

APPENDIX 01: LIST OF INSIDERS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INSIDERS

Stock ticker symbol

:

DVG

Company Name:

Dai Viet Group Joint Stock Company DVG

Deadline:

June 30,
2026

LIST OF INSIDERS AND PERSONS RELATED TO INSIDERS.

TT	Stock Code	Full name Shareholders	Job title (<i>for insiders</i>)	Relationships with insiders	NSH paper type	ID Card/Business Registration Number	Date issued	Appointme nt date	Note
(1)		(2)	(3)	(4)		(5)	(6)	(9)	(12)
1	DVG	Trinh Van Nhat	Chairman of the Board						
1.1	Do not have	Trinh Xuan Quang	Do not have	Older brother					
1.2	Do not have	Trinh Thi Mi	Do not have	Sister-in-law					
1.3	Do not have	Trinh Thi Thong	Do not have	Older sister					
1.4	Do not have	Dang Van Tuan	Do not have	Brother-in-law					
1.5	Do not have	Trinh Van Quy	Do not have	Older brother					
1.7	Do not have	Nguyen Thi Lung	Do not have	Sister-in-law					
1.8	Do not have	Trinh Thi Tue	Do not have	Older sister					
1.6	Do not have	Vu Van Soat	Do not have	Brother-in-law					
1.9	Do not have	Trinh Thi Thu	Do not have	Older sister					
1.10	Do not have	Nghiem Duc Binh	Do not have	Brother-in-law					
1.11	Do not have	Trinh Thi Luom	Do not have	Older sister					
1.12	Do not have	Le Xuan Truong	Do not have	Brother-in-law					
1.13	Do not have	Trinh Thi Tam	Do not have	Younger sister					

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1.14	Do not have	Pham Van Ga	Do not have	Brother-in-law					
1.15	Do not have	Trinh Van Sinh	Do not have	Younger brother					
1.16	Do not have	Pham Thi Bin	Do not have	sister-in-law					
1.17	Do not have	Do Quang Thi Lien	Do not have	Wife					
1.18	Do not have	Trinh The Viet	Do not have	Boy					
1.19	Do not have	Trinh The Hung	Do not have	Boy					
2	DVG	Ngo Ngoc Dinh	Board Member						
2.1	Do not have	Ngo Ngoc Lu	Do not have	biological father					
2.2	Do not have	Ho Thi Mui	Do not have	Mother					
2.3	Do not have	Tran Ba Thuan	Do not have	Father-in-law					
2.4	Do not have	Vu Thi Lam	Do not have	Mother-in-law					
2.5	Do not have	Ngo Thi Hoa	Do not have	Older sister					
2.6	Do not have	Pham Van Binh	Do not have	Brother-in-law					
2.7	Do not have	Ngo Thi Le	Do not have	Older sister					
2.8	Do not have	Trinh Hung Tuyen	Do not have	Brother-in-law					
2.9	Do not have	Ngo Thi Na	Do not have	Younger sister					
2.10	Do not have	Nguyen Van Han	Do not have	Brother-in-law					
2.11	Do not have	Tran Thi Thu Hoan	Do not have	Wife					
2.12	Do not have	Ngo Tran Dat	Do not have	Boy					
2.13	Do not have	Ngo Ho Minh Quan	Do not have	Boy					
3	DVG	Du Thi Van	Board Member						
3.1	Do not have	Du Dinh Thanh	Do not have	biological father					
3.2	Do not have	Le Thi Luong	Do not have	Mother					
3.3	Do not have	Le Tac Nhue	Do not have	Father-in-law					
3.4	Do not have	Tran Thi Thu	Do not have	Mother-in-law					

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					paper type				
3.5	Do not have	Du Dinh Son	Do not have	Older brother					
3.6	Do not have	Dang Thi Minh	Do not have	Sister-in-law					
3.7	Do not have	Du Thi Thuy	Do not have	Older sister					
3.8	Do not have	Nguyen Xuan Dien	Do not have	Brother-in-law					
3.9	Do not have	Le Quang Thai	Do not have	Younger brother					
3.10	Do not have	Dong Thi Thu Oanh	Do not have	sister-in-law					
3.11	Do not have	Le Tran Linh	Do not have	Husband					
3.12	Do not have	Le Phuong Anh	Do not have	Daughter					
3.13	Do not have	Le Thao Phuong	Do not have	Daughter					
4	DVG	Le Thi Tinh	Board Member					May 29, 2026	
4.1	Do not have	Le Xuan Tai	Do not have	biological father					
4.2	Do not have	Nguyen Thi Ngan	Do not have	Mother					
4.3	Do not have	Le Thi Trang	Do not have	Younger sister					
4.4	Do not have	Ngo Van Thang	Do not have	Brother-in-law					
4.5	Do not have	Le Anh Tai	Do not have	Younger brother					
4.6	Do not have	Nguyen Thuy Linh	Do not have	sister-in-law					
5	DVG	Nguyen Hong Phong	Board Member					May 29, 2026	
5.1	Do not have	Nguyen Huu Phu	Do not have	biological father					
5.2	Do not have	Pham Thi Bay	Do not have	Mother					
5.3	Do not have	Nguyen Huu Sinh	Do not have	Father-in-law					
5.4	Do not have	Nguyen Thi Tuyet	Do not have	Mother-in-law					
5.5	Do not have	Nguyen Manh Khang	Do not have	Older brother					
5.6	Do not have	Ngo Thi Tuyen	Do not have	Sister-in-law					
5.7	Do not have	Nguyen Minh Hien	Do not have	Older sister					
5.8	Do not have	Pham Van Binh	Do not have	Brother-in-law					
5.9	Do not have	Le Thi Doanh	Do not have	Wife					
5.10	Do not have	Nguyen Huu Phuoc	Do not have	Boy					

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5.11	Do not have	Nguyen Le Phuong Phuong	Do not have	Daughter					
5.12	Do not have	Nguyen Huu Khanh	Do not have	Boy					
6	DVG	Vu Van Minh	Board Member					Dismissal date: May 28, 2026	
6.1	Do not have	Vu Xuan Thanh	Do not have	biological father					
6.2	Do not have	Bui Thi Hong	Do not have	Mother					
6.3	Do not have	Vu Thi Thu Hoai	Do not have	Older sister					
6.4	Do not have	Vu Thi Hanh	Do not have	Older sister					
6.5	Do not have	Vu Thi Hang	Do not have	Older sister					
6.6	Do not have	Nguyen Thi Huong	Do not have	Wife					
6.7	Do not have	Vu Duc Anh	Do not have	Boy					
6.8	Do not have	Vu Minh Thu	Do not have	Daughter					
7	DVG	Bui Van Thuy	Board Member					Dismissal date: May 28, 2026	
7.1	Do not have	Bui Van Ky	Do not have	biological father					
7.2	Do not have	Mai Thi Dinh	Do not have	Mother					
7.3	Do not have	Nguyen Thi Hong	Do not have	Mother-in-law					
7.4	Do not have	Bui Duc Phuong	Do not have	Younger brother					
7.5	Do not have	Nguyen Thi Diem Hang	Do not have	sister-in-law					
7.6	Do not have	Bui Thi Sen	Do not have	Older sister					
7.7	Do not have	Vu Thanh Tung	Do not have	Brother-in-law					
7.8	Do not have	Bui Thi Nga	Do not have	Younger sister					
7.9	Do not have	Nguyen Duy Viet	Do not have	Brother-in-law					
7.10	Do not have	Le Thi Ly	Do not have	Wife					
7.11	Do not have	Bui Quoc Hung	Do not have	Boy					
7.12	Do not have	Bui Thuy Trang	Do not have	Daughter					

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7.13	Do not have	Bui Bao Linh	Do not have	Daughter					
II	Members of the Supervisory Board and related parties								
1	DVG	Vu Thi Khanh Linh	Head of the Supervisory Board						
1.1	Do not have	Vu Thanh Tung	Do not have	biological father					
1.2	Do not have	Bui Thi Sen	Do not have	Mother					
1.3	Do not have	Phan Dinh Dung	Do not have	Father-in-law					
1.4	Do not have	Ngo Thi Hao	Do not have	Mother-in-law					
1.5	Do not have	Phan Thi Thanh Hoa	Do not have	My Brother-in-law					
1.6	Do not have	Vu Manh Hung	Do not have	Younger brother					
1.7	Do not have	Phan Dinh Duc	Do not have	Husband					
1.8	Do not have	Phan Vu Nhu Hang	Do not have	Daughter					
1.9	Do not have	Phan Dinh Hung	Do not have	Boy					
2	DVG	Nguyen Thi Hien	Member of the Supervisory Board						
2.1	Do not have	Nguyen Van Ngan	Do not have	biological father					
2.2	Do not have	Nguyen Thi Thao	Do not have	Mom					
2.3	Do not have	Nguyen Thi Thuy	Do not have	Older sister					
2.4	Do not have	Nguyen Van Duc	Do not have	Younger brother					
2.5	Do not have	Luong Quang Dong	Do not have	Husband					
2.6	Do not have	Luong Ngoc Thach	Do not have	Boy					
2.7	Do not have	Luong Manh Truong	Do not have	Boy					
3	DVG	Nguyen Thi Minh Hue	Member of the						

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			Supervisory Board						
3.1	Do not have	Nguyen Chi Kham	Do not have	biological father					
3.2	Do not have	Tran Thi Xuyen	Do not have	Mother					
3.3	Do not have	Dao Huy Hay	Do not have	Father-in-law					
3.4	Do not have	Bui Thi Thinh	Do not have	Mother-in-law					
3.5	Do not have	Nguyen Thi Thuy Van	Do not have	Older sister					
3.6	Do not have	Pham Van Quang	Do not have	Brother-in-law					
3.7	Do not have	Nguyen Thi Thuy Lan	Do not have	Older sister					
3.8	Do not have	Do Minh Quang	Do not have	Brother-in-law					
3.9	Do not have	Dao Huy Tiep	Do not have	Husband					
3.10	Do not have	Dao Huy Tuan	Do not have	Boy					
3.11	Do not have	Dao Huy Minh	Do not have	Boy					
III									
1	DVG	Chu Van Ly	Deputy General Manager						
1.1	Do not have	Chu Van Chi	Do not have	biological father					
1.2	Do not have	Chu Thi Be	Do not have	Mother					
1.3	Do not have	Chu Thi Bien	Do not have	Wife					
1.4	Do not have	Chu Duc Tung	Do not have	Boy					
1.5	Do not have	Chu Thanh Huy	Do not have	Boy					
2	DVG	Nguyen Hong Phong	Chief Accountant						
2.1	Do not have	Nguyen Huu Phu	Do not have	biological father					
2.2	Do not have	Pham Thi Bay	Do not have	Mother					
2.3	Do not have	Nguyen Huu Sinh	Do not have	Father-in-law					
2.4	Do not have	Nguyen Thi Tuyet	Do not have	Mother-in-law					

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2.5	Do not have	Nguyen Manh Khang	Do not have	Older brother					
2.6	Do not have	Ngo Thi Tuyen	Do not have	Sister-in-law					
2.7	Do not have	Nguyen Minh Hien	Do not have	Older sister					
2.8	Do not have	Pham Van Binh	Do not have	Brother-in-law					
2.9	Do not have	Le Thi Doanh	Do not have	Wife					
2.10	Do not have	Nguyen Huu Phuoc	Do not have	Boy					
2.11	Do not have	Nguyen Le Phuong Phuong	Do not have	Daughter					
2.12	Do not have	Nguyen Huu Khanh	Do not have	Boy					
		TCTC Investment Joint Stock Company	But	Subsidiary company	Business Registration	3100765537	11th revision	December 31, 2025	
		Newton International Joint Stock Company		Affiliated company	Business Registration	0107331759	14th revision	July 26, 2025	

DAI VIET GROUP DVG JOINT STOCK COMPANY

