

APPENDIX 01 : LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS OF INTERNAL PERSONS OF THE COMPANY, AFFILIATED ORGANISATIONS/INDIVIDUALS OF INTERNAL PERSONS

Stock Symbol: DSP

Name of compa PHU THO TOURIST SERVICE JOINT STOCK COMPANY

Record date: 30/6/2026

No.	Stock Symbol	Full Name	Position	Relationship with internal persons	Date of appointment/becoming an affiliated person	Note
1	2	3	4	5	9	10
Text	Text	Text	Text	Text	Date (dd/mm/yyyy)	Text
1	DSP	Tran Viet Anh	Chairman of the Board of Directors	Internal persons	30/9/2021	
1.01	DSP	Phuong Thanh Nhung		Wife	26/6/2026	
1.02	DSP	Tran Phuong Thanh		Child	26/6/2026	Underage
1.03	DSP	Tran Phuong Thao		Child	26/6/2026	Underage
1.04	DSP	Tran Phuong Phuong		Child	26/6/2026	Underage
1.05	DSP	Tran Ba Chuc		Father	26/6/2026	
1.06	DSP	Nguyen Thi Thu Ngoc		Mother	26/6/2026	
1.07	DSP	Tran Viet Ha		Younger brother	26/6/2026	
1.08	DSP	Tran Thi Kieu Trang		Younger sister	26/6/2026	
1.09	DSP	Ha Thi Lien		Mother In-law	26/6/2026	
1.10	DSP	Nguyen Thi Thu Huong		Younger Sister In-law	26/6/2026	
1.11	DSP	Phan Tan Dat		Younger Brother In-law	26/6/2026	
1.12	DSP	SAM Holdings Corporation		Chairman of the Board of the Directors	26/6/2026	
1.13	DSP	Dam Sen Water Park Corporation		Chairman of the Board of the Directors	26/6/2026	
1.14	DSP	Binh Duong Producing and Trading Corporation		Member of the Board of the Directors	26/6/2026	
1.15	DSP	Sacom Land Corporation		Member of the Board of the Directors	26/6/2026	
2	DSP	Phuong Xuan Thuy	Member of the Board of Directors	Internal persons	26/6/2026	
2.01	DSP	Phuong Xuan Thinh		Father	26/6/2026	
2.02	DSP	Nguyen Thi Lan		Mother	26/6/2026	
2.03	DSP	Phuong Thua Vu		Older Brother	26/6/2026	
2.04	DSP	Phuong Quoc Vinh		Older Brother	26/6/2026	
2.05	DSP	Le Thi Nhu Mai		Older Sister In-law	26/6/2026	
2.06	DSP	Phuong Minh Hue		Older Sister	26/6/2026	
2.07	DSP	Nguyen Ba Canh		Older Brother In-law	26/6/2026	
2.08	DSP	Do Thi Ngoc Ha		Wife	26/6/2026	
2.09	DSP	Phuong Minh Thai		Child	26/6/2026	
2.1	DSP	Phuong Do Thai Duong		Child	26/6/2026	
2.11	DSP	Do Ngoc Dung		Father In-law	26/6/2026	
2.12	DSP	Pham Thi Hue		Mother In-law	26/6/2026	

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1	2	3	4	5	9	10
Text	Text	Text	Text	Text	Date (dd/mm/yyyy)	Text
2.13	DSP	Infinity Investment Group Joint Stock Company		Member of the Board of Directors	26/6/2026	
2.14	DSP	SJ Group Joint Stock Company		Independent member of the Board of Directors	26/6/2026	
2.15	DSP	SAM Holdings Corporation		Member of the Board of Directors	26/6/2026	
2.16	DSP	Dam Sen Water Park Corporation		Member of the Board of Directors	26/6/2026	
3	DSP	Nguyen Lam Tung	Member of the Board of Directors	Internal persons	26/6/2026	
3.01	DSP	Nguyen Le Thuy		Wife	26/6/2026	
3.02	DSP	Nguyen Thuy Duong		Daughter	26/6/2026	
3.03	DSP	Nguyen Duc Minh		Son	26/6/2026	
3.04	DSP	Nguyen Van Thanh		Father	26/6/2026	
3.05	DSP	Tran Kim Lien		Mother	26/6/2026	
3.06	DSP	Nguyen Le Hanh		Father In-law	26/6/2026	
3.07	DSP	Hoang Bich Lien		Mother In-law	26/6/2026	
3.08	DSP	Nguyen Quang Truong		Younger Brother	26/6/2026	
3.09	DSP	National Securities Corporation		Related organization	26/6/2026	
4	DSP	Nguyen Quoc Anh	Member of the Board of Directors	Internal persons	26/6/2026	
4.01	DSP	Nguyen Van Duc		Father	26/6/2026	
4.02	DSP	Bui Thi Bich Dao		Mother	26/6/2026	
4.03	DSP	Tran Le Thu		Wife	26/6/2026	
4.04	DSP	Nguyen Anh Huy		Child	26/6/2026	
4.05	DSP	Nguyen Thi Thanh Phuong		Younger Sibling	26/6/2026	
4.06	DSP	Nguyen Thi Bich Van		Younger Sibling	26/6/2026	
4.07	DSP	Pham Viet Doan		Younger Brother In-law	26/6/2026	
4.08	DSP	Tong Dac Nhan Thien		Younger Brother In-law	26/6/2026	
5	DSP	Hoang Van Ba	Member of the Board of Directors - General Director	Internal persons	26/6/2026	
5.01	DSP	Hoang Van Tung		Father	26/6/2026	
5.02	DSP	Pham Thi Nam		Mother	26/6/2026	Deceased
5.03	DSP	Hoang Thi Mai		Older Sister	26/6/2026	
5.04	DSP	Hoang Thi Anh Dao		Older Sister	26/6/2026	
5.05	DSP	Hoang Thi Le		Younger Sibling	26/6/2026	
5.06	DSP	Hoang Thanh Binh		Younger Sibling	26/6/2026	

No.	Stock Symbol	Full Name	Position	Relationship with internal persons	Date of appointment/becoming an affiliated person	Note
1	2	3	4	5	9	10
Text	Text	Text	Text	Text	Date (dd/mm/yyyy)	Text
5.07	DSP	Le Cao Nhan		Younger Brother In-law	26/6/2026	
5.08	DSP	Tran Thi Kieu Vy		Younger Sister In-law	26/6/2026	
5.09	DSP	Hoang Minh Anh		Daughter/Son	26/6/2026	
5.10	DSP	Hoang Van Bach		Daughter/Son	26/6/2026	
5.11	DSP	Dam Sen Water Park Corporation		Deputy Chairman of the Board of Directors	26/6/2026	
5.12	DSP	Saigon - Dalat Joint Stock Corporation		Member of the Board of Directors	26/6/2026	
5.13	DSP	Saigon - Dongha Tourist Joint Stock Company		Member of the Board of Directors	26/6/2026	
6	DSP	Truong Minh Hau	Member of the Board of Directors	Internal persons	26/6/2026	
6.01	DSP	Nguyen Thi Nhanh		Mother	26/6/2026	
6.02	DSP	Truong Minh Tuan		Child	26/6/2026	
6.03	DSP	Truong Minh Thu		Child	26/6/2026	
6.04	DSP	Truong Thi Le Thuy		Older sister	26/6/2026	
6.05	DSP	Vu Van Hung		Older Brother In-law	26/6/2026	
6.06	DSP	Truong Minh Trung		Older Brother	26/6/2026	
6.07	DSP	Hoang Thi Thuc		Older Sister In-law	26/6/2026	
6.08	DSP	Truong Thi Le Trinh		Older Sister	26/6/2026	
6.09	DSP	Vu Van Nam		Older Brother In-law	26/6/2026	
6.10	DSP	Truong Minh Hien		Older Brother	26/6/2026	
6.11	DSP	Tran Thi Ngoc Diem		Older Sister In-law	26/6/2026	
6.12	DSP	Truong Thi Huyen Trang		Older Sister	26/6/2026	
6.13	DSP	Hoang Van Dinh		Older Brother In-law	26/6/2026	
7	DSP	Nguyen Hoang Thanh Lan	Member of the Board of Directors - Deputy General Director	Internal persons	26/6/2026	
7.01	DSP	Nguyen Kim Hanh		Mother	26/6/2026	
7.02	DSP	Bui Anh Tuan		Husband	26/6/2026	
7.03	DSP	Bui Quoc Huy		Child	26/6/2026	
7.04	DSP	Bui Xuan Thanh		Father In-law	26/6/2026	
7.05	DSP	Dao Thi Quy		Mother In-law	26/6/2026	
7.06	DSP	Nguyen Hoang Tuan		Older Brother	26/6/2026	
7.07	DSP	Tran Thi Kim Lien		Older Sister In-law	26/6/2026	
7.08	DSP	Nguyen Hong Hoang		Older Brother	26/6/2026	
7.09	DSP	Nguyen Hong Cuong		Older Brother	26/6/2026	
7.10	DSP	Bui Thi Kieu Phuong		Older Sister In-law	26/6/2026	
7.11	DSP	Nguyen Hong Nam		Older Brother	26/6/2026	

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1	2	3	4	5	9	10
Text	Têxt	Text	Text	Text	Date (dd/mm/yyyy)	Text
7.12	DSP	Ho Thi My Hanh		Older Sister In-law	26/6/2026	
7.13	DSP	Nguyen Hong Hai		Older Brother	26/6/2026	
7.14	DSP	Nguyen Thi Diem Thuy		Older Sister In-law	26/6/2026	
7.15	DSP	Nguyen Thi Hong Thao		Older Sister	26/6/2026	
7.16	DSP	Bui Minh Tuan		Older Brother In-law	26/6/2026	
7.17	DSP	Nguyen Thi Hong Thuy		Older Sister	26/6/2026	
7.18	DSP	Pham Thanh Phong		Older Brother In-law	26/6/2026	
7.19	DSP	Nguyen Thi Hong Cuc		Older Sister	26/6/2026	
7.20	DSP	Tran Lan		Older Brother In-law	26/6/2026	
8	DSP	Nguyen Thi Thuy Duong	Head of the Board of Supervisors	Internal persons	26/6/2026	
8.01	DSP	Nguyen Van Canh		Father	26/6/2026	Deceased
8.02	DSP	Duong Thi De		Mother	26/6/2026	
8.03	DSP	Nguyen Thi Tam		Older Sister	26/6/2026	
8.04	DSP	Nguyen Thi Dien		Older Sister	26/6/2026	
8.05	DSP	Nguyen Van Dung		Older Brother	26/6/2026	
8.06	DSP	Nguyen Thi Ven		Older Sister	26/6/2026	
8.07	DSP	Nguyen Thi Nguyen		Older Sister	26/6/2026	
8.08	DSP	Nguyen Thi Thuy Trang		Older Sister	26/6/2026	
8.09	DSP	Nguyen Thi Kim Phuong		Older Sister	26/6/2026	
9	DSP	Bui Thi Thanh Tuyen	Member of the Board of Supervisors	Internal persons	26/6/2026	
9.01	DSP	Bui Tu		Father	26/6/2026	
9.02	DSP	Nguyen Thi Quyen		Mother	26/6/2026	
9.03	DSP	Hoang Giang		Husband	26/6/2026	
9.04	DSP	Hoang Nam Hung		Child	26/6/2026	
9.05	DSP	Hoang Nam Vinh		Child	26/6/2026	
9.06	DSP	Do Thi Mai Nhung		Mother In-law	26/6/2026	
9.07	DSP	Hoang Van Huy		Fatther In-law	26/6/2026	Deceased in 2012
9.08	DSP	Bui Thi Kim Oanh		Younger sibling	26/6/2026	
9.09	DSP	Bui Thi Bich Thao		Younger sibling	26/6/2026	
9.10	DSP	Bui Hoang Phuong		Younger sibling	26/6/2026	
9.11	DSP	Bui Thien Ngan		Younger sibling	26/6/2026	
9.12	DSP	To Quoc An		Younger sibling	26/6/2026	
9.13	DSP	Dam Sen Water Park Corporation		Head of the Board of Supervisors	26/6/2026	
9.14	DSP	Vico Quang Tri Investment and Minerals Joint Stock Company		Member of the Board of Supervisors	26/6/2026	
10	DSP	Le Thi Bich Nga	Member of the Board of Supervisors	Internal persons	26/6/2026	
10.01	DSP	Le The Dung		Father	26/6/2026	
10.02	DSP	Nguyễn Thị Thu Hồng		Mother	26/6/2026	

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1	2	3	4	5	9	10
Text	Text	Text	Text	Text	Date (dd/mm/yyyy)	Text
10.03	DSP	Le The Vinh		Older Brother	26/6/2026	
10.04	DSP	Nguyen Hong		Sister-in-law	26/6/2026	
11	DSP	Hoang Van Ba	General Director – Related person already disclosed under Item No. 5			
12	DSP	Le Song Trong Chinh	Deputy General Director		29/10/2021	
12.01	DSP	Le Thi Phung		Mother	29/10/2021	
12.02	DSP	Le Song Diem My		Older Sister	29/10/2021	
12.03	DSP	Do Nguyen Tram Anh		Wife	29/10/2021	
12.04	DSP	Le Song Tam Nhu		Child	29/10/2021	
12.05	DSP	Le Song Anh Minh		Child	29/10/2021	
13	DSP	Nguyen Hoang Thanh Lan	Deputy General Director – Related person already disclosed under Item No. 7			
14	DSP	Huynh Ngoc Cach	Chief Accountant	Internal persons	10/5/2022	
14.01	DSP	Huynh Cang		Father	10/5/2022	
14.02	DSP	Truong Thi Hieu		Mother	10/5/2022	Deceased
14.03	DSP	Nguyen Thi Thanh Vinh		Wife	10/5/2022	
14.04	DSP	Huynh Nhat Nguyen		Child	10/5/2022	
14.05	DSP	Huynh Nhat Khanh Linh		Child	10/5/2022	
14.06	DSP	Huynh Thi Trang		Older Sister	10/5/2022	
14.07	DSP	Huynh Thi Hoa		Younger Sibling	10/5/2022	
14.08	DSP	Huynh Ngoc Duc		Younger Sibling	10/5/2022	
14.09	DSP	Huynh Thi Nga		Younger Sibling	10/5/2022	
14.10	DSP	Huynh Ngoc Phuc		Younger Sibling	10/5/2022	
14.11	DSP	Nguyen Van Ai		Father In-law	10/5/2022	Deceased
14.12	DSP	Dao Thi Hong Van		Mother In-law	10/5/2022	
14.13	DSP	Tran Dinh Trong		Older Brother In-law	10/5/2022	
14.14	DSP	Hoang Thanh		Younger Brother In-law	10/5/2022	
14.15	DSP	Tran Thi My Canh		Younger Sister In-law	10/5/2022	
14.16	DSP	Phan Thuy Bao Khanh		Younger Sister In-law	10/5/2022	
14.17	DSP	Dam Sen Water Park Corporation		Mr. Huynh Ngoc Cach as a member of Board of Supervisors	3/28/2023	
15	DSP	Tran Van Son	Person in charge of corporate governance	Internal persons	11/9/2025	
15.01	DSP	Tran Kim Long		father	11/9/2025	
15.02	DSP	Le Thi Du		mother	11/9/2025	Deceased
15.03	DSP	Nguyen Thi Thuc Doan		Wife	11/9/2025	
15.04	DSP	Tran An Viet		Child	11/9/2025	
15.05	DSP	Tran Van Hai		brother	11/9/2025	
15.06	DSP	Nguyen Thi Thanh Mai		Sister-in-law	11/9/2025	
15.07	DSP	Tran Kim Thong		younger brother	11/9/2025	
15.08	DSP	Pham Thi Diem Le		Sister-in-law	11/9/2025	

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1	2	3	4	5	9	10
Text	Text	Text	Text	Text	Date (dd/mm/yyyy)	Text
15.09	DSP	Nguyen Van Tien		Father-in-law	11/9/2025	
15.10	DSP	Nguyen Thi Kim Van		Mother-in-law	11/9/2025	
15.11	DSP	Nguyen Thi Ngoc Vy		Sister-in-law	11/9/2025	
15.12	DSP	Nguyen Van Binh		Brother-in-law	11/9/2025	
15.13	DSP	Nguyen Tuong Quan		Brother-in-law	11/9/2025	
15.14	DSP	Nguyen Y Nhu		Sister-in-law	11/9/2025	
List of related companies of DSP						
1	DSP	Saigontourist Group		Related Organization	17/5/2016 - present	
2	DSP	Dam Sen Water Park Corporation		Related Organization	17/5/2016 - present	
3	DSP	SAM Holdings Corporation		Related Organization	17/5/2016 - present	
4	DSP	Saigon - Dalat Joint Stock Corporation		Related Organization	17/5/2016 - present	
5	DSP	Saigon - Dongha Tourist Joint Stock Company		Related Organization	17/5/2016 - present	

PREPARED BY



Tran Van Son

Ho Chi Minh City, 27 July 2026
REPRESENTATIVE OF THE ORGANIZATION
Chairman of Board of Directors



Tran Viet Anh