



Appendix V

COKYVINA JOINT STOCK COMPANY

No.: 11/CKV-BCQT-BOD

CORPORATE GOVERNANCE REPORT

(Issued together with Circular No. 96/2020/TT-BTC dated 16/11/2020 of the Minister of Finance)

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 30 July 2026

CORPORATE GOVERNANCE REPORT **FIRST HALF OF THE YEAR 2023 (Abridged Version)**

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

- Name of public company : COKYVINA Joint Stock Company
- Registered head office address : No. 178, Trieu Viet Vuong Street, Hai Ba Trung District, Hanoi
- Telephone: 024.39781323 Fax: 024.39782368
- Email: info@cokyvina.com.vn
- Charter capital: VND 40,500,000,000
- Securities ticker: CKV
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director's Office.
- Implementation of the internal audit function: Not yet implemented.

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS:

The Company successfully convened its Annual General Meeting of Shareholders for the year 2026 on 23 June 2026, adopted Resolution No. 01/NQ-ĐHĐCĐ-CKV, and fulfilled all prescribed disclosure obligations.

II. BOARD OF DIRECTORS IN THE YEAR 2026:

1. Information on Members of the Board of Directors:

No.	Board of Directors Member	Position	Date of Appointment as BOD Member for the Term 2025–2029
01	Mr. Ly Chi Duc	Chairman of the Board of Directors	29/04/2025
02	Ms. Hoang Thi Thu Hien	Board Member	23/06/2026
03	Mr. Nong Van Hieu	Board Member	29/04/2025
04	Ms. Nguyen Thi Mui	Board Member	29/04/2025
05	Mr. Nguyen Trung Kien	Independent Board Member	23/06/2026

2. Board of Directors Meetings:

No.	Board of Directors Member	No. of Meetings Attended	Meeting Attendance Rate	Voting Rate	Reason for Non-Attendance
01	Mr. Pham Viet Huy	4	100%	100%	
02	Ms. Hoang Thi Thu Hien	4	100%	100%	
03	Mr. Nong Van Hieu	4	100%	100%	
04	Ms. Nguyen Thi Mui	4	100%	100%	
05	Mr. Nguyen Trung Kien	4	100%	100%	

3. Oversight Activities of the Board of Directors over the General Director's Office:

The Board of Directors exercises rigorous oversight over all executive activities of the General Director's Office in strict compliance with the provisions of applicable law and the Company Charter.

4. Activities of Sub-Committees of the Board of Directors: None.

5. Resolutions / Decisions of the Board of Directors:

No.	Resolution / Decision No.	Date	Subject Matter	Approval Rate
01	01/NQ-ĐHĐCĐ-CKV	23/06/2026	Resolution of the Annual General Meeting of Shareholders 2026	100%

No.	Resolution / Decision No.	Date	Subject Matter	Approval Rate
02	15/NQ-CKV-BOD	23/06/2026	Election of the Chairman of the Board of Directors	100%
03	16/NQ-CKV-BOD	23/06/2026	Appointment of the General Director of the Company	100%
05	17/NQ-CKV-BOD	07/07/2026	Selection of the Financial Statements Audit Firm for 2026	100%
06	18/NQ-CKV-BOD	07/07/2026	Selection of the Internal Audit Firm for 2026	100%
07	20/NQ-CKV-BOD	10/07/2026	Amendment of the Internal Corporate Governance Regulations, the Operational Regulations of the Board of Directors, the Company Management Regulations, the Salary Payment Regulations, the Financial Regulations, and the Internal Expenditure Regulations of the Company	100%
08	21/NQ-CKV-BOD	27/07/2026	Establishment of the COKYVINA Joint Stock Company Branch providing telecommunications services in Vinh Long Province	100%

III. SUPERVISORY BOARD:

1. Information on Members of the Supervisory Board:

No.	Supervisory Board Member	Position	Date of Appointment	Professional Qualifications
01	Mr. Ta Quang Hiep	Head of Supervisory Board	29/04/2026	Master of Economics
02	Mr. Pham Le Chau	Supervisory Board Member	29/04/2026	Master of Business Administration; Bachelor of Economics
03	Ms. Nguyen Thi Chien	Supervisory Board Member	29/04/2026	Bachelor of Economics

2. Oversight Activities of the Supervisory Board over the Board of Directors, General Director's Office, and Shareholders:

The Supervisory Board maintains close and continuous monitoring of all executive activities of the Board of Directors and the General Director's Office, ensuring strict compliance with the provisions of applicable law and the Company Charter.

3. The coordination between the Supervisory Board and the Board of Directors, the General Director's Office, and other managerial personnel is conducted on a regular, rigorous, and effective basis.

IV. EXECUTIVE MANAGEMENT BOARD:

No.	Executive Management Member	Date of Birth	Professional Qualifications	Date of Appointment
01	Ms. Hoang Thi Thu Hien – General Director	18/12/1978	Master of Accounting and Finance	23/06/2026

V. CHIEF ACCOUNTANT:

Full Name	Date of Birth	Professional Qualifications	Date of Appointment
Tran Thi Ngoc Anh	25/04/1995	Master of Accounting	27/05/2026

VI. CORPORATE GOVERNANCE TRAINING: None.**VII. LIST OF RELATED PERSONS AND TRANSACTIONS OF RELATED PERSONS:****1. List of Related Persons of the Company:**

No.	Full Name	Position at the Company	Securities Trading Account	ID / Shareholder Certificate No.	Date of Issue	Contact Address	Date of Becoming a Related Person	Date of Ceasing to be a Related Person	Reason
1	LY CHI DUC	Chairman of the Board of Directors							
	Ms. Nguyen Thi Tra May	None							
	Ly Bao Ngoc	None							
	Ly Minh Chau	None							
	Mr. Ly Duy My	None							Deceased
	Ms. Tran Thi Le Thi	None							
	Ms. Ly Thi Mai Thanh	None							
	Ms. Ly Thi Nhu Hoa	None							
	Ms. Ly Thi Mai Huong	None							

No.	Full Name	Position at the Company	Securities Trading Account	ID / Shareholder Certificate No.	Date of Issue	Contact Address	Date of Becoming a Related Person	Date of Ceasing to be a Related Person	Reason
	Mr. Nguyen Dang Ha	None							
	Ms. Le Thi Hoi	None							
2	Ms. HOANG THI THU HIEN	BOD Member – General Director							
	Bui Huy Hai	None							
	Bui Hoang Linh	None							
	Bui Huy Khoi	None							
	Bui Huy Ky	None							
	Bui Thi Hang	None							Deceased
	Bui Thi Thanh Huong	None							
	Bui Thi Minh Khue	None							
	Hoang Manh Hieu	None							Deceased
	Nguyen Thi Chien	None							
	Hoang Hai	None							
3	Mr. NONG VAN HIEU	BOD Member							
	Wife: To Thi Thu Tra	None							
	Son: Nong Quy Dat	None							
	Daughter: Nong Hanh Dung	None							
	Mother: Nong Thi Lang	None							
	Father: Nong Van Tu	None							

No.	Full Name	Position at the Company	Securities Trading Account	ID / Shareholder Certificate No.	Date of Issue	Contact Address	Date of Becoming a Related Person	Date of Ceasing to be a Related Person	Reason
	Elder Brother: Nong Van Thu	None							
	Younger Brother: Nong Van Minh	None							
	Younger Brother: Nong Van Long	None							
	Younger Brother: Nong Duc Lien	None							
	Father-in-law: To Chuc	None							
	Mother-in-law: Chung Thi Trang	None							
	Sister-in-law: To Thi Hai Chau	None							
	Sister-in-law: To Thi Thu Hang	None							
4	NGUYEN THI MUI	BOD Member							
	Mr. Nguyen Huu Bang	None							
	Nguyen Khanh Linh	None							
	Nguyen Huu Hoang Long	None							
	Nguyen Hoang Nam	None							
	Nguyen Thi Ninh	None							
	Nguyen Thi Thom	None							
	Nguyen Huu Hien	None							
	Nguyen Thi At	None							
	Nguyen Thi Lien	None							

No.	Full Name	Position at the Company	Securities Trading Account	ID / Shareholder Certificate No.	Date of Issue	Contact Address	Date of Becoming a Related Person	Date of Ceasing to be a Related Person	Reason
	Nguyen Thi Bien	None							
5	NGUYEN TRUNG KIEN	BOD Member							
	Trinh Thi Thu Giang	None							
	Nguyen Viet Hoa	None							
	Nguyen Thi Ha Phuong	None							
	Nguyen Van Dang Giap	None							
	Vu Thi Thang	None							
	Nguyen Van Can	None							
	Nguyen Thi Thu Hang	None							
	Nguyen Trung Dung	None							
	Trinh Trung Truc	None							
	Nguyen Thi Ninh	None							
	Trinh Thu Quynh	None							
6	Mr. TA QUANG HIEP	Deputy Director, Value-Added Services Business Centre – Head of Supervisory Board							
	Wife: Le Thu Huong	None							
	Daughter: Ta Le Quynh Anh	None							
	Daughter: Ta Quang Minh	None							
	Mother: Nguyen Thi Tu	None							

No.	Full Name	Position at the Company	Securities Trading Account	ID / Shareholder Certificate No.	Date of Issue	Contact Address	Date of Becoming a Related Person	Date of Ceasing to be a Related Person	Reason
	Stepfather: Vu Van Ty	None							
	Younger Brother: Ta Hong Quang	None							
	Father: Ta Van Hao	None							
	Father-in-law: Le Duy Van	None							
	Mother-in-law: Le Thi Hue	None							
	Brother-in-law: Le Bang An	None							
	Sister-in-law: Le Thi Hang	None							
	Brother-in-law: Le Sinh Huy	None							
7	PHAM LE CHAU	Supervisory Board Member							
	Father: Pham Le Quynh	None							
	Mother: Le Thi On	None							
	Father-in-law: Le Van Dang	None							
	Mother-in-law: Tran Thi Bo	None							
	Wife: Le Thi Vinh	None							
	Child: Pham Le Danh Chinh	None							
	Child: Pham Le Minh Hieu	None							
	Elder Brother: Pham Le Thuong	None							

No.	Full Name	Position at the Company	Securities Trading Account	ID / Shareholder Certificate No.	Date of Issue	Contact Address	Date of Becoming a Related Person	Date of Ceasing to be a Related Person	Reason
	Sister-in-law: Le Thi Nga	None							
	Younger Sister: Pham Thi Le	None							
	Brother-in-law: Nguyen Trung Thanh	None							
	Younger Brother: Pham Le Luat	None							
	Sister-in-law: Le Thi Ha	None							
	Younger Brother: Pham Le Chinh	None							
	Sister-in-law: Le Thi Quan	None							
8	NGUYEN THI CHIEN	Supervisory Board Member							
	Husband: Duong Van Long	None							
	Daughter: Duong Gia Linh	None							
	Daughter: Duong Thu Ha	None							
	Son: Duong Anh Minh	None							
	Father-in-law: Duong Van Nang	None							
	Mother-in-law: Nguyen Thi Chung	None							
	Father: Nguyen Luong Kien	None							
	Mother: Nguyen Thi Du	None							



No.	Full Name	Position at the Company	Securities Trading Account	ID / Shareholder Certificate No.	Date of Issue	Contact Address	Date of Becoming a Related Person	Date of Ceasing to be a Related Person	Reason
9	HOANG MINH DUC	Secretary							
	Hoang Nam Hai	None							
	Nguyen Thanh Hai	None							

2. Transactions between the Company and its related persons; or between the Company and major shareholders, insiders, or related persons of insiders: None.

3. Transactions between insiders of the Company, related persons of insiders, and subsidiaries or companies under the Company's control: None.

4. Transactions between the Company and other parties: None.

VIII. TRANSACTIONS OF INSIDERS AND RELATED PERSONS OF INSIDERS:

1. List of insiders and related persons of insiders: attached hereto as an annex to this Report.

2. Transactions of insiders and related persons of insiders with respect to shares of the Company: None.

IX. OTHER MATTERS REQUIRING ATTENTION: None.

Recipients:

+ As above;

+ Company (for filing).

CHAIRMAN OF THE BOARD OF DIRECTORS

(SIGNED AND SEALED)

LY CHI DUC

CORPORATE GOVERNANCE INFORMATION FIRST HALF OF 2026



Company name: COKYVINA Joint Stock Company

Stock ticker: CKV

(Attached to Company document No. .../QLNT-SGDHN dated .../.../2026 of the Hanoi Stock Exchange)

No.	Question	Response	Response Guidance
1	State ownership ratio of the Company	49%	Select available answer
2	Current corporate governance model 1. Model with Supervisory Board 2. Model without Supervisory Board 3. Model 1 and 2 4. Other	2	Select applicable model currently in place as of 30/06/2026
3	Number of legal representatives	1	Select available answer
4	Regulations on legal representatives amended in accordance with the Enterprise Law 2020	Yes	Select available answer
5	Has the Company amended its internal regulations in compliance with the Enterprise Law and Circular No. 116/2020/TT-BTC dated 31 December 2020 issued by the Ministry of Finance (promulgated in accordance with Decree No. 155/2020/NĐ-CP providing detailed implementation guidelines for the Securities Law)? — Model form revised at Appendix II (DHDCD Notice — Appendix II); The Presiding Panel template has been issued after 2021 in accordance with Appendix 14.	Yes	Select available answer
6	Regulations on legal representatives	Yes	Select available answer
7	Date of Annual General Meeting of Shareholders document registration	23/6/2026	Date format
8	Date of publication of Annual General Meeting of Shareholders' Resolution and Minutes	23/6/2026	Date format
9	Has the Company held the Annual General Meeting of Shareholders for the first time?	Already held	Date format
10	Has the Company held an extraordinary shareholders' meeting?	No	If Yes, please fill in questions 12, 13, 14; If No, please leave questions 12, 13, 14 blank.
11	Date of extraordinary General Meeting of Shareholders (applicable if more than 1 meeting held) Example: - Session 1: DD/MM/YYYY; - Session 2: DD/MM/YYYY		Fill in dates of all extraordinary General Meetings held (applicable if > 1 meeting) Example: - Session 1: DD/MM/YYYY; - Session 2: DD/MM/YYYY
12	Date of extraordinary shareholders' meeting document registration		Fill in dates of all extraordinary General Meetings held (applicable if > 1 meeting) Example: - Session 1: DD/MM/YYYY; - Session 2: DD/MM/YYYY
13	Date of publication of extraordinary General Meeting of Shareholders' Resolution and Minutes		Fill in dates of all extraordinary General Meetings held (applicable if > 1 meeting) Example: - Session 1: DD/MM/YYYY; - Session 2: DD/MM/YYYY
14	Date of publication of extraordinary General Meeting of Shareholders' Resolution and Minutes		Fill in dates of all extraordinary General Meetings held (applicable if > 1 meeting) Example: - Session 1: DD/MM/YYYY; - Session 2: DD/MM/YYYY
15	Has the Company been sanctioned by the Securities Exchange Commission or the Stock Exchange regarding corporate governance?	No	Select available answer
16	Number of times the Securities Exchange Commission or the Stock Exchange has reminded the Company, requested explanations, or required the Company to report on its organization, storage, and disclosure of information to shareholders	0	Select available answer
17	Number of times the State authority, the Securities Exchange Commission, or the Stock Exchange has reminded the Company, requested explanations, or required the Company to report on its organization, activities, and disclosure of information to shareholders	0	Select available answer
18	Number of members of the Shareholders' General Meeting	5	Numeric format (1,2,3,...)
19	Number of independent members of the Board of Directors	1	Numeric format (1,2,3,...)
20	Chairman of the Board of Directors / General Director / Director position	No	Select available answer
21	Number of Board of Directors meetings held	2	Numeric format (1,2,3,...)
22	Number of sub-committees under the Board of Directors	No	If Yes, please list the sub-committees; If No, please leave question 23 blank.
23	Name of sub-committees under the Board of Directors		List all sub-committee names
24	Has the Company established an independent HR advisory function?	No	Select available answer
25	Does the Company have a dedicated corporate governance officer?	Yes	Select available answer
26	Head of Supervisory Board working at the Company?	Yes	Select available answer
27	Number of Supervisory Board members	3	Numeric format (1,2,3,...)

28	Number of Supervisory Board members who are related persons of the Chairman of the Board of Directors, the General Director/Director, and other managers	0	List the names, titles, and relationships of Supervisory Board members who are related persons of insiders
29	Number of Supervisory Board members currently serving as Chief Accountant, Accountant, or holding accounting-related positions in the Company	0	List the number and names of Supervisory Board members, and their positions if any
30	Number of Supervisory Board meetings held	2	Numeric format (1,2,3,...)
31	Does the Company have an Audit Committee under the Board of Directors?	No	Select available answer
32	Number of members of the Audit Committee under the Board of Directors		Numeric format (1,2,3,...)
33	Number of members of the Audit Committee under the Board of Directors	0	Select available answer
34	Number of Audit Committee members	0	Numeric format (1,2,3,...)
35	Number of Audit Committee meetings held	0	Numeric format (1,2,3,...)
36	Does the Company website provide information to shareholders in accordance with regulations?	Yes	Select available answer
37	Has the Company paid dividends to shareholders within 6 months from the closing date of the Annual General Meeting of Shareholders?	Yes	Select available answer
38	Has the Company been reminded by the State or the Securities Exchange Commission about transactions with related parties?	No	Select available answer

Preparer
(signed)

Hoang Minh Duc

Legal Representative
CHAIRMAN OF THE BOARD OF DIRECTORS
(signed and sealed)

Ly Chi Duc



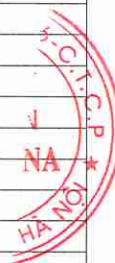
COKYVINA JOINT STOCK COMPANY
List of Insiders and Related Persons
(Attached to the Semi-Annual Corporate Governance Report 2026)

No.	Stock Code	Full Name	Securities Account	Position at Company (if any)	Relationship with Insider	ID/Passport/DKND No.	Issue Date	Issuing Authority	Registered Address	Current No. of shares held before transaction	Current No. of shares held after transaction	Notes (ESOP and other restrictions)
1	CKV	Ly Chi Duc		Chairman of BOD		034065002823	09/12/2022	Cuc canh sat QLHC ve TTXH	178 Trieu Viet Vuong, Hai Ba Trung, Hanoi			
1.01	CKV	Ba Nguyen Thi Tra May			Wife	001184007278	09/12/2022	Cuc canh sat QLHC ve TTXH				
1.02	CKV	Ly Bao Ngoc			Child	C1850170	09/12/2022	Cuc quan ly Xuat nhap canh				
1.03	CKV	Ly Minh Chau			Child	C1850171	09/12/2022	Cuc quan ly Xuat nhap canh				
1.04	CKV	Ong Ly Duy My										Da mat / Deceased
1.05	CKV	Ba Tran Thi Le Thi			Mother	033142000330	06/08/2013	Cuc canh sat QLHC ve TTXH				
1.06	CKV	Ba Ly Thi Mai Thanh			Sister	033165000197	25/7/2016	Cuc canh sat QLHC ve TTXH				
1.07	CKV	Ba Ly Thi Nhu Hoa			Sister	033170000036	04/07/2016	Cuc canh sat QLHC ve TTXH				
1.08	CKV	Ba Ly Thi Mai Huong			Sister	001175002970	25/07/2014	Cuc canh sat QLHC ve TTXH				
1.09	CKV	Ong Nguyen Dang Ha			Brother-in-law	001051004246	01/07/2015	Cuc canh sat QLHC ve TTXH				
1.10	CKV	Ba Le Thi Hoi			Mother-in-law	033163000197	18/02/2020	Cuc canh sat QLHC ve TTXH				
2	CKV	Ba Hoang Thi Thu Hien		General Director		036179015765	07/10/2021	Cuc canh sat QLHC ve TTXH	178 Trieu Viet Vuong, Hai Ba Trung, Hanoi			
2.01	CKV	Bui Hoang Linh			Husband	001302016779	06/01/2021	Cuc canh sat QLHC ve TTXH				
2.02	CKV	Bui Hoang Hai				025074000062	26/09/2024	Bo Cong an				
2.03	CKV	Bui Huy Khoi			Child	001211059047	03/08/2024	Cuc canh sat QLHC ve TTXH				
2.04	CKV	Bui Huy Ky			Brother	003604300306	21/08/2021	Cuc canh sat QLHC ve TTXH				
2.05	CKV	Bui Thi Hang			Mother	003618101970		Cuc canh sat QLHC ve TTXH				
2.06	CKV	Bui Thi Thanh Huong			Sister-in-law	036181075292	29/07/2022	Cuc canh sat QLHC ve TTXH				
2.07	CKV	Bui Thi Minh Khue			Sister-in-law	036181010170	05/10/2021	Cuc canh sat QLHC ve TTXH				Da mat / Deceased
2.08	CKV	Hoang Manh Hieu			Father	001149020662	07/10/2021	Cuc canh sat QLHC ve TTXH				Da mat / Deceased
2.09	CKV	Nguyen Thi Chien			Mother							
3	CKV	Hoang Hai		TV HDQT (BOD Member)	Older brother	036071009019	25/04/2021	Cuc canh sat QLHC ve TTXH	178 Trieu Viet Vuong, Hai Ba Trung, Hanoi			
3.01	CKV	Nong Van Hieu			Wife	004067000041		Cuc canh sat QLHC ve TTXH				



3.02	CKV	To Thi Thu Tra		Child	004168000639		Cuc canh sat QLHC ve TTXH				
3.03	CKV	Nong Quy Dat		Child	004095000432		Cuc canh sat QLHC ve TTXH				
3.04	CKV	Nong Hanh Dung		Child	004302006273		Cuc canh sat QLHC ve TTXH				Da mat / Deceased
3.05	CKV	Nong Van Tu		Father							Da mat / Deceased
3.06	CKV	Ta Hong Quang		Older brother	004065000224		Cuc canh sat QLHC ve TTXH				
3.07	CKV	Vu Van Ty			004071000777		Cuc canh sat QLHC ve TTXH				Da mat / Deceased
3.08	CKV	Nong Van Long			004077000834		Cuc canh sat QLHC ve TTXH				
3.09	CKV	Nong Duc Lien		Younger brother	004042000087		Cuc canh sat QLHC ve TTXH				
3.10	CKV	To Chuc		Brother-in-law	001051004246	01/07/2015	Cuc canh sat QLHC ve TTXH				
3.11	CKV	Chung Thi Trang		Sister-in-law	004147000175		Cuc canh sat QLHC ve TTXH				
3.12	CKV	To Thi Hai Chau		Sister-in-law	004168000639		Cuc canh sat QLHC ve TTXH				
3.13	CKV	To Thi Thu Hang		Sister-in-law	004172000667		Cuc canh sat QLHC ve TTXH				
4	CKV	Nguyen Thi Mui	TV HDQT (BOD Member)		027179003937	27/04/2021	Cuc canh sat QLHC ve TTXH	178 Trieu Viet Vuong, Hai Ba Trung, Hanoi			
4.01	CKV	Ong Nguyen Huu Bang		Husband	027078000390	05/01/2021	Cuc canh sat QLHC ve TTXH				
4.02	CKV	Nguyen Khanh Linh		Child	001303022320	21/08/2022	Cuc canh sat QLHC ve TTXH				
4.03	CKV	Nguyen Huu Hoang Long		Child	001208007790	25/04/2021	Cuc canh sat QLHC ve TTXH				
4.04	CKV	Nguyen Hoang Nam		Father	001199024137	24/07/2021	Cuc canh sat QLHC ve TTXH				
4.05	CKV	Nguyen Thi Nhinhh		Mother	027152001106	25/04/2021	Cuc canh sat QLHC ve TTXH				
4.06	CKV	Nguyen Thi Thom		Younger sister	027181002534	25/04/2021	Cuc canh sat QLHC ve TTXH				
4.07	CKV	Nguyen Huu Hien		Brother-in-law	001214031636	06/01/2021	Cuc canh sat QLHC ve TTXH				
4.08	CKV	Nguyen Thi At		Mother-in-law	001313038899	22/04/2021	Cuc canh sat QLHC ve TTXH				
4.09	CKV	Nguyen Luong Kien		Younger brother-in-law	001307013298	14/06/2022	Cuc canh sat QLHC ve TTXH				
4.10	CKV	Nguyen Thi Bien		Younger sister-in-law	027184000260	15/01/2024	Cuc canh sat QLHC ve TTXH				
5	CKV	Ong Nguyen Trung Kien	Head of Supervisory Board		001078025433	18/10/2024	Cuc canh sat QLHC ve TTXH	178 Trieu Viet Vuong, Hai Ba Trung, Hanoi			
5.01	CKV	Trinh Thi Thu Giang		Wife	001307010829		Cuc canh sat QLHC ve TTXH				
5.02	CKV	Nguyen Viet Hoa		Younger sister	001307013298		Cuc canh sat QLHC ve TTXH				
5.03	CKV	Nguyen Thi Hai Phuong		Younger sister	001313038899		Cuc canh sat QLHC ve TTXH				
5.04	CKV	Nguyen Van Dang Giap		Younger sister	001214031636		Cuc canh sat QLHC ve TTXH				
5.05	CKV	Vu Thi Thang		Mother	034150015920		Cuc canh sat QLHC ve TTXH				
5.06	CKV	Nguyen Van Can		Father	001049004122		Cuc canh sat QLHC ve TTXH				
5.07	CKV	Nguyen Thi Thu Hang		Younger sister	001180040780		Cuc canh sat QLHC ve TTXH				
5.08	CKV	Nguyen Trung Dung		Younger brother	001083000386		Cuc canh sat QLHC ve TTXH				
5.09	CKV	Trinh Trung Truc		Wife	024049000061		Cuc canh sat QLHC ve TTXH				

5.10	CKV	Nguyen Thi Ninh			Wife	001153002390		Cuc canh sat QLHC ve TTXH				
5.11	CKV	Trinh Thu Quynh			Wife	004168000639		Cuc canh sat QLHC ve TTXH				
5.12	CKV	Em vo: To Thi Thu Hang			Wife							
6	CKV	Ong Ta Quang Hiep		Head of Supervisory Board		10730032522	14/06/2022	Cuc canh sat QLHC ve TTXH	178 Trieu Viet Vuong, Hai Ba Trung, Hanoi			
6.01	CKV	Le Thu Huong			Wife	003817800047		Cuc canh sat QLHC ve TTXH				
6.02	CKV	Ta Le Quynh Anh			Younger sister	001307058076		Cuc canh sat QLHC ve TTXH				
6.03	CKV	Ta Quang Minh			Younger sister	001145000455		Cuc canh sat QLHC ve TTXH				
6.04	CKV	Nguyen Thi Tu			Mother	Chua co		Cuc canh sat QLHC ve TTXH				
6.05	CKV	Vu Van Ty				002703008088		Cuc canh sat QLHC ve TTXH				
6.06	CKV	Ta Van Hao			Father							
6.07	CKV	Le Duy Van			Father	003813017004		Cuc canh sat QLHC ve TTXH				Da mat / Deceased
6.08	CKV	Le Thi Hue			Mother	003813001000952		Cuc canh sat QLHC ve TTXH				Da mat / Deceased
6.09	CKV	Le Bang An			Older brother	003813075000115		Cuc canh sat QLHC ve TTXH				
6.10	CKV	Le Thi Hue				003813000952		Cuc canh sat QLHC ve TTXH				
6.11	CKV	Le Sinh Huy			Younger sister-in-law	003809040137		Cuc canh sat QLHC ve TTXH				
7	CKV	Pham Le Chau		TV Ban Kiem soat (Supervisory Board Member)		038073012287	11/08/2021	Cuc canh sat QLHC ve TTXH	178 Trieu Viet Vuong, Hai Ba Trung, Hanoi			
7.01	CKV	Pham Le Quynh			Father	170639146	30/11/2009	Cuc canh sat QLHC ve TTXH				
7.02	CKV	Le Thi On			Mother	038137011869	15/09/2021	Cuc canh sat QLHC ve TTXH				
7.03	CKV	Le Van Dang			Brother-in-law	038030000445	20/08/2021	Cuc canh sat QLHC ve TTXH				
7.04	CKV	Tran Thi Bo			Mother-in-law	038122004347	28/09/2021	Cuc canh sat QLHC ve TTXH				
7.05	CKV	Le Thi Vinh			Wife	038177011496	03/01/2021	Cuc canh sat QLHC ve TTXH				
7.06	CKV	Pham Le Danh Chinh			Child	001201019537	16/01/2022	Cuc canh sat QLHC ve TTXH				
7.07	CKV	Pham Le Minh Hieu			Child	001207009105	16/01/2022	Cuc canh sat QLHC ve TTXH				
7.08	CKV	Pham Le Thuong			Older brother	038071021497	20/01/2022	Cuc canh sat QLHC ve TTXH				
7.09	CKV	Le Thi Nga			Chi Dau	036175020693	05/10/2021	Cuc canh sat QLHC ve TTXH				
7.10	CKV	Pham Thi Le			Younger sister	038177001185	26/04/2022	Cuc canh sat QLHC ve TTXH				
7.11	CKV	Nguyen Trung Thanh			Em Re	034075002901	13/11/2021	Cuc canh sat QLHC ve TTXH				
7.12	CKV	Pham Le Luat			Older brother	038081019124	12/08/2021	Cuc canh sat QLHC ve TTXH				
7.13	CKV	Le Thi Ha			Em Dau	001183049324	15/5/2023	Cuc canh sat QLHC ve TTXH				
7.14	CKV	Pham Le Chinh			Younger brother							Dinh cu o nuoc ngoai / Residing abroad
7.15	CKV	Le Thi Quan			Em Dau							Dinh cu o nuoc ngoai / Residing abroad



8	CKV	Nguyen Thi Chien	Thanh vien Ban Kiem soat (Supervisory Board Member)		001177019872	07/10/2021	Cuc canh sat QLHC ve TTXH	178 Trieu Viet Vuong, Hai Ba Trung, Hanoi			
8.01	CKV	Duong Van Long		Husband	001074031325	25/04/2021	Cuc canh sat QLHC ve TTXH				
8.02	CKV	Duong Gia Linh		Child	001199024137	24/07/2021	Cuc canh sat QLHC ve TTXH				
8.03	CKV	Duong Thu Ha		Child	001305006792	20/07/2021	Bac Cong an				
8.04	CKV	Duong Anh Minh		Child	001210037369	19/12/2024	Cuc canh sat QLHC ve TTXH				
8.05	CKV	Duong Van Nang		Brother-in-law	001054022226	05/10/2021	Cuc canh sat QLHC ve TTXH				
8.06	CKV	Nguyen Thi Chung		Mother-in-law	001313038899	07/10/2021	Cuc canh sat QLHC ve TTXH				
8.07	CKV	Nguyen Luong Kien		Younger brother-in-law	001305006792	25/04/2021	Cuc canh sat QLHC ve TTXH				
8.08	CKV	Nguyen Thi Du		Mother	001054022226	24/07/2021	Cuc canh sat QLHC ve TTXH				
9	CKV	Hoang Minh Duc	Thu ky HDQT (BOD Secretary)		001204017872	02/09/2021	Cuc canh sat QLHC ve TTXH	178 Trieu Viet Vuong, Hai Ba Trung, Hanoi			
9.01	CKV	Hoang Nang Hai		Father	034076009243	25/07/2021	Cuc canh sat QLHC ve TTXH				
9.02	CKV	Nguyen Thanh Hai		Mother	001178017399	19/08/2021	Cuc canh sat QLHC ve TTXH				