

Appendix V  
REPORT ON CORPORATE GOVERNANCE

*(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)*



SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness



NHA TRANG TEXTILE & GARMENT JSC.

No.: 114-2025/BC.DMNT

Khanh Hoa, July 30<sup>th</sup>, 2025

**REPORT ON  
CORPORATE GOVERNANCE  
(First 6 month 2025)**

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

- Name of company: **Nha Trang Textile & Garment Joint Stock Company**
- Address of head office: Km1447 National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province, Vietnam
- Telephone: 02583.727236 – Fax: 02583.727227 – Email: info@vina-ntt.com
- Charter capital: VND 235,000,000,000 (*Two hundred thirty-five billion VND*)
- Stock symbol: NTT
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, Board of Management.
- The implementation of internal audit: Not implemented as it does not fall under the scope of internal audit duties as defined by Decree 05/2019/ND-CP on Internal Auditing.

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

In first 6 month 2025, NhaTrang Textile & Garment Joint Stock Company held one Annual General Meeting of Shareholders and issued a Resolution:

| No. | Resolution/Decision No. | Date       | Content  |
|-----|-------------------------|------------|--|
| 1   | 51/NQ-DMNT              | 25/04/2025 | Resolution of the 2025 Annual General Meeting of Shareholders of Nha Trang Textile & Garment Joint Stock Company approved the following contents: <ul style="list-style-type: none"><li>- Report on the activities of the Board of Directors in 2024 and orientations of Board of Directors in 2025.</li><li>- Report on the summary of production and business activities in 2024 and the production and business plan for 2025;</li><li>- Audited financial statements for the year 2024;</li><li>- Profit distribution plan and dividend payout rate for 2024;</li><li>- Payment of remuneration to members of the Board of Directors and the Board of Supervisors;</li><li>- Selection of the auditing firm for the 2025 financial statements;</li><li>- Report on the activities of the Board of Supervisors;</li></ul> |

|  |  |  |   |
|--|--|--|---|
|  |  |  | <ul style="list-style-type: none"> <li>- Plan for the public offering of additional shares to existing shareholders;</li> <li>- Dismissal of members of the Board of Supervisors for the term 2022-2026;</li> <li>- Election of additional members to the Board of Supervisors for the term 2022-2026.</li> </ul> |
|--|--|--|---|

## II. Board of Directors

### 1. Information about the members 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   | Mr. Dang Vu Hung            | Chairman                    | 18/02/2020   | -                 |
| 2   | Mr. Tran Hoang Thao         | Non-executive Member        | 18/02/2020   | -                 |
| 3   | Ms. Nguyen Thi Hong Phuong  | Non-executive Member        | 27/06/2020   | -                 |
| 4   | Mr. Phan Minh Tien          | Member cum General Director | 29/04/2022   | -                 |

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

| No. | Board of Directors' members | Number of meetings attended by Board of Directors | Attendance rate | Reasons for absence |
|-----|-----------------------------|---|-----------------|---------------------|
| 1   | Mr. Dang Vu Hung            | 5   | 100             | -                   |
| 2   | Mr. Tran Hoang Thao         | 5   | 100             | -                   |
| 3   | Ms. Nguyen Thi Hong Phuong  | 5   | 100             | -                   |
| 4   | Mr. Phan Minh Tien          | 5   | 100             | -                   |

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

The Board of Directors monitors the Board of Management's activities in accordance with the Company's Charter of Organization and Operations to ensure the Company's operations comply with the law, adhere to the Resolutions of the General Meeting of Shareholders and the Board of Directors, through one or more of the following methods:

- Conducting discussions, dialogues, and inquiries between the Board of Directors and the Board of Management.
- Approving periodic reports, detailed and timely reports as requested by the Board of Management regarding the Company's financial situation, production and business operations, investment activities, progress of implementation, challenges, root cause analysis, and proposed solutions.
- Coordinating with the Board of Supervisors in monitoring the activities of the Board of Management.

Based on this, the Board of Directors can conduct close monitoring and provide timely guidance to the Board of Management.

Additionally, in the event of any abnormal issues related to the Company's operations, the Board of Management must promptly report to the Board of Directors, ensuring that the Board is fully informed and can provide timely directives.

4. Activities of the Board of Directors' subcommittees: *The Board of Directors did not establish any subcommittees under the BOD.*

5. Resolutions/Decisions of the Board of Directors:

| No. | Resolution/Decision No. | Date       | Content   | Approval rate |
|-----|-------------------------|------------|---|---------------|
| 1   | 008/2025/NQ-HĐQT        | 09/01/2025 | Resolution of the Board of Directors on the Termination of Operations of the Khanh Hoa Branch   | 100%          |
| 2   | 027/NQ-HĐQT             | 10/3/2025  | Resolution of the Board of Directors on organizing the 2025 Annual General Meeting of Shareholders  | 100%          |
| 3   | 075/NQ-HĐQT             | 06/06/2025 | Resolution of the Board of Directors on the Selection of an Auditing Firm for the 2025 Financial Statements   | 100%          |
| 4   | 80/NQ-HĐQT              | 19/06/2025 | Resolution of the Board of Directors on Loan Borrowing / Issuance of Guarantees / Issuance of Letters of Credit / Discounting at VCB – Khanh Hoa Branch | 100%          |
| 5   | 81/NQ-HĐQT              | 19/06/2025 | Resolution of the Board of Directors on the Credit Facility Application at Asia Commercial Joint Stock Bank (ACB)                                       | 100%          |

### III. Board of Supervisors

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

| No. | Member of the Board of Supervisors | Position | The date becoming to be the member of the Board of Supervisors | The date ceasing to be the member of the Board of Supervisors | Qualification               |
|-----|------------------------------------|----------|--|---|-----------------------------|
| 1   | Ms. Phan Thi Kieu Oanh             | Head     | 18/02/2020   | -   | Bachelor                    |
| 2   | Ms. Mai Thi Tinh                   | Member   | 26/04/2019   | 25/04/2025  | Bachelor                    |
| 3   | Ms. Le Thi Ha Anh                  | Member   | 25/04/2025   | -   | Master of Corporate Finance |
| 4   | Ms. Nguyen Thi Cam Van             | Member   | 26/04/2019   | -   | Bachelor                    |

2. Meetings of BOS:

| No. | Members of Board of Supervisors | Position | Number of meetings attended | Attendance rate (%) | Voting rate (%) | Reasons for absence               |
|-----|---------------------------------|----------|-----------------------------|---------------------|-----------------|-----------------------------------|
| 1   | Ms. Phan Thi Kieu Oanh          | Head     | 2                           | 100                 | 100             | -                                 |
| 2   | Ms. Mai Thi Tinh                | Member   | 2                           | 100                 | 100             | -                                 |
| 3   | Ms. Le Thi Ha Anh               | Member   | 0                           | -                   | -               | Has been a member of the Board of |

|   |                        |        |   |     |     |   |
|---|------------------------|--------|---|-----|-----|---|
|   |                        |        |   |     |     | Supervisors since April 25 <sup>th</sup> , 2025 |
| 4 | Ms. Nguyen Thi Cam Van | Member | 2 | 100 | 100 | -   |

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

The Board of Supervisors supervises of the Board of Directors and the Board of Management of the Company in accordance with the Company's Charter of Organization and Operations, through one or more of the following methods:

- Facilitating discussions and dialogues between the Board of Supervisors, the Board of Directors, and the Board of Management of the Company.
- Approving periodic reports and reports as requested by the Company detailed, complete, and timely regarding its financial situation, production and business operations, and investment activities.
- Reviewing the appropriateness and legality of accounting records and annual, semi-annual, and quarterly financial statements before submission to the Board of Directors.

4. Coordination of Activities Between the Board of Supervisors and the Board of Directors, the Board of Management, and Other Managers:

The Board of Supervisors coordinates with the Board of Directors in supervising the activities and the operations of the Board of Management.

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

#### **IV. Board of Management**

| No. | Members of Board of Management | Position              | Qualification | Date of appointment | Date of dismissal |
|-----|--------------------------------|-----------------------|---------------|---------------------|-------------------|
| 1   | Ms. Dang Thi Ngoc Bich         | Vice General Director | -             | 25/09/2019          | -                 |
| 2   | Ms. Pham Thi Huong Lan         | Vice General Director | -             | 04/08/2020          | -                 |
| 3   | Mr. Nguyen Hai Son             | Vice General Director | -             | 24/02/2021          | -                 |
| 4   | Mr. Phan Minh Tien             | General Director      | -             | 18/03/2019          | -                 |

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

| Name                       | Position         | Qualification | Date of appointment | Date of dismissal |
|----------------------------|------------------|---------------|---------------------|-------------------|
| Ms. Nguyen Thi Hoang Quyen | Chief Accountant | -             | 01/05/2020          | -                 |

**VI. Training courses on corporate governance:** None

**VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company**

1. The list of affiliated persons of the Company

| No. | Name of organization/<br>individual                                | Secur<br>ities<br>Tradi<br>ng<br>Acco<br>unt<br>(if<br>any) | Position in<br>the<br>Company<br>(if any)                  | ID No.* date of<br>issue, place of<br>issue  | Address of Head<br>Office/ Contact<br>Address  | The date<br>becoming to<br>be affiliated<br>person | The<br>date<br>ceasin<br>g to<br>be<br>affilia<br>ted<br>perso<br>n | Reason | Relation-<br>ship with<br>the<br>Company              |
|-----|--|---|--|--|--|--|---|--------|---|
| I   | <b>Internal persons and affiliates persons of internal persons</b> |   |  |  |  |  |   |        |   |
| 1   | Dang Vu Hung   |   | Chairman of<br>the Board of<br>Directors                   |  |  | 18/02/2020   | -   |        |   |
| 1.1 | <i>Vietnam National<br/>Textile &amp; Garment<br/>Group</i>        |   | <i>Member of<br/>the Board of<br/>Directors</i>            | <i>0100100008,<br/>03/09/2020,<br/>Department of<br/>Planning and<br/>Investment of<br/>Hanoi City</i>       | <i>25 Ba Trieu Street,<br/>Hang Bai Ward, Hoan<br/>Kiem District, Hanoi</i>              | <i>08/01/2015</i>                                  | -   |        | Affiliated<br>persons to<br>the<br>internal<br>person |
| 1.2 | <i>Garment 10<br/>Corporation – JSC.</i>                           |   | <i>Vice<br/>Chairman of<br/>the Board of<br/>Directors</i> | <i>0100101308,<br/>15/12/2004,<br/>Department of<br/>Planning and<br/>Investment of<br/>Hanoi City</i>       | <i>765A Nguyen Van Linh<br/>Street, Sai Dong Ward,<br/>Long Bien District,<br/>Hanoi</i> | <i>02/05/2020</i>                                  | -   |        | Affiliated<br>persons to<br>the<br>internal<br>person |
| 1.3 | <i>Phong Phu<br/>International JSC.</i>                            |   | <i>Chairman of<br/>the Board of<br/>Directors</i>          | <i>0304995318,<br/>19/04/2007,<br/>Department of<br/>Planning and<br/>Investment of Ho<br/>Chi Minh City</i> | <i>48 Tang Nhon Phu<br/>Street, Tang Nhon Phu<br/>Ward, Ho Chi Minh<br/>City.</i>        | <i>20/07/2013</i>                                  | -   |        | Affiliated<br>persons to<br>the<br>internal<br>person |
| 1.4 | <i>Vinatex International<br/>JSC.</i>                              |   | <i>Chairman of<br/>the Board of<br/>Directors</i>          | <i>0106234350,<br/>17/07/2013,<br/>Department of</i>   | <i>48 Tang Nhon Phu<br/>Street, Tang Nhon Phu</i>  | <i>17/07/2013</i>                                  | -   |        | Affiliated<br>persons to<br>the                       |

|      |                       |     |                                    |   |  |            |   |  |   |
|------|-----------------------|-----|------------------------------------|---|--|------------|---|--|---|
|      |                       |     |                                    | Planning and Investment of Ho Chi Minh City   | Ward, Ho Chi Minh City.  |            |   |  | internal person                           |
| 1.5  | Sinnika Vietnam JSC.  |     | Chairman of the Board of Directors | 0311520259,<br>02/11/2020,<br>Department of Planning and Investment of Ho Chi Minh City | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City. |            |   |  | Affiliated persons to the internal person |
| 1.6  | Dang Vu Chu           |     |                                    |   |  |            |   |  | Father                                    |
| 1.7  | Nguyen Thi Uyen       |     |                                    |   |  |            |   |  | Mother                                    |
| 1.8  | Lai Ba Ty             |     |                                    |   |  |            |   |  | Father-in-law (Wife's side)               |
| 1.9  | Ho Thi Hoa            |     |                                    |   |  |            |   |  | Mother-in-law (Wife's side)               |
| 1.10 | Lai Thi Lan Anh       |     |                                    |   |  |            |   |  | Wife                                      |
| 1.11 | Dang Thi Thuy Anh     |     |                                    |   |  |            |   |  | Child                                     |
| 1.12 | Dang Vu Duc Anh       |     |                                    |   |  |            |   |  | Child                                     |
| 1.13 | Dang Vu Cuong         |     |                                    |   |  |            |   |  | Younger Brother                           |
| 1.14 | Pham Ngoc Han         |     |                                    |   |  |            |   |  | Younger Sister-in-law                     |
| 2    | Tran Hoang Thao       |     | Member of the Board of Directors   |   |  | 18/02/2020 | - |  |   |
| 2.1  | Phong Phu Corporation | PPH | Production Director                | 0301446006,<br>Department of Planning and Investment of Ho                              | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City  | -          | - |  | Affiliated persons to the internal person |

|      |   |  |                                  |  |   |  |  |  |  |
|------|---|--|----------------------------------|--|---|--|--|--|--|
|      |   |  |                                  | <i>Chi Minh City,<br/>05/01/2018</i>   |   |  |  |  |  |
| 2.2  | <i>Phong Phu Home<br/>Textile JSC.</i>            |  | <i>Vice General<br/>Director</i> | <i>0305327881,<br/>Department of<br/>Planning and<br/>Investment of Ho<br/>Chi Minh City</i> | <i>48 Tang Nhon Phu<br/>Street, Tang Nhon Phu<br/>Ward, Ho Chi Minh<br/>City</i>        |  |  |  | <i>Affiliated<br/>persons to<br/>the<br/>internal<br/>person</i> |
| 2.3  | <i>Vinh Phuong Trading<br/>Production Co. Ltd</i> |  | <i>Director</i>                  | <i>4201866269</i>  | <i>Km 1447, National<br/>Highway 1A, Bac Nha<br/>Trang Ward, Khanh<br/>Hoa Province</i> |  |  |  | <i>Affiliated<br/>persons to<br/>the<br/>internal<br/>person</i> |
| 2.4  | <i>Tran Dinh Ban</i>                              |  |                                  |  |   |  |  |  | <i>Father</i>  |
| 2.5  | <i>Nguyen Thi Bay</i>                             |  |                                  |  |   |  |  |  | <i>Mother</i>  |
| 2.6  | <i>Tran Van Hon</i>                               |  |                                  |  |   |  |  |  | <i>Father-in-<br/>law<br/>(Wife's<br/>side)</i>                  |
| 2.7  | <i>Trinh Thi Phuong</i>                           |  |                                  |  |   |  |  |  | <i>Mother<br/>Wife</i>   |
| 2.8  | <i>Tran Thuy Kieu</i>                             |  |                                  |  |   |  |  |  | <i>Wife</i>  |
| 2.9  | <i>Tran Hoang Hai</i>                             |  |                                  |  |   |  |  |  | <i>Child</i>   |
| 2.10 | <i>Tran Hoang Yen</i>                             |  |                                  |  |   |  |  |  | <i>Child</i>   |
| 2.11 | <i>Tran Ai Thao</i>                               |  |                                  |  |   |  |  |  | <i>Younger<br/>Sister</i>  |
| 2.12 | <i>Tran Y Thao</i>                                |  |                                  |  |   |  |  |  | <i>Younger<br/>Sister</i>  |
| 2.13 | <i>Le Kim Hoa</i>                                 |  |                                  |  |   |  |  |  | <i>Younger<br/>Brother-<br/>in-law</i>                           |
| 2.15 | <i>Johannes Marinus<br/>Sprokkereef</i>           |  |                                  |  |   |  |  |  | <i>Younger<br/>Brother-<br/>in-law</i>                           |

|      |                                 |  |  |  |  |            |   |  |   |
|------|---------------------------------|--|--|--|--|------------|---|--|---|
| 3    | Nguyen Thi Hong<br>Phuong       |  | Member of<br>the Board of<br>Directors                               |  |  | 27/06/2020 | - |  |   |
| 3.1  | Phong Phu<br>International JSC. |  | Member of<br>the Board of<br>Directors -<br>Vice General<br>Director | 0304995318,<br>19/04/2007, by Ho<br>Chi Minh City<br>Department of<br>Planning and<br>Investment | 48 Tang Nhon Phu<br>Street, Tang Nhon Phu<br>Ward, Ho Chi Minh<br>City | -          | - |  | Affiliated<br>persons to<br>the<br>internal<br>person |
| 3.2  | Vinatex International<br>JSC.   |  | Member of<br>the Board of<br>Directors -<br>Vice General<br>Director | 0106234350,<br>17/07/2013, by Ho<br>Chi Minh City<br>Department of<br>Planning and<br>Investment | 48 Tang Nhon Phu<br>Street, Tang Nhon Phu<br>Ward, Ho Chi Minh<br>City | -          | - |  | Affiliated<br>persons to<br>the<br>internal<br>person |
| 3.3  | Nguyen Dinh Bay                 |  |  |  |  |            |   |  | Father  |
| 3.4  | Nguyen Thi Lien                 |  |  |  |  |            |   |  | Mother  |
| 3.5  | Le Van Nga                      |  |  |  |  |            |   |  | Father-in-<br>law<br>(Husband'<br>s side)             |
| 3.6  | Nguyen Thi Be                   |  |  |  |  |            |   |  | Mother-in-<br>law<br>(Husband'<br>s side)             |
| 3.7  | Le Van Nghia                    |  |  |  |  |            |   |  | Husband   |
| 3.8  | Le Hoang Tuan                   |  |  |  |  |            |   |  | Child   |
| 3.9  | Le Phuong Truc Uyen             |  |  |  |  |            |   |  | Child   |
| 3.10 | Nguyen Thi Hong Lam             |  |  |  |  |            |   |  | Older<br>Sister                                       |
| 3.11 | Nguyen Thi Hong Chau            |  |  |  |  |            |   |  | Older<br>Sister                                       |
| 3.12 | Nguyen Dinh Binh                |  |  |  |  |            |   |  | Younger<br>Brother                                    |



|      |                       |  |  |  |  |                             |   |  |                             |
|------|-----------------------|--|--|--|--|-----------------------------|---|--|-----------------------------|
| 3.13 | Bui Thi Ngoc Yen      |  |  |  |  |                             |   |  | Younger Sister-in-law       |
| 4    | Phan Minh Tien        |  | Member of the Board of Directors - Chief Executive Officer |  |  | - 29/04/2022<br>-18/03/2019 | - |  |                             |
| 4.1  | Phan Quang Dat        |  |  |  |  |                             |   |  | Father                      |
| 4.2  | Nguyen Thi Kim Nguyet |  |  |  |  |                             |   |  | Mother                      |
| 4.3  | Nguyen Thanh Thien    |  |  |  |  |                             |   |  | Father-in-law (Wife's side) |
| 4.4  | Tran Thi Kim Ngan     |  |  |  |  |                             |   |  | Mother-in-law (Wife's side) |
| 4.5  | Nguyen Thi Thanh Bach |  |  |  |  |                             |   |  | Wife                        |
| 4.6  | Phan Bach Tu          |  |  |  |  |                             |   |  | Child                       |
| 4.7  | Phan Minh Thong       |  |  |  |  |                             |   |  | Child                       |
| 4.8  | Phan Quang Hung       |  |  |  |  |                             |   |  | Older Brother               |
| 4.9  | Phan Thi Le Thuy      |  |  |  |  |                             |   |  | Younger Sister              |
| 4.10 | Phan Quoc Tuan        |  |  |  |  |                             |   |  | Younger Brother             |
| 4.11 | Nguyen Thi My         |  |  |  |  |                             |   |  | Younger Sister-in-law       |
| 4.12 | Le Xuan Hoang         |  |  |  |  |                             |   |  | Younger Brother-in-law      |

|      |                                      |  |                              |  |  |            |   |  |                                       |
|------|--------------------------------------|--|------------------------------|--|--|------------|---|--|---------------------------------------|
| 4.13 | Tran Thi Phuong                      |  |                              |  |  |            |   |  | Younger Sister-in-law                 |
| 5    | Phan Thi Kieu Oanh                   |  | Head of Board of Supervisors |  |  | 18/02/2020 | - |  |                                       |
| 5.1  | Vinatex International Fabric Co. Ltd |  | Vice Director                | 0401871798,<br>12/29/2017, Da Nang City<br>Department of Planning and Investment | Street No. 3, Hoa Khanh Industrial Park,<br>Lien Chieu Ward, Da Nang |            |   |  | Affiliated persons to internal person |
| 5.2  | Phan Van Tinh                        |  |                              |  |  |            |   |  | Father                                |
| 5.3  | Nguyen Thi Bich Thuy                 |  |                              |  |  |            |   |  | Mother                                |
| 5.4  | Vu Viet Tich                         |  |                              |  |  |            |   |  | Father-in-law<br>(Husband's side)     |
| 5.5  | Ngo Thi Lien                         |  |                              |  |  |            |   |  | Mother-in-law<br>(Husband's side)     |
| 5.6  | Vu Thanh Long                        |  |                              |  |  |            |   |  | Husband                               |
| 5.7  | Vu Anh                               |  |                              |  |  |            |   |  | Child                                 |
| 5.8  | Vu Minh Chau                         |  |                              |  |  |            |   |  | Child                                 |
| 5.9  | Phan Thi Dao Thuy                    |  |                              |  |  |            |   |  | Older Sister                          |
| 5.10 | Phan Thanh Cuong                     |  |                              |  |  |            |   |  | Younger Brother                       |
| 5.11 | Phan Minh Huy                        |  |                              |  |  |            |   |  | Younger Brother                       |
| 5.12 | Phan Minh Hoang                      |  |                              |  |  |            |   |  | Younger Brother                       |
| 5.13 | Phan Thi Kieu Mi                     |  |                              |  |  |            |   |  | Younger Sister                        |

|      |                            |  |                                    |  |  |            |            |        |                                       |
|------|----------------------------|--|------------------------------------|--|--|------------|------------|--------|---------------------------------------|
| 5.14 | <i>Phan Thi Kieu Trang</i> |  |                                    |  |  |            |            |        | <i>Younger Sister</i>                 |
| 6    | Mai Thi Tinh               |  | Member of the Board of Supervisors |  |  | 26/04/2019 | 25/04/2025 | Resign |                                       |
| 6.1  | <i>Mai Van Toi</i>         |  |                                    |  |  |            |            |        | <i>Father</i>                         |
| 6.2  | <i>Mai Thi Choi</i>        |  |                                    |  |  |            |            |        | <i>Mother</i>                         |
| 6.3  | <i>Le Xuan Thong</i>       |  |                                    |  |  |            |            |        | <i>Father-in-law (Husband's side)</i> |
| 6.4  | <i>Nguyen Thi Thanh</i>    |  |                                    |  |  |            |            |        | <i>Mother-in-law (Husband's side)</i> |
| 6.5  | <i>Le Tien Dung</i>        |  |                                    |  |  |            |            |        | <i>Husband</i>                        |
| 6.6  | <i>Le Bao Anh</i>          |  |                                    |  |  |            |            |        | <i>Child</i>                          |
| 6.7  | <i>Le Bao Han</i>          |  |                                    |  |  |            |            |        | <i>Child</i>                          |
| 6.8  | <i>Mai Van Tai</i>         |  |                                    |  |  |            |            |        | <i>Older Brother</i>                  |
| 6.9  | <i>Trinh Thi Loan</i>      |  |                                    |  |  |            |            |        | <i>Older Sister-in-law</i>            |
| 6.10 | <i>Le Manh Hung</i>        |  |                                    |  |  |            |            |        | <i>Younger Brother-in-law</i>         |
| 7    | <i>Le Thi Ha Anh</i>       |  | Member of the Board of Supervisors |  |  | 25/04/2025 |            | Resign |                                       |
| 7.1  | <i>Le Van Tri</i>          |  |                                    |  |  |            |            |        | <i>Father</i>                         |
| 7.2  | <i>Hô Thi Trien</i>        |  |                                    |  |  |            |            |        | <i>Mother</i>                         |
| 7.3  | <i>Le Van Minh</i>         |  |                                    |  |  |            |            |        | <i>Other Brother</i>                  |

|      |                             |  |                                   |  |  |            |  |  |                             |
|------|-----------------------------|--|-----------------------------------|--|--|------------|--|--|-----------------------------|
| 7.4  | <i>Vu Thi Nang</i>          |  |                                   |  |  |            |  |  | <i>Older Sister-in-law</i>  |
| 7.5  | <i>Le Van Quang</i>         |  |                                   |  |  |            |  |  | <i>Other Brother</i>        |
| 7.6  | <i>Le Thi Song Ngan</i>     |  |                                   |  |  |            |  |  | <i>Older Sister-in-law</i>  |
| 7.7  | <i>Le Thi Ha My</i>         |  |                                   |  |  |            |  |  | <i>Older Sister</i>         |
| 7.8  | <i>Ngo Quoc Hung</i>        |  |                                   |  |  |            |  |  | <i>Older Brother-in-law</i> |
| 7.9  | <i>Dinh Ha Duy Khanh</i>    |  |                                   |  |  |            |  |  | <i>Child</i>                |
| 7.10 | <i>Dinh Ha Phuong Nha</i>   |  |                                   |  |  |            |  |  | <i>Child</i>                |
| 8    | Nguyen Thi Cam Van          |  | Member of the Board of Supervisor |  |  | 26/04/2019 |  |  |                             |
| 8.1  | <i>Nguyen Van Tam</i>       |  |                                   |  |  |            |  |  | <i>Father</i>               |
| 8.2  | <i>Nguyen Thi Thu Huong</i> |  |                                   |  |  |            |  |  | <i>Mother</i>               |
| 8.3  | <i>Phan Quynh</i>           |  |                                   |  |  |            |  |  | <i>Father-in-law</i>        |
| 8.4  | <i>Le Thi Ban</i>           |  |                                   |  |  |            |  |  | <i>Mother-in-law</i>        |
| 8.5  | <i>Phan Thanh Nhiem</i>     |  |                                   |  |  |            |  |  | <i>Husband</i>              |
| 8.6  | <i>Phan Duy Khoa</i>        |  |                                   |  |  |            |  |  | <i>Child</i>                |
| 8.7  | <i>Phan Thao My</i>         |  |                                   |  |  |            |  |  | <i>Child</i>                |
| 8.8  | <i>Nguyen Tri Hung</i>      |  |                                   |  |  |            |  |  | <i>Younger Brother</i>      |
| 8.9  | <i>Nguyen Thi Cam Nhung</i> |  |                                   |  |  |            |  |  | <i>Younger Sister</i>       |
| 8.10 | <i>Nguyen Tri Thong</i>     |  |                                   |  |  |            |  |  | <i>Younger Brother</i>      |

|      |                               |  |                       |  |  |            |  |  |   |
|------|-------------------------------|--|-----------------------|--|--|------------|--|--|---|
| 8.11 | <i>Trieu Phi Hung Cuong</i>   |  |                       |  |  |            |  |  | <i>Younger Brother-in-law</i>             |
| 8.12 | <i>Nguyen Thao Nguyen</i>     |  |                       |  |  |            |  |  | <i>Younger Sister-in-law</i>              |
| 8.13 | <i>Tran Thi Diem Chau</i>     |  |                       |  |  |            |  |  | <i>Younger Sister-in-law</i>              |
| 9    | Dang Thi Ngoc Bich            |  | Vice General Director |  |  | 25/09/2019 |  |  |   |
| 9.1  | <i>Sinnika Vietnam JSC.</i>   |  |                       | <i>0311520259,<br/>02/11/2020,<br/>Department of<br/>Planning and<br/>Investment of Ho<br/>Chi Minh City</i> | <i>48 Tang Nhon Phu<br/>Street, Tang Nhon Phu<br/>Ward, Ho Chi Minh<br/>City</i> |            |  |  | <i>Related person of an insider</i>       |
| 9.2  | <i>Dang Ngoc Quy</i>          |  |                       |  |  |            |  |  | <i>Father</i>                             |
| 9.3  | <i>Pham Thi Hoa</i>           |  |                       |  |  |            |  |  | <i>Mother</i>                             |
| 9.4  | <i>Nguyen Ngoc Khue</i>       |  |                       |  |  |            |  |  | <i>Father-in-law<br/>(Husband's side)</i> |
| 9.5  | <i>Nguyen Thi Uyen</i>        |  |                       |  |  |            |  |  | <i>Mother-in-law<br/>(Husband's side)</i> |
| 9.6  | <i>Nguyen Ngoc Khoi</i>       |  |                       |  |  |            |  |  | <i>Husband</i>                            |
| 9.7  | <i>Nguyen Dang Ngoc Khanh</i> |  |                       |  |  |            |  |  | <i>Child</i>                              |
| 9.8  | <i>Nguyen Dang Ngoc Bao</i>   |  |                       |  |  |            |  |  | <i>Child</i>                              |
| 9.9  | <i>Dang Ngoc Anh</i>          |  |                       |  |  |            |  |  | <i>Older Brother</i>                      |
| 9.10 | <i>Dang Thi Bich Hanh</i>     |  |                       |  |  |            |  |  | <i>Younger Brother</i>                    |

|      |  |  |                       |   |  |            |  |  |                                |
|------|--|--|-----------------------|---|--|------------|--|--|--------------------------------|
| 9.11 | Nguyen Van Hiep                            |  |                       |   |  |            |  |  | Younger Sister-in-law          |
| 10   | Pham Thi Huong Lan                         |  | Vice General Director |   |  | 04/08/2020 |  |  |                                |
| 10.1 | Vinatex International JSC.                 |  |                       | 0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City  |            |  |  | Related person of an insider   |
| 10.2 | Ha Noi Branch - Vinatex International JSC. |  | Director              | 0106234350-004, 31/05/2016, Department of Planning and Investment of Ha Noi City  | No. 460 Minh Khai, Vinh Tuy Ward, Hai Ba Trung District, Hanoi |            |  |  | Related person of an insider   |
| 10.3 | Pham Duc Thang                             |  |                       |   |  |            |  |  | Father                         |
| 10.4 | Tran Thi Na                                |  |                       |   |  |            |  |  | Mother                         |
| 10.5 | Le Cong Kinh                               |  |                       |   |  |            |  |  | Father-in-law (Husband's side) |
| 10.6 | Vu Thi Thanh                               |  |                       |   |  |            |  |  | Mother Husband                 |
| 10.7 | Le Tuan Ngoc                               |  |                       |   |  |            |  |  | Husband                        |
| 10.8 | Le Duc Duy                                 |  |                       |   |  |            |  |  | Child                          |
| 10.9 | Le Duc Trong                               |  |                       |   |  |            |  |  | Child                          |
| 11   | Nguyen Hai Son                             |  | Vice General Director |   |  | 24/02/2021 |  |  |                                |
| 11.1 | Nguyen Van Do                              |  |                       |   |  |            |  |  | Father                         |
| 11.2 | Hoang Thi Beo                              |  |                       |   |  |            |  |  | Mother                         |
| 11.3 | Nguyen Trung Son                           |  |                       |   |  |            |  |  | Father-in-law                  |

|      |                              |  |                                     |   |   |            |  |  |   |
|------|------------------------------|--|-------------------------------------|---|---|------------|--|--|---|
|      |                              |  |                                     |   |   |            |  |  | (Wife's side)                             |
| 11.4 | Vu Thi Gam                   |  |                                     |   |   |            |  |  | Mother Wife                               |
| 11.5 | Nguyen Thi Thanh Thuy        |  |                                     |   |   |            |  |  | Wife                                      |
| 11.6 | Nguyen Hai Hoang Giang       |  |                                     |   |   |            |  |  | Child                                     |
| 11.7 | Nguyen Hai Hoang Anh         |  |                                     |   |   |            |  |  | Child                                     |
| 12   | Nguyen Thi Hoang Quyen       |  | Chief Accountant                    |   |   | 01/05/2020 |  |  |   |
| 12.1 | Phong Phu International JSC. |  | Chief Accountant                    | 0304995318,<br>19/04/2007,<br>Department of Planning and Investment of Ho Chi Minh City | 48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City |            |  |  | Affiliated persons to the internal person |
| 12.2 | Vinatex International JSC.   |  | Chairman of the Board of Supervisor | 0106234350,<br>17/07/2013,<br>Department of Planning and Investment of Ho Chi Minh City | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City                 |            |  |  | Affiliated persons to the internal person |
| 12.3 | Nguyen Van Hach              |  |                                     |   |   |            |  |  | Father                                    |
| 12.4 | Nguyen Thi Tu                |  |                                     |   |   |            |  |  | Mother                                    |
| 12.5 | Nguyen Van Tu                |  |                                     |   |   |            |  |  | Father-in-law (Husband's side)            |
| 12.6 | Nguyen Thi Giao              |  |                                     |   |   |            |  |  | Mother Husband                            |
| 12.7 | Nguyen The Xuan              |  |                                     |   |   |            |  |  | Husband                                   |
| 12.8 | Nguyen Minh Quan             |  |                                     |   |   |            |  |  | Child                                     |
| 12.9 | Nguyen Hoang Huong Giang     |  |                                     |   |   |            |  |  | Child                                     |

|       |                    |  |  |  |  |            |  |  |                                   |
|-------|--------------------|--|--|--|--|------------|--|--|-----------------------------------|
| 13    | Pham Thi Thu       |  | - Person in charge of Corporate Governance<br>- Authorized Person for Information Disclosure |  |  | 27/12/2023 |  |  |                                   |
| 13.1  | Pham Quang Nhung   |  |  |  |  |            |  |  | Father                            |
| 13.2  | Phan Thi Tien      |  |  |  |  |            |  |  | Mother                            |
| 13.3  | Tran Van Lu        |  |  |  |  |            |  |  | Father-in-law<br>(Husband's side) |
| 13.4  | Dinh Thi Ty        |  |  |  |  |            |  |  | Mother<br>Husband                 |
| 13.5  | Tran Viet Trung    |  |  |  |  |            |  |  | Husband                           |
| 13.6  | Tran Thao Ngan     |  |  |  |  |            |  |  | Child                             |
| 13.7  | Tran Huu Loc       |  |  |  |  |            |  |  | Child                             |
| 13.8  | Pham Xuan Chau     |  |  |  |  |            |  |  | Older Brother                     |
| 13.9  | Phan Thi Thanh Mai |  |  |  |  |            |  |  | Older Sister-in-law               |
| 13.10 | Pham Thi Hang      |  |  |  |  |            |  |  | Older Sister                      |
| 13.11 | Pham Thanh Ha      |  |  |  |  |            |  |  | Older Brother                     |
| 13.12 | Nguyen Thi Oanh    |  |  |  |  |            |  |  | Older Sister-in-law               |
| 13.13 | Pham Quoc Toan     |  |  |  |  |            |  |  | Older Brother                     |



|       |   |  |  |   |  |  |  |  |                                     |
|-------|---|--|--|---|--|--|--|--|-------------------------------------|
| 13.14 | <i>Le Thi Thanh Binh</i>                      |  |  |   |  |  |  |  | <i>Older<br/>Sister-in-<br/>law</i> |
| II.   | Shareholders owning over 10% of voting shares |  |  |   |  |  |  |  |                                     |
| 1     | <i>Phong Phu<br/>International JSC.</i>       |  |  | <i>0304995318,<br/>19/04/2007, Ho Chi<br/>Minh City<br/>Department of<br/>Planning and<br/>Investment</i> | <i>48 Tang Nhon Phu<br/>Street, Tang Nhon Phu<br/>Ward, Ho Chi Minh<br/>City</i> |  |  |  |                                     |
| 2     | <i>Vinatex International<br/>JSC.</i>         |  |  | <i>0106234350,<br/>17/07/2013, Ho Chi<br/>Minh City<br/>Department of<br/>Planning and<br/>Investment</i> | <i>48 Tang Nhon Phu<br/>Street, Tang Nhon Phu<br/>Ward, Ho Chi Minh<br/>City</i> |  |  |  |                                     |
| 3     | <i>Phong Phu Corporation</i>                  |  |  | <i>0301446006, Ho<br/>Chi Minh City<br/>Department of<br/>Planning and<br/>Investment,<br/>05/01/2018</i> | <i>48 Tang Nhon Phu<br/>Street, Tang Nhon Phu<br/>Ward, Ho Chi Minh<br/>City</i> |  |  |  |                                     |

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

| No. | Name of organization / individual | Relationship with the Company | No.* date of issue, place of issue | Address   | Time of transactions with the Company | Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue) | Content, quantity                                       | Total value of transaction | Note |
|-----|-----------------------------------|-------------------------------|------------------------------------|---|---------------------------------------|---|---|----------------------------|------|
| 1   | Phong Phu Corporation             | Affiliated persons            | 0301446006                         | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City |                                       |   | Total, including  | 16,249,930,607             |      |
| 1.1 |                                   |                               |                                    |   |                                       |   | Purchase of raw materials                               | 7,207,200,000              |      |
| 1.2 |                                   |                               |                                    |   |                                       |   | Selling goods, finished products                        | 8,562,708,725              |      |
| 1.3 |                                   |                               |                                    |   |                                       |   | Leasing of factory facilities and provision of services | 480,021,882                |      |
| 2   | Phong Phu International JSC.      | Affiliated persons            | 0304995318                         | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City |                                       |   | Total, including  | 248,770,961,319            |      |

|     |                                      |                    |            |  |  |  |   |                 |  |
|-----|--------------------------------------|--------------------|------------|--|--|--|---|-----------------|--|
| 2.1 |                                      |                    |            |  |  |  | Leasing of factory facilities and provision of services | 25,682,522,929  |  |
| 2.2 |                                      |                    |            |  |  |  | Manufacturing garment                                   | 1,099,691,309   |  |
| 2.3 |                                      |                    |            |  |  |  | Purchasing materials, goods                             | 183,490,483,461 |  |
| 2.4 |                                      |                    |            |  |  |  | Renting machinery and equipment                         | 1,038,000,000   |  |
| 2.5 |                                      |                    |            |  |  |  | Other services  | 145,263,620     |  |
| 2.6 |                                      |                    |            |  |  |  | Short-term and long-term loans                          | 37,315,000,000  |  |
| 3   | Vinatex International JSC.           | Affiliated persons | 0106234350 | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City            |  |  | Total, including  | 30,971,453,550  |  |
| 3.1 |                                      |                    |            |  |  |  | Selling goods, finished products                        | 4,634,223,380   |  |
| 3.2 |                                      |                    |            |  |  |  | Leasing production plants and providing services        | 566,137,972     |  |
| 3.3 |                                      |                    |            |  |  |  | Manufacturing garment                                   | 5,165,057,415   |  |
| 3.4 |                                      |                    |            |  |  |  | Purchasing materials, goods                             | 20,606,034,783  |  |
| 4   | Vinatex International Fabric Co. Ltd | Affiliated persons | 0401871798 | Road No. 3, Hoa Khanh Industrial Park, Lien Chieu Ward, Da Nang, Vietnam |  |  | Total, including  | 140,410,818,558 |  |

|     |                               |                    |            |   |  |  |  |                 |  |
|-----|-------------------------------|--------------------|------------|---|--|--|--|-----------------|--|
| 4.1 |                               |                    |            |   |  |  | Selling goods, finished products                 | 137,995,909,901 |  |
| 4.2 |                               |                    |            |   |  |  | Purchasing materials, goods                      | 476,908,657     |  |
| 4.3 |                               |                    |            |   |  |  | Renting assets                                   | 1,938,000,000   |  |
| 5   | Sinnika Vietnam JSC.          | Affiliated persons | 0311520259 | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City |  |  | Total, including                                 | 113,058,790,998 |  |
| 5.1 |                               |                    |            |   |  |  | Selling goods, finished products                 | 68,825,530,280  |  |
| 5.2 |                               |                    |            |   |  |  | Manufacturing garment                            | 217,468,125     |  |
| 5.3 |                               |                    |            |   |  |  | Leasing production plants and providing services | 38,094,964,711  |  |
| 5.4 |                               |                    |            |   |  |  | Purchasing materials, goods                      | 5,920,827,882   |  |
| 6   | Vinatex International Knitted | Affiliated persons | 0901163465 | Pho Noi B Textile and Garment Industrial Park, Hung Yen       |  |  | Total, including                                 | 20,444,487,078  |  |
| 6.1 |                               |                    |            |   |  |  | Selling goods, finished products                 | 3,589,662,605   |  |
| 6.2 |                               |                    |            |   |  |  | Leasing production plants and providing services | 231,070,983     |  |
| 6.3 |                               |                    |            |   |  |  | Purchasing materials, goods                      | 16,623,753,490  |  |

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

| No. | Transaction executor | Relationship with internal persons | Position at the company | ID card No./Passport No., date of issue, place of issue | Address | Name of subsidiaries, companies controlled by the holding company | Time of transaction | Content, quantity, total value of transaction | Note |
|-----|----------------------|------------------------------------|-------------------------|---|---------|---|---------------------|---|------|
|     | 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).

| No. | Name of organization/ individual | Relationship with the Company   | Content, quantity                                       | Total value of transaction | Note |
|-----|----------------------------------|---|---|----------------------------|------|
| 1   | Phong Phu International JSC.     | +Affiliated Organization of Mr. Dang Vu Hung (Mr. Dang Vu Hung is the Chairman of the Board of Directors of Phong Phu International Joint Stock Company)<br>+ Affiliated Organization of Ms. Nguyen Thi Hong Phuong (Ms. Nguyen Thi Hong Phuong is a Member of the Board of Directors of Phong Phu International Joint Stock Company) | Total, including  | 248,770,961,319            |      |
| 1.1 |                                  |   | Leasing of factory facilities and provision of services | 25,682,522,929             |      |
| 1.2 |                                  |   | Manufacturing garment                                   | 1,099,691,309              |      |
| 1.3 |                                  |   | Purchasing materials, goods                             | 183,490,483,461            |      |
| 1.4 |                                  |   | Renting machinery and equipment                         | 1,038,000,000              |      |
| 1.5 |                                  |   | Other services  | 145,263,620                |      |
| 1.6 |                                  |   | Short-term and long-term loans                          | 37,315,000,000             |      |

|     |  |  |   |                 |  |
|-----|--|--|---|-----------------|--|
| 2   | Vinatex International JSC.                               | + Affiliated Organization of Mr. Dang Vu Hung (Mr. Dang Vu Hung is the Chairman of the Board of Directors of Vinatex International Joint Stock Company)<br>+ Affiliated Organization of Ms. Nguyen Thi Hong Phuong (Ms. Nguyen Thi Hong Phuong is a Member of the Board of Directors of Vinatex International Joint Stock Company) | Total, including                                | 30,917,453,550  |  |
| 2.1 |  |  | Selling goods, finished products                | 4,634,223,380   |  |
| 2.2 |  |  | Leasing production plant and providing services | 566,137,972     |  |
| 2.3 |  |  | Manufacturing garment, fiber                    | 5,165,057,415   |  |
| 2.4 |  |  | Purchase of raw materials and goods             | 20,606,034,783  |  |
| 3   | Sinnika Vietnam JSC.                                     | + Affiliated Organization of Mr. Dang Vu Hung (Mr. Dang Vu Hung is the Chairman of the Board of Directors of Sinnika Vietnam Joint Stock Company)  | Total, including                                | 113,058,790,998 |  |
| 3.1 |  |  | Selling goods, finished products                | 68,825,530,280  |  |
| 3.2 |  |  | Manufacturing garment                           | 217,468,125     |  |
| 3.3 |  |  | Leasing production plant and providing services | 38,094,964,711  |  |
| 3.4 |  |  | Purchase of raw materials and goods             | 5,920,827,882   |  |
| 4   | Vinatex International Knitted Fabric Joint Stock Company | Affiliated organization of Mr. Dang Vu Hung (Mr. Dang Vu Hung is the Chairman of the Board of Directors of Vinatex International Knitting Fabric Joint Stock Company)  | Total, including                                | 20,444,487,078  |  |
| 4.1 |  |  | Selling goods, finished products                | 3,589,662,605   |  |
| 4.2 |  |  | Leasing production plant and providing services | 231,070,983     |  |

|     |   |   |   |                 |  |
|-----|---|---|---|-----------------|--|
| 4.3 |   |   | Purchase of raw materials and goods             | 16,623,753,490  |  |
| 5   | Vinatex International Fabric Co. Ltd    | + Affiliated Organization of Ms. Phan Thi Kieu Oanh (Ms. Phan Thi Kieu Oanh is the Vice Director of Vinatex International Fabric Company Limited) | Total, including                                | 140,410,818,558 |  |
| 5.1 |   |   | Selling goods, finished products                | 137,995,909,901 |  |
| 5.2 |   |   | Purchasing materials, goods                     | 476,908,657     |  |
| 5.3 |   |   | Asset leasing                                   | 1,938,000,000   |  |
| 6   | Vinh Phuong Trading Production Co. Ltd. | + Affiliated Organization of Mr. Tran Hoang Thao (Mr. Tran Hoang Thao is the Director of Vinh Phuong Trading Production Company Limited)          | Total, including                                | 37,257,049,928  |  |
| 6.1 |   |   | Leasing production plant and providing services | 37,257,049,928  |  |

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 the 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**

##### **1. The list of internal persons and their affiliated persons**

| No. | Name | Securities trading account (if any) | Position at the company (if any) | ID card No./Passport No., date of issue, place of issue | Address | Number of shares owned at the end of the period | Percentage of share ownership at the end of the period | Note |
|-----|------|-------------------------------------|----------------------------------|---|---------|---|--|------|
|-----|------|-------------------------------------|----------------------------------|---|---------|---|--|------|

|     |  |  |   |   |   |           |       |   |
|-----|--|--|---|---|---|-----------|-------|---|
| 1   | Dang Vu Hung                             |  | Chairman of the Board of Directors      |   |   | -         | -     |   |
| 1.1 | Vietnam National Textile & Garment Group |  | Member of the Board of Directors        | 0100100008, 03/09/2020, Department of Planning and Investment of Ha Noi City,     | 25 Ba Trieu, Hang Bai Ward, Hoan Kiem District, Hanoi         | -         | -     | Affiliated persons to the internal person |
| 1.2 | Garment 10 Corporation – JSC.            |  | Vice Chairman of the Board of Directors | 0100101308, 15/12/2004, Department of Planning and Investment of Ha Noi City      | 765A Nguyen Van Linh - Sai Dong - Long Bien - Hanoi           | -         | -     | Affiliated persons to the internal person |
| 1.3 | Phong Phu International JSC.             |  | Chairman of the Board of Directors      | 0304995318, 19/04/2007, Department of Planning and Investment of Ho Chi Minh City | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City | 4,538,132 | 19.31 | Affiliated persons to the internal person |
| 1.4 | Vinatex International JSC.               |  | Chairman of the Board of Directors      | 0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City | 5,000,000 | 21.28 | Affiliated persons to the internal person |
| 1.5 | Sinnika Vietnam JSC.                     |  | Chairman of the Board of Directors      | 0311520259, 02/11/2020, Department of Planning and Investment of Ho Chi Minh City | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City | 1,052,981 | 4.48  | Affiliated persons to the internal person |
| 1.6 | Dang Vu Chu                              |  |   |   |   | -         | -     | Father                                    |



|      |                                       |  |                                 |   |   |           |       |   |
|------|---------------------------------------|--|---------------------------------|---|---|-----------|-------|---|
| 1.7  | Nguyen Thi Uyen                       |  |                                 |   |   | -         | -     | Mother                                    |
| 1.8  | Lai Ba Ty                             |  |                                 |   |   | -         | -     | Father-in-law (Wife's side)               |
| 1.9  | Ho Thi Hoa                            |  |                                 |   |   | -         | -     | Mother-in-law (Wife's side)               |
| 1.10 | Lai Thi Lan Anh                       |  |                                 |   |   | -         | -     | Wife                                      |
| 1.11 | Dang Thi Thuy Anh                     |  |                                 |   |   | -         | -     | Child                                     |
| 1.12 | Dang Vu Duc Anh                       |  |                                 |   |   | -         | -     | Child                                     |
| 1.13 | Dang Vu Cuong                         |  |                                 |   |   | -         | -     | Younger Brother                           |
| 1.14 | Pham Ngoc Han                         |  |                                 |   |   | -         | -     | Younger Sister-in-law                     |
| 2    | Tran Hoang Thao                       |  | Member of the Board of Director |   |   | -         | -     |   |
| 2.1  | Phong Phu Corporation                 |  | Production Director             | 0301446006, Department of Planning and Investment of Ho Chi Minh City, 05/01/2018 | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City | 5,614,375 | 23.89 | Representative of Contributed Capital     |
| 2.2  | Phong Phu Home Textile JSC.           |  | Vice General Director           | 0305327881, Department of Planning and Investment of Ho Chi Minh City             | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City | -         | -     | Affiliated persons to the internal person |
| 2.3  | Vinh Phong Trading Production Co. Ltd |  | Director                        | 4201866269  | Km 1447, National Highway 1A, Nha Trang, Khanh Hoa Province   | -         | -     | Affiliated persons to the internal person |

|      |                                     |  |  |  |  |                  |              |  |
|------|-------------------------------------|--|--|--|--|------------------|--------------|--|
| 2.4  | <i>Tran Dinh Ban</i>                |  |  |  |  | -                | -            | <i>Father</i>                                |
| 2.5  | <i>Nguyen Thi Bay</i>               |  |  |  |  | -                | -            | <i>Mother</i>                                |
| 2.6  | <i>Tran Van Hon</i>                 |  |  |  |  | -                | -            | <i>Father-in-law<br/>(Wife's side)</i>       |
| 2.7  | <i>Trinh Thi Phuong</i>             |  |  |  |  | -                | -            | <i>Mother-in-law<br/>(Wife's side)</i>       |
| 2.8  | <i>Tran Thuy Kieu</i>               |  |  |  |  | -                | -            | <i>Wife</i>                                  |
| 2.9  | <i>Tran Hoang Hai</i>               |  |  |  |  | -                | -            | <i>Child</i>                                 |
| 2.10 | <i>Tran Hoang Yen</i>               |  |  |  |  | -                | -            | <i>Child</i>                                 |
| 2.11 | <i>Tran Ai Thao</i>                 |  |  |  |  | -                | -            | <i>Younger Sister</i>                        |
| 2.12 | <i>Tran Y Thao</i>                  |  |  |  |  | -                | -            | <i>Younger Sister</i>                        |
| 2.13 | <i>Le Kim Hoa</i>                   |  |  |  |  | -                | -            | <i>Younger Brother-in-law</i>                |
| 2.15 | <i>Johannes Marinus Sprokkereef</i> |  |  |  |  | -                | -            | <i>Younger Brother-in-law</i>                |
| 3    | <i>Nguyen Thi Hong Phuong</i>       |  | Member of the Board of Director                              |  |  | -                | -            |  |
| 3.1  | <i>Phong Phu International JSC.</i> |  | <i>Member of the Board of Director-Vice General Director</i> | <i>0304995318, 19/04/2007, Department of Planning and Investment of Ho Chi Minh City</i> | <i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i> | <i>4,538,132</i> | <i>19.31</i> | <i>Representative of Contributed Capital</i> |

|      |                            |  |  |   |   |           |       |   |
|------|----------------------------|--|--|---|---|-----------|-------|---|
| 3.2  | Vinatex International JSC. |  | Member of the Board of Director-Vice General Director    | 0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City | 5,000,000 | 21.28 | Affiliated persons to the internal person |
| 3.3  | Nguyen Dinh Bay            |  |  |   |   | -         | -     | Father                                    |
| 3.4  | Nguyen Thi Lien            |  |  |   |   | -         | -     | Mother                                    |
| 3.5  | Le Van Nga                 |  |  |   |   | -         | -     | Father-in-law (Husband's side)            |
| 3.6  | Nguyen Thi Be              |  |  |   |   | -         | -     | Mother-in-law (Husband's side)            |
| 3.7  | Le Van Nghia               |  |  |   |   | -         | -     | Husband                                   |
| 3.8  | Le Hoang Tuan              |  |  |   |   | -         | -     | Child                                     |
| 3.9  | Le Phuong Truc Uyen        |  |  |   |   | -         | -     | Child                                     |
| 3.10 | Nguyen Thi Hong Lam        |  |  |   |   | -         | -     | Older Sister                              |
| 3.11 | Nguyen Thi Hong Chau       |  |  |   |   | -         | -     | Older Sister                              |
| 3.12 | Nguyen Dinh Binh           |  |  |   |   | -         | -     | Younger Brother                           |
| 3.13 | Bui Thi Ngoc Yen           |  |  |   |   | -         | -     | Younger Sister-in-law                     |
| 4    | Phan Minh Tien             |  | Member of the Board of Director, Chief Executive Officer |   |   | 1,100     | 0.005 |   |

|      |   |  |                                     |   |   |   |   |  |
|------|---|--|-------------------------------------|---|---|---|---|--|
| 4.1  | <i>Phan Quang Dat</i>                       |  |                                     |   |   | - | - | <i>Father</i>                                    |
| 4.2  | <i>Nguyen Thi Kim Nguyet</i>                |  |                                     |   |   | - | - | <i>Mother</i>                                    |
| 4.3  | <i>Nguyen Thanh Thien</i>                   |  |                                     |   |   | - | - | <i>Father-in-law (Wife's side)</i>               |
| 4.4  | <i>Tran Thi Kim Ngan</i>                    |  |                                     |   |   | - | - | <i>Mother-in-law (Wife's side)</i>               |
| 4.5  | <i>Nguyen Thi Thanh Bach</i>                |  |                                     |   |   | - | - | <i>Wife</i>                                      |
| 4.6  | <i>Phan Bach Tu</i>                         |  |                                     |   |   | - | - | <i>Child</i>                                     |
| 4.7  | <i>Phan Minh Thong</i>                      |  |                                     |   |   | - | - | <i>Child</i>                                     |
| 4.8  | <i>Phan Quang Hung</i>                      |  |                                     |   |   | - | - | <i>Older Brother</i>                             |
| 4.9  | <i>Phan Thi Le Thuy</i>                     |  |                                     |   |   | - | - | <i>Younger Sister</i>                            |
| 4.10 | <i>Phan Quoc Tuan</i>                       |  |                                     |   |   | - | - | <i>Younger Brother</i>                           |
| 4.11 | <i>Nguyen Thi My</i>                        |  |                                     |   |   | - | - | <i>Younger Sister-in-law</i>                     |
| 4.12 | <i>Le Xuan Hoang</i>                        |  |                                     |   |   | - | - | <i>Younger Brother-in-law</i>                    |
| 4.13 | <i>Tran Thi Phuong</i>                      |  |                                     |   |   | - | - | <i>Younger Sister-in-law</i>                     |
| 5    | <i>Phan Thi Kieu Oanh</i>                   |  | Chairman of the Board of Supervisor |   |   | - | - |  |
| 5.1  | <i>Vinatex International Fabric Co. Ltd</i> |  | <i>Vice Director</i>                | <i>0401871798, 29/12/2017, Department of Planning and</i> | <i>Road No. 3, Hoa Khanh Industrial Zone, Lien Chieu Ward, Da Nang City</i> | - | - | <i>Affiliated persons to the internal person</i> |

|      |                             |  |                                   |                                   |  |   |   |   |
|------|-----------------------------|--|-----------------------------------|-----------------------------------|--|---|---|---|
|      |                             |  |                                   | <i>Investment of Da Nang City</i> |  |   |   |   |
| 5.2  | <i>Phan Van Tinh</i>        |  |                                   |                                   |  | - | - | <i>Father</i>                             |
| 5.3  | <i>Nguyen Thi Bich Thuy</i> |  |                                   |                                   |  | - | - | <i>Mother</i>                             |
| 5.4  | <i>Vu Viet Tich</i>         |  |                                   |                                   |  | - | - | <i>Father-in-law<br/>(Husband's side)</i> |
| 5.5  | <i>Ngo Thi Lien</i>         |  |                                   |                                   |  | - | - | <i>Mother-in-law<br/>(Husband's side)</i> |
| 5.6  | <i>Vu Thanh Long</i>        |  |                                   |                                   |  | - | - | <i>Husband</i>                            |
| 5.7  | <i>Vu Anh</i>               |  |                                   |                                   |  | - | - | <i>Child</i>                              |
| 5.8  | <i>Vu Minh Chau</i>         |  |                                   |                                   |  | - | - | <i>Child</i>                              |
| 5.9  | <i>Phan Thi Dao Thuy</i>    |  |                                   |                                   |  | - | - | <i>Older Sister</i>                       |
| 5.10 | <i>Phan Thanh Cuong</i>     |  |                                   |                                   |  | - | - | <i>Younger Brother</i>                    |
| 5.11 | <i>Phan Minh Huy</i>        |  |                                   |                                   |  | - | - | <i>Younger Brother</i>                    |
| 5.12 | <i>Phan Minh Hoang</i>      |  |                                   |                                   |  | - | - | <i>Younger Brother</i>                    |
| 5.13 | <i>Phan Thi Kieu Mi</i>     |  |                                   |                                   |  | - | - | <i>Younger Sister</i>                     |
| 5.14 | <i>Phan Thi Kieu Trang</i>  |  |                                   |                                   |  | - | - | <i>Younger Sister</i>                     |
| 6    | <i>Mai Thi Tinh</i>         |  | Member of the Board of Supervisor |                                   |  | - | - |   |
| 6.1  | <i>Mai Van Toi</i>          |  |                                   |                                   |  | - | - | <i>Father</i>                             |
| 6.2  | <i>Mai Thi Choi</i>         |  |                                   |                                   |  | - | - | <i>Mother</i>                             |

|      |                  |   |                                    |  |  |   |   |                                   |
|------|------------------|---|------------------------------------|--|--|---|---|-----------------------------------|
| 6.3  | Le Xuan Thong    |   |                                    |  |  | - | - | Father-in-law<br>(Husband's side) |
| 6.4  | Nguyen Thi Thanh |   |                                    |  |  | - | - | Mother-in-law<br>(Husband's side) |
| 6.5  | Le Tien Dung     |   |                                    |  |  | - | - | Husband                           |
| 6.6  | Le Bao Anh       |   |                                    |  |  | - | - | Child                             |
| 6.7  | Le Bao Han       |   |                                    |  |  | - | - | Child                             |
| 6.8  | Mai Van Tai      |   |                                    |  |  | - | - | Older Brother                     |
| 6.9  | Trinh Thi Loan   |   |                                    |  |  | - | - | Older Sister-in-law               |
| 6.10 | Le Manh Hung     |   |                                    |  |  | - | - | Younger Brother-in-law            |
| 7    | Le Thi Ha Anh    | - | Member of the Board of Supervisors |  |  |   |   |                                   |
| 7.1  | Le Van Tri       | - |                                    |  |  |   |   | Father                            |
| 7.2  | Ho Thi Trien     | - |                                    |  |  |   |   | Mother                            |
| 7.3  | Le Van Minh      | - |                                    |  |  |   |   | Other Brother                     |
| 7.4  | Vu Thi Nang      | - |                                    |  |  |   |   | Older Sister-in-law               |
| 7.5  | Le Van Quang     | - |                                    |  |  |   |   | Other Brother                     |
| 7.6  | Le Thi Song Ngan | - |                                    |  |  |   |   | Older Sister-in-law               |
| 7.7  | Le Thi Ha My     | - |                                    |  |  |   |   | Older Sister                      |
| 7.8  | Ngo Quoc Hung    | - |                                    |  |  |   |   | Older Brother-in-law              |

|      |                             |   |                                   |  |  |   |   |                                       |
|------|-----------------------------|---|-----------------------------------|--|--|---|---|---------------------------------------|
| 7.9  | <i>Dinh Ha Duy Khanh</i>    | - |                                   |  |  |   |   | <i>Child</i>                          |
| 7.10 | <i>Dinh Ha Phuong Nha</i>   | - |                                   |  |  |   |   | <i>Child</i>                          |
| 8    | Nguyen Thi Cam Van          |   | Member of the Board of Supervisor |  |  | - | - |                                       |
| 8.1  | <i>Nguyen Van Tam</i>       |   |                                   |  |  | - | - | <i>Father</i>                         |
| 8.2  | <i>Nguyen Thi Thu Huong</i> |   |                                   |  |  | - | - | <i>Mother</i>                         |
| 8.3  | <i>Phan Quynh</i>           |   |                                   |  |  | - | - | <i>Father-in-law (Husband's side)</i> |
| 8.4  | <i>Le Thi Ban</i>           |   |                                   |  |  | - | - | <i>Mother-in-law (Husband's side)</i> |
| 8.5  | <i>Phan Thanh Nhiem</i>     |   |                                   |  |  | - | - | <i>Husband</i>                        |
| 8.6  | <i>Phan Duy Khoa</i>        |   |                                   |  |  | - | - | <i>Child</i>                          |
| 8.7  | <i>Phan Thao My</i>         |   |                                   |  |  | - | - | <i>Child</i>                          |
| 8.8  | <i>Nguyen Tri Hung</i>      |   |                                   |  |  | - | - | <i>Younger Brother</i>                |
| 8.9  | <i>Nguyen Thi Cam Nhung</i> |   |                                   |  |  | - | - | <i>Younger Sister</i>                 |
| 8.10 | <i>Nguyen Tri Thong</i>     |   |                                   |  |  | - | - | <i>Younger Brother</i>                |
| 8.11 | <i>Trieu Phi Hung Cuong</i> |   |                                   |  |  | - | - | <i>Younger Brother-in-law</i>         |
| 8.12 | <i>Nguyen Thao Nguyen</i>   |   |                                   |  |  | - | - | <i>Younger Sister-in-law</i>          |

|      |                               |  |                       |  |  |                  |             |   |
|------|-------------------------------|--|-----------------------|--|--|------------------|-------------|---|
| 8.13 | <i>Tran Thi Diem Chau</i>     |  |                       |  |  | -                | -           | <i>Younger Sister-in-law</i>              |
| 9    | <i>Dang Thi Ngoc Bich</i>     |  | Vice General Director |  |  | -                | -           |   |
| 9.1  | <i>Sinnika Vietnam JSC.</i>   |  |                       | <i>0311520259,<br/>02/11/2020,<br/>Department of<br/>Planning and<br/>Investment of Ho Chi<br/>Minh City</i> | <i>48 Tang Nhon Phu Street,<br/>Tang Nhon Phu Ward, Ho<br/>Chi Minh City, VN</i> | <i>1,052,981</i> | <i>4.48</i> | <i>Related person of an insider</i>       |
| 9.2  | <i>Dang Ngoc Quy</i>          |  |                       |  |  | -                | -           | <i>Father</i>                             |
| 9.3  | <i>Pham Thi Hoa</i>           |  |                       |  |  | -                | -           | <i>Mother</i>                             |
| 9.4  | <i>Nguyen Ngoc Khue</i>       |  |                       |  |  | -                | -           | <i>Father-in-law<br/>(Husband's side)</i> |
| 9.5  | <i>Nguyen Thi Uyen</i>        |  |                       |  |  | -                | -           | <i>Mother-in-law<br/>(Husband's side)</i> |
| 9.6  | <i>Nguyen Ngoc Khoi</i>       |  |                       |  |  | -                | -           | <i>Husband</i>                            |
| 9.7  | <i>Nguyen Dang Ngoc Khanh</i> |  |                       |  |  | -                | -           | <i>Child</i>                              |
| 9.8  | <i>Nguyen Dang Ngoc Bao</i>   |  |                       |  |  | -                | -           | <i>Child</i>                              |
| 9.9  | <i>Dang Ngoc Anh</i>          |  |                       |  |  | -                | -           | <i>Older Brother</i>                      |
| 9.10 | <i>Dang Thi Bich Hanh</i>     |  |                       |  |  | -                | -           | <i>Younger Brother</i>                    |
| 9.11 | <i>Nguyen Van Hiep</i>        |  |                       |  |  | -                | -           | <i>Younger Sister-in-law</i>              |
| 10   | <i>Pham Thi Huong Lan</i>     |  | Vice General Director |  |  | -                | -           |   |



|      |   |  |                          |  |   |           |       |                                      |
|------|---|--|--------------------------|--|---|-----------|-------|--------------------------------------|
| 10.1 | Vinatex International JSC.                          |  |                          | 0106234350,<br>17/07/2013,<br>Department of<br>Planning and<br>Investment of Ho Chi<br>Minh City         | 48 Tang Nhon Phu Street,<br>Tang Nhon Phu Ward, Ho<br>Chi Minh City                   | 5,000,000 | 21.28 | Related<br>person of an<br>insider   |
| 10.2 | Ha Noi Branch<br>- Vinatex<br>International<br>JSC. |  | Director                 | 0106234350-004,<br>31/05/2016,<br>Department of<br>Planning and<br>Investment of Ha Noi<br>City          | No. 460 Minh Khai, Vinh<br>Tuy Ward, Hai Ba Trung<br>District, Hanoi                  | -         | -     | Related<br>person of an<br>insider   |
| 10.3 | Pham Duc<br>Thang                                   |  |                          |  |   | -         | -     | Father                               |
| 10.4 | Tran Thi Na   |  |                          |  |   | -         | -     | Mother                               |
| 10.5 | Le Cong Kinh  |  |                          |  |   | -         | -     | Father-in-law<br>(Husband's<br>side) |
| 10.6 | Vu Thi Thanh  |  |                          |  |   | -         | -     | Mother<br>Husband                    |
| 10.7 | Le Tuan Ngoc  |  |                          |  |   | -         | -     | Husband                              |
| 10.8 | Le Duc Duy  |  |                          |  |   | -         | -     | Child                                |
| 10.9 | Le Duc Trong  |  |                          |  |   | -         | -     | Child                                |
| 11   | Nguyen Hai<br>Son                                   |  | Vice General<br>Director | 046067000118,<br>14/11/2022, Police<br>Department for<br>Administrative<br>Management of<br>Social Order | Apartment C2-1402,<br>Imperia Apartment<br>Building, An Phu Ward,<br>Ho Chi Minh City | 28.600    | 122   |                                      |
| 11.1 | Nguyen Van<br>Do                                    |  |                          |  |   |           |       | Father                               |
| 11.2 | Hoang Thi Beo                                       |  |                          |  |   |           |       | Mother                               |
| 11.3 | Nguyen Trung<br>Son                                 |  |                          |  |   |           |       | Father-in-law<br>(Wife's side)       |

|      |                              |  |                                     |   |   |           |       |   |
|------|------------------------------|--|-------------------------------------|---|---|-----------|-------|---|
| 11.4 | Vu Thi Gam                   |  |                                     |   |   |           |       | Mother Wife                               |
| 11.5 | Nguyen Thi Thanh Thuy        |  |                                     |   |   |           |       | Wife                                      |
| 11.6 | Nguyen Hai Hoang Giang       |  |                                     |   |   |           |       | Child                                     |
| 11.7 | Nguyen Hai Hoang Anh         |  |                                     |   |   |           |       | Child                                     |
| 12   | Nguyen Thi Hoang Quyen       |  | Chief Accountant                    |   |   | -         | -     |   |
| 12.1 | Phong Phu International JSC. |  | Chief Accountant                    | 0304995318,<br>19/04/2007,<br>Department of Planning and Investment of Ho Chi Minh City | 48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City | 4,538,132 | 19.31 | Affiliated persons to the internal person |
| 12.2 | Vinatex International JSC.   |  | Chairman of the Board of Supervisor | 0106234350,<br>17/07/2013,<br>Department of Planning and Investment of Ho Chi Minh City | 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City                 | 5,000,000 | 21.28 | Affiliated persons to the internal person |
| 12.3 | Nguyen Van Hach              |  |                                     |   |   | -         | -     | Father                                    |
| 12.4 | Nguyen Thi Tu                |  |                                     |   |   | -         | -     | Mother                                    |
| 12.5 | Nguyen Van Tu                |  |                                     |   |   | -         | -     | Father-in-law (Husband's side)            |
| 12.6 | Nguyen Thi Giao              |  |                                     |   |   | -         | -     | Mother Husband                            |
| 12.7 | Nguyen The Xuan              |  |                                     |   |   | -         | -     | Husband                                   |
| 12.8 | Nguyen Minh Quan             |  |                                     |   |   | -         | -     | Child                                     |

|       |                             |  |  |  |  |       |        |                                      |
|-------|-----------------------------|--|--|--|--|-------|--------|--------------------------------------|
| 12.9  | Nguyen Hoang<br>Huong Giang |  |  |  |  | -     | -      | Child                                |
| 13    | Pham Thi Thu                |  | - Person in<br>charge of<br>Corporate<br>Governance<br>- Authorized<br>Person for<br>Information<br>Disclosure |  |  | 1,500 | 0.0064 |                                      |
| 13.1  | Pham Quang<br>Nhung         |  |  |  |  | -     | -      | Father                               |
| 13.2  | Phan Thi Tien               |  |  |  |  | -     | -      | Mother                               |
| 13.3  | Tran Van Lu                 |  |  |  |  | -     | -      | Father-in-law<br>(Husband's<br>side) |
| 13.4  | Dinh Thi Ty                 |  |  |  |  | -     | -      | Mother<br>Husband                    |
| 13.5  | Tran Viet<br>Trung          |  |  |  |  | -     | -      | Husband                              |
| 13.6  | Tran Thao<br>Ngan           |  |  |  |  | -     | -      | Child                                |
| 13.7  | Tran Huu Loc                |  |  |  |  | -     | -      | Child                                |
| 13.8  | Pham Xuan<br>Chau           |  |  |  |  | -     | -      | Older<br>Brother                     |
| 13.9  | Phan Thi<br>Thanh Mai       |  |  |  |  | -     | -      | Older Sister-<br>in-law              |
| 13.10 | Pham Thi<br>Hang            |  |  |  |  | -     | -      | Older Sister                         |
| 13.11 | Pham Thanh<br>Ha            |  |  |  |  | -     | -      | Older<br>Brother                     |
| 13.12 | Nguyen Thi<br>Oanh          |  |  |  |  | -     | -      | Older Sister-<br>in-law              |

|       |                          |  |  |  |  |   |   |                            |
|-------|--------------------------|--|--|--|--|---|---|----------------------------|
| 13.13 | <i>Pham Quoc Toan</i>    |  |  |  |  | - | - | <i>Older Brother</i>       |
| 13.14 | <i>Le Thi Thanh Binh</i> |  |  |  |  | - | - | <i>Older Sister-in-law</i> |

2. Transactions of internal persons and affiliated persons with shares of the company:

| No. | Transaction executor | Relationship with internal persons | Number of shares owned at the beginning of the period |            | Number of shares owned at the end of the period |            | Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.) |
|-----|----------------------|------------------------------------|---|------------|---|------------|---|
|     |                      |                                    | Number of shares                                      | Percentage | Number of shares                                | Percentage |   |
| 01  | Nguyen Hai Son       | Vice General Director              | 13,600  | 0.0579     | 28,600  | 0.122      | Buying  |

- Other transactions: *None*

**IX. Other significant issues:** *None.*

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**DANG VU HUNG**