

No: 12/BC-TNB

Ho Chi Minh City, January 16, 2025

REPORT ON CORPORATE GOVERNANCE 2024

To: - The State Securities Commission
- Hanoi Stock Exchange

- Name of company: VNSTEEL – Nha Be Steel Joint Stock Company
- Address: 4th Floor, Representative Office Building in Ho Chi Minh City, Vietnam Steel Corporation - JSC, 56 Thu Khoa Huan, Ben Thanh Ward, District 1, Ho Chi Minh City.
- Telephone: (028) 38 298 244 Fax: (028) 38 298 245 Email: thepnhabe@nbsteel.vn
- Charter capital: 144,900,000,000 dong
- Stock symbol: TNB
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- The implementation of internal audit: Not yet implemented

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):

No.	Resolution/Decision No.	Date	Content
1	41/NQ-ĐHĐCĐ	03/20/2024	Summarizing the business and production tasks for 2023 and the business and production plan for 2024 Approval of the Supervisory Board's audit report Approval of the audited financial statements for 2023 Approval of the salary and remuneration settlement for the Board of Directors and Supervisory Board members in 2023 Approval of the profit distribution for 2023 Approval of the proposal for the business, finance, and investment plan for 2024 Approval of various other proposals:

No.	Resolution/Decision No.	Date	Content
			<p>Proposal to authorize the Board of Directors to approve contracts with related companies.</p> <p>Proposal to authorize the Board of Directors to approve credit limits for sales.</p> <p>Proposal for selecting the independent auditing company for 2024.</p> <p>Approval of the profit distribution plan for 2024.</p> <p>Related matters under the authority of the General Meeting of Shareholders</p>
2	81/NQ-ĐHĐCĐ	07/29/2024	<p>Approval of the proposal to approve the feasibility study report for the project of steel production investment – adding the steel billet production process with a capacity of 150,000 tons of products per year.</p> <p>Approval of the proposal for a private placement of shares to investors.</p> <p>Approval of the proposal regarding the relocation of the company's headquarters and the amendment of the company's charter.</p>

II. Board of Directors

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

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Le Viet	Chairman of the Board of Directors	04/12/2023	
2	Mr. Nguyen Minh Tinh	Members of the Board of Directors and General Director	04/12/2023	
3	Mr. Nguyen Huu Khanh	Members of the Board of Directors and Deputy General Director	05/29/2020	
4	Mr. Pham Cong Dung	Non-executive members of the Board of Directors	04/12/2023	
5	Ms. Nguyen Thuy Ly	Non-executive members of the Board of Directors	04/12/2023	

2. Meetings of the Board of Directors

No.	Board of Directors' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Le Viet	4/4	100%	
2	Mr. Nguyen Minh Tinh	4/4	100%	
3	Mr. Nguyen Huu Khanh	4/4	100%	
4	Mr. Pham Cong Dung	4/4	100%	
5	Ms. Nguyen Thuy Ly	4/4	100%	

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

- Successfully organized the 2024 Annual General Meeting of Shareholders and the 2024 Extraordinary General Meeting of Shareholders in accordance with regulations.
- Implemented the resolutions of the General Meeting of Shareholders, the resolutions of the Board of Directors, and the business plan for 2024, arranged funding for projects, and business operations.
- Assigned specific tasks to members, held monthly meetings for progress reviews with the leadership team, and instructed staff in functional departments to comply with legal regulations regarding securities and the securities market. Ensured regular and ad-hoc information disclosure as required by regulations.

4. Activities of the Board of Directors' subcommittees: no subcommittees were established, and based on specific tasks, the General Director and functional departments were assigned to resolve the matters.

5. Resolutions/Decisions of the Board of Directors

No.	Resolution/Decision No.	Date	Content
01	02/NQ-HĐQT	09/01/2024	Resolution on signing the framework agreement for 2024 with related companies
02	04/NQ-HĐQT	17/01/2024	Resolution on signing the steel angle consignment sale contract for 2024 with Central VietNam Metal Corporation
03	06/NQ-HĐQT	17/01/2024	Resolution on signing the customs and transportation service contract for 2024 with Vietnam Foreign Trade Transportation and Customs Joint Stock Company
04	09/NQ-HĐQT	25/01/2024	Resolution on borrowing funds and using assets as collateral at the Vietnam Investment and Development Bank (BIDV) – Ho Chi Minh City Branch
05	12/NQ-HĐQT	26/01/2024	Resolution on organizing the 2024 Annual General Meeting of Shareholders

No.	Resolution/Decision No.	Date	Content
06	14/NQ-HĐQT	29/01/2024	Resolution on evaluating the business results for Q4 and 2023, and the business plan for Q1/2024
07	27/NQ-HĐQT	26/02/2024	Resolution on approving the outstanding sales credit for Chip Mong Group
08	39/NQ-HĐQT	19/03/2024	Resolution on approving the documents for the 2024 Annual General Meeting of Shareholders
09	41/NQ-ĐHĐCĐ	20/03/2024	Resolution of the 2024 Annual General Meeting of Shareholders
10	42/QĐ-HĐQT	21/03/2024	Decision on approving the list of investment items for fixed asset procurement for 2024
11	43A/QĐ-HĐQT	21/03/2024	Decision on profit distribution for 2023
12	46/NQ-HĐQT	04/04/2024	Resolution on approving the bidding documents for the “Procurement of 5-seat cars” for the 2024 fixed asset procurement list
13	49/NQ-HĐQT	19/04/2024	Resolution on evaluating business results for Q1/2024 and the business plan for Q2/2024
14	50/NQ-HĐQT	13/05/2024	Resolution on approving the loan at the Vietnam Joint Stock Commercial Bank – Nhon Trach Branch
15	52/NQ-HĐQT	30/05/2024	Resolution on approving the feasibility study report (F/S) for the steel rolling plant investment project – adding billet production capacity of 150,000 tons/year
16	53/QĐ-HĐQT	31/05/2024	Decision on approving the steel rolling plant investment project – adding billet production capacity of 150,000 tons/year
17	57/NQ-HĐQT	10/06/2024	Resolution on organizing the 2024 Extraordinary General Meeting of Shareholders
18	58/NQ-HĐQT	12/06/2024	Resolution on adjusting the final registration date in the Resolution No. 57/NQ-HĐQT dated 06/10/2024
19	64/NQ-HĐQT	18/06/2024	Resolution on approving the loan at the Vietnam Joint Stock Commercial Bank – Ho Chi Minh City Branch
20	66/NQ-HĐQT	18/06/2024	Resolution on selecting the independent auditing company for 2024
21	74/NQ-HĐQT	08/07/2025	Resolution on approving the documents for the 2024 Extraordinary General Meeting of Shareholders
22	74/NQ-HĐQT	23/07/2024	Resolution on approving the updated documents for the 2024 Extraordinary General Meeting of Shareholders

No.	Resolution/Decision No.	Date	Content
23	81/NQ-ĐHĐCĐ	29/07/2024	Resolution of the 2024 Extraordinary General Meeting of Shareholders
24	83/NQ-HĐQT	31/07/2024	Resolution on approving the project management plan for the steel rolling plant investment project – adding billet production capacity of 150,000 tons/year
25	86/NQ-HĐQT	02/08/2024	Resolution on approving the plan for a private placement of shares to investors, ensuring compliance with the foreign ownership ratio
26	87/NQ-HĐQT	02/08/2024	Resolution on approving the capital usage plan
27	88/NQ-HĐQT	02/08/2024	Resolution on approving the private placement documents for shares to investors
28	91/NQ-HĐQT	12/08/2024	Resolution on approving the contractor selection plan – steel rolling plant investment project – adding billet production capacity of 150,000 tons/year
29	92/QĐ-HĐQT	12/08/2024	Decision on approving the contractor selection plan – steel rolling plant investment project – adding billet production capacity of 150,000 tons/year
30	93/NQ-HĐQT	14/08/2024	Resolution on the authorization of Nha Be Steel JSC - VNSTEEL for Nhon Trach Branch – Nha Be Steel JSC - VNSTEEL to implement the investment project "Steel Rolling Plant – Adding Billet Production Capacity of 150,000 Tons/Year"
31	105/QĐ-HĐQT	17/10/2024	Decision on approving the contractor selection plan (Adjustment) – steel rolling plant investment project – adding billet production capacity of 150,000 tons/year
32	109/NQ-HĐQT	15/11/2024	Resolution on approving the private placement documents for shares to investors

III. Board of Supervisors:

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Nguyen Quoc Thieu	Head of the Supervisory Board	30/03/2013	Electrical Engineer, Bachelor of Business Administration

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
2	Mr. Bui Van Vinh	Member of the Supervisory Board	25/03/2015	Bachelor of Business Administration, Bachelor of Human Resource Management
3	Ms. Cu Thi Thuy Linh	Member of the Supervisory Board	25/03/2015	Bachelor of Economics

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended by Board of Supervisors	Attendance rate	Voting ratio	Reasons for absence
1	Mr. Nguyen Quoc Thieu	4/4	100%	100%	
2	Mr. Bui Van Vinh	4/4	100%	100%	
3	Ms. Cu Thi Thuy Linh	4/4	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

- Supervise the Board of Directors and the General Director in managing and operating the company; assess the reasonableness, legality, accuracy, and prudence in managing and operating business activities.
- Review contracts and transactions with related parties within the Board of Directors' or General Meeting of Shareholders' approval authority, and provide recommendations on contracts or transactions requiring approval from the Board of Directors or the General Meeting of Shareholders.
- Evaluate the performance of the General Director, review matters related to the implementation of the annual plan, and other matters approved by the General Meeting of Shareholders.
- Participate in meetings with the General Director, propose appropriate solutions, promptly implement the Board of Directors' resolutions, resolve arising issues within the Board's authority, and facilitate the General Director's operational activities.
- Supervise the development of business and investment plans, cost reduction, preparation of raw materials, product consumption, review and issuance of regulations, economic technical standards, and improve corporate governance practices.
- Review the implementation of investment and major repair tasks.

- Inspect and audit the financial reports for 2023 and Q1/2024 to assess the legality and reasonableness of the financial data.
- Check inventory status, receivables, and accrued expenses.
- Participate in meetings of the Board of Directors.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers: Fully participate in all meetings of the Board of Directors and the Executive Board.

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

IV. Board of Management

No.	Members of Board of Management	Position	Date of birth	Qualification
1	Mr. Nguyen Minh Tinh	12/30/1972	Mechanical Engineer	04/12/2023
2	Mr. Nguyen Huu Khanh	05/22/1976	Engineer in Deformation and Metal Rolling	03/21/2018
3	Mr. Pham Xuan Phong	11/05/1974	Bachelor of Business Administration	04/12/2023

V. Chief Accountant/Head of the Finance and Accounting Department

Chief Accountant/Head of the Finance and Accounting Department	Chief Accountant/Head of the Finance and Accounting Department	Chief Accountant/Head of the Finance and Accounting Department	Date of appointment/dismissal (dd/mm/yyyy)
Mr. Nguyen Quoc Anh Dung - Chief Accountant	12/01/1963	Bachelor of Finance and Accounting	Date of dismissal 01/10/2024
Ms. Nguyen Thi Phuong - Head of the Finance and Accounting Department	10/12/1988	Bachelor of Finance and Accounting	Date of appointment 01/10/2024

VI. Training courses on corporate governance:

The corporate governance training programs that the members of the Board of Directors, members of the Supervisory Board, General Director, other management personnel, and the company secretary have participated in, in accordance with corporate governance regulations.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: *Apendix 1 attached*

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: *Appendix 2 attached*

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: *None*

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):

No.	Organization/Company	Relationship with internal persons	Appointment	Note
1	VNSTEEL – HoChiMinh City Metal Corporation	Mrs Cu Thi Thuy Linh is a member of Board of Directors	03/28/2018	

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): *None*

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: *None*

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report/annual report)

1. The list of internal persons and their affiliated persons: *Appendix 4*

2. Transactions of internal persons and affiliated persons with shares of the Company:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1.	Le Viet	Chairman of the Board of Directors	12,726	0.088%	12,726	0.088%	
2.	Nguyen Thuy Ly	Member of the Board of Directors	2,123,503	14.65%	2,124,103	14.66%	Additional purchase

IX. Other significant issues: *None*

Recipients:

- As above;
- Archived: Board of Directors.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



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Appendix 1
The list of affiliated persons of the Company

a. Related party is an individual

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
1	Mr. Le Viet		Chairman of the Board of Directors	024063000157, 02/11/2021, Police Department on Residence Management and National Data on Population	35 Street 10, Binh An Ward, District 2, Ho Chi Minh City	October 2, 2011		
1.1	And the related parties of Mr. Le Viet as specified in Appendix IV attached to this Report.							
2	Mr. Nguyen Minh Tinh		Member of the Board of Directors	051072000267, 21/12/2021, Police Department on Residence Management and National Data on Population	62D/2 Nguyen Hong, Ward 11, Binh Thanh District, Ho Chi Minh City	April 12, 2023		
2.1	And the related parties of Mr. Nguyen Minh Tinh as specified in Appendix IV attached to this Report.							
3	Mr. Nguyen Huu Khanh		Member of the Board of Directors, Deputy General Manager	019076000339, 29/11/2021, Police Department on Residence Management and National Data on Population	1/1F Ly Phuc Man, Binh Thuan Ward, District 7, Ho Chi Minh City	March 21, 2018		
3.1	And the related parties of Mr. Nguyen Huu Khanh as specified in Appendix IV attached to this Report.							
4	Mr. Pham Xuan Phong		Deputy General Director, Authorized person to disclose information	044074001830, 31/07/2023, The police department on administrative management of social order	Apartment P7-03.18 Vinhomes Central Park, 720A Dien Bien Phu, Ward 22, Binh Thanh District, Ho Chi Minh City	April 12, 2023		
4.1	And the related parties of Mr. Pham Xuan Phong as specified in Appendix IV attached to this Report.							
5	Mr. Pham Cong Dung		Member of the Board of Directors	034075013606, 05/05/2022, The police department on administrative management of social order	81 Vu Trong Phung, Thanh Xuan, Hanoi	April 12, 2023		

5.1	And the related parties of Mr. Pham Cong Dung as specified in Appendix IV attached to this Report.							
6	Mrs. Nguyen Thuy Ly		Member of the Board of Directors	068175006497, 21/12/2021, The police department on administrative management of social order	110 Lot D, Go Dau 1 Apartment, Tan Quy, Tan Phu, Ho Chi Minh City	April 12, 2023		
6.1	And the related parties of Mrs. Nguyen Thuy Ly as specified in Appendix IV attached to this Report.							
7	Mr. Nguyen Quoc Thieu		Head of the Supervisory Board	019075002134, 07/08/2022, The police department on administrative management of social order	1886/78/19/8 Huynh Tan Phat, Nha Be Town, Nha Be District, Ho Chi Minh City	March 30, 2013		
7.1	And the related parties of Mr. Nguyen Quoc Thieu as specified in Appendix IV attached to this Report.							
8	Mr. Bui Van Vinh		Member of the Supervisory Board	036069005233, 10/07/2021, The police department on administrative management of social order	104 Street 41, Quarter 3, Tan Quy, District 7, Ho Chi Minh City	March 25, 2015		
8.1	And the related parties of Mr. Bui Van Vinh as specified in Appendix IV attached to this Report.							
9	Mrs. Cu Thi Thuy Linh		Member of the Supervisory Board	001177014001, 13/11/2021, The police department on administrative management of social order	10 Lane 325/105/1 Kim Nguu, Hai Ba Trung District, Ha Noi City	March 25, 2015		
9.1	And the related parties of Mrs. Cu Thi Thuy Linh as specified in Appendix IV attached to this Report							
10	Mr. Nguyen Quoc Anh Dung		Chief Accountant	046063001476, 25/04/2021, The police department on administrative management of social order	83/511 Nguyen Kiem, Ward 3, Go Vap District, Ho Chi Minh City	May 15, 2010	01/10/2024	
10.1	And the related parties of Mr. Nguyen Quoc Anh Dung as specified in Appendix IV attached to this Report							
11	Mrs. Nguyen Thi Phuong		Head of the Finance and Accounting Department	040188010498, 01/05/2022, The police department on administrative management of social order	25/5 Street No. 5, Truong Tho Ward, Thu Duc City, Ho Chi Minh City	01/10/2024		
11.1	And the related parties of Mrs. Nguyen Thi Phuong as specified in Appendix IV attached to this Report							
12	Mrs. Nguyen Thi Phuong		Person in charge of corporate governance	079187030732, 10/07/2021, The police department on administrative management of social order	1462 Huynh Tan Phat, Civil Group 10, Quarter 6, Phu My Ward, District 7, Ho Chi Minh City	April 14, 2023		

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And the related parties of Mrs. Nguyen Thi Phuong as specified in Appendix IV attached to this Report.

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b. Related party is the organization

STT	Name of organization/individual	Securities trading account (if any)	Relationship	Business registration number, date of issue, place of issue	Address	The starting point is the person concerned	Time is no longer relevant	Reason
1	Viet Nam Steel Corporation		Parent company	0100100047 06/02/2007 Ha Noi	91 Lang Ha, Dong Da, Ha Noi	25/12/2007		
1.1	Manager Name							
1.1.1	Mr. Le Song Lai		Chairman of the Board of Directors			12/05/2023		Appointment
1.1.2	Mr. Nghiem Xuan Da		Member of Board of Directors, General Director			12/05/2023		Appointment
1.1.3	Mr. Nguyen Dinh Phuc		Vice Chairman of the Board of Directors					
1.1.4	Mr. Pham Cong Thao		Member of Board of Directors, Deputy General Director					
1.1.5	Mr. Tran Huu Hung		Member of Board of Directors					
1.2	Related Organizations of the Parent Company							
1.2.1	VNSTEEL - Southern Steel Company Limited		Same parent company		Phu My 1 Industrial Park, Phu My Town, Tan Thanh District, Ba Ria - Vung Tau Province	December 2014		
1.2.3	VNSTEEL – Ho Chi Minh City Metal Corporation		Same parent company		193 Dinh Tien Hoang, Ward Da Kao, District 1, Ho Chi Minh City	November 2006		
1.2.4	The Foreign Trade Freight Forwarding And Warehousing Joint Stock Company		Same parent company		No. 406 Nguyen Tat Thanh, District 4, Ho Chi Minh City	March 2010		

1.2.5	VNSTEEL - Vicasa Joint Stock Company		Same parent company		Road No. 9, Bien Hoa 1 Industrial Park, An Binh Ward , Bien Hoa City, Dong Nai Province	December 2007		
1.2.6	VNSTEEL – Thu Duc Joint Stock Company		Same parent company		Km9, Hanoi Highway, Truong Tho Ward, Thu Duc City	December 2007		
1.2.7	Central Vietnam Metal Corporation		Affiliated companies		16 Thai Phien, Hai Chau District, Da Nang City.	November 2006		
1.2.8	Da Nang Steel Joint Stock Company		Affiliated companies		Ta Quang Buu Street, Lien Chieu Industrial Park, Hoa Hiep Bac Ward, Lien Chieu District, Da Nang City	November 2006		
1.2.9	Binh Tay Steel Wire Netting Joint Stock Company		Affiliated companies		117 Au Co, Phu Trung Ward, Tan Phu District, HCMC	November 2006		
1.2.10	Mechanical Engineering & Metallurgy Joint-Stock Company		Affiliated companies		Bien Hoa 1 Industrial Park, An Binh Ward , Bien Hoa City, Dong Nai Province	November 2006		



Appendix 2

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

No.	Name of organization/ individual	Relationship with the Company	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
1	VNSTEEL - Southern Steel Company Limited	A wholly-owned subsidiary of Viet Nam Steel Corporation		Phu My 1 Industrial Park, Phu My Town, Tan Thanh District, Ba Ria - Vung Tau Province		Resolution No. 41/NQ-DHDCD dated 20/03/2024	Framework agreement, credit limit: VND 150,000,000,000	
							821,829,005,984	Trading of iron and steel
							4,126,685,361	Trade discount
							4,451,332	Late payment interest
							12,319,825	Handling services
							4,447,142,980	Brand fee
							11,214,705	Financial expenses
							142,047,654	Service provision



No.	Name of organization/ individual	Relationship with the Company	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
2	VNSTEEL - Vicasa Joint Stock Company	A subsidiary of Viet Nam Steel Corporation		Road No. 9, Bien Hoa 1 Industrial Park, An Binh Ward , Bien Hoa City, Dong Nai Province		Resolution No. 41/NQ-DHDCD dated 20/03/2024		Trading of steel billets
							10,870,095	Financial expenses
							8,345,876	Service provision
							30,896,495	Handling services
							119,970,392,850	Trading of iron and steel
3	VNSTEEL – Thu Duc Joint Stock Company	A subsidiary of Viet Nam Steel Corporation		Km9, Hanoi Highway, Truong Tho Ward, Thu Duc City		Resolution No. 41/NQ-DHDCD dated 20/03/2024	185,018,084,950	Trading of steel billets
							19,770,000	Trading of materials
							46,396,945	Service provision
							41,049,855	Handling services
							42,312,526	Financial expenses
4	Mechanical Engineering &	Affiliated companies					1,591,790,000	Material purchases

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No.	Name of organization/ individual	Relationship with the Company	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
	Metallurgy Joint-Stock Company			Bien Hoa 1 Industrial Park, An Binh Ward , Bien Hoa City, Dong Nai Province		Resolution No. 02/NQ-HĐQT dated 09/01/2024	239,000,000	Service provision
							181,865,000	Trading of iron and steel
5	Central Vietnam Metal Corporation	Affiliated companies		69 Quang Trung, Q. Hải Châu, TP. Đà Nẵng		Resolution No. 41/NQ-DHDCD dated 20/03/2024		Trading of steel billets
							904,878,510	Trade discount
						Resolution No. 04/NQ-HĐQT dated 14/01/2024	42,446,641,740	Consignment trading of angle steel
6	The Foreign Trade Freight Forwarding And Warehousing Joint Stock Company	The same parent company		No. 406 Nguyen Tat Thanh, District 4, Ho Chi Minh City		Resolution No. 06/NQ-HĐQT dated 17/01/2024	1,006,531,588	Service provision
							5,300,000	Trading of materials



No.	Name of organization/ individual	Relationship with the Company	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
7	VNSTEEL – Ho Chi Minh City Metal Corporation	The same parent company		193 Dinh Tien Hoang, Ward Da Kao, District 1, Ho Chi Minh City		Resolution No. 41/NQ-DHDCD dated 20/03/2024	308,530,657,750	Trading of steel billets
							40,234,515	Financial expenses
8	Binh Tay Steel Wire Netting Joint Stock Company	Affiliated company of the Parent Company					23,806,815	Trading of materials
9	Viet Nam Steel Corporation	Parent company					129,600,000	Service provision

APPENDIX IV
THE LIST OF INTERNAL PERSONS AND PERSONS/ORGANIZATIONS AFFILIATED PERSONS
ACCOMPANIED BY THE COMPANY'S MANAGEMENT REPORT AS PER THE REGULATIONS IN CLAUSE 1, SECTION VII, APPENDIX IV OF THE CORPORATE GOVERNANCE REPORT ISSUED UNDER CIRCULAR NO. 96/2020/TT-BTC.

Stock symbol:	TNB
Name of company:	VNSTEEL – Nha Be Steel Joint Stock Company

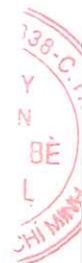
No.	Name	Securities trading account	Position at the Company	Type of Ownership Certificate (ID card No. /Passport No., date of issue, place of issue)	NSH No.	Date of issue	Place of issue Ownership Certificate	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Le Viet	058C884016	Chairman of the Board of Directors	Citizen identification	024063000157	02/11/2021	Police Department on Residence Management and National Data on Population	35 Street 10, Binh An Ward, District 2, Ho Chi Minh City	12.726	0.088%	
1.1	Duong Thi Kim Ngan			Citizen identification	001162017089	02/11/2021	Police Department on Residence Management and National Data on Population	35 Street 10, Binh An Ward, District 2, Ho Chi Minh City			Wife
1.2	Le Anh Duy			Citizen identification	079090012126	02/11/2021	Police Department on Residence Management and National Data on Population	35 Street 10, Binh An Ward, District 2, Ho Chi Minh City			Biological child
1.3	Le Ngoc Quynh Anh			Citizen identification	079195008091	02/11/2021	Police Department on Residence Management and National Data on Population	35 Street 10, Binh An Ward, District 2, Ho Chi Minh City			Biological child
1.4	Le Thang			Citizen identification	034049005588	10/07/2021	Police Department on Residence Management and National Data on Population	District 8, Ho Chi Minh City			Biological brother
1.5	Le Thuy Lieu			Citizen identification	001157016838	26/12/2021	Police Department on Residence Management and National Data on Population	District 2, Ho Chi Minh City			Biological sister
1.6	Le Thuong			Passport	2393346EE		Hungary	Hungary			Biological brother
1.7	Le Giang			Citizen identification	014061000055	17/08/2021	Police Department on Residence Management and National Data on Population	Binh Thanh District, Ho Chi Minh City			Biological brother
1.8	Viet Nam Steel Corporation			Business Registration Certificate	0100100047			91 Lang Ha, Lang Ha Ward, Dong Da District, Hanoi	3.603.000	24.87%	Parent company
2	Nguyen Minh Tinh		Member of the Board of Directors, General Director	Citizen identification	051072000267	21/12/2021	Police Department on Residence Management and National Data on Population	62D/2 Nguyen Hong, Ward 11, Binh Thanh District, Ho Chi Minh City			
2.1	Le Thi Thien			Citizen identification	051134004949	28/06/2021	Police Department on Residence Management and National Data on Population	Tran Hung Dao Ward, Quang Ngai City, Quang Ngai Province			Biological mother
2.2	Le Vu Thu Thanh			Citizen identification	051173000410	21/12/2021	Police Department on Residence Management and National Data on Population	62D/2 Nguyen Hong, Ward 11, Binh Thanh District, Ho Chi Minh City			Wife
2.3	Nguyen Thi Minh Duyen			Citizen identification	051158004155	10/05/2021	Police Department on Residence Management and National Data on Population	Tinh Tho Commune, Son Tinh District, Quang Ngai Province			Biological sister
2.4	Lam Van Nghia			Citizen identification	051050001764	06/05/2021	Police Department on Residence Management and National Data on Population	Tinh Tho Commune, Son Tinh District, Quang Ngai Province			Brother-in-law
2.5	Nguyen Thi Minh Duyen			Citizen identification	051160007164	18/04/2021	Police Department on Residence Management and National Data on Population	Nghia Lo Ward, Quang Ngai City, Quang Ngai Province			Biological sister
2.6	Nguyen Thi Minh Duyen			Citizen identification	0511640001221	05/04/2021	Police Department on Residence Management and National Data on Population	Tinh Ha Commune, Son Tinh District, Quang Ngai Province			Biological sister
2.7	Tran Phuong Linh			Citizen identification	051056010039	09/11/2022	Police Department on Residence Management and National Data on Population	Tinh Ha Commune, Son Tinh District, Quang Ngai Province			Brother-in-law
2.8	Nguyen Minh Duc			Citizen identification	0510680011451	28/06/2021	Police Department on Residence Management and National Data on Population	Tran Hung Dao Ward, Quang Ngai City, Quang Ngai Province			Biological brother
2.9	Pham Thi Hong Minh			Citizen identification	001173031140	28/04/2021	Police Department on Residence Management and National Data on Population	Tran Hung Dao Ward, Quang Ngai City, Quang Ngai Province			Sister-in-law
2.10	Nguyen Le Trung			Citizen identification	079202027272	21/12/2021	Police Department on Residence Management and National Data on Population	62D/2 Nguyen Hong, Ward 11, Binh Thanh District, Ho Chi Minh City			Biological child
2.11	Nguyen Le Tram			Citizen identification	079307041651	20/12/2021	Police Department on Residence Management and National Data on Population	62D/2 Nguyen Hong, Ward 11, Binh Thanh District, Ho Chi Minh City			Biological child
2.12	Viet Nam Steel Corporation			Business Registration Certificate	0100100047			91 Lang Ha, Lang Ha Ward, Dong Da District, Hanoi	3.503.000	24.17%	Parent company
3	Nguyen Huu Khanh		Member of the Board of Directors, Deputy General Manager	Citizen identification	019076000339	29/11/2021	Police Department on Residence Management and National Data on Population	1/1F Ly Phuoc Man, Binh Thuan Ward, District 7, Ho Chi Minh City			
3.1	Dao Thi Xuan			Citizen identification	001150016559	31/08/2021	Police Department on Residence Management and National Data on Population	Civil group 5, Cam Gia Ward, Thai Nguyen City			Biological mother

3.2	Tang Kim Yen		Citizen identification	08210005564	31/08/2021	Police Department on Residence Management and National Data on Population	1/1F Ly Phuc Man, Binh Thuan Ward, District 7, Ho Chi Minh City			Wife
3.3	Tang Kim Binh		Citizen identification	082054009431	10/08/2021	Police Department on Administrative Management of Social Order	Cai Be Town, Tien Giang Province			Father-in-law
3.4	Le Kim Quang		Citizen identification	082155008831	20/08/2021	Police Department on Administrative Management of Social Order	Cai Be Town, Tien Giang Province			Mother-in-law
3.5	Nguyen Huu Binh		Citizen identification	019073013026	17/08/2021	Police Department on Residence Management and National Data on Population	Civil group 5, Cam Gia Ward, Thai Nguyen City			Biological brother
3.6	Nguyen Huu Minh		Citizen identification	019074009375	11/08/2021	Police Department on Residence Management and National Data on Population	Civil group 5, Cam Gia Ward, Thai Nguyen City			Biological brother
3.7	Nguyen Huu Thanh		Identification	0908800864	30/06/2014	Police Department on Residence Management and National Data on Population	Civil group 5, Cam Gia Ward, Thai Nguyen City			Younger brother
3.8	Nguyen Huu Luan						1/1F Ly Phuc Man, Binh Thuan Ward, District 7, Ho Chi Minh City			Biological child
3.9	Nguyen Huu Phong						1/1F Ly Phuc Man, Binh Thuan Ward, District 7, Ho Chi Minh City			Biological child
3.10	Pham Thi Hanh		Citizen identification	019077008610	28/09/2021	Police Department on Administrative Management of Social Order	Civil group 5, Cam Gia Ward, Thai Nguyen City			Sister-in-law
3.11	Le Thi Khuong		Citizen identification	019177009300	11/08/2021	Police Department on Administrative Management of Social Order	Civil group 5, Cam Gia Ward, Thai Nguyen City			Sister-in-law
2.12	Viet Nam Steel Corporation		Business Registration Certificate	0100100047			91 Lang Ha, Lang Ha Ward, Dong Da District, Hanoi	1.501.002	10.36%	Parent company
4	Pham Xuan Phong	Deputy General Director, Authorized person to disclose information	Citizen identification	044074001830	31/07/2023	Police Department on Administrative Management of Social Order	Apartment P7-03.18 Vinhomes Central Park, 720A Dien Bien Phu, Ward 22, Binh Thanh District, Ho Chi Minh City			
4.1	Nguyen Thanh Tam		Citizen identification	079180016348	29/04/2021	Police Department on Administrative Management of Social Order	Apartment P7-03.18 Vinhomes Central Park, 720A Dien Bien Phu, Ward 22, Binh Thanh District, Ho Chi Minh City			Wife
4.2	Pham Xuan Thai		Citizen identification	0440430034445	09/07/2021	Police Department on Administrative Management of Social Order	25 Duong 8B KDC Bach Khoa, Phu Huu Ward, Thu Duc City, Ho Chi Minh City			Biological father
4.3	Nguyen Thi Luyen		Citizen identification	044147005886	04/03/2022	Police Department on Administrative Management of Social Order	25 Duong 8B KDC Bach Khoa, Phu Huu Ward, Thu Duc City, Ho Chi Minh City			Biological mother
4.4	Nguyen Duc Nghia		Citizen identification	035050001150	13/08/2018	Police Department on Administrative Management of Social Order	215 Ngo Tat To, Ward 22, Binh Thanh District, Ho Chi Minh City			Father-in-law
4.5	Do Thi Minh Tam		Citizen identification	035155001324	13/08/2018	Police Department on Administrative Management of Social Order	215 Ngo Tat To, Ward 22, Binh Thanh District, Ho Chi Minh City			Mother-in-law
4.6	Pham Thi My Le		Citizen identification	044171006424	10/05/2021	Police Department on Administrative Management of Social Order	4.05 Lot B3 Estella Apartment, An Phu Ward, Thu Duc City, Ho Chi Minh City			Biological sister
4.7	Nguyen Phuc Hieu		Citizen identification	079072029145	08/05/2021	Police Department on Administrative Management of Social Order	4.05 Lot B3 Estella Apartment, An Phu Ward, Thu Duc City, Ho Chi Minh City			Brother-in-law
4.8	Pham Thi My Ngoc		Citizen identification	046177000177	13/07/2017	Police Department on Administrative Management of Social Order	25 Duong 8B KDC Bach Khoa, Phu Huu Ward, Thu Duc City, Ho Chi Minh City			Younger brother
4.9	Pastor Mananuel		Passport	PAA614376	22/04/2015		Sant Address 11-3A, Benavente, 49600, Zamora, Spain			Brother-in-law
4.10	Pham Xuan Tung		Citizen identification	046082000289	20/08/2019	Police Department on Administrative Management of Social Order	25 Duong 8B KDC Bach Khoa, Phu Huu Ward, Thu Duc City, Ho Chi Minh City			Younger brother
4.11	Tran Thi Phuong Thao		Citizen identification	064199008564	04/11/2021	Police Department on Administrative Management of Social Order	25 Duong 8B KDC Bach Khoa, Phu Huu Ward, Thu Duc City, Ho Chi Minh City			Sister-in-law
4.12	Pham Le Nguyen Khang		Citizen identification	079204034842	14/07/2020	Police Department on Administrative Management of Social Order	80 Duong 16, Phuoc Long B Ward, Thu Duc City, Ho Chi Minh City			Biological child
5	Pham Cong Dung	Member of the Board of Directors	Citizen identification	034075013606	05/05/2022	Police Department on Administrative Management of Social Order	81 Vu Trong Phung, Thanh Xuan, Hanoi			
5.1	Pham Thi Lan		Citizen identification	036178011398	05/05/2022	Police Department on Administrative Management of Social Order	81 Vu Trong Phung, Thanh Xuan, Hanoi			Wife
5.2	Pham Phuong Linh		Citizen identification	036305000236	23/11/2022	Police Department on Administrative Management of Social Order	81 Vu Trong Phung, Thanh Xuan, Hanoi			Biological child
5.3	Pham Anh Quan			None			81 Vu Trong Phung, Thanh Xuan, Hanoi			Biological child - Minor
5.4	Pham Thu Hoai		Citizen identification	03404000873	23/01/2017	Police Department on Administrative Management of Social Order	Thai Binh			Biological father
5.5	Nguyen Thi Thuo		Citizen identification	034145000383	13/06/2021	Police Department on Administrative Management of Social Order	Thai Binh			Biological mother
5.6	Pham Xuan Hung		Citizen identification	034068009199	14/04/2021	Police Department on Administrative Management of Social Order	Hai Phong			Biological brother



5.7	Pham Cong Du			Citizen identification	034078008698	27/09/2019	Police Department on Administrative Management of Social Order	Hai Phong			Younger brother
5.8	Pham Duc Khoa			Citizen identification	036042001039	17/11/2022	Police Department on Administrative Management of Social Order	Nam Dinh			Father-in-law
5.9	Nguyen Thi Dong			Citizen identification	036151000528	19/10/2016	Police Department on Administrative Management of Social Order	Nam Dinh			Mother-in-law
5.10	Pham Minh Quang			Citizen identification	036080004417	03/04/2020	Police Department on Administrative Management of Social Order	Ha Noi City			Younger brother
5.11	Pham Quang Minh			Citizen identification	036082000420	25/04/2021	Police Department on Administrative Management of Social Order	Ha Noi City			Younger brother
5.12	Viet Nam Steel Corporation			Business Registration Certificate	0100100047			91 Lang Ha, Lang Ha Ward, Dong Da District, Hanoi	1.401.000	9.67%	Parent company
6	Nguyen Thuy Ly	Member of the Board of Directors	Identification	068175006497	21/12/2021		Police Department on Administrative Management of Social Order	110 Lot D, Go Dau 1 Apartment, Tan Quy, Tan Phu, Ho Chi Minh City	2.124.103	14.66%	
6.1	Le Viet			Citizen identification	0220705002914	11/01/2022	Police Department on Administrative Management of Social Order	110 Lot D, Go Dau 1 Apartment, Tan Quy, Tan Phu, Ho Chi Minh City			Husband
6.2	Le Vinh			Citizen identification	079203001715	21/12/2021	Police Department on Administrative Management of Social Order	110 Lot D, Go Dau 1 Apartment, Tan Quy, Tan Phu, Ho Chi Minh City			Biological child
6.3	Le Van			Citizen identification	079207022801	11/01/2022	Police Department on Administrative Management of Social Order	110 Lot D, Go Dau 1 Apartment, Tan Quy, Tan Phu, Ho Chi Minh City			Biological child
6.4	Nguyen Manh Phu						deceased				Biological father
6.5	Le Thi Thuong						deceased				Biological mother
6.6	Nguyen Thai Huy			Citizen identification	038058003904	11/08/2021	Police Department on Administrative Management of Social Order				Biological brother
6.7	Le Thi Dau			Citizen identification	068157002756	11/08/2021	Police Department on Administrative Management of Social Order				Sister-in-law
6.8	Vo Lai			Citizen identification	052062009443	10/07/2021	Police Department on Administrative Management of Social Order				Brother-in-law
6.9	Nguyen Thuy Lien			Citizen identification	068163004984	28/06/2021	Police Department on Administrative Management of Social Order				Biological sister
6.10	Nguyen Thuy Linh			Citizen identification	068166001248	28/12/2022	Police Department on Administrative Management of Social Order				Biological sister
6.11	Nguyen Thi Kim Loan			Citizen identification	068168002780	11/08/2021	Police Department on Administrative Management of Social Order				Biological sister
6.12	Doan Tuan Dung			Citizen identification	060067005741	11/08/2021	Police Department on Administrative Management of Social Order				Brother-in-law
6.13	Nguyen Manh Tri			Citizen identification	068071000466	15/04/2021	Police Department on Administrative Management of Social Order				Biological brother
6.14	Vu Thi Thuy Trang			Citizen identification	046172001839	15/04/2021	Police Department on Administrative Management of Social Order				Sister-in-law
6.15	Nguyen Manh Tien			Citizen identification	068073003867	12/08/2021	Police Department on Administrative Management of Social Order				Biological brother
6.16	Vo Thi Hong Nhung			Citizen identification	068173003492	12/08/2021	Police Department on Administrative Management of Social Order				Sister-in-law
6.17	Le The Quang						Deceased				Father-in-law
6.18	Nguyen Thi Quynh			Identification	025703621		Ho Chi Minh City Police				Mother-in-law
6.19	Le Thi Tuyet Nhung			Citizen identification	022173009754	10/07/2021	Police Department on Administrative Management of Social Order				Chị Husband
6.20	Nguyen Tuan Phong			Citizen identification	001066038405	17/05/2021	Police Department on Administrative Management of Social Order				Brother-in-law
7	Nguyen Quoc Thieu	Head of the Supervisory Board	Identification	019075002134	07/08/2022		Police Department on Administrative Management of Social Order	1886/78/19/8 Huynh Tan Phat, Nha Be Town, Nha Be District, Ho Chi Minh City			
7.1	Nguyen Thi Le			Citizen identification	019149002322	31/08/2021	Police Department on Administrative Management of Social Order	Civil Group 6, Huong Son Ward, Thai Nguyen City, Thai Nguyen			Biological mother
7.2	Nguyen Thi Hong			Citizen identification	038182049689	26/01/2022	Police Department on Administrative Management of Social Order	1886/78/19/8 Huynh Tan Phat, Nha Be Town, Nha Be District, Ho Chi Minh City			Wife
7.3	Nguyen Thi Thanh Huong			Citizen identification	019172004284	27/06/2021	Police Department on Administrative Management of Social Order	Civil Group 7, Huong Son Ward, Thai Nguyen City, Thai Nguyen7, Phan Dinh Phung Ward, Thai Nguyen City, Nguyen Province			Biological sister
7.4	Nguyen Thi Thanh Hoa			Citizen identification	019177009061	21/12/2021	Police Department on Administrative Management of Social Order	Quarter 7, Nha Be Town, Nha Be District, Ho Chi Minh City			Younger brother

7.5	Dinh Quang Lam		Citizen identification	019065005813	02/10/2021	Police Department on Administrative Management of Social Order	Thai Nguyen		Brother-in-law
7.6	Nguyen Anh Huy		Citizen identification	019074011743	10/05/2023	Police Department on Administrative Management of Social Order			Brother-in-law
8	Bui Van Vinh	058C602311	Member of the Supervisory Board	Citizen identification	036069005233	Police Department on Administrative Management of Social Order	104 Street 41, Quarter 3, Tan Quy, District 7, Ho Chi Minh City	-	
8.1	Bui Van Dinh		Citizen identification	036047008643	02/07/2021	Police Department on Administrative Management of Social Order	Thanh Loi, Vu Ban, Nam Dinh		Biological father
8.2	Nguyen Thi Chuc		Citizen identification	036148009114	02/07/2021	Police Department on Administrative Management of Social Order	Thanh Loi, Vu Ban, Nam Dinh		Biological mother
8.3	Pham Thi The	058C601954		Citizen identification	034171006454	Police Department on Administrative Management of Social Order	104 Street 41, Quarter 3, Tan Quy, District 7, Ho Chi Minh City	-	Wife
8.4	Bui Thi Thu Thao		Citizen identification	079198026734	17/12/2021	Police Department on Administrative Management of Social Order	104 Street 41, Quarter 3, Tan Quy, District 7, Ho Chi Minh City		Biological child
8.5	Bui Trung Kien		Citizen identification	079205004762	17/05/2021	Police Department on Administrative Management of Social Order	104 Street 41, Quarter 3, Tan Quy, District 7, Ho Chi Minh City		Biological child
8.6	Bui Thi Yen		Citizen identification	036171014254	05/07/2021	Police Department on Administrative Management of Social Order	Thanh Loi, Vu Ban, Nam Dinh		Younger brother
8.7	Bui Van Toan		Citizen identification	036075011317	16/04/2021	Police Department on Administrative Management of Social Order	104 Street 41, Quarter 3, Tan Quy, District 7, Ho Chi Minh City		Younger brother
8.8	Bui Thi Huyen		Citizen identification	036190011871	01/04/2021	Police Department on Administrative Management of Social Order	Thanh Loi, Vu Ban, Nam Dinh		Younger brother
9	Cu Thi Thuy Linh		Member of the Supervisory Board	Citizen identification	001177014001	Police Department on Administrative Management of Social Order	10 Lane 325/105/1 Kim Nguu, Hai Ba Trung District, Ha Noi City		
9.1	Cu Nang Ha		Citizen identification	038049001170	09/07/2022	Police Department on Administrative Management of Social Order	24 Lane 6, Road 800A, Nghia Do, Ha Noi City		Biological father
9.2	Han Thi Man		Citizen identification	038150018516	24/06/2021	Police Department on Administrative Management of Social Order	24 Lane 6, Road 800A, Nghia Do, Ha Noi City		Biological mother
9.3	Bui Duc Toan		Citizen identification	001077000817	25/04/2021	Police Department on Administrative Management of Social Order	10 Lane 325/105/1 Kim Nguu, Hai Ba Trung District, Ha Noi City		Husband
9.4	Bui Thai Duy		Citizen identification	001204001235	13/11/2021	Police Department on Administrative Management of Social Order	10 Lane 325/105/1 Kim Nguu, Hai Ba Trung District, Ha Noi City		Biological child
9.5	Bui Thuy Chi		Citizen identification	001307013476	04/01/2022	Police Department on Administrative Management of Social Order	10 Lane 325/105/1 Kim Nguu, Hai Ba Trung District, Ha Noi City		Biological child
9.6	Cu Minh Duc		Citizen identification	038074000922	10/07/2021	Police Department on Administrative Management of Social Order	24 Lane 6, Road 800A, Nghia Do, City, Hanoi		Younger brother
9.7	VNSTEEL - Ho Chi Minh City Metal Corporation		Business Registration Certificate	0300399360			193 Dinh Tien Hoang, Da Kao Ward, District 1, Ho Chi Minh City		Member of the Board of
10	Nguyen Quoc Anh Dung		Chief Accountant	Citizen identification	046063001476	Police Department on Administrative Management of Social Order	83/511 Nguyen Kiem, Ward 3, Go Vap District, Ho Chi Minh City		Dismissed on October
10.1	Nguyen Thi Thu Huong		Citizen identification	001168025807	29/04/2021	Police Department on Administrative Management of Social Order	83/511 Nguyen Kiem, Ward 3, Go Vap District, Ho Chi Minh City		Wife
11	Nguyen Thi Phuong		Head of the Finance and Accounting Department	Citizen identification	040188010498	Police Department on Administrative Management of Social Order	25/5 Street No. 5, Truong Tho Ward, Thu Duc City, Ho Chi Minh City		
11.1	Nguyen Van Vu		Citizen identification			Deceased			Biological father
11.2	Nguyen Thi Ky		Citizen identification	040151007309	30/11/2022	Police Department on Administrative Management of Social Order	Dien Ky, Dien Chau, Nghe An		Biological mother
11.3	Nguyen Van Phuc		Citizen identification	040087012825	13/01/2022	Police Department on Administrative Management of Social Order	25/5 Street No. 5, Truong Tho Ward, Thu Duc City, Ho Chi Minh City		Husband
11.4	Nguyen Duy		Citizen identification	040084014548	06/08/2023	Police Department on Administrative Management of Social Order	24 Lane 6, Road 800A, Nghia Do, City, Hanoi		Biological brother
11.5	Nguyen Van Nam		Citizen identification	040092005438	01/05/2021	Police Department on Administrative Management of Social Order	25/5 Street No. 5, Truong Tho Ward, Thu Duc City, Ho Chi Minh City		Younger brother
11.6	Nguyen Cat An						25/5 Street No. 5, Truong Tho Ward, Thu Duc City, Ho Chi Minh City		Biological child
11.7	Nguyen Truong Huy						25/5 Street No. 5, Truong Tho Ward, Thu Duc City, Ho Chi Minh City		Biological child
12	Nguyen Thi Phuong		Person in charge of corporate governance	Citizen identification	079187030732	Police Department on Administrative Management of Social Order	1462 Huynh Tan Phat, Civil Group 10, Quarter 6, Phu My Ward, District 7, Ho Chi Minh City		
12.1	Luong Ba Khue		Citizen identification	060087000220	10/07/2002	Police Department on Administrative Management of Social Order	1462 Huynh Tan Phat, Civil Group 10, Quarter 6, Phu My Ward, District 7, Ho Chi Minh City		Husband
12.2	Luong Ngoc Ha Phuong		Citizen identification	079315016592		Police Department on Administrative Management of Social Order	1462 Huynh Tan Phat, Civil Group 10, Quarter 6, Phu My Ward, District 7, Ho Chi Minh City		Biological child



12.3	Luong Ngoc Phuong Vy			Citizen identification	079317005338		Police Department on Administrative Management of Social Order	1462 Huynh Tan Phat, Civil Group 10, Quarter 6, Phu My Ward, District 7, Ho Chi Minh City			Biological child
12.4	Nguyen Van Oi			Citizen identification	079066016873	07/04/2021	Police Department on Administrative Management of Social Order	1462 Huynh Tan Phat, Civil Group 10, Quarter 6, Phu My Ward, District 7, Ho Chi Minh City			Biological father
12.5	Phan Thi Xuan Mai			Citizen identification	079167019544	07/04/2021	Police Department on Administrative Management of Social Order	1462 Huynh Tan Phat, Civil Group 10, Quarter 6, Phu My Ward, District 7, Ho Chi Minh City			Biological mother
12.6	Luong Ba Vuong			Citizen identification	060059003322	12/09/2022	Police Department on Administrative Management of Social Order	27 Tam Hung Village, Ma Lam Town, Ham Thuan Bac District, Binh Thuan Province			Father-in-law
12.7	Nguyen Thi Le			Citizen identification	079160028980	27/12/2021	Police Department on Administrative Management of Social Order	27 Tam Hung Village, Ma Lam Town, Ham Thuan Bac District, Binh Thuan Province			Mother-in-law
12.8	Nguyen Hoang Tan			Citizen identification	079089027090	10/07/2021	Police Department on Administrative Management of Social Order	1462 Huynh Tan Phat, Civil Group 10, Quarter 6, Phu My Ward, District 7, Ho Chi Minh City			Younger brother
12.9	Tran Cam Thuan			Citizen identification	079192013078	24/06/2022	Police Department on Administrative Management of Social Order	1462 Huynh Tan Phat, Civil Group 10, Quarter 6, Phu My Ward, District 7, Ho Chi Minh City			Sister-in-law

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



LE VIET

C.P. *