

APPENDIX 01: LIST OF INSIDERS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INSIDERS

(Attached is Official Letter No. 2855/SGDHN-QLNY dated December 19, 2025, from the Hanoi Stock Exchange)

Stock ticker symbol

:

DVG

Company Name:

Dai Viet Group Joint Stock Company DVG

December

Deadline:

31, 2025

LIST OF MAJOR SHAREHOLDERS, STRATEGIC SHAREHOLDERS, INSIDERS, AND PERSONS RELATED TO INSIDERS.

TT	Stock Code	Full name Shareholders	Job title (for insiders)	Relationships with insiders	NSH paper type	ID Card/Business Registration Number	Date issued	Appointment date	Note
(1)		(2)	(3)	(4)		(5)	(6)	(9)	(12)
1	DVG	Trinh Van Nhat	Chairman of the Board		Citizen Identification Card	022066002772	December 22, 2021	July 29, 2024	
1.1	Do not have	Trinh Xuan Quang		Older brother	ID card	100273751	May 5, 2011		
1.2	Do not have	Trinh Thi Mi		Sister-in-law	Citizen Identification Card	0221590007332	May 10, 2021		
1.3	Do not have	Trinh Thi Thong		Older sister	Citizen Identification Card	022151000072	December 29, 2015		
1.4	Do not have	Dang Van Tuan		Brother-in-law	Citizen Identification Card	033047000300	January 22, 2016		

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					ation Card				
1.5	Do not have	Trinh Van Quy		Older brother	ID card	100424660	August 26, 2010		
1.7	Do not have	Nguyen Thi Lung		Sister-in-law	Citizen Identification Card	022168002718	October 29, 2019		
1.8	Do not have	Trinh Thi Tue		Older sister	ID card	100292581	October 20, 2007		
1.6	Do not have	Vu Van Soat		Brother-in-law	ID card	100554665	October 20, 2007		
1.9	Do not have	Trinh Thi Thu		Older sister	ID card	100452651	April 10, 2007		
1.10	Do not have	Nghiem Duc Binh		Brother-in-law	Citizen Identification Card	01057012211	August 11, 2021		
1.11	Do not have	Trinh Thi Luom		Older sister	ID card	100545630	January 4, 2010		
1.12	Do not have	Le Xuan Truong		Brother-in-law	Citizen Identification Card	034060003821	March 9, 2021		
1.13	Do not have	Trinh Thi Tam		Younger sister	Citizen Identification Card	022168001547	January 31, 2018		
1.14	Do not have	Pham Van Ga		Brother-in-law	Citizen Identification Card	022061000352	October 2, 2021		

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					ation Card				
1.15	Do not have	Trinh Van Sinh		Younger brother	ID card	100508720	January 6, 2015		
1.16	Do not have	Pham Thi Bin		sister-in-law	Citizen Identification Card	022173007741	July 2, 2021		
1.17	Do not have	Do Quang Thi Lien		Wife	ID card	100483571	December 31, 2010		
1.18	Do not have	Trinh The Viet		Boy	Citizen Identification Card	022092000691	March 29, 2016		
1.19	Do not have	Trinh The Hung		Boy	Citizen Identification Card	022200004686	September 15, 2017		
2	DVG	Ngo Ngoc Dinh	Board Member		Citizen Identification Card	038072000726	April 25, 2021	July 29, 2024	
2.1	Do not have	Ngo Ngoc Lu	Do not have	biological father		Lost			
2.2	Do not have	Ho Thi Mui	Do not have	Mother	Citizen Identification Card	040138004940	June 28, 2021		
2.3	Do not have	Tran Ba Thuan	Do not have	Father-in-law		Lost			

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2.4	Do not have	Vu Thi Lam	Do not have	Mother-in-law		Lost			
2.5	Do not have	Ngo Thi Hoa	Do not have	Older sister	Citizen Identification Card	038167000056	April 19, 2021		
2.6	Do not have	Pham Van Binh	Do not have	Brother-in-law	Citizen Identification Card	035062001003	December 22, 2021		
2.7	Do not have	Ngo Thi Le	Do not have	Older sister	Citizen Identification Card	038169014651	August 11, 2021		
2.8	Do not have	Trinh Hung Tuyen	Do not have	Brother-in-law	Citizen Identification Card	038068030771	August 11, 2021		
2.9	Do not have	Ngo Thi Na	Do not have	Younger sister	Citizen Identification Card	038174010410	April 10, 2021		
2.10	Do not have	Nguyen Van Han	Do not have	Brother-in-law	Citizen Identification Card	036066018671	July 10, 2021		
2.11	Do not have	Tran Thi Thu Hoan	Do not have	Wife	Citizen Identification Card	035182005587	April 8, 2021		

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2.12	Do not have	Ngo Tran Dat	Do not have	Boy	Citizen Identification Card	001206040677	September 16, 2024		
2.13	Do not have	Ngo Ho Minh Quan	Do not have	Boy	Citizen Identification Card	001212082456	September 16, 2024		
3	DVG	Vu Van Minh	Board Member		Citizen Identification Card	013028852	January 19, 2008		
3.1	Do not have	Vu Xuan Thanh	Do not have	biological father	ID card	012624584	July 23, 2003		
3.2	Do not have	Bui Thi Hong	Do not have	Mother	ID card	1501104231	June 2, 2009		
3.3	Do not have	Vu Thi Thu Hoai	Do not have	Older sister	Citizen Identification Card	034171006072	October 9, 2019		
3.4	Do not have	Vu Thi Hanh	Do not have	Older sister	ID card	187812269	June 21, 2016		
3.5	Do not have	Vu Thi Hang	Do not have	Older sister	Citizen Identification Card	034186005013	July 29, 2019		
3.6	Do not have	Nguyen Thi Huong	Do not have	Wife	Citizen Identification Card	001179022487	May 9, 2019		

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3.7	Do not have	Vu Duc Anh	Do not have	Boy	Citizen Identification Card	001212082456			
3.8	Do not have	Vu Minh Thu	Do not have	Daughter		Not yet			
4	DVG	Du Thi Van	Board Member		Citizen Identification Card	037176000595	June 13, 2016		
4.1	Do not have	Du Dinh Thanh	Do not have	biological father	lost				
4.2	Do not have	Le Thi Luong	Do not have	Mother	Citizen Identification Card	037146006887	September 1, 2021		
4.3	Do not have	Le Tac Nhue	Do not have	Father-in-law	Citizen Identification Card	037045003593	June 28, 2021		
4.4	Do not have	Tran Thi Thu	Do not have	Mother-in-law	Citizen Identification Card	035145004592	June 28, 2021		
4.5	Do not have	Du Dinh Son	Do not have	Older brother	Citizen Identification Card	037074002309	July 17, 2018		
4.6	Do not have	Dang Thi Minh	Do not have	Sister-in-law	Citizen Identification Card	037178001596	July 10, 2021		

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					ation Card				
4.7	Do not have	Du Thi Thuy	Do not have	Older sister	Citizen Identification Card	037172010940	July 23, 2021		
4.8	Do not have	Nguyen Xuan Dien	Do not have	Brother-in-law	Citizen Identification Card	036070002436	November 29, 2016		
4.9	Do not have	Le Quang Thai	Do not have	Younger brother	Citizen Identification Card	017078000178	April 25, 2021		
4.10	Do not have	Dong Thi Thu Oanh	Do not have	sister-in-law	Citizen Identification Card	030184015509	July 17, 2021		
4.11	Do not have	Le Tran Linh	Do not have	Husband	ID card	161983960	May 7, 2015		
4.12	Do not have	Le Phuong Anh	Do not have	Daughter	Citizen Identification Card	037300000379	June 13, 2016		
4.13	Do not have	Le Thao Phuong	Do not have	Daughter	Citizen Identification Card	037306005980	April 25, 2021		
5	DVG	Bui Van Thuy	Board Member		Citizen Identifi	034071004436	February 22, 2017		

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					ation Card				
5.1	Do not have	Bui Van Ky	Do not have	biological father	Citizen Identification Card	B8360929	October 3, 2013		
5.2	Do not have	Mai Thi Dinh	Do not have	Mother	Citizen Identification Card	034146001315	July 21, 2017		
5.3	Do not have	Nguyen Thi Hong	Do not have	Mother-in-law	Citizen Identification Card	034140000525	February 8, 2017		
5.4	Do not have	Bui Duc Phuong	Do not have	Younger brother	Citizen Identification Card	034078001863	August 4, 2015		
5.5	Do not have	Nguyen Thi Diem Hang	Do not have	sister-in-law	Citizen Identification Card	031179008618	April 27, 2021		
5.6	Do not have	Bui Thi Sen	Do not have	Older sister	ID card	024627669	October 10, 2006		
5.7	Do not have	Vu Thanh Tung	Do not have	Brother-in-law	ID card	024627668	October 10, 2006		
5.8	Do not have	Bui Thi Nga	Do not have	Younger sister	ID card	017000933	August 5, 2009		
5.9	Do not have	Nguyen Duy Viet	Do not have	Brother-in-law	Citizen Identification	033081000969	November 17, 2015		

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					ation Card				
5.10	Do not have	Le Thi Ly	Do not have	Wife	Citizen Identification Card	001175003587	February 9, 2015		
5.11	Do not have	Bui Quoc Hung	Do not have	Boy		Not yet			
5.12	Do not have	Bui Thuy Trang	Do not have	Daughter	Citizen Identification Card	001306021516	April 2, 2021		
5.13	Do not have	Bui Bao Linh	Do not have	Daughter		Not yet			
II Members of the Supervisory Board and related parties									
1	DVG	Nguyen Thuy Linh	Head of the Supervisory Board (dismissed June 16, 2025)		Citizen Identification Card	152157420	December 9, 2011		
1.1	Do not have	Nguyen Duc Hoa	Do not have	biological father		Lost			
1.2	Do not have	Nguyen Thi Hue	Do not have	Mother	Citizen Identification Card	034168011033	May 9, 2021		
1.3	Do not have	Le Xuan Tai	Do not have	Father-in-law	Citizen Identification	038068007189	January 7, 2022		

TT	Stock Code	Full name Shareholders	Job title (for insiders)	Relations hips with insiders	NSH paper type	ID Card/Business Registration Number	Date issued	Appointme nt date	Note
					ation Card				
1.4	Do not have	Nguyen Thi Ngan	Do not have	Mother-in-law	Citizen Identification Card	038169009098	August 20, 2021		
1.5	Do not have	Nguyen Thi Trang	Do not have	Older sister	Citizen Identification Card	034194017714	May 9, 2021		
1.6	Do not have	Le Anh Tai	Do not have	Husband	Citizen Identification Card	038097003999	April 29, 2022		
1.7	Do not have	Le Khoi Nguyen	Do not have	Boy		Not yet, still young			
2	DVG	Nguyen Thi Hien	Member of the Supervisory Board		ID card	186473676	October 24, 2017		
2.1	Do not have	Nguyen Van Ngan	Do not have	biological father	ID card	162020726	September 16, 2009		
2.2	Do not have	Nguyen Thi Thao	Do not have	Mom	ID card	181412779	September 16, 2009		
2.3	Do not have	Nguyen Thi Thuy	Do not have	Older sister	ID card	186473613	August 8, 2011		
2.4	Do not have	Nguyen Van Duc	Do not have	Younger brother	ID card	187248891	May 3, 2017		
2.5	Do not have	Luong Quang Dong	Do not have	Husband	ID card	186436583	February 14, 2020		

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2.6	Do not have	Luong Ngoc Thach	Do not have	Boy		Not yet, still young			
2.7	Do not have	Luong Manh Truong	Do not have	Boy		Not yet, still young			
3		Nguyen Thi Minh Hue	Member of the Supervisory Board		Citizen Identification Card	034188007895	October 5, 2022		
3.1	Do not have	Nguyen Chi Kham	Do not have	biological father		Not available			
3.2	Do not have	Tran Thi Xuyen	Do not have	Mother		Not available			
3.3	Do not have	Dao Huy Hay	Do not have	Father-in-law		Not available			
3.4	Do not have	Bui Thi Thinh	Do not have	Mother-in-law		Not available			
3.5	Do not have	Nguyen Thi Thuy Van	Do not have	Older sister		Not available			
3.6	Do not have	Pham Van Quang	Do not have	Brother-in-law		Not available			
3.7	Do not have	Nguyen Thi Thuy Lan	Do not have	Older sister		Not available			
3.8	Do not have	Do Minh Quang	Do not have	Brother-in-law		Not available			
3.9	Do not have	Dao Huy Tiep	Do not have	Husband		Not available			
3.10	Do not have	Dao Huy Tuan	Do not have	Boy		Not yet, still young			
3.11	Do not have	Dao Huy Minh	Do not have	Boy		Not yet, still young			

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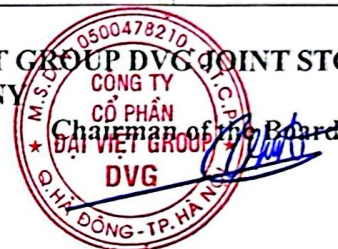
TT	Stock Code	Full name Shareholders	Job title (for insiders)	Relationships with insiders	NSH paper type	ID Card/Business Registration Number	Date issued	Appointment date	Note
4		Vu Thi Khanh Linh	Head of the Supervisory Board (Appointed June 17, 2025)		Citizen Identification Card	034194008988	May 7, 2023		
4.1	Do not have	Vu Thanh Tung	Do not have	biological father	Citizen Identification Card	034070008251	February 17, 2021		
4.2	Do not have	Bui Thi Sen	Do not have	Mother	Citizen Identification Card	034174009422	February 17, 2021		
4.3	Do not have	Phan Dinh Dung	Do not have	Father-in-law	Citizen Identification Card	036070004174	November 22, 2023		
4.4	Do not have	Ngo Thi Hao	Do not have	Mother-in-law	Citizen Identification Card	036174004272	March 4, 2022		
4.5	Do not have	Phan Thi Thanh Hoa	Do not have	My Brother-in-law	Citizen Identification Card	036302003295	March 4, 2022		
4.6	Do not have	Vu Manh Hung	Do not have	Younger brother	Citizen Identification Card	079202005514	April 4, 2023		

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4.7	Do not have	Phan Dinh Duc	Do not have	Husband	Citizen Identification Card	036090009973	February 12, 2023		
4.8	Do not have	Phan Vu Nhu Hang	Do not have	Daughter		Still young			
4.9	Do not have	Phan Dinh Hung	Do not have	Boy		Still young			
III Members of the Board of Directors and related parties									
1	DVG	Chu Van Ly	Deputy General Manager		Citizen Identification Card	035060000223	November 17, 2015		
1.1	Do not have	Chu Van Chi	Do not have	biological father		Lost			
1.2	Do not have	Chu Thi Be	Do not have	Mother		Lost			
1.3	Do not have	Chu Thi Bien	Do not have	Wife	ID card	161132539	February 10, 2012		
1.4	Do not have	Chu Duc Tung	Do not have	Boy	Citizen Identification Card	035085003573	March 13, 2018		
1.5	Do not have	Chu Thanh Huy	Do not have	Boy	ID card	168375150	February 6, 2014		
2		Nguyen Hong Phong	Chief Accountant		Citizen Identification Card	025068000008	April 27, 2021		

TT	Stock Code	Full name Shareholders	Job title (for insiders)	Relationships with insiders	NSH paper type	ID Card/Business Registration Number	Date issued	Appointment date	Note
2.1	Do not have	Nguyen Huu Phu	Do not have	biological father		Lost			
2.2	Do not have	Pham Thi Bay	Do not have	Mother		Lost			
2.3	Do not have	Nguyen Huu Sinh	Do not have	Father-in-law		Lost			
2.4	Do not have	Nguyen Thi Tuyet	Do not have	Mother-in-law		Lost			
2.5	Do not have	Nguyen Manh Khang	Do not have	Older brother		Not available			
2.6	Do not have	Ngo Thi Tuyen	Do not have	Sister-in-law		Lost			
2.7	Do not have	Nguyen Minh Hien	Do not have	Older sister		Not available			
2.8	Do not have	Pham Van Binh	Do not have	Brother-in-law		Lost			
2.9	Do not have	Le Thi Doanh	Do not have	Wife	Citizen Identification Card	17169000003	April 27, 2021		
2.10	Do not have	Nguyen Huu Phuoc	Do not have	Boy	Citizen Identification Card	17202000040	April 12, 2021		
2.11	Do not have	Nguyen Le Phuong Phuong	Do not have	Daughter	Citizen Identification Card	17307001525	August 16, 2021		
2.12	Do not have	Nguyen Huu Khanh	Do not have	Boy	Citizen Identification Card	1208058975	March 20, 2023		

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					ation Card				
		TCTC Investment Joint Stock Company	But	Subsidiary company	Business Registration	3100765537	Change 10	June 6, 2024	

DAI VIET GROUP DVG JOINT STOCK COMPANY



Trinh Van Nhat