

No: 02/BC-DL

Vung Tau, January 24th, 2025

REPORT ON CORPORATE GOVERNANCE YEAR 2024

To: - The State Securities Commission of Viet Nam;
- The Hanoi Stock Exchange.

- Name of company: BA RIA - VUNG TAU TOURIST JOINT STOCK COMPANY
- Address of headoffice: 207 Vo Thi Sau, Thang Tam Ward, Vung Tau City, Ba Ria - Vung Tau Province
- Telephone: 0254.3856445 – 3856446
- Fax: 0254.3856444
- Email: info@vungtautourist.com.vn
- Charter capital: 186.445.000.000 VND
- Stock symbol: VTG
- Governance model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors, Board of Management.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

No.	Resolution/ Decision No.	Date	Content
1	01/NQ-ĐHĐCĐ	17/7/2024	<p>The Company announces the invitation for shareholders to attend the 2024 Annual General Meeting of Shareholders at the Sammy Hotel Vung Tau Conference Hall, No. 157 Thuy Van, Thang Tam Ward, Vung Tau City.</p> <p>1. Session 1: At 13:30 on 13/6/2024.</p> <p>- Total number of shareholders invited: All shareholders listed as 26/4/2024, holding 18,644,500 voting shares of Ba Ria - Vung Tau Tourist Joint Stock Company.</p> <p>- Shareholders attending the Annual General Meeting of Shareholders: 10 shareholders and shareholder representatives, representing 6,311,388 voting shares, equivalent to 33.9585% of the total voting shares of the Company.</p> <p>- According to the Law on Enterprises and the Company's Charter, the 2024 Annual General Meeting of Shareholders does not meet the requirements to proceed.</p> <p>2. Session 2: At 13:30 on 17/7/2024.</p>

			<p>- Shareholders attending the Annual General Meeting of Shareholders: 21 shareholders and shareholder representatives, representing 17,188,178 voting shares, equivalent to 92.1890% of the total voting shares of the Company.</p> <p>- Based on the applicable Law and the Company's Charter, the 2024 Annual General Meeting of Shareholders (session 2) of Ba Ria - Vung Tau Tourist Joint Stock Company meets the requirements to proceed.</p> <p>- The meeting issued Resolution No. 01/NQ-ĐHĐCĐ dated 17/7/2024, with the following contents:</p> <p>(1) Approval of report on the activities of the Board of Directors in 2023 and the operational plan for 2024.</p> <p>(2) Approval of the business performance report in 2023 and the business plan for 2024.</p> <p>(3) Approval of the report of the Board of Supervisors.</p> <p>(4) Approval of the statement of approving the audited financial statements 2023.</p> <p>(5) Approval of the statement on the distribution of profits and dividend payments for 2023.</p> <p>(6) Approval of the statement on the remuneration of members of Board of Directors and Board of Supervisors in 2023 and the plan for 2024.</p> <p>(7) Approval of the of approving the report on business performance in 2023 and the plan for 2024.</p> <p>(8) Approval of the statement of selecting the audit firm for the 2024 financial statements and selecting the audit firm for the following year's financial statements.</p> <p>(9) Statement of approving the accounting treatment of the amount recovered according to the inspection conclusion No. 261/KL-TTr dated 17/9/2018.</p>
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II. Board of Directors

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

No.	Board of Director' member	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Thai Hoang Than	The Chairman of the BoDs	14/8/2023	
2	Mrs. Nguyen Thi Bao Ngoc	Member of the BoDs	14/8/2023	
3	Mr. Tran Van Phat	Member of the BoDs	14/8/2023	
4	Mr. Nguyen Tien Manh	Non-executive member of the BoDs	14/8/2023	

5	Mr. Le Van Chien	Non-executive member of the BoDs	14/8/2023	
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2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Thai Hoang Than	15	100%	
2	Mrs. Nguyen Thi Bao Ngoc	15	100%	
3	Mr. Tran Van Phat	15	100%	
4	Mr. Nguyen Tien Manh	15	100%	
5	Mr. Le Van Chien	15	100%	

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

- Assessing business operations and the implementation of the business plan of 2024. During business operations, the Board of Directors regularly discuss and communicates with the Board of Management to resolve challenges and achieve the set goals.

- For issues requiring approval from the Board of Directors, in case meetings cannot be organized for discussion, approval is obtained from the Board of Directors through written consultation.

4. Activities of the Board of Directors' subcommittees (If any): None.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/ Decision No.	Date	Content	Approval rate (%)
01	01/NQ-HĐQT	02/02/2024	Selecting AFC Vietnam Auditing Company Limited as the audit firm to audit the financial statements 2023 of Ba Ria - Vung Tau Tourist Joint Stock Company.	100
02	02/NQ-HĐQT	20/02/2024	Responding to the written consultation with the shareholders of Saigon Binh Chau Corporation.	60
03	03/NQ-HĐQT	29/3/2024	Continuing the suspension of the Vung Tau Branch (tourism) for one year.	100
04	04/NQ-HĐQT	29/3/2024	Issuing the Regulations on Information Disclosure.	100
05	05/NQ-HĐQT	05/4/2024	Organizing the 2024 Annual General Meeting of Shareholders.	60
06	06/NQ-HĐQT	14/5/2024	Responding to the written consultation with the shareholders of Saigon Binh Chau Corporation.	100
07	07/NQ-HĐQT	22/5/2024	Approval of the proposed contents to be presented at the 2024 Annual General Meeting of Shareholders: Content 1: - Approval of the 2024 Annual General Meeting of Shareholders agenda. Content 2: Approval of the draft documents to be presented at the Annual General Meeting of Shareholders: 1. Report on the activities of the Board of Directors in 2023 and the operational plan for 2024.	60

No.	Resolution/ Decision No.	Date	Content	Approval rate (%)
			<p>2. Report on the business performance in 2023 and the business plan for 2024.</p> <p>3. Report of the Board of Supervisors in 2023.</p> <p>4. Statement to amend, supplement the Company's Charter.</p> <p>5. Statement of approving the audited financial statements 2023.</p> <p>6. Statement on the distribution of profits and dividend payments for 2023.</p> <p>7. Statement on the remuneration of members of Board of Directors and Board of Supervisors in 2023 and the plan for 2024.</p> <p>8. Statement of approving the report on business performance in 2023 and the plan for 2024.</p> <p>9. Statement of selecting the audit firm for the 2024 financial statements and selecting audit firm for the following year's financial statements.</p> <p>10. Statement of approving the accounting treatment of the amount recovered according to the inspection conclusion No. 261/KL-TTr dated 17/9/2018.</p> <p>11. Draft Resolution for the 2024 Annual General Meeting of Shareholders.</p> <p>12. Other contents (if any).</p>	
08	08/NQ-HĐQT	22/7/2024	Appointing personnel to attend the 2024 Extraordinary General Meeting of Shareholders of Saigon Binh Chau Corporation.	100
09	09/NQ-HĐQT	29/7/2024	Appointing Mrs. Tran Thi Thuy Cuc – Company Secretary, concurrently holding the position of Deputy Administration Company.	100
10	10/NQ-HĐQT	06/8/2024	Selecting the independent audit firm to review the semi-annual financial statements 2024.	100
11	11/NQ-HĐQT	09/9/2024	Regarding Mr. Le Chi Toan – Deputy General Director of Ba Ria - Vung Tau Tourist Joint Stock Company retiring according to regulations.	60
12	12/NQ-HĐQT	16/9/2024	Approving signing contracts for transactions in 2024 with subsidiary companies.	60
13	13/NQ-HĐQT	08/10/2024	Appointing personnel to attend the 2024 Extraordinary General Meeting of Shareholders of Saigon Binh Chau Corporation.	100
14	14/NQ-HĐQT	22/11/2024	Responding to the written consultation with the shareholders of Long Hai Eco Tourist Corporation	100
15	15/NQ-HĐQT	11/12/2024	Appoint personnel to attend the 2024 Annual General Meeting of Shareholders of Saigon Binh Chau Corporation.	100

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	Mrs. Nguyen Thi Ly	Head of The BoS	14/8/2023	University of Finance and Accountancy
2	Mrs. Vu Ngoc Linh	Member of the BoS	14/8/2023	Bachelor of Economics - Major in Accounting and Auditing
3	Mrs. Huynh Hong Thao	Member of the BoS	14/8/2023	Bachelor of Banking and Finance

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate (%)	Voting rate (%)	Reasons for absence
1	Mrs. Nguyen Thi Ly	3	100	100	
2	Mrs. Vu Ngoc Linh	3	100	100	
3	Mrs. Huynh Hong Thao	3	100	100	

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

- Supervising the issuance of resolutions by the General Meeting of Shareholders and the Board of Directors of the Company. The resolutions of the General Meeting of Shareholders and Board of Directors are issued based on compliance with the Company's Charter, Internal Regulations on Corporate Governance.

- The Board of Directors fully exercises its entitlements, functions, and responsibilities as stipulated in the Company's Charter and applicable legal regulations.

- Organizing the supervision of the Board of Management in the organization and direction of business operations according to their functions, responsibilities, and authority, ensuring compliance with the laws, the Company's Charter, and the implementation of the General Meeting of Shareholders and Board of Directors resolutions.

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

- Coordination between the Board of Supervisors, the Board of Directors, the Board of Management, and the shareholders is maintained and performed well, ensuring the principle of acting in the best interests of the shareholders and complying with the legal regulations and the regulations of Ba Ria - Vung Tau Tourist Joint Stock Company.

- The Board of Supervisors implements its functions, duties, and entitlements as prescribed, closely coordinating with the Board of Directors, Board of Management in the implementation of their duties.

- The Board of Directors, the Board of Management, and functional departments always facilitate conditions and work closely with the Board of Supervisors in all areas of operation.

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

IV. Board of Management

No	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Mr. Le Chi Toan Deputy General Director	08/8/1963	University of Economics	08/03/2018/ 09/9/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Nguyen Thi Bao Ngoc	17/2/1975	University of Economics	01/7/2017

VI. Training courses on corporate governance:

The members of the Company Leadership regularly participate in corporate governance programs to enhance operational capacity and contribute to the Company's activities. Acknowledging the critical role of the Company Leadership, the Company always emphasizes training programs, certifications, and governance initiatives.

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

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	State capital Representative: Mr. Thai Hoang Than	-	<i>The Chairman of the BoDs</i>			14/8/2023			Internal person
2	Mrs. Nguyen Thi Bao Ngoc	-	Member of the BoDs			14/8/2023			Internal person
3	Mr. Tran Van Phat		Member of the BoDs			14/8/2023			Internal person
4	Ngoc Lam Trading - Tourist Company Limited Representative:	-	Non-executive member of the BoDs			14/8/2023			Internal person

	Mr. Nguyen Tien Manh						
5	Mr. Le Van Chien	-	Non-executive member of the BoDs	14/8/2023			Internal person
6	Mrs. Nguyen Thi Ly	-	Head of the BoSs	14/8/2023			Internal person
7	Mrs. Vu Ngoc Linh	-	Member of the BoSs	14/8/2023			Internal person
8	Mrs. Huynh Hong Thao	-	Member of the BoSs	14/8/2023			Internal person
9	Mr. Le Chi Toan	-	Deputy General Director	14/8/2023			Internal person
10	Mrs. Tran Thi Thuy Cuc		BoDs secretary	14/8/2023			Internal person

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	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board	Content, quantity, total value of transaction	Note
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						of Directors (if any, specifying date of issue)		
1	Nghinh Phong Tourist Joint Stock Compa ny	Subsi diary	350221 3663	No. 6 Thuy Van Street, Thang Tam Ward, Vung Tau City, Ba Ria - Vung Tau Province	2024	Resolution No. 12/NQ- HDQT dated 16/09/2024	- Office lease agreement No. 11/HD-DL/2023. Total transaction value: VND 158,400,000. - Purchase agreement No. 02/HDMB. Total transaction value: VND 5,610,000. - Purchase agreement No. 13/HDMB. Total transaction value: VND 192,500,000.	
2	Thuy Van Tourist Joint Stock Compa ny	Subsi diary	350073 6379	No. 115 Thuy Van Street, Ward 2, Vung Tau City, Ba Ria - Vung Tau Province	2024	Resolution No. 12/NQ- HDQT dated 16/09/2024	- Loan agreement No. 10/2024/HDCV.DLTV. Total transaction value: VND 92,624,140.	

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, 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).

None

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

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, General Director and other managers.

None

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons: Attached Appendix I.

2. Transactions of internal persons and affiliated persons with shares of the Company: None.

IX. Other significant issues: None.

Recipient:

- As above;
- Archived: Office, BoDs secretary.

CHAIRMAN OF THE BOARD OF DIRECTORS



Thai Hoang Than

APPENDIX 01: THE LIST OF INTERNAL PERSONS (INDIVIDUALS, ORGANIZATIONS) AND THEIR AFFILIATED PERSONS

Promulgated with The annual year 2024 Report on Corporate governance No. 02/BC-DL on January 24th 2025)

Stock symbol

VTG

Company name

Ba Ria - Vung Tau Tourist Joint Stock Company

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
1	Thai Hoang Than		The Chairman of the BoDs & Legal representative				Representing ownership: 10,978,400 shares	58,88	0909227856
1.01	Thai Kiet Thanh			Father			0		
1.02	Tran Thi Ha			Mother			0		
1.03	To Thi Thanh Huong			Wife			0		
1.04	Thai Bao Binh			Child			0		

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
1.05	Thai Bao An			Child			0		
1.06	Nguyen Ngoc Tri			Sibling			0		
1.07	Thai Thi Thanh Trang			Sibling			0		
1.08	Thai Hoang Danh			Sibling			0		
1.09	The People's Committee of Ba Ria - Vung Tau Province			Mr. Thai Hoang Than represents the ownership			0		
2	Nguyen Thi Bao Ngoc		Member of the BoDs & Chief Accountant				Individual ownership: 1,600 shares	0,01	0903176878

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
2.01	Nguyen Cong Minh			Father			0		
2.02	Nguyen Thi Ngoan			Mother			0		
2.03	Tran Anh Hung			Husband			0		
2.04	Tran Ngoc Hoan Vu			Child			0		
2.05	Nguyen Cong Hoang Ngoc			Sibling			0		
2.06	Nguyen Thi Phuong Ngoc			Sibling			0		
2.07	Ho Thi Phuong			Sister-in-law			0		

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
3	Tran Van Phat		Member of the BoDs				Individual ownership: 700 shares	0,005	0913718170
3.01	Tran Van Dinh			Father			0		
3.02	Doan Thi Phuong			Mother			0		
3.03	Chu Vu Thuy An			Wife			0		
3.04	Tran Chau Khoi Nguyen			Child			0		
3.05	Tran Chau Gia Nguyen			Child			0		
3.06	Tran Thi Hiep			Sibling			0		

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
3.07	Tran Thi Hen			Sibling			0		
3.08	Tran Van Thoi			Sibling			0		
3.09	Tran Van Thanh			Sibling			0		
4	Nguyen Tien Manh		Non-executive member of the BoDs				Representing ownership: 2.237.340 shares	12	0903299559
4.01	Nguyen Xuan Lung			Father			0		
4.02	Le Thuy Phuong			Mother			0		

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
4.03	Nguyen Thuy Anh			Wife			0		
4.04	Nguyen Thuy Chi			Child			0		
4.05	Nguyen Ha Linh			Child			0		
4.06	Nguyen Hoai An			Child			0		
4.07	Nguyen Le Dung			Sibling			0		
4.08	Ngoc Lam Trading - Tourist Company Limited			Mr. Nguyen Tien Manh represents the ownership of shares					

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
4.09	Aviation Hotel Joint Stock Company			Mr. Nguyen Tien Manh - Director					
5	Le Van Chien		Non-executive member of the BoDs				Representing ownership: 2.796.675 shares	15,16	0903212348
5.01	Ha Thi Minh Hang			Wife			0		
5.02	Le Thi Thanh Ha			Child			0		
5.03	Le Ngan Ha			Child			0		
5.04	Le Van Cam			Father			0		
5.05	Le Thi Sinh			Mother			0		
5.06	Le Dinh Truong			Sibling			0		

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
5.07	Dao Thi Hong			Sister-in-law			0		
5.08	Le Thi Thanh Huong			Sister			0		
5.09	Quan Truong Giang			Brother-in-law			0		
5.10	Le Thi Thanh Huong			Sibling			0		
5.11	Nguyen Duc Bang			Brother-in-law			0		
5.12	Hai An Investment Consulting And Travel Services Limited Liability Company			Mr. Le Van Chien represents the ownership					
5.13	Ankhang Construction Services Trading Company Limited			Mr. Le Van Chien represents the ownership					
5.14	The National Oil Services Joint Stock Company Of Viet Nam			Mr. Le Van Chien - General Director					
6	Nguyen Thi Ly		Head of the BoSs				Individual ownership: 200 shares	0,001	0912275288

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
6.01	Nguyen Cong Hop			Father			0		
6.02	Hoang Thi Mo			Mother			0		
6.03	Nguyen Dac Diem			Husband			0		
6.04	Nguyen Tuan Kiet			Child			0		
6.05	Nguyen Tuan Nghia			Child			0		
6.06	Nguyen Thi Loan			Sibling			0		
6.07	Nguyen Thi Lien			Sibling			0		

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
7	Vu Ngoc Linh		Member of the BoSs				Individual ownership: 00 shares		0986679313
7.01	Vu Dinh Thai			Father			0		
7.02	Nguyen Thi Loan			Mother			0		
7.03	Trinh Van Dao			Husband			0		
7.04	Trinh Thien			Child			0		
7.05	Trinh Thien Thanh			Child			0		
7.06	Vu My Linh			Sibling			0		

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
8	Huynh Hong Thao		Member of the Board of Supervisors				Individual ownership: 500 shares	0,003	0913087809
8.01	Huynh Hue			Father			0		
8.02	Dang Thi Lanh			Mother			0		
8.03	Le Van Viet			Husband			0		
8.04	Le Huynh Thao Phuong			Child			0		
8.05	Le Huynh Phuong Anh			Child			0		
8.06	Huynh Xuan Hong			Sibling			0		
8.07	Huynh Dang Quang			Sibling			0		

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
8.08	Huynh Dang Bao Chau			Sibling			0		
9	Le Chi Toan		Deputy General Director				Individual ownership: 2.700 shares	0,014	0916859599
9.01	Le Chi Hieu			Father			0		
9.02	Tran Thi Lien Thuy			Mother			0		
9.03	Le Tran An Ha			Child			0		
9.04	Le Chi Thanh			Sibling			0		
9.05	Le Chi Cong			Sibling			0		

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
9.06	Le Thi Minh Nguyet			Sibling			0		
9.07	Le Thi Minh Nghia			Sibling			0		
10	Tran Thi Thuy Cuc		Secretary				Individual ownership: 400 shares	0,002	0975560016
10.01	Tran Van Huu			Father			0		
10.02	Truong Thi Ut			Mother			0		
10.03	Nguyen Van Phat			Husband			0		
10.04	Nguyen Tran Mai Han			Child			0		

No.	Name of organizations/ individuals	Securities trading account (if available)	Position at the company (if available)	Relation-ship with internal persons	Type of documents (ID Card/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentag e of share ownership at the end of the period	Note
10.05	Nguyen Mai Anh			Child			0		
10.06	Tran Thi Thu Huong			Sibling			0		
10.07	Tran Trong Hiep			Sibling			0		

CÔNG TY TNHH

10/01/2021