

**BINH DUONG
PRODUCING AND
TRADING CORPORATION**

No: 08/BC-HĐQT

THE REPUBLIC OF SOCIALIST VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh city, July 21, 2025.

REPORT

Corporate Governance Report – First Six Months of 2025

To:

- Hanoi Stock Exchange

- Name of company: Binh Duong Producing and Trading Corporation.
- Address of head office: A128, 3-2 Street, Dong Tu Quarter, Lai Thieu Ward, Ho Chi Minh City, Vietnam.
- Telephone: (0274) 3755243; Email: info@protrade.com.vn
- Charter capital: VND 3.000.000.000.000
- Stock symbol: PRT.
- Governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on the meetings and Resolutions/Decisions of the General Meeting of Shareholders (“GMS”) (including Resolutions passed by way of written consultation):

No.	Resolution/ Decision No.	Date	Content
1	10/NQ-ĐHĐCĐ	28/04/2025 (The Annual General Meeting of Shareholders 2025)	(1) Approval of the Summary Report on the activities of the Board of Directors in 2024 and the Operation Plan for 2025. (2) Approval of the Report by the General Director on the 2024 business performance and the 2025 business plan. (3) Approval of the Supervisory Board’s activity report for 2024 and the operation plan for 2025.

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No.	Resolution/ Decision No.	Date	Content
			<p>(4) Approval of the audited separate and consolidated financial statements for the year 2024.</p> <p>(5) Approval of the 2024 profit distribution proposal and 2025 profit distribution plan.</p> <p>(6) Approval of the Proposal on the remuneration payment for the Board of Directors and the Supervisory Board in 2024, and the remuneration plan for the Board of Directors and the Supervisory Board in 2025.</p> <p>(7) Approval of the Proposal to select the auditing firm for the 2025 financial statements.</p>

II. Board of Directors (Semi-Annual Report)

1. Information on members of the Board of Directors (“BOD”)

No.	Board of Directors’ members	Position <i>(Independent members of the Board of Directors, Non- executive members of the Board of Directors)</i>	The date becoming/ceasing to be the member of the	
			Date of appointment	Date of dismissal
1	Mr. Nguyen An Dinh	Full-time Chairman	29/04/2024	
2	Mr. Mai Huu Tin	Non-executive Director	29/04/2024	
3	Mr. Le Trong Nghia	Member of Board of Directors, General	29/04/2024	
4	Mr. Tran Viet Anh	Non-executive Director	29/04/2024	
5	Mr. Nguyen Van Thien	Non-executive Director	29/04/2024	
6	Mr. Tran Hong Khoi	Non-executive Director	29/04/2024	

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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	
			Date of appointment	Date of dismissal
7	Mr. Nguyen Van Hien Phuc	Independent Non-executive Director	29/04/2024	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by	Attendance rate	Reasons for absence
1	Mr. Nguyen An Dinh	01/01	100%	
2	Mr. Mai Huu Tin	01/01	100%	
3	Mr. Le Trong Nghia	01/01	100%	
4	Mr. Tran Viet Anh	00/01	00%	Absent with authorization
5	Mr. Nguyen Van Thien	01/01	100%	
6	Mr. Tran Hong Khoi	01/01	100%	
7	Mr. Nguyen Van Hien Phuc	01/01	100%	

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

In the first six months of 2025, the Board of Directors continued to fulfill its role in directing, supervising, and promptly facilitating the activities of the Executive Board, ensuring transparency, effectiveness, and legal compliance in management and operations.

The BOD has closely supervised the business operations of the Corporation through regular meetings and reports provided by the Executive Board. Management and administration activities were conducted openly and transparently, in compliance with the principles of collective discussion and decision-making by the law.

Members of the Executive Board possess the required qualifications, competence, and integrity, with professional training and a deep understanding of their respective fields. They have years of experience managing and operating the Corporation. With a strong sense of responsibility, the Executive Board maintained regular business meetings and promptly addressed emerging issues, managing the Corporation in line with legal regulations.

The BOD delegated authority to the Executive Board to make decisions on matters related to business operations in accordance with the Company's Charter, internal regulations, and applicable laws. At the same time, a monitoring and inspection mechanism was established through periodic and ad-hoc reports, as well as direct reporting at Board meetings. In addition, the Executive Board has focused on applying technology and improving workflows to optimize operational efficiency.

The Executive Board has made strong efforts to fulfill its assigned duties, contributing to the stability and development of the Corporation amid numerous challenges. It has, for the most part, fully and promptly implemented the resolutions and decisions passed by the Board of Directors and the General Meeting of Shareholders. Moving forward, the Executive Board is expected to maintain and further enhance the effectiveness of its management and operations.

4. Activities of the Board of Directors' subcommittees (If any):

The Board of Directors of the Corporation has not established any subcommittees. Board members perform their duties according to the assignments given by the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report)

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	Resolution 08/NQ- HĐQT	27/02/2025 (1 st meeting in 2025)	<p>(1) Agreement on the estimated financial statement figures for the year 2024.</p> <p>(2) Agreement on the business plan budget for the year 2025.</p> <p>(3) Approval of the authorization for the Chairman of the Board of Directors to decide on the date of the General Meeting of Shareholders, the record date for the list of shareholders, and other related matters concerning the organization of the 2025 Annual General Meeting of Shareholders.</p> <p>(4) Approval of the plan for shareholders to provide loans to the Company to preserve charter capital at Hanh Phuc International General Hospital Joint Stock Company.</p>	100%
2	Resolution 09/NQ-	04/04/2025 (1 st Written	(1) Agreement on the approval of the contents and documents to be	100%



No.	Resolution/ Decision No.	Date	Content	Approval rate
	HĐQT	Resolution of Shareholders in 2025)	submitted at the 2025 Annual General Meeting of Shareholders. (2) Agreement on the approval of the proposal regarding the finalization of the 2024 salary fund for employees of Binh Duong Producing and Trading Corporation in 2024. (3) Agreement on the approval of the proposal for the 2025 planned salary fund for employees of Binh Duong Producing and Trading Corporation for 2025.	
3	Resolution 11/NQ-HĐQT	27/05/2025 (2 nd Written Resolution of Shareholders in 2025)	(1) The Board of Directors appoints Mr. Huynh Huu Hung - Director of the Project Development Department - to the position of Deputy General Director of Binh Duong Producing and Trading for the 2024–2029 term of the Board of Directors, effective from June 1, 2025.	100%
4	Decision 02/QĐ-HĐQT	27/05/2025	(1) The Board of Directors appoints Mr. Huynh Huu Hung - Director of the Project Development Department - to the position of Deputy General Director of Binh Duong Producing and Trading for the 2024–2029 term of the Board of Directors, effective from June 1, 2025.	100%

III. Board of Supervisors (Semi-Annual Report)

1. Information about members of Board of Supervisors (SB):

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Nguyen Ngoc Truong Long	Head of the SB	29/04/2024	Master of Business Administration
2	Ms. Tran Thi Tuyet Nga	Member of the SB	29/04/2024	Bachelor of Economics
3	Mr. Le Van Minh	Member of the SB	29/04/2024	Bachelor of Economics
4	Mr. Cao Hoang De	Member of the SB	29/04/2024	Bachelor of Economics

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance Rate	Voting Rate	Reasons for absence
1	Mr. Nguyen Ngoc Truong Long	01/01	100%	100%	
2	Ms. Tran Thi Tuyet Nga	01/01	100%	100%	
3	Mr. Le Van Minh	01/01	100%	100%	
4	Mr. Cao Hoang De	01/01	100%	100%	

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

- SB conducted 01 regular inspection at the Corporation's Head Office to ensure business operations were in line with the orientation and resolutions of the General Meeting of Shareholders, as well as fully compliant with applicable laws and the Corporation's Charter. Details are as follows:

+ Regarding the supervision of the BOD activities: In the first six months of 2025, the BOD held 01 in-person meeting and conducted 02 written consultations, issuing 03 BOD Resolutions to address matters within its authority. Key topics included business performance, preparations for the 2025 Annual General Meeting of Shareholders, and General Director Board personnel.

The Board of Directors performed its duties in strict accordance with the company's Governance Regulations and Charter. The meeting contents and resolutions issued were consistent with the BOD's authority and responsibilities. When urgent

matters within its purview related to the company's operations arose, the Board of Directors conducted written consultations and informed the Supervisory Board of the outcomes.

+ Regarding the supervision of the General Director and Executive Board: In the first six months of 2025, the General Director and the Executive Board made significant efforts to implement the BOD's resolutions and directives effectively. Overall, it carried out all instructions promptly and in accordance with the regulations and resolutions of the BOD.

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

In the first six months of 2025, the Supervisory Board, the Board of Directors, and the Executive Board closely coordinated their activities. All meetings of the Board of Directors invited the participation of the Executive Board and the Supervisory Board for comments and feedback. Resolutions and decisions issued by the Board of Directors were fully and promptly provided to both the Supervisory Board and the Executive Board. The Board of Directors, the Executive Board, and the Company's management facilitated the Supervisory Board's work by providing access to all necessary information and documentation for its inspection and supervisory duties.

5. Other activities of the Supervisory Board (if any):

None

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal
1	Mr. Nguyen An Dinh	27/07/1977	Bachelor of Economics-Finance and Credit	29/04/2024
2	Mr. Le Trong Nghia	27/09/1990	Bachelor of Finance - MBA	29/04/2024
3	Mr. Huynh Huu Hung	27/03/1979	Civil Engineer	01/06/2025
4	Mr. Nguyen Minh Triet	30/03/1993	Bachelor of Business Administration	01/01/2025
5	Ms. Nguyen Thi Kim Phuong	14/01/1988	Master of Accounting	01/01/2022
6	Ms. Le Thi Thanh Thuy	12/04/1988	Bachelor of Laws	01/01/2022
7	Ms. Ho Ngoc Ai Vy	04/12/1982	Bachelor of English Language – MBA	Dismissed on 01/07/2024

V. Chief Accountant

Full name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Nguyen Thi Kim Phuong	14/01/1988	Master of Accounting	01/01/2022

VI. Training courses on corporate governance

Members of the BOD, the SB, the Board of Management, and other key management personnel of the Corporation completed corporate governance training in 2018.

VII. The list of affiliated persons of the public company (Semi-annual report) 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)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1	Nguyen An Dinh		Chairman of the BOD			29/04/2024			Internal person
2	Mai Huu Tin		Member of the BOD			29/04/2024			Internal person
3	Le Trong Nghia		Member of the BOD, General Director			29/04/2024			Internal person
4	Tran Viet Anh		Member of the BOD			29/04/2024			Internal person
5	Nguyen Van Thien		Member of the BOD			29/04/2024			Internal person

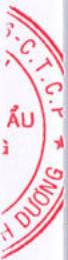


No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
6	Tran Hong Khoi		Member of the BOD			29/04/2024			Internal person
7	Nguyen Van Hien Phuc		Independent Member of the BOD			29/04/2024			Internal person
8	Nguyen Ngoc Truong Long		Head of the Supervisory Board			29/04/2024			Internal person
9	Tran Thi Tuyet Nga		Member of the SB			29/04/2024			Internal person
10	Le Van Minh		Member of the SB			29/04/2024			Internal person
11	Cao Hoang De		Member of the SB			29/04/2024			Internal person
12	Huynh Huu Hung		Deputy General Director			01/06/2025			Internal person
13	Nguyen Minh Triet		Chief Financial Officer			01/01/2025			Internal person
14	Nguyen Thi Kim Phuong		Chief Accountant			01/01/2022			Internal person

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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
15	Le Thi Thanh Thuy		Corporate Governance Officer cum BOD Secretary cum Legal Director			29/04/2024			Internal person
16	Huynh Quoc Huy		Authorized Person for Information Disclosure			29/04/2024			Internal person
17	Giang Quoc Dung					25/06/2025			Legal Representative of Parent Company
18	Tran Van Nho					29/04/2024			Legal Representative of Subsidiary Company
19	Nguyen Tan Hung					29/04/2024			Legal Representative of Subsidiary Company
20	Nguyen Phuoc Loc					29/04/2024			Legal Representative of Subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
									Company
21	Phan Van Tinh					22/11/2024			Legal Representative of Subsidiary Company
22	Binh Duong Project Investment and Management Company Limited					01/11/2018			Parent Company
23	Protrade International One Member Company Limited					01/11/2018			Subsidiary Company
24	Vinh Phu Paper Company Limited					01/11/2018			Subsidiary Company
25	Palm – Song Be Golf Company LTD					01/11/2018			Subsidiary Company



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
26	Dau Tieng Viet Lao Rubber Joint Stock Company					01/11/2018			Subsidiary Company
27	Thuan An General Trading Joint Stock Company					01/11/2018			Subsidiary Company
28	KP Apparel Manufacturing Co.LTD					01/11/2018			Subsidiary Company
29	Protrade Garment Joint Stock Company					01/11/2018			Joint Venture/Affiliate Company
30	Tan Thanh Investment & Development Joint Stock Company					01/11/2018			Joint Venture/Affiliate Company
31	YCH-Protrade Company Limited					01/11/2018			Joint Venture/Affiliate Company



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
32	Friesland campina Vietnam Company Limited					01/11/2018			Joint Venture/Affiliate Company
33	Prosper Joint Stock Company					01/11/2018			Joint Venture/Affiliate Company
34	Phu My Development Joint Stock Company					29/04/2024			Joint Venture/Affiliate Company
35	Hanh Phuc International Multi-Specialty Hospital Joint Stock Company					01/11/2018			Joint Venture/Affiliate Company
36	Binh Duong Provincial Party Committee					01/01/2018			Parent company owner

2. Transactions between the Corporation and its related parties, or between the Corporation and major shareholders, insiders, or related persons of insiders:

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	Content, quantity, total value of transaction	Notes
	Protrade International Co., Ltd	Subsidiary					(1) Interest expense for the period: 3,838,191,781 (2) Dividends and profit distributed: 62,097,487,660 (3) Borrowings at the end of the period: 90,000,000,000 (4) Interest payables at the end of the period: 28,027,095,897	
	Thuan An General Trading JSC	Subsidiary					(1) Purchases of goods and services incurred during the period: 291,448,004 (2) Outstanding payables for goods and services as at the end of the period : 53,818,880	
	Binh Duong Project Investment and Management	State Capital Representative - Parent Company					(1) Purchases of goods and services incurred during the period:	

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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	Content, quantity, total value of transaction	Notes
	Co.,Ltd						941,153,195 (2) Outstanding payables for goods and services as at the end of the period: 1,035,268,515 (3) Outstanding receivables as at the end of the period: 396,201,135 (4) Other short-term payables as at the end of the period: 99,910,320	
	Tan Thanh Investment and Development JSC	Joint Venture/ Affiliate Company					(1) Other short-term receivables as at the end of the period: 172,913,753,054 (2) Loan receivables as at the end of the period: 107,347,102,061	
	Vinh Phu Paper Co., Ltd	Subsidiary					(1) Interest payables as at the end of the period: 4,137,534,246	

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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	Content, quantity, total value of transaction	Notes
							(2) Borrowings as at the end of the period: 54,000,000,000	
	Phu My Development JSC	Joint Venture/ Affiliate Company					(1) Purchases of goods and services incurred during the period: 66,707,880 (2) Outstanding payables for goods and services as at the end of the period: 7,098,243	
	Palm - Song Be Golf Co., Ltd	Subsidiary					(1) Purchases of goods and services incurred during the period: 2,445,767,701 (2) Outstanding payables for goods and services as at the end of the period:	



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	Content, quantity, total value of transaction	Notes
							751,902,913 (3) Borrowing costs incurred during the period: 2,325,726,027 (4) Borrowings as at the end of the period: 70,000,000,000 (5) Interest payables as at the end of the period: 12,070,834,874	
	Binh Duong Provincial Party Committee	Parent company owner					(1) Other short-term payables as at the end of the period: 477,554,089,447 (2) Other short-term receivables as at the end of the period: 972,238,328,857	
	KP Apparell Manufacturing Co., Ltd.	Subsidiary					(1) Other short-term payables as at the end of the period: 87,103,205,407	

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:

No transaction

4. Transactions between the Company and other objects:

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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 transaction

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 Management, General Director (General Director or CEO):

No transaction

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:

No transaction

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

1. The list of internal persons and their affiliated persons:

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.	Nguyen An Dinh	-	Chairman of the BOD			-	0%	-
1.1	Nguyen Thi Uoc	-	-			-	0%	Biological mother
1.2	Luong Giang Hong Ha	-	-			-	0%	Wife
1.3	Nguyen An Minh	-	-			-	0%	Biological child
1.4	Nguyen An Nam	-	-			-	0%	Biological child
1.5	Nguyen Ngoc An Nhlen	-	-			-	0%	Biological child
1.6	Nguyen Thi Huyen	-	-			-	0%	Biological sister
1.7	Nguyen Thi An Duyen	-	-			-	0%	Biological sister

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.8	Protrade International One Member Company Limited	-				-	0%	Mr. Nguyen An Dinh is Chairman of the Members' Council
1.9	Palm – Song Be Golf Company LTD	-				-	0%	Mr. Nguyen An Dinh is Chairman of the Members' Council
1.10	Protrade Garment Joint Stock Company	-				-	0%	Mr. Nguyen An Dinh is Chairman of the BOD
1.11	Dau Tieng Viet Lao Rubber Joint Stock Company	-				-	0%	Mr. Nguyen An Dinh is Chairman of the BOD
1.12	Tan Thanh Investment & Development Joint Stock Company	-				-	0%	Mr. Nguyen An Dinh is a Member of the BOD
1.13	Frieslandcampina Vietnam Company Limited	-				-	0%	Mr. Nguyen An Dinh is Chairman of the Members' Council
1.14	Binh Duong Project Investment and Management	-	Parent Company			182,927,400	60.9758%	Mr. Mnguyen An Dinh is the Deputy CEO



No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	Company Limited							
2.	Mai Huu Tin	-	Member of the BOD			-	0%	-
2.1	Tu Thi Bich Phuong	-	-			-	0%	Wife
2.2	Mai Ngoc Nhan	-	-			-	0%	Biological child
2.3	Mai Ngoc Hao	-	-			-	0%	Biological child
2.4	Mai Huu My	-	-			-	0%	Biological brother
2.5	Vuong Thi Kim Lien	-	-			-	0%	Sister-in-law
2.6	Mai Huu Trong	-	-			-	0%	Biological younger sibling
2.7	Tran Kim Thai	-	-			-	0%	Sister-in-law
2.8	Mai Thanh Tuyen	-	-			-	0%	Biological younger sibling
2.9	Vu Xuan Duong	-	-			-	0%	Brother-in-law
2.10	U&I Investment Corporation	-	-			18,000,000	6%	Mr. Mai Huu Tin is Chairman of the BOD cum General Director
2.11	Truong Thanh Furniture Corporation	-	-			-	0%	Mr. Mai Huu Tin is a Chairman of BOD
2.12	Phuoc Hoa Rubber Joint	-	-			-	0%	Mr. Mai Huu Tin is

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	Stock Company							an Independent Member of the BOD
2.13	Phu My Development Joint Stock Company	-				-	0%	Mr. Mai Huu Tin is a Member of the BOD
2.14	Hanh Phuc International Multi-Specialty Hospital Joint Stock Company	-				-	0%	Mr. Mai Huu Tin is a Member of the BOD
2.15	Frieslandcampina Vietnam Company Limited	-				-	0%	Mr. Mai Huu Tin is a member of the Member Council.
2.16	YCH-Protrade Company Limited	-				-	0%	Mr. Mai Huu Tin is the Vice Chairman of the Member Council.
3.	Le Trong Nghia	-	Member of the BOD, General Director			-	0%	-
3.1	Le Tuan Kiet	-	-			-	0%	Biological father
3.2	Pham Thanh Kieu	-	-			-	0%	Biological mother
3.3	Le Diem Khanh	-	-			-	0%	Wife

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
3.4	Le Trac Ngoc	-	-			-	0%	Biological child
3.5	Le Trac Quan	-	-			-	0%	Biological child
3.6	Le Trong Nhan	-	-			-	0%	Biological brother
3.7	Hung Vuong Joint Stock Company	-	Joint Venture/ Affiliate Company			-	0%	Mr. Le Trong Nghia is a Member of The BOD
3.8	Palm - Song Be Golf Company LTD	-	Subsidiary Company			-	0%	Mr. Le Trong Nghia is a Member of the Members' Council
3.9	Protrade International One Member Company Limited	-	Subsidiary Company			-	0%	Mr. Le Trong Nghia is a Member of the Members' Council
3.10	Binh Duong Garment Joint Stock Company	-	Joint Venture/ Affiliate Company			-	0%	Mr. Le Trong Nghia is the Head of the Supervisory Board
3.11	YCH -Protrade Company Limited	-	Joint Venture/Affiliate Company			-	0%	Mr. Le Trong Nghia is a Member of the Members' Council
3.12	Thuan An General Trading	-	Subsidiary Company			-	0%	Mr. Le Trong Nghia is

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	Joint Stock Company							the Chairman of the BOD
3.13	Vinh Phu Paper Company Limited	-	Subsidiary Company			-	0%	Mr. Le Trong Nghia is the Chairman of the Members' Council
4.	Tran Viet Anh	-	Member of the BOD			-	0%	-
4.1	Tran Ba Chuc	-	-			-	0%	Biological father
4.2	Nguyen Thi Thu Ngoc	-	-			-	0%	Biological mother
4.3	Ha Thi Lien	-	-			-	0%	Mother-inlaw
4.4	Phuong Thanh Nhung	-	-			-	0%	Wife
4.5	Trần Phương Thanh	-	-			-	0%	Biological child
4.6	Tran Phuong Thao	-	-			-	0%	Biological child
4.7	Tran Phuong Phuong	-	-			-	0%	Biological child
4.8	Tran Viet Ha	-	-			-	0%	Biological younger sibling
4.9	Tran Thi Kieu Trang	-	-			-	0%	Biological younger sibling
4.10	Phan Tan Dat	-	-			-	0%	Brother in law



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4.11	Nguyen Thi Thu Huong	-	-			-	0%	Sister-in-law
4.12	SAM Holdings Corporation	-	-			24,000,000	8%	Mr. Tran Viet Anh is the Chairman of the BOD
4.13	Phu Tho Tourist Service Joint Stock Company	-	-			-	0%	Mr. Tran Viet Anh is the Chairman of the BOD
4.14	Đầm Sen Water Park Corporation	-	-			-	0%	Mr. Tran Viet Anh is the Chairman of the BOD
4.15	Sacom Land Corporation	-	-			-	0%	Mr. Tran Viet Anh is a Member of the BOD
5.	Nguyen Van Thien	-	Member of the BOD			1,313,000	0.4377%	-
5.1	Dang Thi Muoi	-	-			269,900	0,09%	Wife
5.2	Nguyen Thi Ngoc Thanh	-	-			-	0%	Biological child
5.3	Nguyen Thanh Dong	-	-			-	0%	Son-in-law
5.4	Nguyen Thi Sanh	-	-			-	0%	Biological sister
5.5	Thach Cao	-	-			-	0%	Brotherin-law



No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
5.6	Nguyen Nghia Hiep	-	-			-	0%	Biological younger sibling
5.7	Vo Thi Thanh	-	-			-	0%	Sister-in-law
5.8	Nguyen Thanh Ngoc	-	-			-	0%	Biological younger sibling
5.9	Nguyen Thi Be Ha	-	-			-	0%	Sister-in-law
5.10	Nguyen Ngoc Diep	-	-			-	0%	Biological younger sibling
5.11	Nguyen Thi Ngoc Thu	-	-			-	0%	Biological younger sibling
5.12	Nguyen Van Ve	-	-			-	0%	Brother in law
5.13	Nguyen Ngoc Ho	-	-			-	0%	Biological younger sibling
5.14	Binh Duong Water - Environment Corporation - Joint Stock Company	-	-			12,000,000	4%	Mr. Nguyen Van Thien is the Chairman of the BOD
5.15	Chanh Phu Hoa Joint Stock Construction And Investment Company	-	-			-	0%	Mr. Nguyen Van Thien is the Chairman of the BOD
5.16	Gia Tan Water Joint Stock Company	-	-			-	0%	Mr. Nguyen Van Thien is the Chairman

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								of the BOD
5.17	Dong Nai Water Joint Stock Company	-	-			-	0%	Mr. Nguyen Van Thien is a Member of The BOD
5.18	Can Tho Water Supply - Sewerage Joint Stock Company	-	-			-	0%	Mr. Nguyen Van Thien is a Member of The BOD
6.	Tran Hong Khoi		Member of the BOD			5,500	0.0018%	-
6.1	Tran Minh Toan	-	-			-	0%	Biological father
6.2	Tran Thi Chang	-	-			-	0%	Biological mother
6.3	Doan Thi Minh Hiep	-	-			-	0%	Wife
6.4	Tran Nhat Trung	-	-			-	0%	Biological child
6.5	Tran Bao Ngoc	-	-			-	0%	Biological child
6.6	Tran Thi Hoa Lan		-			-	0%	Biological sister
6.7	Tran Thanh Vu	-	-			-	0%	Biological younger sibling

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
6.8	Tran Thi Tuyet Mai		-			-	0%	Biological younger sibling
6.9	Binh Duong Project Investment and Management Company Limited	-	Parent Company			182,927,400	60.9758%	Mr. Tran Hong Khoi is the Deputy CEO
7.	Nguyen Van Hien Phuc	-	Independent Member of the BOD			-	0%	-
7.1	Nguyen Van Giut	-	-			-	0%	Biological father
7.2	Nguyen Thi Hieu Hanh	-	-			-	0%	Biological sister
7.3	Nguyen Thi Duc Hanh	-	-			-	0%	Biological sister
7.4	Nguyen Van Hieu Phuc	-	-			-	0%	Biological brother
7.5	Nguyen Thi Hien Hanh	-	-			-	0%	Biological sister
7.6	Nguyen Van Hong Phuc	-	-			-	0%	Biological younger sibling
7.7	Nguyen Thi Ngoc Tram	-	-			-	0%	Wife
7.8	Nguyen Dinh Quoc	-	-			-	0%	Biological child
7.9	Investment And Industrial Development Joint Stock Corporation	-	-			-	0%	Mr. Nguyen Van Hien Phuc is a Member of The BOD

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
7.10	BCM Law Firm LLC	-	-			-	0%	Mr. Nguyen Van Hien Phuc is the Director.
8.	Nguyen Ngoc Truong Long	-	Head of the SB			23,000	0.0077%	-
8.1	Nguyen Ngoc Tu	-	-			-	0%	Biological father
8.2	Vo Le Nga	-	-			-	0%	Biological mother
8.3	Huynh Thi Ngoc Diep	-	-			-	0%	Wife
8.4	Nguyen Huynh Gia Khanh	-	-			-	0%	Biological child
8.5	Nguyen Huynh My Kim	-	-			-	0%	Biological child
8.6	Nguyen Ngoc My Nhan	-	-			3,000	0.0010%	Biological sister
8.7	Nguyen Ngoc My Thuong	-	-			-	0%	Biological younger sibling
8.8	Nguyen Ngoc My Nhi	-	-			-	0%	Biological younger sibling
8.9	Binh Duong Project Investment and Management Company Limited	-	Công ty mẹ			182,927,400	60.9758%	Mr. Nguyen Ngoc Truong Long is the Head of the SB
9.	Tran Thi Tuyet Nga	-	Member of the SB			10,000	0.0033%	-
9.1	Tran Van Qui	-	-			-	0%	Biological brother



No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
9.2	Tran Van Vinh	-	-			-	0%	Biological younger sibling
9.3	Tran Thi Tuyet Loan	-	-			-	0%	Biological younger sibling
9.4	Nguyen Van Luyen	-	-			-	0%	Husband
9.5	Nguyen Trung Truc	-	-			-	0%	Biological child
9.6	Nguyen Thuy Ngoc Han	-	-			-	0%	Biological child
9.7	Binh Duong Project Investment and Management Company Limited	-	Parent Company			182,927,400	60.9758%	Ms. Tran Thi Tuyet Nga is the Deputy Head of the Accounting - Planning Department
10.	Le Van Minh	-	Member of the SB			-	0%	-
10.1	Nguyen Thi Minh Hon	-	-			-	0%	Wife
10.2	Le Duc Anh	-	-			-	0%	Biological child
10.3	Le Trung Nhat	-	-			-	0%	Biological child
10.4	Chau Thi Thao	-	-			-	0%	Biological mother
10.5	Phan Thi Hue	-	-			-	0%	Mother-in-law
10.6	Le Van Viet	-	-			-	0%	Biological brother

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No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
10.7	Le Van Than	-	-			-	0%	Biological brother
10.8	Le Van Tri	-	-			-	0%	Biological brother
10.9	Le Van Canh	-	-			-	0%	Biological younger sibling
10.10	Le Thi Tuyet Nhung	-	-			-	0%	Biological younger sibling
10.11	Le Van Hai	-	-			-	0%	Biological younger sibling
10.12	Nguyen Ngo Thu Truc	-	-			-	0%	Sister-in-law
10.13	Vuong Thi Bich Huong	-	-			-	0%	Sister-in-law
10.14	Le Thi My Loan	-	-			-	0%	Sister-in-law
10.15	Pham Thi Kim Oanh	-	-			-	0%	Sister-in-law
10.16	Vo Dinh Chuong	-	-			-	0%	Brother-in-law
10.17	Duong Thi Roi	-	-			-	0%	Sister-in-law
10.18	Sacom Land Corporation	-	-			-	0%	Mr. Le Van Minh is the Head of The SB
10.19	Sacom Wires and Cables Joint Stock Company	-	-			-	0%	Mr Le Van Minh is a member of The BOD

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No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
10.20	Sacom – Tuyen Lam Joint Stock Company	-	-			-	0%	Mr. Le Van Minh is the Head of The SB
10.21	My Thuy International Port Joint Venture Company	-	-			-	0%	Mr Le Van Minh is Member of the BOD
10.22	LEC Group Corporation	-	-			-	0%	Mr. Le Van Minh is the General Director
11.	Cao Hoang De	-	Member of the SB			-	0%	-
11.1	Cao Hoang Vinh	-	-			-	0%	Biological father
11.2	Nguyen Thi Ninh	-	-			-	0%	Biological mother
11.3	Pham Thi Xuan Hoa	-	-			15,000	0.005%	Wife
11.4	Cao Minh Tri	-	-			-	0%	Biological child
11.5	Cao Hoang Thao Vy	-	-			-	0%	Biological child
11.6	Cao Hoang Vuong	-	-			-	0%	Biological younger sibling
11.7	Cao Thi Hoang Nga	-	-			-	0%	Biological younger sibling
11.8	Cao Thi Hoang Quyen	-	-			-	0%	Biological Younger sibling
11.9	Cao Thi Hoang Trinh	-	-			-	0%	Biological younger sibling

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No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
11.10	Cao Hoang Toan	-	-			-	0%	Biological younger sibling
11.11	Cao Hoang Quoc	-	-			-	0%	Biological younger sibling
11.12	Gia Tan Water Joint Stock Company	-	-			-	0%	Mr. Cao Hoang De is the Chief Accountant
12.	Huynh Huu Hung	-	Deputy General Director			105,000	0.035%	-
12.1	Huynh Huu Muoi	-	-			-	0%	Biological father
12.2	Nguyen Thi Dung	-	-			-	0%	Biological mother
12.3	Huynh Thi Thuy Hai	-	-			-	0%	Biological sister
12.4	Huynh Minh Manh	-	-			-	0%	Biological younger sibling
12.5	Huynh Thi Anh Phuong	-	-			-	0%	Biological younger sibling
12.6	Huynh Huu Han	-	-			-	0%	Biological younger sibling
12.7	Le Thi Hau	-	-			-	0%	Wife
12.8	Huynh Huu Nghia	-	-			-	0%	Child
12.9	Huynh Huu Gia Nguyen	-	-			-	0%	Child
12.10	Protrade International One Member	-	Subsidiary Company			-	0%	Mr. Huynh Huu Hung is a



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	Company Limited							Member of the Members' Council
12.11	Dau Tieng Viet Lao Rubber Joint Stock Company	-	Subsidiary Company			-	0%	Mr. Huynh Huu Hung is a Member of the BOD
12.12	Palm – Song Be Golf Company LTD	-	Subsidiary Company			-	0%	Mr. Huynh Huu Hung is a Member of the Members' Council
13.	Nguyen Minh Triet	-	Chief Financial Officer			-	0%	
13.1	Palm – Song Be Golf Company LTD	-	Subsidiary Company			-	0%	Mr. Nguyen Minh Triet is the Company Supervisor
13.2	Thuan An General Trading Joint Stock Company	-	Subsidiary Company			-	0%	Mr. Nguyen Minh Triet is the Head of the Supervisory Board
13.3	Dau Tieng Viet Lao Rubber Joint Stock Company	-	Subsidiary Company			-	0%	Mr. Nguyen Minh Triet is a Member of the Supervisory Board
13.4	Hung Vuong Joint Stock Company	-	Joint Venture/			-	0%	Mr. Nguyen Minh Triet

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			Affiliate Company					is a Member of the Supervisory Board
13.5	Hanh Phuc International Multi-Specialty Hospital Joint Stock Company	-				-	0%	Mr. Nguyen Minh Triet is a Member of the Supervisory Board
14.	Nguyen Thi Kim Phuong	-	Chief Accountant			7,000	0.0023%	-
14.1	Ngo Thi He	-	-			-	0%	Biological mother
14.2	Nguyen Vu Linh	-	-			-	0%	Biological brother
14.3	Huynh Trong Khanh	-	-			-	0%	Husband
14.4	Huynh Dat Du	-	-			-	0%	Biological child
14.5	Huynh Dat Dung	-	-			-	0%	Biological child
14.6	Dau Tieng Viet Lao Rubber Joint Stock Company	-	Subsidiary Company			-	0%	Ms. Nguyen Thi Kim Phuong is the Head of SB
14.7	Protrade International One Member Company Limited	-	Subsidiary Company			-	0%	Ms. Nguyen Thi Kim Phuong is the Controller
14.8	Thuan An General	-	Subsidiary Company			-	0%	Ms Nguyen

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No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	Trading Joint Stock Company							Thi Kim Phuong is a Member of the BOD
14.9	Protrade Garment Joint Stock Company	-	Joint Venture/Affiliate Company			-	0%	Ms. Nguyen Thi Kim Phuong is a Member of the SB
15.	Le Thi Thanh Thuy	-	Corporate Governance Officer cum Secretary of the BOD cum Legal Director			-	0%	-
15.1	Le Van Huong	-	-			-	0%	Biological father
15.2	Mai Van Vinh	-	-			-	0%	Husband
15.3	Mai Duy Anh	-	-			-	0%	Biological child
15.4	Le Van Duc	-	-			-	0%	Biological brother
15.5	Le Van Truong	-	-			-	0%	Biological brother
15.6	Le Thi Thuong	-	-			-	0%	Biological sister
15.7	Le Thi Huong	-	-			-	0%	Biological Sister
15.8	Protrade Garment Joint Stock Company	-	Joint Venture/Affiliate Company			-	0%	Ms. Le Thi Thanh Thuy is Corporate Secretary cum Governanc

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								Chairman, and Authorized Information Disclosure Person.
16.	Huynh Quoc Huy	-	Authorized Person for Information Disclosure			32,200	0.0107%	-
16.1	Huynh Cong Phat	-	-			-	0%	Biological father
16.2	Nguyen Thi Loc	-	-			-	0%	Biological mother
16.3	Pham Nguyen Thanh Vy	-	-			-	0%	Wife
16.4	Huynh Pham Ngan Anh	-	-			-	0%	Biological child
16.5	Huynh Quoc Duy	-	-			-	0%	Biological younger sibling



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	Dang Thi Muoi	The wife of Mr. Nguyen Van Thien – Member of the Board of Directors	500,000	0,167%	269,900	0,09%	Reduction in ownership ratio

IX. Other significant issues:

No other significant issues. / 

Recipients:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- BOD, Executive Board, SB;
- Company Website;
- Filing VT.

**CHAIRMAN OF
THE BOARD OF DIRECTORS** 




Nguyen An Dinh

