

No: 25/BC-SIMCO

Hanoi, date 17/07/2025

**REPORT ON CORPORATE GOVERNANCE IN THE
FIRST HALF OF 2025**

**To: - The State Securities Commission;
- The Stock Exchange.**

- Name of company: SIMCO SONGDA JOINT STOCK COMPANY
- Address of headoffice: SIMCO Song Da Building, Van Phuc New Sub-Urban Area, Van Phuc Ward, Ha Dong District, Hanoi, Vietnam
- Telephone: 024 22231414 Email: tchc@simco.vn
- Charter capital: 262.061.580.000 VNĐ
- Stock symbol: SDA
- Governance model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit:

I. Activities of the General Meeting of Shareholders

On June 30, 2025, SIMCO Song Da Joint Stock Company held its 2025 General Meeting of Shareholders, but it was unsuccessful because the attendance rate was only 29.64%.

No.	Resolution/Decision No.	Date	Content

II. Board of Directors in the First Half of 2025

1. Information on the 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 Board of Directors	
			<i>Date of appointment</i>	<i>Date of dismissal</i>
1	Mr. Le Quang Huy	Chairman of the board	20/07/2023	

2	Ms. Nguyen Thi Hong Ngoc	Vice Chairwoman of the Board	12/04/2016	
3	Mr. Ngo Duc Anh	Board Member	24/06/2022	
4	Ms. Pham Ngoc Tram	Outside director	13/07/2023	
5	Mr. Nguyen Ngoc Quyen	Board Member	26/06/2024	

2. Meetings of the Board of Directors

STT	Thành viên HĐQT	Số buổi họp HĐQT tham dự	Tỷ lệ tham dự họp	Lý do không tham dự họp
1	Mr. Le Quang Huy	05/05	100%	
2	Ms. Nguyen Thi Hong Ngoc	05/05	100%	
3	Mr. Ngo Duc Anh	05/05	100%	
4	Ms. Pham Ngoc Tram	05/05	100%	
5	Mr. Nguyen Ngoc Quyen	05/05	0%	

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

In the first half of 2025, the Board of Directors supervised the management and operations of the General Director to ensure compliance with the Company's Charter and the Resolutions and Decisions of the Board of Directors.

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

5. Resolutions/Decisions of the Board of Directors in the First Half of 2025

No	Resolution/Decision No.	Date	Content	Approval rate
1	03/SIMCO-HĐQT	17/03/2025	Resolution on Full Divestment of Capital Contribution in Cat Tuong Thien Tan Lac JSC	100%
2	04/SIMCO-HĐQT	17/03/2025	Resolution on Capital Contribution to An Vien Lac Son JSC	100%
3	06/SIMCO-HĐQT	25/03/2025	Resolution on Adjustment of Capital Contribution Price and Percentage for An Vien Lac Son JSC	100%

4	08/SIMCO-HĐQT	28/03/2025	Resolution Re: Approval of Extension of the 2025 General Meeting of Shareholders	100%
5	10/SIMCO-HĐQT	25/04/2025	Resolution Re: Convening the 2025 General Meeting of Shareholders	100%
6	18/SIMCO-HĐQT	30/06/2025	Resolution Re: the complete divestment of contributed capital from An Vien Lac Son Joint Stock Company	100%

III. Supervisory Board – First Half of 2025:

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Ms. Nguyen Thi Hong Diu	Chief of the Supervisory Board	13/07/2023	Bachelor of economics
2	Ms. Vu Thi Lanh	Member of the Supervisory Board	13/07/2023	Bachelor of economics
3	Ms. Dau Thi Thanh Thuy	Member of the Supervisory Board	26/06/2024	Bachelor of Accounting

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Nguyen Thi Hong Diu	01/01	100%	100%	
2	Ms. Vu Thi Lanh	01/01	100%	100%	
3	Ms. Dau Thi Thanh Thuy	01/01	100%	100%	

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

Through its inspection and supervision activities, the Supervisory Board (SB) found that the management and operations of the Board of Directors and the Executive Board were carried out with due diligence and in compliance with the law and the Company's Charter.

Regarding the activities of the Company's Board of Directors:

- The resolutions issued by the Board of Directors (BOD) were adopted in accordance with the procedures and formalities stipulated by the Enterprise Law and the Company's Charter, and aligned with the Company's development and innovation orientation. Meetings convened by the BOD included all members of the Board of Directors, with meeting minutes prepared upon conclusion. Consultations with members were conducted properly in compliance with the procedures, regulations, and Charter of the Company.
- The BOD has regularly organized and maintained both periodic and extraordinary meetings, focusing on the Company's strategic development, implementing the resolutions of the General Meeting of Shareholders, and adopting resolutions and decisions to address matters within its authority in strict compliance with the Company's Charter and applicable laws.
- The BOD has promptly issued and amended regulations, rules, and new documents to ensure their practical application to the Company's business operations in accordance with the Enterprise Law and Vietnamese law.

Regarding the activities of the Executive Board:

- In the first half of 2025, the Executive Board promptly implemented the directives and resolutions of the Company's Board of Directors (BOD). The General Director and the Executive Board operated in accordance with their assigned functions and duties, in compliance with the regulations, the Enterprise Law, and the Company's Charter.
- The Executive Board has promptly issued and amended procedures and regulations to ensure their practical and efficient application in corporate governance. Cost management has been conducted in line with actual circumstances and the Company's long-term sustainable development orientation, particularly as a public company listed on the stock exchange.
- The Executive Board has regularly maintained briefing meetings with full participation of relevant members. The meetings have focused on addressing obstacles and difficulties in management, operations, and business activities, and on providing solutions immediately during the meetings. In these meetings, the General Director has also assigned tasks and proposed measures to implement the plans, directives, and resolutions issued by the Board of Directors.

Regarding the Company's Shareholders

- In the first half of 2025, the Supervisory Board did not receive any complaints or inquiries from shareholders related to the governance or management by members of the Board of Directors or the Executive Board, nor regarding the financial data of SIMCO Song Da Joint Stock Company.

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

- The Supervisory Board has proactively communicated and coordinated with the Board of Directors on the content and plans for inspection and supervision. They have also collaborated with the Executive Board in implementing inspection and supervision tasks.
- The Board of Directors and the General Director always support and facilitate the Supervisory Board (SB) in performing their functions. The feedback from the SB is always fully and promptly addressed by the BOD and the General Director.
- The Supervisory Board (SB) and the Board of Directors (BOD) have closely coordinated with the Executive Board in directing, operating, and directly addressing difficulties in accordance with their functions and authority, complying with legal regulations.
- The Supervisory Board (SB) has coordinated with the information disclosure department and functional departments to post all necessary information in accordance with legal regulations on

the "Shareholder Relations" section of the SIMCO Song Da Joint Stock Company's website. Monthly, quarterly, and annually, financial data, business results, corporate governance reports, and other unusual information (if any) are provided fully, accurately, and promptly for shareholders and investors to refer to.

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

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. Vu Viet Tai	09/10/1985	Bachelor of business administration	20/07/2023
2	Ms. Nguyen Thi Hong Ngoc	17/04/1980	Bachelor's degree in economics	01/12/2021
3	Ms. Doan Thi Mai	28/12/1975	Bachelor of business administration	10/10/2023
4	Mr. Nguyen Van Phuc	02/11/1992	The Master of Economics	24/11/2023

V. Accounting manager

Full name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Pham Thi Hieu	30/03/1975	Bachelor's degree in economics	20/4/2012

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: No (*The members of the Board of Directors (BOD), the Supervisory Board (SB), the General Director, other management personnel, and the company secretary have participated in corporate governance training courses in previous years).*

VII. List of Related Parties of the Public Company (First Half of 2025) and Transactions Between Related Parties and the Company"

1. 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	Reasons	Relationship with the Company
1	Nguyen Thi Hong Ngoc	006C008890 044C668981	Vice Chairwoman of the Board-Deputy General Director			12/04/2016			
2	Nguyen Quang Dung					12/04/2016			Father
3	Ngo Thi Kim Que					12/04/2016			Mother
4	Nguyen Thi Thu Hang					12/04/2016			Older sister
5	Nguyen Thi Thu Nga					12/04/2016			Older sister
6	Nguyen Xuan Chinh					12/04/2016			Father-in-law
7	Nguyen Thi Thuy					12/04/2016			Father-in-law
8	Nguyen Trong Nghia					12/04/2016			Husband
9	SIMCO Song Da manpower and trade Joint stock company					12/04/2016			TV HQT; PTGD
10	Dai Viet General development trading company limited					12/04/2016			HQT; PTGD
11	SIMCO SongDa Group joint stock company					12/04/2016			TV HQT
12	Le Quang Huy		The Master of Economics			20/7/2023			

13	Le Dinh Tuc					20/7/2023			Father
14	Le Thi Thuy					20/7/2023			Mother
15	Ngo Thi Minh					20/7/2023			Wife
16	Le Minh Thanh					20/7/2023			Son
17	Le Hong Du					20/7/2023			Younger brother
18	Le Dinh Kien					20/7/2023			Younger brother
19	Le Quang Trung					20/7/2023			Younger brother
20	Le Trung Hieu					20/7/2023			Younger brother
21	Ngo Duc Anh	TVSI: 1959971 TCBS: 105C619976	Board Member			24/06/2022			
22	Ngo tien Dung					24/06/2022			Father
23	Lai Thi Hung					24/06/2022			Mother
24	Ngo Phuong Linh					24/06/2022			Younger sister
25	Pham Ngoc Tram		Board Member			13/07/2023			
26	Bui Xuan Hung					13/07/2023			Husband
27	Pham Xuan Hoa					13/07/2023			Father
28	Pham Phuong Lan					13/07/2023			Mother
29	Bui Van San					13/07/2023			Father-in-law
30	Trinh thi Toan					13/07/2023			Father-in-law

31	Bui Tram Anh					13/07/2023			Con
32	Bui Khanh Vi					13/07/2023			Child
33	Bui Gia Hung					13/07/2023			Child
34	Pham Thanh Dat					13/07/2023			Em ruột
35	Tran Thi Xen					13/07/2023			Em dâu
36	HOANG HUNG CONSTRUCTION DEVELOPMENT AND TRADING INVESTMENT COMPANY LIMITED					13/07/2023			Chủ tịch HĐQT
37	Apan Viet Nam Livestock company limited					13/07/2023			Phó TGĐ
38	Nguyen Ngoc Quyen		Board Member			26/06/2024			
39	Nguyen Thi Thu Huyen					26/06/2024			Wife
40	Nguyen Quynh Ngoc					26/06/2024			child
41	Nguyen Ngoc Diep					26/06/2024			child
42	Nguyen Ngoc Mien					26/06/2024			Older brother
43	Nguyen Thi Nguyet					26/06/2024			Older sister
44	Nguyen Thi Hang					26/06/2024			Younger sister
45	Nguyen Thi Hai					26/06/2024			Younger sister

46	Nguyen Ngoc Minh					26/06/2024			Younger brother
47	SIMCO Song Da manpower and trade Joint stock company					10/10/2023			TV HĐQT; PTGD
48	Dai Viet General development trading company limited					10/10/2023			HĐTV; PTGD
49	SIMCO SongDa Group joint stock company					10/10/2023			TV HĐQT
50	Vu Viet Tai		General Manager			20/07/2023			
51	Vu Viet Hoa					20/07/2023			Father
52	Nguyen Thi Hoi					20/07/2023			Mother
53	Tran Thi Bich Phuong					20/07/2023			Wife
54	Tran Tien Cuong					20/07/2023			Father-in-law
55	Nguyen Thi Bich					20/07/2023			Father-in-law
56	Vũ Nam Thanh					20/07/2023			child
57	Vu Bao Tram					20/07/2023			child
58	Vu Van Tuan					20/07/2023			Older brother
59	Park world group joint stock company					20/07/2023			Related Organization
60	Công ty TNHH Royback Landscape					20/07/2023			Related Organization
61	Doan Thi Mai		vice director			10/10/2023			

62	Ha Thai Cong					10/10/2023			Husband
63	Ha Ngoc Bao An					10/10/2023			child
64	Ha Ngoc Bao Oanh					10/10/2023			child
65	Pham Thi Ga					10/10/2023			Father-in-law
66	Kim Thi Chinh					10/10/2023			Mother
67	Doan Van Ngoc					10/10/2023			Younger brother
68	Doan Thi Thu Thuy					10/10/2023			younger sister-in-law
69	Công ty CP Nhân lực & Thương mại SIMCO Sông Đà					10/10/2023			TV HDQT; PTGD
70	Công ty TNHH Thương mại phát triển tổng hợp Đại Việt					10/10/2023			HĐTV; PTGD
71	SIMCO SongDa Group joint stock company					10/10/2023			TV HDQT
72	Nguyen Van Phuc		vice director			24/11/2023			
73	Nguyen Van Thien					24/11/2023			Father
74	Nguyen Thi Tam					24/11/2023			Mother
75	Tran Thi Bich					24/11/2023			Wife
76	Nguyen Tran An Ha					24/11/2023			Child
77	Nguyen Tran Minh Duc					24/11/2023			child

78	Nguyen Van Lien					24/11/2023			Older brother
79	Nguyen Thi Huong					24/11/2023			sister-in-law
80	Nguyen Thi hanh					24/11/2023			Older sister
81	Mac Minh Phu					24/11/2023			brother-in-law
82	Tran Van Ba					24/11/2023			Father-in-law
83	Truong Thi Dan					24/11/2023			Father-in-law
84	Vo Kim Son		Người phụ trách quản trị Công ty			31/03/2021			
85	Pham Thi Hoa					31/03/2021			Wife
86	Vo Minh Hoang					31/03/2021			Child
87	Vo Thi Thu Giang					31/03/2021			Child
88	Pham Thi Hieu		Accounting manager			20/04/2012			
89	Phan Anh Tuan					20/04/2012			Husband
90	Nguyen Thi Hong Diu		Chief of the Supervisory Board			13/07/2023			
91	Nguyen Van But					13/07/2023			Father
92	Bui Thi Ran					13/07/2023			Mother
93	Nguyen Xuan Bach					13/07/2023			Older brother
94	Tran Hong Quan					13/07/2023			Husband
95	Tran Van Phu					13/07/2023			Father-in-law

96	Vu Thi Loi					13/07/2023			Father-in-law
97	Vu Thi lanh		Member of the Supervisory Board			13/7/2021			
98	Vu Quy Ruc					13/7/2021			Father
99	Pham Thi Le					13/7/2021			Mother
100	Dau Thi Thanh Thuy		Member of the Supervisory Board			26/06/2024			
101	Duong Dinh Long					26/06/2024			husband
102	Duong Hai Linh					26/06/2024			Child
103	Duong Duc Minh					26/06/2024			Child
104	Dau Thi Thanh Hoa					26/06/2024			Younger sister
105	Dau Thi Thanh Binh					26/06/2024			Younger sister
106	Nguyen Thi Thanh					26/06/2024			Mother
107	Duong Dinh Uyen					26/06/2024			Father-in-law
108	Duong Thi Yen					26/06/2024			Father-in-law

No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None

No.	Name of organization/ individual	Relationship with the Company	No. * date of issue, place	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General	Content, quantity, total value of transaction	Note
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			<i>of issue</i>			<i>Meeting of Sharehold ers/ Board of Directors (if any, specifying date of issue)</i>		

No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations)

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: N/A

No	Transacti on executor	Relationsh ip with internal persons	Posittio n at the listed Compa ny	card No. /Passpo rt No., date of issue, place of Issue	Addre ss	Name of subsidiari es or companie s which the Company control	Time of transacti on	Content, quantity, total value of transacti on	Not e

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). N/A

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).

No.	Name of organization/ individual	Mối quan hệ liên quan với công ty	Số Giấy NSH*, ngày cấp, nơi cấp	Địa chỉ trụ sở chính/ Địa chỉ liên hệ	Thời điểm giao dịch với công ty	Số Nghị quyết/ Quyết định của ĐHĐCĐ/ HĐQT... thông qua (nếu có, nêu rõ ngày ban hành)	Nội dung, số lượng, tổng giá trị giao dịch	Ghi chú
1	Song Da automation and	Affiliate			07/02/2025		Record receivables according to	

	information technology joint stock company						Invoice No. 14 for 01/2025 office rental: VND 2,750,000.	
2	Song Da automation and information technology joint stock company	Affiliate			05/03/2025		Record receivables according to Invoice No. 27 for 2/2025 office rental: VND 2,750,000.	
3	Song Da automation and information technology joint stock company	Affiliate			07/05/2025		Record receivables according to Invoice No. 52 for 04/2025 office rental: VND 2,750,000.	
4	Song Da automation and information technology joint stock company	Affiliate			14/05/2025		Collect payment according to the invoice 90, 14, 27 December 2024, January and February 2025 8.250.000 đ	
5	Song Da automation and information technology joint stock company	Affiliate			05/06/2025		Record receivables according to Invoice No. 64 for 05/2025 office rental: VND 2,750,000.	

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: N/A

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons / Transactions of internal persons and affiliated persons with shares of the Company

No	Name	Securities trading account (if any)	Position at the company (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	Note
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1	Nguyen Thi Hong Ngoc		Phó Chủ tịch HĐQT - Phó TGĐ	Securities trading account (if any)		4.004.766	15,28%	
2	Nguyen Quang Dung					0	0%	
3	Ngo Thi Kim Que					0	0%	
4	Nguyen Thi Thu Hang					0	0%	
5	Nguyen Thi Thu Nga					0	0%	
6	Nguyen Xuan Chinh					0	0%	
7	Nguyen Thi Thuy					0	0%	
8	Nguyen Trong Nghia					3.400	0,12%	
9	SIMCO Song Da manpower and trade Joint stock company					0	0%	
10	Dai Viet General development trading company limited					0	0%	
11	SIMCO SongDa Group joint stock company					0	0%	
12	Le Quang Huy		Chủ tịch HĐQT			0	0%	
13	Le Dinh Tuc					0	0%	
14	Le Thi Thuy					0	0%	
15	Ngo Thi Minh					0	0%	
16	Le Minh Thanh					0	0%	
17	Le Hong Du					0	0%	
18	Le Dinh Kien					0	0%	
19	Le Quang Trung					0	0%	

20	Le Trung Hieu					0	0%	
21	Pham Ngoc Tram		Outside director			0	0%	
22	Bui Xuan Hung					0	0%	
23	Pham Xuan Hoa					0	0%	
24	Pham Phuong Lan					0	0%	
25	Bui Van San					0	0%	
26	Trinh Thi Toan					0	0%	
27	Bui Tram Anh					0	0%	
28	Bui Khanh Vy					0	0%	
29	Bui Gia Hung					0	0%	
30	Pham Thanh Dat					0	0%	
31	Tran Thi Xen					0	0%	
32	HOANG HUNG CONSTRUCTION DEVELOPMENT AND TRADING INVESTMENT COMPANY LIMITED					0	0%	
33	APAN VIETNAM LIVESTOCK COMPANY LIMITED					0	0%	
34	Ngo Duc Anh		Board Member			200.000	0,76%	
35	Ngo Tien Dung					0	0%	
36	Lai Thi Hung					0	0%	
37	Ngo Phuong Linh					0	0%	

38	Nguyen Ngoc Quyen		Board Member			0	0%	
39	Pham Thi Bich					0	0%	
40	Nguyen Thi Thu Huyen					0	0%	
41	Nguyen Quynh Ngoc					0	0%	
42	Nguyen Ngoc Diep					0	0%	
43	Nguyen Ngoc Mien					0	0%	
44	Nguyen Thi Nguyet					0	0%	
45	Nguyen Thi Hang					0	0%	
46	Nguyen Thi Hai					0	0%	
47	Nguyen Ngoc Minh					0	0%	
48	SIMCO Song Da manpower and trade Joint stock company					0	0%	
49	Dai Viet General development trading company limited					0	0%	
50	SIMCO SongDa Group joint stock company					0	0%	
51	Vu Viet Tai		Tổng Giám đốc			0	0%	
52	Vu Van Hoa					0	0%	
53	Nguyen Thi Hoi					0	0%	
54	Tran Thi Bich Phuong					0	0%	
55	Tran Tien Cuong					0	0%	
56	Nguyen Thi Bich					0	0%	

57	Vu Nam Thanh					0	0%	
58	Vu Bao Tram					0	0%	
59	Vu Van Tuan					0	0%	
60	PARK WORLD GROUP JOINT STOCK COMPANY					0	0%	
61	Công ty TNHH Royback Landscape					0	0%	
62	Doan Thi Mai		Phó Tổng giám đốc			0	0%	
63	Ha Thai Cong					0	0%	
64	Ha Ngoc Bao An					0	0%	
65	Ha Ngoc Bao Oanh					0	0%	
66	Pham Thi Ga					0	0%	
67	Kim Thi Chinh					0	0%	
68	Doan Van Ngoc					0	0%	
69	Doan Thi Thu Thuy					0	0%	
70	Công ty CP Nhân lực & Thương mại SIMCO Sông Đà					0	0%	
71	Công ty TNHH Thương mại phát triển tổng hợp Đại Việt					0	0%	
72	Nguyen Van Phuc		Deputy Managing Director			0	0%	
73	Nguyen Van Thien					0	0%	
74	Nguyen Thi Tam					0	0%	
75	Tran Thi Bich					0	0%	
76	Nguyen Tran An Ha					0	0%	
77	Nguyen Tran Minh Duc					0	0%	

78	Nguyen Van Lien					0	0%	
79	Nguyen Thi Huong					0	0%	
80	Nguyen Thi hanh					0	0%	
81	Mac Minh Phu					0	0%	
82	Tran Van Ba					0	0%	
83	Truong Thi Dan					0	0%	
84	Vo Kim Son		Người phụ trách quản trị Công ty			0	0%	
85	Pham Thi Hoa					0	0%	
86	Vo Minh Hoang					0	0%	
87	Vo Thi Thu Giang					0	0%	
88	Pham Thi Hieu		Accounting manager			0	0%	
89	Phan Anh Tuan					0	0%	
90	Nguyen Thi Hong Diu		Chief of the Supervisory Board			0	0%	
91	Nguyen Van But					0	0%	
92	Bui Thi Ran					0	0%	
93	Nguyen Xuan Bach					0	0%	
94	Tran Hong Quan					0	0%	
95	Tran Van Phu					0	0%	
96	Vu Thi Loi					0	0%	
97	Vu Thi lanh		Member of the Supervisory Board			0	0%	
98	Vu Quy Ruc					0	0%	

99	Pham Thi Le					0	0%	
100	Dau Thi Thanh Thuy		Member of the Supervisory Board			0	0%	
101	Duong Dinh Long					0	0%	
102	Duong Hai Linh					0	0%	
103	Duong Duc Minh					0	0%	
104	Dau Thi Thanh Hoa					0	0%	
105	Dau Thi Thanh Binh					0	0%	
106	Nguyen Thi Thanh					0	0%	
107	Duong Dinh Uyen					0	0%	
108	Duong Thi Yen					0	0%	

VIII. Transactions of internal persons and affiliated persons with shares of the company: N/A

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	

IX. Other significant issues:

Recipients:

- As above;
- Archive: Office

Chairman of the BOD



Le Quang Huy