

No: 07/2025/BCQT-VTZ

*Tay Ninh, day 29 month July year 2025*

**REPORT ON CORPORATE GOVERNANCE**  
**06 months of 2025**

**To:**

- **The State Securities Commission;**
- **Hanoi Stock Exchange**

- Company name : Viet Thanh Plastic Production and Trading Joint Stock Company
- Head office address : 107 Street 2A, Zone 5, Binh Ta 1 Hamlet, Duc Hoa Commune, Tay Ninh Province.
- Telephone : (028) 3636 7680
- Fax : (028) 3535 0460
- Email : info@vithacoplastic.com
- Charter capital : 761.598.330.000 VND
- Stock code : VTZ
- Corporate governance model : General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Director.
- Regarding the performance of the internal audit function : Implemented

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

Information on Meetings and Resolutions of the General Meeting of Shareholders:

No.	Resolution No.	Date	Content
01	Resolution of the Extraordinary General Meeting of Shareholders in 2025 No. 01/2025/VTZ/NQ-ĐHĐCDBT	13/02/2025	Resolution of the Extraordinary General Meeting of Shareholders in 2025 Approving the additional deduction of after-tax profit in the first 6 months of 2024 to distribute dividends in 2023. Approving the addition of business lines.
02	Resolution of the 2025 Annual General Meeting of Shareholders No.	06/05/2025	Resolution of the Annual General Meeting of Shareholders in 2025 Approving the report of the Board of Directors on operations in 2024 and the operation plan for 2025.

	01/2025/VTZ/NQ-ĐHDCĐTN	<p>Approving the 2024 Supervisory Board's Activity Report and 2025 Operation Plan and the Evaluation Report of each member of the Supervisory Board.</p> <p>Approving the Report of the Board of Directors on business results and operation plan in 2025.</p> <p>Approving the Proposal No. 03/2025/VTZ/TTR of the Board of Directors on the 2025 production and business plan.</p> <p>Approving the Proposal No. 04/2025/VTZ/TTR on the audited Separate Financial Statements and Consolidated Financial Statements for 2024.</p> <p>Approving the Proposal No. 05/2025/VTZ/TTR of the Board of Directors on the profit plan in 2024</p> <p>Approving the Proposal No. 06/2025/VTZ/TTR of the Board of Directors to approve the payment of remuneration in 2024 and the plan to pay remuneration in 2025 to members of the Board of Directors and members of the Supervisory Board.</p> <p>Approving the Proposal No. 07/2025/VTZ/TTR of the Board of Directors through the Transaction with relevant parties.</p> <p>Approving the Proposal No. 08/2025/VTZ/TTR of the Board of Directors on the detailed supplementation of business lines.</p> <p>Approving the Proposal No. 09/2025/VTZ/TTR of the Board of Directors on the plan to issue shares to pay dividends in 2024.</p> <p>Approving the Supervisory Board's Proposal No. 10/2025/VTZ/TTR on the selection of auditing organizations for the 2025 Financial Statements.</p> <p>Approving the Proposal No. 11/2025/VTZ/TTR of the Board of Directors on the dismissal and election of additional members of the Supervisory Board.</p> <p>Conducting elections and approving the results of the election of additional members of the Control Board.</p>
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## **II. Board of Directors (6 months of 2025):**

### **1. Information about members of the Board of Directors (BOD):**



No.	Member of the Board of Directors	Duty	Start/no longer a member of the Board of Directors/Independent Board of Directors	
			Date of Appointment	Date of dismissal
01	Mr. Nguyen Van Tuan	Chairman of the Board of Directors	15/04/2021	-
02	Mr. Phan Van Quan	Vice Chairman of the Board of Directors and General Director	15/04/2021	-
03	Mr. Phan Hung Cuong	Non-executive members of the Board of Directors	15/04/2021	-
04	Mr. Le Quoc Thanh Liem	Non-executive members of the Board of Directors	06/06/2023	-
05	Mr. Cai Minh Giac	Independent Member of the Board of Directors	06/06/2023	-

## 2. Board of Directors meetings:

No.	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Meeting attendance rate	Reasons for not attending the meeting
1	Mr. Nguyen Van Tuan	15/15	100%	
2	Mr. Phan Van Quan	15/15	100%	
3	Mr. Phan Hung Cuong	15/15	100%	
4	Mr. Le Quoc Thanh Liem	15/15	100%	
5	Mr. Cai Minh Giac	15/15	100%	

## 3. Supervisory activities of the Board of Directors over the Board of Directors:

- The Board of Directors regularly communicates face-to-face/via email and telephone about the implementation and implementation of the Resolutions of the Board of Directors, and regularly directs and supervises the management and administration of the Board of Directors. At the same time, the Board of Directors regularly directly works, exchanges and questions the General Director and members of the Board of Directors to implement the Resolution of the General Meeting of Shareholders and the goals set by the General Meeting of Shareholders.
- Inspect and supervise the implementation of business activities and borrowing capital from credit institutions in order to supplement capital sources for business activities and expand the market.



- Control and evaluate transactions with related parties of the Company.
- Inspect and supervise the implementation of the plan to issue shares to pay dividends.

**4. Activities of subcommittees of the Board of Directors: Internal Audit Subcommittee**

- The Internal Audit Board under the Board of Directors in the year shall make a plan to coordinate with the Supervisory Board in making an internal audit plan for the year, monitoring, supervising and assessing risks in accordance with law.

**5. Resolutions of the Board of Directors (Report 06 months of 2025):**

No.	Number of Resolutions	Date	Content	Approval Rate
1	01/2025/VTZ/NQ-HĐQT	22/01/2025	Resolution of the Board of Directors on approving the time and agenda of the Extraordinary General Meeting of Shareholders.	100%
2	02/2025/VTZ/NQ-HĐQT	10/02/2025	Resolution of the Board of Directors on the credit limit in 2025 – 2026 at Tien Phong Commercial Joint Stock Bank – Binh Thanh Branch	100%
3	03/2025/VTZ/NQ-HĐQT	10/02/2025	Resolution of the Board of Directors on approving the loan transaction in 2025 – 2025 at kasikornbank – Ho Chi Minh City Branch	100%
4	04/2025/VTZ/NQ-HĐQT	13/02/2025	Resolution of the Board of Directors on the establishment of the Shareholder Qualification Examination Committee to attend the Extraordinary General Meeting of Shareholders in 2025	100%
5	05/2025/VTZ/NQ-HĐQT	20/02/2025	Resolution of the Board of Directors on approving the loan transaction in 2025 – 2025 at VIB Bank – Ho Chi Minh City Branch	100%
6	06/2025/VTZ/NQ-HĐQT	13/03/2025	Resolution of the Board of Directors on convening the Annual General Meeting of Shareholders in 2025	100%
7	07/2025/VTZ/NQ-HĐQT	14/04/2025	Resolution of the Board of Directors on the time of organization and program of the Annual General Meeting of Shareholders.	100%
8	08/2025/VTZ/NQ-	17/04/2025	Resolution of the Board of Directors on	100%



	HDQT		approving the adjustment of data on the Report on the results of the private placement	
9	09/2025/VTZ/NQ-HDQT	05/05/2025	Resolution of the Board of Directors on supplementing the content of the Annual General Meeting of Shareholders.	100%
10	10/2025/VTZ/NQ-HDQT	19/05/2025	Resolution of the Board of Directors on the credit limit in 2025 – 2025 at Seabank Thu Duc branch	100%
11	11/2025/VTZ/NQ-HDQT	23/05/2025	Resolution of the Board of Directors on signing the 2025 audit report with International Auditing Co., Ltd.	100%
12	12/2025/VTZ/NQ-HDQT	27/05/2025	Resolution of the Board of Directors on the credit limit in 2025 – 2025 at Asia Commercial Joint Stock Bank, Saigon Branch.	100%
13	13/2025/VTZ/NQ-HDQT	30/05/2025	Resolution of the Board of Directors on approving the loan transaction in 2025 – 2026 Woori Bank VN - Bac Ninh Branch.	100%
14	14/2025/VTZ/NQ-HDQT	12/06/2025	Resolution of the Board of Directors on approving the loan transaction in 2025 – 2026 of BIDV Bank – Binh Chanh Branch	100%
15	15/2025/VTZ/NQ-HDQT	13/06/2025	Resolution of the Board of Directors on the implementation of the plan to issue shares to pay dividends	100%

### III. Supervisory Board (Report for 6 months of 2025):

#### 1. Information about members of the Supervisory Board:

No.	Member of the Supervisory Board	Duty	The starting date as a member of the Supervisory Board	The date of no longer being a member of the Supervisory Board
01	Mr. Nguyen Trong Huy	Head of the Supervisory Board	15/04/2021	-

02	Ms. Phan Thi Thanh Ly	Members of the Supervisory Board	15/04/2021	-
03	Mr. Pham Duc Cuong	Members of the Supervisory Board	15/04/2021	06/05/2025.
04	Mr. Ly Trai Ky	Members of the Supervisory Board	06/05/2025	

## 2. Meeting of the Supervisory Board:

No.	Member of the Supervisory Board	Number of Meetings Attended	Meeting attendance rate	Voting Rate	Reasons for not attending the meeting
01	Mr. Nguyen Trong Huy	02/02	100%	100%	Not
02	Ms. Phan Thi Thanh Ly	02/02	100%	100%	Not
03	Mr. Pham Duc Cuong	00/02	100%	100%	Due to personal busyness and dismissal from office from 06/05/2025.
04	Mr. Ly Trai Ky	01/02	50%	100%	Due to the new appointment from 06/05/2025.

## 3. Supervisory activities of the Supervisory Board for the Board of Directors, the Board of General Directors and shareholders:

- The Supervisory Board performs the function of supervising the management and administration of the Board of Directors, the Board of Directors and the Company's production and business activities through attending and contributing opinions at meetings of the Board of Directors, supervising the implementation of voting opinions of members of the Board of Directors and approving reports on the financial situation of the audited year and quarterly financial statements of the Company.
- The Supervisory Board supervises the preparation of the Extraordinary General Meeting of Shareholders in 2025 and the Annual General Meeting of Shareholders in 2025 of the Company to ensure compliance with the order and procedures in accordance with the law. The company did not receive any feedback from shareholders during and after the process of organizing the General Meeting.



- The Supervisory Board supervises the strict implementation of regulations on governance and regulations on information disclosure for listed companies.
- During the period due to the personal reason that Mr. Pham Duc Cuong did not ensure his operation as a controlling member, at the 2025 Annual General Meeting of Shareholders, he was dismissed and elected Mr. Ly Trai Ky to hold the position of member of the Supervisory Board.

#### 4. Coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of General Directors and other managers:

- The Supervisory Board has actively discussed and agreed with the Board of Directors on the contents and plans for inspection and supervision of activities in the period and received support from the Board of Directors, the Board of General Directors and the Company's managers in the process of performing their tasks.
- The Board of Directors has fully provided the Resolutions and Decisions of the Board of Directors to the Supervisory Board.
- The Board of Directors and the Supervisory Board have exchanged and oriented options to improve the quality of the Company's governance supervision, optimize costs and increase business efficiency.
- Post-signing control of economic contracts, credit contracts and other important documents.
- Inspect, coordinate and supervise internal activities in business operations such as labor – salary, insurance policy, etc.

#### 5. Other activities of the Control Board:

Without.

#### IV. Executive Board

No.	Executive Board Members	Date of birth	Qualifications	Date of appointment of members of the Executive Board
01	Mr. Phan Van Quan	17/05/1979	Bachelor of Economics	15/04/2021
02	Mr. Nguyen Trung Ngoc	09/07/1977	Mechanical engineering engineer	15/04/2021
03	Mr. Ho Van Quyen	22/03/1972	Technologist	15/04/2021

#### V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of Appointment
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Ms. Nguyen Thi Yen Nga	10/01/1987	Bachelor of Economics	15/04/2021
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#### **VI. Training on corporate governance:**

In the first 6 months of 2025, members of the Board of Directors, members of the Supervisory Board, the Chief Executive Officer, and other managers have not participated in training courses on corporate governance.

#### **VII. List of related persons of the public company (Report 06 months of 2025) and transactions of related persons of the company with the company itself**

##### **1. List of related persons of the company:**

Appendix No. 01.

##### **2. Transactions between the company and related persons of the company; or between the company and major shareholders, internal persons, and related persons of internal persons.**

Appendix No. 02.

##### **3. Transactions between internal persons of the company or related persons of internal persons and subsidiaries or companies under the control of the company.**

Nil

##### **4. Transactions between the company and other entities**

Appendix No. 04.

#### **VIII. Trading of shares of insiders and related persons of insiders (Report 06 months of 2025)**

##### **1. List of insiders and related persons of insiders:**

Appendix No. 05.

##### **2. Transactions of insiders and related persons with respect to the company's shares:**

Nil

#### **IX. Other issues to note:**

Nil

#### **Recipient:**

- As above;
- Board of Directors;
- Archived:

**VIET THANH PLASTIC  
PRODUCTION AND TRADING JSC  
CHAIRMAN OF THE BOARD OF DIRECTORS**



*Nguyễn Văn Tuấn*



Appendix No. 02: Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders.

No.	Name of organization/individual	Related relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head Office Address/ Contact Us	When to deal with the company	Number of Resolutions of the General Meeting of Shareholders/Board of Directors... approval (if any, clearly stating the date of issuance)	Content, quantity, total transaction value/	Notes
1	Viet Thanh Mechanical Import and Export Investment Joint Stock Company	Subsidiaries	1102006482 dated 17/03/2022 issued by the Department of Planning and Investment of Long An province	107 Street 2A, Zone 5, Binh Ta 1 Hanlet, Duc Hoa Ha Commune, Duc Hoa District, Long An Province	06 months of 2025	Resolution of the 2025 Annual General Meeting of Shareholders dated 06/05/2025	- Buy a mold from a mechanical company with a value of 5.000.500.000 VND -Revenue from service provision: 911.622.600 VND	
2	Zlife Holdings Joint Stock Company	Related companies of major	0318381540 dated 01/04/2025	No. 27, Street 59, Ward 10,	06 months of 2025	Resolution of the 2025 Annual General Meeting of Shareholders dated 06/05/2025	- Sale of goods of Zlife Holdings company amount: 431.263.491.521 VND	

	shareholders	issued by the Department of Planning and Investment of Ho Chi Minh City	District 6, Ho Chi Minh City			
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**Appendix No. 4: Transactions between the company and other entities**

4.1. Transactions between the company and the company that members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been or are founding members or members of the Board of Directors, Directors (General Directors) have been operating in the past three (03) years (calculated at the time of making reports).

No.	Name of organization/individual	Related relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head Office Address/ Contact Us	When to deal with the company	Number of Resolutions approved by the General Meeting of Shareholders /BOD (if any, specifying the date of issuance)	Content, quantity, total transaction value/ (Unit: VND)	Notes
1	Viet Thanh Mechanical Import Export and	Subsidiaries, related to	1102006482	107 Street 2A, Zone 5,	06 months	Resolution of the 2025	- Buy a mold from a mechanical	





Investment Joint Stock Company	members of the company's Board of Directors	17/03/2022 Department of Planning and Investment of Long An Province	Binh Ta 1 Hamlet, Duc Hoa Ha Commune, Duc Hoa District, Long An Province	of 2025	Annual General Meeting of Shareholders dated 06/05/2025	company with a value of 5.000.500.000 VND -Revenue from service provision: 911.622.600 VND	
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4.2. Transactions between companies that are conducted by related persons of members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers who are members of the Board of Directors, Directors (General Directors).

Nil

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, Directors (General Directors) and other managers.

Nil

#### Appendix No. 5: List of insiders and related persons of insiders

## Appendix No. 01: List of related persons of the company

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
1	Nguyen Van Tuan	048C006103X1	Chairman of the Board of Directors					15/04/2021			
1.1	Truong Thi My Hoa							15/04/2021			- Persons related to Mr. Nguyen Van Tuan - Wife
1.2	Nguyen Tuan Anh Khoa							15/04/2021			- Persons related to Mr. Nguyen Van Tuan - Son
1.3	Nguyen Tien Phuong							15/04/2021			- Person related to Mr. Nguyen Van Tuan - Son - Reason for not having an NSH certificate: Young
1.4	Nguyen Van Be Ba							15/04/2021			- Person related to Mr. Nguyen Van Tuan - Biological father
1.5	Tran Thi Diep							15/04/2021			- Persons related to Mr. Nguyen Van Tuan - biological mother
1.6	Nguyen Van Thanh							15/04/2021			- Persons related to Mr. Nguyen Van Tuan - brother
1.7	Nguyen Van Minh							15/04/2021			- Persons related to Mr. Nguyen Van Tuan - brother
1.8	Nguyen Thi Kim Hue							15/04/2021			- Person related to Mr. Nguyen Van Tuan - sister



No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
1.9	Nguyen Kim Quyen							15/04/2021			- Person related to Mr. Nguyen Van Tuan - sister
1.10	Nguyen Thi Huynh Giao							15/04/2021			- Person related to Mr. Nguyen Van Tuan - brother
1.11	Nguyen Thi Hong							15/04/2021			- Persons related to Mr. Nguyen Van Tuan - sister-in-law
1.12	Doan Thi Phuong							15/04/2021			- Persons related to Mr. Nguyen Van Tuan - sister-in-law
1.13	Nguyen Phuc Huy							15/04/2021			- Person related to Mr. Nguyen Van Tuan - brother-in-law
1.14	Dinh Minh Quoi							15/04/2021			- Person related to Mr. Nguyen Van Tuan - brother-in-law
1.15	Viet Thanh Consumer Goods Production & Trading Joint Stock Company		Chairman of the Board of Directors					15/04/2021			- Organizations related to Mr. Nguyen Van Tuan - Chairman of the Board of Directors
1.16	Viet Thanh Mechanical Import Export and Investment Joint Stock Company							17/03/2022			- Organizations related to Mr. Nguyen Van Tuan - Shareholders

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
2	Phan Van Quan	048C006031X1	Member of the Board of Directors, legal representative, General Director, person in charge of corporate governance					15/04/2021			
2.1	Huynh Thanh Thao							15/04/2021			- Persons related to Mr. Phan Van Quan - wife
2.2	Phan Huynh Anh Duong							15/04/2021			- Person related to Mr. Phan Van Quan - daughter
2.3	Phan Huynh Khanh Thy							15/04/2021			- Person related to Mr. Phan Van Quan - Daughter - Reason for not having an NSH certificate: Young
2,4	Phan Huynh Tuan Kiet							15/04/2021			- Person related to Mr. Phan Van Quan - Son - Reason for not having an NSH certificate: Young



No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
2.5	Phan Van Chieu							15/04/2021			- Person related to Mr. Phan Van Quan - Biological father
2.6	Tran Thi Chien							15/04/2021			- Person related to Mr. Phan Van Quan - Biological mother
2.7	Huynh Van Tot							15/04/2021			- Persons related to Mr. Phan Van Quan - Father-in-law
2.8	Nguyen Thi Kim Thu							15/04/2021			- Persons related to Mr. Phan Van Quan - Mother-in-law
2.9	Phan Van Trung							15/04/2021			- Person related to Mr. Phan Van Quan - Brother
2.10	Phan Thi Oanh							15/04/2021			- Persons related to Mr. Phan Van Quan - sister-in-law
2.11	Phan Van Thanh							15/04/2021			- Person related to Mr. Phan Van Quan - Brother
2.12	Nguyen Thi Hoanh							15/04/2021			- Person related to Mr. Phan Van Quan - Sister-in-law
2.13	Phan Van Tuan							15/04/2021			- Person related to Mr. Phan Van Quan - Brother
2.14	Pham Thi Tham Em							15/04/2021			- Person related to Mr. Phan Van Quan - Sister-in-law

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
2.15	Phan Van Phuc							15/04/2021			- Person related to Mr. Phan Van Quan - Brother
2.16	Nguyen Thi Ngoc Huong							15/04/2021			- Person related to Mr. Phan Van Quan - Sister-in-law
2.17	Viet Thanh Consumer Goods Production & Trading Joint Stock Company							15/04/2021			- Organizations related to Mr. Phan Van Quan - member of the Board of Directors
3	Phan Hung Cuong		Board of Directors TV					15/04/2021			
3.1	Tran Thi Hanh							15/04/2021			- Persons related to Mr. Phan Hung Cuong - wife
3.2	Phan Thi Thanh Xuan							15/04/2021			- Person related to Mr. Phan Hung Cuong - Daughter - Reason for not having an NSH certificate: Young
3.3	Phan Thanh Thinh							15/04/2021			- Person related to Mr. Phan Hung Cuong - Biological father
3.4	Phan Thanh Thuan							15/04/2021			- Person related to Mr. Phan Hung Cuong - Brother
3.5	Nguyen Thi Le Thuy							15/04/2021			- Person related to Mr. Phan Hung Cuong - sister-in-law

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No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
3.6	Phan Thanh Tung							15/04/2021			- Person related to Mr. Phan Hung Cuong - Brother
3.7	Nguyen Kim Phuong							15/04/2021			- Person related to Mr. Phan Hung Cuong - Sister-in-law
3.8	Phan Thi Thanh Huyen							15/04/2021			- Person related to Mr. Phan Hung Cuong - Sister
3.9	Tran Quang Thien							15/04/2021			- Person related to Mr. Phan Hung Cuong - Brother-in-law
3.10	Phan Thanh Thong							15/04/2021			- Person related to Mr. Phan Hung Cuong - Brother
3.11	Phan Thi Yen Nhi							15/04/2021			- Person related to Mr. Phan Hung Cuong - Sister-in-law
3.12	Pham Thi Kim Chau							15/04/2021			- Person related to Mr. Phan Hung Cuong - Mother-in-law
4	Le Quoc Thanh Liem		Board of Directors TV					06/06/2023		Appointment	Legal representative director of the subsidiary

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
4.1	Le Thuy Thanh Hang							06/06/2023			- Person related to Mr. Le Quoc Thanh Liem - Daughter
4.2	Le Quoc Thanh Luan							06/06/2023			- Person related to Mr. Le Quoc Thanh Liem - Son
4.3	Le Hoang Leng							06/06/2023			- Person related to Mr. Le Quoc Thanh Liem - Son
4.4	Viet Thanh Mechanical Import Export and Investment Joint Stock Company		Legal representative, general director					17/03/2022			- Organizations related to Mr. Le Quoc Thanh Liem - General Director
5	The Clarity		Independent Board of Directors TV					06/06/2023		Appointment	
5.1	Vo Thi Tuyet Nhung							06/06/2023			- Persons related to Mr. Cai Minh Giac - Wife
5.2	Cai Hong An							06/06/2023			- Person related to Mr. Cai Minh Giac - Son
5.3	Cai Minh Quoc							06/06/2023			- Person related to Mr. Cai Minh Giac - Son
5.4	Cai Hoang Hung							06/06/2023			- Person related to Mr. Cai Minh Giac - Son
5.5	Cai Dao Xuan							06/06/2023			- Person related to Mr. Cai Minh Giac - Biological father

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No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
5.6	Ho Thi Tiet							06/06/2023			- Person related to Mr. Cai Minh Giac - Biological mother
5.7	Pham Thi Hong Thanh							06/06/2023			- Person related to Mr. Cai Minh Giac - Mother-in-law
5.8	Cai Hong Thu							06/06/2023			- Person related to Mr. Cai Minh Giac - Brother
5.9	Nguyen Thi Hong Phuoc							06/06/2023			- Person related to Mr. Cai Minh Giac - sister-in-law
5.10	Cai Minh Dao							06/06/2023			- People related to Mr. Cai Minh Giac - Brother
5.11	Ly Thi Xuan Thu							06/06/2023			- Person related to Mr. Cai Minh Giac - Sister-in-law
5.12	Cai Ho Thuy							06/06/2023			- Person related to Mr. Cai Minh Giac - Sister
5.13	Cai Minh Quang							06/06/2023			- People related to Mr. Cai Minh Giac - Brother
5.14	Nguyen Thi Thanh Tram							06/06/2023			- Person related to Mr. Cai Minh Giac - Sister-in-law
6	Nguyen Trung Ngoc		P.TG E					15/04/2021			
6.1	Nguyen Thi Thang							15/04/2021			- Persons related to Mr. Nguyen Trung Ngoc - Wife

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
6.2	Nguyen Ngoc Tuyet Trinh							15/04/2021			- Person related to Mr. Nguyen Trung Ngoc - Daughter
6.3	Tran Thi Rau							15/04/2021			- Person related to Mr. Nguyen Trung Ngoc - Biological mother
6.4	Nguyen Thi Kim Nguyen							15/04/2021			- Person related to Mr. Nguyen Trung Ngoc - Sister
6.5	Nguyen Thi Anh Nguyet							15/04/2021			- Person related to Mr. Nguyen Trung Ngoc - Sister
6.6	Nguyen Thi Phi Nga							15/04/2021			- Person related to Mr. Nguyen Trung Ngoc - Sister
7	Ho Van Quyen		P.TG E					15/04/2021			
7.1	Chu Thuy Giang							15/04/2021			- Persons related to Mr. Ho Van Quyen - Wife
7.2	Ho Chu Gia Vinh							15/04/2021			- Person related to Mr. Ho Van Quyen - Son
7.3	Chu Jiabao Lake							15/04/2021			- Person related to Mr. Ho Van Quyen - Son - Reason for not having an NSH certificate: Young
7.4	Tran Thi Phi							15/04/2021			- Persons related to Mr. Ho Van Quyen - Mother
7.5	Ho Van The							15/04/2021			- Person related to Mr. Ho Van Quyen - Brother

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
7.6	Vo Thi Hoang Oanh							15/04/2021			- Person related to Mr. Ho Van Quyen - Sister-in-law
7.7	Ho Thi Thanh Thuy							15/04/2021			- Person related to Mr. Ho Van Quyen - Sister
8	Nguyen Trong Huy		Head of the Supervisory Board					15/04/2021			
8.1	Truong Thi Mai Thi							15/04/2021			- Persons related to Mr. Nguyen Trong Huy - Wife
8.2	Nguyen Truong Gia Phuc							15/04/2021			- Person related to Mr. Nguyen Trong Huy - Son - Reason for not having an NSH certificate: Young
8,3	Nguyen Truong Gia Linh							15/04/2021			- Person related to Mr. Nguyen Trong Huy - Daughter - Reason for not having an NSH certificate: Young
8,4	Doan Thi Ra							15/04/2021			- Person related to Mr. Nguyen Trong Huy - Biological mother
8.5	Nguyen Quang Thoai							15/04/2021			- Person related to Mr. Nguyen Trong Huy - Brother
8.6	Nguyen Thi Thuy Oanh							15/04/2021			- Person related to Mr. Nguyen Trong Huy - Sister



No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
8.7	Truong Thanh Suu							15/04/2021			- Persons related to Mr. Nguyen Trong Huy - Father-in-law
8.8	Tran Thi Kim Cuc							15/04/2021			- Persons related to Mr. Nguyen Trong Huy - Mother-in-law
8.9	Win Win Tax Accounting and Consulting Services Co., Ltd.							15/04/2021			- Organizations related to Mr. Nguyen Trong Huy - Director
9	Phan Thi Thanh Ly		Controller					15/04/2021			
9.1	Huangshi							15/04/2021			- Person related to Ms. Phan Thi Thanh Ly - husband
9.2	Hoang Nhat Anh							15/04/2021			- Person related to Ms. Phan Thi Thanh Ly - Son - Reason for not having an NSH certificate: Young
9,3	Hoang Hanh Tien							15/04/2021			- Person related to Ms. Phan Thi Thanh Ly - Daughter - Reason for not having an NSH certificate: Young
9,4	Phan Dinh Khue							15/04/2021			- Person related to Ms. Phan Thi Thanh Ly - Biological father

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No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
9.5	Truong Thi Tam							15/04/2021			- Person related to Ms. Phan Thi Thanh Ly - Biological mother
9.6	Phan Thi Hoai Tin							15/04/2021			- Person related to Ms. Phan Thi Thanh Ly - Sister
9.7	Phan Thi My Hanh							15/04/2021			- Person related to Ms. Phan Thi Thanh Ly - Sister
9.8	Phan Thi Hoa							15/04/2021			- Person related to Ms. Phan Thi Thanh Ly - Sister
9.9	Phan Thi Ai My							15/04/2021			- Person related to Ms. Phan Thi Thanh Ly - Sister
9.10	Imperial Citadel							15/04/2021			- Persons related to Ms. Phan Thi Thanh Ly - Three husbands
9.11	Dang Thi Bien							15/04/2021			- Person related to Ms. Phan Thi Thanh Ly - Mother-in-law
10	Ly Chao Ky		Controller					06/05/2025			
10.1	Dam Thi Ly							06/05/2025			- Persons related to Mr. Ly Pak Ky - Biological mother
10.2	Ly Sen Ca							06/05/2025			- Persons related to Mr. Ly Pak Ky - Brother

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
10.3	Ong Thi Sai Kia							06/05/2025			- Person related to Mr. Ly Hung Ky - Sister-in-law
10.4	Ly Quoc Chan							06/05/2025			- Persons related to Mr. Ly Pak Ky - Brother
10.5	Tran Thi Hieu							06/05/2025			- Person related to Mr. Ly Hung Ky - Sister-in-law
10.6	Ly Thi Hue Huong							06/05/2025			- People related to Mr. Ly Hung Ky - Sister
10.7	Huynh Minh Trung							06/05/2025			- Person related to Mr. Ly Pak Ky - Brother-in-law
10.8	Ly Thi Len Siam							06/05/2025			- People related to Mr. Ly Hung Ky - Sister
10.9	Phan Thanh Binh							06/05/2025			- Person related to Mr. Ly Pak Ky - Brother-in-law
11	Nguyen Thi Yen Nga		Chief Accountant					15/04/2021			
11.1	Tran Nam Phong							15/04/2021			- Persons related to Ms. Nguyen Thi Yen Nga - Husband

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No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
11.2	Tran Nguyen Phuong An							15/04/2021			- Person related to Ms. Nguyen Thi Yen Nga - Daughter - Reason for not having an NSH certificate: Young
11,3	Tran Nguyen Tue An							15/04/2021			- Person related to Ms. Nguyen Thi Yen Nga - Daughter - Reason for not having an NSH certificate: Young
11,4	Nguyen Hoang Tu							15/04/2021			- Person related to Ms. Nguyen Thi Yen Nga - Brother
11.5	Huynh Thi Hong Muoi							15/04/2021			- Person related to Ms. Nguyen Thi Yen Nga - Sister-in-law
11.6	Nguyen Van Sau							15/04/2021			- Person related to Ms. Nguyen Thi Yen Nga - Biological father
11.7	Nguyen Thi Yen							15/04/2021			- Person related to Ms. Nguyen Thi Yen Nga - Biological mother
11.8	Tran International							15/04/2021			- Persons related to Ms. Nguyen Thi Yen Nga - Three husbands
11.9	Dinh Thi Hien							15/04/2021			- Person related to Ms. Nguyen Thi Yen Nga - Mother-in-law

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address/	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
							Contact Us				
12	Viet Thanh Mechanical Import Export and Investment Joint Stock Company		Subsidiaries					17/03/2022			Subsidiaries
12.1	Le Quoc Thanh Liem		Legal representative of subsidiaries, members of the Board of Directors					17/03/2022			Legal representative director of the subsidiary
12.1.1	Le Thuy Thanh Hang							17/03/2022			- Person related to Mr. Le Quoc Thanh Liem - Daughter
12.1.2	Le Quoc Thanh Luan							17/03/2022			- Person related to Mr. Le Quoc Thanh Liem - Son
12.1.3	Le Hoang Leng							17/03/2022			- Person related to Mr. Le Quoc Thanh Liem - Son
13	Nguyen Phuc Loi							26/06/2023			Shareholders owning more than 10% of the number of voting shares

**Chairman of the Board of Directors**

(Sign, confirm full name and seal)



*Nguyễn Văn Tuấn*

## Appendix No. 5: List of Insiders and Related Persons of Insiders

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
1	Nguyen Van Tuan	048C006103X1	Chairman of BOD						15,393,063	20.21%	
1.1	Truong Thi My Hoa							Wife	0	0%	
1.2	Nguyen Tuan Anh Khoa							child	0	0%	
1.3	Nguyen Tien Phuong							child	0	0%	
1.4	Nguyen Van Be Ba							Biological father	0	0%	
1.5	Tran Thi Diep							Biological mother	0	0%	
1.6	Nguyen Van Thanh							Brother	0	0%	
1.7	Nguyen Van Minh							Brother	0	0%	
1.8	Nguyen Thi Kim Hue							Sister	-	0%	
1.9	Nguyen Kim Quyen							Sister	-	0%	



No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
1.10	Nguyen Thi Huynh Giao							Sister	-	0%	
1.11	Nguyen Thi Hong							Sister-in-law	-	0%	
1.12	Doan Thi Phuong							Sister-in-law	-	0%	
1.13	Nguyen Phuc Huy							Brother-in-law	-	0%	
1.14	Dinh Minh Quoi							Brother-in-law	-	0%	
1.15	Viet Thanh Consumer Goods Production & Trading Joint Stock Company		Chairman of the Board of Directors					Chairman of the Board of Directors	-	0%	
1.16	Viet Thanh Mechanical Import Export and Investment Joint Stock Company		Shareholder					- Organizations related to Mr. Nguyen Van Tuan - shareholders		0%	
2	Phan Van Quan	048C006031X1	Deputy Chairman of the Board of Directors, General Director						17,201,600	22.59%	

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
2.1	Huynh Thanh Thao							Wife	-	0%	
2.2	Phan Huynh Anh Duong							Daughter	-	0%	
2.3	Phan Huynh Khanh Thy							Daughter	-	0%	
2.4	Phan Huynh Tuan Kiet							Son	-	0%	
2.5	Phan Van Chieu							Biological father	-	0%	
2.6	Tran Thi Chung							Biological mother	-	0%	
2.7	Huynh Van Tot							Father-in-law	-	0%	
2.8	Nguyen Thi Kim Thu							Mother-in-law	-	0%	
2.9	Phan Van Trung							Brother	-	0%	
2.10	Phan Thi Oanh							Sister-in-law	-	0%	



No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
2.11	Phan Van Thanh							Brother	-	0%	
2.12	Nguyen Thi Hoanh							Sister-in-law	-	0%	
2.13	Phan Van Tuan							Brother	-	0%	
2.14	Pham Thi Tham Em							Sister-in-law	-	0%	
2.15	Phan Van Phuc							Brother	901	0.00%	
2.16	Nguyen Thi Ngoc Huong							Sister-in-law	-	0%	
2.17	Viet Thanh Consumer Goods Production & Trading Joint Stock Company							Member of the Board of Directors	-	0%	
3	Phan Hung Cuong		Board of Directors TV						25,760	0.03%	
3.1	Tran Thi Hanh							Wife	-	0%	
3.2	Phan Thi Thanh Xuan							Daughter	-	0%	
3.3	Phan Thanh Thinh							Biological father	-	0%	



No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
3.4	Phan Thanh Thuan							Brother	-	0%	
3.5	Nguyen Thi Le Thuy							Sister-in-law	-	0%	
3.6	Phan Thanh Tung							Brother	-	0%	
3.7	Nguyen Kim Phuong							Sister-in-law	-	0%	
3.8	Phan Thi Thanh Huyen							Sister	-	0%	
3.9	Tran Quang Thien							Brother-in-law	-	0%	
3.10	Phan Thanh Thong							Brother	-	0%	
3.11	Phan Thi Yen Nhi							Sister-in-law	-	0%	
3.12	Pham Thi Kim Chau							Mother-in-law	-	0%	
4	Le Quoc Thanh Liem		Board of Directors TV						-	0%	

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No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
4.1	Le Thuy Thanh Hang							Daughter	-	0%	
4.2	Le Quoc Thanh Luan							Son	-	0%	
4.3	Le Hoang Len							Son	-	0%	
4.4	Viet Thanh Mechanical Import Export and Investment Joint Stock Company		Member of the Board of Directors					- Organizations related to Mr. Le Quoc Thanh Liem - General		0%	
5	Cai Minh Giac		Independent Board of Directors TV						-	0%	
5.1	Vo Thi Tuyet Nhung							Wife	-	0%	
5.2	Cai Hong An							Son	-	0%	
5.3	Cai Minh Quoc							Son	-	0%	
5.4	Cai Hoang Hung							Son	-	0%	
5.5	Cai Dao Xuan							Biological father	-	0%	
5.6	Ho Thi Tiet							Biological mother	-	0%	
5.7	Pham Thi Hong Thanh							Mother-in-law	-	0%	

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
5.8	Cai Hong Thu							Brother	-	0%	
5.9	Nguyen Thi Hong Phuoc							Sister-in-law	-	0%	
5.10	Cai Minh Dao							Brother	-	0%	
5.11	Ly Thi Xuan Thu							Sister-in-law	-	0%	
5.12	Cai Ho Thuy							Sister	-	0%	
5.13	Cai Minh Quang							Brother	-	0%	
5.14	Nguyen Thi Thanh Tram							Sister-in-law	-	0%	
6	Nguyen Trung Ngoc		P.TG E						12,880	0.02%	
6.1	Nguyen Thi Thang							Wife	-	0%	
6.2	Nguyen Ngoc Tuyet Trinh							Daughter	-	0%	
6.3	Tran Thi Rau							Biological mother	-	0%	


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No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
6.4	Nguyen Thi Kim Nguyen							Sister	-	0%	
6.5	Nguyen Thi Anh Nguyet							Sister	-	0%	
6.6	Nguyen Thi Phi Nga							Sister	-	0%	
7	Ho Van Quyen		P.TG E						12,880	0.02%	
7.1	Chu Thuy Giang							Wife	64,400	0.08%	
7.2	Ho Chu Gia Vinh							Son	-	0%	
7.3	Ho Chu Gia Bao							Son	-	0%	
7.4	Tran Thi Phe							Biological mother	-	0%	
7.5	Ho Van The							Brother	-	0%	
7.6	Vo Thi Hoang Oanh							Sister-in-law	-	0%	

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
7.7	Ho Thi Thanh Thuy							Sister	-	0%	
8	Nguyen Trong Huy		Head of the Supervisory Board						25,760	0.03%	
8.1	Truong Thi Mai Thi							Wife	-	0%	
8.2	Nguyen Truong Gia Phuc							Son	-	0%	
8.3	Nguyen Truong Gia Linh							Daughter	-	0%	
8.4	Doan Thi Ra							Biological mother	-	0%	
8.5	Nguyen Quang Thoai							Brother	-	0%	
8.6	Nguyen Thi Thuy Oanh							Sister	-	0%	
8.7	Truong Thanh Suu							Father-in-law	-	0%	





No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
8.8	Tran Thi Kim Cuc							Mother-in-law	-	0%	
8.9	Win Win Tax Accounting and Consulting Services Co., Ltd.							Director	-	0%	
9	Phan Thi Thanh Ly		Controller						12,880	0.02%	
9.1	Hoang Thach							Husband	-	0%	
9.2	Hoang Nhat Anh							Son	-	0%	
9.3	Hoang Hanh Tien							Daughter	-	0%	
9.4	Phan Dinh Khue							Biological father	-	0%	
9.5	Truong Thi Tam							Biological mother	-	0%	
9.6	Phan Thi Hoai Tin							Sister	-	0%	



No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
9.7	Phan Thi My Hanh							Sister	-	0%	
9.8	Phan Thi Hoa							Sister	-	0%	
9.9	Phan Thi Ai My							Sister	-	0%	
9.10	Hoang Thanh							Three husbands	-	0%	
9.11	Dang Thi Bien							Mother-in-law	-	0%	
10	Ly Trai Ky		Controller						0	0%	
10.1	Dam Thi Ly							Mother	-	0%	
10.2	Ly Sen Ca							Brother	-	0%	
10.3	Ong Thi Xai Kia							Sister-in-law	-	0%	
10.4	Ly Trai Chin							Brother	-	0%	

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No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
10.5	Tran Thi Hieu							Sister-in-law	-	0%	
10.6	Ly Thi Hue Huong							Sister	-	0%	
10.7	Huynh Minh Trung							Brother-in-law	-	0%	
10.8	Ly Thi Len Xiem							Sister	-	0%	
10.9	Phan Thanh Binh							Brother-in-law	-	0%	
11	Nguyen Thi Yen Nga		Chief Accountant						0	0%	
11.1	Tran Nam Phong							Husband	64,400	0.08%	
11.2	Tran Nguyen Phuong An							Daughter	-	0%	
11.3	Tran Nguyen Tue An							Daughter	-	0%	

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
11.4	Nguyen Hoang Tu							Brother	-	0%	
11.5	Huynh Thi Hong Muoi							Sister-in-law	-	0%	
11.6	Nguyen Van Sau							Biological father	-	0%	
11.7	Nguyen Thi Yen							Biological mother	-	0%	
11.8	Tran Quoc Te							Three husbands	-	0%	
11.9	Dinh Thi Hien							Mother-in-law	-	0%	
12	Viet Thanh Mechanical Import Export and Investment Joint Stock Company		Subsidiaries						0	0%	
12.1	Le Quoc Thanh Liem		Legal representation of subsidiaries					Legal Representative Director	-	0%	



No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Issue Date	Place of issue	Head Office Address	Relationships related to insiders	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Notes
							Contact Us				
12.1.1	Le Thuy Thanh Hang								-	0%	
12.1.2	Le Quoc Thanh Luan								-	0%	
12.1.3	Le Hoang Len								-	0%	

### Chairman of the Board of Directors

(Sign, confirm full name and seal)



*Nguyễn Văn Tuấn*