

**DONG DUONG CONSTRUCTION  
AND TRADING JOINT STOCK  
COMPANY**

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

No: 01/2026/DDB/BC-THQT

*Hà Nội, day 30 month 01 year 2026*

**REPORT ON CORPORATE GOVERNANCE**

**(Annual year 2025)**

**To: - The State Securities Commission;  
- The Stock Exchange.**

- Name of company: DONG DUONG CONSTRUCTION AND TRADING JOINT STOCK COMPANY

- Address of headoffice: Cluster Labour profession Bac Van Dinh, Lien Bat Commune , District Application Hoa , Hanoi City

- Telephone: 0243.9287088

- Charter capital: 120.000.000.000

- Stock symbol: DDB

- Governance model:

+ General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.

- The implementation of internal audit: Not yet 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/DDB/NQ-ĐHĐCĐ	18/04/2025	Annual General Meeting Resolution 2025

**II. Board of Directors (Annual report):**

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	Nguyễn Kim Trường	Chairman	03/12/2023	-



2	Vũ Hoàng	Board member, CEO	22/05/2022	-
3	Trần Bích Nhuận	Board member	22/05/2022	-
4	Nguyễn Đăng Thắng	Independent Director /Non-executive Director	22/05/2022	-
5	Vũ Hoàng Tùng	Independent Director /Non-executive Director	03/12/2023	-

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Nguyễn Kim Trường	4/4	100%	-
2	Vũ Hoàng	4/4	100%	-
3	Trần Bích Nhuận	4/4	100%	-
4	Nguyễn Đăng Thắng	4/4	100%	-
5	Vũ Hoàng Tùng	4/4	100%	-

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

- Daily request the General Director to make a quick Company's business Report.
- Monthly request the General Director and Chief Accountant to report on business performance
- In meetings of the Board of Directors, the Board of General Directors attends to grasp the leadership policy of the Board of Directors, and at the same time, the Board of General Directors reports on the situation of business operations

4. Activities of the Board of Directors' subcommittees (If any): No

5. Resolutions/Decisions of the Board of Directors (Annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	14.02/2025/DDB/QĐ-HĐQT	14/02/2025	Plan of the annual general meeting 2025	100%



2	26.05/2025/DDB/QĐ-HĐQT	26/05/2025	Dismissal and appointment of the Company's chief accountant	100%
3	14.07/2025/DDB/QĐ-HĐQT	14/07/2025	Selection of an auditing firm	100%
4	28.11/2025/DDB-HĐQT	28/11/2025	Regular Board Meeting of the Company	100%

### III. Board of Supervisors (Annual report):

#### 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	Đỗ Thị Hoài	Head of Board of Supervisors	28/04/2023	Bachelor of Accounting
2	Ngô Trọng Tú	Board of Supervisors Member	25/05/2022	Forest Processing Engineer
3	Nguyễn Tuấn San	Board of Supervisors Member	25/05/2022	Bachelor of Economics

#### 2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Đỗ Thị Hoài	5/5	100%	100%	-
2	Ngô Trọng Tú	5/5	100%	100%	-
3	Nguyễn Tuấn San	5/5	100%	100%	-

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

- The activities of the Board of Directors were in accordance with the Enterprise Law and the Company Charter. The Board of Directors has organized regular meetings, then



promptly implemented the Board of Directors' Resolutions for the Executive Board to implement.

- The issues discussed and voted at the Board of Directors' meetings were based on the Resolution of the General Meeting of Shareholders and are under the authority of the Board of Directors. The discussion and voting are in accordance with the functions, tasks and powers of the Board of Directors according to the Enterprise Law and the Company Charter.
- The Executive Board fully participated in meetings with the Board of Directors
- In operating the Company's business activities, the Board of Directors has complied with, closely followed and implemented the policies and guidelines in accordance with the spirit of the Resolution of the General Meeting of Shareholders and the Resolution of the Board of Directors.

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

- The Board of Directors and the Board of Management have made great efforts and regularly directed the Company's employees to save maximum costs, maintain and stabilize the Company's business operations. Departments always have a high sense of responsibility, actively contributing to business operations.
- The Board of Supervisors is invited to participate in all meetings with the Board of Directors and the Board of Management.
- The Board of Supervisors monitors and checks the legality and reasonableness of business operations in half year of 2025.
- Supervised the issuance of Resolutions and Decisions of the Board of Directors and the Executive Board
- The activities of the Board of Supervisors always receive active support from the Board of Directors, the Board of Management, and departments. The activities of the Board of Supervisors are independent and do not hinder the Company's business operations. The working relationship between the Board of Directors, the Board of Management and the Board of Supervisors is in accordance with standards, the Enterprise Law and the Company's Charter.

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

- Organize quarterly meetings to check the reasonableness, legality, honesty and level of prudence in organizing accounting, statistics and preparing financial statements.

#### **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	Vũ Hoàng	12/12/1963	Bachelor of Law, Bachelor of Economics and Finance	10/2023
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#### **V. Chief Accountant**

Name	Date of birth	Qualification	Date of appointment/ dismissal
Nguyễn Thị Kim Loan	14/08/1961	Bachelor of Accounting	26/05/2025 appointment
Nguyễn Thị Ngoan	29/09/1984	Bachelor of Accounting	26/05/2025 dismissal

#### **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: No

#### **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



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	Nguyễn Kim Trường	-	Owner Chairman of the Board of Directors					03/12/2023	-	-	Insider
1.1	Nguyễn Hồng Ngọc	-	Wife					03/12/2023	-	-	Related person to an insider
1.2	Nguyễn Ngọc Quỳnh Chi	-	Daughter					03/12/2023	-	-	Related person to an insider
1.3	Nguyễn Kim Hạnh Phúc	-	Boy					03/12/2023	-	-	Related person to an insider
1.4	Nguyễn Ngọc Minh Châu	-	Daughter					03/12/2023	-	-	Related person to an insider
1.5	Nguyễn Kim Thọ	-	Dad give birth					03/12/2023	-	-	Related person to an insider
1.6	Nguyễn Thị Hoa	-	Mom give birth					03/12/2023	-	-	Related person to an insider
1.7	Nguyễn Cao Khải	-	Dad wife					03/12/2023	-	-	Related person to an insider
1.8	Đặng Thị Hiền Phương	-	Mom wife					03/12/2023	-	-	Related person to an insider



1.9	Nguyễn Kim Cương	-	Older brother					03/12/2023	-	-	Related person to an insider
1.10	Hà Thị Lan	-	Older sister Strawberry					03/12/2023	-	-	Related person to an insider
1.11	Nguyễn Thị Thanh Xuân	-	Older sister strawberry					03/12/2023	-	-	Related person to an insider
1.12	Trịnh Huy Hoàng	-	Brother -in-law					03/12/2023	-	-	Related person to an insider
1.13	CTCP Đầu tư Phát triển PFC	-	Owner Chairman of the Board of Directors					03/12/2023	-	-	Related person to an insider
1.14	CTCP Đầu tư và Xây dựng Số 04 - Thăng Long	-	Wall board member					03/12/2023	-	-	Related person to an insider
1.15	CTCP Sản xuất và Cung ứng Vật liệu xây dựng Kontum	-	Owner Chairman of the Board of Directors					03/12/2023	-	-	Related person to an insider
2	<b>Vũ Hoàng</b>	-	<b>Board of Directors</b>					<b>22/05/2022</b>	-	-	<b>Insider</b>
2.1	Trần Bích Nhuận	-	Wife					22/05/2022	-	-	Related person to an insider
2.2	Vũ Minh Trang	-	Daughter					22/05/2022	-	-	Related person to an insider



2.3	Vũ Hồng Ngọc	-	Daughter					22/05/2022	-	-	Related person to an insider
2.4	Nguyễn Anh Phong	-	Son-in -law					22/05/2022	-	-	Related person to an insider
2.5	Đào Thị Nội	-	Mom wife					22/05/2022	-	-	Related person to an insider
2.6	Vũ Thị Hương	-	Older sister girl					22/05/2022	-	-	Related person to an insider
2.7	Vũ Phong	-	Older brother					22/05/2022	-	-	Related person to an insider
2.8	Vũ Lâm	-	Older brother					22/05/2022	-	-	Related person to an insider
2.9	Vũ Thi	-	Older brother					22/05/2022	-	-	Related person to an insider
2.10	Vũ Bạch Diệp	-	Younger sister					22/05/2022	-	-	Related person to an insider
2.11	Phạm Hồng Yển	-	Older sister strawberry					22/05/2022	-	-	Related person to an insider
2.12	Vũ Thị Thuý Giang	-	Older sister strawberry					22/05/2022	-	-	Related person to an insider
2.13	Phạm Thị Vinh	-	Older sister strawberry					22/05/2022	-	-	Related person to an insider

2.14	Vũ Quang Mạnh	-	Brother- in-law					22/05/2022	-	-	Related person to an insider
3	<b>Trần Bích Nhuận</b>		<b>Board of Directors</b>					<b>22/05/2022</b>	-	-	<b>Insider</b>
3.1	Vũ Hoàng		Husband					22/05/2022	-	-	Related person to an insider
3.2	Vũ Minh Trang		Daughter					22/05/2022	-	-	Related person to an insider
3.3	Vũ Hồng Ngọc		Daughter					22/05/2022	-	-	Related person to an insider
3.4	Nguyễn Anh Phong		Son-in -law					22/05/2022	-	-	Related person to an insider
3.5	Đào Thị Nội		Mom					22/05/2022	-	-	Related person to an insider
3.6	Trần Mạnh Thường		Older brother					22/05/2022	-	-	Related person to an insider
3.7	Trần Mạnh Dur		Older brother					22/05/2022	-	-	Related person to an insider
3.8	Trần Thị Hiền		Older sister girl					22/05/2022	-	-	Related person to an insider
3.9	Trần Thị Huyền Lương		Older sister girl					22/05/2022	-	-	Related person to an insider



3.10	Trần Trung Hà		Older brother					22/05/2022	-	-	Related person to an insider
3.11	Trần Thị Dung		Older sister strawberry					22/05/2022	-	-	Related person to an insider
3.12	Bùi Thị Phụng		Older sister strawberry					22/05/2022	-	-	Related person to an insider
3.13	Nguyễn Văn Tân		Brother -in-law					22/05/2022	-	-	Related person to an insider
3.14	Trần Thị Thanh		Older sister strawberry					22/05/2022	-	-	Related person to an insider
4	<b>Nguyễn Đăng Thăng</b>	-	<b>Board of Directors</b>					<b>22/05/2022</b>	-	-	<b>Insider</b>
4.1	Phạm Thị Quế	-	Wife					22/05/2022	-	-	Related person to an insider
4.2	Nguyễn Minh Anh	-	Daughter					22/05/2022	-	-	Người có liên quan của người nội bộ
4.3	Nguyễn Hà Trang	-	Daughter					22/05/2022	-	-	Related person to an insider
4.4	Nguyễn Đăng Quang	-	Boy					22/05/2022	-	-	Related person to an insider
4.5	Nguyễn Đăng Hợp	-	Dad					22/05/2022	-	-	Related person to an insider

4.6	Nguyễn Thị Nhẫn	-	Mom					22/05/2022	-	-	Related person to an insider
4.7	Phạm Văn Thiện	-	Dad wife					22/05/2022	-	-	Related person to an insider
4.8	Vũ Thị Minh	-	Mom wife					22/05/2022	-	-	Related person to an insider
4.9	Nguyễn Thị Quyên	-	Older sister girl					22/05/2022	-	-	Related person to an insider
4.10	Nguyễn Đạt Phiên	-	Brother -in-law					22/05/2022	-	-	Related person to an insider
4.11	Nguyễn Thị Vân	-	Older sister girl					22/05/2022	-	-	Related person to an insider
4.12	Nguyễn Đăng Thành	-	Older brother					22/05/2022	-	-	Related person to an insider
4.13	Đoàn Thị Thanh Thủy	-	Older sister strawberry					22/05/2022	-	-	Related person to an insider
5	Vũ Hoàng Tùng	-	Board Member					03/12/2023	-	-	Related person to an insider
5.1	Vũ Lâm		Dad					03/12/2023	-	-	Related person to an insider
5.2	Vũ Thị Thuý Giang		Mom					03/12/2023	-	-	Related person to an insider



5.3	Vũ Minh Hằng		Younger sister					03/12/2023	-	-	Related person to an insider
5.4	CTCP lắp máy – Thí nghiệm cơ điện		Bell maths leader					03/12/2023	-	-	Related person to an insider
6	Đỗ Thị Hoài	-	Head of the Supervisory Board					28/04/2023	-	-	Insider
6.1	Nguyễn Hải Đăng	-	Husband					28/04/2023	-	-	Related person to an insider
6.2	Nguyễn Thế Kiên	-	Dad husband					28/04/2023	-	-	Related person to an insider
6.3	Nguyễn Thị Nghị	-	Mom husband					28/04/2023	-	-	Related person to an insider
6.4	Đỗ Đăng Sâm	-	Dad give birth					28/04/2023	-	-	Related person to an insider
6.5	Nguyễn Thị Vân	-	Mom give birth					28/04/2023	-	-	Related person to an insider
6.6	Nguyễn Đức Cảnh	-	Brother -in-law					28/04/2023	-	-	Related person to an insider
6.7	Đỗ Kim Anh	-	Older sister girl					28/04/2023	-	-	Related person to an insider
6.8	Ngô Ngọc Hưng	-	Brother -in-law					28/04/2023	-	-	Related person to an insider

6.9	Đỗ Thị Nga	-	Older sister girl					28/04/2023	-	-	Related person to an insider
6.10	Trần Anh Dũng	-	Brother -in-law					28/04/2023	-	-	Related person to an insider
6.11	Đỗ Thị Thanh	-	Older sister girl					28/04/2023	-	-	Related person to an insider
7	Ngô Trọng Tú	-	Wall Supervisory Board member					22/05/2022	-	-	Insider
7.1	Vũ thị Minh Diệp	-	Wife					22/05/2022	-	-	Related person to an insider
7.2	Ngô Đức Hiếu	-	Boy					22/05/2022	-	-	Related person to an insider
7.3	Phạm Thị Xim	-	Mom					22/05/2022	-	-	Related person to an insider
7.4	Vũ Quốc Diệp	-	Dad wife					22/05/2022	-	-	Related person to an insider
7.5	Nguyễn Thị Gắng	-	Mom wife					22/05/2022	-	-	Related person to an insider
7.6	Ngô Thị Thắng	-	Older sister girl					22/05/2022	-	-	Related person to an insider



7.7	Ngô Thị Trăn	-	Older sister girl					22/05/2022	-	-	Related person to an insider
7.8	Ngô Thị Tuyền	-	Older sister girl					22/05/2022	-	-	Related person to an insider
7.9	Ngô Thị Mai	-	Older sister girl					22/05/2022	-	-	Related person to an insider
7.10	Ngô Thị Tịnh	-	Younger sister					22/05/2022	-	-	Related person to an insider
7.11	Mai Danh Hoan	-	Brother -in- law					22/05/2022	-	-	Related person to an insider
7.12	Vũ Văn Sỹ	-	Brother -in- law					22/05/2022	-	-	Related person to an insider
7.13	Lê Văn Hoan	-	Brother -in- law					22/05/2022	-	-	Related person to an insider
7.14	Nguyễn Văn Bảy	-	Brother -in- law					22/05/2022	-	-	Related person to an insider
7.15	Trần Xuân Tuấn	-	Brother- in- law					22/05/2022	-	-	Related person to an insider
8	Nguyễn Tuấn San	-	Supervisory Board Member					22/05/2022	-	-	<b>Insider</b>
8.1	Lương Thị Thu Hà	-	Wife					22/05/2022	-	-	Related person to an insider

8.2	Nguyễn Minh Trí	-	Boy					22/05/2022	-	-	Related person to an insider
8.3	Nguyễn Thị Minh Anh	-	Daughter					22/05/2022	-	-	Related person to an insider
8.4	Nguyễn Thị Mạc	-	Mom					22/05/2022	-	-	Related person to an insider
8.5	Lương Như Bách	-	Dad wife					22/05/2022	-	-	Related person to an insider
8.6	Mai Thị Oanh	-	Mom wife					22/05/2022	-	-	Related person to an insider
8.7	Nguyễn Quốc Thịnh	-	Younger brother					22/05/2022	-	-	Related person to an insider
8.8	Nguyễn Kim Lộc	-	sister- in-law					22/05/2022	-	-	Related person to an insider
9	Nguyễn Thị Kim Loan	-	Accountant leader					26/05/2025	-	-	Insider
9.1	Trần Văn Chính		Husband					26/05/2025	-	-	Related person to an insider
9.2	Trần Thị Hồng Nhung		Daughter					26/05/2025	-	-	Related person to an insider
9.3	Nguyễn Duy Việt		Son-in -law					26/05/2025	-	-	Related person to an insider



9.4	Nguyễn Văn Lịch		Dad give birth					-	-	Related person to an insider
9.5	Trương Thị Thìn		Mom give birth					-	-	Related person to an insider
9.6	Trần Văn Thuận		Dad husband					-	-	Related person to an insider
9.7	Nguyễn Thị Sửu		Mom husband					-	-	Related person to an insider
9.8	Nguyễn Kim Oánh		Older brother					-	-	Related person to an insider
9.9	Nguyễn Kim Liệt		Older brother					-	-	Related person to an insider
9.10	Nguyễn Kim Phong		Older brother					-	-	Related person to an insider
9.11	Nguyễn Thị Kim Lan		Older sister girl					-	-	Related person to an insider
9.12	Nguyễn Thị Kim Thanh		Older sister girl				26/05/2025	-	-	Related person to an insider
9.13	Nguyễn Thị Kim Thúy		Younger sister				26/05/2025	-	-	Related person to an insider
10	Nguyễn Thị Ngoan	-	Accountant leader				01/05/2022	26/05/2025	-	Insider

10.1	Nguyễn Thế Huynh	-	Husband					01/05/2022	26/05/2025	-	Related person to an insider
10.2	Nguyễn Văn Diễm	-	Dad					01/05/2022	26/05/2025	-	Related person to an insider
10.3	Hoàng Thị Tính	-	Mom					01/05/2022	26/05/2025	-	Related person to an insider
10.4	Đặng Thị Ngải	-	Mom husband					01/05/2022	26/05/2025	-	Related person to an insider
10.5	Nguyễn Thị Dịu	-	Older sister girl					01/05/2022	26/05/2025	-	Related person to an insider
10.6	Hoàng Công Thủy	-	Brother -in-law					01/05/2022	26/05/2025	-	Related person to an insider
10.7	Nguyễn Thị Mão	-	Younger sister					01/05/2022	26/05/2025	-	Related person to an insider
10.8	Nguyễn Văn Mạnh	-	Brother- in-law					01/05/2022	26/05/2025	-	Related person to an insider
10.9	Nguyễn Văn Ngộ	-	Younger brother					01/05/2022	26/05/2025	-	Related person to an insider
10.10	Trần Khánh Hòa	-	sister- in-law					01/05/2022	26/05/2025	-	Related person to an insider

*Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).*



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/ individual	Relationship with the Company	NSH 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	INVESTMENT AND CONSTRUCTION NO 4 THANG LONG JOINT STOCK COMPANY	The company has same insider			2025	13.06/2024/DDB/NQ-HĐQT ngày 13/06/2024	44.977.677.370	Sale
2	Vũ Hoàng	Board of Directors/ Supervisor director			2025		10.000.000.000	Loan
3	Vũ Hoàng	Board of Directors/ Supervisor director			2025		10.000.000.000	Pay loan

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: Not any

4. Transactions between the Company and other objects: Not any

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): Not any

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): Not any

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.: Không có/Not any

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

1. The list of internal persons and their affiliated persons công ty / 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.	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	<b>Nguyễn Kim Trường</b>	-	<b>Owner Chairman of the Board of Directors</b>					<b>120.000</b>	<b>1,00</b>	-
1.1	Nguyễn Hồng Ngọc	-	Wife					0	0	-
1.2	Nguyễn Ngọc Quỳnh Chi	-	Daughter					0	0	-
1.3	Nguyễn Kim Hạnh Phúc	-	Boy					0	0	-
1.4	Nguyễn Ngọc Minh Châu	-	Daughter					0	0	-
1.5	Nguyễn Kim Thọ	-	Dad give birth					0	0	-
1.6	Nguyễn Thị Hoa	-	Mom give birth					0	0	-
1.7	Nguyễn Cao Khải	-	Dad wife					0	0	-
1.8	Đặng Thị Hiền Phương	-	Mom wife					0	0	-
1.9	Nguyễn Kim Cường	-	Older brother					0	0	-



1.10	Hà Thị Lan	-	Older sister Strawberry					0	0	-
1.11	Nguyễn Thị Thanh Xuân	-	Older sister strawberry					0	0	-
1.12	Trịnh Huy Hoàng	-	Brother -in-law					0	0	-
1.13	CTCP Đầu tư Phát triển PFC	-	Owner Chairman of the Board of Directors					0	0	-
1.14	CTCP Đầu tư và Xây dựng Số 04 - Thăng Long	-	Wall board member					0	0	-
1.15	CTCP Sản xuất và Cung ứng Vật liệu xây dựng Kontum	-	Owner Chairman of the Board of Directors					0	0	-
<b>2</b>	<b>Vũ Hoàng</b>	-	<b>Board of Directors</b>					<b>13.065</b>	<b>0,1</b>	-
2.1	Trần Bích Nhuận	-	Wife					290.400	2,42	-
2.2	Vũ Minh Trang	-	Daughter					200.000	1,67	-
2.3	Vũ Hồng Ngọc	-	Daughter					12.933	0,1	-
2.4	Nguyễn Anh Phong	-	Son-in -law					100	0,00	-
2.5	Đào Thị Nội	-	Mom wife					0	0	-
2.6	Vũ Thị Hương	-	Older sister girl					0	0	-
2.7	Vũ Phong	-	Older brother					0	0	-
2.8	Vũ Lâm	-	Older brother					0	0	-
2.9	Vũ Thi	-	Older brother					0	0	-
2.10	Vũ Bạch Diệp	-	Younger sister					0	0	-

2.11	Phạm Hồng Yến	-	Older sister strawberry					0	0	-
2.12	Vũ Thị Thuý Giang	-	Older sister strawberry					0	0	-
2.13	Phạm Thị Vinh	-	Older sister strawberry					0	0	-
2.14	Vũ Quang Mạnh	-	Brother- in-law					0	0	-
<b>3</b>	<b>Trần Bích Nhuận</b>	-	<b>Board of Directors</b>					<b>290.400</b>	<b>2,42</b>	-
3.1	Vũ Hoàng	-	Husband					13.065	0,1	-
3.2	Vũ Minh Trang	-	Daughter					200.000	1,67	-
3.3	Vũ Hồng Ngọc	-	Daughter					12.933	0,1	-
3.4	Nguyễn Anh Phong	-	Son-in -law					100	0,00	-
3.5	Đào Thị Nội	-	Mom					0	0	-
3.6	Trần Mạnh Thường	-	Older brother					0	0	-
3.7	Trần Mạnh Dư	-	Older brother					0	0	-
3.8	Trần Thị Hiền	-	Older sister girl					0	0	-
3.9	Trần Thị Huyền Lương	-	Older sister girl					200	0,00	-
3.10	Trần Trung Hà	-	Older brother					0	0	-
3.11	Trần Thị Dung	-	Older sister strawberry					0	0	-
3.12	Bùi Thị Phụng	-	Older sister strawberry					0	0	-
3.13	Nguyễn Văn Tân	-	Brother -in-law					0	0	-
3.14	Trần Thị Thanh	-	Older sister strawberry					0	0	-



4	<b>Nguyễn Đăng Thắng</b>	-	<b>Board of Directors</b>					<b>49.067</b>	<b>0,41</b>	-
4.1	Phạm Thị Quế	-	Wife					200	0,00	-
4.2	Nguyễn Hà Trang	-	Daughter					0	0	-
4.3	Nguyễn Đăng Quang	-	Boy					0	0	-
4.4	Nguyễn Đăng Hợp	-	Dad					0	0	-
4.5	Nguyễn Thị Nhẫn	-	Mom					0	0	-
4.6	Phạm Văn Thiện	-	Dad wife					0	0	-
4.7	Vũ Thị Minh	-	Mom wife					0	0	-
4.8	Nguyễn Thị Quyên	-	Older sister girl					0	0	-
4.9	Nguyễn Đạt Phiên	-	Brother -in-law					0	0	-
4.10	Nguyễn Thị Vân	-	Older sister girl					0	0	-
4.11	Nguyễn Đăng Thành	-	Older brother					0	0	-
4.12	Đoàn Thị Thanh Thủy	-	Older sister strawberry					0	0	-
5	<b>Vũ Hoàng Tùng</b>	-	<b>Board Member</b>					<b>100</b>	<b>0</b>	-
5.1	Vũ Lâm	-	Dad					0	0	-
5.2	Vũ Thị Thuý Giang	-	Mom					0	0	-
5.3	Vũ Minh Hằng	-	Younger sister					0	0	-

5.4	CTCP lắp máy – Thí nghiệm cơ điện	-	Insider					0	0	-
6	<b>Đỗ Thị Hoài</b>	-	<b>Head of the Supervisory Board</b>					<b>200</b>	<b>0,00</b>	-
6.1	Nguyễn Hải Đăng	-	Husband					0	0	-
6.2	Nguyễn Thế Kiến	-	Dad husband					0	0	-
6.3	Nguyễn Thị Nghị	-	Mom husband					0	0	-
6.4	Đỗ Đăng Sâm	-	Dad give birth					0	0	-
6.5	Nguyễn Thị Vân	-	Mom give birth					0	0	-
6.6	Nguyễn Đức Cảnh	-	Brother -in-law					0	0	-
6.7	Đỗ Kim Anh	-	Older sister girl					0	0	-
6.8	Ngô Ngọc Hưng	-	Brother -in-law					0	0	-
6.9	Đỗ Thị Nga	-	Older sister girl					0	0	-
6.10	Trần Anh Dũng	-	Brother -in-law					0	0	-
6.11	Đỗ Thị Thanh	-	Older sister girl					0	0	-
7	<b>Ngô Trọng Tú</b>	-	<b>Wall Supervisory Board member</b>					<b>13.100</b>	<b>0,11</b>	-
7.1	Vũ thị Minh Diệp	-	Wife					100.000	0,83	-
7.2	Ngô Đức Hiếu	-	Boy					0	0	-
7.3	Phạm Thị Xim	-	Mom					0	0	-
7.4	Vũ Quốc Diệp	-	Dad wife					0	0	-



7.5	Nguyễn Thị Găng	-	Mom wife					0	0	-
7.6	Ngô Thị Thắng	-	Older sister girl					0	0	-
7.7	Ngô Thị Trăn	-	Older sister girl					0	0	-
7.8	Ngô Thị Tuyền	-	Older sister girl					0	0	-
7.9	Ngô Thị Mai	-	Older sister girl					0	0	-
7.10	Ngô Thị Tịnh	-	Younger sister					0	0	-
7.11	Mai Danh Hoan	-	Brother -in-law					0	0	-
7.12	Vũ Văn Sỹ	-	Brother -in-law					0	0	-
7.13	Lê Văn Hoan	-	Brother -in-law					0	0	-
7.14	Nguyễn Văn Bảy	-	Brother -in-law					0	0	-
7.15	Trần Xuân Tuấn	-	Brother- in-law					0	0	-
<b>8</b>	<b>Nguyễn Tuấn San</b>	-	<b>Wall Supervisory Board member</b>					<b>50.000</b>	<b>0,42</b>	-
8.1	Lương Thị Thu Hà	-	Wife					0	0	-
8.2	Nguyễn Minh Trí	-	Boy					0	0	-
8.3	Nguyễn Thị Minh Anh	-	Daughter					207.200	1,73	-
8.4	Nguyễn Thị Mạc	-	Mom					0	0	-
8.5	Lương Như Bách	-	Dad wife					0	0	-
8.6	Mai Thị Oanh	-	Mom wife					0	0	-

8.7	Nguyễn Quốc Thịnh	-	Younger brother					0	0	-
8.8	Nguyễn Kim Lộc	-	sister- in-law					0	0	-
9	<b>Nguyễn Thị Kim Loan</b>	-	<b>Accountant leader</b>					<b>0</b>	<b>0</b>	-
9.1	Trần Văn Chính	-	Husband					0	0	-
9.2	Trần Thị Hồng Nhung	-	Daughter					0	0	-
9.3	Nguyễn Duy Việt	-	Son-in -law					0	0	-
9.4	Nguyễn Văn Lịch	-	biological father					-	-	-
9.5	Trương Thị Thìn	-	Mother					-	-	-
9.6	Trần Văn Thuận	-	Dad husband					-	-	-
9.7	Nguyễn Thị Sửu	-	Mom husband					-	-	-
9.8	Nguyễn Kim Oánh	-	Older brother					-	-	-
9.9	Nguyễn Kim Liệt	-	Older brother					-	-	-
9.10	Nguyễn Kim Phong	-	Older brother					-	-	-
9.11	Nguyễn Thị Kim Lan	-	Older sister					-	-	-
9.12	Nguyễn Thị Kim Thanh	-	Older sister girl					0	0	-



9.13	Nguyễn Thị Kim Thúy	-	Younger sister					0	0	-
10	<b>Nguyễn Thị Ngoan</b>	-	<b>Accountant leader</b>					<b>200</b>	<b>0</b>	-
10.1	Nguyễn Thế Huynh	-	Husband					0	0	-
10.2	Nguyễn Văn Diễm	-	Dad					0	0	-
10.3	Hoàng Thị Tính	-	Mom					0	0	-
10.4	Đặng Thị Ngải	-	Mom husband					0	0	-
10.5	Nguyễn Thị Dịu	-	Older sister girl					0	0	-
10.6	Hoàng Công Thủy	-	Brother -in-law					0	0	-
10.7	Nguyễn Thị Mão	-	Younger sister					0	0	-
10.8	Nguyễn Văn Mạnh	-	Brother- in-law					0	0	-
10.9	Nguyễn Văn Ngộ	-	Younger brother					0	0	-
10.10	Trần Khánh Hòa	-	sister- in-law					0	0	-

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

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Nguyễn Minh Trí	Related with Nguyen Tuan San – Member of the Supervisory Board	580.000	4,83%	0	0 %	Sell
2	Ngô Trọng Tú	Supervisory Board Member	204.300	1,7%	13.100	0,1%	Sell
3	Vũ Hồng Ngọc	Related with Mr. Vu Hoang - Board of Directors	212.933	1,7%	12.933	0,1%	Sell
4	Vũ Hoàng	Board of Directors	713.065	5,9%	13.065	0,1%	Sell



**IX. Other significant issues:**

Not any

**Recipients:**

*Archived;*

*As above;*

**CHAIRMAN OF THE BOARD OF DIRECTORS**

*(Sign, full name and seal)*



**NGUYEN KIM TRUONG**