

Appendix V
REPORT ON CORPORATE GOVERNANCE STATUS

(Issued together with Circular No. 96/2020/TT-BTC dated 16/11/2020 of the Minister of Finance)



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



NHA TRANG TEXTILE - GARMENT JOINT

STOCK COMPANY

No.: 007-2026/BC.DMNT

Khanh Hoa, January 29, 2026

REPORT
Corporate Governance Status
(Year 2025)

To: State Securities Commission
Hanoi Stock Exchange

- Company name: Nha Trang Garment and Textile Joint Stock Company

- Head office address: Km1447 National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province, Vietnam

- Phone: 02583.727236 – Fax: 02583.727227 – Email: info@vina-ntt.com

- Charter capital: 235,000,000,000 VND (Two hundred thirty-five Billion VND only)

- Stock code: NTT

- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and Management Board.

- Regarding the implementation of internal audit function: Not implemented because the Company is not subject to internal audit work as stipulated in Decree 05/2019/ND-CP regulating Internal Audit.

I. Activities of the General Meeting of Shareholders

In 2025, Nha Trang Garment and Textile Joint Stock Company held 01 Annual General Meeting of Shareholders and issued a Resolution:

No.	Resolution/Decision number	Date	Content
1	51/NQ-DMNT	25/04/2025	Resolution of the 2025 Annual General Meeting of Shareholders - Nha Trang Textile - Garment Joint Stock Company approved the following contents: - Report on the activities of the Board of Directors in 2024 and the direction of the Board of Directors for 2025; - Summary Report on business production activities in 2024 and the business production plan for 2025; - Audited Financial Statements for 2024; - Proposal for profit distribution and the dividend payout rate for 2024; - Payment of remuneration to members of the Board of Directors and the Board of Supervisors; - Selection of the auditing firm for the 2025 Financial Statements; - Report on the activities of the Board of Supervisors; - Proposal for a public offering of additional shares to existing shareholders; - Dismissal of a member of the Board of Supervisors for the 2022 – 2026 term; - Election of supplementary members to the Board of

			Supervisors for the 2022 – 2026 term.
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II. Board of Directors

1. Information about members of the Board of Directors (BOD):

No.	Member BOD	Position	Date started/ceased to be a BOD member	
			Date of Appointment	Date of Dismissal
1	Mr. Dang Vu Hung	Chairman	18/02/2020	-
2	Mr. Tran Hoang Thao	Non-Executive Member	18/02/2020	-
3	Ms. Nguyen Thi Hong Phuong	Non-Executive Member	27/06/2020	-
4	Mr. Phan Minh Tien	Member cum Executive Director	29/04/2022	-

2. BOD meetings:

No.	Member BOD	Number of BOD meetings attended	Attendance Rate (%)	Reason for Non-Attendance
1	Mr. Dang Vu Hung	8	100	-
2	Mr. Tran Hoang Thao	8	100	-
3	Ms. Nguyen Thi Hong Phuong	8	100	-
4	Mr. Phan Minh Tien	8	100	-

3. Supervision activities of the BOD over the Management Board:

The Board of Directors performs supervision activities over the Management Board in accordance with the Company's organizational and operational charter to ensure that the Company's operations comply strictly with the law, adhere closely to the Resolutions of the General Meeting of Shareholders and the Board of Directors, through one or more different methods:

- Through exchanges, discussions, and questioning between the Board of Directors and the Management Board.

- Through periodic reports, detailed, complete, and timely reports requested from the Management Board regarding the Company's financial status, business production and investment activities, implementation progress, difficulties and obstacles, analysis of causes, and proposal of handling solutions.

- Coordination with the Board of Supervisors in supervising the activities of the Management Board.

Based on that, the Company's Board of Directors can strictly perform supervision activities and provide timely direction to the Management Board.

Furthermore, when unusual issues related to the Company's operations arise, the Management Board immediately reports to the Board of Directors so that the Board of Directors can grasp the situation and provide timely guidance.

4. Activities of sub-committees under the Board of Directors: The Board of Directors does not establish sub-committees under the BOD.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval Rate
1	008/2025/NQ-HĐQT	09/01/2025	Resolution of the Board of Directors regarding the termination of the operation of the Khánh Hòa Branch	100%
2	027/NQ-HĐQT	10/03/2025	Resolution of the Board of Directors regarding the organization of the 2025 Annual General Meeting of Shareholders	100%
3	075/NQ-HĐQT	06/06/2025	Resolution of the Board of Directors regarding the selection of the auditing organization for the	100%

			2025 financial statements	
4	80/NQ-HĐQT	19/06/2025	Resolution of the Board of Directors regarding capital borrowing/issuing guarantees/issuing letters of credit/discounting at VCB – Khánh Hòa Branch	100%
5	81/NQ-HĐQT	19/06/2025	Resolution of the Board of Directors regarding the request for credit extension at Asia Commercial Joint Stock Bank	100%
6	124/NQ-HĐQT	15/08/2025	Resolution regarding the adjustment of the limit for capital borrowing/issuing guarantees/issuing letters of credit/discounting at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Khánh Hòa Branch	100%
7	153/NQ-HĐQT	16/09/2025	Resolution approving the project policy: "Investment in installing a solar power system with a capacity of 4.4 MWp"	100%
8	165/NQ-HĐQT	11/12/2025	Resolution on organizing the Extraordinary General Meeting of Shareholders 2026.	100%

III. Board of Supervisors

1. Information about members of the Board of Supervisors (BOS):

No.	Member BOS	Position	Start Date is a member of the BOS	Date of ceasing to be a member of the BOS	Professional Qualifications
1	Ms. Phan Thi Kieu Oanh	Head of the Board	18/02/2020	-	Bachelor
2	Ms. Mai Thi Tinh	Member	26/04/2019	25/04/2025	Bachelor
3	Le Thi Ha Anh	Member	25/04/2025	-	Master of Corporate Finance
4	Ms. Nguyen Thi Cam Van	Member	26/04/2019	-	Bachelor

2. BOS meetings:

No.	Member BOS	Position	Number of BOS meetings attended	Attendance Rate (%)	Voting Rate (%)	Reason for Non-Attendance
1	Ms. Phan Thi Kieu Oanh	Head of the Board	3	100	100	-
2	Ms. Mai Thi Tinh	Member	2	100	100	-
3	Le Thi Ha Anh	Member	1	100	100	Is a member of the BOS since 25/04/2025
4	Ms. Nguyen Thi Cam Van	Member	3	100	100	-

3. Supervision activities of the BOS over the BOD, the Company's Board of Management, and shareholders:

The BOS performs supervision activities over the BOD and the Company's Board of Management in accordance with the Company's organizational and operational charter, through one or more different methods:

- Through exchanges and discussions between the BOS and the Board of Directors and the Company's Board of Management.
- Through periodic reports, detailed, complete, and timely reports requested from the Company regarding the Company's financial status, business production and investment activities.
- Reviewing the reasonableness and legality of accounting books and annual, semi-annual, and quarterly financial statements before submission to the BOD.

Furthermore, when unusual issues related to the Company's operations arise, the BOS must immediately report to the Board of Directors so that the Board of Directors can grasp the situation and provide timely guidance.

The BOS also contributes independent opinions to ensure that decisions are optimal in maintaining the rights and interests of shareholders and related parties.

4. Coordination of activities between the BOS and the operations of the BOD, the Company's Board of Management, and other management personnel:

The BOS coordinates with the Company's BOD in supervising the activities of the Company's Board of Management.

5. Other activities of the BOS (if any): None

IV. Board of Management

No.	Member Board of Management	Position	Professional Qualifications	Date of Appointment	Date of Dismissal
1	Ms. Dang Thi Ngoc Bich	Deputy General Director	-	25/09/2019	-
2	Ms. Pham Thi Huong Lan	Deputy General Director	-	04/08/2020	-
3	Mr. Nguyen Hai Son	Deputy General Director	-	24/02/2021	-
4	Mr. Phan Minh Tien	Executive Director	-	18/03/2019	-

V. Chief Accountant

Full Name	Position	Professional Qualifications	Date of Appointment	Date of Dismissal
Ms. Nguyen Thi Hoang Quyen	Chief Accountant	-	01/05/2020	-

VI. Corporate governance training: None.

VII. List of related persons of the Public Company and transactions between the Company's related persons and the Company itself

1. List of the company's related persons

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH* Certificate Number, Date of Issue, Place of Issue of NSH	Head Office Address/ Contact Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the Company
I	Internal persons and related persons of Internal persons								
1	Dang Vu Hung		Chairman of the Board of Directors			18/02/2020	-		
1.1	<i>Vietnam National Textile and Garment Group</i>		<i>Member of the Board of Directors</i>	<i>0100100008, 03/09/2020, Department of Planning and Investment of Hanoi City</i>	<i>25 Ba Trieu Street, Cua Nam Ward, Hanoi City</i>	<i>08/01/2015</i>	-		Related Person of Internal person
1.2	<i>Garment 10 Corporation</i>		<i>Vice Chairman of the Board of Directors</i>	<i>0100101308, 15/12/2004, Department of Planning and Investment of Hanoi City</i>	<i>765A Nguyen Van Linh Street, Phuc Loi Ward, Hanoi City</i>	<i>02/05/2020</i>	-		Related Person of Internal person
1.3	<i>Phong Phu International Joint Stock Company</i>		<i>Chairman of the Board of Directors</i>	<i>0304995318, 19/04/2007, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>20/07/2013</i>	-		Related Person of Internal person
1.4	<i>Vinatex International Joint Stock Company</i>		<i>Chairman of the Board of Directors</i>	<i>0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>17/07/2013</i>	-		Related Person of Internal person

1.5	Sinnika Vietnam Joint Stock Company		Chairman of the Board of Directors	0311520259, 02/11/2020, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City				Related Person of Internal person
1.6	Dang Vu Chu								Biological Father
1.7	Nguyen Thi Uyen								Biological Mother
1.8	Lai Ba Ty								Father-in-law
1.9	Ho Thi Hoa								Mother-in-law
1.10	Lai Thi Lan Anh								Wife
1.11	Dang Thi Thuy Anh								Biological Child
1.12	Dang Vu Duc Anh								Biological Child
1.13	Dang Vu Cuong								Biological Younger Sibling
1.14	Pham Ngoc Han								Younger Sister-in-law
2	Tran Hoang Thao		Member of the Board of Directors			18/02/2020	-		
2.1	Phong Phu Joint Stock Corporation		Production Director	0301446006, Department of Planning and Investment of Ho Chi Minh City, 05/01/2018	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	-	-		Person related to Internal person
2.2	Phong Phu Household Textile Joint Stock		Deputy General	0305327881, Department of	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho				Person related to

	<i>Company</i>		<i>Director</i>	<i>Planning and Investment of Ho Chi Minh City</i>	<i>Chi Minh City</i>				<i>Internal person</i>
2.3	<i>Vinh Phuong Trading and Production Co., Ltd.</i>		<i>Director</i>	4201866269	<i>Km 1447, National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province</i>				<i>Person related to Internal person</i>
2.4	<i>Tan Thanh Yarn Single-Member Limited Liability Company</i>		<i>Director</i>	4202006523	<i>Km 1447, National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province</i>				<i>Person related to Internal person</i>
2.5	<i>Tran Dinh Ban</i>								<i>Biological Father</i>
2.6	<i>Nguyen Thi Bay</i>								<i>Biological Mother</i>
2.7	<i>Tran Van Hon</i>								<i>Father-in-law</i>
2.8	<i>Trinh Thi Phuong</i>								<i>Mother-in-law</i>
2.9	<i>Tran Thuy Kieu</i>								<i>Wife</i>
2.10	<i>Tran Hoang Hai</i>								<i>Biological Child</i>
2.11	<i>Tran Hoang Yen</i>								<i>Biological Child</i>
2.12	<i>Tran Ai Thao</i>								<i>Sibling</i>
2.13	<i>Tran Y Thao</i>								<i>Sibling</i>
2.14	<i>Le Kim Hoa</i>								<i>Brother-in-law</i>
2.15	<i>Johannes Marinus Sprokkereef</i>								<i>Brother-in-law</i>
3	Nguyen Thi Hong Phuong		Member of the Board of Directors			27/06/2020	-		
3.1	<i>Phong Phu International Joint</i>		<i>Member of the Board</i>	0304995318, 19/04/2007,	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho</i>	-	-		<i>Related Person to</i>

	<i>Stock Company</i>		<i>of Directors - Deputy General Director</i>	<i>Department of Planning and Investment of Ho Chi Minh City</i>	<i>Chi Minh City</i>				<i>Internal person</i>
3.2	<i>Vinatex International Joint Stock Company</i>		<i>Member of the Board of Directors - Deputy General Director</i>	<i>0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	-	-		<i>Related Person to Internal person</i>
3.3	<i>Nguyen Dinh Bay</i>								<i>Biological Father</i>
3.4	<i>Nguyen Thi Lien</i>								<i>Biological Mother</i>
3.5	<i>Le Van Nga</i>								<i>Father-in- law</i>
3.6	<i>Nguyen Thi Be</i>								<i>Mother-in- law</i>
3.7	<i>Le Van Nghia</i>								<i>Husband</i>
3.8	<i>Le Hoang Tuan</i>								<i>Biological Child</i>
3.9	<i>Le Phuong Truc Uyen</i>								<i>Biological Child</i>
3.10	<i>Nguyen Thi Hong Lam</i>								<i>Biological Elder Sister</i>
3.11	<i>Nguyen Thi Hong Chau</i>								<i>Biological Elder Sister</i>
3.12	<i>Nguyen Dinh Binh</i>								<i>Biological Younger Sibling</i>
3.13	<i>Bui Thi Ngoc Yen</i>								<i>Sister-in- law</i>

4	Phan Minh Tien		Member of the Board of Directors - Executive Director			29/04/2022- 18/03/2019	-		
4.1	<i>Phan Quang Dat</i>								<i>Biological Father</i>
4.2	<i>Nguyen Thi Kim Nguyet</i>								<i>Biological Mother</i>
4.3	<i>Nguyen Thanh Thien</i>								<i>Father-in- law</i>
4.4	<i>Tran Thi Kim Ngan</i>								<i>Mother-in- law</i>
4.5	<i>Nguyen Thi Thanh Bach</i>								<i>Wife</i>
4.6	<i>Phan Bach Tu</i>								<i>Biological Child</i>
4.7	<i>Phan Minh Thong</i>								<i>Biological Child</i>
4.8	<i>Phan Quang Hung</i>								<i>Biological Elder Brother</i>
4.9	<i>Phan Thi Le Thuy</i>								<i>Biological Younger Sibling</i>
4.10	<i>Phan Quoc Tuan</i>								<i>Biological Younger Sibling</i>
4.11	<i>Nguyen Thi My</i>								<i>Younger Sister-in- law</i>
4.12	<i>Le Xuan Hoang</i>								<i>Younger Brother-in- law</i>
4.13	<i>Tran Thi Phuong</i>								<i>Younger</i>

									<i>Sister-in-law</i>
5	Phan Thi Kieu Oanh		Head of the Board of Supervisors			18/02/2020	-		
5.1	<i>Vinatex International Textile One Member Limited Company</i>		<i>Deputy Director</i>	<i>0401871798, 29/12/2017, Department of Planning and Investment of Da Nang City</i>	<i>Road No. 3, Hoa Khanh Industrial Park, Lien Chieu Ward, Da Nang City</i>				<i>Related party to an internal person</i>
5.2	<i>Phan Van Tinh</i>								<i>Biological Father</i>
5.3	<i>Nguyen Thi Bich Thuy</i>								<i>Biological Mother</i>
5.4	<i>Vu Viet Tich</i>								<i>Father-in-law (Husband's father)</i>
5.5	<i>Ngo Thi Lien</i>								<i>Mother-in-law (Husband's mother)</i>
5.6	<i>Vu Thanh Long</i>								<i>Husband</i>
5.7	<i>Vu Anh</i>								<i>Biological child</i>
5.8	<i>Vu Minh Chau</i>								<i>Biological child</i>
5.9	<i>Phan Thi Dao Thuy</i>								<i>Biological older sister</i>
5.10	<i>Phan Thanh Cuong</i>								<i>Biological younger sibling</i>
5.11	<i>Phan Minh Huy</i>								<i>Biological</i>

									<i>younger sibling</i>
5.12	<i>Phan Minh Hoang</i>								<i>Biological younger sibling</i>
5.13	<i>Phan Thi Kieu Mi</i>								<i>Biological younger sibling</i>
5.14	<i>Phan Thi Kieu Trang</i>								<i>Biological younger sibling</i>
6	Mai Thi Tinh		Member of the Board of Supervisors			26/04/2019	25/04/2025	Ceased to hold office	
6.1	<i>Mai Van Toi</i>								<i>Biological father</i>
6.2	<i>Mai Thi Choi</i>								<i>Biological mother</i>
6.3	<i>Le Xuan Thong</i>								<i>Father-in-law</i>
6.4	<i>Nguyen Thi Thanh</i>								<i>Mother-in-law</i>
6.5	<i>Le Tien Dung</i>								<i>Husband</i>
6.6	<i>Le Bao Anh</i>								<i>Biological child</i>
6.7	<i>Le Bao Han</i>								<i>Biological child</i>
6.8	<i>Mai Van Tai</i>								<i>Biological Elder Brother</i>
6.9	<i>Trinh Thi Loan</i>								<i>Elder Sister-in-law</i>
6.10	<i>Le Manh Hung</i>								<i>Younger</i>

									<i>Sibling-in-law</i>
7	Le Thi Ha Anh		Member of the Board of Supervisors			25/04/2025	-	Appoin tment	
7.1	<i>Le Van Tri</i>								<i>Biological Father</i>
7.2	<i>Ho Thi Trien</i>								<i>Biological Mother</i>
7.3	<i>Le Van Minh</i>								<i>Biological Elder Brother</i>
7.4	<i>Vu Thi Nang</i>								<i>Elder Sister-in-law</i>
7.5	<i>Le Van Quang</i>								<i>Biological Elder Brother</i>
7.6	<i>Le Thi Song Ngan</i>								<i>Elder Sister-in-law</i>
7.7	<i>Le Thi Ha My</i>								<i>Biological Elder Sister</i>
7.8	<i>Ngo Quoc Hung</i>								<i>Elder Brother-in-law</i>
7.9	<i>Dinh Ha Duy Khanh</i>								<i>Biological Child</i>
7.10	<i>Dinh Ha Phuong Nha</i>								<i>Biological Child</i>

8	Nguyen Thi Cam Van		Member of the Board of Supervisor s			26/04/2019			
8.1	<i>Nguyen Van Tam</i>								<i>Biological Father</i>
8.2	<i>Nguyen Thi Thu Huong</i>								<i>Biological Mother</i>
8.3	<i>Phan Quynh</i>								<i>Father-in- law</i>
8.4	<i>Le Thi Ban</i>								<i>Mother-in- law</i>
8.5	<i>Phan Thanh Nhiem</i>								<i>Husband</i>
8.6	<i>Phan Duy Khoa</i>								<i>Biological Child</i>
8.7	<i>Phan Thao My</i>								<i>Biological child</i>
8.8	<i>Nguyen Tri Hung</i>								<i>Younger sibling</i>
8.9	<i>Nguyen Thi Cam Nhunh</i>								<i>Younger sibling</i>
8.10	<i>Nguyen Tri Thong</i>								<i>Younger sibling</i>
8.11	<i>Trieu Phi Hung Cuong</i>								<i>Brother-in- law</i>
8.12	<i>Nguyen Thao Nguyen</i>								<i>Sister-in- law</i>
8.13	<i>Tran Thi Diem Chau</i>								<i>Sister-in- law</i>
9	Dang Thi Ngoc Bich		Deputy General Director			25/09/2019	-		
9.1	<i>Sinnika Vietnam Joint Stock Company</i>			<i>0311520259, 02/11/2020,</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho</i>				<i>Related person of</i>

				<i>Department of Planning and Investment of Ho Chi Minh City</i>	<i>Chi Minh City</i>				<i>Internal person</i>
9.2	<i>Dang Ngoc Quy</i>								<i>Biological father</i>
9.3	<i>Pham Thi Hoa</i>								<i>Biological mother</i>
9.4	<i>Nguyen Ngoc Khue</i>								<i>Father-in- law</i>
9.5	<i>Nguyen Thi Uyen</i>								<i>Mother-in- law</i>
9.6	<i>Nguyen Ngoc Khoi</i>								<i>Husband</i>
9.7	<i>Nguyen Dang Ngoc Khanh</i>								<i>Biological child</i>
9.8	<i>Nguyen Dang Ngoc Bao</i>								<i>Biological child</i>
9.9	<i>Dang Ngoc Anh</i>								<i>Older sibling</i>
9.10	<i>Dang Thi Bich Hanh</i>								<i>Younger sibling</i>
9.11	<i>Nguyen Van Hiep</i>								<i>Sister-in- law</i>
10	Pham Thi Huong Lan		Deputy General Director			04/08/2020	-		
10.1	<i>Vinatex International Joint Stock Company</i>			<i>0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>				<i>Related person of Internal person</i>
10.2	<i>Ha Noi Branch - Vinatex International Joint Stock Company</i>		<i>Director</i>	<i>0106234350-004, 31/05/2016, Department of Planning and</i>	<i>22 Tong Dan Street, Hoan Kiem Ward, Ha Noi City</i>				<i>Related person of Internal person</i>

				<i>Investment of Ha Noi City</i>					
10.3	<i>Pham Duc Thang</i>								<i>Biological father</i>
10.4	<i>Tran Thi Na</i>								<i>Biological mother</i>
10.5	<i>Le Cong Kinh</i>								<i>Father-in-law</i>
10.6	<i>Vu Thi Thanh</i>								<i>Mother-in-law</i>
10.7	<i>Le Tuan Ngoc</i>								<i>Husband</i>
10.8	<i>Le Duc Duy</i>								<i>Biological child</i>
10.9	<i>Le Duc Trong</i>								<i>Biological child</i>
11	Nguyen Hai Son		Deputy General Director			24/02/2021	-		
11.1	<i>Nguyen Van Do</i>								<i>Biological Father</i>
11.2	<i>Hoang Thi Beo</i>								<i>Biological Mother</i>
11.3	<i>Nguyen Trung Son</i>								<i>Father-in-law</i>
11.4	<i>Vu Thi Gam</i>								<i>Mother-in-law</i>
11.5	<i>Nguyen Thi Thanh Thuy</i>								<i>Wife</i>
11.6	<i>Nguyen Hai Hoang Giang</i>								<i>Biological child</i>
11.7	<i>Nguyen Hai Hoang Anh</i>								<i>Biological child</i>

12	Nguyen Thi Hoang Quyen		Chief Accountant			01/05/2020	-		
12.1	Phong Phu International Joint Stock Company		Chief Accountant	0304995318, 19/04/2007, Ho Chi Minh City Department of Planning and Investment	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City				Related Person of Internal person
12.2	Vinatex International Joint Stock Company		Head of the Board of Supervisors	0106234350, 17/07/2013, Ho Chi Minh City Department of Planning and Investment	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City				Related Person of Internal person
12.3	Nguyen Van Hach								Biological Father
12.4	Nguyen Thi Tu								Biological Mother
12.5	Nguyen Van Tu								Father-in-law
12.6	Nguyen Thi Giao								Mother-in-law
12.7	Nguyen The Xuan								Husband
12.8	Nguyen Minh Quan								Biological child
12.9	Nguyen Hoang Huong Giang								Biological child
13	Pham Thi Thu		Person in charge of corporate governance - Authorized person for information disclosure			27/12/2023	-		
13.1	Pham Quang Nhung								Biological

									<i>Father</i>
13.2	<i>Phan Thi Tien</i>								<i>Biological Mother</i>
13.3	<i>Tran Van Lu</i>								<i>Father-in-law</i>
13.4	<i>Dinh Thi Ty</i>								<i>Mother-in-law</i>
13.5	<i>Tran Viet Trung</i>								<i>Husband</i>
13.6	<i>Tran Thao Ngan</i>								<i>Biological Child</i>
13.7	<i>Tran Huu Loc</i>								<i>Biological Child</i>
13.8	<i>Pham Xuan Chau</i>								<i>Biological Elder Brother</i>
13.9	<i>Phan Thi Thanh Mai</i>								<i>Sister-in-law</i>
13.10	<i>Pham Thi Hang</i>								<i>Biological Elder Sister</i>
13.11	<i>Pham Thanh Ha</i>								<i>Biological Elder Brother</i>
13.12	<i>Nguyen Thi Oanh</i>								<i>Sister-in-law</i>
13.13	<i>Pham Quoc Toan</i>								<i>Biological Elder Brother</i>
13.14	<i>Le Thi Thanh Binh</i>								<i>Sister-in-law</i>
II.	Shareholders owning more than 10% of voting shares								
1	<i>Phong Phu International Joint Stock Company</i>			<i>0304995318, 19/04/2007, Department of Planning and Investment of Ho Chi</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>				

				<i>Minh City</i>					
2	<i>Vinatex International Joint Stock Company</i>			<i>0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>				
3	<i>Phong Phu Joint Stock Corporation</i>			<i>0301446006, Department of Planning and Investment of Ho Chi Minh City, 05/01/2018</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>				

2. Transactions between the company and its related persons; or between the company and major shareholders, Internal persons, or related persons of Internal persons

No.	Name of Organization/Individual	Relationship with the Company	ID Number*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Time of Transaction with the Company	Resolution/Decision Number of the GMS/BOD... approved (if any, specify the date of issuance)	Content, quantity	Total transaction value	Notes
1	Phong Phu Joint Stock Corporation	Related company	0301446006	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City			Total, of which	33,648,410,835	
1.1							Purchase of raw materials	13,648,800,000	
1.2							Sale of goods, finished products	19,563,224,683	
1.3							Leasing of factory and provision of services	436,386,152	
2	Phong Phu International Joint Stock Company	Related company	0304995318	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City			Total, of which	364,867,546,316	
2.1							Leasing of factory and provision of	38,538,113,063	

							services		
2.2							Garment processing	21,562,156,280	
2.3							Purchase of raw materials, goods	256,521,911,604	
2.4							Outsourcing processing	24,890,312	
2.5							Leasing of machinery and equipment	6,073,500,000	
2.6							Other services	299,551,770	
2.7							Short-term and long-term loans	37,315,000,000	
2.8							Interest payable	4,532,423,287	
3	Vinatex International Joint Stock Company	Related company	0106234350	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City			Total, of which	35,890,691,557	
3.1							Sale of goods, finished products	4,634,223,380	
3.2							Leasing of the factory and provision of services	1,148,472,522	
3.3							Garment and yarn processing	8,817,394,106	

3.4							Purchase of raw materials, goods	21,290,601,549	
4	Vinatex International Fabric Weaving One Member Limited Liability Company	Related company	0401871798	Road No. 3, Hoa Khanh Industrial Park, Lien Chieu Ward, Da Nang City, Vietnam			Total, of which	315,187,008,151	
4.1							Sale of goods, finished products	308,667,427,900	
4.2							Purchase of raw materials, goods	2,643,580,251	
4.3							Asset leasing	3,876,000,000	
5	Sinnika Vietnam Joint Stock Company	Related company	0311520259	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City			Total, of which	244,152,278,711	
5.1							Sale of goods, finished products	132,118,860,890	
5.2							Garment processing	217,468,125	
5.3							Leasing of factory and provision of services	76,411,388,841	
5.4							Purchase of raw materials,	35,404,560,855	

							goods		
6	Vinatex International Knit Fabric Joint Stock Company	Related company	0901163465	Pho Noi B Textile and Garment Industrial Park, Nguyen Van Linh Commune, Hung Yen Province, Vietnam.			Total, of which	34,407,163,456	
6.1							Sale of goods, finished products	6,160,699,625	
6.2							Leasing of the factory and provision of services	331,067,673	
6.3							Purchase of raw materials, goods	27,573,810,237	
6.4							Fabric processing outsourcing	341,585,921	

3. Transactions between company Internal persons, related persons of Internal persons and subsidiary companies, or companies controlled by the listed company

No.	Person conducting the transaction	Relationship with Internal person	Position at the Listed Company	ID Card/Passport Number, date of issue, place of issue	Address	Name of subsidiary, company controlled by the Listed Company	Time of transaction	Content, quantity, total transaction value	Notes
	None								

4. Transactions between the company and other subjects

4.1. Transactions between the company and companies where members of the BOD, members of the Board of Supervisors, Director (General Director), and other managers have been or are founding members or members of the BOD, Director (General Director) within the last three (03) years (calculated at the time of reporting)

No.	Name of organization/individual	Relationship with the company	Content, quantity	Total transaction value	Notes
1	Phong Phu International Joint Stock Company	+Related organization of Mr. Dang Vu Hung (Mr. Dang Vu Hung is the Chairman of the Board of Directors of Phong Phu International Joint Stock Company) +Related organization of Ms. Nguyen Thi Hong Phuong (Ms. Nguyen Thi Hong Phuong is a member of the Board of Directors of Phong Phu International Joint Stock Company)	<i>Total, of which</i>	364,867,546,316	
1.1			Renting factory premises and providing services	38,538,113,063	
1.2			Garment processing	21,562,156,280	
1.3			Purchase of raw materials, goods	256,521,911,604	
1.4			Processing services rental	24,890,312	
1.5			Renting machinery and equipment	6,073,500,000	
1.6			Other services	299,551,770	
1.7			Short-term and long-term loans	37,315,000,000	
1.8			Interest payable	4,532,423,287	
2	Vinatex International Joint Stock Company	+Related organization of Mr. Dang Vu Hung (Mr. Dang Vu Hung is the Chairman of the Board of Directors of Vinatex International Joint Stock Company) +Related organization of Ms. Nguyen Thi Hong Phuong (Ms. Nguyen Thi Hong Phuong is a member of the Board of Directors of Vinatex International Joint Stock Company)	<i>Total, of which</i>	35,890,691,557	
2.1			Sale of goods, finished products	4,634,223,380	
2.2			Renting factory premises and providing services	1,148,472,522	

2.3			Garment and yarn processing	8,817,394,106	
2.4			Purchase of raw materials, goods	21,290,601,549	
3	Sinnika Vietnam Joint Stock Company	+Related organization of Mr. Dang Vu Hung (Mr. Dang Vu Hung is the Chairman of the Board of Directors of Sinnika Vietnam Joint Stock Company)	<i>Total, of which</i>	244,152,278,711	
3.1			Sale of goods, finished products	132,118,860,890	
3.2			Garment processing	217,468,125	
3.3			Renting factory premises and providing services	76,411,388,841	
3.4			Purchase of raw materials, goods	35,404,560,855	
4	Vinatex International Knitwear Joint Stock Company	Related organization of Mr. Dang Vu Hung (Mr. Dang Vu Hung is the Chairman of the Board of Directors of Vinatex International Knitwear Joint Stock Company)	<i>Total, of which</i>	34,407,163,456	
4.1			Sale of goods, finished products	6,160,699,625	
4.2			Renting factory premises and providing services	331,067,673	
4.3			Purchase of raw materials, goods	27,573,810,237	
4.4			Fabric processing rental	341,585,921	
5	Vinatex International Fabric Weaving Single-Member Limited Liability Company	+Related organization of Ms. Phan Thi Kieu Oanh (Ms. Phan Thi Kieu Oanh is the Deputy Director of Vinatex International Fabric Weaving Single-Member Limited Liability Company)	<i>Total, of which</i>	315,187,008,151	
5.1			Sale of goods, finished products	308,667,427,900	
5.2			Purchase of raw materials, goods	2,643,580,251	
5.3			Asset rental	3,876,000,000	

6	Vinh Phuong Production Trading Limited Liability Company	Related organization of Mr. Tran Hoang Thao (Mr. Tran Hoang Thao is the Director of Vinh Phuong Production Trading Limited Liability Company)	<i>Total, of which</i>	<i>81,196,543,579</i>	
6.1			Renting factory premises and providing services	81,196,543,579	
7	Tan Thanh Yarn Single-Member Limited Liability Company	Related organization of Mr. Tran Hoang Thao (Mr. Tran Hoang Thao is the Director of Tan Thanh Yarn Single-Member Limited Liability Company)	<i>Total, of which</i>	<i>31,409,306,076</i>	
7.1			Renting factory premises and providing services	31,409,306,076	

4.2 Transactions between the company and companies where related persons of members of the BOD, members of the Board of Supervisors, Director (General Director), and other managers are members of the BOD, Director (General Director).

None

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the BOD, members of the Board of Supervisors, Director (General Director), and other managers.

None

VIII. Stock transactions of Internal persons and related persons of Internal persons

1. List of Internal persons and related persons of Internal persons

No.	Name of organization/in dividual	Securiti es trading account (if any)	Position at the company (if any)	ID Card/Passport Number, date of issue, place of issue	Contact address	Number of shares held at period end	Share ownership ratio at period end (%)	Notes
1	Dang Vu Hung		Chairman of the Board of Directors			-	-	
1.1	<i>Vietnam National Textile and Garment Group</i>		<i>Member of the Board of Directors</i>	<i>0100100008, 03/09/2020, Hanoi Department of Planning and Investment</i>	<i>25 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi</i>	-	-	<i>Related party to an internal person</i>
1.2	<i>Garment 10 Corporation</i>		<i>Vice Chairman of the</i>	<i>0100101308, 15/12/2004, Hanoi Department of</i>	<i>765A Nguyen Van Linh Street - Sai Dong Ward - Long Bien District - Hanoi</i>	-	-	<i>Related party to an internal person</i>

			<i>Board of Directors</i>	<i>Planning and Investment</i>				
1.3	<i>Phong Phu International Joint Stock Company</i>		<i>Chairman of the Board of Directors</i>	<i>0304995318, 19/04/2007, Ho Chi Minh City Department of Planning and Investment</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	4,538,132	19.31	<i>Related party to an internal person</i>
1.4	<i>Vinatex International Joint Stock Company</i>		<i>Chairman of the Board of Directors</i>	<i>0106234350, 17/07/2013, Ho Chi Minh City Department of Planning and Investment</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	9,484,500	40.36	<i>Related party to an internal person</i>
1.5	<i>Sinnika Vietnam Joint Stock Company</i>		<i>Chairman of the Board of Directors</i>	<i>0311520259, 02/11/2020, Ho Chi Minh City Department of Planning and Investment</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam</i>	1,052,981	4.48	<i>Related party to an internal person</i>
1.6	<i>Dang Vu Chu</i>					-	-	<i>Biological Father</i>
1.7	<i>Nguyen Thi Uyen</i>					-	-	<i>Biological Mother</i>
1.8	<i>Lai Ba Ty</i>					-	-	<i>Father-in-law</i>
1.9	<i>Ho Thi Hoa</i>					-	-	<i>Mother-in-law</i>
1.10	<i>Lai Thi Lan Anh</i>					-	-	<i>Wife</i>
1.11	<i>Dang Thi Thuy Anh</i>					-	-	<i>Biological Child</i>
1.12	<i>Dang Vu Duc Anh</i>					-	-	<i>Biological Child</i>
1.13	<i>Dang Vu Cuong</i>					-	-	<i>Biological Sibling</i>
1.14	<i>Pham Ngoc Han</i>					-	-	<i>Sister-in-law</i>
2	<i>Tran Hoang Thao</i>		<i>Member of the Board of Directors</i>			-	-	
2.1	<i>Phong Phu</i>		<i>Production</i>	<i>0301446006,</i>	<i>48 Tang Nhon Phu Street,</i>	<i>5,614,375</i>	<i>23.89</i>	<i>Representativ</i>

	<i>Joint Stock General Corporation</i>		<i>Director</i>	<i>Department of Planning and Investment of Ho Chi Minh City, 05/01/2018</i>	<i>Tang Nhon Phu Ward, Ho Chi Minh City</i>			<i>e of Capital Contribution</i>
2.2	<i>Phong Phu Household Textile Joint Stock Company</i>		<i>Deputy General Director</i>	<i>0305327881, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	-	-	<i>Person related to Internal person</i>
2.3	<i>Vinh Phuong Production and Trading Limited Liability Company</i>		<i>Director</i>	<i>4201866269</i>	<i>Km 1447, National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province</i>	-	-	<i>Person related to Internal person</i>
2.4	<i>Tran Dinh Ban</i>					-	-	<i>Biological Father</i>
2.5	<i>Nguyen Thi Bay</i>					-	-	<i>Biological Mother</i>
2.6	<i>Tran Van Hon</i>					-	-	<i>Father-in-law</i>
2.7	<i>Trinh Thi Phuong</i>					-	-	<i>Mother-in-law</i>
2.8	<i>Tran Thuy Kieu</i>					-	-	<i>Wife</i>
2.9	<i>Tran Hoang Hai</i>					-	-	<i>Biological Child</i>
2.10	<i>Tran Hoang Yen</i>					-	-	<i>Biological Child</i>
2.11	<i>Tran Ai Thao</i>					-	-	<i>Biological Sibling</i>
2.12	<i>Tran Y Thao</i>					-	-	<i>Biological Sibling</i>
2.13	<i>Le Kim Hoa</i>					-	-	<i>Brother-in-law</i>
2.15	<i>Johannes Marinus Sprökkereef</i>					-	-	<i>Brother-in-law</i>
3	<i>Nguyen Thi</i>		<i>Member of</i>			-	-	

	Hong Phuong		the Board of Directors					
3.1	<i>Phong Phu International Joint Stock Company</i>		<i>Member of the Board of Directors - Deputy General Director</i>	<i>0304995318, 19/04/2007, Ho Chi Minh City Department of Planning and Investment</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>4,538,132</i>	<i>19.31</i>	<i>Representative of Contributed Capital</i>
3.2	<i>Vinatex International Joint Stock Company</i>		<i>Member of the Board of Directors - Deputy General Director</i>	<i>0106234350, 17/07/2013, Ho Chi Minh City Department of Planning and Investment</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>9,484,500</i>	<i>40.36</i>	<i>Related Person to Internal person</i>
3.3	<i>Nguyen Dinh Bay</i>					-	-	<i>Biological Father</i>
3.4	<i>Nguyen Thi Lien</i>					-	-	<i>Biological Mother</i>
3.5	<i>Le Van Nga</i>					-	-	<i>Father-in-law</i>
3.6	<i>Nguyen Thi Be</i>					-	-	<i>Mother-in-law</i>
3.7	<i>Le Van Nghia</i>					-	-	<i>Husband</i>
3.8	<i>Le Hoang Tuan</i>					-	-	<i>Biological Child</i>
3.9	<i>Le Phuong Truc Uyen</i>					-	-	<i>Biological Child</i>
3.10	<i>Nguyen Thi Hong Lam</i>					-	-	<i>Biological Elder Sister</i>
3.11	<i>Nguyen Thi Hong Chau</i>					-	-	<i>Biological Elder Sister</i>
3.12	<i>Nguyen Dinh Binh</i>					-	-	<i>Biological Younger Sibling</i>
3.13	<i>Bui Thi Ngoc Yen</i>					-	-	<i>Sister-in-law</i>
4	Phan Minh Tien		Member of			1,100	0.005	

			the Board of Directors, Executive Director					
4.1	<i>Phan Quang Dat</i>					-	-	<i>Biological Father</i>
4.2	<i>Nguyen Thi Kim Nguyet</i>					-	-	<i>Biological Mother</i>
4.3	<i>Nguyen Thanh Thien</i>					-	-	<i>Father-in- law</i>
4.4	<i>Tran Thi Kim Ngan</i>					-	-	<i>Mother-in- law</i>
4.5	<i>Nguyen Thi Thanh Bach</i>					-	-	<i>Wife</i>
4.6	<i>Phan Bach Tu</i>					-	-	<i>Biological Child</i>
4.7	<i>Phan Minh Thong</i>					-	-	<i>Biological Child</i>
4.8	<i>Phan Quang Hung</i>					-	-	<i>Biological Brother</i>
4.9	<i>Phan Thi Le Thuy</i>					-	-	<i>Biological Sibling (Younger)</i>
4.10	<i>Phan Quoc Tuan</i>					-	-	<i>Biological Sibling (Younger)</i>
4.11	<i>Nguyen Thi My</i>					-	-	<i>Sister-in-law (Younger)</i>
4.12	<i>Le Xuan Hoang</i>					-	-	<i>Brother-in- law (Younger)</i>
4.13	<i>Tran Thi Phuong</i>					-	-	<i>Sister-in-law (Younger)</i>
5	Phan Thi Kieu		Head of the			-	-	

	Oanh		Board of Supervisors					
5.1	<i>Vinatex International Textile One Member Limited Company</i>		<i>Deputy Director</i>	<i>0401871798, 29/12/2017, Da Nang City Department of Planning and Investment</i>	<i>Road No. 3, Hoa Khanh Industrial Park, Lien Chieu Ward, Da Nang City</i>	-	-	<i>Related Person to Internal person</i>
5.2	<i>Phan Van Tinh</i>					-	-	<i>Biological Father</i>
5.3	<i>Nguyen Thi Bich Thuy</i>					-	-	<i>Biological Mother</i>
5.4	<i>Vu Viet Tich</i>					-	-	<i>Father-in-law</i>
5.5	<i>Ngo Thi Lien</i>					-	-	<i>Mother-in-law</i>
5.6	<i>Vu Thanh Long</i>					-	-	<i>Husband</i>
5.7	<i>Vu Anh</i>					-	-	<i>Biological Child</i>
5.8	<i>Vu Minh Chau</i>					-	-	<i>Biological Child</i>
5.9	<i>Phan Thi Dao Thuy</i>					-	-	<i>Biological Sister (Older)</i>
5.10	<i>Phan Thanh Cuong</i>					-	-	<i>Biological Sibling (Younger)</i>
5.11	<i>Phan Minh Huy</i>					-	-	<i>Biological Sibling (Younger)</i>
5.12	<i>Phan Minh Hoang</i>					-	-	<i>Biological Sibling (Younger)</i>
5.13	<i>Phan Thi Kieu Mi</i>					-	-	<i>Biological Sibling (Younger)</i>
5.14	<i>Phan Thi Kieu</i>					-	-	<i>Biological</i>

	<i>Trang</i>							<i>Sibling (Younger)</i>
6	Mai Thi Tinh		Member of the Board of Supervisors			-	-	
6.1	<i>Mai Van Toi</i>					-	-	<i>Biological Father</i>
6.2	<i>Mai Thi Choi</i>					-	-	<i>Biological Mother</i>
6.3	<i>Le Xuan Thong</i>					-	-	<i>Father-in- law</i>
6.4	<i>Nguyen Thi Thanh</i>					-	-	<i>Mother-in- law</i>
6.5	<i>Le Tien Dung</i>					-	-	<i>Husband</i>
6.6	<i>Le Bao Anh</i>					-	-	<i>Biological child</i>
6.7	<i>Le Bao Han</i>					-	-	<i>Biological child</i>
6.8	<i>Mai Van Tai</i>					-	-	<i>Biological elder brother</i>
6.9	<i>Trinh Thi Loan</i>					-	-	<i>Sister-in-law</i>
6.10	<i>Le Manh Hung</i>					-	-	<i>Younger sister-in-law</i>
7	Le Thi Ha Anh		Member of the Board of Supervisors			-	-	
7.1	<i>Le Van Tri</i>					-	-	<i>Biological father</i>
7.2	<i>Ho Thi Trien</i>					-	-	<i>Biological mother</i>
7.3	<i>Le Van Minh</i>					-	-	<i>Biological elder brother</i>
7.4	<i>Vu Thi Nang</i>					-	-	<i>Sister-in-law</i>

7.5	<i>Le Van Quang</i>					-	-	<i>Biological elder brother</i>
7.6	<i>Le Thi Song Ngan</i>					-	-	<i>Sister-in-law</i>
7.7	<i>Le Thi Ha My</i>					-	-	<i>Biological elder sister</i>
7.8	<i>Ngo Quoc Hung</i>					-	-	<i>Brother-in-law</i>
7.9	<i>Dinh Ha Duy Khanh</i>					-	-	<i>Biological child</i>
7.10	<i>Dinh Ha Phuong Nha</i>					-	-	<i>Biological child</i>
8	Nguyen Thi Cam Van		Member of the Board of Supervisors			1,300	0.0055	
8.1	<i>Nguyen Van Tam</i>					-	-	<i>Biological Father</i>
8.2	<i>Nguyen Thi Thu Huong</i>					-	-	<i>Biological Mother</i>
8.3	<i>Phan Quynh</i>					-	-	<i>Father-in-law</i>
8.4	<i>Le Thi Ban</i>					-	-	<i>Mother-in-law</i>
8.5	<i>Phan Thanh Nhiem</i>					-	-	<i>Husband</i>
8.6	<i>Phan Duy Khoa</i>					-	-	<i>Biological Child</i>
8.7	<i>Phan Thao My</i>					-	-	<i>Biological Child</i>
8.8	<i>Nguyen Tri Hung</i>					-	-	<i>Sibling</i>
8.9	<i>Nguyen Thi Cam Nhung</i>					-	-	<i>Sibling</i>
8.10	<i>Nguyen Tri</i>					-	-	<i>Sibling</i>

	<i>Thong</i>							
8.11	<i>Trieu Phi Hung Cuong</i>					-	-	<i>Brother-in-law</i>
8.12	<i>Nguyen Thao Nguyen</i>					-	-	<i>Sister-in-law</i>
8.13	<i>Tran Thi Diem Chau</i>					-	-	<i>Sister-in-law</i>
9	<i>Dang Thi Ngoc Bich</i>		Deputy General Director			-	-	
9.1	<i>Sinnika Vietnam Joint Stock Company</i>			<i>0311520259, 02/11/2020, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam</i>	<i>1,052,981</i>	<i>4.48</i>	<i>Related party to an Internal person</i>
9.2	<i>Dang Ngoc Quy</i>					-	-	<i>Biological Father</i>
9.3	<i>Pham Thi Hoa</i>					-	-	<i>Biological Mother</i>
9.4	<i>Nguyen Ngoc Khue</i>					-	-	<i>Father-in-law</i>
9.5	<i>Nguyen Thi Uyen</i>					-	-	<i>Mother-in-law</i>
9.6	<i>Nguyen Ngoc Khoi</i>					-	-	<i>Husband</i>
9.7	<i>Nguyen Dang Ngoc Khanh</i>					-	-	<i>Biological Child</i>
9.8	<i>Nguyen Dang Ngoc Bao</i>					-	-	<i>Biological Child</i>
9.9	<i>Dang Ngoc Anh</i>					-	-	<i>Sibling</i>
9.10	<i>Dang Thi Bich Hanh</i>					-	-	<i>Sibling</i>
9.11	<i>Nguyen Van Hiep</i>					-	-	<i>Sister-in-law</i>

10	Pham Thi Huong Lan		Deputy General Director			-	-	
10.1	<i>Vinatex International Joint Stock Company</i>			<i>0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>9,484,500</i>	<i>40.36</i>	<i>Related party to an Internal person</i>
10.2	<i>Hanoi Branch - Vinatex International Joint Stock Company</i>		<i>Director</i>	<i>0106234350-004, 31/05/2016, Department of Planning and Investment of Hanoi City</i>	<i>460 Minh Khai Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi</i>	-	-	Related party to an Internal person
10.3	<i>Pham Duc Thang</i>					-	-	<i>Biological Father</i>
10.4	<i>Tran Thi Na</i>					-	-	<i>Biological Mother</i>
10.5	<i>Le Cong Kinh</i>					-	-	<i>Father-in- law</i>
10.6	<i>Vu Thi Thanh</i>					-	-	<i>Mother-in- law</i>
10.7	<i>Le Tuan Ngoc</i>					-	-	<i>Husband</i>
10.8	<i>Le Duc Duy</i>					-	-	<i>Biological Child</i>
10.9	<i>Le Duc Trong</i>					-	-	<i>Biological child</i>
11	Nguyen Hai Son		Deputy General Director			63,081	0.2684	
11.1	<i>Nguyen Van Do</i>							<i>Biological father</i>
11.2	<i>Hoang Thi Beo</i>							<i>Biological mother</i>
11.3	<i>Nguyen Trung</i>							<i>Father-in-</i>

	<i>Son</i>							<i>law</i>
11.4	<i>Vu Thi Gam</i>							<i>Mother-in-law</i>
11.5	<i>Nguyen Thi Thanh Thuy</i>							<i>Wife</i>
11.6	<i>Nguyen Hai Hoang Giang</i>							<i>Biological child</i>
11.7	<i>Nguyen Hai Hoang Anh</i>							<i>Biological child</i>
12	<i>Nguyen Thi Hoang Quyen</i>		Chief Accountant			-	-	
12.1	<i>Phong Phu International Joint Stock Company</i>		Chief Accountant	<i>0304995318, 19/04/2007, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>	<i>4,538,132</i>	<i>19.31</i>	<i>Related party to Internal person</i>
12.2	<i>Vinatex International Joint Stock Company</i>		Head of the Board of Supervisors	<i>0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City</i>	<i>9,484,500</i>	<i>40.36</i>	<i>Related party to Internal person</i>
12.3	<i>Nguyen Van Hach</i>					-	-	<i>Biological father</i>
12.4	<i>Nguyen Thi Tu</i>					-	-	<i>Biological mother</i>
12.5	<i>Nguyen Van Tu</i>					-	-	<i>Father-in-law</i>
12.6	<i>Nguyen Thi Giao</i>					-	-	<i>Mother-in-law</i>
12.7	<i>Nguyen The Xuan</i>					-	-	<i>Husband</i>
12.8	<i>Nguyen Minh Quan</i>					-	-	<i>Biological child</i>

12.9	Nguyen Hoang Huong Giang					-	-	Biological child
13	Pham Thi Thu		Company Secretary - Authorized person for information disclosure			1,500	0.0064	
13.1	Pham Quang Nhung					-	-	Biological father
13.2	Phan Thi Tien					-	-	Biological mother
13.3	Tran Van Lu					-	-	Father-in- law
13.4	Dinh Thi Ty					-	-	Mother-in- law
13.5	Tran Viet Trung					-	-	Husband
13.6	Tran Thao Ngan					-	-	Biological child
13.7	Tran Huu Loc					-	-	Biological child
13.8	Pham Xuan Chau					-	-	Biological older brother
13.9	Phan Thi Thanh Mai					-	-	Sister-in-law
13.10	Pham Thi Hang					-	-	Biological older sister
13.11	Pham Thanh Ha					-	-	Biological older brother
13.12	Nguyen Thi Oanh					-	-	Sister-in-law
13.13	Pham Quoc Toan					-	-	Biological older brother
13.14	Le Thi Thanh Binh					-	-	Sister-in-law

2. Transactions of Internal persons and related persons regarding the company's shares:

Item No.	Executing Party Transaction	Relationship with Internal person/Major Shareholder	Number of Shares Held Beginning of Period		Number of Shares Held at End of Period		Reason for Increase/Decrease (purchase, sale, conversion, bonus, etc.)
			Number of Shares	Ratio (%)	Number of Shares	Ratio (%)	
01	Nguyen Hai Son	Deputy General Director	13,600	0.0579	63,081	0.2684	Additional Purchase

- Other transactions: None

IX. Other issues to note: None.

CHAIRMAN OF THE BOARD OF DIRECTORS



ĐẶNG VŨ HÙNG