

Appendix V

REPORT ON THE COMPANY'S GOVERNANCE SITUATION

(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

**ILA JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 01.20 26 /ILA-BCQT

Tp. Ho Chi Minh, January 30 , 2026

REPORT **CORPORATE GOVERNANCE SITUATION IN 2025**

To: - State Securities Commission;
 - Stock Exchange.

- **Company name : ILA JOINT STOCK COMPANY**
- Head office address: 49 Street No. 5, An Phu An Khanh Urban Area, An Khanh Ward, Ho Chi Minh City.
- Phone : 0888539977 Email: info@ilagroup.com.vn
- Registered capital: 196,414,310
- Stock ticker symbol: **ILA**
- Corporate governance model: General Shareholders' Meeting, Board of Directors, Audit Committee, and CEO/Director .
- Regarding the implementation of internal audit functions: Not yet implemented .

Based on Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance on "Guidelines for disclosing information on the securities market," ILA Joint Stock Company reports on the company's governance situation in 2025:

I. ACTIVITIES OF THE SHAREHOLDER'S GENERAL MEETING

Information on meetings and resolutions of the General Meeting of Shareholders (including resolutions of the General Meeting of Shareholders adopted through written ballot):

A. Annual General Meeting of Shareholders

On April 26, 2025, the Annual General Meeting of Shareholders for 2025 was held at No. 1 Khong Tu Street, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, in accordance with the stipulated timeframe. The procedures for organizing the meeting and the authority to issue resolutions of the General Meeting complied with the provisions of the law and the Company's Charter.

The 2025 Annual General Meeting of Shareholders adopted Resolution No. 01/2025/NQ-DHĐCĐ dated April 26, 2025, approving the following proposals:

1. Report of the Board of Directors on business performance in 2025 .
2. Board of Directors' Activity Report for 2025 .
3. Report of the Audit Committee (UBKT) for the year 2025
4. The submission concerns the approval of the audited Financial Report for 2025 .
5. Proposal for the selection of a firm to audit the 2025 financial statements.
6. Report on the approval of business performance results for the year 2025
7. Report on the approval of the business production plan for 2025.
8. Report on the approval of remuneration and bonuses for the Board of Directors and Audit Committee in 2024 and recommendations for remuneration of the Board of Directors and Audit Committee in 2025.
9. Proposal for approval of the change of the head office address.
10. Proposal for Approval of the After-Tax Profit Distribution Plan for 2024 and the After-Tax Profit Distribution Plan for 2025
11. Proposal to cancel the private placement of shares in 2025 .
12. Proposal for the approval of the dismissal and supplementary election of Board of Directors members for the 2021-2026 term.

2025 Report):

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

No.	Board Member	Position (<i>Independent Board Member, Non-Executive Board Member</i>)	Date of commencement/cessation of membership on the Board of Directors/independent board member	
			Appointment date	Dismissal date
1.	Mr. Vo Xuan Phong	Chairman of the Board	May 18, 2023	
2	Mr. Dang Xuan Huu	Board of Directors	May 18, 2023	April 26, 2025
3	Mr. Le Nhat Nguyen	Board of Directors	May 18, 2023	
4	Mr. Nguyen Minh Trieu	Independent Board of Directors	April 13, 2024	
5	Mr. Vo Xuan Cuong	Board of Directors	April 13, 2024	April 26, 2025
6	Mr. Le Anh Thong	Board of Directors	April 26, 2025	
7	Mr. Tran Minh Chuong	Board of Directors	April 26, 2025	

2. Board of Directors meetings :

No.	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Mr. Vo Xuan Phong	6/6	100%	
2	Mr. Dang Xuan Huu	3/3	100%	Dismissal date: April 26, 2025
3	Mr. Le Nhat Nguyen	6/6	100%	
4	Mr. Nguyen Minh Trieu	6/6	100%	
5	Mr. Vo Xuan Cuong	3/3	100%	Dismissal date: April 26, 2025
6	Mr. Le Anh Thong	3/3	100%	Appointment dated April 26, 2025
7	Mr. Tran Minh Chuong	3/3	100%	Appointment dated April 26, 2025

3. The Board of Directors' oversight of the Management Board:

The Board of Directors regularly monitors and guides the General Management Board in implementing the 2025 business plan in accordance with the Company's development strategy. The monitoring results are as follows:

- Comply with legal regulations on corporate governance and disclose complete and accurate information on production and business performance to shareholders, state management agencies, and relevant parties in a transparent, accurate, and timely manner;
- Participate in and contribute opinions to important Executive Board meetings regarding the preparation of proposals and projects to be submitted to the Board of Directors; and implement resolutions and decisions of the Board of Directors.
- Participate in and contribute opinions to meetings on production and business planning, investment, employee policies, compensation and benefits, and the development and improvement of company management processes.
- The Board of Directors regularly reports on the company's business performance so that the Board of Trustees can provide timely guidance.

4. Activities of subcommittees of the Board of Directors (if any): None

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

No.	Resolution Number	Meeting Day	Content	Approval rate
1	07/2025/NQ-HĐQT	January 22, 2025	Through the Last Registration Date and the General Shareholders' Meeting Schedule	100%

2	24/2025/NQ-HĐQT	March 31, 2025	Through the agenda and documents of the 2025 Annual General Meeting of Shareholders.	100%
3	29/2025/NQ-HĐQT	2/4/2025	Through the divestment of all capital contributions in Phu Bao Trading Company Limited.	100%
4	42/2025/NQ-HĐQT	May 27, 2025	Through the divestment of all capital contributions in Vinh Khanh Investment and Development Company Limited and through the 16th amendment of the Company's charter.	100%
5	60/2025/ NQ-HĐQT	July 31, 2025	Board of Directors approves related-party transactions.	100%
6	78/2025/ NQ-HĐQT	December 5, 2025	Decision to change the person in charge of Corporate Administration: Mr. Hoang Minh Khanh	100%
7	79/2025/ NQ-HĐQT	December 5, 2025	Decision to dismiss Mr. Nguyen Van Phuc as Chief Accountant	100%
8	80/2025/ NQ-HĐQT	December 5, 2025	Decision to appoint Mr. Hoang Minh Khanh as Chief Accountant	100%
9	81/2025/ NQ-HĐQT	December 5, 2025	Decision to dismiss Mr. Dang Xuan Huu as General Director	100%
10	82/2025/ NQ-HĐQT	December 5, 2025	Decision to appoint Ms. Hoang Nhu Hue as General Director	100%

III. Audit Committee (Year 2025):

1. Information about the members of the Audit Committee:

No.	Members of the Supervisory Board/Audit Committee	Position	Date of commencement/cessation of membership in the Supervisory Board	Professional qualifications
1	Mr. Nguyen Minh Trieu	Head of the Inspection Committee	Appointed on April 13, 2024	Business Administration

2	Mr. Vo Xuan Cuong	TV UBKT	Appointed on April 13, 2024	
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2. Meeting of the Inspection Committee

No.	Audit Committee	Number of meetings	Proportion	Reasons for not attending the meeting.
1	Mr. Nguyen Minh Trieu		3/3	
2	Mr. Vo Xuan Cuong		3/3	

3. The Audit Committee's oversight activities over the Board of Directors, the Executive Management, and shareholders:

- The decision of Board of Directors and General Director Okay issued according to proper procedures and regulations .
- General Director Satisfied real current rights and meaning case of by myself center Be practical, careful, and comply with the Company's internal regulations and applicable laws.
- All activities and decisions of the Board of Directors and the General Director are made based on the following criteria: To ensure maximum benefits for customers, shareholders, and the Company.

4. Coordination of activities between the Inspection Committee and the Board of Directors, the Executive Management Board, and other management personnel:

The Board of Directors and the General Management Board always create favorable conditions for the Inspection Committee to operate. The Inspection Committee, the Board of Directors, and the Executive Board cooperate closely in inspection and supervision through the Company's Operating Regulations.

5. Other activities of the Audit Committee (if any):

- Monitoring the implementation and issuance of Resolutions and Decisions of the General Meeting of Shareholders and the Board of Directors of the Company.
- Supervise the Annual General Meeting of Shareholders and the vote count results in accordance with the law and the Company's charter.
- Reviewing quarterly financial statements.
- Prepare shareholder meeting reports as required.
- Coordinate with the Board of Directors to conduct inspections at subsidiaries and affiliated companies.
- Monitor related transactions.

IV. Executive Board:

No.	Executive Board Member	Job title	Professional qualifications	Appointment date	Dismissal date
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1	Mr. Dang Xuan Huu	General Director	Bachelor of Information Technology; Bachelor of Economics	June 22, 2023	December 5, 2025
2	Ms. Hoang Nhu Hue	General Director	Bachelor of International Law	05/12/2025	

V. Chief Accountant

No.	Chief Accountant	Job title	Professional qualifications	Date of appointment/dismissal
1	Mr. Nguyen Van Phuc	Chief Accountant	Bachelor of Accounting / Chief Accountant	Dismissed 05/12/2025
2	Mr. Hoang Minh Khanh	Chief Accountant	Bachelor of Accounting / Chief Accountant	Appointed 05/12/2025

VI. Training in corporate governance:

The corporate governance training courses attended by members of the Board of Directors, members of the Audit Committee, the CEO, other management departments, and the Company Secretary were in accordance with corporate governance regulations: Board members have independently improved and supplemented their knowledge of corporate governance according to best practices and current legal regulations.

VII. List of related parties of a public company in 2025 and transactions of related parties with the Company itself.

1. List of individuals/organizations related to the Company : Appendix 1
2. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders: Appendix 4
3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company: Appendix 4
4. Transactions between the company and other parties.
 - 4.1. Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been founding members or members of the Board of Directors, Directors (General Directors) in charge during the past three (03) years (calculated at the time of report preparation): Appendix 4
 - 4.2. Transactions between the company and companies where related parties of Board of Directors members, Supervisory Board members, Directors (General Directors), and other managers are members of the Board of Directors or Directors (General Directors) : None

4.3. Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Directors (General Director) and other managers: None

VIII. Insider and related-party stock transactions in 2025:

1. List of insiders and related parties of insiders : Appendix 2.
2. Insider and related party transactions involving shares of listed companies: Appendix 3

IX. Other points to note: None

Recipient:

- *As addressed to;*
- *Save VT*

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Signature and seal)



VO XUAN PHONG

1	Mr. Nguyen Van Phuc	Chief Accountant	License number 089094011232 issued on August 18, 2021 by the Department of Administrative Management of Social Order Police.	Tay Thuong Hamlet, My Hiep Commune, Cho Moi District, An Giang Province.	15/07/2025	05/12/2025	
2	Huynh Minh Khanh	Chief Accountant	Citizen Identification Number: 044086002483 Date of issue: 21/12/2021 Place of issue: CCS QLHC VE TTXH.	45/18 H Dieu 2, Hamlet 2, Linh Trung Ward, Thu Duc City, Ho Chi Minh City	05/12/2025		Insider
VI	0		Authorized person for information disclosure				
VII			Company Administrator				
1	Huynh Minh Khanh	Chief Accountant	Citizen Identification Number: 044086002483 Date of issue: 21/12/2021 Place of issue: CCS QLHC VE TTXH.	45/18 H Dieu 2, Hamlet 2, Linh Trung Ward, Thu Duc City, Ho Chi Minh City	12/05/2025		Insider
8			Subsidiary company				
1	Phu Bao Trading Company Limited		MSDN number 0317334509 issued by the Department of Planning and Investment of Ho Chi Minh City on June 9, 2022.	40/5k, Group 39, Quarter 4, Hoc Mon Town, Hoc Mon District, Ho Chi Minh City	07/05/2023	31/05/2025	Subsidiary company
2	Vinh Khanh Investment and Development Co., Ltd.		MSDN number 3703078326 issued by the Department of Planning and Investment of Binh Duong province on August 18, 2022.	No. 101 NS Road, Dong An Residential Area, Dong An Quarter, Tan Dong Hiep Ward, Di An City, Binh Duong Province, Vietnam	06/05/2023	22/08/2025	Subsidiary company
3	ILA E&C Joint Stock Company		MSDN number 0310259362 issued by the Department of Planning and Investment of Ho Chi Minh City on September 16, 2010.	139D Street No. 11, Truong Tho Ward, Thu Duc City, Ho Chi Minh City	31/05/2023		Subsidiary company
4	ILA Mineral Joint Stock Company		MSDN number 4101563415 issued by the Department of Planning and Investment of Binh Dinh province on May 15, 2020.	129 Tang Bat Ho Street, Le Loi Ward, Quy Nhon City, Binh Dinh Province	22/12/2023		Subsidiary company

APPENDIX 2: LIST OF INDIVIDUALS/ORGANIZATIONS RELATED TO ILA JOINT STOCK COMPANY (Attached to the 2025 Corporate Governance Report)								
No.	Name of organization/individual	Securities trading account (if any)	Position held at the company (if any)	NSH Certificate Number*, Date of Issue, Place of Issue	Head office address/contact address	Number of shares held at the end of the period	Ending shareholding percentage (%)	Note
I	Board of Directors							
1	Vo Xuan Phong	092C026277 SBBS Securities Company	Chairman of the Board	Citizen Identification Number: 054084005784, Date of Issue: 26/12/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu An Village, An Phu Commune, Tuy Hoa City, Phu Yen Province	3,973,406	20.23%	Insider
1.1	Vo Tan Dung			Citizen Identification Number: 054033004452, Date of Issue: June 28, 2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu An, An Phu, Tuy Hoa, Phu Yen			Dad
1.2	Ngo Thi Duc			Citizen Identification Number: 054134004226, Date of Issue: June 28, 2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu An, An Phu, Tuy Hoa, Phu Yen			Mom
1.3	Vo Thi Kim Nhung			Citizen Identification Number: 054174000332, Date of Issue: 04/04/2021, Issuing Authority: Department of Administrative Management of Public Order and Security	KP Chu Van An, Ward 5, Tuy Hoa, Phu Yen			Older sister
1.4	Nguyen Duy Giang			Citizen Identification Number: 054070004494, Date of Issue: 09/05/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	KP Chu Van An, Ward 5, Tuy Hoa, Phu Yen			Brother-in-law
1.5	Vo Xuan Thanh			Citizen Identification Number: 054076005877, Date of Issue: 10/02/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	39/5/6B Street 22, Hamlet 2, Linh Dong Ward, Thu Duc City, Ho Chi Minh City			Older brother
1.6	Pham Thi Ha			Citizen Identification Number: 027183000559, Date of Issue: 06/08/2023, Issuing Authority: Department of Administrative Management of Public Order and Security	39/5/6B Street 22, Hamlet 2, Linh Dong Ward, Thu Duc City, Ho Chi Minh City			Sister-in-law

1.7	Phan Van Chau				Citizen Identification Number: 054081009339, Date of Issue: 19/02/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu An, An Phu, Tuy Hoa, Phu Yen			Brother-in-law
1.8	Vo Thi Kim Nhuong				Citizen Identification Number: 054180011477, Date of Issue: 19/02/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu An, An Phu, Tuy Hoa, Phu Yen			Older sister
1.9	Vo Xuan Cuong				Citizen Identification Number: 054086007211, Date of Issue: 03/08/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	64/32/36 Street 8, Group 11, Quarter 1, Linh Dong Ward, Thu Duc City, Ho Chi Minh City			Younger brother
1.10	Dao Thi My Chung				Citizen Identification Number: 0541 8600 0158, Date of Issue: 03/08/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	64/32/36 Street 8, Group 11, Quarter 1, Linh Dong Ward, Thu Duc City, Ho Chi Minh City			sister-in-law
1.11	Vo Xuan Quoc				Citizen Identification Number: 221149634, Date of Issue: , Place of Issue: Phu Yen Provincial Police Department	Overseas (USA)			Younger brother
1.12	Bui Ai Thu				ID Card Number: 221272246, Date of Issue: , Place of Issue: Phu Yen Police Department	Overseas (USA)			sister-in-law
1.13	Le Ngoc Anh				Citizen Identification Number: 052056007780, Date of Issue: 12/06/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	129 Tang Bat Ho Street, Quy Nhon, Binh Dinh			Father-in-law
1.14	Nguyen Thi Hong Lien				Citizen Identification Number: 052163012580, Date of Issue: 12/06/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	129 Tang Bat Ho Street, Quy Nhon, Binh Dinh	70.000	0.36%	Mother-in-law
1.15	Le Thuy Trang				Citizen Identification Number: 052184005669, Date of Issue: 06/02/2023, Issuing Authority: Department of Administrative Management of Public Order and Security	Group 4, Quarter 10, Le Loi Ward, Quy Nhon City, Binh Dinh Province.			Wife
1.16	Vo Le Thanh Thuy				Still young				Son
1.17	Vo Xuan Thanh Phuong				Still young				Son
1.18	ILA E&C Joint Stock Company				Business registration certificate issued by the Department of Planning and Investment, number 310259362.	139D, Street No. 11, Truong Tho Ward, Thu Duc City, Ho Chi Minh City			Chairman of the Board of Directors and CEO

1.19	ILA Mineral Joint Stock Company			MSDN number 4101563415 issued by the Department of Planning and Investment of Binh Dinh Province on May 15, 2020.	129 Tang Bat Ho Street, Le Loi Ward, Quy Nhon City, Binh Dinh Province			TV. Board of Directors and General Director
2.	Dang Xuan Huu	026C164175 VPS Securities Company, 003C011918 SSI Securities Company	Board Member	Citizen Identification Number: 087084012227, Date of Issue: 12/05/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	Apartment CT2.3B.16, Sky 9 Apartment Building, Phu Hoa Ward, Thu Duc City, Ho Chi Minh City	70-400	0.36%	Insider
2.1	Dang Thanh Hung			Citizen Identification Number: 087053002249, Date of Issue: 28/03/2023, Issuing Authority: Department of Administrative Management of Public Order and Security	Hamlet 3, Phong My Commune, Cao Lanh District, Dong Thap Province			biological father
2.2	Nguyen Thi Thanh Phuong			Citizen Identification Number: 087161009837, Date of Issue: 10/05/2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Group 4, Hamlet 1, Phong My Commune, Cao Lanh District, Dong Thap Province			Mother
2.3	Dang Thi Tuyet Mai			Citizen Identification Card issued by the Police Department, number 087180017630, date of issue: May 12, 2022, issuing authority: Police Department.	Hamlet 3, Phong My Commune, Cao Lanh District, Dong Thap Province			My older sister
2.4	Nguyen Van Go			Citizen Identification Card issued by the Police Department, number 087180017630, date of issue: 09/08/2021, issuing authority: Police Department.	Hamlet 3, Phong My Commune, Cao Lanh District, Dong Thap Province			Brother-in-law
2.5	Dang Thi Tuyet Hanh			Citizen Identification Card issued by the Police Department, number 087185021515, date of issue: 03/07/2022, issuing authority: Police Department	Group 4, Hamlet 1, Phong My Commune, Cao Lanh District, Dong Nai Province			younger sibling
2.6	Duong Duy Linh			Citizen Identification Card issued by the Police Department, number 087082003559, date of issue: 03/07/2022, issuing authority: Police Department	Tan Dong B, Thanh Binh town, Thanh Binh district, Dong Thap province			Brother-in-law
2.7	Phan Thi Truc Linh			Citizen Identification Number: 56186008660, Date of Issue: 12/07/2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Vinh Dong village, Cam An Nam commune, Cam Lam district, Khanh Hoa province			Wife
2.8	Dang Thien Quang			Identification number: 087220011428, Date of issue: 28/01/2021, Issuing authority: People's Committee of Phong My Commune, Cao Lanh District, Dong Nai Province	Apartment CT2.3B.16, Sky 9 Apartment Building, Phu Hoa Ward, Thu Duc City, Ho Chi Minh City			Son



2.9	Dang Thien Khai			Identification number: 079223006893, Date of issue: 01/03/2023, Issuing authority: People's Committee of Phu Huu Ward, Thu Duc City.	Apartment CT2.3B.16, Sky 9 Apartment Building, Phu Huu Ward, Thu Duc City, Ho Chi Minh City			Son
2.10	Phan Ho			ID Card Number: 220289807, Date of Issue: 24/04/2012, Issuing Authority: Department of Administrative Management of Social Order and Security	Vinh Dong village, Cam An Nam commune, Cam Lam district, Khanh Hoa province			Father-in-law
2.11	Ho Thi My Dung			ID Card Number: 220259809, Date of Issue: 24/04/2012, Issuing Authority: Department of Administrative Management of Public Order and Security	Vinh Dong village, Cam An Nam commune, Cam Lam district, Khanh Hoa province			Mother-in-law
2.12	JP WTN Joint Stock Company			Business registration certificate issued by the Department of Planning and Investment of Dong Nai province, number 3603406855.	145/17 Dieu Xien Street, Tan Bien Ward, Bien Hoa City, Dong Nai Province			Manager
2.13	Vinh Khanh Investment and Development Co., Ltd.			MSDN number 3703078326 issued by the Department of Planning and Investment of Binh Duong province on August 18, 2022.	No. 101 N8 Road, Dong An Residential Area, Dong An Quarter, Tan Dong Hiep Ward, Di An City, Binh Duong Province, Vietnam			Chairman of the Board of Directors
2.14	Phu Bao Trading Company Limited			MSDN number 0317334509 issued by the Department of Planning and Investment of Ho Chi Minh City on June 9, 2022.	40/5k, Group 39, Quarter 4, Hoc Mon Town, Hoc Mon District, Ho Chi Minh City			Chairman of the Board of Directors
2.15	ILA Mineral Joint Stock Company			MSDN number 4101563415 issued by the Department of Planning and Investment of Binh Dinh Province on May 15, 2020.	129 Tang Bat Ho Street, Le Loi Ward, Quy Nhon City, Binh Dinh Province			TV, Board of Directors
2.16	ILA E&C Joint Stock Company			MSDN number 0310259362 issued by the Department of Planning and Investment of Ho Chi Minh City on September 16, 2010.	139D Street No. 11, Truong Tho Ward, Thu Duc City, Ho Chi Minh City			TV, Board of Directors
3	Le Nhat Nguyen	002C078101 BSC Securities Company	Independent Board Member	Citizen Identification Number: 052088000541, Date of Issue: 15/04/2021, Issuing Authority: Department of Administrative Management of Public Order and Security	129 Tang Bat Ho Street, Le Loi Ward, Quy Nhon City, Binh Dinh Province	344,500	1.75%	Insider
3.1	Le Ngoc Anh			Citizen Identification Number: 052056007780, Date of Issue: 12/06/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	129 Tang Bat Ho Street, Quy Nhon, Binh Dinh			biological father
3.2	Nguyen Thi Hong Lien			Citizen Identification Number: 052163012580, Date of Issue: 12/06/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	129 Tang Bat Ho Street, Quy Nhon, Binh Dinh	70,000	0.36%	biological mother

3.3	Vo Xuan Phong				Citizen Identification Number: 054084005784, Date of Issue: 26/12/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu An Village, An Phu Commune, Tuy Hoa City, Phu Yen Province			Brother-in-law
3.4	Le Thuy Trang				Citizen Identification Number: 052184005669, Date of Issue: 06/02/2023, Issuing Authority: Department of Administrative Management of Public Order and Security	Group 4, Quarter 10, Le Loi Ward, Quy Nhon City, Binh Dinh Province.			My older sister
3.5	Le Nguyen Gia Khanh				Still young				Son
3.6	ILA Mineral Joint Stock Company				MSDN number 4101563415 issued by the Department of Planning and Investment of Binh Dinh Province on May 15, 2020.	129 Tang Bat Ho Street, Le Loi Ward, Quy Nhon City, Binh Dinh Province			TV. Board of Directors
4	Vo Xuan Cuong			Board Member	Citizen Identification Number: 54086007211, Date of Issue: August 3, 2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu An, An Phu, Tuy Hoa, Phu Yen			Insider
4.1	Vo Tan Dung				Citizen Identification Number: 54053004452, Date of Issue: June 28, 2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu An, An Phu, Tuy Hoa, Phu Yen			biological father
4.2	Ngo Thi Duc				Citizen Identification Card Number: 54154004226, Date of Issue: June 28, 2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu An, An Phu, Tuy Hoa, Phu Yen			Biological Mother
4.3	Vo Thi Kim Nhung				Citizen Identification Number: 54174000332, Date of Issue: April 4, 2021, Issuing Authority: Department of Administrative Management of Public Order and Security	KP Chu Van An, Ward 5, Tuy Hoa, Phu Yen			Older sister
4.4	Nguyen Duy Giang				Citizen Identification Number: 54070004494, Date of Issue: May 9, 2021, Issuing Authority: Department of Administrative Management of Public Order and Security	KP Chu Van An, Ward 5, Tuy Hoa, Phu Yen			Brother-in-law
4.5	Vo Xuan Thanh				Citizen Identification Number: 54076005877, Date of Issue: 10/02/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	39/5/6B Street 22, Hamlet 2, Linh Dong Ward, Thu Duc City, Ho Chi Minh City			Older brother
4.6	Pham Thi Ha				Citizen Identification Number: 27183000559, Date of Issue: August 6, 2023, Issuing Authority: Department of Administrative Management of Public Order and Security	39/5/6B Street 22, Hamlet 2, Linh Dong Ward, Thu Duc City, Ho Chi Minh City			Sister-in-law

4.7	Phan Van Chau				Citizen Identification Number: 54081009339, Date of Issue: February 19, 2022, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu An, An Phu, Tuy Hoa, Phu Yen			Brother-in-law
4.8	Vo Thi Kim Nhuong				Citizen Identification Number: 54180011477, Date of Issue: February 19, 2022, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu An, An Phu, Tuy Hoa, Phu Yen			Older sister
4.9	Vo Xuan Phong				Citizen Identification Number: 54084005748, Date of Issue: 26/12/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu An Village, An Phu Commune, Tuy Hoa City, Phu Yen Province	3,973,406	20.23%	Older brother
4.10	Le Thi Thuy Trang				Citizen Identification Number: 52184005669, Date of Issue: February 6, 2023, Issuing Authority: Department of Administrative Management of Public Order and Security	Group 4, Quarter 10, Le Loi Ward, Quy Nhon City, Binh Dinh Province.			Sister-in-law
4.11	Vo Xuan Quoc				Passport Number: N2138452, Date of Issue: 19/11/2019, Issuing Authority: Embassy of Vietnam in Singapore	Overseas			Younger brother
4.12	Bui Ai Thu				Passport Number: N2015818, Date of Issue: 14/01/2019, Issuing Authority: Embassy of Vietnam in France	Overseas			Sister-in-law
4.13	Dao Phuoc Trong				Citizen Identification Number: 54063010397, Date of Issue: 5/12/2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Thuong Phu, Binh Kien, Tuy Hoa, Phu Yen			Father-in-law
4.14	Nguyen Thi Trang				Citizen Identification Number: 54164005311, Date of Issue: 5/12/2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Thuong Phu, Binh Kien, Tuy Hoa, Phu Yen			Mother-in-law
4.15	Dao Thi My Chung				Citizen Identification Number: 54186000158, Date of Issue: August 3, 2022, Issuing Authority: Department of Administrative Management of Public Order and Security	64/32/36 Street 8, Group 11, Quarter 1, Linh Dong Ward, Thu Due City, Ho Chi Minh City			Wife
4.16	Sun Nam Company Limited				Business Registration Number: 314122168, Date of Issue: 21/11/2026, Issuing Authority: Business Registration Office - Department of Planning and Investment of Ho Chi Minh City	139D Street No. 11, Truong Tho Ward, Thu Due City, Ho Chi Minh City			Manager
5	Nguyen Minh Trieu			Board Member	Citizen Identification Number: 48084000088, Date of Issue: April 13, 2024, Issuing Authority: Department of Police for Administrative Management of Social Order	1.05 Lot 5, Apartment Complex Block B, Phu Tho Ward, District 11, Ho Chi Minh City			Insider

5.1	Luong Thi Minh Trang				Citizen Identification Number: 68184000359, Date of Issue: 21/12/2021, Issuing Authority: Department of Administrative Management of Public Order and Security	1.05 Lot 5, Apartment Complex Block B, Phu Tho Ward, District 11, Ho Chi Minh City				Wife
5.2	Nguyen Ngoc Han Thuyen				Still young	1.05 Lot 5, Apartment Complex Block B, Phu Tho Ward, District 11, Ho Chi Minh City				Son
5.3	Nguyen Thuc Dong Thuyen				Still young	1.05 Lot 5, Apartment Complex Block B, Phu Tho Ward, District 11, Ho Chi Minh City				Son
5.4	Nguyen Minh Anh Thao				Citizen Identification Number: 681890087478, Date of Issue: 21/12/2021, Issuing Authority: Department of Police for Administrative Management of Social Order and Security	1.05 Lot 5, Apartment Complex Block B, Phu Tho Ward, District 11, Ho Chi Minh City				Younger sister
5.5	Nguyen Ngoc Anh Thu				Citizen Identification Number: 68196003609, Date of Issue: September 12, 2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Di Linh Town, Di Linh District, Lam Dong Province				Younger sister
5.6	Nguyen Van Hung				ID Card Number: 250465010, Date of Issue: 06/05/2015	Di Linh Town, Di Linh District, Lam Dong Province				biological father
5.7	Pham Thi Nhung				Citizen Identification Number: 48161002581, Date of Issue: March 25, 2022, Issuing Authority: Department of Administrative Management of Public Order and Security	Di Linh Town, Di Linh District, Lam Dong Province				biological mother
5.8	Luong Ba Thanh				Citizen Identification Number: 49051005263, Date of Issue: 09/08/2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Di Linh Town, Di Linh District, Lam Dong Province				Father-in-law
5.9	Nguyen Thi Khuong				Citizen Identification Number: 46156009477, Date of Issue: August 12, 2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Di Linh Town, Di Linh District, Lam Dong Province				Mother-in- law
6	Le Anh Thong			Board Member	Citizen Identification Number: 045077008973, Issued on: January 12, 2022, Issuing Authority: Department of Administrative Management of Public Order and Security	15.05 C/C Petroland, Binh Trung Dong, Thu Duc, Ho Chi Minh City				Insider
6.1	Luong Thi Thu Trang				Citizen Identification Number: 049187017521, Issued on: January 12, 2022, Issuing Authority: Department of Administrative Management of Public Order and Security	15.05 C/C Petroland, Binh Trung Dong, Thu Duc, Ho Chi Minh City				Wife

6.2	Ho Thi Ngoc Tram				Citizen Identification Number: 068180000117, Issued on: May 10, 2021, Issuing Authority: Department of Administrative Management of Public Order and Security	8.04 Cc, Petroland KP3, Binh Trung Dong Ward, Thu Duc City, Ho Chi Minh City			Sister-in-law
6.3	Le Minh Thao				Citizen Identification Number: 033074003003, Issued on: May 10, 2021, Issuing Authority: Department of Administrative Management of Public Order and Security	8.04 Cc, Petroland KP3, Binh Trung Dong Ward, Thu Duc City, Ho Chi Minh City			Older brother
6.4	Le Anh Vien				Citizen Identification Number: 045077008973, Issued on: August 20, 2022, Issuing Authority: Department of Administrative Management of Public Order and Security	280/47/22 Bui Huu Nghia Street, Ward 2, Binh Thanh District, Ho Chi Minh City			Older brother
6.5	Tran Thi Thu Huyen				Citizen Identification Number: 075180006925, Issued on: July 29, 2022, Issuing Authority: Department of Administrative Management of Public Order and Security	280/47/23 Bui Huu Nghia Street, Ward 2, Binh Thanh District, Ho Chi Minh City			Sister-in-law
6.6	Le Ngoc Bang Tam				Do not have	Ward 1, Dong Ha City, Quang Tri Province			biological child
6.7	Le Anh Tuan Kiet				Do not have	Ward 1, Dong Ha City, Quang Tri Province			biological child
7	Tran Minh Chuong			Board Member	Citizen Identification Number: 052092021240, Issued on: December 28, 2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Hamlet 5, Ky Son Village, Phuoc Son Commune, Tuy Phuoc District, Binh Dinh Province			Insider
7.1	Tran Van Tho				Citizen Identification Card No.: 052062005940, Issued on: September 14, 2021, Issuing Authority: Department of Police for Administrative Management of Social Order	Hamlet 5, Ky Son Village, Phuoc Son Commune, Tuy Phuoc District, Binh Dinh Province			biological father
7.2	Dang Thi Ngoc Mai				Citizen Identification Card No.: 052165003544, Issued on: September 14, 2021, Issuing Authority: Department of Administrative Management of Public Order and Security	Hamlet 5, Ky Son Village, Phuoc Son Commune, Tuy Phuoc District, Binh Dinh Province			Mother
7.3	Tran Van Tien				Citizen Identification Card No.: 052094003069, Issued on: April 10, 2023, Issuing Authority: Department of Administrative Management of Public Order and Security	Hamlet 5, Ky Son Village, Phuoc Son Commune, Tuy Phuoc District, Binh Dinh Province			Younger brother
7.4	Nguyen Thi Yen Nhi				Citizen Identification Number: 079194037688, Issued on: October 2, 2024, Issuing Authority: Department of Administrative Management of Public Order and Security	145/23/2 Le Thi Hoa Street, Binh Chieu Ward, Thu Duc City, Ho Chi Minh City			Wife

7.5	Tran Ngoc Nhu Thuy				Citizen Identification Number: 083096010281, Issued on: September 16, 2022, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu My, Phu Tuc, Chau Thanh, Ben Tre			sister-in-law
7.6	Nguyen Tran Anh Tu				Citizen Identification Number: 075076016340, Issued on: October 2, 2024, Issuing Authority: Department of Administrative Management of Public Order and Security				Father-in-law
7.7	Nguyen Thi Thanh Tri				Citizen Identification Number: 079171004675, Issued on: July 29, 2022, Issuing Authority: Department of Administrative Management of Public Order and Security				Mother-in-law
II Board of Directors									
1	Ms. Hoang Nhu Hue			General Director	Citizen Identification Number: 087084012227, Date of Issue: 12/05/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	CT2.313B, CC Sky 9, Street No. 1, Phu Huu Ward, Thu Duc City, Ho Chi Minh City	22/06/2023		Insider
1.1	Hoang Cao Vien				Citizen Identification Number: 020065001473, Date of Issue: 19/04/2021, Issuing Authority: Police Department	No. 14, Alley 149, Khuong Thuong Ward, Dong Da District, Hanoi			biological father
1.2	Trieu Thi Thuc				Citizen Identification Number: 020166008103, Date of Issue: 03/07/2021, Issuing Authority: Police Department	No. 14, Alley 149, Khuong Thuong Ward, Dong Da District, Hanoi			Mother
1.3	Hoang Tuan Vu				Citizen Identification Number: 020095000026, Date of Issue: 12/10/2020, Issuing Authority: Police Department	No. 14, Alley 149, Khuong Thuong Ward, Dong Da District, Hanoi			younger sibling
1.4	Hoang Trung Hieu				Still young	Apartment 2503, Hateco Laroma Apartment Building, 4A Huynh Thuc Khang Extended Street, Lang Ward, Hanoi City			Son
2	Dang Xuan Huu				Citizen Identification Number: 087084012227, Date of Issue: 12/05/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	CT2.313B, CC Sky 9, Street No. 1, Phu Huu Ward, Thu Duc City, Ho Chi Minh City			Insider
2.1	Dang Thanh Hung				Citizen Identification Number: 087053002249, Date of Issue: 28/03/2023, Issuing Authority: Department of Administrative Management of Public Order and Security	Hamlet 3, Phong My Commune, Cao Lanh District, Dong Thap Province			biological father

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4	Nguyen Minh Trieu		Chairman of the Audit Committee	As per section L5			
5	Vo Xuan Cuong		Member of the Audit Committee	As per section L4			
	Le Thuy Trang			Citizen Identification Number: 052184005669, Date of Issue: 06/02/2023, Issuing Authority: Department of Administrative Management of Public Order and Management of Public Order and	Group 4, Quarter 10, Le Loi Ward, Quy Nhon City, Binh Dinh Province.		Wife
	Dang Xuan Huu	026C164175 VPS Securities Company, 003C011918 SSI Securities Company	Board Member	Citizen Identification Number: 087084012227, Date of Issue: 12/05/2022, Issuing Authority: Department of Administrative Management of Public Order and	Apartment CT2.3B.16, Sky 9 Apartment Building, Phu Huu Ward, Thu Duc City, Ho Chi Minh City	5.45%	Insider
V	Chief Accountant						
1	Nguyen Van Phuc		Chief Accountant	089094011232, issued on August 18, 2021, by the Department of Administrative Management of Social Order Police.	Tay Thuong Hamlet, My Hiep Commune, Cho Moi District, An Giang Province		Insider
1.1	Nguyen Van Dau			089065027259, issued on August 11, 2021, by the Department of Administrative Management of Social Order Police.	My Hiep Commune, Cho Moi District, An Giang Province		Dad
1.2	Le Thi Thanh			089168010344 Issued on 11/8/2021	My Hiep Commune, Cho Moi District, An Giang Province		Mom
1.3	Tran Phuong Mai			079196005634 Date of issue: April 25, 2021 Issuing authority: Department of Police for Administrative Management of Social Order	Tree stump, P.10, District 8, Ho Chi Minh City		Wife
1.4	Tran Tan Duc			079065007159 Date of issue: 10/07/2021 Issuing authority: Department of Police for Administrative Management of Social Order	Tree stump, P.10, District 8, Ho Chi Minh City		Father-in-law

1.5	Nguyễn Thị Anh Loan				082162000370, issued on 10/06/2021, Issuing authority: Department of Police for Administrative Management of Social Order.	Tree stump, P.10, District 8, Ho Chi Minh City			Mother-in-law
1.6	Trần Ngọc Dung				079188018176, Date of issue: July 29, 2022, Issuing authority: Department of Administrative Management of Social Order Police	Tree stump, P.10, District 8, Ho Chi Minh City			wife
1.7	Nguyễn Thị Hồng Lan Thao				089303010349, Date of issue: July 2, 2021, Issuing authority: Department of Administrative Management of Social Order Police	My Hiep, Cho Moi Commune, Cho Moi District, An Giang Province.			Younger sister
2	Huỳnh Minh Khanh	0	Chief Accountant		Citizen Identification Number: 044086002483 Date of Issue: 21/12/2021 Place of Issue: CCS QLHC VỀ TTXH.	45/18 H.Dieu 2, Hamlet 2, Linh Trung Ward, Thu Duc City, Ho Chi Minh City			Insider
2.1	Hoàng Minh Khoa				Citizen Identification Number: 044062019936, Issued on July 8, 2021, Issuing Authority: Police Department	Dau Son, Suoi Tan, Cam Lam, Khanh Hoa			biological father
2.2	Le Thị Nhan				Citizen Identification Number: 044159008837, Issued on December 5, 2021, Issuing Authority: Police Department	Dau Son, Suoi Tan, Cam Lam, Khanh Hoa			Mother
2.3	Hoàng Ngọc Anh				Citizen Identification Number: 044090006167, Issued on October 24, 2022, Issuing Authority: Police Department	Dau Son, Suoi Tan, Cam Lam, Khanh Hoa			younger sibling
2.4	Phạm Thị Hoàng Mai				Citizen Identification Number: 079190008206, Issued on January 16, 2022, Issuing Authority: Police Department	45/18 H.Dieu 2, Hamlet 2, Linh Trung Ward, Thu Duc City, Ho Chi Minh City			Wife
2.5	Phạm Hoàng Khanh Linh				Citizen Identification Number: 079518007583, Issued on 23/13/2024, Issuing Authority: Police Department	45/18 H.Dieu 2, Hamlet 2, Linh Trung Ward, Thu Duc City, Ho Chi Minh City			biological child
2.6	Phạm Văn Tuấn				Citizen Identification Number: 026065008053, Issued on August 7, 2025, Issuing Authority: Police Department	45/18 H.Dieu 2, Hamlet 2, Linh Trung Ward, Thu Duc City, Ho Chi Minh City			Wife
2.7	Trịnh Thị Hạnh				Citizen Identification Card No.: 026169002356, Issued on July 6, 2022, Issuing Authority: Police Department	45/18 H.Dieu 2, Hamlet 2, Linh Trung Ward, Thu Duc City, Ho Chi Minh City			Mother-in-law
VI	Authorized person for information disclosure								
VII	Company Administrator								
1	Huỳnh Minh Khanh	0	Company Administrator		Citizen Identification Number: 044086002483 Date of Issue: 21/12/2021 Place of Issue: CCS QLHC VỀ TTXH.	45/18 H.Dieu 2, Hamlet 2, Linh Trung Ward, Thu Duc City, Ho Chi Minh City			Insider

APPENDIX 3: LIST OF INDIVIDUALS/ORGANIZATIONS RELATED TO ILA JOINT STOCK COMPANY (Attached to the 2025 Corporate Governance Report)							
No.	The person executing the transaction	Relationships with insiders	Number of shares at the beginning of the period		Number of shares at the end of the period		Reasons for increase or decrease (buying, selling, transferring, exchanging, rewarding, etc.)
			Number of shares	Ratio (%)	Number of shares	Ratio (%)	
1	Anh Minh Anh One-Member Limited Liability Company	Shareholders	960.000	4.89	4.134.668	21.05	purchase to increase ownership
2	Vo Xuan Phong	Chairman of the Board	2.973.406	15.14	3.973.406	20.23	purchase to increase ownership
3	Nguyen Thi Hong Lien	Mother-in-law	90.000	0.49	70.000	0.36	personal financial needs
4	Dang Xuan Huu	Board Member	1.070.388	5.45	70.400	0.36	personal financial needs

APPENDIX 4: LIST OF INDIVIDUAL ORGANIZATIONS RELATED TO ILLA JOINT STOCK COMPANY (Attached to the 2025 Corporate Governance Report)

No.	Name of the organization/individual involved in transactions with the Joint Stock Company/Part ILLA	Relationship with ILLA	NHII Certificate Number*, Date of issue, Place of issue	Head office address/Contact address	Time of transaction with ILLA	Resolution/Decision Number of the General Meeting of Shareholders/Board of Directors...through if applicable	Main content of the transaction	Transaction value	Note
1	LLA E&C Joint Stock Company	Subsidiary; Related party of an insider	MSDN number 0310259362 issued by the Department of Planning and Investment of Ho Chi Minh City on September 16, 2010.	139D Street No. 11, Truong Thieu Ward, Thu Duc City, Ho Chi Minh City	In 2025	Resolutions 57/2024/NQ-HĐQT and 104/2024/NQ-HĐQT	Buying and selling goods	1,862,775,097	Transactions with subsidiaries
2	Vinh Khanh Investment and Development Company Limited	Subsidiary; Related party of an insider	MSDN number 3703078326 issued by the Department of Planning and Investment of Binh Duong province on August 18, 2022.	No. 101, NM Road, Dong An Residential Area, Ward 10, Binh Duong City, Binh Duong Province, Vietnam	In 2025	Resolutions 57/2024/NQ-HĐQT and 104/2024/NQ-HĐQT	Buying and selling goods according to	6,741,471,102	Transactions with subsidiaries
3	LLA E&C Joint Stock Company	Subsidiary; Related party of an insider	MSDN number 0310259362 issued by the Department of Planning and Investment of Ho Chi Minh City on September 16, 2010.	139D Street No. 11, Truong Thieu Ward, Thu Duc City, Ho Chi Minh City	In 2025	Resolutions 57/2024/NQ-HĐQT and 104/2024/NQ-HĐQT	Loan and/or lending transactions; financial support between the parent company and its subsidiaries.	1,370,000,000	Transactions with subsidiaries
4	LLA Mineral Joint Stock Company	Subsidiary; Related party of an insider	MSDN number 4101563415 issued by the Department of Planning and Investment of Binh Duong province on May 15, 2022.	129 Truong Bat Ho Street, Lo Lai Ward, Quy Nhon City, Binh Duong Province	In 2025	Resolutions 57/2024/NQ-HĐQT and 104/2024/NQ-HĐQT	Loan and/or lending transactions; financial support between the parent company and its subsidiaries.	5,470,000,000	Transactions with subsidiaries
5	Mr. Vo Xuan Phung - Mr. Le Thuy Trang	Company insiders and subsidiaries; related insiders and subsidiaries	Citizen Identification Number: 054084005784, Date of issue: 26/12/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	Phu An Village, An Phu Commune, Tuy Hoa City, Phu Yen Province	In 2025		Depositing money from Vinh Khanh Investment and Development Co., Ltd. to lend to ILLA E&C Joint Stock Company to settle a loan at "Tum Phone" Commercial Bank, the loan is guaranteed by the personal assets of Mr. Vo Xuan Phung and Ms. Le Thuy Trang.	12,000,000,000	Insider
6	DNG Development Joint Stock Company	The Director previously served as a member of the Board of Directors of ILLA Company for 3 years.	Business registration certificate issued by the Department of Planning and Investment of Binh Duong province, number 3702648809.	177/38 Street No. 11, Minh Khai Street, Tan Long Quarter, Tan Dong Hiep Ward, Di An City, Binh Duong Province, Vietnam	In 2025		Buying and selling goods	5,817,051,343	Mr. Tran Xuan Nghia, Director of DNG Investment and Development Joint Stock Company is a member of the Board of Directors of ILLA Joint Stock Company from May 2023 to December 2023.
7	Ath Minh Anh One-Member Limited Liability Company	The major shareholder holds 21.05% of ILLA shares.	Business registration certificate issued by Tax Department No. 2, Ho Chi Minh City, number 0309391447	Phan Lai Building, No. 2, Phan Lai Ward, Ho Chi Minh City, Vietnam	July 31, 2025	60/2025/NQ-HĐQT	Providing additional capital to ILLA Joint Stock Company and ILLA Mineral Company.	1,000,000,000	
8	Ms. Le Thuy Trang	related insiders	Citizen Identification Number: 052184005669, Date of issue: 06/02/2023, Issuing Authority: Department of Administrative Management of Public Order and Security	Group 4, Quarter 10, Le Lai Ward, Quy Nhon City, Binh Duong Province	In 2025	60/2025/NQ-HĐQT	Transfer of capital contribution	11,281,700,000	
9	Mr. Dang Xuan Hau	General Director	Citizen Identification Number: 0878184012287, Date of issue: 12/05/2022, Issuing Authority: Department of Administrative Management of Public Order and Security	Apartment 6752-3B.16, Sky 9 Apartment Building, Phu Hoa Ward, Thu Duc City, Ho Chi Minh City	In 2025	60/2025/NQ-HĐQT	Transfer of capital contribution	2,130,000,000	

