



APPENDIX 01: LIST OF INSIDERS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INSIDERS
(Attached to Official Dispatch No. 1448/SGDH-QLNY dated July 7, 2025 of Hanoi Stock Exchange)

DVG

Company Name: Dai Viet Group DVG Joint Stock Company

Closing date: June 30,
2025

LIST OF MAJOR SHAREHOLDERS, STRATEGIC SHAREHOLDERS, INSIDERS AND PERSONS RELATED TO INSIDERS.

TT	Stock Code	Full name Shareholders	Position (for insiders)	Insider Relations	NSH paper type	ID number/Business registration number	Date of issue	Time of appointment	Note
(1)		(2)	(3)	(4)		(5)	(6)	(9)	(12)
I	Board members and related persons								
1	DVG	Trinh Van Nhat	Chairman of the Board		CCCD	022066002772	December 22, 2021	07/29/2024	
1.1	Do not have	Trinh Xuan Quang		Older brother					
1.2	Do not have	Trinh Thi Mi		Sister in law					
1.3	Do not have	Trinh Thi Thong		Older sister					
1.4	Do not have	Dang Van Tuan		brother in law					
1.5	Do not have	Trinh Van Quy		Older brother					
1.7	Do not have	Nguyen Thi Lung		Sister in law					

TT	Stock Code	Full name Shareholders	Position (for insiders)	Insider Relations	NSH paper type	ID number/Business registration number	Date of issue	Time of appointment	Note
1.8	Do not have	Trinh Thi Tue		Older sister					
1.6	Do not have	Vu Van Soat		brother in law					
1.9	Do not have	Trinh Thi Thu		Older sister					
1.10	Do not have	Nghiem Duc Binh		brother in law					
1.11	Do not have	Trinh Thi Luom		Older sister					
1.12	Do not have	Le Xuan Truong		brother in law					
1.13	Do not have	Trinh Thi Tam		Younger sister					
1.14	Do not have	Pham Van Ga		brother in law					
1.15	Do not have	Trinh Van Sinh		Younger brother					
1.16	Do not have	Pham Thi Bin		sister in law					
1.17	Do not have	Do Quang Thi Lien		Wife					
1.18	Do not have	Trinh The Viet		Boy					
1.19	Do not have	Trinh The Hung		Boy					
2	DVG	Ngo Ngoc Dinh	Board Member					07/29/2024	

TT	Stock Code	Full name Shareholders	Position (for insiders)	Insider Relations	NSH	ID number/Business registration number	Date of issue	Time of appointment	Note
					paper type				
2.1	Do not have	Ngo Ngoc Lu	Do not have	Father					
2.2	Do not have	Ho Thi Mui	Do not have	Mother					
2.3	Do not have	Tran Ba Thuan	Do not have	father in law					
2.4	Do not have	Vu Thi Lam	Do not have	Mother in law					
2.5	Do not have	Ngo Thi Hoa	Do not have	Older sister					
2.6	Do not have	Pham Van Binh	Do not have	brother in law					
2.7	Do not have	Ngo Thi Le	Do not have	Older sister					
2.8	Do not have	Trinh Hung Tuyen	Do not have	brother in law					
2.9	Do not have	Ngo Thi Na	Do not have	Younger sister					
2.10	Do not have	Nguyen Van Han	Do not have	brother in law					
2.11	Do not have	Tran Thi Thu Hoan	Do not have	Wife					
2.12	Do not have	Ngo Tran Dat	Do not have	Boy					
2.13	Do not have	Ngo Ho Minh Quan	Do not have	Boy					
3	DVG	Vu Van Minh	Board Member						



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3.1	Do not have	Vu Xuan Thanh	Do not have	Father					
3.2	Do not have	Bui Thi Hong	Do not have	Mother					
3.3	Do not have	Vu Thi Thu Hoai	Do not have	Older sister					
3.4	Do not have	Vu Thi Hanh	Do not have	Older sister					
3.5	Do not have	Vu Thi Hang	Do not have	Older sister					
3.6	Do not have	Nguyen Thi Huong	Do not have	Wife					
3.7	Do not have	Vu Duc Anh	Do not have	Boy					
3.8	Do not have	Vu Minh Thu	Do not have	Daughter					
4	DVG	Du Thi Van	Board Member						
4.1	Do not have	Du Dinh Thanh	Do not have	Father					
4.2	Do not have	Le Thi Luong	Do not have	Mother					
4.3	Do not have	Le Tac Nhue	Do not have	father in law					
4.4	Do not have	Tran Thi Thu	Do not have	Mother in law					
4.5	Do not have	Du Dinh Son	Do not have	Older brother					

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					paper type				
4.6	Do not have	Dang Thi Minh	Do not have	Sister in law					
4.7	Do not have	Du Thi Thuy	Do not have	Older sister					
4.8	Do not have	Nguyen Xuan Dien	Do not have	brother in law					
4.9	Do not have	Le Quang Thai	Do not have	Younger brother					
4.10	Do not have	Dong Thi Thu Oanh	Do not have	sister in law					
4.11	Do not have	Le Tran Linh	Do not have	Husband					
4.12	Do not have	Le Phuong Anh	Do not have	Daughter					
4.13	Do not have	Le Thao Phuong	Do not have	Daughter					
5	DVG	Bui Van Thuy	Board Member						
5.1	Do not have	Bui Van Ky	Do not have	Father					
5.2	Do not have	Mai Thi Dinh	Do not have	Mother					
5.3	Do not have	Nguyen Thi Hong	Do not have	Mother in law					
5.4	Do not have	Bui Duc Phuong	Do not have	Younger brother					
5.5	Do not have	Nguyen Thi Diem Hang	Do not have	sister in law					

TT	Stock Code	Full name Shareholders	Position (for insiders)	Insider Relations	NSH paper type	ID number/Business registration number	Date of issue	Time of appointment	Note
5.6	Do not have	Bui Thi Sen	Do not have	Older sister					
5.7	Do not have	Vu Thanh Tung	Do not have	brother in law					
5.8	Do not have	Bui Thi Nga	Do not have	Younger sister					
5.9	Do not have	Nguyen Duy Viet	Do not have	brother in law					
5.10	Do not have	Le Thi Ly	Do not have	Wife					
5.11	Do not have	Bui Quoc Hung	Do not have	Boy					
5.12	Do not have	Bui Thuy Trang	Do not have	Daughter					
5.13	Do not have	Bui Bao Linh	Do not have	Daughter					
II	Board of Supervisors members and related persons								
1	DVG	Nguyen Thuy Linh	Head of the Supervisory Board (resigned June 16, 2025)						
1.1	Do not have	Nguyen Duc Hoa	Do not have	Father					
1.2	Do not have	Nguyen Thi Hue	Do not have	Mother					
1.3	Do not have	Le Xuan Tai	Do not have	father in law					

TT	Stock Code	Full name Shareholders	Position (for insiders)	Insider Relations	NSH	ID number/Business registration number	Date of issue	Time of appointment	Note
					paper type				
1.4	Do not have	Nguyen Thi Ngan	Do not have	Mother in law					
1.5	Do not have	Nguyen Thi Trang	Do not have	Older sister					
1.6	Do not have	Le Anh Tai	Do not have	Husband					
1.7	Do not have	Le Khoi Nguyen	Do not have	Boy					
2	DVG	Nguyen Thi Hien	Board of Supervisors						
2.1	Do not have	Nguyen Van Ngan	Do not have	Father					
2.2	Do not have	Nguyen Thi Thao	Do not have	Mom					
2.3	Do not have	Nguyen Thi Thuy	Do not have	Older sister					
2.4	Do not have	Nguyen Van Duc	Do not have	Younger brother					
2.5	Do not have	Luong Quang Dong	Do not have	Husband					
2.6	Do not have	Luong Ngoc Thach	Do not have	Boy					
2.7	Do not have	Luong Manh Truong	Do not have	Boy					
3		Nguyen Thi Minh Hue	Board of Supervisors						
3.1	Do not have	Nguyen Chi Kham	Do not have	Father					

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TT	Stock Code	Full name Shareholders	Position <i>(for insiders)</i>	Insider Relations	NSH paper type	ID number/Business registration number	Date of issue	Time of appointment	Note
3.2	Do not have	Tran Thi Xuyen	Do not have	Mother					
3.3	Do not have	Dao Huy Hay	Do not have	father in law					
3.4	Do not have	Bui Thi Thinh	Do not have	Mother in law					
3.5	Do not have	Nguyen Thi Thuy Van	Do not have	Older sister					
3.6	Do not have	Pham Van Quang	Do not have	brother in law					
3.7	Do not have	Nguyen Thi Thuy Lan	Do not have	Older sister					
3.8	Do not have	Do Minh Quang	Do not have	brother in law					
3.9	Do not have	Dao Huy Tiep	Do not have	Husband					
3.10	Do not have	Dao Huy Tuan	Do not have	Boy					
3.11	Do not have	Dao Huy Minh	Do not have	Boy					
4		Vu Thi Khanh Linh	Head of the Supervisory Board (Appointed June 17, 2025)						
4.1	Do not have	Vu Thanh Tung	Do not have	Father					

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4.2	Do not have	Bui Thi Sen	Do not have	Mother					
4.3	Do not have	Phan Dinh Dung	Do not have	Father in law					
4.4	Do not have	Ngo Thi Hao	Do not have	Mother in law					
4.5	Do not have	Phan Thi Thanh Hoa	Do not have	Brother-in-law					
4.6	Do not have	Vu Manh Hung	Do not have	Younger brother					
4.7	Do not have	Phan Dinh Duc	Do not have	Husband					
4.8	Do not have	Phan Vu Nhu Hang	Do not have	Daughter					
4.9	Do not have	Phan Dinh Hung	Do not have	Boy					
III	Board of Directors and related persons								
1	DVG	Chu Van Ly	Deputy General Manager						
1.1	Do not have	Chu Van Chi	Do not have	Father					
1.2	Do not have	Chu Thi Be	Do not have	Mother					
1.3	Do not have	Chu Thi Bien	Do not have	Wife					
1.4	Do not have	Chu Duc Tung	Do not have	Boy					

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					paper type				
1.5	Do not have	Chu Thanh Huy	Do not have	Boy					
2		Nguyen Hong Phong	Chief Accountant						
2.1	Do not have	Nguyen Huu Phu	Do not have	Father					
2.2	Do not have	Pham Thi Bay	Do not have	Mother					
2.3	Do not have	Nguyen Huu Sinh	Do not have	father in law					
2.4	Do not have	Nguyen Thi Tuyet	Do not have	Mother in law					
2.5	Do not have	Nguyen Manh Khang	Do not have	Older brother					
2.6	Do not have	Ngo Thi Tuyen	Do not have	Sister in law					
2.7	Do not have	Nguyen Minh Hien	Do not have	Older sister					
2.8	Do not have	Pham Van Binh	Do not have	brother in law					
2.9	Do not have	Le Thi Doanh	Do not have	Wife					
2.10	Do not have	Nguyen Huu Phuoc	Do not have	Boy					
2.11	Do not have	Nguyen Le Phuong Phuong	Do not have	Daughter					
2.12	Do not have	Nguyen Huu Khanh	Do not have	Boy					
IV	Legal representative and related persons (see section I.5)								

TT	Stock Code	Full name Shareholders	Position (for insiders)	Insider Relations	NSH paper type	ID number/Business registration number	Date of issue	Time of appointment	Note
V	Authorized CBT person and related person (see section I.5)								
VI	Major shareholder								
I		Tran Thi Trinh	-						
VII	Strategic shareholders (None)								
VIII	Other related persons (Subsidiary, affiliate)								
1		DVH Group Joint Stock Company	-	Subsidiary	Business Registration	0107634263	12th change on 02/02/2023	June 16, 2023	
2		Vietnam America International Petroleum Joint Stock Company.	-	Subsidiary	Business Registration	0107633397	8th change on 05/10/2022	February 18, 2022	
3		Thanh Hoa Spirulina Company Limited	-	Affiliate of DVH Group Corporation	Business Registration	2802961516	Second change on 03/17/2022	June 16, 2023	

DAI VIET GROUP JOINT STOCK

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ĐẠI VIỆT GROUP JOINT STOCK



Trinh Van Nhat