

**Appendix V**

**REPORT ON CORPORATE GOVERNANCE**

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

**QUANG BINH IMPORT & EXPORT JSC**

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

No: 01-01/2026/QBS-BC

Hai Phong, day ~~27~~ month ~~01~~ year 2026

**REPORT ON CORPORATE GOVERNANCE**

**(annual)**

To:

- The State Securities Commission;
- The Stock Exchange.

- Name of Company: Quang Binh Import And Export Joint Stock Company

- Address of Headoffice: No. 23, Lot 01, Zone 97 Bach Dang, Hong Bang, Hai Phong

- Telephone: (0225) 626 3333

Fax: (0225) 3533 679

Email: info@quangbinhjsc.com.vn

- Charter capital: 693.299.280.000 VND

- Stock symbol: QBS

- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.

- The implementation of internal audit: 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):

No.	Resolution/Decision No.	Date	Content
1	23-06/2025/NQ-ĐHĐCĐ	23/06/2025	Through the reports and proposals discussed at the Congress

## II. Board of Directors (Annual report):

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

No.	Board of Directors' members	Position Independent members of the Board of Directors, Non-executive members of the Board of Directors	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Ms Tran Thi Yen Chi	Chairman of the Board of Directors	24/06/2024	
2	Ms Ha Thi Mai Huong	Board Member	20/04/2020	
3	Ms Le Thi Thanh Hai	Independent Board Member	23/04/2021	

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

No.	Board of Director' member	Number of meetings attended	Attendance rate	Reasons for absence
		by Board of Directors		
1	Mrs Tran Thi Yen Chi	6	100%	
2	Mrs Ha Thi Mai Huong	6	100%	
3	Mrs Le Thi Thanh Hai	6	100%	

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

In 2025, the Board of Directors has performed well in supervising the company's operations and management and implementing the Board of Directors' plans.

The Board of Directors chaired meetings relating to the organization of the General Meeting of Shareholders and other important matters.

In the past time, the Board of Directors has held an annual General Meeting of Shareholders to approve the production and business results in 2024, production and business directions and plans in 2025. However, for objective reasons, the Annual General Meeting of Shareholders at the time of the meeting did not have enough shares to attend as prescribed by current law, was not eligible to hold the meeting at 2 times, and was successfully organized for the third time.

### 4. Activities of the Board of Directors' subcommittees (If any):

The Internal Audit Committee has properly and fully performed its duties during the year, including:

- Introduce, ensure through the examination and evaluation of the adequacy and effectiveness of governance, risk management and internal controls to help the Company achieve its strategic, operational, compliance and financial objectives



- Providing advice and recommendations in an independent and objective manner: Carrying out consulting activities related to the process of governance, risk management and internal control in accordance with the company.

- Advising businesses on selecting and controlling the use of independent audit services to ensure economy and efficiency

- Inspect and evaluate specific activities at the request of the Board of Directors and the Board of Directors. Members of the Internal Audit Committee perform their duties honestly, carefully and without hindering the Company's production and business activities

5. Resolutions/Decisions of the Board of Directors (Annual report):

No.	Resolution/Decision No	Date	Content	Approval rate
1	01-03/2025/NQ-HĐQT	05/03/2025	Approval of the closing date of the list of shareholders exercising the right to attend the 2025 Annual General Meeting of Shareholders	100%
2	01-04/2025/NQ-HĐQT	25/04/2025	Approved the establishment of the Shareholder Eligibility Inspection Committee to serve the 2025 Annual General Meeting of Shareholders	100%
3	02-04/2024/NQ-HĐQT	29/04/2025	Approve the time and location of the 2nd Annual General Meeting of Shareholders in 2025	100%
4	01-05/2025/NQ-HĐQT	28/05/2025	Approve the time and location of the 3rd Annual General Meeting of Shareholders in 2025	100%
5	01-06/2025/NQ-HĐQT	24/06/2025	Approving the selection of the 2025 Financial Report auditing unit	100%
6	01-07/2025/NQ-HĐQT	25/07/2025	Change of auditing firm for financial statements in 2025	100%

### III. Board of Supervisors (Annual report):

#### 1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/Audit Committee	Qualification
1	Ms Dang Thi Phuong Thao	Head of the Supervisory Board	05/03/2014	Bachelor of Business Administration
2	Ms Nguyen Thi Quynh Trang	Member of the Supervisory Board	05/03/2014	Bachelor of Foreign Languages
3	Ms Tran Thi Thu Trang	Member of the Supervisory Board	24/03/2017	Bachelor of Accounting

#### 2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms Dang Thi Phuong Thao	03	100%	100%	
2	Ms Nguyen Thi Quynh Trang	03	100%	100%	
3	Ms Tran Thi Thu Trang	03	100%	100%	

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

Early 2025, the Supervisory Board held a meeting to assign tasks to each member and agree on a plan to control the company's operations. In addition, the Supervisory Board participates in all meetings of the Board of Directors in the first 6 months of 2025.

In 2025, The Board of Directors and Board of Directors have seriously implemented the regulations and policies issued by the State as well as implemented business plans approved by the General Meeting of Shareholders to promote operations. The Company's business develops.

For shareholders: In 2025, the Supervisory Board did not receive any requests or complaints from shareholders or groups of shareholders with the ratio and time of share ownership as prescribed in the Company's Charter.

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



In 2025, the Supervisory Board attended meetings of the Board of Directors about the Company's operations, the plans proposed by the Board of Directors and the Board of Directors, and supervised the Company's operations. The Board of Directors and Executive Board promptly provided Board Resolutions and created conditions for the Supervisory Board to collect information as requested.

5. Other activities of the Board of Supervisors and (if any):

Don't have

#### IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Hoang Van Hung	08/08/1982	Bachelor of Information Technology	28/04/2020

#### V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Nguyen Van Trung	15/03/1993	Bachelor of Accounting	03/07/2024

#### VI. Training courses on corporate governance:

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

Don't have

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

1. The list of affiliated persons of the Company: There is a list attached

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

Don't have

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.

Don't have

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).

Don't have

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).

Don't have

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

Don't have

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

1. The list of internal persons and their affiliated persons: There is a list attached
2. Transactions of internal persons and affiliated persons with shares of the Company:

Don't have

**IX. Other significant issues: Don't have**

**Recipients:**

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**CHAIRMAN OF THE BOARD OF DIRECTORS**



**TRAN THI YEN CHI**

**QUANG BINH IMPORT AND EXPORT JOINT STOCK  
COMPANY**

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

**To:**  
- The State Securities Commission;  
- The Stock Exchange

Attached to report No. 01-01.../2026/QBS-BC dated 27.01.../2026 on the state of public administration Company in 2025, the Company provides information on changes to the list of related persons as well as internal shareholders and information disclosure persons; List of transactions of internal and related persons on company shares until December 31, 2025.

**LIST OF RELATED PERSONS OF THE COMPANY UNTIL 31/12/2025**

No	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Paper number, date of issue, place of issue	Head office address/Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Relevant relationship with the company
<b>1</b>	<b>Tran Thi Yen Chi</b>	No	<b>Chairman of the Board of Directors</b>			<b>8/3/2021</b>		<b>Appoint</b>	
1.01	Nguyen Van Quang	No	No			8/3/2021			Husband of the Chairman of the Board of Directors
1.02	Nguyen Gia Han	No	No			8/3/2021			Son of the Chairman of the Board of Directors
1.03	Nguyen Ngoc Khue	No	No			8/3/2021			Son of the Chairman of the Board of Directors
1.04	Nguyen Duc Thinh	No	No			26/5/2024			Son of the Chairman of the Board of Directors
1.05	Tran Van Luan	No	No			8/3/2021			Father of the Board of Directors
1.06	Bui Thi La	No	No			8/3/2021			Mother of the Board of Directors
1.07	Tran Duy Hung	No	No			8/3/2021			Younger brother of the Chairman of the Board of Directors

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1.08	Nguyen Van Minh	No	No	No			8/3/2021		Father-in-law, Chairman of the Board of Directors
1.09	Nguyen Thi My	No	No	No			8/3/2021		Mother-in-law, Chairman of the Board of Directors
1.10	Thai Binh Thinh One- Member Limited Liability Company	No	The person in charge of accounting				1/7/2025		Relevant organizations
2	<b>Ha Thi Mai Huong</b>	<b>No</b>	<b>Board member</b>				<b>20/4/2020</b>	<b>Appoint</b>	
2.01	Nguyen Huy Hoang	No	No	No			20/4/2020		Husband of a board member
2.02	Nguyen Viet Nam	No	No	No			20/4/2020		Father-in-law of Board member
2.03	Dang Hong Thao	No	No	No			20/4/2020		Mother-in-law of Board member
2.04	Ha Van Giao	No	No	No			20/4/2020		Father of Board member
2.05	Ha Van Tuan	No	No	No			20/4/2020		Older brother of Board member
2.06	Truong Thi Thien	No	No	No			20/4/2020		Sister-in-law of Board member
2.07	Ha Manh Tien	No	No	No			20/4/2020		Older brother of Board member
2.08	Nguyen Thi Thoa	No	No	No			20/4/2020		Sister-in-law of Board member
2.09	Nguyen Ngoc Han	No	No	No			20/4/2020		Son of Board member
2.1	Nguyen Phuc Nguyen	No	No	No			9/2/2023		Son of Board member
2.11	5Foods joint stock company	No	Board member and Director				20/4/2020		Relevant organizations
3	<b>Le Thi Thanh Hai</b>	<b>No</b>	<b>Board member</b>				<b>23/4/2021</b>	<b>Vote</b>	
3.01	Le Bat Binh	No	No	No			23/4/2021		Father of Board member

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3.02	Pham Thi Dinh	No	No	No				23/4/2021			Mother of Board member
3.03	Le Thanh Phong	No	No	No				23/4/2021			Younger brother of Board member
3.04	Nguyen Van Linh	No	No	No				19/11/2025			Husband of a board member
3.05	Nguyen Hanh Phuc	No	No	No				19/11/2025			Father-in-law of Board member
3.06	Pham Kim Tu	No	No	No				19/11/2025			Mother-in-law of Board member
4	<b>Hoang Van Hung</b>	<b>077C988155</b>	<b>General Director</b>					<b>27/4/2020</b>		<b>Appoint</b>	
4.01	Hoang van Dung	No	No	No				27/4/2020			Father of the General Director
4.02	Dong Thi Tuyet	No	No	No				27/4/2020			Mother of the General Director
4.03	Hoang Thi Lan	No	No	No				27/4/2020			Older sister of the General Director
4.04	Hoang Thi Hue	No	No	No				27/4/2020			Older sister of the General Director
4.05	Nguyen Quy Tung	005C168184	No	No				27/4/2020			Brother-in-law of the General Director
4.06	Nguyen Thi Cam Tu	No	No	No				27/4/2020			General Director's wife
4.07	Hoang Ngoc Linh	No	No	No				27/4/2020			Son of the General Director
4.08	Hoang Tuan Nghia	No	No	No				27/4/2020			Son of the General Director
4.09	Hoang Tuan Thinh	No	No	No				27/4/2020			Son of the General Director
4.10	Nguyen Thi Tam	No	No	No				27/4/2020			Mother-in-law of the General Director
4.11	Duc Nguyen import export joint sock company	No	Member of the Board of Directors					27/4/2020			Relevant organizations
5	<b>Nguyen Van Trung</b>	<b>No</b>	<b>Chief accountant</b>					<b>3/7/2024</b>		<b>Appoint</b>	
5.01	Nguyen Thi Thanh Tuyen	No	No	No				3/7/2024			Chief accountant's wife

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5.02	Nguyen Quoc Anh	No	No				16/9/2024	Son of the Chief accountant
5.03	Le Thi Hong	No	No				3/7/2024	Mother of the Chief accountant
5.04	Nguyen Van Hung	No	No				3/7/2024	Father-in-law of the Chief accountant
5.05	Mai Thi Kim Yen	No	No				3/7/2024	Mother-in-law of the Chief accountant
5.06	Nguyen Van Kien	No	No				3/7/2024	Younger brother of the Chief Accountant
5.07	Dai Cat Loc One-Member Limited Liability Company	No	Director				2/6/2025	Relevant organizations
6.00	Dang Thi Phuong Thao	077C980883	Head of the Supervisory Board				5/3/2014	Appoint
6.01	Dang Thi Cam	No	No				5/3/2014	Mother of the Head of the Supervisory Board
6.02	Dang Thanh Hieu	No	No				5/3/2014	Older brother of the Head of the Supervisory Board
6.03	Dang Thi Dung Huy	No	No				5/3/2014	Sister-in-law of the Head of the Supervisory Board
6.04	Bui Sy Manh	No	No				5/3/2014	Husband of the Head of the Supervisory Board
6.05	Bui Sy Nguyen	No	No				5/3/2014	Son of the Head of the Supervisory Board
6.06	Bui Sy Khoi	No	No				4/8/2017	Son of the Head of the Supervisory Board
6.07	Chu Thi Lan	No	No				5/3/2014	Mother-in-law of the Head of the Supervisory Board
7.00	Nguyen Thi Quynh Trang	077C980300	Member of the Supervisory Board				5/3/2014	Appoint
7.01	Nguyen Van Hai	No	No				5/3/2014	Father of a member of the supervisory board

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7.02	Hoang Thi Ngoc	No	No				5/3/2014			Mother of a member of the supervisory board
7.03	Nguyen Chi Long	No	No				5/3/2014			Older brother of a member of the supervisory board
7.04	Phan Thi Truong	No	No				5/3/2014			Sister-in-law of a member of the Supervisory Board
7.05	Nguyen Tri Hai	No	No				5/3/2014			Younger brother of a member of the Supervisory Board
7.06	Pham Thi Minh Ngoc	No	No				5/3/2014			Sister-in-law of a member of the Supervisory Board
7.07	Luu Viet Thanh	No	No				5/3/2014			Husband of a member of the Supervisory Board
7.08	Luu Thi Phuong Nhung	No	No				5/3/2014			Son of a member of the Supervisory Board
7.09	Luu Nguyen Thao Anh	No	No				5/3/2014			Son of a member of the Supervisory Board
8	Tran Thi Thu Trang	No	Member of the Supervisory Board				24/3/2017		Appoint	
8.01	Nguyen Thi Nguyet	No	No				24/3/2017			Mother of a member of the supervisory board
8.02	Nguyen Van Thanh	No	No				24/3/2017			Father-in-law of a member of the supervisory board
8.03	Nguyen Thi Anh	No	No				24/3/2017			Mother-in-law of a member of the supervisory board
8.04	Nguyen Van Thuc	077C983983	Director of Logistics				24/3/2017			Father of a member of the supervisory board
8.05	Nguyen The Vinh	No	No				24/3/2017			Son of a member of the supervisory board

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8.06	Nguyen Chi Khanh	No	No				24/3/2017			Son of a member of the supervisory board
8.07	Tran Viet Dung	No	No				24/3/2017			Younger brother of a member of the supervisory board
8.08	Tran Manh Gioi	No	No				24/3/2017			Younger brother of a member of the supervisory board
8.09	Nguyen Thuy Linh	No	No				24/3/2017			Sister-in-law of a member of the supervisory board
9	Pham Thi Ngoc Ninh	No	Disclosure officer and corporate governance officer				21/2/2017		Authorized to disclose information	
9.01	Pham Duc Quang	No	No				3/11/2017			Husband of the person publishing information
9.02	Pham Duc Lang	No	No				21/2/2017			Father of the person publishing information
9.03	Pham Thi Yen	No	No				21/2/2017			Mother of the person publishing information
9.04	Pham Quang Minh	No	No				9/3/2019			Son of the person publishing information
9.05	Pham Quang Dang	No	No				4/8/2021			Son of the person publishing information
9.06	Pham Tuyet Nhung	No	No				21/2/2017			Younger sister of the person publishing information
9.07	Pham Duc Thuan	No	No				21/2/2017			Younger brother of the person publishing information
9.08	Pham Trong Kheo	No	No				3/11/2017			Father-in-law of the person publishing information

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9.09	Nguyen Thi Yen	No	No	No				3/11/2017				Mother-in-law of the person publishing information
10	Le Thi Hiep	No	No	Head of Internal Audit Department				6/7/2022	Appoint			
10.01	Pham Van Duc	No	No	No				6/7/2022				Husband of Head of Internal Audit Department
10.02	Pham Thi Thu Huyen	No	No	No				6/7/2022				Son of Head of Internal Audit
10.03	Pham Quang Cuong	No	No	No				6/7/2022				Son of Head of Internal Audit
10.04	Bui Thi Tach	No	No	No				6/7/2022				Mother of Head of Internal Audit Department
10.05	Pham Van Dat	No	No	No				6/7/2022				Father-in-law of Head of Internal Audit Department
10.06	Nguyen Thi Luan	No	No	No				6/7/2022				Mother-in-law of Head of Internal Audit Department
10.07	Le Van Thuy	No	No	No				6/7/2022				Younger brother of Head of Internal Audit Department
10.08	Tran Thi Thu	No	No	No				6/7/2022				Sister-in-law of the Head of Internal Audit Department
10.09	Le Thi Nguyen	No	No	No				6/7/2022				Older sister of the Head of Internal Audit Department
10.10	Vu Van Quang	No	No	No				6/7/2022				Brother-in-law, Head of Internal Audit Department

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10.11	Le Thi Hanh	No	No	No			6/7/2022			Older sister of the Head of Internal Audit Department
10.12	Vu van Nhanh	No	No	No			6/7/2022			Brother-in-law, Head of Internal Audit Department
10.13	Le Thi Hue	No	No	No			6/7/2022			Older sister of the Head of Internal Audit Department
10.14	Nguyen Van Dat	No	No	No			6/7/2022			Brother-in-law, Head of Internal Audit Department

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**LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS UNTIL 31/12/2025**

No	Full name	Securities trading account (if any)	Position at the company (if any)	Paper number, date of issue, place of issue	Number of shares owned at the end of the period	Share ownership ratio at the end of the period (%)	Note
<b>1</b>	<b>Tran Thi Yen Chi</b>	No	<b>Chairman of the Board of Directors</b>		<b>0</b>	<b>0</b>	
1.01	Nguyen Van Quang	No	No		0	0	
1.02	Nguyen Gia Han	No	No		0	0	
1.03	Nguyen Ngoc Khue	No	No		0	0	
1.04	Nguyen Duc Thinh	No	No				
1.05	Tran Van Luan	No	No		0	0	
1.06	Bui Thi La	No	No		0	0	
1.07	Tran Duy Hung	No	No		0	0	
1.08	Nguyen Van Minh	No	No		0	0	
1.09	Nguyen Thi My	No	No		0	0	
1.10	Thai Binh Thinh One-Member Limited Liability Company	No	The person in charge of accounting		0	0	
<b>2</b>	<b>Ha Thi Mai Huong</b>	No	<b>Board member</b>		<b>0</b>	<b>0</b>	
2.01	Nguyen Huy Hoang	No	No		0	0	
2.02	Nguyen Viet Nam	No	No		0	0	
2.03	Dang Hong Thao	No	No		0	0	
2.04	Ha Van Giao	No	No		0	0	
2.05	Ha Van Tuan	No	No		0	0	
2.06	Truong Thi Thien	No	No		0	0	
2.07	Ha Manh Tien	No	No		0	0	
2.08	Nguyen Thi Thoa	No	No		0	0	
2.09	Nguyen Ngoc Han	No	No		0	0	
2.1	Nguyen Phuc Nguyen	No	No		0	0	
2.11	5Foods joint stock company	No	Board member and director		0	0	
<b>3</b>	<b>Le Thi Thanh Hai</b>	No	<b>Board member</b>		<b>0</b>	<b>0</b>	

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3.01	Le Bat Binh	No	No				0	0	
3.02	Pham Thi Dinh	No	No				0	0	
3.03	Le Thanh Phong	No	No				0	0	
3.04	Nguyen Van Linh	No	No				0	0	
3.05	Nguyen Hanh Phuc	No	No				0	0	
3.06	Pham Kim Tu	No	No				0	0	
4	<b>Hoang Van Hung</b>	<b>077C988155</b>	<b>General Director</b>				<b>0</b>	<b>0</b>	
4.01	Hoang van Dung	No	No				0	0	
4.02	Dong Thi Tuyet	No	No				0	0	
4.03	Hoang Thi Lan	No	No				0	0	
4.04	Hoang Thi Hue	No	No				0	0	
4.05	Nguyen Quy Tung	005C168184	No				46000	0,066	
4.06	Nguyen Thi Cam Tu	No	No				0	0	
4.07	Hoang Ngoc Linh	No	No				0	0	
4.08	Hoang Tuan Nghia	No	No				0	0	
4.09	Hoang Tuan Thinh	No	No				0	0	
4.10	Nguyen Thi Tam	No	No				0	0	
4.11	Duc Nguyen import export joint stock company	No	Member of the Board of Directors				0	0	
5	<b>Nguyen Van Trung</b>	<b>No</b>	<b>Chief accountant</b>				<b>0</b>	<b>0</b>	
5.01	Nguyen Thi Thanh Tuyen	No	No				0	0	
5.02	Nguyen Quoc Anh	No	No				0	0	
5.03	Le Thi Hong	No	No				0	0	
5.04	Nguyen Van Hung	No	No				0	0	
5.05	Mai Thi Kim Yen	No	No				0	0	
5.06	Nguyen Van Kien	No	No				0	0	
5.07	Dai Cat Loc One-Member Limited Liability Company	No	Director				0	0	
6	<b>Dang Thi Phuong Thao</b>	<b>077C980883</b>	<b>Head of the Supervisory Board</b>				<b>0</b>	<b>0</b>	
6.01	Dang Thi Cam	No	No				115	0,0002	
6.02	Dang Thanh Hieu	No	No				0	0	
6.03	Dang Thi Dung Huy	No	No				0	0	
6.04	Bui Sy Manh	No	No				2300	0,003	

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6.05	Bui Sy Nguyen	No	No				0	0	
6.06	Bui Sy Khoi	No	No				0	0	
6.07	Chu Thi Lan	No	No				0	0	
7	Nguyen Thi Quynh Trang	077C980300	Member of the Supervisory Board				0	0	
7.01	Nguyen Van Hai	No	No				0	0	
7.02	Hoang Thi Ngoc	No	No				0	0	
7.03	Nguyen Chi Long	No	No				115	0,002	
7.04	Phan Thi Truong	No	No				0	0	
7.05	Nguyen Tri Hai	No	No				115	0,002	
7.06	Pham Thi Minh Ngoc	No	No				0	0	
7.07	Luu Viet Thanh	No	No				0	0	
7.08	Luu Thi Phuong Nhung	No	No				0	0	
7.09	Luu Nguyen Thao Anh	No	No				0	0	
8	Tran Thi Thu Trang	No	Member of the Supervisory Board				0	0	
8.01	Nguyen Thi Nguyet	No	No				0	0	
8.02	Nguyen Van Thanh	No	No				0	0	
8.03	Nguyen Thi Anh	No	No				0	0	
8.04	Nguyen Van Thuc	077C983983	Director of Logistics				0	0	
8.05	Nguyen The Vinh	No	No				0	0	
8.06	Nguyen Chi Khanh	No	No				0	0	
8.07	Tran Viet Dung	No	No				0	0	
8.08	Tran Manh Gioi	No	No				2300	0,003	
8.09	Nguyen Thuy Linh	No	No				0	0	
9	Pham Thi Ngoc Ninh	No	Disclosure officer and corporate governance officer				0	0	
9.01	Pham Duc Quang	No	No				0	0	
9.02	Pham Duc Lang	No	No				0	0	
9.03	Pham Thi Yen	No	No				0	0	
9.04	Pham Quang Minh	No	No				0	0	
9.05	Pham Quang Dang	No	No				0	0	
9.06	Pham Tuyet Nhung	No	No				0	0	



9.07	Pham Duc Thuan	No	No	No			0	0	0
9.08	Pham Trong Kheo	No	No	No			0	0	0
9.09	Nguyen Thi Yen	No	No	No			0	0	0
10	Le Thi Hiep	No	No	Head of Internal Audit Department			0	0	0
10.01	Pham Van Duc	No	No	No			0	0	0
10.02	Pham Thi Thu Huyen	No	No	No			0	0	0
10.03	Pham Quang Cuong	No	No	No			0	0	0
10.04	Bui Thi Tach	No	No	No			0	0	0
10.05	Pham Van Dat	No	No	No			0	0	0
10.06	Nguyen Thi Luan	No	No	No			0	0	0
10.07	Le Van Thuy	No	No	No			0	0	0
10.08	Tran Thi Thu	No	No	No			0	0	0
10.09	Le Thi Nguyen	No	No	No			0	0	0
10.10	Vu Van Quang	No	No	No			0	0	0
10.11	Le Thi Hanh	No	No	No			0	0	0
10.12	Vu van Nhanh	No	No	No			0	0	0
10.13	Le Thi Hue	No	No	No			0	0	0
10.14	Nguyen Van Dat	No	No	No			0	0	0

CHAIRMAN OF THE BOARD OF DIRECTORS



TRAN THI YEN CHI

