

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Organization Name: BINH SON PETROLEUM PACKAGING AND TRADING JOINT STOCK COMPANY

- Stock code: PBT
- Head office address: Phuoc Hoa Village, Van Tuong Commune, Quang Ngai Province, Vietnam.

- Contact Phone Number: 0255. 3612468 Fax: 0255. 3612469

- E-mail: vanthu@bsppt.com.vn

2. Content of disclosed information:

On 30 January 2026, the Company issued Notice No 12/TB-HĐQT-BSPPT regarding the collection of shareholders' written opinions to approve the Resolution of the General Meeting of Shareholders.

The complete set of documents for collecting shareholders' written opinions enclosed with Notice No. 12/TB-HĐQT-BSPPT includes:

- Written ballot for shareholders' opinions.
- Submission No. 11/TTr-HĐQT-BSPPT dated 30 January 2026 regarding the consolidation of the Board of Directors and the Board of Supervisors, together with attached documents.

- Voting method

- Information disclosure of one candidate nominated by BSR

3. This information was disclosed on the Company's website on 30/01/2026 at the following link:

<https://bsppt.com.vn/NHÀ ĐẦU TƯ/ĐẠI HỘI ĐỒNG CỔ ĐÔNG>.

We hereby commit the above-disclosed information is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

Recipients:

- As stated above;
- HĐQT, BKS (for reporting);
- Director (for reporting);
- Filed at: VT, Company Secretary.

Attachments:

Notice No 12/TB-HĐQT-BSPPT.

**Authorized Representative
Authorized Person for Information
Disclosure**



Le Xuan Huy

ANNOUNCEMENT

On the organization of collecting shareholders' opinions in writing

The Board of Directors of Binh Son Petroleum Packaging and Trading Joint Stock Company hereby respectfully announces the organization of collecting shareholders' opinions in writing to approve the Resolution of the General Meeting of Shareholders, with the following details:

1. Form and Timeline:

- **Form:** Collection of shareholders' opinions in writing;
- **Date of issuance of the written ballot:** January 30, 2026;
- **Deadline for submission of the completed written ballot:** Before 11:00 a.m. on February 9, 2026.

2. Content:

Collection of shareholders' opinions in writing to approve the Resolution of the General Meeting of Shareholders (The written ballot is enclosed).

3. Participants:

All shareholders or their authorized representatives whose names appear on the shareholder list finalized as of January 27, 2026.

4. Documents:

Shareholders are kindly requested to download the General Meeting documents from the Company's website at <https://bsppt.com.vn> under the Article QUAN HỆ CỔ ĐÔNG/ĐẠI HỘI ĐỒNG CỔ ĐÔNG.

The contact person between shareholders, shareholder groups, and the Company during the opinion collection process is Mr. **Le Xuan Huy** - the person in charge of Corporate Governance

Contact address: Phuoc Hoa Village, Van Tuong Commune, Quang Ngai Province

Telephone: 0914027111 - Email: huylx@bsppt.com.vn

Sincerely announced!

Recipients:

- As listed in the participants;
- Filed at: VT, Secretary

Ký bởi: Lê Xuân Huy
Ngày ký: 30.01.2026 11:04:55

FOR THE BOARD OF DIRECTORS

CHAIRMAN



Mai Tuan Dat

SHAREHOLDERS' WRITTEN BALLOT
On Approval of the General Meeting of Shareholders' Resolution

To: The Company's Shareholders

I. COMPANY INFORMATION:

Company name: BINH SON PETROLEUM PACKAGING AND TRADING JOINT STOCK COMPANY (BSPPT)

Head office address: Phuoc Hoa Village, Binh Tri Commune, Binh Son District, Quang Ngai Province, Viet Nam

Enterprise Identification Number (Business Registration Certificate)
No: 4300429492

II. PURPOSE OF OPINION COLLECTION:

To collect shareholders' opinions for the issuance of the Resolution approving the following matters: (i) Consolidation of the Board of Directors; (ii) Consolidation of the Supervisory Board; (iii) Other matters falling within the authority to be approved by written shareholders' opinions in accordance with the Company's Charter;

III. SHAREHOLDER INFORMATION:

Name of shareholder / group of shareholders:

.....

Address:

.....

Enterprise Registration Certificate or Establishment Decision (for enterprises or organizations) No:

Full name of the legal representative or capital representative or authorized representative (if any):

Nationality:

Citizen Identification Card No. / Passport No: issued
on..... at:

Number of shares: voting shares, representing..... % of the
total voting shares of the Company, corresponding to voting rights.

IV. CONTENTS FOR OPINION COLLECTION AND APPROVAL:

Issuance of the Resolution of the General Meeting of Shareholders of Binh Son Petroleum Packaging and Trading Joint Stock Company regarding the collection of shareholders' opinions in writing on the following matters:

(i) Consolidation of the Board of Directors;

(ii) Consolidation of the Board of Supervisors;

(iii) Other matters falling within the authority to be approved by written shareholders' opinions in accordance with the Company's Charter.

(Enclosed herewith are the Proposals, the Notice, the draft Vote Counting Minutes, and the draft Resolution)

V. VOTING METHOD:

1. Approval of the Voting Method and the Principles for Selecting Elected Candidates (Regulations enclosed):

Approve ☐

Disapprove ☐

No opinion ☐

Other opinions (if any):

.....
.....
.....

2. Consolidation of the Board of Directors:

2.1 Approval of the resignation of Mr. Mai Tuan Dat from the Board of Directors

Approve ☐

Disapprove ☐

No opinion ☐

Other opinions (if any):

.....
.....

2.2 Approval of the election of Mr. Bui Ta Vu as an additional member of the Board of Directors

Approve ☐

Disapprove ☐

No opinion ☐

Other opinions (if any):

.....
.....

3. Approval of not yet consolidating the Board of Supervisors

Approve ☐

Disapprove ☐

No opinion ☐

Other opinions (if any):

.....

.....

VI. VOTING DEADLINE

Shareholders are kindly requested to submit the written ballot to the Board of Directors of Binh Son Petroleum Packaging and Trading Joint Stock Company no later than 11:00 a.m. on February 9, 2026

Company address: Phuoc Hoa Village, Van Tuong Commune, Quang Ngai Province.

Recipient: Mr. Le Xuan Huy, Person in charge of Corporate Governance..

Notes:

- A valid written ballot is a form in which the shareholder has provided responses by marking (✓) in the appropriate box for each item and has submitted it to the Company within the prescribed deadline. A written ballot shall be deemed invalid if it contains no opinion or more than two options selected for any item.

- Other opinions may be submitted in writing.

**SHAREHOLDER / SHAREHOLDER'S
REPRESENTATIVE**

*Sign and Seal
(if the legal representative)*

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Mai Tuan Dat

Người ký: 30.01.2026 11:05:20

**BINH SON PETROLEUM
PACKAGING AND TRADING
JOINT STOCK COMPANY**

No : 11/TTr-HĐQT-BSPPT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Quang Ngai, January...30., 2026

PROPOSAL

**On the consolidation of the Board of Directors and the Board of
Supervisors of Binh Son Petroleum Packaging and Trading Joint Stock
Company**

To: The Company's Shareholders

*Based on the Securities Law dated November 26, 2019 and related amendments,
supplements and guidelines;*

*Based on the Law on Enterprises dated June 17, 2020 and related amendments,
supplements and guidelines;*

*Based on the Charter of Binh Son Petroleum Packaging and Trading Joint Stock
Company dated December 02, 2025;*

*Based on the Official Letter No. 229/BSR-QTNL dated January 12, 2026 of Binh
Son Refining and Petrochemical Joint Stock Company regarding personnel matters;*

*Based on the recommendation of the Board of Supervisors in Official Letter No.
01/BSPPT-BKS dated January 14, 2026 and the resignation letter of Ms. Pham Thanh
Thao, full-time member of the Board of Supervisors;*

*Based on the report, proposals, and recommendations of the Company Secretary
dated January 27, 2026.*

The Board of Directors respectfully submits to the Shareholders for consideration
the following matters:

1. Approval of the resignation of Mr. Mai Tuan Dat, born on May 6, 1976 in Hai Phong, from his position as a member of the Board of Directors of BSPPT;
2. Approval of the election of Mr. Bui Ta Vu, born on October 9, 1978 in Quang Ngai, capital representative of BSR at BSPPT, as an additional member of the Board of Directors of BSPPT;
3. Approval of not yet consolidating the Board of Supervisors. The consolidation of the Board of Supervisors shall be carried out at the 2026 Annual General Meeting of Shareholders.

Respectfully submitted!

Recipients:

- Shareholders;
- Members: HĐQT, BKS;
- Filed at: VT, Secretary

Ký bởi: Lê Xuân Huy
Ngày ký: 30.01.2026 11:05:51

FOR THE BOARD OF DIRECTORS



Mai Tuan Dat

Quang Ngai, February, 2026

**VOTE COUNTING MINUTES
OF WRITTEN SHAREHOLDERS' OPINION COLLECTION**

I. COMPANY INFORMATION

Company name: BINH SON PETROLEUM PACKAGING AND TRADING JOINT STOCK COMPANY

Enterprise Registration Certificate No.: 4300429492, initially issued by the Quang Ngai Provincial Department of Planning and Investment on April 2, 2009, amended for the 24th time on 16/12/2025.

Head office: Phuoc Hoa Village, Van Tuong Commune, Quang Ngai Province.

At 7:30 a.m. on February....., 2026, at the Company's meeting room, the Board of Directors conduct the vote counting of shareholders' opinions collected in writing.

II. ATTENDEES PARTICIPATING IN THE VOTE COUNTING

1. Chairperson of the vote counting session: Mr. Mai Tuan Dat – Chairman of the Board of Directors.

2. Members of the Board of Directors participating in the vote counting:

- Mr. Phan Quoc Toan – Member of the Board of Directors
- Mr. Tran Xuan Thu – Member of the Board of Directors;
- Ms. Ha Thi Hoa – Member of the Board of Directors;
- Mr. Le Xuan Son – Member of the Board of Directors.

3. Vote counting supervisor: Ms. Do Thi Phuong Thuy – Head of the Board of Supervisors.

5. Secretary of the vote counting: Mr. Le Xuan Huy – Person in charge of Corporate Governance, Company Secretary.

III. PURPOSE OF OPINION COLLECTION

To collect shareholders' opinions for the issuance of the Resolution approving the consolidation of the Board of Directors.

IV. CONTENT OF VOTE COUNTING

1. Number of shareholders according to the list finalized as of January 27, 2026: shareholders, holding 17,522,284 voting shares, representing 100% of the Company's charter capital, corresponding to 17,522,284 voting rights.

2. Number of shareholders participating in voting on each item:

2.1 Approval of the resignation of **Mr. Mai Tuan Dat** from the Board of Directors:

- *Number of voting rights participating in this item: votes, equivalent to% of the total voting rights of the Company.*

- *Number of votes in favor: votes, representing 100% of the voting rights participating in this item;*

- *Number of votes against: 0 votes, representing 0.00% of the voting rights participating in this item;*

- *Number of votes with other opinions: 0 votes, representing 0.00% of the voting rights participating in this item.*

2.2. Approval of the election of **Mr. Bui Ta Vu** as an additional member of the Board of Directors

- *Number of voting rights participating in this item: votes, equivalent to% of the total voting rights of the Company.*

- *Number of votes in favor: votes, representing 100% of the voting rights participating in this item;*

- *Number of votes against: 0 votes, representing 0.00% of the voting rights participating in this item;*

- *Number of votes with other opinions: 0 votes, representing 0.00% of the voting rights participating in this item.*

2.3 Approval of not yet consolidating the Board of Supervisors:

- *Number of voting rights participating in this item: votes, equivalent to% of the total voting rights of the Company.*

- *Number of votes in favor: votes, representing 100% of the voting rights participating in this item;*

- *Number of votes against: 0 votes, representing 0.00% of the voting rights participating in this item;*

- *Number of votes with other opinions: 0 votes, representing 0.00% of the voting rights participating in this item.*

V. APPROVED MATTERS AND CORRESPONDING VOTING APPROVAL RATIOS

1. Approval of the resignation of Mr. Mai Tuan Dat from his position as a member of the Board of Directors: Number of votes in favor: votes, representing 100% of the total voting rights participating in the voting.

2. Approval of the election of Mr. Bui Ta Vu as an additional member of the Board of Directors: Number of votes in favor: votes, representing 100% of the total voting rights participating in the voting.

3. Approval of not yet consolidating the Board of Supervisors: Number of votes in favor: votes, representing 100% of the total voting rights participating in the voting.

2. Approval of the supplementary election of as the members of the Board of Supervisors: Number of votes in favor: votes, representing 100% of the total voting rights participating in the voting..

Pursuant to the Law on Enterprises 2020, the Law on Securities 2019, and the relevant guiding documents, and based on the results of the vote counting of shareholders' opinions collected in writing as stated above;

It is unanimously resolved to issue the Resolution of the General Meeting of Shareholders regarding the consolidation of the Board of Directors and the Board of Supervisors.

The vote counting is concluded at hours on the same day. These Minutes are unanimously signed by the members participating in and supervising the vote counting.

COMPANY SECRETARY

CHAIRPERSON

Le Xuan Huy

Mai Tuan Dat

PARTICIPANTS

Phan Quoc Toan

Tran Xuan Thu

Ha Thi Hoa

Le Xuan Son

VOTE COUNTING SUPERVISOR

Do Thi Phuong Thuy

**BINH SON PETROLEUM
PACKAGING AND TRADING
JOINT STOCK COMPANY**

No: /NQ-BSPT

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

Quang Ngai, February, 2026

**RESOLUTION
On the consolidation of the Board of Directors**

**THE GENERAL MEETING OF SHAREHOLDERS
BINH SON PETROLEUM PACKAGING AND TRADING JOINT
STOCK COMPANY**

Based on the Securities Law dated November 26, 2019 and related amendments, supplements and guidelines;

Based on the Law on Enterprises dated June 17, 2020 and related amendments, supplements and guidelines;

Based on the Charter of Binh Son Petroleum Packaging and Trading Joint Stock Company dated December 02, 2025;

Pursuant to the Charter of Binh Son Petroleum Packaging and Trading Joint Stock Company approved by the General Meeting of Shareholders on December 2, 2025;

Pursuant to the Minutes of Vote Counting on collecting shareholders' opinions in writing dated, 2026.

HEREBY RESOLVES:

Article 1. To approve the consolidation of the Board of Directors of Binh Son Petroleum Packaging and Trading Joint Stock Company as follows:

1. To approve the resignation of Mr. Mai Tuan Dat from his position as a Member of the Board of Directors.

Number of votes in favor: / of the total voting shares; approval rate: 100%;

2. To appoint Mr. Bui Ta Vu as a Member of the Board of Directors:

Number of votes in favor: / of the total voting shares; approval rate:%;

3. The Supervisory Board has not yet been consolidated.

Number of votes in favor: / of the total voting shares; approval rate:%;

Article 2. The Board of Directors, the Board of Supervisors, the Director of the Company, and related organizations and individuals shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

- Article 2;
- Shareholders and major shareholder groups (for reporting);
- Filed at: VT, Company Secretary.

**CHAIRMAN OF THE MEETING
CHAIRMAN OF THE BOARD OF
DIRECTORS**

VOTING METHOD AND PRINCIPLE FOR SELECTING CANDIDATES ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Binh Son Petrochemical Packaging and Trading Joint Stock Company dated December 2, 2025.

The Company's Board of Directors submits to the shareholders for approval the Voting Method and principle for selecting candidates elected as members of the Board of Directors via written opinion poll to consolidate the Board of Directors as recommended by BSR Shareholder in Official Letter No. 4270/BSR-QTNL dated August 6, 2024 regarding personnel work, as follows:

1. All shareholders or authorized representatives of shareholders holding voting shares have the right to vote for members of the Board of Directors.
2. Each share corresponds to 01 vote/ballot.
3. The voting for members of the Board of Directors shall be conducted through written opinion poll of shareholders using the absolute majority voting method:

The elected person according to this method must receive at least $50\% + 1$ of the affirmative votes. In case there are not enough people who receive more than $50\% + 1$ of the affirmative votes, a second vote must be organized; if the result of the second vote still encounters the aforementioned situation, the decision to continue voting or not shall be made by the General Meeting of Shareholders.

4. Principle for selecting elected candidates

Elected candidates for the Board of Directors are determined by the number of votes from highest to lowest, starting from the candidate with the highest number of affirmative votes until the required number of members of the Board of Directors is met. In case the number of members is not yet sufficient, but two or more candidates receive the same number of votes, a written opinion poll among the candidates with the equal number of votes will be conducted to select the candidate with the highest number of votes.

5. This voting method and election condition shall only be effective when approved by the General Meeting of Shareholders./.

BOARD OF DIRECTORS

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Quảng Ngãi, ngày tháng 01 năm 2026
....., day.... month.... year.....

BẢN CUNG CẤP THÔNG TIN
INFORMATION DISCLOSURE STATEMENT

- 1/ Họ và tên/*Full name*: BÙI TÁ VŨ
- 2/ Giới tính/*Sex*: Nam
- 3/ Ngày tháng năm sinh/*Date of birth*: 09/10/1978
- 4/ Nơi sinh/*Place of birth*: Tỉnh Quảng Ngãi
- 5/ Số CMND (hoặc số hộ chiếu)/*ID card No. (or Passport No.)*: 051078000957. Ngày cấp/*Date of issue*: 26/3/2021. Nơi cấp/*Place of issue*: Cục Cảnh sát quản lý hành chính về trật tự xã hội/*Police Department on Administrative Management of Social Order*
- 6/ Quốc tịch/*Nationality*: Việt Nam
- 7/ Dân tộc/*Ethnic*: Kinh
- 8/ Địa chỉ thường trú/*Permanent address*: 187, Tô Hiến Thành, Tổ 20 phường Nghĩa Lộ, tỉnh Quảng Ngãi/*187, To Hien Thanh Street, Residential Group 20, Nghia Lo Ward, Quang Ngai Province*
- 9/ Số điện thoại/*Telephone number*: 0913760903
- 10/ Địa chỉ email/*Email*: vbt@bsppt.com.vn
- 11/ Tên tổ chức là đối tượng công bố thông tin/*Name of the organization subject to information disclosure*: Công ty Cổ phần Bao bì và Thương mại Dầu khí Bình Sơn/*Binh Son Petroleum Packaging and Trading Joint Stock Company*
- 12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/*Current position in the organization subject to information disclosure*:
- 13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác/*Current position in the organization subject to information disclosure*: Chánh Văn phòng Công ty cổ phần Lọc hoá dầu Bình Sơn/*Chief of Office, Binh Son Refining and Petrochemical Joint Stock Company*
- 14/ Số CP nắm giữ: 6.132.800, chiếm 35% vốn điều lệ, trong đó:/*Number of owning shares: 6.132.800, accounting for 35% of charter capital, of which:*
- + Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu:/*Representative of the owner (name of organization: the State / strategic shareholder / other organization)*: Công ty Cổ phần Lọc hoá dầu Bình Sơn/*Binh Son Refining and Petrochemical Joint Stock Company*
- + Cá nhân sở hữu/*Individual owner*:
- 15/ Các cam kết nắm giữ (nếu có)/*Other owning commitments (if any)*: (không)

16/ Danh sách người có liên quan của người khai*/*List of related persons of the declarant:*

* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019
Related persons as defined in Article 4, clause 46 of the Law on Securities dated Nov 26th, 2019

Stt/ No	Mã CK /Securities code	Họ tên/Full name	Tài khoản giao dịch chứng khoán (nếu có) /Securities trading account (if any)	Chức vụ tại công ty (nếu có)/Position at the company (if any)	Mối quan hệ đối với công ty/người nội bộ/Relationship with the company/internal person	Loại hình Giấy NSH (*) (CMND/Passport/ Giấy ĐKKD) (Type of NSH *) (ID Card / Passport / Business Registration Certificate)	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Head office address / Contact address	Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ/ Percent age of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ/ Date of commencement as a related person of the company/ internal person	Thời điểm không còn là người có liên quan của công ty/ người nội bộ/ Date of cessation as a related person of the company/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14)/ Reasons (upon the occurrence of changes related to Items 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác)/ Notes (regarding the absence of an NHS No and other remarks)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Bùi Tá Vũ	002C029081	Chủ tịch HĐQT Chairman of the Board of Directors		CCCD ID card	051078000957	26/3/2021	Cục Cảnh sát QLHC về TTXH Police Department on Administrative Management of Social Order	Lô D2.10 Hoàng Diệu, Tổ 3 phường Nghĩa Lộ, tỉnh Quảng Ngãi Lot D2.10, Hoang Dieu Street, Residential Group 3, Nghia Lo Ward, Quang Ngai Province						
1.01		Nguyễn Thị Hải Hưng	002C084543		Vợ Wife	CCCD ID card	033180005417	26/03/2021	Cục Cảnh sát QLHC về TTXH Police Department on Administrative Management of Social Order	Lô D2.10 Hoàng Diệu, Tổ 3 phường Nghĩa Lộ, tỉnh Quảng Ngãi Lot D2.10, Hoang Dieu Street, Residential Group 3, Nghia Lo Ward, Quang Ngai Province						

Stt/ No	Mã CK /Securiti es code	Họ tên/Full name	Tài khoản giao dịch chứng khoán (nếu có) /Securit ies trading account (if any)	Chức vụ tại công ty (nếu có)/Po sition at the compa ny (if any)	Mối quan hệ đối với công ty/ người nội bộ/Rel ationsh ip with the compa ny/ interna l person	Loại hình Giấy NSH (*) (CMN D/ Passpor t/ Giấy ĐKKD) /Type of NSH (*) (ID Card / Passport / Business Registrati on Certificat e)	Số Giấy NSH (*)/ NSH NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Head office address / Contact address	Số cổ phiếu sở hữu cuối kỳ Numbe r of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ/ Percent age of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ/ Date of commenceme nt as a related person of the company/ internal person	Thời điểm không còn là người có liên quan của công ty/ người nội bộ/ Date of cessation as a related person of the company/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14)/ Reasons (upon the occurrence of changes related to Items 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác)/ Notes (regardi ng the absence of an NHS No and other remarks)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.02		Bùi Nguyễn An Khánh			Con Offspri ng	CCCD ID card	051307005838	03/12/2021	Cục Cảnh sát QLHC về TTXH Police Department on Administrative Management of Social Order	Lô D2.10 Hoàng Diệu, Tổ 3 phường Nghĩa Lộ, tỉnh Quảng Ngãi Lot D2.10, Hoang Dieu Street, Residential Group 3, Nghia Lo Ward, Quang Ngai Province						
1.03		Bùi Tá Nam Khánh			Con Offspri ng	CCCD ID card	051211009176	07/10/2024	Bộ Công an Ministry of Public Security	Lô D2.10 Hoàng Diệu, Tổ 3 phường Nghĩa Lộ, tỉnh Quảng Ngãi Lot D2.10, Hoang Dieu Street, Residential Group 3, Nghia Lo Ward,						

Stt/ No	Mã CK /Securiti es code	Họ tên/Full name	Tài khoản giao dịch chứng khoán (nếu có) /Securiti es trading account (if any)	Chức vụ tại công ty (nếu có)/Po sition at the compa ny (if any)	Mối quan hệ đối với công ty/ người nội bộ/Rel ationsh ip with the compa ny/ interna l person	Loại hình Giấy NSH (*) (CMN D/ Passpor t/ Giấy ĐKKD) /Type of NSH (*) (ID Card / Passport / Business Registrati on Certificat e)	Số Giấy NSH (*)/ NSH NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Head office address / Contact address	Số cổ phiếu sở hữu cuối kỳ Numbe r of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ/ Percent age of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ/ Date of commenceme nt as a related person of the company/ internal person	Thời điểm không còn là người có liên quan của công ty/ người nội bộ/ Date of cessation as a related person of the company/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14)/ Reasons (upon the occurrence of changes related to Items 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác)/ Notes (regardi ng the absence of an NHS No and other remarks)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
										Quang Ngai Province						
1.04		Bùi Nguyễn Bảo Khánh			Con Offspri ng	CCCD ID card	051316009968	07/10/2024	Bộ Công an Ministry of Public Security	Lô D2.10 Hoàng Diệu, Tổ 3 phường Nghĩa Lộ, tỉnh Quảng Ngãi Lot D2.10, Hoang Dieu Street, Residential Group 3, Nghia Lo Ward, Quang Ngai Province						
1.05		Bùi Phú Lợi			Cha Father	CCCD ID card	051030000280	24/4/2021	Cục Cảnh sát QLHC về TTXH Police Department on	475 Phan Đình Phùng, Phường Cẩm Thành, tỉnh Quảng Ngãi 475, Phan Dinh Phung Street, Cam						

Stt/ No	Mã CK /Securities code	Họ tên/Full name	Tài khoản giao dịch chứng khoán (nếu có) /Securities trading account (if any)	Chức vụ tại công ty (nếu có)/Position at the company (if any)	Mối quan hệ đối với công ty/người nội bộ/Relationship with the company/internal person	Loại hình Giấy NSH (*) (CMND/Passport/ Giấy ĐKKD) (Type of NSH *) (ID Card / Passport / Business Registration Certificate)	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Head office address / Contact address	Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ/ Percent age of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ/ Date of commencement as a related person of the company/ internal person	Thời điểm không còn là người có liên quan của công ty/ người nội bộ/ Date of cessation as a related person of the company/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14)/ Reasons (upon the occurrence of changes related to Items 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác)/ Notes (regarding the absence of an NHS No and other remarks)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
									Administrative Management of Social Order	Thanh Ward, Quang Ngai Province						
1.06		Trần Thị Miên			Mẹ Mother	CCCD ID card	03414800165	13/4/2021	Cục Cảnh sát QLHC về TTXH Police Department on Administrative Management of Social Order	475 Phan Đình Phùng, phường Cẩm Thành, tỉnh Quảng Ngãi 475, Phan Dinh Phung Street, Cam Thanh Ward, Quang Ngai Province						Còn nhỏ Minor
1.07		Bùi Thị Quỳnh Vân			Chị Sister	CCCD ID card	034174009999	09/9/2024	Bộ Công an Ministry of Public Security	475 Phan Đình Phùng, phường Cẩm Thành, tỉnh Quảng Ngãi 475, Phan Dinh Phung Street, Cam						

Stt/ No	Mã CK /Securities code	Họ tên/Full name	Tài khoản giao dịch chứng khoán (nếu có) /Securities trading account (if any)	Chức vụ tại công ty (nếu có)/Position at the company (if any)	Mối quan hệ đối với công ty/người nội bộ/Relationship with the company/internal person	Loại hình Giấy NSH (*) (CMND/Passport/ Giấy ĐKKD) (Type of NSH *) (ID Card / Passport / Business Registration Certificate)	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Head office address / Contact address	Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ/ Percent age of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ/ Date of commencement as a related person of the company/ internal person	Thời điểm không còn là người có liên quan của công ty/ người nội bộ/ Date of cessation as a related person of the company/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14)/ Reasons (upon the occurrence of changes related to Items 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác)/ Notes (regarding the absence of an NHS No and other remarks)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
										Thanh Ward, Quang Ngai Province						
1.08		Trần Văn Vũ			Anh rể Brother in law	CCCD ID card	051074000827	27/9/2024	Bộ Công an Ministry of Public Security	475 Phan Đình Phùng, hường Cẩm Thành, tỉnh Quảng Ngãi 475, Phan Dinh Phung Street, Cam Thanh Ward, Quang Ngai Province						
1.09		Nguyễn Trọng Đoàn			Cha vợ Father in law	CCCD ID card	033057012127	22/6/2022	Cục Cảnh sát QLHC về TTXH Police Department on Administrative Management	66/1, Đường Tổ Hữu, Tô 21, Phường Nghĩa Lộ, Tỉnh Quảng Ngãi 66/1, To Huu Street, Residential Group 21, Nghia Lo Ward, Quang Ngai Province						

Stt/ No	Mã CK /Securiti es code	Họ tên/Full name	Tài khoản giao dịch chứng khoán (nếu có) /Securit ies trading account (if any)	Chức vụ tại công ty (nếu có)/Po sition at the compa ny (if any)	Mối quan hệ đối với công ty/ người nội bộ/Rel ationsh ip with the compa ny/ interna l person	Loại hình Giấy NSH (*) (CMN D/ Passpor t/ Giấy ĐKKD) /Type of NSH (*) (ID Card / Passport / Business Registrati on Certificat e)	Số Giấy NSH (*)/ NSH NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Head office address / Contact address	Số cổ phiếu sở hữu cuối kỳ Numbe r of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ/ Percent age of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ/ Date of commenceme nt as a related person of the company/ internal person	Thời điểm không còn là người có liên quan của công ty/ người nội bộ/ Date of cessation as a related person of the company/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14)/ Reasons (upon the occurrence of changes related to Items 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác)/ Notes (regardi ng the absence of an NHS No and other remarks)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
									of Social Order							
1.10		Nguyễn Thị Trinh			Mẹ vợ Mother in law	CMND ID card	212379522	29/3/2012	CA Tỉnh Quảng Ngãi Police Department of Quang Ngai Province	Chết năm 2021 Dead in 2021						

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có)/ *Related interests with the public company, public fund (if any): (không/none)*

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ *Conflicting interests with the public company, public fund (if any): (không/none)*

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/ *I hereby declare that the above statements are true and accurate. I shall bear full responsibility before the law for any false declarations.*

NGƯỜI KHAI/

DECLARANT

(Ký, ghi rõ họ tên)

(Signature, full name)