

No: 01 /2026/CV- LMH

*Khanh Hoa, January 29, 2026*

**PERIODIC INFORMATION DISCLOSURE**

**To:**

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

**1. Name of organization: Quoc Te Holding Joint Stock Company**

- Stock code: LMH

- Address: No. 51, An Phu street, An Phu ward, Thu Duc city, Ho Chi Minh city, Vietnam

- Telephone: 0914 200 200

- Email: info@quocteholding.vn

Website: <https://quocteholding.vn/vi/home>

**2. Contents of disclosure**

Report on corporate governance 2025.

3. This information was published on the company's website on 29 / 01/2026, as in the link <https://quocteholding.vn/vi/cong-bo-thong-tin/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attached documents:**

- Report on corporate governance 2025.

**Receiving place:**

- As above;
- Archived.

**GENERAL DIRECTOR**



**Dang Thuy Vy**



No: 01 /2026/BC- LMH

Khanh Hoa, July 29, 2026

**REPORT  
ON CORPORATE GOVERNANCE  
2025**

To:

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

- Name of company: Quoc Te Holding Joint Stock Company
- Address of headoffice: No. 51, An Phu street, An Phu ward, Thu Duc city, Ho Chi Minh city, Vietnam
- Telephone: 0914 200 200      Email: info@quocteholding.vn
- Charter capital: 256.299.950.000 VND
- Stock symbol: LMH
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- The implementation of internal audit: Implemented.

**I. Activities of the General Meeting of Shareholders**

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	01/2025/NQ/ĐHĐCĐ-LMH	08/9/2025	<b>Article 1:</b> Approval the 2024 production and business results report and 2025 plan (attached to report No. 01/2025/BC/ĐHĐCĐ-LMH) <b>Article 2:</b> Approve the 2024 Activity Report and 2025 orientation of the Board of Directors (attached to report No. 02/2025/BC/ĐHĐCĐ-LMH) <b>Article 3:</b> Approval the Board of Supervisors Report on 2024 activities and 2025 plan (attached to report No. 03/2025/BC/ĐHĐCĐ-LMH) <b>Article 4:</b> Approve the audited financial statement for the 2023 by Southern



<i>No.</i>	<i>Resolution/Decision No.</i>	<i>Date</i>	<i>Content</i>
			<p>Auditing And Accounting Financial Consulting Services Company Limited (AASCS).</p> <p><b>Article 5:</b> Approve the 2025 Business Plan</p> <ul style="list-style-type: none"> <li>- Total revenue: 25.000.000,000 VND</li> <li>- Net profit: 1.500,000.000 VND</li> <li>- Net profit/Revenue ratio: 6 - 12%</li> </ul> <p><b>Article 6:</b> Select Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS) as the auditor for the 2025 financial statements.</p> <p><b>Article 7:</b> Approve the 2025 remuneration plan of the Board of Directors and Board of Supervisors</p> <ul style="list-style-type: none"> <li>- Chairman of the Board of Directors: 5.000.000 VND/person/month</li> <li>- Board member: 4.000.000 VND/person/month</li> <li>- Head of the Board of Supervisors: 3.000.000 VND/person/month</li> <li>- Board of Supervisors member: 2.000.000 VND/person/month</li> </ul> <p>Total: 240,000,000 VND (Two hundred and forty million VND)</p> <p><b>Article 8:</b> Implementation provisions: The General Meeting of Shareholders unanimously agreed to assign the Board of Directors and the Board of General Directors of the Company to be responsible for implementing the tasks stated in this Resolution, ensuring the interests of shareholders and the Company and in accordance with the provisions of this Resolution. in accordance with the provisions of law.</p> <p>The Resolution includes 2 pages, 8 Articles. The full text of the Resolution has been approved by the General Meeting of Shareholders and takes effect from the date of signing.</p>



## II. Board of Directors

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

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Ms. Nguyen Thi Bich Phuong	Chairman	26/3/2023	
2	Mr. Dinh Van Hieu	Board member	26/3/2023	
3	Ms. Nguyen Thi Duyen	Board member and Company internal administrator	26/3/2023	

### 2. Meetings of the Board of Directors

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Ms. Nguyen Thi Bich Phuong	5/5	100%	
2	Mr. Dinh Van Hieu	5/5	100%	
3	Ms. Nguyen Thi Duyen	5/5	100%	

### 3. Supervising the Board of Management by the Board of Directors

The Board of Directors regularly supervises, inspects and evaluates the activities of the Board of General Directors to ensure good organization and management of production and business activities, in accordance with the law and the Company's Charter, Resolution of the General Meeting of Shareholders, Resolution of the Board of Directors.

The Board of Directors reviews and approves the implementation of items and business development orientations submitted by the Board of General Directors for approval under its authority. Supervise the implementation of financial and settlement work within the Company and with State management agencies to ensure compliance with accounting regulations.

Enhance information exchange between the Board of Directors and the Board of General Directors to make reasonable and timely decisions, apply the management practices of the Board of General Directors in the most effective ways to ensure the rights and interests of the Board of Directors. of shareholders and employees of the Company.



In 2025, there has been no violation of the regulations of the Board of General Directors in management and administration. The Board of General Directors has fulfilled all responsibilities and powers according to the provisions of law and the Company's Charter.

**4. Activities of the Board of Directors' subcommittees (If any)**

None.

**5. Resolutions/Decisions of the Board of Directors**

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	04/2024/NQ -HDQT-Q4	23/01/ 2025	<p>Article 1. The General Director is required to strictly control the Company's information disclosure process and ensure full compliance with Circular No. 96/2020/TT-BTC issued by the Ministry of Finance.</p> <p>Article 2. The General Director is assigned to prepare a plan for organizing the 2025 Annual General Meeting of Shareholders and submit it to the Board of Directors no later than February 28, 2025.</p> <p>Article 3. The Chief Accountant is required to promptly complete the financial statements for the audit of the 2024 financial statements.</p> <p>Article 4. Implementation provisions:</p> <ul style="list-style-type: none"> <li>- Members of the Board of Directors, the Board of General Directors, and the Chief Accountant shall be responsible for implementing this Resolution.</li> <li>- This Resolution has been approved by the Board of Directors and shall take effect from the date of signing.</li> </ul>	100%
2	01/2025/NQ -HDQT	06/05/ 2025	<p>Article 1. The 2025 Annual General Meeting of Shareholders ("AGM") shall be organized as follows:</p> <ul style="list-style-type: none"> <li>- Meeting date: Monday, June 30, 2025.</li> <li>- Record date: May 27, 2025.</li> </ul> <p>Article 2. Venue of the 2025 AGM: Quinter Central Hotel – No. 86/4 Tran Phu Street, Loc Tho Ward, Nha Trang City, Khanh Hoa Province, Vietnam.</p>	100%



No.	Resolution/ Decision No.	Date	Content	Approval rate
			<p>Article 3. Agenda of the AGM: Approval of the 2024 business performance report and the 2025 business plan, and other matters within the authority of the AGM.</p> <p>Article 4. The General Director is authorized and responsible for carrying out all necessary procedures and preparing the contents for the AGM.</p> <p>Article 5. Implementation provisions:</p> <ul style="list-style-type: none"> <li>- The Board of Directors, the Board of General Directors, and the Chief Accountant shall be responsible for implementing this Resolution.</li> <li>- This Resolution has been approved by the Board of Directors and shall take effect from the date of signing.</li> </ul>	
3	02/2025/NQ -HDQT	24/5/2 025	<p>Article 1. Establishment of the Organizing Committee for the 2025 Annual General Meeting of Shareholders ("AGM") of Quoc Te Holding Joint Stock Company, consisting of the following members:</p> <ol style="list-style-type: none"> <li>1. Ms. Nguyen Thi Bich Phuong – Chairwoman of the Board of Directors – Head of the Committee</li> <li>2. Ms. Nguyen Thi Duyen – Member of the Board of Directors – Committee Member</li> </ol> <p>Article 2. The Organizing Committee shall be responsible for preparing the detailed AGM agenda and carrying out all tasks related to the organization of the 2025 AGM in accordance with applicable regulations and the Company's Charter.</p> <p>Article 3. Implementation provisions:</p> <ul style="list-style-type: none"> <li>- The Board of Directors, the Board of General Directors, Heads of Departments, and the above-named individuals shall be responsible for implementing this Resolution.</li> <li>- This Resolution has been approved by the Board of Directors and shall take effect from the date of signing.</li> </ul>	100%



No.	Resolution/ Decision No.	Date	Content	Approval rate
4	03/2025/NQ -HĐQT	24/05/ 2025	<p>Article 1. Establishment of the Shareholder Eligibility Verification Committee for the 2025 Annual General Meeting of Shareholders (“AGM”) of Quoc Te Holding Joint Stock Company, consisting of the following members:</p> <ol style="list-style-type: none"> <li>1. Mr. Nguyen Van Tai – Head of the Committee</li> <li>2. Ms. Truong Thi Thu Vi – Committee Member</li> <li>3. Ms. Ho Phuong Thao – Committee Member</li> </ol> <p>Article 2. Duties of the Shareholder Eligibility Verification Committee: To verify the eligibility of shareholders attending the 2025 AGM in accordance with applicable laws and the Company’s Charter. To prepare the list of eligible shareholders and report the verification results, ensuring accuracy, transparency, and compliance with the law and the Company’s Charter.</p> <p>Upon the successful completion of the AGM, the Shareholder Eligibility Verification Committee shall be automatically dissolved.</p> <p>Article 3. Implementation provisions:</p> <ul style="list-style-type: none"> <li>- The Board of General Directors, Heads of Departments, and the above-named individuals shall be responsible for implementing this Resolution.</li> <li>- This Resolution has been approved by the Board of Directors and shall take effect from the date of signing.</li> </ul>	100%
5	04/2025/NQ -HĐQT	28/07/ 2025	<p>Article 1. The General Director is assigned to continue carrying out the necessary procedures to organize the Company’s 2025 Annual General Meeting of Shareholders (“AGM”).</p> <p>Article 2. The Chief Accountant is assigned to work with representatives of the former Executive Management Board, prioritizing</p>	100%



No.	Resolution/ Decision No.	Date	Content	Approval rate
			<p>the resolution of procedural issues related to the auction of assets for the four apartments located at 179C Hai Ba Trung Street, Ward 6, District 3, Ho Chi Minh City, conducted by Nam Giang Auction Joint Stock Company.</p> <p>Article 3. Implementation provisions:</p> <ul style="list-style-type: none"> <li>- Members of the Board of Directors, the Board of General Directors, and the Chief Accountant shall be responsible for implementing this Resolution.</li> <li>- This Resolution has been approved by the Board of Directors and shall take effect from the date of signing.</li> </ul>	

### III. Board of Supervisors

#### 1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Pham Thi Hang	Head of the Board	16/8/2021 - __	Master of Business Administration
2	Ms. Tran Thi Kim Phuong	Member	16/8/2021 - __	Bachelor of Degree in Finance – Banking
3	Ms. Nguyen Thi Thu Trang	Member	26/3/2023 - __	Bachelor of Accountancy

#### 2. Cuộc họp của BKS

Stt	Thành viên BKS	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Pham Thi Hang	3/3	100%	100%	



Stt	Thành viên BKS	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
2	Ms. Tran Thi Kim Phuong	3/3	100%	100%	
3	Ms. Nguyen Thi Thu Trang	3/3	100%	100%	

### **3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors**

Based on the powers and responsibilities according to the provisions of the Charter and operating regulations, the Board of Supervisors conducted inspection and supervision of the organization of operations and financial management of the Company during the year according to the contents of the Company's regulations. content below:

- Carry out appraisal of the 2024 financial statements and quarterly financial reports in 2025, and management evaluation reports.

- Supervise compliance with the provisions of law, Charter of organization and operation, implementation of regulations, Resolutions and Decisions of the Company's General Meeting of Shareholders.

- Monitor capital balance and cash flow management, evaluate the effectiveness of the Company's capital use.

- Strictly inspect and control the Company's management, operations and production activities through independent audit activities and direct activities of the Board of Supervisors.

- Carry out internal supervision and inspection of the Company and its member companies on a regular basis according to periodic and unexpected inspection regimes.

- Ensure representatives of the Board of Supervisors fully attend meetings of the Board of Directors and the Company's production and business activities, and issue timely warnings to ensure shareholder benefits.

- Advise the Board of Directors on professional opinions to improve the efficiency of capital use and asset use of the Company.

- Supervise information disclosure and shareholder relations activities of listed companies.

- Carry out other tasks of the Board of Supervisors according to the provisions of the Enterprise Law and the Company's Charter.

### **4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers**

The Board of Supervisors proactively discussed and agreed with the Board of Directors on the contents and plans for inspection and supervision, and coordinated with



the Board of General Directors in the process of implementing inspection and supervision work.

The Board of Directors provides all Resolutions and Decisions of the Board of Directors to the Board of Supervisors.

The Board of General Directors creates favorable conditions for the Board of Supervisors in collecting information and documents related to production and business activities.

The Board of Directors, Board of Supervisors, Board of General Directors and management staff of the Company have a close coordination relationship in operating and managing production and business activities.

#### **5. Other activities of the Board of Supervisors (if any)**

None.

#### **IV. Board of Management**

<b>No.</b>	<b>Members of Board of Management</b>	<b>Date of birth</b>	<b>Qualification</b>	<b>Date of appointment / dismissal of members of the Board of Management</b>
1	Ms. Dang Thuy Vy	01/8/1995	University degree	30/3/2023 - __

#### **V. Chief Accountant**

<b>Name</b>	<b>Date of birth</b>	<b>Qualification</b>	<b>Date of appointment/ dismissal</b>
Mr. Pham Duc Tho	30/4/1974	University degree	28/01/2022 - __

#### **VI. Training courses on corporate governance**

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None.

#### **VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company**

##### **1. The list of affiliated persons of the Company**



No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Nguyen Thi Bich Phuong		Chairman of the Board of Directors	No. 056195005299; issue on 25/10/2022; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa	26/3/2023		Appointment	
2	Dinh Van Hieu		Board member	No. 056072006264; issue on 14/8/2021; at Police Department on Administrative Management of Social Order	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa	26/3/2023		Appointment	
3	Nguyen Thi Duyen		Board member and Company internal administrator	No. 034188009906; issue on 22/12/2021; at Police Department on Administrative Management of Social Order	86/4 Tran Phu, Loc Tho, Nha Trang, Khanh Hoa	26/6/2022		Appointment	
4	Pham Thi Hang		Trưởng BKS	No. 225589695; issue on 01/03/2019; at Khanh Hoa Provincial Police	87 Hoang Dieu, Vinh Nguyen, Nha Trang, Khanh Hoa	16/8/2021		Appointment	



No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5	Tran Thi Kim Phuong		Thành viên BKS	No. 241222069; issue on 11/11/2014; at Dak Lak Provincial Police	26 Nguyen Dinh Chieu, Vinh Phuoc, Nha Trang, Khanh Hoa	16/8/2021		Appointment	
6	Nguyen Thi Thu Trang		Thành viên BKS	No. 036186016279; issue on 05/5/2021; at Police Department on Administrative Management of Social Order	9 Nguyen Thien Thuat, Loc Tho, Nha Trang, Khanh Hoa	26/6/2022		Appointment	
7	Dang Thuy Vy		Tổng Giám đốc	No. 56195004031; issue on 14/8/2021; at Police Department on Administrative Management of Social Order	Vinh Chau, Vinh Hiep, Nha Trang, Khanh Hoa	30/3/2023			
8	Pham Duc Tho		Kế toán trưởng	No. 036074006866; issue on 05/5/2021; at Police Department on Administrative Management of Social Order	11/12D Nguyen Thien Thuat, Loc Tho, Nha Trang, Khanh Hoa	28/01/2022		Appointment	



**2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons**

None.

**3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power**

None.

**4. Transactions between the Company and other objects**

**4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting)**

None.

**4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director or CEO**

None.

**4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, General Director and other managers**

None.

**VIII. Share transactions of internal persons and their affiliated persons**

**1. The list of internal persons and their affiliated persons/ Transactions of internal persons and affiliated persons with shares of the Company**



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Nguyen Thi Bich Phuong		Chairman of the Board of Directors	No. 056195005299; issue on 25/10/2022; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			
1.01	Ho Dang Hai			No. 225663949; issue on 11/08/2020; at Khanh Hoa Provincial Police	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Husband
1.02	Ho Dang Hai Anh				TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Son
1.03	Nguyen Xuan Hong			No. 054054003620; issue on 25/10/2022; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Biological father
1.04	Vo Thi Sai			No. 054158004357; issue on 05/12/2022; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Biological mother
1.05	Nguyen Thi Cam Phuong			No. 056181001531; issue on 24/4/2021; at Police Department on Administrative Management of Social Order	Tan Quy village, Cam Thanh Bac, Cam Lam, Khanh Hoa			Older sister



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.06	Duong The Duat			No. 056079001358; issue on 24/4/2021; at Police Department on Administrative Management of Social Order	Tan Quy village, Cam Thanh Bac, Cam Lam, Khanh Hoa			Brother-in-law
1.07	Nguyen Thi Cam Nhung			No. 056179010612; issue on 28/6/2021; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Older sister
1.08	Nguyen Van Tot			No. 054072004079; issue on 28/6/2021; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Brother-in-law
1.09	Nguyen Ngoc Thao			No. 056086001808; issue on 28/6/2021; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Older brother
1.10	Nguyen Thi Hoan			No. 225345341; issue on 17/06/2020; at Khanh Hoa Provincial Police	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Sister-in-law
1.11	Nguyen Van Bay			No. 225813766; issue on 20/05/2014; at Khanh Hoa Provincial Police	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Younger brother



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2	Dinh Van Hieu		Board member	No. 056072006264; issue on 14/8/2021; at Police Department on Administrative Management of Social Order	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			
2.01	Le Thi Phung Anh			No. 225139091; issue on 7/12/2013; at Khanh Hoa Provincial Police	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Wife
2.02	Dinh Thi Le Dung			No. 056199011979; issue on 05/12/2021; at Police Department on Administrative Management of Social Order	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Daughter
2.03	Dinh Gia Thuan				Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Son
2.04	Dinh Van Cuc			No. 220084560; issue on 30/7/2018; at Khanh Hoa Provincial Police	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Biological father
2.05	Nguyen Thi Canh			No. 220084561; issue on 31/7/2018; at Khanh Hoa Provincial Police	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Biological mother
2.06	Dinh Van Cuong			No. 056060002200; issue on 12/8/2021; at Police Department on	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Older brother



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				Administrative Management of Social Order				
2.07	Dinh Thi Thanh			No. 056178006957; issue on 14/8/2021; at Police Department on Administrative Management of Social Order	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Younger sister
2.08	Dinh Van Than			No. 056079011551; issue on 14/8/2021; at Police Department on Administrative Management of Social Order	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Younger brother
3	Nguyen Thi Duyen		Board member and Company internal administrator	No. 034188009906; issue on 22/12/2021; at Police Department on Administrative Management of Social Order	86/4 Tran Phu, Loc Tho, Nha Trang, Khanh Hoa			
3.01	Dang Van Vu			No. 036089011526; issue on 12/8/2021; at Police Department on Administrative Management of Social Order				Husband
3.02	Dang Nguyen Tra Giang							Daughter



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.03	Dang Nguyen Truong Giang							Son
3.04	Nguyen Van Trung			No. 034070020525; issue on 14/3/2022; at Police Department on Administrative Management of Social Order				Biological father
3.05	Dao Thi Chung			No. 034171005035; issue on 14/3/2022; at Police Department on Administrative Management of Social Order				Biological mother
3.06	Dang Van Can			No. 036067005639; issue on 02/7/2021; at Police Department on Administrative Management of Social Order				Father-in-law
3.07	Luu Thi Dinh			No. 036171007435; issue on 02/7/2021; at Police Department on Administrative Management of Social Order				Mother-in-law
3.08	Nguyen Van Nguyen			No. 034095006275; issue on 6/11/2018; at Police Department on Administrative Management of Social Order				Younger brother



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.09	Nguyen Thi Thanh Thom			No. 164674163; issue on 26/12/2014; at Ninh Binh Provincial Police				Sister-in-law
4	<b>Pham Thi Hang</b>		<b>Trưởng BKS</b>	<b>No. 225589695; issue on 01/03/2019; at Khanh Hoa Provincial Police</b>	<b>87 Hoang Dieu, Vinh Nguyen, Nha Trang, Khanh Hoa</b>			
4.01	Pham Van Hanh				Giao Thuy – Nam Dinh			Biological father
4.02	Lai Thi Thu				Giao Thuy – Nam Dinh			Biological mother
4.03	Pham Thi Thuy				Giao Thuy – Nam Dinh			Older sister
4.04	Pham Thi Thanh Lam				Giao Thuy – Nam Dinh			Younger sister
5	<b>Tran Thi Kim Phuong</b>		<b>Thành viên BKS</b>	<b>No. 241222069; issue on 11/11/2014; at Dak Lak Provincial Police</b>	<b>26 Nguyen Dinh Chieu, Vinh Phuoc, Nha Trang, Khanh Hoa</b>			
5.01	Nguyen Thi Gai				Dak Lak			Biological mother
5.02	Tran Tan				Dak Lak			Biological father
5.03	Trinh Minh Trung				Dak Lak			Father-in-law



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.04	Huynh Thi Bich Thao				Dak Lak			Mother-in-law
5.05	Trinh Minh Tam				Nha Trang			Husband
5.06	Tran Thi Kim Oanh				Dak Lak			Older sister
5.07	Tran Thi Thu Thao				Dak Lak			Younger sister
5.08	Trinh Duc Dinh Phong				Nha Trang			Son
5.09	Pham Tran Huy Minh				Ho Chi Minh city			Brother-in-law
5.10	Nguyen Duc Trung				Dak Lak			Brother-in-law
5.11	Tran Thi Kim Uyen				Ho Chi Minh city			Younger sister
<b>6</b>	<b>Nguyen Thi Thu Trang</b>		<b>Thành viên BKS</b>	<b>No. 036186016279; issue on 05/5/2021; at Police Department on Administrative Management of Social Order</b>	<b>9 Nguyen Thien Thuat, Loc Tho, Nha Trang, Khanh Hoa</b>			
6.01	Nguyen Van Ha							Biological father



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.02	Nguyen Thi Huong							Biological mother
6.03	Nguyen Trung Kien							Older brother
6.04	Nguyen Thi Thu Hien							Older sister
7	Dang Thuy Vy		Tổng Giám đốc	No. 56195004031; issue on 14/8/2021; at Police Department on Administrative Management of Social Order	Vinh Chau, Vinh Hiep, Nha Trang, Khanh Hoa			
7.01	Dang Van Trong			No. 056071004032; issue on 5/9/2022; at Police Department on Administrative Management of Social Order	Vinh Chau, Vinh Hiep, Nha Trang, Khanh Hoa			Biological father
7.02	Le Thi Hong Hanh			No. 056174007190; issue on 16/2/2023; at Police Department on Administrative Management of Social Order	Vinh Chau, Vinh Hiep, Nha Trang, Khanh Hoa			Biological mother
7.03	Vuong Gia Bao				Vinh Chau, Vinh Hiep, Nha Trang, Khanh Hoa			Son



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8	Pham Duc Tho		Kế toán trưởng	No. 036074006866; issue on 05/5/2021; at Police Department on Administrative Management of Social Order	11/12D Nguyen Thien Thuat, Loc Tho, Nha Trang, Khanh Hoa			
8.01	Pham Thuy Hien			No. 036178005623; issue on 10/8/2021; at Police Department on Administrative Management of Social Order				Wife
8.02	Pham Thanh Loc			No. 036020302901; issue on 19/6/2021; at Police Department on Administrative Management of Social Order				Son
8.03	Pham Ngoc Minh Trang							Daughter
8.04	Pham Dinh Chien			No. 036051002297; issue on 11/8/2021; at Police Department on Administrative Management of Social Order				Father-in-law
8.05	Trinh Thi Linh			No. 001152028162; issue on 11/8/2021; at Police Department on				Mother-in-law



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				Administrative Management of Social Order				
8.06	Pham Thi Nga			No. 036162009578; issue on 20/4/2021; at Police Department on Administrative Management of Social Order				Older sister
8.07	Tran Dai Nghia			No. 036060010387; issue on 22/4/2021; at Police Department on Administrative Management of Social Order				Brother-in-law



**2. Transactions of internal persons and affiliated persons with shares of the company**

None.

**IX. Other significant issues**

None.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

***Recipients:***

- *As above;*
- *Archived.*



**Nguyen Thi Bich Phuong**

