

No.: 01/2026/BC-DNP

Dong Nai, January 30th, 2026

REPORT ON CORPORATE GOVERNANCE
(year 2025)

To: - The State Securities Commission;
- Hanoi Stock Exchange

- Name of Company : DNP Holding Joint Stock Company
- Address of head office : Road No. 9, Bien Hoa 1 Industrial Zone, Tran Bien Ward, Dong Nai Province
- Telephone : 0251.3836174 Website: www.dnpcorp.vn
- Charter capital : VND 1,409,748,460,000 (In words: One thousand four hundred and nine billion, seven hundred and forty-eight million, four hundred and sixty thousand Vietnamese Dong).
- Stock symbol : DNP
- Governance model:
 - ☐ General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director/ Director
 - ☒ General Meeting of Shareholders, Board of Directors, General Director/ Director and Audit Committee under the Board of Directors
- 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 No.	Date	Content
01	01/2025/NQ-DHDCD	April 25, 2025	Resolution of 2025 Annual General Meeting of Shareholders approved the following contents: <ul style="list-style-type: none">- Approval of the report of the Board of Directors and the Board of Managers

No.	Resolution No.	Date	Content
			<p>of the Company on activities in 2024 and plan for 2025 (including the report on operations of the Audit Committee in 2024)</p> <ul style="list-style-type: none"> - Approval of the audited 2024 Financial Statements; - Approval of the Plan of distribution of the Company's profits in 2024; - Approval of remuneration to the Board of Directors in 2024 and remuneration plan to the Board of Directors for 2025; - Approval of the list of auditing firms for 2025 Financial Statements; - Approval for removal and election of additional member of the Board of Directors for the term 2022-2027; - Approval of general issues within the authority of General Meeting of Shareholders.
2	02/2025/NQ-DHDCD	October 15, 2025	Resolution of the 2025 Extraordinary General Meeting of Shareholders (via written collecting of shareholders' opinions) approving matters within the authority of the General Meeting of Shareholders.

II. Board of Directors (annual report):

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

No.	Board of Directors' members	Position Independent members of the Board of Directors, Non-executive members of the Board of Directors	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1.	Mr. Tran Duc Huy	Chairman of the	May 24, 2024	

		Board of Directors		
2.	Mr. Ngo Duc Vu	Permanent Vice Chairman of the Board of Directors	April 26, 2022	
3.	Ms. Nguyen Thi Huyen	Member of the Board of Directors	May 13, 2023	
4.	Mr. Hoang Anh Tuan	Member of the Board of Directors	May 13, 2023	April 25, 2025
5.	Mr. Bui Thanh Viet	Independent Member of the Board of Directors	May 13, 2023	April 25, 2025
6.	Mr. Trinh Kien	Member of the Board of Directors	April 25, 2025	
7.	Ms. Tran Thi Linh	Independent Member of the Board of Directors	April 25, 2025	

At the Board of Directors (BOD) meeting on January 9, 2026, Ms. Tran Thi Linh reported that she no longer meets the criteria and conditions for an Independent Member of the BOD as prescribed by laws and the Company's Charter. The BOD has acknowledged this information and will notify, elect, or replace the Independent Member of the BOD at the Annual General Meeting of Shareholders (AGM) scheduled for the second quarter of 2026.

2. Meetings of the Board of Directors:

No.	Board of Directors' member	Numbers of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1.	Mr. Tran Duc Huy	11/11	100%	
2.	Mr. Ngo Duc Vu	11/11	100%	
3.	Ms. Nguyen Thi Huyen	11/11	100%	
4.	Mr. Hoang Anh Tuan	03/03	100%	Dismissed from the position as a member of the Board of

				Directors from April 25, 2025
5.	Mr. Bui Thanh Viet	03/03	100%	Dismissed from the position as a member of the Board of Directors from April 25, 2025
6.	Mr. Trinh Kien	08/08	100%	Elected as a member of the Board of Directors from April 25, 2025
7.	Ms. Tran Thi Linh	08/08	100%	Elected as an independent member of the Board of Directors from April 25, 2025

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

- From April 25, 2025, pursuant to the Resolution no. 01/2025/NQ-ĐHĐCĐ of General Meeting of Shareholders of the Company, the Board of Directors has 5 members, including: 1 Chairman, 1 Vice Chairman, 1 Independent member and 1 None-Executive member.
- Members of the Board of Directors have represented the Board of Directors in meetings with the Board of Managers and in briefings to hear reports on business operations, while also providing prompt guidance on the followings:
 - + Inspecting the performance of passed resolutions of General Meetings of Shareholders and the Board of Directors.
 - + Summarizing business operations in 2024, analyzing the advantages and challenges affecting business activities and proposing remedial measures, and outline business directions.
 - + Inspecting the Board of Managers in managing the business operations to enhance the effectiveness of operation and achieve the business target according to the approvals of annual 2024 General Meeting of Shareholders and annual 2025 General Meeting of Shareholders.
 - + Inspecting and monitoring the performance of the Charter and internal regulations of the Company in accordance with development intention of the Company and the provisions of law.
 - + Other activities.

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

5. Resolutions of the Board of Directors (annual report):

NO.	Resolution/Decision no.	Date	Content	Approval rate
1	01/2025/NQ-HDQT	January 6, 2025	Approval of guidelines on performance of transactions	100%

			with related persons in 2025	
2	02/2025/NQ-HDQT	March 3, 2025	Plan for convening and organizing annual 2025 General Meeting of Shareholders	100%
3	03/2025/NQ-HDQT	March 6, 2025	Decision on final registration date for the periodic prepayment and bond interest payment	100%
4	04/2025/NQ-HDQT	April 25, 2025	Appointment of the Chairman of the Audit Committee for the term 2022-2027	100%
5	05/2025/NQ-HDQT	June 9, 2025	Decision on final registration date for the periodic bond interest payment	100%
6	06/2025/NQ-HDQT	June 10, 2025	Contribute capital to establish a subsidiary headquartered in Ba Ria – Vung Tau	100%
7	07/2025/NQ-HDQT	June 26, 2025	Approval of transactions with related persons and relevant implementation works	100%
8	08/2025/NQ-HDQT	July 7, 2025	Selection of the auditing firm for the 2025 financial statements.	100%
9	09/2025/NQ-HDQT	September 3, 2024	Establishment of the record date for early redemption and periodic bond interest payment.	100%
10	10/2025/NQ-HDQT	September 11, 2025	Solicitation of shareholders' written opinions	100%
11	11/2025/NQ-HDQT	December 8, 2025	Approval of the plan to withdraw and replace collateral for DNP Holding Joint Stock Company's 2024 private placement bonds.	100%

III. Audit Committee (annual report):

1. Information about members of Audit Committee:

No	Members of the Audit	Position	The date becoming/ceasing to be	Qualification
----	----------------------	----------	---------------------------------	---------------

	Committee		the member of the Audit Committee	
1	Mr. Bui Thanh Viet	Chairman	Appointed on May 29, 2023 Removed on April 25, 2025	Master of Investment Finance
2	Ms. Tran Thi Linh	Chairman	Appointed on April 25, 2025	Bachelor of Economy
3	Mr. Ngo Duc Vu	Member	Appointed on May 29, 2023	Master of Financial Executive

2. Meetings of Audit Committee:

No	Members of Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Bui Thanh Viet	01/02	100%	100%	Removed on April 25, 2025
2	Ms. Tran Thi Linh	01/02	100%	100%	Appointed on April 25, 2025
3	Mr. Ngo Duc Vu	02/02	100%	100%	Appointed on May 29, 2023

3. Supervising Board of Directors, Board of Management and shareholders by Audit Committee:

Main duties in 2025 of the Audit Committee:

- To inspect the honesty of the financial statements of the Company and official public announcement relating to financial results of the Company;
- To revise internal inspection and risks control system;
- To revise transactions with related persons in authority of the Board of Directors or General Meeting of Shareholders and give advices on transactions which must be approved by the Board of Directors or General Meeting of Shareholders.
- To supervise the internal audit department of the Company;

- To assess independence and objectiveness of the auditing firm and efficiency of auditing process and other auditing services.
- To supervise to ensure the Company complies with the provisions of law, requests of managerial authority and other internal regulations of the Company.

4. The coordination among the Audit Committee, the Board of Management, Board of Directors and other managers:

In 2025, the Audit Committee held 2 meetings.

In addition to the meetings, members of the Audit Committee have also actively coordinated with the Board of Management in operations relating to compliance inspection and internal audit of the Company.

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

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
1	Mr. Trinh Kien	18/12/1979	Bachelor Degree of Economics	04/09/2024
2	Mr. Tran Huu Chuyen	11/01/1959	Electrochemical Engineer	20/07/2015
3	Ms. Phan Thuy Giang	26/11/1979	Master of finance	03/08/2021
4	Ms. Nguyen Thi Huyen	03/12/1983	Master of Accounting	Appointed: 07/08/2024 Dismissed: 31/12/2025
5	Mr. Nguyen Viet Cuong	13/02/1982	Doctor of Technology	03/02/2025

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Pham Thi Thu	21/12/1986	Bachelor of audit and	07/4/2023

Hang		Chief accountant certificate	
------	--	---------------------------------	--

VI. Training courses on corporate governance:

In 2025, members of the Board of Directors, the Board of Managers and other managers attended corporate governance seminars and sessions.

VII. The list of affiliated persons of the public company (annual report) and transactions of affiliated persons of the Company):

1. The list of affiliated persons of the Company: Details in Attached Appendix 01
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No.	Name of organization	Relationship with the Company	No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	DNP – BAC GIANG WATER INFRASTRUCTURE INVESTMENT COMPANY LIMITED	Indirect Subsidiary	Enterprise Number: 2400799373 Dated: 18/08/2016 Issued by: Bắc Ninh Province Department of Finance	Can Hamlet, Kép Commune, Bắc Ninh Province, Vietnam	22/07/2025	No.07/2025/NQ-HDQT dated 26/06/2025, of the Board of Directors	The Company mortgaged 8.555.774 shares of Tan Phu Joint Stock Company to secure the obligations of DNP – Bac Giang Water Infrastructure Investment Company Limited arising from 10 years corporate bonds with	

							the total value at VND 60,000,000,000 (Sixty billion Vietnam dongs)	
--	--	--	--	--	--	--	---	--

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, Director (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, Director (General Director) and other managers as a member of Board of Directors, Director (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, Director (General Director) and other managers:* None.

VIII. Share transactions of internal persons and their affiliated persons (annual report)

1. The list of internal persons and their affiliated person: Details in Attached Appendix 02

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

No.	The transacting party	Relationship with internal persons	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Nature of changes (purchase, sale, conversion, bonus issue, etc.)
			Number of shares	Ratio	Number of shares	Ratio	

1	Tasco Investment Co., Ltd. (Related person of the internal persons)	The internal person, including: - Mr. Ngo Duc Vu; - Ms. Phan Thuy Giang; - Ms. Tran Thi Linh; - Ms. Hoang Thi Soa.	0	0%	80,683,437	57.2%	Purchase ¹
---	--	--	---	----	------------	-------	-----------------------

IX. Other significant issues: None

Recipients:

- Above;
- Archived.

CHAIRMAN OF THE BOARD OF DIRECTORS



TRAN DUC HUY

¹ According to the Report on Share Transaction Results of Tasco Investment Co., Ltd. dated December 30, 2025.

DNP HOLDING

JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

APPENDIX 01

THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached to the 2025 Corporate Governance Report dated January 30, 2026)

No.	Full name	Securities Trading Account	Position in the Company (if any)	Type of Identification Document, Date and Place of issuance	Registered Office / Contact Address	Commencement date of related person status	Cessation date of related person status	Reason	Nature of relationship with the Company
1	Tran Duc Huy		Chairman of the Board of Directors			24/05/2024			Internal person

2	Ngo Duc Vu	Permanent Vice Chairman of the Board of Directors				26/04/2022			Internal person
3	Trinh Kien	Member of the Board of Directors, General Director				25/04/2025	Elected as a Member of the Board of Directors on April 25, 2025		Internal person
4	Nguyen Thi Huyen	Member of the Board of Directors				13/05/2023	Dismissed from the position of Deputy General Director on December 31, 2025		Internal person

5	Tran Thi Linh		Member of the Board of Directors				25/04/2025			Internal person
6	Nguyen Viet Cuong		Deputy General Director				03/02/2025			Internal person
7	Tran Huu Chuyen		Deputy General Director				20/07/2015			Internal person

8	Phan Thuy Giang		Deputy General Director				03/08/2021				Internal person
9	Hoang Thi Soa		Person in charge of company administration and Authorized person to disclose information				14/6/2022				Internal person
10	Pham Thi Thu Hang		Chief accountant				07/4/2023				Internal person

[illegible]

43	Tasco Investment Company Limited	Parent Company
----	---	-------------------

**DNP HOLDING
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

APPENDIX 02

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSON

(Attached to the 2025 Corporate Governance Report dated January 30, 2026)

No.	Full name	Securities Trading Account	Position in the Company (if any)	ID Card / Passport / Enterprise Registration Certificate No.	Date of Issuance	Place of Issuance	Contact Address	Ending Share Ownership	Ending Shareholding Percentage	Notes
1	Tran Duc Huy		Chairman of the Board of Directors					0	0%	
1.1	Nguyen Nhat Linh							0	0%	Wife
1.2	Tran Nguyen Huy Anh							0	0%	Child

1.3	Tran Thuy Linh												0	0%	Child
1.4	Tran Duc Ban												0	0%	Father
1.5	Pham Thi Hong Vuong												0	0%	Mother
1.6	Nguyen Mong Giao												0	0%	Father-in-law
1.7	Bui Xuan Huong												0	0%	Mother-in-law
1.8	Tran Thuan Phuoc												0	0%	Brother
1.9	Tran Huyen												0	0%	Sister
1.10	CMC Joint Stock Company												0	0%	Mr. Tran Duc Huy holds the positions of the chairman of the Board of Directors

1.11	Tan Phu Viet Nam Joint Stock Company									0	0%	Mr. Tran Duc Huy holds the positions of Chairman of the Board of Directors and Legal Representative.
1.12	DNP Production And Trading Joint Stock Company									0	0%	Mr. Tran Duc Huy holds the position of Member of the Board of Directors
2	Ngo Duc Vu							Permanent Vice Chairman of the Board of Directors		0	0%	
2.1	Đinh Thị Thái									0	0%	Mother
2.2	Ngo Thị Thanh Van									0	0%	Sister
2.3	Ngo Đức Giang									0	0%	Brother

2.4	Nguyen Thuy Dung																	0	0%	Wife
2.5	Ngo Viet Bao																	0	0%	Child
2.6	Ngo Viet Thi																	0	0%	Child
2.7	Nguyen Van Tri																	0	0%	Father-in-law
2.8	Le Thi Hoa																	0	0%	Mother-in-law
2.9	Dinh Cong Chinh																	0	0%	Brother-in-law
2.10	Ngo Thi Huong																	0	0%	Sister-in-law

2.11	SaiGon Automobile Service Joint Stock Company									0	0%	Mr. Ngo Duc Vu holds the positions of Vice Chairman of the Board of Directors, General Director, and Legal Representative
2.12	Ben Thanh - Non Nuoc Resort Corporation									0	0%	Mr. Ngo Duc Vu holds the position of Member of the Board of Directors
2.13	Tasco Joint Stock Company									0	0%	Mr. Ngo Duc Vu holds the position of Vice Chairman of the Board of Directors
2.14	Saigon General Service Corporation									0	0%	Mr. Ngo Duc Vu holds the position of Chairman of the Board of Directors
2.15	Dana Corporation									0	0%	Mr. Ngo Duc Vu holds the positions of Chairman of the Board of Directors and General Director

3	Trinh Kien	Member of the Board of Directors, General Director								7,000	0.00497%	Elected as a Member of the Board of Directors on April 25, 2025
3.1	Trinh Van Khiem									0	0%	Father
3.2	Nguyen Thi Vu									0	0%	Mother
3.3	Trinh Trung									6,600	0.00468%	Brother
3.4	Nguyen Thi Ngoc Hoan									0	0%	Sister-in-law
3.5	Phan Thi Thanh Binh									0	0%	Wife
3.6	Phan Van Hien									0	0%	Father-in-law

3.7	Tran Thi Kim Dung											0	0%	Mother-in-law
3.8	Trinh Phan Truc Linh											0	0%	Child
3.9	Trinh Bao Nam											0	0%	Child
3.10	Trinh Phan Thuc Anh											0	0%	Child
3.11	DNP Hawaco Joint Stock Company											0	0%	Mr. Trinh Kien holds the position of Member of the Board of Directors
3.12	Dong Nai Plastic Joint Stock Company											0	0%	Mr. Trinh Kien holds the position of Chairman of the Board of Directors
3.13	Bac Giang Clean Water Joint Stock Company											0	0%	Mr. Trinh Kien holds the position of Member of the Board of

4.1	Nguyen Dat Dam										0	0%	Husband
4.2	Nguyen Dat Hoang Phu										0	0%	Child
4.3	Nguyen Ngoc Linh										0	0%	Child
4.4	Nguyen Dat Dinh										0	0%	Father-in-law
4.5	Trinh Thi Ich										0	0%	Mother-in-law
4.6	Nguyen Tuan Khanh										0	0%	Brother
4.7	Nguyen Thi Hang										0	0%	Sister

4.8	Nguyen Thi Lan																0	0%	Sister
4.9	Nguyen Thi Hue																0	0%	Sister
4.10	Nguyen Thuy Hong																0	0%	Sister-in-law
4.11	Nguyen Thanh Tai																0	0%	Brother-in-law
4.12	Dong Nai Plastics Joint Stock Company																0	0%	Ms. Nguyen Thi Huyen holds the position as Vice Chairman of the Board of Directors
4.13	CMC Joint Stock Company																0	0%	Ms. Nguyen Thi Huyen holds the position as Member of the Board of Directors

5	Tran Thi Linh	Independent Member of the Board of Directors								0	0%	Elected as Independent Member of the Board of Directors on April 25, 2025
5.1	Cao Van Thanh									0	0%	Husband
5.2	Cao Viet Thang									0	0%	Child
5.3	Cao Chi Kien									0	0%	Child
5.4	Tran Xuan Ve									0	0%	Father
5.5	Dinh Thi Ly									0	0%	Mother
5.6	Cao Hong Vien									0	0%	Father-in-law

5.7	Nguyen Thi Giang												0	0%	Mother-in-law
5.8	Tran Duc Tuan												0	0%	Brother
5.9	Tran Thi Ly												0	0%	Sister
5.10	Vu Thi Huong												0	0%	Sister-in-law
5.11	Luu Viet Cuong												0	0%	Brother-in-law
5.12	Cao Quoc Tuan												0	0%	Brother-in-law
5.13	Nguyen Thi Bich Phuong												0	0%	Sister-in-law

5.14	Tasco Joint Stock Company											0	0	Ms. Tran Thi Linh holds the position as Member of the Board of Supervisors
6	Nguyen Viet Cuong											0	0%	Elected on February 03 rd , 2025
6.1	Nguyen Thanh Tuan											0	0%	Father
6.2	Ho Thi Hue											0	0%	Mother
6.3	Nguyen Thi Thanh Van											0	0%	Wife
6.4	Nguyen Ho Nam Trung											0	0%	Brother

6.5	Ha Thi Thu Trang											0	0%	Sister-in-law
6.6	Trinh Thi Sen											0	0%	Mother-in-law
6.7	Nguyen Viet Hung											0	0%	Father-in-law
6.8	Nguyen Ho Phuong Lan											0	0%	Child
6.9	Nguyen Ho Thao Nguyen											0	0%	Child
6.10	Nguyen Ho Chi Kien											0	0%	Child
6.11	CMC Joint Stock Company											0	0%	Mr. Nguyen Viet Cuong holds the position as General Director, Legal Representative

6.12	VC9 – No 9 Construction Joint Stock Company											0	0%	Mr. Nguyen Viet Cuong holds the position as Independent Member of the Board of Directors
7	Tran Huu Chuyen											4	0,00%	
7.1	Tran Huu Trinh											0	0%	Father
7.2	Tran Thi Liem											0	0%	Mother
7.3	Tran Thi Thuy											0	0%	Sibling
7.4	Tran Huu Ha											0	0%	Sibling
7.5	Tran Huu Hieu											0	0%	Sibling

7.6	Tran Huu Huyen											0	0%	Sibling
7.7	Le Thi Loi											0	0%	Wife
7.8	Tran Quynh Nhu											0	0%	Child
7.9	Tran Manh Cuong											0	0%	Child
7.10	DNP Production And Trading Joint Stock Company											0	0%	Mr. Tran Huu Chuyen holds the position as General Director cum Member of the Board of Directors
7.11	Dong Nai Plastics Joint Stock Company											0	0%	Mr. Tran Huu Chuyen holds the position as Vice Chairman of the Board of Directors

8	Phan Thuy Giang	Deputy General Directo							0	0%	
8.1	Phan Thi To Nga								0	0%	Mother
8.2	Phan Chi Hieu								0	0%	Brother
8.3	Phan Thi Thao								0	0%	Sister
8.4	Nguyen Viet Thu								0	0%	Husband
8.5	Nguyen Viet Trung Khai								0	0%	Child
8.6	Nguyen Phan Uyen Phuong								0	0%	Child

8.7	Lang Thi Thanh											0	0%	Sister-in-law
8.8	Vo Khanh Khoa											0	0%	Brother-in-law
8.9	Phan Tat Trinh													Father (deceased)
8.10	Nguyen Thi Nguyet													Mother-in-law (deceased)
8.11	Nguyen Viet Thinh													Father-in-law (deceased)
8.12	DNP-Water Joint Stock Company											0	0	Ms. Phan Thuy Giang holds the position as Deputy General Director
8.13	Sai gon Water Infrastructure Corporation											0	0%	Ms. Phan Thuy Giang holds the position as Member of the Board of Directors
8.14	Tasco Joint Stock Company											0	0	Ms. Phan Thuy Giang holds the position as the Deputy General Director

8.15	Tasco Investment Company Limited										80.683.437	57,2%	Ms. Phan Thuy Giang holds the position as Chairman cum Legal Representative
9	Hoang Thi Soa										0	0%	
9.1	Hoang Phuc Binh										0	0%	Father (deceased)
9.2	Nguyen Thi Hien										0	0%	Mother
9.3	Luu Ngoc Quyet										0	0%	Husband
9.4	Luu Hoang Minh										0	0%	Child
9.5	Luu Hoang Minh Triet										0	0%	Child

9.6	Hoang Thi My Le											0	0%	Sister
9.7	Luu Vinh Quang											0	0%	Father-in-law
9.8	Ho Thi Danh													Mother-in-law (deceased)
9.9	Tasco Joint Stock Company											0	0	Ms. Hoang Thi Soa holds the position as Member of the Board of Supervisors
10	Pham Thi Thu Hang											0	0%	
10.1	Pham Van Hanh											0	0%	Father
10.2	Le Thi Hue											0	0%	Mother
10.3	Tran Tung Dien											0	0%	Husband

10.4	Tran Gia Linh																	0	0%	Child
10.5	Tran Ha Linh																	0	0%	Child
10.6	Tran Tuan Minh																	0	0%	Child
10.7	CMC Joint Stock Company																	0	0%	Ms. Pham Thi Thu Hang holds the position as Head of the Board of Supervisors