

No.: 95/2025/BC/QTCT

Cantho, July 30, 2025

REPORT ON CORPORATE GOVERNANCE
CANTHO IMPORT EXPORT SEAFOOD JOINT STOCK
COMPANY

(The First six months of 2025)

To : The State Securities Commission;
The Hanoi Stock Exchange.

- Name of company: **Cantho Import Export Seafood Joint Stock Company**
- Address of headoffice: Lot 2-12 Tra Noc II Industrial Zone, Phuoc Thoi Ward,
Cantho City
- Telephone : 02923.841289 ; Fax: 02923.843132 ;
- Charter capital : 150.920.260.000 VND
- Stock symbol : CCA

Implementing the provisions of the Securities Law, Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the stock market, Can Tho Import Export Seafood Joint Stock Company reports as follows:

I. Activities of the General Meeting of Shareholders:

No.	Resolution number	Date	Content
1	069/NQ/DHĐCĐ.2025	28/06/2024	Resolution of the 2025 Annual General Meeting of Shareholders

II. Board of Directors

1. Information about the member of the Board of Directors (BOD):

No.	Board of Directors' members	Position	THE DATE BECOMING/CEASING TO BE THE MEMBER OF THE BOARD OF DIRECTORS	
			Date of appointment	Date of dismissal
1	Vo Dong Duc	Vice - Chairman of the Board of Directors	28/06/2025	-
2	Nguyen Chi Thao	Chairman of the Board of Directors	28/06/2025	-

3	Vo Thi Thuy Nga	Non-executive Board Member	28/06/2025	-
4	Le Huynh Thanh Truc	Non-executive Board Member	26/06/2020	28/06/2025
5	Le Thanh Duoc	Non-executive Board Member	20/05/2023	28/06/2025
6	Le Tam Binh	Non-executive Board Member	28/06/2025	-
7	Le Van Phang	Non-executive Board Member	28/06/2025	-
8	Dan Duy Dung	Non-executive Board Member	28/06/2025	-
9	Hoang Tuan Kiet	Non-executive Board Member	28/06/2025	-

2. Meetings of Board of Directors

No.	Board of Directors' members	Number of meetings attended	Attendance rate	REASONS FOR ABSENCE
1	Vo Dong Duc	8/8	100%	
2	Nguyen Chi Thao	8/8	100%	
3	Vo Thi Thuy Nga	8/8	100%	
4	Le Huynh Thanh Truc	8/8	100%	
5	Le Thanh Duoc	8/8	100%	
6	Le Tam Binh	0	0	Date of Appointment to the Board of Directors: June 28, 2025
7	Le Van Phang	0	0	Date of Appointment to the Board of Directors: June 28, 2025
8	Dan Duy Dung	0	0	Date of Appointment to the Board of Directors: June 28, 2025
9	Hoang Tuan Kiet	0	0	Date of Appointment to the Board of Directors: June 28, 2025

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

- Board of Director regularly monitors and supervises the implementation of the strategies set out by Board of Directors.

+ Review reports on implementation of production and business plans.

+ Review and resolve issues raised in reports of the control board.

+ Review and orient development for the Company, decide on investment plans and expand production according to the authority of Board of Director.

4. Activities of the Board of Directors' subcommittees (If any) : None**5. Resolutions/Decisions of Board of Directors:**

No.	Resolution/Decision number	Date	Content
1	02	18/02/2025	Personnel Appointment Decision – Mr. Lam Van Minh
2	08	18/02/2025	Adjustment of the expected issuance timeline and the expected capital utilization schedule for the share issuance to increase charter capital from owners' equity and the additional public offering of shares.
3	10	18/02/2025	Approval of the registration dossier for the share issuance to increase charter capital from owners' equity and the additional public offering of shares
4	19	21/03/2025	Evaluation of the business performance in 2024 and discussion on the business plan and strategic orientation for 2025
5	20	21/03/2025	2025 Business Plan
6	28	03/04/2025	Extension of the deadline for holding the 2025 Annual General Meeting of Shareholders (AGM)
7	32	21/04/2025	Approval of the record date for the list of shareholders eligible to attend and the time to organize the 2025 AGM
8	39	15/05/2025	Approval of the record date for the list of shareholders entitled to: subscribe to shares in the public offering, receive shares issued to increase charter capital from owners' equity, and other related matters

9	67	27/06/2025	Promulgation of the Information Disclosure Regulation
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III. Board of Supervisors:

1. Information about members of Board of Supervisors (BOS)

No.	Member of Board of Supervisors	Position	Date of appointment	Qualification
1	Ly Quoc Tuan	Head of BOS	28/06/2025	Economics University
2	Ho Thi Cam Huynh	Member of BOS	28/06/2025	University of animal husbandry and veterinary medicine
3	Nguyen Thi Khanh Van	Member of BOS	28/06/2025	University of finance and accounting

2. Meetings of Board of Supervisors:

No.	Member of BOS	Number of meetings attended	Attendance rate	Reasons for absence
1	Ly Quoc Tuan	1/1	100%	-
2	Ho Thi Cam Huynh	1/1	100%	-
3	Nguyen Thi Khanh Van	1/1	100%	-

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

- Board of Supervisors fully participates in the meetings of Board of Director, and is provided with timely information so that Board of Supervisors performs its tasks.

4. Coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers

- Board of Supervisors coordinates closely and regularly with Board of Director and Board of Management in monitoring and improving the efficiency of activities at the Company.

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

IV. Board of Management (BOM)

No.	Member of Board of Management	Position	Date of birth	Qualification	Date of appointment
1	Vo Dong Duc	General Director		Bachelor of Economics and	01/07/2006

				Veterinary Husbandry Engineer	
2	Nguyen Chi Thao	Vice General Director		Economics University	01/07/2006
3	Vo Thi Thuy Nga	Vice General Director		Veterinary Husbandry Engineer	25/12/2019
4	Le Thanh Duoc	Vice General Director		Chemical and food technology engineer	07/05/2010
5	Nguyen Tri Tung	Vice General Director		University of seafood processing technology	31/10/2020
6	Phan Hoang Duy	Vice General Director		University of seafood exploitation	19/08/2017
7	Lam Van Minh	Vice General Director		Aquaculture Engineer	18/02/2025

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Nguyen Khac Chung		Economics University	01/07/2006

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:

+ Corporate Governance Training Course – Human Resource and Business Development Institute (HUREDIN) – University of Economics Ho Chi Minh City (UEH) – June 2025.

VII. The list of affiliated persons of the public company (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)	NSH No.*, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period (%)	Note
1	Võ Đông Đức		Vice Chairman of Board of Director			5.543.650	36,73%	At 30/05/2025

			and General Director	
2	Nguyễn Chí Thảo		Chairman of Board of Director and Vice General Director	
3	Võ Thị Thúy Nga		Non-executive Board Member	
4	Lê Tam Bình		Non-executive Board Member	
5	Lê Văn Phăng		Non-executive Board Member	
6	Đan Duy Dũng		Non-executive Board Member	
7	Hoàng Tuấn Kiệt		Member of Board of Director	
8	Lê Thành Được		Vice General Director	
9	Nguyễn Trí Tùng		Vice General Director	
10	Phan Hoàng Duy		Vice General Director	
11	Lam Van Minh		Vice General Director	
12	Nguyễn Khắc Chung		Chief Accountant	

	42.266	0,28%	At 30/05/2025
	154.534	1,02%	At 30/05/2025
	15.862	0,11%	At 30/05/2025
	62.826	0,42%	At 30/05/2025
	100.000	0,66%	At 30/05/2025
	433.150	2,87%	At 30/05/2025
	17.163	0,11%	At 30/05/2025
	12.172	0,08%	At 30/05/2025
	7.911	0,05%	At 30/05/2025
	0	0%	At 30/05/2025
	97.015	0,64%	At 30/05/2025

13	Lý Quốc Tuấn		Head of Board of Supervisors	27.702	0,18%	At 30/05/2025
14	Hồ Thị Cẩm Huỳnh		Member of Board of Supervisors	30.998	0,21%	At 30/05/2025
15	Nguyễn Thị Khánh Vân		Member of Board of Supervisors	5.545	0,04%	At 30/05/2025

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

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

VIII. Share transactions of internal persons and their affiliated persons (Annual report)

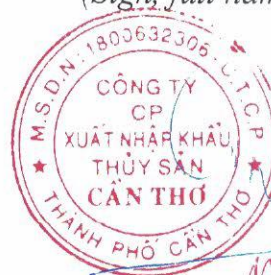
1. The list of internal persons and their affiliated persons (Appendix)

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

IX. Other significant issues: None

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



Nguyễn Thị Cẩm Huỳnh

THE LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY
OFFICIAL DISPATCH No. 95/2025/BC/QTCT DATED 30/07/2025

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
1	Võ Đông Đức	Vice Chairman of Board of Director and General Director						5,543,650	36.73%	
1.1	Nguyễn Thị Hải							0	0.00%	
1.2	Huỳnh Thu Hồng							0	0.00%	
1.3	Võ Thị Kiều Hạnh							0	0.00%	
1.4	Võ Đức Trí							12,450	0.08%	
1.5	Nguyễn Thị Thu Cúc							0	0.00%	
1.6	Võ Thị Kiều Dung							206,293	1.37%	
1.7	Trần Hoàng Mỹ							0	0.00%	
1.8	Võ Thanh Liêm							0	0.00%	
1.9	Võ Thị Kiều Thu							0	0.00%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
3	Võ Thị Thủy Nga	Non-executive Board Member						154,534	1.02%	
3.1	Nguyễn Thanh Quang							64,318	0.43%	
3.2	Võ Thị Thanh Thủy							0	0.00%	
3.3	Trương Minh Tú							0	0.00%	
3.4	Võ Văn Lý							0	0.00%	
3.5	Trần Thị Quốc Hương							0	0.00%	
3.6	Võ Thành Ngôn							0	0.00%	
3.7	Lưu Thị Xuân Trường							0	0.00%	
3.8	Võ Thành Ngữ							0	0.00%	
3.9	Trần Thị Thu Hà							0	0.00%	
3.10	Nguyễn Tô Dũng Chính							0	0.00%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
3.11	Nguyễn Thị Hồng Khoa							0	0.00%	
3.12	Nguyễn Tô Vĩnh Tường							0	0.00%	
3.13	Huỳnh Thị Trúc Linh							0	0.00%	
3.14	Nguyễn Tô Như Quỳnh							0	0.00%	
3.15	Hà Minh Khoa							0	0.00%	
4	Lê Thành Được	Vice General Director						17,163	0.11%	
4.1	Lê Văn Nghiệm							0	0.00%	
4.2	Lê Thị Hoa							0	0.00%	
4.3	Dương Thị Thanh							0	0.00%	
4.4	Mai Thị Thanh Trang							0	0.00%	
4.5	Lê Mai Ngọc Trâm							0	0.00%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
4.6	Phan Minh Hiếu							0	0.00%	
4.7	Lê Mai Ngọc Trúc							0	0.00%	
4.8	Lê Thành Cúa							0	0.00%	
4.9	Định Thị Hải							0	0.00%	
4.10	Lê Thành Sang							0	0.00%	
4.11	Phạm Thị Ngọc Diệu							0	0.00%	
4.12	Lê Thành Nhơn							0	0.00%	
4.13	Lê Thị Đức Hạnh							0	0.00%	
4.14	Lê Thị Yến Phương							0	0.00%	
4.15	Nguyễn Vĩnh Kha							0	0.00%	
5	Nguyễn Trí Tùng	Vice General Director						12,172	0.08%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
5.1	Nguyễn Thị Lan							0	0.00%	
5.2	Phạm Kim Bắc							0	0.00%	
5.3	Nguyễn Tùng Bảo Thạch							0	0.00%	
5.4	Nguyễn Tùng Ngọc Thạch							0	0.00%	
5.5	Nguyễn Hải Tùng							0	0.00%	
5.6	Nguyễn Bá Tùng							0	0.00%	
5.7	Nguyễn Thúy Tùng							0	0.00%	
5.8	Nguyễn Thị Hương Tùng							0	0.00%	
6	Phan Hoàng Duy	Vice General Director						7,911	0.05%	
6.1	Phan Ngọc Ân							0	0.00%	
6.2	Nguyễn Thị Hoa							0	0.00%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
6.3	Trần Minh Cảnh							0	0.00%	
6.4	Nguyễn Thị Mừng							0	0.00%	
6.5	Trần Thị Kiều My							0	0.00%	
6.6	Phan Thị Huyền Trinh							0	0.00%	
6.7	Nguyễn Minh Dũng							0	0.00%	
6.8	Phan Thị Quỳnh Trang							0	0.00%	
6.9	Đoàn Hữu Thuận							0	0.00%	
6.10	Phan Trung Hiếu							0	0.00%	
6.11	Trần Thị Cẩm Thúy							0	0.00%	
6.12	Phan Quốc Khanh							0	0.00%	
6.13	Huỳnh Thị Út							0	0.00%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
6.14	Phan Thụy Thắm							0	0.00%	
6.15	Trần Hoàng Thắm							0	0.00%	
6.16	Phan Thúy Kiều							0	0.00%	
6.17	Nguyễn Diễm Phúc							0	0.00%	
6.18	Phan Thanh Liêm							0	0.00%	
6.19	Trần Thị Cúc							0	0.00%	
6.20	Phan Trung Thật							0	0.00%	
6.21	Võ Hồng Châu							0	0.00%	
6.22	Phan Bảo Toàn							0	0.00%	
6.23	Nguyễn Thị Thanh Tuyền							0	0.00%	
6.24	Phan Duy Triều							0	0.00%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
6.25	Đoàn Thị Mỹ Chi							0	0.00%	
6.26	Phan Ngọc Bảo Anh							0	0.00%	
6.27	Phan Anh							0	0.00%	
7	Nguyễn Khắc Chung	Chief Accountant						97,015	0.64%	
7.1	Ngô Thị Hiến							0	0.00%	
7.2	Nguyễn Hữu Roanh							0	0.00%	
7.3	Nguyễn Thị Hải Hoàn							0	0.00%	
7.4	Nguyễn Văn Tuấn							0	0.00%	
7.5	Nguyễn Đức Hùng							0	0.00%	
7.6	Nguyễn Thị Thanh Thùy							0	0.00%	
7.7	Nguyễn Hồng Sơn							0	0.00%	
7.7	Nguyễn Duy Thành							0	0.00%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
7.9	Lê Thị Thịnh							0	0.00%	
7.1	Trần Thị Ngọc							0	0.00%	
7.11	Phan Thị Hoài							0	0.00%	
7.12	Nguyễn Hải Hân							0	0.00%	
7.13	Nguyễn Hải Châu							0	0.00%	
8	Lý Quốc Tuấn	Head of BOS						27,702	0.18%	
8.1	Lê Thị Kim Phương							0	0.00%	
8.2	Lý Quốc Sơn							0	0.00%	
8.3	Đoàn Thị Việt Thùy							0	0.00%	
8.4	Lý Phước Toàn							0	0.00%	
9	Hồ Thị Cẩm Huỳnh	Member of BOS						30,998	0.21%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownershipat 30/05/2025 (%)	Note
9.1	Phạm Văn Hùng							0	0.00%	
9.2	Phạm Huỳnh Song Khuê							0	0.00%	
9.3	Nguyễn Thị Nga							0	0.00%	
9.4	Hồ Vĩnh Hiền							0	0.00%	
9.5	Nguyễn Thị Hoa							0	0.00%	
9.6	Hồ Văn Hải							0	0.00%	
9.7	Lư Lê Thanh							0	0.00%	
9.8	Hồ Thị Cẩm Huyền							0	0.00%	
9.9	Lê Tuấn Kiệt							0	0.00%	
9.9	Hồ Thị Cẩm Hoa		0	0.00%						

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
9.11	Hồ Thị Cẩm Hà						No. 170, Area 7, Thuan Thang	0	0.00%	
9.12	Hồ Thị Cẩm Hồng							0	0.00%	
10	Nguyễn Thị Khánh Vân	Member of BOS						5,545	0.04%	
10.1	Nguyễn Thị Thủy Anh							11,853	0.08%	
10.2	Bùi Đình Bê							0	0.00%	
10.3	Nguyễn Thị Khánh Hương							7,183	0.05%	
10.4	Võ Như Bình							0	0.00%	
10.5	Nguyễn Ngọc Tuấn							0	0.00%	
10.6	Nguyễn Thủy Phương							0	0.00%	
11	Lâm Văn Minh	Vice General Director						0	0.00%	
11.1	Ngô Nhật Hồng							0	0.00%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
11.2	Lâm Yến Thu							0	0.00%	
11.3	Lâm Văn Trà							0	0.00%	
11.4	Hồ Thị Oanh							0	0.00%	
11.5	Ngô Mộc Điền							0	0.00%	
11.6	Lâm Thị Ngọc Anh							0	0.00%	
11.7	Lâm Văn Tuấn							0	0.00%	
11.8	Bùi Thị Bảy							0	0.00%	
11.9	Lâm Văn Thành							0	0.00%	
11.10	Trần Thị Xuân							0	0.00%	
11.11	Lâm Văn Bình							0	0.00%	
11.11	Nguyễn Ngọc Diễm							0	0.00%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
11.13	Lâm Văn Tài							0	0.00%	
11.14	Nguyễn Thị Thu Tư							0	0.00%	
12	Lê Văn Phăng	Non-executive Board Member						62,826	0.42%	
13	Lê Tam Bình	Non-executive Board Member						15,862	0.11%	
13.01	Trần Thị Thu Hà							0	0.00%	
13.02	Lê Trần Thanh Nguyên							0	0.00%	
13.03	Lê Trần Thanh Ngân							0	0.00%	
13.04	Lê Bùi Bảo Duy							0	0.00%	
13.05	Nguyễn Thị Hồng Vân							0	0.00%	
13.06	Phạm Thị Vinh							0	0.00%	
13.07	Lê Văn Thơ							0	0.00%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
13.08	Lâm Thu Lương							0	0.00%	
13.09	Lê Thị Tân An							0	0.00%	
13.10	Nguyễn Văn Dũng							0	0.00%	
13.11	Lê Hồng Minh							0	0.00%	
13.12	Đỗ Thị Lan Phương							0	0.00%	
13.13	Lê Minh Thông							0	0.00%	
13.14	Võ Thị Tú Uyên							0	0.00%	
13.15	Lê Thị Thanh Thùy							0	0.00%	
14	Đan Duy Dũng	Non-executive Board Member						100,000	0.66%	
14.1	Bùi Thị Hoa							0	0.00%	
14.2	Đan Duy Dương							0	0.00%	

No.	Name of organization / individual	Position at the company (if any)	Type of owner's certificate (ID card, CCCD, Passport, Business Registration)	NSH No.	Date of issuance	Place of issuance	Address	Number of shares owned at 30/05/2025	Percentage of share ownership at 30/05/2025 (%)	Note
14.3	Đan Mạnh Tiến							0	0.00%	
14.4	Đan Thị Diệp							0	0.00%	
14.5	Đan Thị Kim Chi							0	0.00%	
14.6	Đan Duy Diệp							0	0.00%	
14.7	Nguyễn Thị Thoa							0	0.00%	
15	Hoàng Tuấn Kiệt	Non-executive Board Member						433,150	2.87%	
15.1	Phạm Thị Hồng Thắm							0	0.00%	
15.2	Trần Thị Mỹ Thu							0	0.00%	
15.3	Hoàng Minh Đức							0	0.00%	
15.4	Hoàng Minh Tuấn							0	0.00%	

CHAIRMAN OF BOARD OF DIRECTORS

(Sign, write full name and seal)



Nguyễn Chi Thảo