2026			Sister
	Tran Thi Thu Hien					24/4/2026			Wife
	Nguyen Minh Khoi					24/4/2026			Son
	Nguyen Minh Khue					24/4/2026			Daughter
2	Vu Thi Phuong		Board Member/ General Director			24/4/2026			Board Member/ General Director

	Vu Ngoc Binh					24/4/2026			Father
	Cao Thi Nu					24/4/2026			Mother
	Dinh Manh Hung					24/4/2026			Husband
	Dinh Thai An					24/4/2026			Daughter
	Dinh Ngoc Minh					24/4/2026			Daughter
	Dinh Minh Anh					24/4/2026			Daughter
	Vu Ngoc Minh					24/4/2026			Brother
3	Le Tuan Diep		Board Member			24/4/2026			Board Member
	Luu Thi Thanh Huyen					24/4/2026			Wife
	Le Hue Chi					24/4/2026			Daughter
	Le Hai Phong					24/4/2026			Son

	Le Van Anh					24/4/2026			Father
	Vu Thi Dan					24/4/2026			Mother
	Le Thi Thu Huong					24/4/2026			Sister
	Le Thi Nhung					24/4/2026			Sister
4	Pham Thi Chien		Head of Control Board			24/4/2026			Head of Control Board
	Pham Van Kiem					24/4/2026			Husband
	Pham Van Phan					24/4/2026			Father
	Nguyen Thi Tuat					24/4/2026			Mother
	Pham Thi Tam					24/4/2026			Sister
	Pham Thi Ly					24/4/2026			Sister
	Pham Thi Huyen					24/4/2026			Sister
	Pham Ngoc Khoi					24/4/2026			Brother

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	Pham Quang Anh					24/4/2026			Son
	Pham Tuan Minh					24/4/2026			Son
5	Le Thi Thu Huong		Board Member			24/4/2026			Board Member
	Le Thanh Dua					24/4/2026			Father
	Dang Thi Chiem					24/4/2026			Mother
	Le Thi Thu Thuy					24/4/2026			Sister
	Tran Trung Kien					24/4/2026			Husband
	Tran Bao Long					24/4/2026			Son
	Tran Bao Nam					24/4/2026			Son
6	Pham Thi Thao		Board Member			24/4/2026			Board Member
	Pham Duy Nghe					24/4/2026			Father

	Nguyen Thi Hong					24/4/2026			Mother
	Pham Thi Hue					24/4/2026			Sister
	Pham Thi Hien					24/4/2026			Sister
	Pham Duy Hau					24/4/2026			Brother
	Vi Hoai Nam					24/4/2026			
7	Nguyen Thanh Thuy		Chief Accountant			01/01/2024			Chief Accountant
	Nguyen Tien Thanh					01/01/2024			Father
	Nguyen Thi Thanh Thuy					01/01/2024			Mother
	Nguyen Tien Thao					01/01/2024			Brother
	Truong Ngoc Hien					01/01/2024			Husband
	Truong Quang Tai					01/01/2024			Son
	Truong Quang Tue					01/01/2024			Son

8	Nguyen Thi Huyen Linh		Authorized person to publish information			12/3/2025			Authorized person to publish information
	Nguyen Ngoc Quyet					12/3/2025			Father
	Le Thi Hai Yen					12/3/2025			Mother
	Nguyen Duc Thinh					12/3/2025			Brother
	Nguyen Hong Tu Anh					12/3/2025			Husband
	Nguyen Hong Nhung					12/3/2025			Daughter
	Nguyen Tuan Kiet					12/3/2025			Son
9	General Real Estate Joint Stock Company No.1								Subsidiary
10	High Technology Agriculture Sam Joint Stock Caompany								Subsidiary
11	Cong ty CP								

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Appendix 2

*(Attached is the Semi-Annual Governance Report 2026 of
The Viet Nam National General Export – Import Joint Stock Company No.1)*

STT	Organization/ Individual Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1	Nguyen Vinh Huy		Chairman of the Board			2150000	15.88%	
	Nguyen Vinh Hung					0	0	
	Le Thi Hue					0	0	
	Nguyen Thanh Hien					0	0	
	Tran Thi Thu Hien					0	0	
	Nguyen Minh Khoi					0	0	
	Nguyen Minh Khue					0	0	
2	Vu Thi Phuong		Board Member/ General Director			0	0	
	Vu Ngoc Binh					0	0	
	Cao Thi Nu					0	0	

	Dinh Manh Hung					0	0	
	Dinh Thai An					0	0	
	Dinh Ngoc Minh					0	0	
	Dinh Minh Anh					0	0	
	Vu Ngoc Minh					0	0	
	Prime Development Co.,LTD					0	0	
	Rubic Investment Joint Stock Company					0	0	
	Cong ty CP Dau tu Hoang Pho					0	0	
3	Le Tuan Diep		Board Member			0	0	
	Luu Thi Thanh Huyen					0	0	
	Le Hue Chi					0	0	
	Le Hai Phong					0	0	
	Le Van Anh					0	0	
	Vu Thi Dan					0	0	

	Le Thi Thu Huong					0	0	
	Le Thi Nhung					0	0	
	General Real Estate Joint Stock Company No.1					0	0	
4	Pham Thi Chien		Head of Control Board			0	0	
	Pham Van Kiem					0	0	
	Pham Van Phan					0	0	
	Nguyen Thi Tuat					0	0	
	Pham Thi Tam					0	0	
	Pham Thi Ly					0	0	
	Pham Thi Huyen					0	0	
	Pham Ngoc Khoi					0	0	
	Pham Quang Anh					0	0	
	Pham Tuan Minh					0	0	
	National Securities Joint Stock Company					0	0	

5	Le Thi Thu Huong		Board Member			0	0	
	Le Thanh Dua					0	0	
	Dang Thi Chiem					0	0	
	Le Thi Thu Thuy					0	0	
	Tran Trung Kien					0	0	
	Tran Bao Long					0	0	
	Tran Bao Nam					0	0	
	Prime Development Co.,LTD					0	0	
6	Pham Thi Thao		Board Member			15400	0.11%	
	Pham Duy Nghe					0	0	
	Nguyen Thi Hong					0	0	
	Pham Thi Hue					0	0	
	Pham Thi Hien					0	0	
	Pham Duy Hau					0	0	
	Vi Hoai Nam					0	0	

7	Nguyen Thanh Thuy		Chief Accountant			0	0	
	Nguyen Tien Thanh					0	0	
	Nguyen Thi Thanh Thuy					0	0	
	Nguyen Tien Thao					0	0	
	Truong Ngoc Hien					0	0	
	Truong Quang Tai					0	0	
	Truong Quang Tue					0	0	
8	Nguyen Thi Huyen Linh		Authorized person to publish information			0	0	
	Nguyen Ngoc Quyet					0	0	
	Le Thi Hai Yen					0	0	
	Nguyen Duc Thinh					0	0	
	Nguyen Hong Tu Anh					0	0	
	Nguyen Hong Nhung					0	0	
	Nguyen Tuan Kiet					0	0	

