

APPENDIX 02: TRANSACTIONS OF RELATED PARTIES WITH THE COMPANY ITSELF

Stock ticker symbol : DVG

Company Name: Dai Viet Group Joint Stock Company DVG

December

Deadline: 31, 2025

TRANSACTIONS BETWEEN A COMPANY'S RELATED PARTY AND THE COMPANY ITSELF

No	Organization/ Individual	Relationship with the company	NSH number, date of issue, place of issue	Head office address/contact address	Time of transaction with the company	Resolution/ Decision Number of the General Meeting of Shareholders Board of Directors approval (if any)	Content, quantity, and total transaction value	Note
1	DVG Group Joint Stock Company	Subsidiary company	Business Registration Number: 0107634263. Amendment No. 12 dated February 2, 2023. Issued by the Department of Planning and Investment of Hanoi City.	No. 8, Lane 3, Thanh Lam Street, Phu Lam Ward, Ha Dong District, Hanoi City, Vietnam			No issues arose.	Effective date of becoming a subsidiary: June 16, 2023



2	Vietnam-America International Petroleum Joint Stock Company	Subsidiary company	Business Registration Certificate No. 0107633397 issued on November 15, 2016. Eighth amendment issued on May 10, 2022 by the Hanoi Department of Planning and Investment.	No. 43, Lane 128C Dai La Street, Dong Tam Ward, Hai Ba Trung District, Hanoi City, Vietnam			No issues arose.	The company became a subsidiary on August 24, 2024.
3	Mr. Nguyen Duy Viet, General Director of Northern Paint Manufacturing Joint Stock Company	People related to insiders	Business Registration Number 0108367652; Issued by the Hanoi Department of Planning and Investment on July 19, 2018, amended for the fourth time on June 19, 2023.	Phu Chinh Village, Hoa Chinh Commune, Chuong My District, Hanoi City, Vietnam			No issues arose.	
4	Thanh Hoa Spirulina Company Limited	Affiliated company	Business Registration Number: 2802961516; Issued by the Department of Planning and Investment of Thanh Hoa City on September 16, 2021, amended on March 17, 2022 (second amendment).	Tan Phu Village, Hoang Phu Commune, Hoang Hoa District, Thanh Hoa Province, Vietnam			No issues arose.	The company became an affiliated company from June 16, 2023.
5	TCTC Investment Joint Stock Company	Subsidiary company	Business Registration Certificate No. 3100765537 issued on July 22, 2011. Amendment No. 10 issued on June 6, 2024 by the Department of	No. 5, F325 Street, Group 12, Bac Ly Ward, Dong Hoi City, Quang Binh Province, Vietnam			215,791,544,000 VND	The company will become a subsidiary from

