

No.: 02 / 2026 /BC-HDQT

Son La, July 29, 2026

REPORT ON CORPORATE MANAGEMENT
(First 6 months of 2026)

Dear: State Securities Commission ;
- Hanoi Stock Exchange .

- Company name: North-West Electric Investment And Development Joint-Stock Company
- Head office address : Pa Cong Village, Huoi Mot Commune, Son La Province
- Phone : 0246.663.8585 Fax :
- Website: ned.vn Email: dtb@1606.com.vn
- Registered capital : VND 405,000,000,000
- Stock ticker symbol : NED
- Corporate governance model: General Shareholders' Meeting, Board of Directors, Supervisory Board, and General Director.
- Regarding the implementation of the internal audit function: Not yet implemented.

I. Activities of the General Shareholders' Meeting

Information regarding meetings and resolutions/decisions of the General Shareholders' Meeting :

No.	Resolution Number Decision	Date	Content
1.	01/NQ-DHDCD	08/03/2026	Annual General Meeting of Shareholders 2026

II. Board of Directors (2026)

1. the Board of Directors members for the 2025-2030 term :

No.	Board Member	Position	Date of commencement/cessation of membership on the Board of Directors/independent board member	
			Appointment date	Dismissal date
2	Ms. Tran Thi Hang	Member of the Board of Directors	July 26, 2024	
3	Mr. Phi Van Thinh	Member of the Board of Directors does not operate	April 24 , 2025	

2. Board of Directors meetings:

No.	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Mr. Tran Van Ngu	2	100%	N/A
2	Ms. Tran Thi Hang	2	100%	N/A
3	Mr. Phi Van Thinh	2	100%	N/A

3. The Board of Directors' oversight of the General Management Board :

- The Board of Directors regularly monitors and closely supervises, providing timely guidance and direction to the General Director and the Executive Management Board in managing and operating the business activities to ensure the successful completion of the 2026 business plan .
 - Review and evaluate the results of production and business operations and economic indicators, and provide timely guidance to the General Director on managing production and business activities.
 - The Board of Directors strengthens its role in directing and supervising the implementation of resolutions and policies of the General Meeting of Shareholders and the Board of Directors in the Company's operations.
 - The Board of Directors has been and continues to review and revise the Regulations to suit the Company's actual situation and comply with current regulations.
 - Verify compliance with legal regulations and the Company's Articles of Association.
4. Activities of the Board of Directors' subcommittees : No subcommittees are established. Board members perform their duties according to their assigned

4. Activities of the Board of Directors' subcommittees : No subcommittees are established. Board members perform their duties according to their assigned responsibilities, including specific assignments for each area of responsibility to individual staff members.
5. Resolutions/Decisions of the Board of Directors :

No .	Resolution Number	Date	Content	Approval rate
1.	01/NQ-HDQT	12/01/2026	The list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of North-West Electric Investment And Development Joint-Stock Company has been finalized.	100%
2.	02/NQ-HDQT	15/01/2026	Approval of 13th-month salary payment for employees in 2025.	100%
3.	03/NQ-HDQT	05/02/2026	Through the plan for awarding bonuses to the Board of Directors and key management staff on the occasion of the Lunar New Year 2026 (Year of the Horse).	100%
4.	04/NQ-HDQT	09/02/2026	Through some of the agenda items for the 2026 Annual General Meeting of Shareholders.	100%
5.	05/NQ-HDQT	23/03/2026	Through the first phase of investment in purchasing shares of Thai Duong Bao Joint Stock Company.	100%
6.	06/NQ-HDQT	23/03/2026	Through the first phase of investment in purchasing shares of Thai Duong Tay Joint Stock Company.	100%
7.	07/NQ-HDQT	23/03/2026	Through the first phase of investment in purchasing shares of Thai Duong Bac Joint Stock Company.	100%
8.	08/NQ-HDQT	31/03/2026	Based on the business performance results for Q1/2026, the business plan for Q2/2026 is presented.	100%
9.	09/NQ-HDQT	15/05/2026	Contributing capital to establish Ayun 2 Hydropower Joint Stock Company.	100%
10.	10/NQ-HDQT	08/06/2026	Through the second phase of investment in purchasing shares of Thai Duong Tay Joint Stock Company.	100%
11.	11/NQ-HDQT	08/06/2026	Through the second phase of investment in purchasing shares of Thai Duong Bac Joint Stock Company.	100%

No.	Resolution Number	Date	Content	Approval rate
12.	12/NQ-HDQT	08/06/2026	Through the second phase of investment in purchasing shares of Thai Duong Bao Joint Stock Company.	100%
13.	13/NQ-HDQT	15/06/2026	Transfer of rights and obligations for the implementation of the Ayun 2 hydropower project and handling of related assets to Ayun 2 Hydropower Joint Stock Company.	100%
14.	14/NQ-HDQT	16/06/2026	Approval of supplementary salary payments due to the completion of the production and business plan for the first six months of 2026 and the celebration of the company's 20th anniversary.	100%
15.	15/NQ-HDQT	29/06/2026	Approve the independent audit firm to audit the financial statements for 2026.	100%
16.	16/NQ-HDQT	30/06/2026	Based on the business performance results for Q2/2026, the business plan for Q3/2026 is presented.	100%

III. Supervisory Board :

1. Information about the members of the Supervisory Board :

No.	Full name	Position	Membership Start Date	Day I am no longer a member	Professional qualifications
1	Luu Van Ho	Head of the Supervisory Board	July 26, 2024		Bachelor of Economics
2	Tran Van Phuc	Supervisory Board Member	July 26, 2024		Bachelor's degree in Electronics and Telecommunications from a college-level program.
3	Mr. Nguyen Van Doanh	Supervisory Board Member	April 24, 2025		Bachelor's degree in Electrical Automation

2. Board of Supervisors meeting:

No.	Supervisory Board Member	Number of	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting.
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		meetings attended			
1	Luu Van Ho	1	100%	100%	N/A
2	Tran Van Phuc	1	100%	100%	N/A
3	Mr. Nguyen Van Doanh	1	100%	100%	N/A

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Board, and shareholders : In accordance with the law and the Company's Articles of Association.

4. The coordination of activities between the Supervisory Board and the Board of Directors, the Executive Management Board, and other management personnel :

The Supervisory Board regularly monitors and closely coordinates with the Board of Directors and the General Management Board in the implementation of resolutions passed by the General Meeting of Shareholders. Throughout the performance of its duties, the Supervisory Board has received all necessary support and favorable conditions from the Board of Directors and the General Management Board to successfully complete its work.

During the first six months of 2026 , the Supervisory Board did not receive any shareholder petitions regarding misconduct by the Board of Directors or the General Management Board in the performance of their duties, nor did it receive any letters or complaints related to any member of the Board of Directors or the General Management Board.

5. Other activities of the Supervisory Board: None.

IV. Board of Directors:

No.	Executive Board Member	Date of birth	Professional qualifications	Date of appointment/dismissal of Executive Board members
1	Mr. Pham Minh Ngoc	March 11, 1980	Master of Business Administration	Appointed July 10, 2024
2	Mr. Tran Van Thao	March 14, 1984	Civil Engineer	Appointed December 6, 2024

V. Chief Accountant:

Full name	Date of birth	Professional qualifications	Appointment date
Doan Van Hieu	December 30, 1986	Bachelor of Accounting	Appointed on November 2, 2024

VI. Training in corporate governance :

Regarding corporate governance training courses that members of the Board of Directors, members of the Supervisory Board, the CEO, other managers, and the Company Secretary have participated in as required by corporate governance regulations: Due to scheduling conflicts, members of the Board of Directors, members of the Supervisory Board, the CEO, and other managers have not yet attended corporate governance training courses at institutions recognized by the State Securities Commission.

VII. List of related parties of a public company and transactions of the company's related parties with the Company itself:

1. List of related parties of a public company: *See Appendix 1.*
2. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders : *Do not have*
3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company : *No transactions.*
4. Transactions between the company and other parties : *No transactions*

VIII. Insider and related party stock transactions by insiders :

1. List of insiders and related parties of insiders : *See Appendix 2.*
2. Insider and related party transactions involving shares of a listed company :

No.	The person executing the transaction	Relationships with insiders	Number of shares owned at the beginning of the period		Number of shares held at the end of the period		Reasons for increase or decrease (buying, selling, converting, rewarding, etc.)
			Number of shares	Proportion (%)	Number of shares	Proportion (%)	
1	Tran Van Ngu	Insider	13,937,850	34.41%	13,937,850	34.41%	
2	An Khanh Hung Development Investment Joint Stock Company	Insider	6,317,000	15.6%	6,317,000	15.6%	

IX. Other points to note :

- During the first six months of 2026 , the company experienced no changes in its senior management.

Recipients:

- As addressed to;
- Company Website;
- Archived.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRPERSON**



Tran Van Ngu

APPENDIX 1

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time no longer being the related person.	Reason	Relationship with the company
I	Tran Van Ngu		Chairman of the Board			7/26/2024		
1.1	Dao Thi Ry		None			7/26/2024	Mother	
1.2	Tran Duc Hiet		None			7/26/2024	father in law	
1.3	Tran Thi Hiet		None			7/26/2024	Mother in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of <i>issue</i>	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
1.4	Nguyen Van Quang		None			7/26/2024		Brother-in-law	
1.5	Tran Thi Theu		None			7/26/2024		Sister in law	
1.6	Tran Thi Nguyet		None			7/26/2024		Wife	
1.7	Nguyen Thi Loan		None			7/26/2024		Sister in law	

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1.8	Tran Van Thao		Deputy General Manager			7/26/2024		Brother in law	
1.9	Tran Thi Anh		None			7/26/2024		Sister in law	
1.10	Tran Thi Hang		Board of Directors			7/26/2024		Sister in law	
1.11	Tran Duc Dung		None			7/26/2024		Son	

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1.12	Tran Duc Minh		None			7/26/2024		Son	
1.13	Tran Duc Tri		None			7/26/2024		Son	
1.14	Tran Thi Phuong Anh		None			7/26/2024		Daughter	
1.15	Tran Van Hoi		None			7/26/2024		Brother in law	
1.16	Vu Thi Sen		None			7/26/2024		Sister in law	

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1.17	Ngo Van Thoa		None			7/26/2024		Brother in law	
1.18	Tran Van Ngon		None			7/26/2024		Older brother	
1.19	Nguyen Thi Vy		None			7/26/2024		Sister in law	
1.20	Tran Thi Ngot		None			7/26/2024		Older sister	

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1.21	Tran Xuan Ngu		None			7/26/2024		Older brother	
1.22	Tran Thi Thom		None			7/26/2024		Older sister	
1.23	Tran Thi Na		None			7/26/2024		Older sister	
1.24	Tran Thi Tho		None			7/26/2024		Older sister	
1.25	Tran Van Vinh		None			7/26/2024		brother in law	

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1.26	Tran Thi Nu		None			7/26/2024		Older sister	
1.27	Doan Van Viet		None			7/26/2024		brother in law	
1.28	Tran Thi Ngot		None			7/26/2024		Older sister	
1.29	Truong Thi Dao		None			7/26/2024		sister in law	

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1.30	Tran Van Bong		None			7/26/2024		Younger brother	
1.31	Nguyen Van Yen		None			7/26/2024		brother in law	
1.32	Tran Thi Nhi		None			7/26/2024		Older sister	
II.	Phi Van Thinh		Board Member			April 24, 2025			

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2.1	Phi Van Thang		None			April 24, 2025		Father	
2.2	Tran Thi Van		None			April 24, 2025		Mother	
2.3	Nguyen Tam Dung		None			April 24, 2025		Mother in law	
2.4	Le Khanh Linh		None			April 24, 2025		Wife	

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2.5	Phi Le Minh		None			April 24, 2025		Son	
2.6	Le Tue Minh Fee		None			April 24, 2025		Daughter	
2.7	Phi Thi Huong		None			April 24, 2025		Sister	
2.8	Phi Manh Cuong		None			April 24, 2025		brother	
2.9	Phi Thi Nga		None			April 24, 2025		Sister	

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2.10	Phi Thi Hang		None			April 24, 2025		Sister	
2.11	Phi Thi Thu		None			April 24, 2025		Sister	
2.12	Phi Thi Yen		None			April 24, 2025		Sister	
2.13	Mai Xuan Thanh		None			April 24, 2025		brother in law	

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2.14	Ho Thi Oanh		None			April 24, 2025		brother in law	
2.15	Dang Van Hang		None			April 24, 2025		brother in law	
2.16	Cao Quang Trung		None			April 24, 2025		brother in law	
2.17	Nguyen Van Trai		None			April 24, 2025		brother in law	
2.18	Nguyen Quang Phuc		None			April 24, 2025		brother in law	

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2.19	Le Trung Nghia		None			April 24, 2025		sister in law	
2.20	Le Phuong Thanh		None			April 24, 2025		sister in law	
III	Tran Thi Hang					7/26/2024			
3.1	Tran Duc Hiet		None			7/26/2024		Father	

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3.2	Tran Thi Hiet		None			7/26/2024		Mother	
3.3	Doan Tran Linh My		None			7/26/2024		Daughter	
3.4	Nguyen Van Quang		None			7/26/2024		brother in law	
3.5	Tran Thi Theu		None			7/26/2024		Older sister	
3.6	Tran Van Ngu		Chairman of the Board			7/26/2024		brother in law	

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3.7	Tran Thi Nguyet		None			7/26/2024		Older sister	
3.8	Nguyen Thi Loan		None			7/26/2024		Sister in law	
3.9	Tran Van Thao		Deputy General Manager			7/26/2024		Older brother	

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3.10	Tran Thi Anh		None			7/26/2024		Older sister	
3.11	Tran Van Hoi		None			7/26/2024		Older brother	
3.12	Vu Thi Sen		None			7/26/2024		Sister in law	
3.13	Ngo Van Thoa		None			7/26/2024		brother in law	

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IV	Pham Minh Ngoc		General Director			10/7/2024			
4.1	Pham Ngoc Quang		None			10/7/2024		Father	
4.2	Le Thi Mai		None			10/7/2024		Mother	
4.3	Dang Thi Tuyet		None			10/7/2024		Wife	
4.4	Pham Le Anh Tuan		None			10/7/2024		Younger brother	
4.5	Phan Thi Kim Dung		None			10/7/2024		Sister in law	

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4.6	Pham Ngoc Que Anh		None			10/7/2024		Daughter	
4.7	Pham Ngoc Duc Anh		None			10/7/2024		Son	
4.8	Dang Van Vu		None			10/7/2024		father in law	
4.9	Le Thi Xuan		None			10/7/2024		Mother in law	
V	Tran Van Thao		Deputy General Manager			7/26/2024			
5.1	Tran Duc Hiet		None			7/26/2024		Father	

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5.2	Tran Thi Hiet		None			7/26/2024		Mother	
5.3	Nguyen Van Khoan		None			7/26/2024		father in law	
5.4	Nguyen Thi Loi		None			7/26/2024		Mother in law	
5.5	Nguyen Thi Loan		None			7/26/2024		Wife	

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5.6	Tran Bao Nam		None			12/6/2024		Son	
5.7	Tran Nhat Nam		None			12/6/2024		Son	
5.8	Nguyen Van Quang		None			7/26/2024		brother in law	
5.9	Tran Thi Theu		None			7/26/2024		Older sister	
5.10	Tran Van Ngu		Chairman of the Board			7/26/2024		brother in law	

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5.2	Vu Thi Sen		None			7/26/2024		Sister in law	
5.2	Tran Thi Hang		Board of Directors			07/26/2024		Younger sister	
5.2	Nguyen Thi Phuong		None			12/6/2024		sister in law	
5.2	Nguyen Van Bon		None			12/6/2024		Brother in law	

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5.2	Nguyen Van Khu		None			12/6/2024		sister in law	
VI	Doan Van Hieu		Chief Accountant			11/2/2024			
6.1	Hoang Thu Suong		None			11/2/2024		Wife	
6.2	Doan Ha Nhi		None			11/2/2024		Daughter	

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6.3	Doan Van Phu		None			11/2/2024		Father	
6.4	Bui Thi Huong		None			11/2/2024		Mother	
6.5	Doan Trung Nghia		None			11/2/2024		younger brother	
6.6	Dao Thi Hue		None			11/2/2024		sister in law	

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6.7	Hoang Nghia Hiep		None			11/2/2024		father in law	
6.8	Nguyen Thi Xuan		None			11/2/2024		Mother in law	
6.9	Hoang Ngoc Ha		None			11/2/2024		Sister-in-law	
6.10	Tran Tat Tuan		None			11/2/2024		Brother-in-law	

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VII	Liu Wen Hu		Head of Supervisory Board			7/26/2024			
7.1	Luu Thi Trung		None			7/26/2024		Mother	
7.2	Phuong Van Bach		None			7/26/2024		father in law	
7.3	Khong Thi Hong		None			7/26/2024		Mother in law	

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7.4	History of the South		None			7/26/2024		Brother in law	
7.5	Luu Manh Hung		None			7/26/2024		Older brother	
7.6	Nguyen Thi Dung		None			7/26/2024		Sister in law	
7.7	Luu Thi My		None			7/26/2024		Older sister	

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7.8	Luu Thi Hoa		None			7/26/2024		Younger sister	
7.9	Phuong Thi Thanh Binh		None			7/26/2024		Wife	
7.10	Phuong Van Chi		None			7/26/2024		Brother in law	
7.11	Tran Thi Phuong Thuy		None			7/26/2024		Sister in law	

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7.1	Nguyen Van Dung		None			7/26/2024		brother in law	
7.1	Luu Thi Sang		None			7/26/2024		Older sister	
7.1	Liu Thi Tuoi		None			7/26/2024		Older sister	
7.2	Luu Phuong Anh		None			7/26/2024		Daughter	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
7.2	Liu Ye Chi		None			7/26/2024		Daughter	
VIII	Tran Van Phuc		TV BKS			7/26/2024			
8.1	Tran Van Ngon		None			7/26/2024		Father	
8.2	Nguyen Thi Vy		None			7/26/2024		Mother	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
8.3	Pham Van Tuynh		None			7/26/2024		father in law	
8.4	Mai Thi Nhi		None			7/26/2024		Mother in law	
8.5	Pham Thi Nhu Quynh		None			7/26/2024		Wife	
8.6	Tran Kim Ngan		None			7/26/2024		Daughter	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
8.7	Tran Nhat Minh		None			7/26/2024		Son	
8.8	Pham Tai Tue		None			7/26/2024		Brother in law	
8.9	Lai Thi Quynh		None			7/26/2024		Sister in law	
8.10	Nguyen Khanh Dung		None			7/26/2024		Brother in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
8.1	Pham Thi Van		None			7/26/2024		Sister in law	
8.1	Tran Thi Ngoan		None			7/26/2024		Older sister	
8.1	Tran Van Toan		None			7/26/2024		brother in law	
8.1	Pham Van Chinh		None			7/26/2024		brother in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
8.2	Tran Thi Lieu		None			7/26/2024		Younger sister	
8.2	Tran Thi Thuy		None			7/26/2024		Younger sister	
8.2	Vu Van Thinh		None			7/26/2024		brother in law	
8.2	Tran Thi Lan		None			7/26/2024		Younger sister	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
8.2	Cao Anh Tuan		None			7/26/2024		brother in law	
8.20	Tran Thi Diep		None			7/26/2024		Younger sister	
8.2	Cultural Group		None			7/26/2024		brother in law	
IX	Nguyen Van Doanh		TV BKS			April 24, 2025			

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
9.1	Nguyen Van Yen		None			April 24, 2025		Father	
9.2	Tran Thi Nhi		None			April 24, 2025		Mother	
9.3	Tran Thi Yen		None			April 24, 2025		Younger sister	
9.4	Nguyen Thi Ha		None			April 24, 2025		Younger sister	
9.5	Vu Van Dinh		None			7/26/2024		brother in law	
10	An Khanh Hung Investment and Development Joint Stock Company		None			7/26/2024		Related organizations of insiders	

APPENDIX 2

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
I	Tran Van Ngu		Chairman of the Board			13,937,850	34.41%	
1.1	Dao Thi Ry		None			0	0%	Mother
1.2	Tran Duc Hiet		None			0	0%	father in law
1.3	Tran Thi Hiet		None			0	0%	Mother in law
1.4	Nguyen Van Quang		None			0	0%	Brother-in-law
1.5	Tran Thi Theu		None			0	0%	Sister in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.6	Tran Thi Nguyet		None			0	0%	Wife
1.7	Nguyen Thi Loan		None			0	0%	Sister in law
1.8	Tran Van Thao		Deputy General Manager			0	0%	Brother in law
1.9	Tran Thi Anh		None			0	0%	Sister in law
1.10	Tran Thi Hang		Board of Directors			0	0%	Sister in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.11	Tran Duc Dung		None			0	0%	Son
1.12	Tran Duc Minh		None			0	0%	Son
1.13	Tran Duc Tri		None			0	0%	Son
1.14	Tran Thi Phuong Anh		None			0	0%	Daughter
1.15	Tran Van Hoi		None			0	0%	Brother in law
1.16	Vu Thi Sen		None			0	0%	Sister in law
1.17	Ngo Van Thoa		None			0	0%	Brother in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.18	Tran Van Ngon		None			0	0%	Older brother
1.19	Nguyen Thi Vy		None			0	0%	Sister in law
1.20	Tran Thi Ngot		None			0	0%	Older sister
1.21	Tran Xuan Ngu		None			0	0%	Older brother
1.22	Tran Thi Thom		None			0	0%	Older sister
1.23	Tran Thi Na		None			0	0%	Older sister
1.24	Tran Thi Tho		None			0	0%	Older sister

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.25	Tran Van Vinh		None			0	0%	brother in law
1.26	Tran Thi Nu		None			0	0%	Older sister
1.27	Doan Van Viet		None			0	0%	brother in law
1.28	Tran Thi Ngot		None			0	0%	Older sister
1.29	Truong Thi Dao		None			0	0%	sister in law
1.30	Tran Van Bong		None			0	0%	Younger brother

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.31	Nguyen Van Yen		None			0	0%	brother in law
1.32	Tran Thi Nhi		None			0	0%	Older sister
II.	Phi Van Thinh		Board Member			0	0%	
2.1	Phi Van Thang		None			0	0%	Father
2.2	Tran Thi Van		None			0	0%	Mother
2.3	Nguyen Tam Dung		None			0	0%	Mother in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.4	Le Khanh Linh		None			0	0%	Wife
2.5	Phi Le Minh		None			0	0%	Son
2.6	Le Tue Minh Fee		None			0	0%	Daughter
2.7	Phi Thi Huong		None			0	0%	Sister
2.8	Phi Manh Cuong		None			0	0%	brother
2.9	Phi Thi Nga		None			0	0%	Sister

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.10	Phi Thi Hang		None			0	0%	Sister
2.11	Phi Thi Thu		None			0	0%	Sister
2.12	Phi Thi Yen		None			0	0%	Sister
2.13	Mai Xuan Thanh		None			0	0%	brother in law
2.14	Ho Thi Oanh		None			0	0%	brother in law
2.15	Dang Van Hang		None			0	0%	brother in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.16	Cao Quang Trung		None			0	0%	brother in law
2.17	Nguyen Van Trai		None			0	0%	brother in law
2.18	Nguyen Quang Phuc		None			0	0%	brother in law
2.19	Le Trung Nghia		None			0	0%	sister in law
2.20	Le Phuong Thanh		None			0	0%	sister in law
III	Tran Thi Hang					0	0%	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.1	Tran Duc Hiet		None			0	0%	Dad
3.2	Tran Thi Hiet		None			0	0%	Mom
3.3	Doan Tran Linh My		None			0	0%	Daughter
3.4	Nguyen Van Quang		None			0	0%	brother in law
3.5	Tran Thi Theu		None			0	0%	Older sister
3.6	Tran Van Ngu		Chairman of the Board			0	0%	brother in law
3.7	Tran Thi Nguyet		None			0	0%	Older sister

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.8	Nguyen Thi Loan		None			0	0%	Sister in law
3.9	Tran Van Thao		Deputy General Manager			0	0%	Older brother
3.10	Tran Thi Anh		None			0	0%	Older sister
3.11	Tran Van Hoi		None			0	0%	Older brother
3.12	Vu Thi Sen		None			0	0%	Sister in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.13	Ngo Van Thoa		None			0	0%	brother in law
IV	Pham Minh Ngoc		General Director			0	0%	
4.1	Pham Ngoc Quang		None			0	0%	Father
4.2	Le Thi Mai		None			0	0%	Mother
4.3	Dang Thi Tuyet		None			0	0%	Wife
4.4	Pham Le Anh Tuan		None			0	0%	Younger brother
4.5	Phan Thi Kim Dung		None			0	0%	Sister in law
4.6	Pham Ngoc Que Anh		None			0	0%	Daughter

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
4.7	Pham Ngoc Duc Anh		None			0	0%	Son
4.8	Dang Van Vu		None			0	0%	father in law
4.9	Le Thi Xuan		None			0	0%	Mother in law
V	Tran Van Thao		Deputy General Manager			0	0%	
5.1	Tran Duc Hiet		None			0	0%	Father
5.2	Tran Thi Hiet		None			0	0%	Mother
5.3	Nguyen Van Khoan		None			0	0%	father in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
5.4	Nguyen Thi Loi		None			0	0%	Mother in law
5.5	Nguyen Thi Loan		None			0	0%	Wife
5.6	Tran Bao Nam		None			0	0%	Son
5.7	Tran Nhat Nam		None			0	0%	Son
5.8	Nguyen Van Quang		None			0	0%	brother in law
5.9	Tran Thi Theu		None			0	0%	Older sister
5.10	Tran Van Ngu		Chairman of the Board			0	0%	brother in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
5.1	Tran Thi Nguyet		None			0	0%	Older sister
5.1	Ngo Van Thoa		None			0	0%	brother in law
5.1	Tran Thi Anh		None			0	0%	Older sister
5.1	Tran Van Hoi		None			0	0%	Older brother
5.2	Vu Thi Sen		None			0	0%	Sister in law
5.2	Tran Thi Hang		Board of Directors			0	0%	Younger sister

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
5.2	Nguyen Thi Phuong		None			0	0%	sister in law
5.2	Nguyen Van Bon		None			0	0%	Brother in law
5.2	Nguyen Van Khu		None			0	0%	sister in law
VI	Doan Van Hieu		Chief Accountant			0	0%	
6.1	Hoang Thu Suong		None			0	0%	Wife
6.2	Doan Ha Nhi		None			0	0%	Daughter

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
6.3	Doan Van Phu		None			0	0%	Father
6.4	Bui Thi Huong		None			0	0%	Mother
6.5	Doan Trung Nghia		None			0	0%	younger brother
6.6	Dao Thi Hue		None			0	0%	sister in law
6.7	Hoang Nghia Hiep		None			0	0%	father in law
6.8	Nguyen Thi Xuan		None			0	0%	Mother in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
6.9	Hoang Ngoc Ha		None			0	0%	Sister-in-law
6.10	Tran Tat Tuan		None			0	0%	Brother-in-law
VII	Liu Wen Hu		Head of Supervisory Board			0	0%	
7.1	Luu Thi Trung		None			0	0%	Mother
7.2	Phuong Van Bach		None			0	0%	father in law
7.3	Khong Thi Hong		None			0	0%	Mother in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
7.4	History of the South		None			0	0%	Brother in law
7.5	Luu Manh Hung		None			0	0%	Older brother
7.6	Nguyen Thi Dung		None			0	0%	Sister in law
7.7	Luu Thi My		None			0	0%	Older sister
7.8	Luu Thi Hoa		None			0	0%	Younger sister
7.9	Phuong Thi Thanh Binh		None			0	0%	Wife

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
7.10	Phuong Van Chi		None			0	0%	Brother in law
7.1	Tran Thi Phuong Thuy		None			0	0%	Sister in law
7.1	Nguyen Van Dung		None			0	0%	brother in law
7.1	Luu Thi Sang		None			0	0%	Older sister
7.1	Liu Thi Tuoi		None			0	0%	Older sister
7.2	Luu Phuong Anh		None			0	0%	Daughter

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
8.5	Pham Thi Nhu Quynh		None			0	0%	Wife
8.6	Tran Kim Ngan		None			0	0%	Daughter
8.7	Tran Nhat Minh		None			0	0%	Son
8.8	Pham Tai Tue		None			0	0%	Brother in law
8.9	Lai Thi Quynh		None			0	0%	Sister in law
8.10	Nguyen Khanh Dung		None			0	0%	Brother in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
8.1	Pham Thi Van		None			0	0%	Sister in law
8.1	Tran Thi Ngoan		None			0	0%	Older sister
8.1	Tran Van Toan		None			0	0%	brother in law
8.1	Pham Van Chinh		None			0	0%	brother in law
8.2	Tran Thi Lieu		None			0	0%	Younger sister
8.2	Tran Thi Thuy		None			0	0%	Younger sister

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
8.2	Vu Van Thinh		None			0	0%	brother in law
8.2	Tran Thi Lan		None			0	0%	Younger sister
8.2	Cao Anh Tuan		None			0	0%	brother in law
8.20	Tran Thi Diep		None			0	0%	Younger sister
8.2	Cultural Group		None			0	0%	brother in law
IX	Nguyen Van Doanh		TV BKS			0	0%	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
9.1	Nguyen Van Yen		None			0	0%	Dad
9.2	Tran Thi Nhi		None			0	0%	Mother
9.3	Tran Thi Yen		None			0	0%	Younger sister
9.4	Nguyen Thi Ha		None			0	0%	Younger sister
9.5	Vu Van Dinh		None			0	0%	brother in law
10	An Khanh Hung Investment and Development Joint Stock Company		None			0	0%	Related organizations of insiders