

Appendix V

REPORT ON CORPORATE GOVERNANCE

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

**HATINH MINERALS AND TRADING
JOIN-STOCK CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

No: 06/BC-HDQT-MTA

Ha Tinh, January, 22th, 2026

REPORT ON CORPORATE GOVERNANCE 2025

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- **Name of company:** HATINH MINERALS AND TRADING JOIN-STOCK CORPORATION
- **Address of headoffice:** No. 2, Vu Quang Street, Thanh Sen Ward, Ha Tinh Province
- **Telephone:** (84-2393) 855 603 Fax: (84-2393) 855 606
- **Email:** contact@mitraco.com.vn
- **Website:** www.mitraco.com.vn
- **Charter capital:** 1.101.135.910.000 VND
- **Stock symbol:** MTA
- **Governance model:** General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.

The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders *(including the resolutions of the General Meeting of Shareholders approved in the form of written comments)*

Resolution of the 2025 Annual General Meeting of Shareholders (No. 68/NQ-DHĐCD-MTA dated June 20, 2025) approved the following:

Resolution	Date	Content
68/NQ-DHĐCD-MTA	20/06/2025	<ul style="list-style-type: none">- Report on the Board of Directors' activities, Report on the Board of Management's business results for 2024, and the direction and tasks for 2025.- Report of the Supervisory Board for 2024 and activity plan for 2025.- Approval of Proposals:<ul style="list-style-type: none">+ Verification of the audited 2024 Financial Statements and the 2024 profit distribution plan.+ 2025 Production and Business Plan.

		+ Settlement of salaries and remuneration for the BOD, Supervisory Board, and Corporation Secretary for 2024 and the 2025 plan. + Selection of the audit unit for the 2025 Financial Statements.
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II. Board of Directors (Year 2025):

1. Information about members of the Board of Directors (BOD): The Board of Directors at the time of the report has 03 members:

No	Member of BOD	Position (Independent members of the BOD, Non-executive members of the BOD)	The date becoming/ceasing to be the member of the BOD	
			Date of appointment (reappointment)	Date of dismissal
1	Mr Le Viet Thao	Chairman	17/11/2025	
2	Mr Nguyen Anh Thang	Member	30/07/2024	
3	Mr Vo Van Luu	Member	30/07/2024	

- Mr. Nguyen Dinh Toan: Retired from the position of Chairman of the BOD of the Corporation effective October 01, 2025.

- Mr. Le Viet Thao: BOD member and General Director, was elected by the BOD to the position of Chairman of the BOD effective November 17, 2025.

- Mr. Nguyen Anh Thang: BOD member and Deputy General Director, was appointed by the BOD to the position of General Director effective November 17, 2025.

2. Meetings of the Board of Directors:

In 2025, the BOD held 05 meetings, and the Chairman of the BOD collected written opinions from members 32 times to issue resolutions and decisions:

No	Member of BOD	Meetings attended	Attendance rate	Reasons for absence
1	Mr Le Viet Thao	5/5	100%	
2	Mr Nguyen Anh Thang	5/5	100%	
3	Mr Vo Van Luu	5/5	100%	

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

Directed and supervised the implementation of the 2025 Annual General Meeting of Shareholders' Resolutions and BOD resolutions/decisions.

- Supervised the implementation of the 2025 production and business plan, investment progress, and completion of projects where the Corporation is the investor.

- Enhanced governance capacity, implemented cost-reduction solutions, and expanded production to improve employee income and job stability.

- Strengthened direction over subsidiaries through capital representatives and supported subsidiaries to operate within the defined orientation.

- Performed other supervisory duties as required by law.

+ The BOD supervised the Board of General Directors and managers to ensure compliance with the law and the Corporation's Charter.

+ Supervision results: The General Director and managers fulfilled their duties with high responsibility and effectively implemented BOD Resolutions; the Corporation achieved its 2025 economic targets.

4. Activities of the Board of Directors' subcommittees: No

(Reason: At the time of preparing the Report, the Corporation's BOD did not establish subcommittees).

5. Resolutions/Decisions of the Board of Directors in 2025:

No	Resolution/ Decision No	Date	Content	Approval rate
1	09/NQ-HĐQT	19/2	Resolution of the Board of Directors' Meeting for Quarter I of 2025.	100%
2	10/QĐ-HĐQT	25/2	Decision on approving the contractor selection result for Package No. 01.XL – Construction of the Project: Repair of Buildings A1 and A2 under the Project "Pilot Housing Area for Workers and Employees for Lease in Vung Ang Economic Zone".	100%
3	12/QĐ-HĐQT	26/2	Decision on approving the mineral exploration plan for the Ban Tung Gypsum Mine, Xebangfay District, Khammouane Province, Lao PDR.	100%
4	14/NQ-HĐQT	04/3	Resolution on approving the appointment of a Deputy Director of Thien Loc Animal Feed Joint Stock Company.	100%
5	16/NQ-HĐQT	11/3	Resolution on approving the contents of the Extraordinary General Meeting of Shareholders in 2025 and the contents of the Board of Directors' meeting of Lao-Viet International Port Joint Stock Company.	100%
6	21/NQ-HĐQT	19/3	Resolution on approving the contents of the 2025 Annual General Meeting of Shareholders of Mitraco Livestock Joint Stock Company.	100%
7	23/NQ-HĐQT	20/3	Resolution on approving the investment policy and repair of Building Area A at Thien Y 2 Joint Stock Company.	100%
8	25/NQ-HĐQT	26/3	Resolution on re-appointment of the General Director of the Corporation.	100%
9	26/QĐ-HĐQT	26/3	Decision on re-appointment of the General Director of the Corporation.	100%
10	28/QĐ-HĐQT	04/4	Decision on approving the plan for selection of consulting contractors for the transfer of State capital at Ha Tinh Minerals and Trading Corporation – JSC.	100%
11	30/NQ-HĐQT	08/4	Resolution on approving the contents of the 2025 Annual General Meeting of Shareholders of Vung Ang Petroleum Trading Joint Stock Company.	100%

No	Resolution/ Decision No	Date	Content	Approval rate
12	32/NQ-HĐQT	17/4	Resolution on approving the investment policy for construction of the Project: “Pilot Housing Area for Workers and Employees for Lease in Vung Ang Economic Zone”, Items: Repair of Building A2 (Phase 2), A7 and A8.	100%
13	33/NQ-HĐQT	22/4	Resolution of the Board of Directors’ Meeting for Quarter II of 2025.	100%
14	34/NQ-HĐQT	22/4	Resolution on extending the time for holding the 2025 Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Corporation – JSC.	100%
15	35/NQ-HĐQT	22/4	Resolution on approving the plan for the 2025 Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Corporation – JSC.	100%
16	37/NQ-HĐQT	23/4	Resolution on personnel matters at Lao–Viet International Port Joint Stock Company.	100%
17	38/QĐ-HĐQT	23/4	Decision on changing the Corporation’s capital representative and introducing personnel to participate in the Board of Directors of Lao–Viet International Port Joint Stock Company.	100%
18	39/NQ-HĐQT	23/4	Resolution on approving the contents of the 2025 Annual General Meeting of Shareholders of Huong Son Hydropower Joint Stock Company.	100%
19	40/QĐ-HĐQT	23/4	Decision on changing the Corporation’s capital representative and introducing personnel to participate in the Board of Directors and Supervisory Board of Huong Son Hydropower Joint Stock Company for the 2025–2030 term.	100%
20	42/QĐ-HĐQT	26/4	Decision on approving the Economic–Technical Report for construction investment of the Project: Repair of Building A2 (Phase 2), A7 and A8 under the Project “Pilot Housing Area for Workers and Employees for Lease in Vung Ang Economic Zone”.	100%
21	44/QĐ-HĐQT	28/4	Decision on approving the contractor selection plan for the Project: Repair of Building A2 (Phase 2), A7 and A8 under the Project “Pilot Housing Area for Workers and Employees for Lease in Vung Ang Economic Zone”.	100%
22	46/NQ-HĐQT	29/4	Resolution on approving the contents of the 2025 Annual General Meeting of Shareholders of Ha Tinh Forestry and Agricultural Development Joint Stock Company.	100%
23	52/NQ-HĐQT	06/5	Resolution on approving the 2024 production and business results, the 2025 plan and certain other matters of Viet–Lao One-Member Limited Liability Company.	100%
24	53/NQ-HĐQT	09/5	Resolution on approving the contents of the 2025 Annual General Meeting of Shareholders of Thien Y 2 Joint Stock Company.	100%

No	Resolution/ Decision No	Date	Content	Approval rate
25	55/NQ-HĐQT	13/5	Resolution on approving the contents of the 2025 Annual General Meeting of Shareholders of Thien Loc Animal Feed Joint Stock Company.	100%
26	57/NQ-HĐQT	16/5	Resolution on approving the contents of the 2025 Annual General Meeting of Shareholders of Mitraco Trading Joint Stock Company.	100%
27	59/NQ-HĐQT	16/5	Resolution on approving the contents of the 2025 Annual General Meeting of Shareholders of Lao-Viet International Port Joint Stock Company.	100%
28	60/QĐ-HĐQT	27/5	Resolution on approving the contents of the 2025 Annual General Meeting of Shareholders of Mitraco Mechanical and Construction Joint Stock Company.	100%
29	70/NQ-HĐQT	24/6	Resolution on approving the investment policy for construction of the wastewater treatment system at Phu Loc Pig Farm – Capacity of 150 m ³ /day and night.	100%
30	73/NQ-HĐQT	20/8	Resolution on continuing to sign the contract with the Executive Director of Ha Tinh Forestry and Agricultural Development Joint Stock Company.	100%
31	76/QĐ-HĐQT	11/9	Decision on appointing the person in charge of corporate governance of the Corporation.	100%
32	79/NQ-HĐQT	25/9	Resolution of the Board of Directors' Meeting for Quarter III of 2025.	100%
33	70/NQ-HĐQT	26/9	Resolution on approving the transfer and appointment of personnel for the Project "Housing Area for Workers and Employees for Lease in Vung Ang Economic Zone".	100%
34	81/NQ-HĐQT	26/9	Resolution on approving the policy for preparation of the detailed construction planning of the Economic Farm Project in Truong Luu Commune, Ha Tinh Province, at a scale of 1/500.	100%
35	83/NQ-HĐQT	01/10	Resolution on dismissal from the position of Chairman of the Board of Directors and assignment of responsibility for the Board of Directors of the Corporation.	100%
36	84/NQ-HĐQT	01/10	Resolution on dismissal and appointment of the Chairman of Mitraco Infrastructure Investment and Development Co., Ltd.	100%
37	85/QĐ-HĐQT	01/10	Decision on appointing the Chairman of Mitraco Infrastructure Investment and Development Co., Ltd.	100%
38	87/NQ-HĐQT	10/10	Resolution on approving the contents of the 2025 Extraordinary General Meeting of Shareholders of Lao-Viet International Port Joint Stock Company.	100%
39	89/QĐ-HĐQT	15/10	Decision on selecting consulting contractors for the transfer of State capital at Ha Tinh Minerals and Trading Corporation – JSC.	100%
40	91/NQ-HĐQT	30/10	Resolution on approving the appointment of a Deputy Director of Viet-Lao One-Member Limited Liability Company.	100%
41	93/NQ-HĐQT	03/11	Resolution on approving the investment policy and	100%

No	Resolution/ Decision No	Date	Content	Approval rate
			repair of rest rooms in Building Area B and certain other items at Thien Y 2 Joint Stock Company.	
42	94A/NQ-HĐQT	17/11	Resolution on dismissal from the positions of General Director and Deputy General Director of Ha Tinh Minerals and Trading Corporation – JSC.	100%
43	95/NQ-HĐQT	17/10	Resolution on electing the Chairman of the Board of Directors of Ha Tinh Minerals and Trading Corporation – JSC for the 2024–2029 term.	100%
44	96/NQ-HĐQT	17/11	Resolution on approving the appointment of the General Director of Ha Tinh Minerals and Trading Corporation – JSC.	100%
45	97/NQ-HĐQT	17/11	Resolution on proposing the re-appointment of State capital representatives and adjustment of the proportion of State capital held by the State capital representatives at the Corporation.	100%
46	99/QĐ-HĐQT	17/11	Decision on appointing the General Director of Ha Tinh Minerals and Trading Corporation – JSC.	100%
47	102/NQ-HĐQT	04/12	Resolution of the Board of Directors' Meeting for Quarter IV of 2025.	100%
48	106/NQ-HĐQT	22/12	Resolution on adjusting the capital proportion for the Corporation's capital representative at Lao–Viet International Port Joint Stock Company.	100%
49	107/NQ-HĐQT	22/12	Resolution on approving the contents of the Extraordinary General Meeting of Shareholders and the Board of Directors' meeting of Lao–Viet International Port Joint Stock Company in 2025.	100%

III. Board of Supervisors (Year 2025):

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

No	Members of Board of Supervisors	Chức vụ	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr Phung Van Tan	Head of BOS	30/07/2024	Bachelor of Finance and Accounting
2	Mr Đào Anh Dung	Member of BOS	30/07/2024	Bachelor of Business Administration
3	Ms Tran Thi Thanh Van	Member of BOS	30/07/2024	Bachelor of Law

2. Meetings of Board of Supervisors

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
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1	Mr Phung Van Tan	2/2	100%	100%	
2	Mr Dao Anh Dung	2/2	100%	100%	
3	Ms Tran Thi Thanh Van	2/2	100%	100%	

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

- Supervising and evaluating periodic reports of subsidiary companies.
- Supervising the implementation of Resolutions of the General Meeting of Shareholders and the Board of Directors.
- Supervising responsibilities of the Corporation's capital representatives at subsidiaries.
- Coordinating with the Finance and Accounting Department to inspect the implementation of production and business plans, accounting work, and capital management.
- Performing the duties of Head/Member of the Board of Supervisors at subsidiary companies as assigned.
- Performing the duties of Information Disclosure Officer and Company Secretary of the Corporation.
- Guiding subsidiary companies to organize Annual General Meetings of Shareholders.
- Preparing documents and procedures for the General Meeting of Shareholders.
- Performing other tasks as assigned by the Board of Directors and the Executive Board.

During the year, the Board of Supervisors did not receive any complaints from shareholders.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

The Board of Directors and the Executive Board provided information and documents fully and promptly to the Board of Supervisors.

Members of the Board of Supervisors participated in meetings and supervisory activities in accordance with regulations.

Coordination between the Board of Supervisors and relevant departments was carried out effectively, ensuring compliance with the Company's Charter and applicable laws.

5. Other activities of the Board of Supervisors (if any): No

IV. Board of Management

No	Members of Board of Management	Date of birth	Qualification	Date of appointment of members of the Board of Management
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1	Mr Nguyen Anh Thang	23/11/1981	Master of Economics	17/11/202 5
2	Mr Vo Van Luu	15/09/1969	Mechanical University	27/03/202 0

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment (reappointment)
Bui Van Minh	13/08/1973	Master of Economics (finance and accounting)	18/04/2023

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with regulations on corporate governance:

Members of the Board of Directors, the Board of Supervisors, the General Director and managers of the Corporation did not participate in any corporate governance training courses in 2025 as prescribed by the State Securities Commission.

VII. The list of affiliated persons of the public company (2025 report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Corporation

No	Name of organization/individual	Securities trading account (if any)	Position at the Corporation (if any)	No	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Relationship with the Company
I. Board of Directors										
1	Le Viet Thao	058C018789	Chairman of the BOD	042080015339	19/08/2021	The Police Department administers administrative management of social order	Bac Hong Ward, Hong Linh Town, Ha Tinh Province	26/06/2020		Board of Directors
2	Nguyen Anh Thang	058C018415	Member of the BOD	042081001310	13/04/2021	"	Tran Phu Ward, Ha Tinh City	28/06/2019		Board of Directors
3	Vo Van Luu	058C018592	Member of the BOD	042069000975	30/03/2021	"	No 34, Xuan Dieu, block 6, Bac Ha Ward, Ha Tinh City	02/03/2014		Board of Directors
II. Board of General Directors										
1	Nguyen Anh Thang	058C018415	Deputy General Manager	042081001310	13/04/2021	"	Tran Phu Ward, Ha Tinh City	28/06/2019		Board of General Directors
2	Vo Van Luu	058C018592	Deputy General Manager	042069000975	30/03/2021	"	No 34, Xuan Dieu, block 6, Bac Ha Ward, Ha Tinh City	03/03/2014		Board of General Directors
III. Chief Accountant										
1	Bui Van Minh	058C023025	Chief Accountant	042073008092	28/6/2021	"	No 122, La Son Phu Tu, Nguyen Du Ward, Ha Tinh City.	03/11/2017		Chief Accountant
IV. Board of Supervisors (BOS)										
1	Phung Van Tan	059C003737	Head of BOS	042070017965	10/08/2021	"	Thach Ha town, Thach Ha district, Ha Tinh province	02/03/2014		BOS

No	Name of organization/individual	Securities trading account (if any)	Position at the Corporation (if any)	No	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Relationship with the Company
2	Đào Anh Dung	001CSL7979	Member of BOS	042079003471	22/04/2021	"	No. 10, Alley 11, Lane 152 Vu Quang, Ha Tinh City	02/03/2014		BOS
3	Tran Thị Thanh Van	058C026995	Member of BOS	042177013548	09/05/2021	"	SN 10, Lane 3, Nguyen Tuan Thien, Tran Phu Ward, Ha Tinh City	30/07/2024		BOS
V. Person authorized to disclose information										
1	Phùng Văn Tân	059C003737	Head of BOS	042070017965	10/08/2021	"	Thach Ha town, Thach Ha district, Ha Tinh province	01/11/2014		Person authorized to disclose information

2. Transactions between the Company and its affiliated persons or between the Corporation and its major shareholders, internal persons and affiliated persons. *(None)*

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

4. Transactions between the Company and other objects. *(None)*

VIII. Share transactions of internal persons and their affiliated persons *(2025 report)*

1. Transactions of internal persons and affiliated persons with shares of the Corporation

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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	Le Viet Thao	058C018789	Chairman of the BOD	042080015339	19/08/2021	"	Bac Hong Ward, Hong Linh Town, Ha Tinh Province	11.000		Internal person

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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
<i>Name affiliated persons</i>										
1.1	Le Hoi			042047000359	03/04/2021	“	Bac Hong Ward, Hong Linh Town, Ha Tinh Province			Parent
1.2	Le Thi Lien			042149001200	03/04/2021	“	Bac Hong Ward, Hong Linh Town, Ha Tinh Province			Parent
1.3	Ha Thi Chung Thuy			017180003870	26/01/2024	“	Thanh Sen Ward, Ha Tinh Province			Spouse
1.4	Ho Ngoc Linh			042302001805	09/01/2023	“	Thanh Sen Ward, Ha Tinh Province			Child
1.5	Le Viet Cong			Children			Thanh Sen Ward, Ha Tinh Province			Child
1.6	Le Thao Linh			Children			Thanh Sen Ward, Ha Tinh Province			Child
1.7	Le Anh Duc			Children			Thanh Sen Ward, Ha Tinh Province			Child
1.8	Le Thi Hong Anh			042175002636	06/04/2021	“	Thanh Sen Ward, Ha Tinh Province			Sibling
1.9	Le Trung Hieu			042078012517	10/05/2021	“	Vinh, Nghe An province			Sibling
2	Nguyen Anh Thang	058C018415	- Member of BOS, General Director	042081001310	13/04/2021	“	Thanh Sen Ward, Ha Tinh Province	10.600		Internal person
<i>Name affiliated persons</i>										
2.1	Nguyen Duc Thinh			042043005467	23/12/2022	“	Huong Khe Commune, Ha Tinh Province			Parent
2.2	Han Thi Bich Dung			042143006557	17/12/2021	“	Huong Khe Commune, Ha Tinh Province			Parent

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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
2.3	Nguyen Thi Lan Anh			042187002238	13/04/2021	"	Thanh Sen Ward, Ha Tinh Province			Spouse
2.4	Nguyen Nguyet Thu			042312013472	29/08/2024	"	"			Child
2.5	Nguyen Duc Sang			042215013365	29/08/2024	"	"			Child
2.6	Nguyen Nguyet An			042317010315	29/08/2024	"	"			Child
2.7	Nguyen Kim Chi			042176013756	08/01/2022	"				Sibling
2.8	Nguyen Kim Xuyen			042178001348	30/03/2021	"				Sibling
2.9	Nguyen Kim Thoa			042083000715	20/03/2018	"				Sibling
2.10	Nguyen Kim Thu			042186000997	25/04/2021	"				Sibling
3	Vo Van Luu	058C018592	Member of BOS, Deputy General Manager	042069000975	01/11/2024	Ministry of Public security	No. 34, Xuan Dieu, Ward 6, Thanh Sen Ward, Ha Tinh Province	16,900		Internal person
<i>Name affiliated persons</i>										
3.1	Vo Van Khang			042040000541	11/04/2021	"	Group 1, Thanh Sen Ward, Ha Tinh Province			Parent
3.2	Nguyen Thi Huong			040135000188	11/04/2021	"	Group 1, Thanh Sen Ward, Ha Tinh Province			Parent
3.3	Tran Thi Hoa Huong			042175000796	01/11/2024	"	Group 6, Thanh Sen Ward, Ha Tinh Province			Spouse
3.4	Vo Tri Quang			042098014282	28/06/2021	"	Group 6, Thanh Sen Ward, Ha Tinh Province			Child
3.5	Vo Minh Duc			042203001702	10/04/2021	"	Group 6, Thanh Sen Ward, Ha Tinh Province			Child

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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
3.6	Vo Van Phuong			042071005875	28/06/2021	“	Group 7, Thanh Sen Ward, Ha Tinh Province			Sibling
3.7	Vo Van Hieu			042074003763	21/04/2021	“	Group 1, Thanh Sen Ward, Ha Tinh Province			Sibling
3.8	Vo Van Huu			042082001629	01/04/2021	“	Group 6, Thanh Sen Ward, Ha Tinh Province			Sibling
4	Phung Van Tan	059C003737	- Head of BOS - Person authorized to disclose information	042070017965	10/08/2021	“	Thach Ha Ward, Ha Tinh Province	600		Internal person
Name affiliated persons										
4.1	Phung Van Duyet			042042005119	09/11/2022	“	Thach Ha Ward, Ha Tinh Province			Parent
4.2	Bui Thi Minh Chau			042141002505	21/04/2023	“	“			Parent
4.3	Tran Thi Kim Phuong			042176001511	02/04/2021	“	Thanh Sen Ward, Ha Tinh Province			Spouse
4.4	Phung Thi Quynh Anh			042305000778	02/04/2021	“	Thanh Sen Ward, Ha Tinh Province			Child
4.4	Phung Thi Nguyet			042167002607	09/09/2022	“	Thanh Sen Ward, Ha Tinh Province			Sibling
4.6	Phung Van Dan			042074001551	13/04/2021	“	Thach Ha Ward, Ha Tinh Province			Sibling
4.7	Phung Van Huan			042076003656	19/04/2021	“	Thach Ha Ward, Ha Tinh Province			Sibling
5	Đào Anh Dung	001CSL7979	Member of BOS	042079003471	22/04/2021	“	No. 10, Alley 11, Lane 152 Vu Quang, Ha Tinh City			Internal person
Name affiliated persons										

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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
5.1	Đào Văn Quy			042041000470	22/04/2021	"	Block 7, Can Loc commune, Ha Tinh province			Parent
5.2	Nguyễn Thị Hoài Nam			042152011091	17/09/2021	"	Block 7, Can Loc commune, Ha Tinh province			Parent
5.3	Nguyễn Thị Anh Hồng			042184008908	26/05/2022	"	No. 10, Alley 11, Lane 152 Vu Quang, Ha Tinh City			Spouse
5.4	Đào Nguyễn An Châu			New born		"	No. 10, Alley 11, Lane 152 Vu Quang, Ha Tinh City			Child
5.5	Đào Anh Tuấn			042074011468	26/08/2021	"	Thạch Hà Ward, Ha Tinh Province			Sibling
5.6	Đào Thị Thanh Tung			042177002717	19/04/2021	"	232 Nguyễn Công Trứ, Đà Nẵng city			Sibling
5.7	Đào Thị Ngọc Trâm			042181003392	18/04/2021	"	Thạch Hà Ward, Ha Tinh Province			Sibling
6	Trần Thị Thanh Vân	058C026153	Member of BOS	042177013548	09/5/2021	"	SN 10, Alley 3, Nguyễn Tuấn Thiên, Thanh Sơn Ward, Ha Tinh Province			Internal person
<i>Name affiliated persons</i>										
6.1	Ngo Đăng Khoa			042073007006	09/5/2021	"	SN 10, Alley 3, Nguyễn Tuấn Thiên, Thanh Sơn Ward, Ha Tinh Province			Spouse
6.2	Ngo Trần Văn Anh			042304005538	09/5/2021	"	"			Child
6.3	Ngo Trần Anh Dũng			042207007192	08/01/2022	"	"			Child
6.4	Trần Thị Thu Thủy			042173001355	30/3/2021	"	SN 39, Lane 11, Trần Phú Street, Thanh Sơn Ward, Ha Tinh Province			Sibling

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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
6.5	Tran Thi Thanh Hien			042185010093	10/5/2021	"	SN 21, Vu Quang Street, Group 3, Thanh Sen Ward, Ha Tinh Province			Sibling
7	Bui Van Minh	058C023025	Chief Accountant	042073008092	28/6/2021	"	No. 122, La Son Phu Tu, Thanh Sen Ward, Ha Tinh Province			Internal person
<i>Name affiliated persons</i>										
7.1	Bui Van Mien			042040005046	28/06/2021	"	Cam Xuyen Ward, Ha Tinh Province			Parent
7.2	Tran Thi Tho			042140006179	28/06/2021	"	Cam Xuyen Ward, Ha Tinh Province			Parent
7.3	Tran Thi Minh Thanh			042175002439	22/04/2021	"	No. 122, La Son Phu Tu, Thanh Sen Ward, Ha Tinh Province			Spouse
7.4	Bui Thi Minh Hanh			042301003320	28/06/2011	"	"			Child
7.5	Bui Thi Bao Anh			042307002744	08/07/2021	"	"			Child
7.6	Bui Thi Hong			042175012260	28/10/2024	"	"			Sibling
7.7	Bui Xuan Thong			042077005963	29/10/2024	"	"			Sibling
7.8	Bui Thi Hien			042183017876	07/02/2023	"	"			Sibling

2. Transactions of internal persons and affiliated persons with shares of the corporation.

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	
1	Bui Van Minh	Chief Accountant	40.200		0		Selling

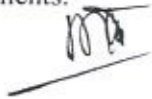
2	Phung Văn Tân	Head of BOS	6.600		600		Selling
3	Đào Anh Dung	Member of BOS	100		0		Selling

2. Transactions of internal persons and affiliated persons with shares of the corporation. (None)

IX. Other significant issues: (None)

Recipient:

- As above;
- BOD, CEO, BOS;
- Website: mitraco.com.vn;
- Save documents.



**CHAIRMAN
OF THE BOARD OF DIRECTORS**



Le Viet Thao