

**DUC QUAN INVESTMENT AND
DEVELOPMENT JOINT STOCK
COMPANY**

No.: 35/2026/BCQT-DQ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hung Yen, July 30, 2026

**REPORT ON CORPORATE GOVERNANCE OF LISTED COMPANY
(First 6 months of 2026)**

To: - State Securities Commission
- Hanoi Stock Exchange

- **Name of listed company:** DUC QUAN INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY
- **Head office address:** Lot A3, Nguyen Duc Canh Industrial Zone, Tran Thai Tong Street, Thai Binh Ward, Hung Yen Province.
- **Telephone:** 02273.251.688 **Fax:** 02273.251.689 **Email:** www.fortex.com.vn
- **Charter capital:** VND 500,000,000,000 (Five hundred billion Vietnamese Dong)
- **Stock code:** FTM

I. Activities of the General Meeting of Shareholders:

Information on meetings, Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders approved in the form of collecting written opinions):

No.	Resolution/Decision No.	Date	Content
1	30/2026/NQ-DHDCD-FTM	25/04/2026	Article 1: Approve the report on business results for 2025, the report on the BOD's activities in 2025, and the operational direction of the BOD for 2026. Article 2: Approve the audited financial statements for 2025. Article 3: Approve the production and business plan targets for 2026. Article 4: Approve the plan on profit distribution

			for 2026: No dividend payment for 2025 and profit distribution plan for 2026: Expected no dividend payment for 2026. Article 5: Approve the final settlement report of BOD remuneration for 2025 and the BOD remuneration payment plan for 2026. Article 6: Approve assigning the BOD to select an audit firm for the 2026 financial statements. Article 7: Approve the adjustment of Projects: 1. Project: Investment project to build OE spinning mill with capacity of 1,740 tons/year -> Adjusted to: Investment project for factory leasing and industrial production. 2. Project: Investment project to build combed cotton blended yarn spinning mill with capacity of 2,000 tons/year -> Adjusted to: Investment project for factory leasing and industrial production. 3. Project: Investment project to build Dai Cuong Thai Binh spinning mill -> Adjusted to: Investment project for factory leasing and industrial production. Assign the Board of Directors to review timing, calculate scale, and execute investment procedures to adjust the above investment projects. Article 8: Approve the dismissal of members of the BOD for the 2021-2025 term and approve the election of members of the BOD for the 2026-2030 term. Article 9: Election results of members of the BOD for the 2026-2030 term are as follows: Le Manh Thuong, Do Van Sinh, Tran Xuan Tien, Nguyen Hoang Giang, Dao Thi Hue.
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II. Activities of the Board of Directors in the first 6 months of 2026:

1. Information about members of the Board of Directors (BOD):

From January 01, 2026 to April 25, 2026:

No	BOD Member	Position	Start/End Date as BOD Member	Number of Meetings Attended	Attendance Rate
1	Le Manh Thuong	Chairman of BOD	Appointed: 27/06/2021 Dismissed: 25/04/2026	2/2	100%
2	Nguyen Hoang Giang	Independent BOD Member	Appointed: 27/06/2021 Dismissed: 25/04/2026	2/2	100%
3	Do Van Sinh	BOD Member	Appointed: 27/06/2021 Dismissed: 25/04/2026	2/2	100%
4	Tran Xuan Tien	BOD Member	Appointed: 27/06/2021 Dismissed: 25/04/2026	2/2	100%
5	Dao Thi Hue	Non-Executive BOD Member	Appointed: 27/06/2021 Dismissed: 25/04/2026	2/2	100%

From April 25, 2026 to June 30, 2026:

No.	BOD Member	Position	Start/End Date as BOD Member	Number of Meetings Attended	Attendance Rate
1	Le Manh Thuong	Chairman of BOD	Appointed: 25/04/2026	1/1	100%
2	Nguyen Hoang Giang	Independent BOD	Appointed: 25/04/2026	1/1	100%

		Member			
3	Do Van Sinh	BOD Member	Appointed: 25/04/2026	1/1	100%
4	Tran Xuan Tien	BOD Member	Appointed: 25/04/2026	1/1	100%
5	Dao Thi Hue	Non- Executive BOD Member	Appointed: 25/04/2026	1/1	100%

2. Supervisory activities of the BOD over the Board of General Directors:

- Directed the organization of the 2026 Annual General Meeting of Shareholders in accordance with Law provisions and Company Charter.
- Organized, directed, and supervised the strict implementation of reporting regimes to State authorities in compliance with current regulations.
- Supervised the preparation of periodic quarterly financial statements in accordance with Law regulations.
- Supervised the implementation of issued BOD and GMS Resolutions; inspected the executive activities of the Board of General Directors in business operations.
- Supervised and directed production and business operations for Q1 and Q2 of 2026.
- Supervised the Company's investment and development plans.
- Directed and supervised information disclosure aimed at ensuring transparency and timeliness in accordance with regulations.

3. Activities of sub-committees under the Board of Directors:

The Board of Directors established 01 sub-committee, which is the Audit Committee under the Board of Directors. The Audit Committee operates based on the Operating Regulations of the Audit Committee, the Company Charter, and the Internal Corporate Governance Regulations.

3.1. Information about Audit Committee members in the first 6 months of 2026:

From January 01, 2026 to April 25, 2026:

No.	Member	Position	Start Date & Professional Qualification
1	Nguyen Hoang Giang	Independent BOD Member	Start date: 27/06/2021 Qualification: Ph.D. in Economics
2	Dao Thi Hue	Non-Executive BOD Member	Start date: 27/06/2021 Qualification: Electrical & Automation Engineer

From April 25, 2026 to June 30, 2026:

No.	Member	Position	Start Date (2026-2030) & Qualification
1	Nguyen Hoang Giang	Independent BOD Member	Start date: 25/04/2026 Qualification: Ph.D. in Economics
2	Dao Thi Hue	Non-Executive BOD Member	Start date: 25/04/2026 Qualification: Electrical & Automation Engineer

3.2. Meetings of the Audit Committee:

No.	Audit Committee Member	Meetings Attended	Attendance Rate	Voting Rate
1	Nguyen Hoang Giang	1	100%	100%
2	Dao Thi Hue	1	100%	100%

4. Resolutions/Decisions of the Board of Directors in the first 6 months of 2026:

No.	Resolution/Decision No.	Date	Content
1	16/2026/NQ-FTM-HĐQT	10/03/2026	Agreed on the record date to finalize the list of shareholders for the right to attend the meeting, expected time and venue for organizing the 2026 Annual General Meeting of Shareholders.
2	21/2026/NQ-FTM-HĐQT	30/03/2026	Approved the audited financial statements for the fiscal year ended December 31, 2025 audited by Vietnam Auditing and Valuation Company Limited.
3	22/2026/NQ-FTM-HĐQT	30/03/2026	Agreed on the schedule for holding the 2026 Annual General Meeting of Shareholders of Duc Quan Investment and Development Joint Stock Company.
4	32/2026/NQ-FTM-HĐQT	25/04/2026	Appointed Chairman of the BOD for the 2026-2030 term. Appointed members of the Audit Committee for the 2026-2030 term. Appointed Person in charge of Corporate Governance for the 2026-2030 term. Appointed Secretary of the BOD. Appointed Mr. Do Van Sinh to continue holding the position of General Director of the Company.

III. Corporate Governance Training:

Corporate governance training courses that members of the BOD, Executive General Director, other managers, and the Company Secretary have attended in accordance with corporate governance regulations: None.

IV. List of related persons of the listed company under Clause 34 Article 6 of the Securities Law and transactions of related persons with the Company:

1. List of related persons of the Company: Appendix No. 01
2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, internal persons, or related persons of internal persons: No transactions.
3. Transactions between internal persons of the listed company, related persons of internal persons with subsidiaries or companies controlled by the listed company: No transactions.
4. Transactions between the Company and other entities: No transactions.
 - 4.1. Transactions between the Company and companies where BOD members or Executive General Director have been founding members or BOD members, Executive General Director in the last three (03) years up to the time of reporting: No transactions.
 - 4.2. Transactions between the Company and companies where related persons of BOD members, Executive General Director are BOD members or Executive General Director: No transactions.
 - 4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to BOD members, Executive General Director: No transactions.

V. Share transactions of internal persons and related persons of internal persons:

1. List of internal persons and related persons of internal persons: Appendix No. 02
2. Transactions of internal persons and related persons regarding shares of the listed company in the first 6 months of 2026: No transactions.

VI. Other issues to note:

None.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Signature and Seal)



LE MANH THUONG

PHỤ LỤC SỐ 01: DANH SÁCH NGƯỜI CÓ LIÊN QUAN CÔNG TY
APPENDIX NO. 01: THE LIST OF AFFILIATED PERSONS OF THE COMPANY

Tên tổ chức/cá nhân <i>Name of organization/individual</i>	Tài khoản giao dịch chứng khoán (nếu có) <i>Securities trading account (if any)</i>	Chức vụ tại công ty (nếu có) <i>Position at the Company (if any)</i>	Địa chỉ trụ sở chính/ Địa chỉ liên hệ <i>Address</i>	Số Giấy NSH*, ngày cấp, nơi cấp <i>NSH No. *, date of issue, place of issue</i>	Thời điểm bắt đầu là người có liên quan <i>Time of starting to be affiliated person</i>	Thời điểm không còn là người có liên quan <i>Time of ending to be affiliated person</i>	Lý do <i>Reasons</i>	Mối quan hệ liên quan với công ty/ <i>Relationship with the Company</i>
I- Hội đồng quản trị / Board of Directors:								
Lê Mạnh Thường Mr Le Manh Thuong		Chủ tịch HĐQT/ Chairman			27/06/2021 June 27, 2021			Người nội bộ/ Internal person
Nguyễn Hoàng Giang Mr Nguyen Hoang Giang		Thành viên độc lập HĐQT Independent BOD Member			27/06/2021 June 27, 2021			Người nội bộ/ Internal person
Đỗ Văn Sinh Mr Do Van Sinh		Thành viên HĐQT Board Member			27/06/2021 June 27, 2021			Người nội bộ/ Internal person
Trần Xuân Tiến Mr Tran Xuan Tien		Thành viên HĐQT Board Member			27/06/2021 June 27, 2021			Người nội bộ/ Internal person
Đào Thị Huệ Ms Dao Thi Hue		Thành viên HĐQT không điều hành BOD Member Non-Executive member			27/06/2021 June 27, 2021			Người nội bộ/ Internal person



Tên tổ chức/cá nhân <i>Name of organization/individual</i>	Tài khoản giao dịch chứng khoán (nếu có) <i>Securities trading account (if any)</i>	Chức vụ tại công ty (nếu có) <i>Position at the Company (if any)</i>	Địa chỉ trụ sở chính/ Địa chỉ liên hệ <i>Address</i>	Số Giấy NSH*, ngày cấp, nơi cấp <i>NSH No. *, date of issue, place of issue</i>	Thời điểm bắt đầu là người có liên quan <i>Time of starting to be affiliated person</i>	Thời điểm không còn là người có liên quan <i>Time of ending to be affiliated person</i>	Lý do <i>Reasons</i>	Mối quan hệ liên quan với công ty/ <i>Relationship with the Company</i>
II- Ban điều hành/Board of Management:								
Đỗ Văn Sinh Mr Do Van Sinh		Tổng giám đốc <i>General Director</i>			01/04/2019 <i>April 01, 2019</i>			
Trần Xuân Tiến Mr Tran Xuan Tien		Phó tổng giám đốc <i>Board Member/Deputy General Director</i>			01/04/2019 <i>April 01, 2019</i>			
Đào Văn Nam Mr Dao Van Nam		Phó tổng giám đốc / Kế toán trưởng <i>Deputy General Director/ Chief Accountant</i>			01/04/2019 <i>April 01, 2019</i>			

Hung Yên, ngày 30 tháng 07 năm 2026/ Hung Yen, 30 July, 2026

TM. HỘI ĐỒNG QUẢN TRỊ
CHỦ TỊCH HĐQT / CHAIRMAN
LÊ MẠNH THƯỜNG

PHỤ LỤC 02: DANH SÁCH NGƯỜI NỘI BỘ VÀ NGƯỜI CÓ LIÊN QUAN ĐẾN NGƯỜI NỘI BỘ
APPENDIX NO. 02: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

Stt No	Họ tên/ Full name	Tài khoản giao dịch chứng khoán/ Trading account	Chức vụ tại công ty (nếu có)/ Position (if any)	Địa chỉ liên hệ/ Address	Số CMND /Hộ chiếu, ngày cấp, nơi cấp/ ID card No./ Passport No., date of issue, place of issue	Số cổ phiếu sở hữu/ Number of shares owned	Tỷ lệ sở hữu (%) / Owners hip ratio (%)	Mối quan hệ/ relationship
1	Lê Mạnh Thường Mr Le Manh Thuong		Chủ tịch HĐQT Chairman			5.100.000	10,2%	
1.1	Lê Huy Cẩm Mr Le Huy Cam					100.000	0,2%	Bố đẻ/ Father
1.2	Phạm Thị Nho Mrs Pham Thi Nho					0	0	Mẹ đẻ/ Mother
1.3	Lê Thùy Anh Ms Le Thuy Anh					10.766.500	21,53%	Con đẻ/ Daughter
1.4	Lê Đức Anh Mr Le Duc Anh					0	0	Con đẻ/ Son
1.5	Lê Mạnh Quân Mr Le Manh Quan					0	0	Con đẻ/ Son
1.6	Lê Tuấn Hùng Mr Le Tuan Hung					0	0	Con đẻ/ Son
1.7	Lê Xuân Trường Mr Le Xuan Truong					0	0	Anh ruột/ Brother
1.8	Đào Thị Ngoan Mrs Dao Thi Ngoan					0	0	Chị dâu/ Sister in law

Stt No	Họ tên/ <i>Full name</i>	Tài khoản giao dịch chứng khoán/ <i>Trading account</i>	Chức vụ tại công ty (nếu có)/ <i>Position (if any)</i>	Địa chỉ liên hệ/ <i>Address</i>	Số CMND /Hộ chiếu, ngày cấp, nơi cấp/ <i>ID card No. /Passport No., date of issue, place of Issue</i>	Số cổ phiếu sở hữu/ <i>Number of shares owned</i>	Tỷ lệ sở hữu (%)/ <i>Owners hip ratio (%)</i>	Mối quan hệ/ <i>relationship</i>
1.9	Lê Thị Thoan <i>Mrs Le Thi Thoan</i>					10.000	0,02%	Chị ruột/ <i>Sister</i>
1.10	Đặng Văn Sáng <i>Mr Dang Van Sang</i>					0	0	Anh rể/ <i>Brother in law</i>
1.11	Lê Thị Thoa <i>Mrs Le Thi Thoa</i>					0	0	Em ruột/ <i>Sister</i>
1.12	Nguyễn Thanh Hải <i>Mrs Nguyen Thanh Hai</i>					0	0	Em rể/ <i>Brother in law</i>
1.13	Lê Thị Cúc <i>Mrs Le Thi Cuc</i>					20.000	0,04%	Em ruột/ <i>Sister</i>
1.14	Công ty cổ phần phát triển xây dựng Vinaland		Chủ tịch HĐQT					
2	Đỗ Văn Sinh <i>Mr Do Van Sinh</i>		TV HĐQT/ Tổng giám đốc <i>Board Member/ General Director</i>			0	0	
2.1	Phạm Thị Thiên <i>Mrs Phạm Thi Thien</i>					0	0	Mẹ đẻ/ <i>Mother</i>

Stt. No	Họ tên/ <i>Full name</i>	Tài khoản giao dịch chứng khoán/ <i>Trading account</i>	Chức vụ tại công ty (nếu có)/ <i>Position (if any)</i>	Địa chỉ liên hệ/ <i>Address</i>	Số CMND /Hộ chiếu, ngày cấp, nơi cấp/ <i>ID card No. /Passport No., date of issue, place of Issue</i>	Số cổ phiếu sở hữu/ <i>Number of shares owned</i>	Tỷ lệ sở hữu (%)/ <i>Owners hip ratio (%)</i>	Mối quan hệ/ <i>relationship</i>
2.2	Lê Ngọc Mâm <i>Mr Le Ngoc Mam</i>					0	0	Bố Vợ/ <i>Father in law</i>
2.3	Phạm Thị Na <i>Mrs Phạm Thị Na</i>					0	0	Mẹ Vợ/ <i>Mother in law</i>
2.4	Lê Thị Thúy Phương <i>Mrs Le Thi Thuy Phuong</i>					0	0	Vợ/ <i>Wife</i>
2.5	Đỗ Minh Ngọc <i>Ms Do Minh Ngoc</i>					0	0	Con đẻ/ <i>Daughter</i>
2.6	Đỗ Văn Phong <i>Mr Do Van Phong</i>					0	0	Con đẻ/ <i>Son</i>
2.7	Đỗ Văn Thuận <i>Mr Do Van Thuan</i>					0	0	Anh ruột/ <i>Brother</i>
2.8	Nguyễn Thị Ái Mây <i>Mrs Nguyen Thi Ai May</i>					0	0	Chị dâu/ <i>Sister in law</i>
2.9	Đỗ Văn Liễm <i>Mr Do Van Liem</i>					0	0	Anh ruột/ <i>Brother</i>
2.10	Nguyễn Thị Chiến <i>Mrs Nguyen Thi Chien</i>					0	0	Chị dâu/ <i>Sister in law</i>
2.11	Đỗ Tiến Thiên <i>Mr Do Tien Thien</i>					0	0	Em ruột/ <i>Brother</i>

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2.12	Đỗ Thị Hương Mr Do Thi Huong					0	0	Em dâu/ Sister in law
3	Nguyễn Hoàng Giang Mr Nguyen Hoang Giang		Thành viên độc lập HĐQT Independent BOD Member			0	0	
3.1	Vũ Thị Thu Loan Mrs Vu Thi Thu Loan					0	0	Mẹ đẻ/ Mother
3.2	Phạm Thị Hồng Nhung Mrs Phạm Thị Hong Nhung					0	0	Vợ/ Wife
3.3	Phạm Công Nhân Mr Phạm Cong Nhan					0	0	Bố Vợ/ Father in law
3.4	Trần Thị Sen Mrs Tran Thi Sen					0	0	Mẹ vợ/ Mother in law
3.5	Nguyễn Phạm Hoàng Mai Ms Nguyen Phạm Hoang Mai					0	0	Con đẻ/ Daughter
3.6	Nguyễn Hoàng Hải Mr Nguyen Hoang Hai					0	0	Con đẻ/ Son
3.7	Nguyễn Hoàng Hà My Ms Nguyen Hoang Ha My					0	0	Con đẻ/ Daughter

Stt No	Họ tên/ Full name	Tài khoản giao dịch chứng khoán/ Trading account	Chức vụ tại công ty (nếu có)/ Position (if any)	Địa chỉ liên hệ/ Address	Số CMND /Hộ chiếu, ngày cấp, nơi cấp/ ID card No. /Passport No., date of issue, place of Issue	Số cổ phiếu sở hữu/ Number of shares owned	Tỷ lệ sở hữu (%)/Owners hip ratio (%)	Mối quan hệ/ relationship
4	Trần Xuân Tiên <i>Mr Tran Xuan Tien</i>		Thành viên HĐQT Board Member			0	0	
4.1	Đỗ Thị Đào <i>Mrs Do Thi Dao</i>					0	0	Mẹ đẻ/ Mother
4.2	Trương Thị Hương <i>Mrs Trương Thị Hương</i>					0	0	Vợ/ Wife
4.3	Trương Đăng Quế <i>Mr Trương Đăng Quế</i>					0	0	Bố Vợ/ Father in law
4.4	Đặng Thị Hào <i>Mrs Dang Thi Hao</i>					0	0	Mẹ vợ/ Mother in law
4.5	Trần Xuân Đạt <i>Mr Tran Xuan Dat</i>					0	0	Con đẻ/ Son
4.6	Trần Xuân Quỳnh <i>Mr Tran Xuan Quỳnh</i>					0	0	Em ruột/ Brother
4.7	Đỗ Thị Thủy <i>Mrs Do Thi Thuy</i>					0	0	Em dâu/ Sister in law
5	Đào Thị Huệ <i>Mrs Dao Thi Hue</i>		Thành viên HĐQT Board Member			0	0	

Sit No	Họ tên/ <i>Full name</i>	Tài khoản giao dịch chứng khoán/ <i>Trading account</i>	Chức vụ tại công ty (nếu có)/ <i>Position (if any)</i>	Địa chỉ liên hệ/ <i>Address</i>	Số CMND /Hộ chiếu, ngày cấp, nơi cấp/ <i>ID card No. /Passport No., date of issue, place of Issue</i>	Số cổ phiếu sở hữu/ <i>Number of shares owned</i>	Tỷ lệ sở hữu (%) / <i>Owners hip ratio (%)</i>	Mối quan hệ/ <i>relationship</i>
5.1	Nguyễn Thị Thủy <i>Mrs Nguyen Thi Thuy</i>					0	0	Mẹ đẻ/ <i>Mother</i>
5.2	Đào Thị Huyền <i>Mrs Dao Thi Huyen</i>					0	0	Chị ruột/ <i>Sister</i>
5.3	Nguyễn Văn Dũng <i>Mr Nguyen Van Dung</i>					0	0	Anh rể/ <i>Brother in law</i>
5.4	Đào Thế Thanh <i>Mr Dao The Thanh</i>					0	0	Anh ruột/ <i>Brother</i>
5.5	Hoàng Thị Thu Huyền <i>Mrs Hoang Thi Thu Huyen</i>					0	0	Chị dâu/ <i>Sister in law</i>
5.6	Đào Thế Hanh <i>Mr Dao The Hanh</i>					0	0	Em ruột/ <i>Brother</i>
5.7	Khúc Thị Lan <i>Mrs Khuc Thi Lan</i>					0	0	Em dâu/ <i>Sister in law</i>
5.8	Phan Văn Giang <i>Mr Phan Van Giang</i>					0	0	Chồng/ <i>Husband</i>
5.9	Phan Văn Giang <i>Mr Phan Van Giang</i>					0	0	Bố chồng/ <i>Father in law</i>
5.10	Nguyễn Thị Nguyệt <i>Mrs Nguyen Thi Nguyet</i>					0	0	Mẹ chồng/ <i>Mother in law</i>
5.11	Phan Thị Ngọc Bích <i>Ms Phan Thi Ngoc Bich</i>					0	0	Con đẻ/ <i>Daughter</i>

Stt No	Họ tên/ Full name	Tài khoản giao dịch chứng khoán/ Trading account	Chức vụ tại công ty (nếu có)/ Position (if any)	Địa chỉ liên hệ/ Address	Số CMND/Hộ chiếu, ngày cấp, nơi cấp/ ID card No. /Passport No., date of issue, place of Issue	Số cổ phiếu sở hữu/ Number of shares owned	Tỷ lệ sở hữu (%)/Owners hip ratio (%)	Mối quan hệ/ relationship
5.12	Phan Bảo Quyền <i>Ms Phan Bao Quyen</i>					0	0	Con đẻ/ Daughter
5.13	Phan Anh Khoa <i>Mr Phan Anh Khoa</i>					0	0	Con đẻ/ Son
5.14	Phan Anh Khôi <i>Mr Phan Anh Khoi</i>					0	0	Con đẻ/ Son
6	Đào Văn Nam <i>Mr Dao Van Nam</i>		Phó tổng giám đốc / Kế toán trưởng <i>Deputy General Director/ Chief Accountant</i>			0	0	
6.1	Đào Văn Duyên <i>Mr Dao Van Duyen</i>					0	0	Bố đẻ/ Father
6.2	Bùi Thị Thơm <i>Mrs Bui Thi Thom</i>					0	0	Mẹ đẻ/ Mother
6.3	Lê Thị Sen <i>Mrs Le Thi Sen</i>					0	0	Vợ/ Wife
6.4	Lê Văn Hùng <i>Mr Le Van Hung</i>					0	0	Bố vợ/ Father in law
6.5	Nguyễn Thị Sâm <i>Mrs Nguyen Thi Sam</i>					0	0	Mẹ vợ/ Mother in law
6.6	Đào Gia Bảo <i>Mr Dao Gia Bao</i>					0	0	Con đẻ/ Son

Stt No	Họ tên/ <i>Full name</i>	Tài khoản giao dịch chứng khoản/ <i>Trading account</i>	Chức vụ tại công ty (nếu có)/ <i>Position (if any)</i>	Địa chỉ liên hệ/ <i>Address</i>	Số CMND /Hộ chiếu, ngày cấp, nơi cấp/ <i>ID card No. /Passport No., date of issue, place of Issue</i>	Số cổ phiếu sở hữu/ <i>Number of shares owned</i>	Tỷ lệ sở hữu (%)/ <i>Owners hip ratio (%)</i>	Mối quan hệ/ <i>relationship</i>
6.7	Đào Trúc Linh <i>Ms Dao Truc Linh</i>					0	0	Con đẻ/ <i>Daughter</i>
6.8	Đào Xuân Huỳnh <i>Mr Dao Xuan Huynh</i>					0	0	Em ruột/ <i>Brother</i>
6.9	Đỗ Thị Nga <i>Mrs Do Thi Nga</i>					0	0	Em dâu/ <i>Sister in law</i>

Hung Yen, ngày 30 tháng 07 năm 2026/ *Hung Yen, July 30, 2026*

TM. HỘI ĐỒNG QUẢN TRỊ

CHỦ TỊCH HĐQT/ *CHAIRMAN*



LÊ MẠNH THƯỜNG