

**REPORT ON CORPORATE GOVERNANCE
THE FIRST SIX MONTHS OF 2026**

To:

- The State Securities Commission;
- Hanoi Stock Exchange (HNX).

Name of company: PC3 - Investment Joint Stock Company (PC3-INVEST)

Address of headoffice: 15-17 Thai Van Lung, Hoa Xuan Ward, Da Nang City, Vietnam.

Telephone: 0236.2212545; Fax: 0236.2221000

Email: p5pc3icbtt@cpc.vn

Charter capital: 333.398.910.000 VND

Stock symbol: PIC

Trading Floor: HNX

Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.

The implementation of internal audit: The Internal Audit Team under the Company's Board of Directors performs the internal audit function to provide independent and objective opinions, thereby adding value and improving the operations of PC3-INVEST. Internal auditing helps PC3-INVEST achieve its objectives by applying a systematic and disciplined approach to evaluate and enhance the effectiveness of risk management processes, control procedures, and governance practices.

I. Activities of the General Meeting of Shareholders (GMS)

In the first six months of 2026, The GMS of PC3-INVEST was held only once on April 16th, 2026 (Annual GMS), with no additional Extraordinary General Meetings or GMS conducted in the form of written comments.

No.	Resolution/ Decision No.	Date	Content
01	44/NQ-ĐHĐCĐ	16/4/2026	1. Approval of the 2025 business results; the report on the company's management and operations in 2025, and the 2026 business plan. 2. Approval of the 2025 audited financial statements. 3. Approval of the Board of Directors' 2025 report on governance and the activities and results of the Board of Directors and each individual Board member. 4. Approval of the Supervisory Board's 2025 report on the results of its activities; the company's business performance, the activities of the Board of Directors. 5. Approval of the selection of independent audit firms to audit the 2026 financial statements. 6. Approval of the amendment to the Company's Charter. 7. Approval of the 2025 profit distribution plan and the projected profit distribution plan for 2026. 8. Approval of the 2025 salaries and remuneration, and the 2026 salary and remuneration plan for the Board of Directors, the Supervisory Board, and the General Director.

II. Board of Directors (BOD) (annual report):

1. Information about the members of the BOD:

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of dismissal
1	Mr. Le Van Nghiep	Chairman (specialised)	30/6/2023	

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of dismissal
2	Mr. Le Huy Khoi	Member	30/6/2023 (Reappointment)	
3	Ms. Nguyen Thi Huong	Member	30/6/2023 (Reappointment)	
4	Mr. Tran Dinh Loi	Independent director	30/6/2023	
5	Mr. Tran Cong Minh	Member	16/4/2025	
6	Mr. Nguyen Tan Luc	Independent director	16/4/2025	

During the first six months of 2026, there were no changes in the membership of the Board of Directors of PC3-INVEST.

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	Mr. Lê Văn Nghiệp	02	100%	
2	Mr. Lê Huy Khôi	02	100%	
3	Ms. Nguyễn Thị Hương	02	100%	
4	Mr. Trần Đình Lợi	02	100%	
5	Mr. Tran Cong Minh	02	100%	
6	Mr. Nguyen Tan Luc	02	100%	

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

In the first six months of 2026, the Board of Directors (BOD) convened two (02) meetings and approved a number of matters submitted by the General Director. All BOD meetings were attended by members of the Supervisory Board. During the reporting period, the BOD adopted a number of key resolutions governing the operations of PC3-INVEST, including: Provisionally approving the 2026 operating budget; Approving the policy to upgrade the construction access road into an operation and maintenance road for Reservoir B under the Đắk Pône Hydropower Plant Project (raising the Reservoir A dam and constructing the Reservoir B powerhouse complex); Approving the final settlement of the total salary and remuneration fund for 2025; Determining the record date for shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM) and approving the meeting schedule; Approving the Contractor

Selection Plan (Second Revision) for Package No. PC3I-DakPone-G02: Procurement of materials and equipment and construction of the 22kV/0.4kV transmission line and substation for construction power supply to the Đắk Pône Hydropower Plant Project (raising the Reservoir A dam and constructing the Reservoir B powerhouse complex); Approving the 2026 electrical inspection and testing contract for the Đắk Pône Hydropower Plant; Approving the 2026 electrical inspection and testing contract for the Đa Krông 1 Hydropower Plant; Approving the allocation of the 2025 Management Incentive Fund; Issuing the Company's Regulation on Salary and Income Management and Implementation; Approving amendments to certain provisions of the Company's salary scale, salary table, and allowance system; Selecting the independent auditor for the Company's 2026 financial statements; Establishing the Project Final Account Review Team for the completed PC3-INVEST Headquarters Project; Approving the total planned salary and remuneration fund for 2026; Approving the 2026 operating expense budget; Approving the 2025 cash dividend payment plan; and Approving the investment policy for the rooftop solar power project at the PC3-INVEST Headquarters.

The BOD supervised the management and operation of PC3-INVEST by the General Director and found that the Board of Management properly fulfilled its assigned duties in accordance with the Charter of PC3-INVEST, ensuring that all activities of PC3-INVEST complied with applicable laws and regulations, accordingly:

- Regarding investment and construction activities

- i). Đắk Pône hydropower plant project (upgrading the A Lake's dam and constructing the B Lake hydropower plant)

- Construction of the B Lake hydropower plant

- Construction works: Completed the erection of columns, perimeter fencing, and cable trenches for the step-up substation; completed anchor bolt grouting for the turbine-generator foundations; Completed the powerhouse walls and the control room floor, achieved approximately 80% completion of concrete lining works for the tailrace canal. The contractor is continuing the installation of the lighting system, fire protection and firefighting (FPF) system, and the remaining tailrace canal works.

- Equipment installation: Completed the installation and alignment of the generators, spiral cases, and draft tubes for Units H1 and H2, as well as the technical water supply system for the generating units. The contractor is continuing equipment installation at the step-up substation and laying power and control cables within the powerhouse. The remaining sections of the penstock installation are being completed.

- During the construction process, the Company promptly addressed arising difficulties and urged progress; however, site clearance work still faced obstacles, and extreme weather conditions (heavy rainfall and consecutive storms) adversely affected construction activities.

- The 22kV Interconnection Transmission Line: the contractor is mobilizing materials for the construction of the tower foundations of the 22kV interconnection transmission line. Works will initially be undertaken at Tower Locations G1–G4, which are within the land area previously leased and approved for construction.

- Project Management: The project has obtained an extension of its Investment Policy Approval from the Quảng Ngãi Provincial People's Committee. The Company continues to urge contractors to accelerate the progress of the tailrace canal construction and the installation of the fire protection and lighting systems. The Company also continues to effectively coordinate related activities to expedite the construction and equipment installation progress.

- Land-related matters for the 22kV transmission line corridor:

- + Regarding land lease/land allocation procedures: The Company continues to work with Măng Đen Commune authorities to complete the land lease/land allocation procedures.

- + Regarding support within the 22kV transmission line corridor: The Company continues to contact the remaining affected households and coordinate with local authorities for implementation.

ii). PC3-INVEST office headquarter project: the Company is currently carrying out the final settlement of investment capital for the completed project.

- Production and Business Operations:

During the first six months of 2026, weather conditions in the areas of the Đăk Pône Hydropower Plant and Đa Krông 1 Hydropower Plant were dry, with no rainfall, resulting in unfavorable conditions for power generation activities. As of June 30, 2026, commercial electricity output reached 31.10 million kWh, equivalent to 94.16% of the six-month plan. Electricity sales revenue amounted to VND 51.36 billion, achieving 94.16% of the six-month plan. Profit after tax reached VND 10.21 billion, equivalent to 39.79% of the 2026 Annual General Meeting of Shareholders (AGM) approved plan (VND 25.66 billion).

PC3-INVEST effectively implemented corporate governance activities, including continued strengthening of the quality management system in accordance with ISO 9001 standards; promotion of corporate culture and application of 5S standards in production processes; cost-saving measures; and proactive maintenance of hydropower plants based on a risk management-oriented approach. As a result, PC3-INVEST's operations were further strengthened, ensuring absolute occupational safety and hygiene and full compliance with legal regulations in production and business operations as well as investment and construction activities.

4. The activities of the subcommittees under the Board of Directors: none

5. Resolutions/Decisions of the Board of Directors (six months Report)

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	07/NQ-HĐQT	19/01/2026	Approval of the evaluation and classification results of the fulfillment of duties by Mr. Tran Cong Minh - Member of the Board of Directors for 2025.	100%
2	09/QĐ-HĐQT	21/01/2026	Approval of the total salary and remuneration budget for 2025	100%
3	17/QĐ-HĐQT	24/02/2026	Approval of the final settlement of the total actual salary and remuneration fund for 2025.	100%
4	18/QĐ-HĐQT	24/02/2026	Record date for determining shareholders entitled to attend and the schedule for holding the 2026 Annual General Meeting of Shareholders.	100%
5	20/QĐ-HĐQT	05/03/2026	Approval of the Contractor Selection Plan (Second Revision) for Package No. PC3I-DakPone-G02: Procurement of materials and equipment and construction of the 22kV/0.4kV line and substation for construction power supply under the Đắk Pône Hydropower Plant Project (Raising the Reservoir A dam and constructing the Reservoir B powerhouse complex).	100%
6	29/QĐ-HĐQT	24/03/2026	Establishment of the Steering Committee for the Implementation of Science and Technology Development, Innovation, and Digital Transformation Activities of Power Engineering Investment Joint Stock Company 3.	100%
7	33/QĐ-HĐQT	02/04/2026	Approval of the 2026 electrical inspection and testing contract for the Đắk Pone Hydropower Plant.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
8	34/QĐ-HĐQT	02/04/2026	Approval of the 2026 electrical inspection and testing contract for the Đa Krong 1 Hydropower Plant.	100%
9	48/QĐ-HĐQT	29/04/2026	Approval of the allocation of the 2025 Management Incentive Fund	100%
10	49/QĐ-HĐQT	29/04/2026	Promulgation of the Regulation on the Management and Implementation of Salaries and Income within the Company.	100%
11	55/QĐ-HĐQT	01/06/2026	Decision on the selection of the audit firm to conduct the audit of the 2026 financial statements.	100%
12	56/QĐ-HĐQT	04/06/2026	Establishment of the Team for Verification of the Final Settlement of the Completed Project: PC3-INVEST Headquarters Project.	100%
13	58/QĐ-HĐQT	09/06/2026	Approval of the total salary and remuneration budget plan for 2026 of the Company.	100%
14	59/QĐ-HĐQT	09/06/2026	Approval of the 2026 Operating Expense Plan of the Company.	100%
15	63/QĐ-HĐQT	23/06/2026	Plan for the payment of the 2025 cash dividend.	100%
16	65/QĐ-HĐQT	26/06/2026	Approval of the investment proposal for the Rooftop Solar Power Project at the PC3-INVEST Headquarters.	100%

III. Board of Supervisor (BOS) (six months 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	Mr. Le Ky Anh	Head of BOS (part-time)	Appointed 16/04/2025	Master of Business Administration with a specialization in Accounting
2	Ms. Hoang Thi Huong	Member	Appointed 30/6/2023	Bachelor's Degree in Economics
3	Mr. Duong Ngoc Thinh	Member	Appointed 16/04/2025	Electrical Engineer, Bachelor of Computer Science

In the first six months of 2026, there were no changes in the personnel structure of the Supervisory Board of PC3-INVEST.

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Le Ky Anh	02	100%	100%	
2	Ms. Hoang Thi Huong	00	100%	100%	
5	Mr. Duong Ngoc Thinh	02	100%	100%	

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

In the first six months of 2026, the Board of Directors (BOD) and the Board of Management (BOM) have actively directed and focused on management and operations with effective measures to successfully complete the set business plan objectives; the Company's production and business activities have been profitable; and it has consistently maintained and preserved shareholders' capital.

The activities of the BOD were carried out in accordance with the law, the operational charter of PC3-INVEST, and the regulations governing the BOD's operations. The BOD held regular meetings, engaged in collective discussions, and the meeting minutes were fully recorded. Resolutions and decisions were issued in accordance with the BOD's operating regulations.

The BOM of PC3-INVEST has performed its duties in managing the company with integrity, responsibility, and caution, in compliance with legal regulations, the company's charter, and the resolutions of the General Meeting of Shareholders and the BOD.

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

In the first six months of 2026, the Board of Supervisors (BOS) was invited to attend all meetings of the BOD and regularly monitored the activities of the BOD in implementing the resolutions of the General Meeting of Shareholders (GMS). The BOS also supervised the content of the resolutions and decisions issued by the BOD.

The BOS conducted audits on the production and business activities as well as the financial situation of PC3-INVEST, overseeing the operations of the General Director in executing the resolutions and decisions of the GMS and the BOD. All tasks required by the resolutions and decisions of the GMS and BOD were fully carried out by the BOM in compliance with current regulations.

The disclosure of information and compliance with stock trading regulations for individuals related to the BOD and BOM were carried out diligently, with no violations.

5. Other activities of the Board of Supervisors (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. Le Huy Khoi – member of BOD, Chief Executive Officer (CEO)	09/03/1977	Civil Engineer in Irrigation and Hydroelectric Engineering, Master's Degree in Engineering	Appointed 30/6/2023
2	Mr. Tran Vinh Trinh - Deputy Chief Executive Officer	22/08/1967	Electrical Engineer, Bachelor of Business Administration	Appointed 01/01/2022

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Nguyễn Minh Hoài	18/05/1981	Bachelor's Degree in Accounting	Appointed 01/4/2024

VI. Training courses on corporate governance:

The corporate governance training courses attended by the members of the BOD, the members of the BOS, the CEO, other management personnel, and the secretary of PC3-INVEST in accordance with corporate governance regulations are as follows: Two members of the BOD, the company secretary, and the Chief Accountant participated in the course titled "Corporate Governance for Public Joint Stock Companies". On June 29th, 2026, the company's Chief Accountant participated in the Conference on "Compliance with Securities Law and Attention to Errors in Financial Statement Preparation" organized by the State Securities Commission in collaboration with the Vietnam Association of Certified Public Accountants.

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

1. The list of affiliated persons of PC3-INVEST: Please see the Annex 01 attached

2. Transactions between PC3-INVEST and affiliated persons; or between PC3-INVEST and its major shareholders, internal persons, and affiliated persons.

No.	Name of organization/individual	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	Content, quantity, total value of transaction	Notes
1	Central Power Corporation	Major Shareholder - Parent Company	04001013 94 Đà Nẵng	78A Duy Tân Street, Đà Nẵng City	In the first six months of 2026		- Transaction content: The Company sold electricity to Central Power Corporation - Cumulative transaction value from January 1, 2026 to Jun 30, 2026: 51,358,670,204 VND.	
2	Quang Ngai Power Company	Member unit of Major Shareholder - Parent Company	04001013 94-006 Quảng Ngãi	270 Tran Hung Dao Ward, Nghia Lo, Quang Ngai	In the first six months of 2026	Decision No. 89/QĐ-HĐQT dated December 25 th , 2025, of the BOD	- Transaction content: Leasing Dak Pone Hydropower Plant E1 SCADA channel. - Total transaction value (before VAT): 32,674,146 VND.	
3	Central Power Information Technology Company	Member unit of Major Shareholder - Parent Company	04001013 94-017 Đà Nẵng	393 Trung Nu Vương Street, Đà Nẵng	In the first six months of 2026		- Transaction content: Technical support service fees for Oracle software licenses for shared software in 2025 and Microsoft Office 365 suite in 2025... - Total transaction value (before VAT): 45,597,917 VND.	

No.	Name of organization/ individual	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	Content, quantity, total value of transaction	Notes
4	Central Power Service Company	Member unit of Major Shareholder - Parent Company	04001013 94-024 Da Nang	81-89 Nguyen Huu Tho Street, Da Nang	In the first six months of 2026		- Transaction content: Electrical insulation testing for equipment. - Total transaction value (before VAT): 3,236,832 VND.	

3. Transaction between internal persons of the PC3-INVEST, affiliated persons of internal persons and the PC3-INVEST subsidiaries in which the PC3-INVEST takes controlling power: none.

4. Transactions between the PC3-INVEST and other objects

4.1. Transactions between the PC3-INVEST and the company in which 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 PC3-INVEST and the company in which 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 PC3-INVEST (if any) that might 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 (six months report)

1 The list of internal persons and their affiliated persons: Please see the Annex 02 attached.

2. Transactions of internal persons and affiliated persons with PIC shares: none.

IX. Other significant issues: none.

Recipients:

- As above;
- For archived: Administrative Department, Financial Accounting Department, Website PC3I./.

CHAIRMAN OF THE BOARD OF DIRECTORS



Le Van Nghiep

APPENDIX TO THE THE FIRST SIX MONTHS OF 2026 MANAGEMENT REPORT

APPENDIX NO.01

LIST OF THE COMPANY'S RELATED PARTIES

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/Insiders
I	Board of Director’ member, Members of Board of Supervisors, General Director, Vice General Director, Chief Accountant and Related Parties										
1	Mr. Le Van Nghiep		Head of the Board								
1.1	Central Power Corporation		Capital Representative					30/06/2023			Representative of the capital portion of the Central Power Corporation
1.2	Le Ba Thuoc		None								Birth father
1.4	Vo Thi Thanh Lam		None								Wife
1.5	Le Van Huy		None								Birth son
1.6	Le Van Phuc		None								Birth son
1.7	Le Thi Minh Thu		None								Birth sister
1.8	Huynh Nhut		None								Brother-in-law
1.9	Le Thi Thanh Van		None								Birth sister
1.10	Nguyen Van Hung		None								Brother-in-law
1.11	Le Thi Anh Nguyet		None								Birth sister
1.12	Pham Ngoc Su		None								Brother-in-law
1.13	Le Van Dong		None								Birth brother
1.14	Nguyen Thi Tuyet Hoa		None								Sister-in-law
1.15	Le Van Giai		None								Birth brother
1.16	Tran Thi Bich Hau		None								Sister-in-law

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/Insiders
2	Mr. Le Huy Khoi		Board of Directors Member, General Director								
2.1	Central Power Corporation		Capital Representative					24/05/2022			Representative of the capital portion of the Central Power Corporation
2.2	Le Van Thanh		None								Birth father
2.3	Nguyen Thi Noi		None								Birth mother
2.4	Nguyen Viet Phuc		None								Father-in-law
2.5	Pham Thi Thuy Van		None								Mother-in-law
2.6	Nguyen Thi Quynh Hoa		None								Wife
2.7	Le Lan Khue		None								Birth daughter
2.8	Le Nam Khanh		None								Birth son
2.9	Le Thi Thuy		None								Birth sister
2.10	Le Van Tuan		None								Birth brother
2.11	Dao Thi Lieu		None								Sister-in-law
2.12	Le Van Tu		None								Birth brother
2.13	Tran Thi Thanh Thuy		None								Sister-in-law
2.14	Le Thi Nhu Hoa		None								Birth sister
2.15	Pham Ngoc Hung		None								Brother-in-law
3	Mr. Tran Dinh Loi		Independent director								
3.1	Tran Dinh Trung		None					30/06/2023			Birth father
3.2	Pham Thi Thuong		None								wife
3.3	Tran Thi Hang		None								Birth daughter
3.4	Do Ngoc Tran Thiem		None								Son-in-law
3.5	Tran Dinh Phi Hung		None								Birth son
3.6	Tran Thi Loc		None								Birth sister
3.7	Le Van Khai		None								Brother-in-law
3.8	Tran Thi Long		None								Birth sister
3.9	Nguyen Van Dien		None								Brother-in-law
3.10	Tran Dinh Lanh		None								Birth brother
3.11	Doan Thi Thuy		None								Sister-in-law
3.12	Tran Thi Liem		None								Birth sister

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/Insiders
3.13	Duong Anh Tuan		None					30/06/2023			Brother-in-law
3.14	Tran Thi Le		None								Birth sister
3.15	Tran Van Lam		None								Brother-in-law
3.16	Tran Thi Luyen		None								Birth sister
3.17	Do Huynh Ngoc Huy		None								Brother-in-law
4	Ms. Nguyen Thi Huong		Board of Directors Member								
4.1	An Binh Commercial Joint Stock Bank		Capital Representative					25/04/2013			Capital Representative of An Binh Commercial Joint Stock Bank
4.2	EVN International Joint Stock Company		Board of Directors Member								Board of Directors Member
4.3	Vietnam Credit Information Joint Stock Company		Member of Board of Supervisors								Member of Board of Supervisors
4.4	Nguyen Quan Thuong		None								Birth father
4.5	Do Thi Oanh		None								Birth mother
4.6	Tran Dinh Thang		None								Husband
4.7	Tran Dinh Khanh		None								Birth son
4.8	Dao Ngoc Anh		None								Daughter-in-law
4.9	Tran Huong An		None								Birth daughter
4.10	Nguyen Thi Hien		None								Birth sister
4.11	Nguyen Tan Dat		None								Brother-in-law
4.12	Nguyen Quy Duong		None								Birth brother
4.13	Vu Thi Hien		None								Sister-in-law
4.14	Nguyen Viet Duc		None								Birth brother
4.15	Pham Do Tuong Vy		None								Sister-in-law
5	Mr: Tran Cong Minh		Board of Directors Member								
5.1	Nguyen Tan Tram		None					16/04/2025			Father-in-law
5.2	Bui Thi Nghiem		None								Mother-in-law
5.3	Nguyen Kim Chi		None								Wife
5.4	Tran Nguyen An Nhien		None								Birth daughter
5.5	Tran Cong Tri		None								Birth son
5.6	Tran Nguyen An Khue		None								Birth daughter

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/Insiders
5.7	Tran Cong Tam		None					16/04/2025			Birth brother
5.8	Tran Thi Kieu Lien		None								Sister-in-law
5.9	Tran Cong Tien		None								Birth brother
5.10	Dang Thi Hai		None								Sister-in-law
5.11	Nguyen Tan Tai		None								Brother-in-law
5.12	Central Power Corporation		Capital Representative								Representative of the capital portion of the Central Power Corporation
6	Mr. Nguyen Tan Luc		Independent director								
6.1	Bui Thi Tuyet		None					16/04/2025			Birth mother
6.2	Luong Tri		None								Father-in-law
6.3	Luong Thi Binh An		None								Wife
6.4	Nguyen Tan Hung		None								Birth son
6.5	Nguyen An Thy		None								Birth daughter
6.6	Nguyen Ninh		None								Birth brother
6.7	Nguyen Thi Xu		None								Sister-in-law
6.8	Nguyen Thi Det		None								Birth sister
6.9	Nguyen Huy Than		None								Birth brother
6.10	Huynh Thi Xi		None								Sister-in-law
6.11	Nguyen Tan Tai		None								Birth brother
6.12	Khanh Hoa Power Joint Stock Company		Vice General Director								Vice General Director
7	Mr. Le Ky Anh		Head of Board of Supervisors (part-time)								
7.1	Ho Thi Bich Lien		None					16/04/2025			Birth mother
7.2	Thai Van Thang		None								Father-in-law
7.3	Pham Thi Thu Trang		None								Mother-in-law
7.4	Thai Nhu Quynh		None								Wife
7.5	La Thai Khanh Nguyen		None								Birth daughter
7.6	Le Thai Viet Hai		None								Birth son
7.7	Le Thi Quynh Thi		None								Birth sister
7.8	Do Ba Truong		None								Brother-in-law

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/Insiders
8	Ms. Hoang Thi Huong		Member of Board of Supervisors								
8.1	Hoang Hoa		No					30/06/2023			Birth father
8.2	Nguyen Thi Hien		No								Birth mother
8.3	Hoang Thi My Linh		No								Birth sister
8.4	Tran Nguyen Tan Thinh		No								Brother-in-law
8.5	Hoang Thi Khanh Ly		No								Birth sister
8.6	Hoang Kham Duc Manh		No								Birth brother
9	Mr. Duong Ngoc Thinh		Member of Board of Supervisors								
9.1	Phan The Phung		None					16/04/2025			Father-in-law
9.2	Ngo Thi Hoang		None								Mother-in-law
9.3	Phan Thi Tin		None								Wife
9.4	Duong Ngoc Minh Khang		None								Birth son
9.5	Duong Ngoc Minh Khanh		None								Birth son
9.6	Duong Ngoc Gia		None								Birth brother
9.7	Nguyen Thi Sinh		None								Sister-in-law
9.8	Duong Thi Bich Ung		None								Birth sister
9.9	Phan Van Vinh		None								Brother-in-law
9.10	Duong Thi Bich Nien		None								Birth sister
9.11	Duong Ngoc Thinh		None								Birth brother
9.12	Phan Thi Le Thuy		None								Sister-in-law
9.13	Duong Thi Bich Van		None								Birth sister
10	Mr. Tran Vinh Trinh		Vice General Director								
10.1	Tran Thu		None					01/01/2022			Birth father
10.2	Tran Thi Ngoc Diep		None								Birth mother
10.3	Le Thi Thuy		None								Wife
10.4	Tran Vinh Toan		None								Birth son
10.5	Tran Bao Ngoc		None								Birth daughter
10.6	Tran Thi Tuyet Nhung		None								Birth sister
10.7	Tran Thi Tuyet Hong		None								Birth sister
10.8	Tran Thi Tuyet Dao		None								Birth sister
10.9	Tran Thi Tuyet Phuong		None								Birth sister
10.10	Tran Vinh Duc		None								Birth brother

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/Insiders
10.11	Tran Vinh Thao		None					01/01/2022			Birth brother
10.12	Le Hong Son		None								Brother-in-law
10.13	Le Hong Hai		None								Brother-in-law
10.14	Le Hong Ha		None								Brother-in-law
10.15	Tran Ngoc Thanh		None								Brother-in-law
10.16	Ngo Tan Cu		None								Brother-in-law
10.17	Nguyen Hong Hai		None								Brother-in-law
10.18	Ngo Hoai Thuong		None								Sister-in-law
10.19	To Thi Huong Giang		None								Sister-in-law
11	Mr. Nguyen Minh Hoai		Chief Accountant								
11.1	Nguyen Minh sy		None					01/04/2024			Birth father
11.2	Nguyen Thi Thia		None								Birth mother
11.3	Phạm Chi Linh		None								Father-in-law
11.4	Dong Thi Hoai		None								Mother-in-law
11.5	Pham Thi Kim Thoa		None								Wife
11.6	Nguyen Pham Hoang Quyen		None								Birth daughter
11.7	Nguyen Pham Hoang Chau		None								Birth daughter
11.8	Nguyen Minh Nam		None								Birth brother
11.9	Tran Thi Hong Sen		None								Sister-in-law
11.10	Nguyen Thi Thuy Linh		None								Birth sister
11.11	Nguyen Huu Viet		None								Brother-in-law
12	Mr. Le Trung Khoa		Secretary, Corporate Governance Officer								
12.1	Le Thi Thu Thao		None					02/11/2017			Wife
12.2	Le Lai		None								Father-in-law
12.3	Nguyen Thi Hoa		None								Mother-in-law
12.4	Le Huy Long		None								Birth daughter
12.5	Le Minh Huy		None								Birth son
12.6	Le Thi Uoc		None								Birth sister
12.7	Nguy n Van Minh		None								Brother-in-law
12.8	Le Thi Yen		None								Birth sister
12.9	Tran Dinh Nam		None								Brother-in-law

[illegible]

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/Insiders
1.1.3	Internal person of Central Power Corporation										
1.1.3.1	Nguyen Thanh										
1.1.3.2	Ngo Tan Cuw										
1.2	An Binh Commercial Joint Stock Bank										Major Shareholder
III	Strategic Shareholder: None										
IV	Authorized Information Disclosure Representative and Related Parties: None										

STATEMENT PREPARER

Nguyen Minh Hoai

CHAIRMAN OF THE BOARD

Le Van Nghiep

APPENDIX ACCOMPANYING THEAPPENDIX TO THE THE FIRST SIX MONTHS OF 2026 MANAGEMENT REPORT

APPENDIX NO.2

LIST OF INTERNAL PERSON AND THEIR AFFILIATED PERSONS

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Number of Shares Held at the End of the Period	Shareholding Percentage at the End of the Period	Note
I	Board of Director' member, Members of Board of Supervisors, General Director, Vice General Director, Chief Accountant and Related Parties									
1	Mr. Le Van Nghiep		Head of the Board					1,089	0.00%	
1.1	Central Power Corporation		Capital Representative					12,349,480	37.04%	Related parties of Mr. Le Van Nghiep - Capital Representative of the Central Power Corporation
1.2	Le Ba Thuoc		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Birth father
1.3	Vo Thi Thanh Lam		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Wife
1.4	Le Van Huy		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Birth son
1.5	Le Van Phuc		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Birth son
1.6	Le Thi Minh Thu		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Birth sister
1.7	Huynh Nhut		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Brother-in-law
1.8	Le Thi Thanh Van		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Birth sister
1.9	Nguyen Van Hung		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Brother-in-law
1.10	Le Thi Anh Nguyet		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Birth sister
1.11	Pham Ngoc Su		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Brother-in-law
1.12	Le Van Dong		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Birth brother
1.13	Nguyen Thi Tuyet Hoa		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Sister-in-law

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Number of Shares Held at the End of the Period	Shareholding Percentage at the End of the Period	Note
1.14	Le Van Giai		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Birth brother
1.15	Tran Thi Bich Hau		None					-	0.00%	Related parties of Mr. Le Van Nghiep - Sister-in-law
2	Mr. Le Huy Khoi		Board of Directors Member, General Director					0	0.00%	
2.1	Central Power Corporation		Capital Representative					7,409,688	22.22%	Related parties of Mr. Le Huy Khoi - Capital Representative of the Central Power Corporation
2.2	Le Van Thanh		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Birth father
2.3	Nguyen Thi Noi		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Birth mother
2.4	Nguyen Viet Phuc		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Father-in-law
2.5	Pham Thi Thuy Van		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Mother-in-law
2.6	Nguyen Thi Quynh Hoa		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Wife
2.7	Le Lan Khue		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Birth daughter
2.8	Le Nam Khanh		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Birth son
2.9	Le Thi Thuy		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Birth sister
2.10	Le Van Tuan		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Birth Brother
2.11	Dao Thi Lieu		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Sister-in-law
2.12	Le Van Tu		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Birth Brother
2.13	Tran Thi Thanh Thuy		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Sister-in-law
2.14	Le Thi Nhu Hoa		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Birth sister
2.15	Pham Ngoc Hung		None					-	0.00%	Related parties of Mr. Le Huy Khoi - Brother-in-law
3	Mr. Tran Dinh Loi		Independent director					0	0.00%	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Number of Shares Held at the End of the Period	Shareholding Percentage at the End of the Period	Note
3.1	Pham Thi Thuong		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - wife
3.2	Tran Thi Hang		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Birth daughter
3.3	Do Ngoc Tran Thiem		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Son-in-law
3.4	Tran Dinh Phi Hung		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Birth son
3.5	Tran Thi Loc		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Birth sister
3.6	Le Van Khai		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Borthor-in-law
3.7	Tran Thi Long		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Birth sister
3.8	Nguyen Van Dien		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Borthor-in-law
3.9	Tran Dinh Lanh		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Birth brother
3.10	Doan Thi Thuy		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Sister-in-law
3.11	Tran Thi Liem		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Birth sister
3.12	Duong Anh Tuan		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Borthor-in-law
3.13	Tran Thi Le		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Birth sister
3.14	Tran Van Lam		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Borthor-in-law
3.15	Tran Thi Luyen		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Birth sister
3.16	Do Huynh Ngoc Huy		None					-	0.00%	Related parties of Mr. Tran Dinh Loi - Borthor-in-law
4	Ms. Nguyen Thi Huong		Board of Directors Member					0	0.00%	
4.1	An Binh Commercial Joint Stock Bank		Capital Representative					1,722,520	5.17%	Related person to Ms. Nguyen Thi Huong- Capital Representative of An Binh Commercial Joint Stock Bank.
4.2	EVN International Joint Stock Company		Board of Directors Member					-	0.00%	Persons related to Ms. Nguyen Thi Huong- Board of Directors member
4.3	Vietnam Credit Information Joint Stock Company		Member of Board of Supervisors					-	0.00%	Related person to Ms. Nguyen Thi Huong- Board of Supervisors member

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Number of Shares Held at the End of the Period	Shareholding Percentage at the End of the Period	Note
4.4	Nguyen Quan Thuong		None					-	0.00%	Related person to Ms. Nguyen Thi Huong- Birth father
4.5	Do Thi Oanh		None					-	0.00%	Related person to Ms. Nguyen Thi Huong- Birth mother
4.6	Tran Dinh Thang		None					-	0.00%	Related person to Ms. Nguyen Thi Huong- Husband
4.7	Tran Dinh Khanh		None					-	0.00%	Related person to Ms. Nguyen Thi Huong- Birth son
4.8	Dao Ngoc Anh		None					-	0.00%	Related person to Ms. Nguyen Thi Huong- Daughter-in-law
4.9	Tran Huong An		None					-	0.00%	Related person to Ms. Nguyen Thi Huong- Birth daughter
4.10	Nguyen Thi Hien		None					-	0.00%	Related person to Ms. Nguyen Thi Huong- Birth sister
4.11	Nguyen Tan Dat		None					-	0.00%	Related person to Ms. Nguyen Thi Huong- Brother-in-law
4.12	Nguyen Quy Duong		None					-	0.00%	Related person to Ms. Nguyen Thi Huong- Birth brother
4.13	Vu Thi Hien		None					-	0.00%	Related person to Ms. Nguyen Thi Huong- Sister-in-law
4.14	Nguyen Viet Duc		None					-	0.00%	Related person to Ms. Nguyen Thi Huong- Birth brother
4.15	Pham Do Tuong Vy		None					-	0.00%	Related person to Ms. Nguyen Thi Huong- Sister-in-law
5	Mr. Tran Cong Minh		Board of Directors Member					171	0.00%	
5.1	Nguyen Tan Tram		None					4,939,792	14.82%	Related person to Mr. Tran Cong Minh - Father-in-law
5.2	Bui Thi Nghiem		None					-	0.00%	Related person to Mr. Tran Cong Minh - Mother-in-law
5.3	Nguyen Kim Chi		None					-	0.00%	Related person to Mr. Tran Cong Minh - Wife
5.4	Tran Nguyen An Nhien		None					-	0.00%	Related person to Mr. Tran Cong Minh - Birth daughter
5.5	Tran Cong Tri		None					-	0.00%	Related person to Mr. Tran Cong Minh - Birth son
5.6	Tran Nguyen An Khue		None					-	0.00%	Related person to Mr. Tran Cong Minh - Birth daughter

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Number of Shares Held at the End of the Period	Shareholding Percentage at the End of the Period	Note
5.7	Tran Cong Tam		None					-	0.00%	Related person to Mr. Tran Cong Minh - Birth brother
5.8	Tran Thi Kieu Lien		None					-	0.00%	Related person to Mr. Tran Cong Minh - Sister-in-law
5.9	Tran Cong Tien		None					-	0.00%	Related person to Mr. Tran Cong Minh - Birth brother
5.10	Dang Thi Hai		None					-	0.00%	Related person to Mr. Tran Cong Minh - Sister-in-law
5.11	Nguyen Tan Tai		None					-	0.00%	Related person to Mr. Tran Cong Minh - Brother-in-law
5.12	Central Power Corporation		Capital Representative					-	0.00%	Related person to Mr. Tran Cong Minh - Representative of the capital portion of the Central Power Corporation
6	Mr. Nguyen Tan Luc		Independent director					0	0.00%	
6.1	Bui Thi Tuyet		None					-	0.00%	Related person to Mr. Nguyen Tan Luc - Birth mother
6.2	Luong Tri		None					-	0.00%	Related person to Mr. Nguyen Tan Luc - Father-in-law
6.3	Luong Thi Binh An		None					-	0.00%	Related person to Mr. Nguyen Tan Luc - Wife
6.4	Nguyen Tan Hung		None					-	0.00%	Related person to Mr. Nguyen Tan Luc - Birth son
6.5	Nguyen An Thy		None					-	0.00%	Related person to Mr. Nguyen Tan Luc - Birth daughter
6.6	Nguyen Ninh		None					-	0.00%	Related person to Mr. Nguyen Tan Luc - Birth brother
6.7	Nguyen Thi Xu		None					-	0.00%	Related person to Mr. Nguyen Tan Luc - Sister-in-law
6.8	Nguyen Thi Det		None					-	0.00%	Related person to Mr. Nguyen Tan Luc - Birth sister
6.9	Nguyen Huy Than		None					-	0.00%	Related person to Mr. Nguyen Tan Luc - Birth brother
6.10	Huynh Thi Xi		None					-	0.00%	Related person to Mr. Nguyen Tan Luc - Sister-in-law
6.11	Nguyen Tan Tai		None					-	0.00%	Related person to Mr. Nguyen Tan Luc - Birth brother
6.12	Khanh Hoa Power Joint Stock Company		Vice General Director					1,369,940	4.11%	Related person to Mr. Nguyen Tan Luc - Vice General Director

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Number of Shares Held at the End of the Period	Shareholding Percentage at the End of the Period	Note
7	Mr. Le Ky Anh		Head of Board of Supervisors (part-time)					0	0.00%	
7.1	Ho Thi Bích Lien		None					-	0.00%	Related person to Mr.Le Ky Anh - Birth mother
7.2	Thai Van Thang		None					-	0.00%	Related person to Mr.Le Ky Anh - Father-in-law
7.3	Pham Thi Thu Trang		None					-	0.00%	Related person to Mr.Le Ky Anh - Mother-in-law
7.4	Thai Nhu Quynh		None					-	0.00%	Related person to Mr.Le Ky Anh - Wife
7.5	La Thai Khanh Nguyen		None					-	0.00%	Related person to Mr.Le Ky Anh - Birth daughter
7.6	Le Thai Viet Hai		None					-	0.00%	Related person to Mr.Le Ky Anh - Birth son
7.7	Le Thi Quynh Thi		None					-	0.00%	Related person to Mr.Le Ky Anh - Birth sister
7.8	Do Ba Truong		None					-	0.00%	Related person to Mr.Le Ky Anh - Brother-in-law
8	Ms. Hoang Thi Huong		Member of Board of Supervisors					0	0.00%	
8.1	Hoang Hoa		None					-	0.00%	Related person to Ms. Hoang Thi Huong-Birth father
8.2	Nguyen Thi Hien		None					-	0.00%	Related person to Ms. Hoang Thi Huong-Birth mother
8.3	Hoang Thi My Linh		None					-	0.00%	Related person to Ms. Hoang Thi Huong-Birth sister
8.4	Tran Nguyen Tan Thinh		None					-	0.00%	Related person to Ms. Hoang Thi Huong-Brother-in-law
8.5	Hoang Thi Khanh Ly		None					-	0.00%	Related person to Ms. Hoang Thi Huong-Birth sister
8.6	Hoang Kham Duc Manh		None					-	0.00%	Related person to Ms. Hoang Thi Huong-Birth brother
9	Mr. Duong Ngoc Thinh		Member of Board of Supervisors					514	0.00%	
9.1	Phan The Phung		None					-	0.00%	Related person to Mr.Duong Ngoc Thinh - Father-in-law
9.2	Ngo Thi Hoang		None					-	0.00%	Related person to Mr.Duong Ngoc Thinh - Mother-in-law
9.3	Phan Thi Tin		None					-	0.00%	Related person to Mr.Duong Ngoc Thinh - Wife
9.4	Duong Ngoc Minh Khang		None					-	0.00%	Related person to Mr.Duong Ngoc Thinh - Birth son

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Number of Shares Held at the End of the Period	Shareholding Percentage at the End of the Period	Note
9.5	Duong Ngoc Minh Khanh		None					-	0.00%	Related person to Mr.Duong Ngoc Thinh - Birth son
9.6	Duong Ngoc Gia		None					-	0.00%	Related person to Mr.Duong Ngoc Thinh - Birth brother
9.7	Nguyen Thi Sinh		None					-	0.00%	Related person to Mr.Duong Ngoc Thinh - Sister-in-law
9.8	Duong Thi Bich Ung		None					-	0.00%	Related person to Mr.Duong Ngoc Thinh - Birth sister
9.9	Phan Van Vinh		None					-	0.00%	Related person to Mr.Duong Ngoc Thinh - Brother-in-law
9.10	Duong Thi Bich Nien		None					-	0.00%	Related person to Mr.Duong Ngoc Thinh - Birth sister
9.11	Duong Ngoc Thinh		None					-	0.00%	Related person to Mr.Duong Ngoc Thinh - Birth brother
9.12	Phan Thi Le Thuy		None					-	0.00%	Related person to Mr.Duong Ngoc Thinh - Sister-in-law
9.13	Duong Thi Bic Van		None					-	0.00%	Related person to Mr.Duong Ngoc Thinh - Birth sister
10	Mr. Tran Vinh Trinh		Vice General Director					2,860	0.00%	
10.1	Tran Thu		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Birth father
10.2	Tran Thi Ngoc Diep		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Birth mother
10.3	Le Thi Thuy		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - wife
10.4	Tran Vinh Toan		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Birth son
10.5	Tran Bao Ngoc		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Birth daughter
10.6	Tran Thi Tuyet Nhung		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Birth sister
10.7	Tran Thi Tuyet Hong		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Birth sister
10.8	Tran Thi Tuyet Dao		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Birth sister
10.9	Tran Thi Tuyet Phuong		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Birth sister
10.10	Tran Vinh Duc		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Birth brother
10.11	Tran Vinh Thao		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Birth brother

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Number of Shares Held at the End of the Period	Shareholding Percentage at the End of the Period	Note
10.12	Le Hong Son		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Brother-in-law
10.13	Le Hong Hai		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Brother-in-law
10.14	Le Hong Ha		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Brother-in-law
10.15	Tran Ngoc Thanh		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Brother-in-law
10.16	Ngo Tan Cu		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Brother-in-law
10.17	Nguyen Hong Hai		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Brother-in-law
10.18	Ngo Hoai Thuong		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Sister-in-law
10.19	To Thi Huong Giang		None					-	0.00%	Related person to Mr. Tran Vinh Trinh - Sister-in-law
11	Mr. Nguyen Minh Hoai		Chief Accountant					1,029	0.00%	
11.1	Nguyen Minh sy		None					-	0.00%	Related person to Mr. Nguyen Minh Hoai Birth father
11.2	Nguyen Thi Thia		None					-	0.00%	Related person to Mr. Nguyen Minh Hoai Birth mother
11.3	Phạm Chi Linh		None					-	0.00%	Related person to Mr. Nguyen Minh Hoai Father-in-law
11.4	Dong Thi Hoai		None					-	0.00%	Related person to Mr. Nguyen Minh Hoai Mother-in-law
11.5	Pham Thi Kim Thoa		None					-	0.00%	Related person to Mr. Nguyen Minh Hoai wife
11.6	Nguyen Pham Hoang Quyen		None					-	0.00%	Related person to Mr. Nguyen Minh Hoai Birth daughter
11.7	Nguyen Pham Hoang Chau		None					-	0.00%	Related person to Mr. Nguyen Minh Hoai Birth daughter
11.8	Nguyen Minh Nam		None					-	0.00%	Related person to Mr. Nguyen Minh Hoai Birth brother
11.9	Tran Thi Hong Sen		None					-	0.00%	Related person to Mr. Nguyen Minh Hoai Sister-in-law
11.10	Nguyen Thi Thuy Linh		None					-	0.00%	Related person to Mr. Nguyen Minh Hoai Birth sister
11.11	Nguyen Huu Viet		None					-	0.00%	Related person to Mr. Nguyen Minh Hoai Brother-in-law

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Certificate Number, Date of Issue, Place of Issue			Contact address	Number of Shares Held at the End of the Period	Shareholding Percentage at the End of the Period	Note
12	Mr. Le Trung Khoa		Secretary, Corporate Governance Officer					0	0.00%	
12.1	Le Thi Thu Thao		None					-	0.00%	Related person to Mr. Le Trung Khoa - wife
12.2	Le Lai		None					-	0.00%	Related person to Mr. Le Trung Khoa - Father-in-law
12.3	Nguyen Thi Hoa		None					-	0.00%	Related person to Mr. Le Trung Khoa - Birth daughter
12.4	Le Huy Long		None					-	0.00%	Related person to Mr. Le Trung Khoa - Birth son
12.5	Le Minh Huy		None					-	0.00%	Related person to Mr. Le Trung Khoa - Birth son
12.6	Le Thi Uoc		None					-	0.00%	Related person to Mr. Le Trung Khoa - Birth sister
12.7	Nguyen Van Minh		None					-	0.00%	Related person to Mr. Le Trung Khoa - Brother-in-law
12.8	Le Thi Yen		None					-	0.00%	Related person to Mr. Le Trung Khoa - Birth sister
12.9	Tran Dinh Nam		None					-	0.00%	Related person to Mr. Le Trung Khoa - Brother-in-law
12.10	Le Thi Yen		None					-	0.00%	Related person to Mr. Le Trung Khoa - Birth sister
12.11	Nguyen Van Dung		None					-	0.00%	Related person to Mr. Le Trung Khoa - Brother-in-law
12.12	Le Van Duc		None					-	0.00%	Related person to Mr. Le Trung Khoa - Birth brother
12.13	Van Thi Tam		None					-	0.00%	Related person to Mr. Le Trung Khoa - Sister-in-law
12.14	Le Van Duc		None					-	0.00%	Related person to Mr. Le Trung Khoa - Birth brother
12.15	Nguyen Thi Thu Son		None					-	0.00%	Related person to Mr. Le Trung Khoa - Sister-in-law
12.16	Le Van Hung		None					-	0.00%	Related person to Mr. Le Trung Khoa - Birth brother
12.17	Tran Thi Phung		None					-	0.00%	Related person to Mr. Le Trung Khoa - Sister-in-law

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1.1.3.2	Ngo Tan Cuw									
1.2	An Binh Commercial Joint Stock Bank							1,722,520	5.17%	Major Shareholder
III	Strategic Shareholder: None									
IV	Authorized Information Disclosure Representative and Related Parties: None									

STATEMENT PREPARER

Nguyen Minh Hoai

CHAIRMAN OF THE BOARD

Le Van Nghiep