

No: 63/2025/TGG/HĐQT-BC

*Ho Chi Minh City, date 30 July 2025*

**REPORT**  
**Corporate Governance Situation**  
**First 6 Months of 2025**

To: - State Securities Commission;  
- Hanoi Stock Exchange

- Company Name: THE GOLDEN GROUP JOINT STOCK COMPANY
- Head Office Address: 7th Floor, No. 45 Vo Thi Sau Street, Da Kao Ward, District 1, Ho Chi Minh City.
- Phone: 028 7777 9999 Fax: Email: [info@thegoldengroup.vn](mailto:info@thegoldengroup.vn)
- Charter Capital: VND 272,999,900,000
- Stock Code: TGG
- Corporate Governance Model:
  - + General Meeting of Shareholders, Board of Directors, Supervisory Board, General Director
- Regarding the performance of internal audit function: Has been performed

**I. Activities of the General Meeting of Shareholders**

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders approved through written opinions)

No.	Resolution/Decision No.	Date	Content
1	02/2025/TGG/GMS-Resolution	18/07/2025	<ul style="list-style-type: none"> <li>- Approval of the Board of Directors' Report on 2024 Operational Results and 2025 Orientation;</li> <li>- Approval of the Independent Member of the Board of Directors' Report on 2024 Operational Results and 2025 Operational Plan;</li> <li>- Approval of the General Director's Report on 2024 Business Results and 2025 Business Plan;</li> <li>- Approval of the Supervisory Board's Report on 2024 Operational Results and 2025 Operational Plan;</li> <li>- Approval of the Proposal for approval of the 2023 Audited Financial Statements and 2024 Audited Financial Statements;</li> <li>- Approval of the Proposal for approval of the 2024 Remuneration Payment Plan for the Board of Directors and Supervisory Board, and the 2025 Remuneration and Bonus Payment Plan;</li> <li>- Approval of the Proposal for selection of the auditing firm for the Company's 2025 Financial Statements;</li> </ul>

			<ul style="list-style-type: none"> <li>- Approval of the Proposal for dismissal and additional election of Members of the Company's Board of Directors;</li> <li>- Approval of the Proposal for change of the Company's governance model;</li> </ul>
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## **II. Board of Directors (Report for the First 6 Months of 2025)**

### **1. Information on Board of Directors (BOD) Members**

No.	Member of the Board of Directors	Position (Independent Member of the Board of Directors, Non-Executive Member of the Board of Directors)	Date of commencement/cessation as Member of the Board of Directors / Independent Member of the Board of Directors		Note
			Appointment Date	Dismissal Date	
1	Mr. Ngo Quang Tuan	Chairman of the Board of Directors, non-executive	27/03/2023		
2	Mr. Ly Thanh Nha	Member of the Board of Directors, executive	10/04/2023		
3	Mr. Vo Kim Nguyen	Member of the Board of Directors, executive	22/03/2023		
4	Mr. Nguyen Quoc Dung	Independent Member of the Board of Directors, non-executive	07/08/2023		

### **2. Board of Directors Meetings:**

No.	Member of the Board of Directors	Number of Board of Directors meetings attended	Meeting attendance rate (%)	Reason for non-attendance
1	Mr. Ngo Quang Tuan	6/6	100	
2	Mr. Ly Thanh Nha	6/6	100	
3	Mr. Vo Kim Nguyen	6/6	100	
4	Mr. Nguyen Quoc Dung	6/6	100	

### **3. Supervisory Activities of the Board of Directors over the Board of Management:**

- During the first 6 months of 2025, the Board of Directors closely monitored the operational situation and executive work of the Board of Management. The Board of Management regularly discussed and exchanged views on important Company matters and reported work completion progress to the Board of Directors through meetings. Consequently, the Board of Directors' supervision over the Board of Management was carried out strictly, promptly, and continuously;



- The Board of Directors consistently monitors compliance with current regulations related to the Company's governance activities; always discloses full, timely, and accurate information regarding business operations and future development orientations of the Company;
- Attended and supervised the implementation of contents approved by the Annual General Meeting of Shareholders; coordinated the implementation of contents of Resolutions issued by the Board of Directors;
- Additionally, the Board of Management also clearly recognized the advantages and difficulties and demonstrated flexibility in directing and managing business production activities, regularly consulting with Board of Directors members to effectively implement the approved business production plan.

#### **4. Activities of Sub-committees under the Board of Directors:**

The Company's Board of Directors has established an Internal Audit Committee directly under the Board of Directors to assist the Board of Directors.

#### **5. Resolutions/Decisions of the Board of Directors (Report for the First 6 Months of 2025)**

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
1	01/2025/TGG/HĐQT-NQ	14/02/2025	Approval of the transaction between the Company and its related party, Construction and Investment Consulting Joint Stock Company, regarding the repair of the Company's office.	100
2	02/2025/TGG/HĐQT-NQ	21/03/2025	Approval of the additional acquisition of shares of Construction and Investment Consulting Joint Stock Company from an insider, Mr. Nguyen Kien Giang.	75
3	03/2025/TGG/HĐQT-NQ	10/04/2025	Approval of the extension of the period for holding the 2025 Annual General Meeting of Shareholders.	100
4	04/2025/TGG/HĐQT-NQ	07/05/2025	Approval of the convocation of the 2025 Annual General Meeting of Shareholders.	100
5	06/2025/TGG/HĐQT-NQ	15/05/2025	Approval of the appointment of Ms. Tran Thi Thanh Loan as Chief Accountant of the Company.	100
6	07/2025/TGG/HĐQT-NQ	06/06/2025	Approval of the time, location, and draft meeting documents for the 2025 Annual General Meeting of Shareholders.	100

### **III. Supervisory Board (Report for the First 6 Months of 2025)**

#### **1. Information on Supervisory Board (SB) Members**

No.	Member of Supervisory Board/Audit Committee	Position	Date of commencement/cessation as member of Supervisory Board/Audit Committee	Professional Qualification	Notes
1	Mr. Do Manh Hung	Head of Supervisory Board	Appointed on 27/03/2023	Master of Financial Management	
2	Mr. Cao Viet Bach	Member of Supervisory Board	Appointed on 22/03/2023	Master of Financial Management	
3	Mr. Nguyen Kien Giang	Member of Supervisory Board	Appointed on 22/03/2023	Master of Finance and Accounting	

## 2. Supervisory Board Meetings

No.	Member of Supervisory Board/Audit Committee	Number of meetings attended	Attendance rate (%)	Voting rate	Reason for non-attendance
1	Mr. Do Manh Hung	1/1	100	100	
2	Mr. Cao Viet Bach	1/1	100	100	
3	Mr. Nguyen Kien Giang	1/1	100	100	

## 3. Supervisory Activities of the Supervisory Board over the Board of Directors, Executive Board of Management, and Shareholders

- The Supervisory Board performs supervisory activities and evaluates the implementation of business plans as well as the Company's compliance with legal regulations, the Company Charter, and Resolutions of the General Meeting of Shareholders. The activities of the Company's Board of Directors have duly exercised their rights and obligations in accordance with legal provisions, Resolutions of the General Meeting of Shareholders, and the Company Charter. The Board of Management has strictly complied with the functions, duties, and delegation of authority from the Board of Directors, actively implementing Resolutions of the General Meeting of Shareholders and the Board of Directors;
- Participate in the inspection and evaluation of the Company's and its Subsidiaries' Financial Statements;
- Review related party transactions falling under the approval authority of the Board of Directors or the General Meeting of Shareholders and provide recommendations on transactions requiring approval from the Board of Directors or the General Meeting of Shareholders;
- Monitor, urge, and evaluate the implementation of contents approved by the Annual General Meeting of Shareholders and the Board of Directors;



- Monitor and urge, while also inspecting the handling of audit recommendations related to audit opinions in the Financial Statements of the Company and its Subsidiaries.

#### **4. Coordination of activities between the Supervisory Board and the Board of Directors, the Executive Board, and other management personnel**

- In the first 6 months of 2025, the Board of Directors and the Executive Board created all favorable conditions for the operations of the Supervisory Board. The Supervisory Board participated in the activities of the Board of Directors and the Executive Board and provided opinions to ensure that the Company's policies and decisions, when issued, comply with legal regulations and are consistent with the Company's actual operational situation. The Supervisory Board also provided feedback during the direction and operation of the Board of Directors and the Executive Board to ensure that the operational process was carried out in accordance with the previously set direction of the General Meeting of Shareholders' Resolution.

#### **5. Other activities of the Supervisory Board: None**

#### **IV. Executive Board (First Half of 2025 Report)**

No.	Member of the Executive Board	Date of Birth	Professional Qualification	Date of appointment/removal as Executive Board member
1	Mr. Ly Thanh Nha	17/02/1981	Bachelor of Finance and Banking	Appointed as General Director on 10/04/2023
2	Mr. Vo Kim Nguyen	23/01/1991	Bachelor of Mathematics – Finance	Appointed as Deputy General Director on 10/04/2023

#### **V. Chief Accountant**

No.	Full Name	Date of Birth	Professional Qualification	Date of Appointment/Removal
1	Mrs. Tran Thi Thanh Loan	03/01/1990	Bachelor of Finance and Banking	Appointed on 15/05/2025

#### **VI. Corporate Governance Training**

Corporate governance training courses attended by members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director), other management personnel, and the Company Secretary as per corporate governance regulations: None

#### **VII. List of Related Parties of the Public Company (First Half of 2025 Report) and Transactions of Related Parties of the Company with the Company itself**

##### **1. List of the company's related parties**

S No. No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Citizen ID Card Number*, date of issue, place of issue	Head Office Address/Contact Address	Effective date of being a related person	Date of cessation of being a related person
1.	Ngo Quang Tuan		Chairman of the Board of Directors			March 22, 2023	
2.	Ly Thanh Nha		General Director cum Member of the Board of Directors			March 22, 2023	
3.	Vo Kim Nguyen		Deputy General Director cum Member of the Board of Directors, Authorized Person for Information Disclosure			July 22, 2022	
4.	Nguyen Quoc Dung		Independent Member of the Board of Directors			August 07, 2023	
5.	Do Manh Hung		Head of the Supervisory Board			March 22, 2023	
6.	Cao Viet Bach		Member of the Supervisory Board			March 22, 2023	
7.	Nguyen Kien Giang		Member of the Supervisory Board			March 22, 2023	
8.	Tran Thi Thanh Loan		Chief Accountant			May 15, 2024	
9.	Tran Cong Hau		Person in charge of corporate governance			December 22, 2021	
10.	Wings Global Logistics One Member Limited Liability Company		Subsidiary	0316988234, October 20, 2021,	No. 7-9, Street No. 7, Sala Urban Area, An	October 20, 2021	



				<b>Department of Planning and Investment of Ho Chi Minh City</b>	<b>Loi Dong Ward, Thu Duc City, Ho Chi Minh City</b>		
12.1	Nguyen Thi Ut Nga		Legal Representative			September 11, 2023	
11.	<b>Louis AMC Asset Management and Exploitation Joint Stock Company</b>		<b>Subsidiary Company</b>	<b>0316839200, May 04, 2021, Department of Planning and Investment of Ho Chi Minh City</b>	<b>7th Floor, 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City</b>	<b>October 25, 2021</b>	
13.1	Nguyen Thi Ut Nga		Member of Board of Directors, Legal Representative			July 27, 2023	
13.2	Ly Thanh Nha		Chairman of Board of Directors			December 20, 2023	
13.3	Nguyen Kien Giang		Member of Board of Directors			December 20, 2023	
12.	<b>Angimex Furious Limited Liability Company</b>		<b>Subsidiary Company</b>	<b>1602131322, October 01, 2020, Department of Planning and Investment of An Giang</b>	<b>No. 26 Tran Hung Dao Street, Thanh An Sub-quarter, My Thoi Ward, Long Xuyen City, An Giang</b>	<b>December 31, 2021</b>	
12.1	Ly Thanh Nha		Chairman of Members' Council			May 11, 2023	

12.2	Nguyen Ho Hung		Member of Members' Council			April 22, 2025	
12.2	Le Tien Thinh		Member of Members' Council			April 22, 2025	
12.3	Bui Viet Dung		Legal Representative			December 31, 2021	
12.4	Vo Kim Nguyen		Head of Supervisory Board			June 17, 2024	
12.5	Huynh Minh Phuong		Member of Supervisory Board			05/11/2023	
13.	<b>Construction and Investment Consulting Joint Stock Company</b>		<b>Affiliate Company</b>	<b>0300697705, 05/25/2005, Department of Planning and Investment of Ho Chi Minh City</b>	<b>269A Nguyen Trong Tuyen, Ward 10, Phu Nhuan District, HCMC</b>	<b>06/15/2023</b>	
13.1	Cao Viet Bach		Legal Representative, Member of the Board of Directors			06/15/2023	05/05/2025
13.2	Nguyen Xuan Hoa		Legal Representative, Member of the Board of Directors			05/05/2025	
13.3	Ly Thanh Nha		Chairman of the Board of Directors of Affiliate Company,			06/15/2023	



			Legal Representative				
13.4	Do Manh Hung		Member of the Board of Directors of Affiliate Company			06/15/2023	
13.5	Vo Xuan Quang		Deputy General Director, Member of the Board of Directors of Affiliate Company			06/15/2023	
13.6	Nguyen Xuan Thanh Son		Member of the Board of Directors of Affiliate Company			02/27/2025	
13.7	Nguyen Kien Giang		Head of the Supervisory Board of Affiliate Company			06/15/2023	
13.8	Tran Van Long		Member of the Supervisory Board of Affiliate Company			06/15/2023	
13.9	Vu Minh Hoang		Member of the Supervisory Board of Affiliate Company			02/27/2025	
13.10	Phan Tin Loi		Deputy General Director of Affiliate Company			June 15, 2023	

*Note: NSH ID\*: ID Card/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License, or equivalent legal documents (for organizations)*

**2. Transactions between the company and its related parties; or between the company and major shareholders, insiders, or related parties of insiders.**

No.	Name of organization/individual	Relationship with	Enterprise Registration Certificate	Head office address/Contact address	Time transaction	Resolution/Decision No.	Content, quantity, total	Notes
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		the compan y	No.*, date of issue, place of issue		with the company	approved by the General Meeting of Shareholde rs/Board of Directors... (if any, specify date of promulgati on)	value of transaction	
1.	LOUIS AMC ASSET MANAGE MENT AND EXPLOITA TION JOINT STOCK COMPANY	Subsidia ry compan y	0316839200, May 04, 2021, Department of Planning and Investment of Ho Chi Minh City	7th Floor, No. 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City	June 24, 2025	Resolution No. 11/2022/TG G/NQ- HĐQT dated March 28, 2022	Payment of loan principal – value VND 500,000,000	
2.	LOUIS AMC ASSET MANAGE MENT AND EXPLOITA TION JOINT STOCK COMPANY	Subsidia ry compan y	0316839200, May 04, 2021, Department of Planning and Investment of Ho Chi Minh City	7th Floor, No. 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City	January 22, 2025	Resolution No. 11/2022/TG G/NQ- HĐQT dated March 28, 2022	Loan interest for January 2025 – value VND 22,578,866	
3.	LOUIS AMC ASSET MANAGE MENT AND EXPLOITA TION JOINT STOCK COMPANY	Subsidia ry compan y	0316839200, May 04, 2021, Department of Planning and Investment of Ho Chi Minh City	7th Floor, No. 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City	February 27, 2025	Resolution No. 11/2022/TG G/NQ- HĐQT dated March 28, 2022	Loan interest for February 2025 – value VND 20,393,814	
4.	LOUIS AMC ASSET MANAGE	Subsidia ry compan y	0316839200, May 04, 2021, Department of Planning and	7th Floor, No. 45 Vo Thi Sau Street, Tan	March 31, 2025	Resolution No. 11/2022/TG G/NQ-	Loan interest for March 2025 – value VND 22,578,866	



	MENT AND EXPLOITA TION JOINT STOCK COMPANY		Investment of Ho Chi Minh City	Dinh Ward, Ho Chi Minh City		HĐQT dated March 28, 2022		
5.	LOUIS AMC ASSET MANAGE MENT AND EXPLOITA TION JOINT STOCK COMPANY	Subsidiary company	0316839200, May 04, 2021, Department of Planning and Investment of Ho Chi Minh City	7th Floor, No. 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City	April 29, 2025	Resolution No. 11/2022/TG G/NQ- HĐQT dated March 28, 2022	Loan interest for April 2025 – value VND 21,850,515	
6.	LOUIS AMC ASSET MANAGE MENT AND EXPLOITA TION JOINT STOCK COMPANY	Subsidiary company	0316839200, May 04, 2021, Department of Planning and Investment of Ho Chi Minh City	7th Floor, No. 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City	May 29, 2025	11/2022/TG G/NQ- HĐQT dated March 28, 2022	Loan interest for May 2025 – value VND 22,578,866	
7.	LOUIS AMC ASSET MANAGE MENT AND EXPLOITA TION JOINT STOCK COMPANY	Subsidiary company	0316839200, May 04, 2021, Department of Planning and Investment of Ho Chi Minh City	7th Floor, No. 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City	June 30, 2025	Resolution No. 11/2022/TG G/NQ- HĐQT dated March 28, 2022	Loan interest for June 2025 – value VND 20,987,502	
8.	CONSTRU TION AND INVESTME NT CONSULTI NG JOINT	Affiliated company	0300697705, May 25, 2005, Department of Planning and Investment of Ho Chi Minh City	269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh	March 31, 2025	Resolution No. 17/2024/TG G/HĐQT- NQ dated November 06, 2024	Loan interest from January 01, 2025 - March 31, 2025, value VND 13,315,068	

	STOCK COMPANY			City, Vietnam				
9.	CONSTRUC TION AND INVESTME NT CONSULTI NG JOINT STOCK COMPANY	Affiliate d compan y	0300697705, May 25, 2005, Department of Planning and Investment of Ho Chi Minh City	269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City, Vietnam	June 30, 2025	Resolution No. 17/2024/TG G/HĐQT- NQ dated November 06, 2024	Loan interest from April 01, 2025 - June 30, 2025 - value VND 13,463,013	
10.	CONSTRUC TION AND INVESTME NT CONSULTI NG JOINT STOCK COMPANY	Affiliate d compan y	0300697705, May 25, 2005, Department of Planning and Investment of Ho Chi Minh City	269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City, Vietnam	March 25, 2025	Resolution No. 02/2025/TG G/HĐQT- NQ dated March 21, 2025	Acquisition of CIC shares according to Share Transfer Contract No. 28.2025.HDCNCP from Mr. Nguyen Kien Giang – value VND 200,000,000	
11.	CONSTRUC TION AND INVESTME NT CONSULTI NG JOINT STOCK COMPANY	Affiliate d compan y	0300697705, May 25, 2005, Department of Planning and Investment of Ho Chi Minh City	269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City, Vietnam	March 21, 2025	Resolution No. 01/2025/TG G/HĐQT- NQ dated February 14, 2025	Costs for repair and renovation of the 1st floor office at 86-88 Nguyen Huu Cau Street, Tan Dinh Ward, District 1, Ho Chi Minh City (Contract No. 01/2025/HĐKT/CI C-TGG dated February 14, 2025) – value VND 327,235,505	
12.	CONSTRUC TION AND INVESTME NT CONSULTI NG JOINT STOCK COMPANY	Affiliate d compan y	0300697705, May 25, 2005, Department of Planning and Investment of Ho Chi Minh City	269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City, Vietnam	April 16, 2025	Resolution No. 01/2025/TG G/HĐQT- NQ dated February 14, 2025	First installment payment for OFFICE RENOVATION COSTS according to Invoice No. 00000006 – value VND 163,000,000	
13.	CONSTRUC TION AND INVESTME NT	Affiliate d compan y	0300697705, May 25, 2005, Department of Planning and Investment of	269A Nguyen Trong Tuyen, Phu Nhuan	May 07, 2025	Resolution No. 17/2024/TG G/HĐQT- NQ dated	CONSTRUCTION AND INVESTMENT CONSULTING JOINT STOCK	



	CONSULTING JOINT STOCK COMPANY		Ho Chi Minh City	Ward, Ho Chi Minh City, Vietnam		November 06, 2024	COMPANY LOAN INTEREST PAYMENT – value VND 21,599,999	
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*Note: NSH ID\*: ID Card/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License, or equivalent legal documents (for organizations)*

**3. Transactions between the company's insiders, related parties of insiders with subsidiaries, or companies controlled by the company: None**

**4. Transactions between the company and other parties**

4.1. Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director), and other management personnel have been or are founding members or members of the Board of Directors, Executive Director (General Director) within the last three (03) years (calculated at the time of report preparation):

*Please review the transactions in section 2 VII*

4.2. Transactions between the company and companies where related parties of members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director), and other management personnel are members of the Board of Directors, Executive Director (General Director): None

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director), and other management personnel: None

**VIII. Stock Transactions of Insiders and Related Parties of Insiders (First Half of 2025 Report)**

**1. List of Insiders and Related Persons of Insiders**

S T T	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	ID Card/Passport No., date of issue, place of issue	Contact address	Number of shares held at period end	Shareholding ratio at period end (%)	Notes
1	Ngo Quang Tuan		Chairman of the Board of Directors			2.900.000	10,62	
1.1	Ngo Quang Bich					0	0	
1.2	Nguyen Thi Bich Van					0	0	
1.3	Ngo An An					0	0	Minor
1.4	Ngo Kim Thoa					0	0	
1.5	Ngo Phuong Anh					0	0	
1.6	Nguyen Quoc Cuong					2.000	0,00	

S T T	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	ID Card/Passport No., date of issue, place of issue	Contact address	Number of shares held at period end	Shareholding ratio at period end (%)	Notes
1.7	BV Pharma Joint Stock Company					0	0	
1.8	Hoa Binh Joint Stock Company					0	0	
1.9	Pomax Joint Stock Company					0	0	
<b>2</b>	<b>Ly Thanh Nha</b>		<b>Member of the Board of Directors cum General Director</b>			<b>0</b>	<b>0</b>	
2.1	Do Thi Kim Van					0	0	
2.2	Sam Hue Lang					0	0	
2.3	Dang Boi Nghi					0	0	
2.4	Ly Gia Han					0	0	Minor
2.5	Ly Do Nha Phuong							Residing abroad
2.6	Construction and Investment Consulting Joint Stock Company					0	0	
2.7	Hoa Binh Joint Stock Company					0	0	
2.8	HB Pharma Joint Stock Company					0	0	
2.9	Angimex Furious Limited Liability Company					0	0	
2.10	Louis AMC Asset Management and Exploitation Joint Stock Company					0	0	
<b>3</b>	<b>Vo Kim Nguyen</b>		<b>Member of the Board of Directors concurrently Deputy General</b>			<b>0</b>	<b>0</b>	



S T T	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	ID Card/Passport No., date of issue, place of issue	Contact address	Number of shares held at period end	Shareholding ratio at period end (%)	Notes
			<b>Director – Authorized Person for Information Disclosure</b>					
3.1	Vo Van Phuc					0	0	
3.2	Nguyen Thi Tung					0	0	
3.3	Bui Thi Thuy Linh					4.600	0,02	
3.4	Vo Nguyen Anh					0	0	Minor
3.5	Vo Thi My Tien					0	0	
3.6	Thien Loi Ceramic Raw Materials and Construction Limited Liability Company					0	0	
3.7	BIDICO Titan Industry Limited Liability Company					0	0	
3.8	Hong Viet Financial Trading Limited Liability Company					0	0	
3.9	Angimex Furious Limited Liability Company					0	0	
<b>4</b>	<b>Nguyen Quoc Dung</b>		<b>Independent Member of the Board of Directors</b>			<b>0</b>	<b>0</b>	
4.1	Nguyen Tien Hung					0	0	
4.2	Dao Thi Binh					0	0	
4.3	Nguyen Tri Hoang					0	0	Minor
4.4	Nguyen Darence					0	0	Minor
4.5	Nguyen Aiden					0	0	Minor
4.6	Kathleen Khue Nguyen					0	0	Minor
4.7	Kendrick Khanh Nguyen					0	0	Minor
4.8	Nguyen Quoc Cuong					2.000	0,00	
4.9	Ngo Phuong Anh					0	0	
4.10	BV Pharma Joint Stock Company					0	0	

S T T	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	ID Card/Passport No., date of issue, place of issue	Contact address	Number of shares held at period end	Shareholding ratio at period end (%)	Notes
4.11	Pomax Joint Stock Company					0	0	
<b>5</b>	<b>Do Manh Hung</b>		<b>Head of the Supervisory Board</b>			<b>1.315.000</b>	<b>4,82</b>	
5.1	Hoang Thu Thuy					0	0	
5.2	Do Hoang Gia Huy					0	0	Minor
5.3	Do Hoang Gia Hung					0	0	Minor
5.4	Do Nhat Minh					0	0	
5.5	Do Thi Chinh					0	0	
5.6	Hoang Chi Thanh					0	0	
5.7	Hoang Thai Son					0	0	
5.8	Pomax Joint Stock Company					0	0	
5.9	Construction and Investment Consulting Joint Stock Company					0	0	
5.10	Hoa Binh Joint Stock Company					0	0	
5.11	PBP By-product Procurement One Member Limited Liability Company					0	0	
5.12	Pomax Herbal Limited Liability Company					0	0	
<b>6</b>	<b>Cao Viet Bach</b>		<b>Member of the Supervisory Board</b>			<b>161.800</b>	<b>0,59</b>	
6.1	Cao Dinh Phien					0	0	
6.2	Bui Thi Tan					0	0	
6.3	Ngo Truong San					0	0	
6.4	Nguyen Thi Duyen					0	0	
6.5	Ngo Thi Thanh Mai					0	0	
6.6	Cao Dinh Tung					0	0	
6.7	Ngo Thuy Duong					0	0	
6.8	Cao Xuan Loc					0	0	
6.9	Cao Minh Hien					0	0	



S T T	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	ID Card/Passport No., date of issue, place of issue	Contact address	Number of shares held at period end	Shareholding ratio at period end (%)	Notes
6.10	Cao Dinh Khoi					0	0	
6.11	Construction and Investment Consulting Joint Stock Company					0	0	
7	<b>Nguyen Kien Giang</b>		<b>Member of the Supervisory Board</b>			<b>0</b>	<b>0</b>	
7.1	Nguyen Thanh Phong					0	0	
7.2	Truong Cong Nho					0	0	
7.3	Huynh Thi Luyen					0	0	
7.4	Truong Thi Thanh Tra					814.200	2,98	
7.5	Nguyen Thanh Lam					0	0	Underag
7.6	Nguyen Thanh Tam					0	0	Underag
7.7	Pomax Joint Stock Company					0	0	
7.8	Construction and Investment Consulting Joint Stock Company					0	0	
7.9	HB Pharma Joint Stock Company					0	0	
7.10	Louis AMC Asset Management and Exploitation Joint Stock Company					0	0	
8	<b>Tran Thi Thanh Loan</b>		<b>Acting Chief Accountant</b>			<b>0</b>	<b>0</b>	
8.1	Nguyen Thi Lieu					0	0	
8.2	Tran Van Lam					0	0	
8.3	Tran Thi Xuan Dieu					0	0	
8.4	Thuong Tieu Binh					0	0	
8.5	Thuong Hoai					0	0	
8.6	Duong Thi Thanh Loan					0	0	
8.7	Tran Van Loi					0	0	
8.8	Thuong Khai Dang					0	0	Minor
9	<b>Tran Cong Hau</b>		<b>Person Responsible for</b>			<b>0</b>	<b>0</b>	

S T T	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	ID Card/Passport No., date of issue, place of issue	Contact address	Number of shares held at period end	Shareholding ratio at period end (%)	Notes
			<b>Corporate Governance</b>					
9.1	Tran Dang Phong					0	0	
9.2	Vo Thi Tuyet Mai					0	0	
9.3	Tran Thanh Tuyet					0	0	

*Note: NSH ID number\*: ID card/Passport number (for individuals) or Enterprise Registration Certificate number, Operation License, or equivalent legal documents (for organizations)*

**2. Transactions of Insiders and Related Persons regarding the Company's Shares: None**

Item No.	Transacting Party	Relationship with Insider	Number of Shares Held at Beginning of Period		Number of Shares Held at End of Period		Reason for Increase/Decrease (purchase, sale, conversion, bonus...)
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	

**IX. Other Matters to Note: None**

**Recipient(s):**

- As above;

- File: Investor Relations Department.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

(Signed, full name and seal)



**Ngo Quang Tuan**

