

**DS3 JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Number: 3007/BCQT – DS3

Quang Ninh, July 30, 2026

**REPORT
CORPORATE GOVERNANCE SITUATION
(First 6 months of 2026)**

Dear:

- State Securities Commission;
- Stock Exchange.

- Company name: DS3 Joint Stock Company
 - Head office address: Group 2, Zone 2, Ha Long Ward, Quang Ninh Province.
 - Phone: (0203) 3835 799 Fax: Email: ds3@ds3.vn
 - Registered capital : 106,697,300,000 VND
 - Stock code : DS3
 - Corporate governance model:
 - + General Shareholders' Meeting, Board of Directors, Supervisory Board, and General Director .
- Regarding the performance of internal audit functions:

I. Activities of the General Shareholders' Meeting

No.	Resolution Number Decision	Day	Content
1	01/2026/NQ- ĐHĐCĐ	April 23, 2026	The Annual General Meeting of Shareholders in 2026 approved the following items: - Through the Report on the Management and Operation of the Company by the Board of Directors and the Management Board for 2025 and the plan for 2026 ; - Through the Supervisory Board's Activity Report for 2025; - Through the audited financial statements for 2025; - Through the list of independent auditors for the Company's 2026 financial statements;

			- Through the profit distribution plan for 2025 ; the payment of remuneration to the Board of Directors and Supervisory Board for 2025 and the remuneration plan for the Board of Directors and Supervisory Board for 2026; - Through investment policies, projects with a value exceeding 35% of the total asset value are approved. - Through the election of members of the Board of Directors and Supervisory Board for the term 2026-2031. + Number of board members: 5 members, including 1 independent board member. + Number of members of the Supervisory Board: 3 members. - The results of the election for the Board of Directors and Supervisory Board of the Company for the term 2026-2031 are as follows: + Mr. Hoang Ha Phuong, Position: Member of the Board of Directors + Mr. Nguyen Quang Hai, Position: Member of the Board of Directors + Mr. Dao Vu Chinh, Position: Member of the Board of Directors + Mr. Nguyen Van Dung, Position: Independent Member of the Board of Directors + Mr. Hoang Thanh Tung, Position: Member of the Board of Directors + Ms. Hoang Thi Thu Hao, Position: Member of the Supervisory Board + Ms. Dang Thi Huong,
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			Position: Member of the Supervisory Board Ms. Dang Thi Huyen Trang, Position: Member of the Supervisory Board.
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II. Board of Directors :

1. Information about the members of the Board of Directors :

No.	Board Member	Position	Date of commencement/cessation of membership on the Board of Directors/independent board member	
			Appointme nt date	Dismissal date
1	Mr. Hoang Ha Phuong	Chairman of the Board	April 23, 2026	
2	Mr. Nguyen Quang Hai	Board of Directors (Non-executive)	April 23, 2026	
3	Mr. Dao Vu Chinh	Board Member and General Director	April 23, 2026	
4	Mr. Nguyen Van Dung	Independent Board of Directors	April 23, 2026	
5	Mr. Hoang Thanh Tung	Board Member and Deputy General Director	April 23, 2026	

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. Hoang Ha Phuong	4/4	100%	
2	Mr. Nguyen Quang Hai	4/4	100%	
3	Mr. Dao Vu Chinh	4/4	100%	
5	Mr. Nguyen Van Dung	4/4	100%	
6	Mr. Hoang Thanh Tung	4/4	100%	

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

The Board of Directors regularly and continuously monitors the activities of the General Director and other management departments to ensure that the Company's operations are safe, compliant with the law, and implemented correctly according to the Resolutions and Decisions of the General Meeting of Shareholders and the Board

of Directors, and the Company's Charter. The Board has regularly and fully received reports from the General Director and has provided timely guidance.

4. Activities of the Board of Directors' subcommittees: *None*

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

No.	Resolution/Decision Number	Day	Content	Approval rate
1	01/2026/NQ-HĐQT	February 6, 2026	Through related-party transactions in 2026	Qualified for approval
2	04/NQ-HĐQT	March 9, 2026	Approval of convening the Annual General Meeting of Shareholders in 2026	Qualified for approval
3	08/NQ-HĐQT	April 23, 2026	Election of the Chairman of the Board of Directors of the Company for the term 2026-2031	Qualified for approval

III. Supervisory Board :

1. Information about the members of the Supervisory Board:

No.	Supervisory Board Member	Position	Date of commencement/cessation of membership in the Supervisory Board		Professional qualifications
			Appointment date	Dismissal date	
1	Nguyen Thi Minh Ngoc	Prefect		April 23, 2026	
2	Hoang Thi Thu Hao	Prefect	April 23, 2026		
3	Dang Thi Huong	Member	April 23, 2026		
4	Dang Thi Huyen Trang	Member	April 23, 2026		

2. Supervisory Board Meeting

No.	Supervisory Board Member	Number of meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting.
1	Nguyen Thi Minh Ngoc	01	100%	100%	Dismissed

2	Hoang Thi Thu Hao	02	100%	100%	
3	Dang Thi Huong	02	100%	100%	
4	Dang Thi Huyen Trang	01	100%	100%	Newly appointed

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Management Board, and shareholders : The Supervisory Board has issued regulations on its operation and monitors the implementation of resolutions of the General Meeting of Shareholders and resolutions of the Board of Directors.

4. Coordination of activities between the Supervisory Board and the Board of Directors, the General Management Board, and other management personnel:

During the first six months of 2026, the Supervisory Board, the Board of Directors, and the General Management Board consistently maintained close coordination based on the principle of prioritizing the best interests of the Company and its Shareholders, while fully complying with all applicable laws and corporate governance regulations. The Board of Directors and the General Management Board always facilitated the Supervisory Board in carrying out its functions, duties, and powers.

5. Other activities of the Supervisory Board (if any) : None

IV. Executive Board

No.	Executive Board Member	Date of birth	Professional qualifications	Date of appointment/dismissal of Executive Board members
1	Mr. Dao Vu Chinh	November 12, 1982	Engineer	Appoint February 15, 2023
2	Mr. Hoang Thanh Tung	October 9, 1985	Engineer	Appoint April 18, 2023

V. Chief Accountant

Full name	Date year of birth	Professional qualifications	Date of appointment dismissal
Luu Thi Ly	September 24, 1986	Bachelor of Economics	Appoint May 17, 2023

VI. Training in corporate governance :

During the first six months of 2026 , members of the Board of Directors, members of the Supervisory Board, the General Management Board, and management staff attended seminars and training sessions on corporate governance.

VII. List of related parties of the company and transactions of related parties with the Company itself.

1. List of company associates

No.	Name of organization/individual	Securities Trading Account	Position at company (if any)	NSH Certificate Number*, Date of Issue, Place of Issue			Head office address Contact address	The starting point is NCLQ	The time when it is no longer related to the National Committee for the Law	Reason	Relationship with the company
				NSH number	Date issued	Issuing authority					
1	Huong Ha Phuong		Chairman of the Board	035079004679	May 1, 2021	Police Department	R5/06/16 Royal City, 72A Nguyen Trai Street, Thuong Dinh Ward, Thanh Xuan District, Hanoi	April 18, 2023			Insider
2	Nguyen Quang Hai		Board Member	034059020431	January 9, 2022	Police Department	75 Van Cao Street, Ngo Quyen District, Hai Phong City	June 28, 2022			Insider
3	Dao Vu Chinh		Board Member, General Director	034082009028	August 16, 2021	Police Department	2BD Urban Area, Le Trong Tan Street, An Khanh Ward, Hoai Duc District, Hanoi	February 15, 2023			Insider

5	Nguyen Van Dung		Independent Board Member	034082012567	July 20, 2022	Police Department	3108 HH2A, Linh Dam Urban Area, Hoang Liet Ward, Hoang Mai District, Hanoi	April 18, 2023		Insider
6	Hoang Thanh Tung		Board Member, Deputy General Director, Authorized Information Discloser and Head of Corporate Governance	035085004135	September 22, 2025	Police Department	B6-24 Golden West, Thanh Xuan, Hanoi	April 18, 2023		Insider
7	Luu Thi Ly		Chief Accountant	036186000287	April 9, 2021	Police Department	Residential Area No. 3, Xuan Phuong Ward, Nam Tu Liem District, Hanoi	May 17, 2023		Insider
8	Nguyen Thi Minh Ngoc		Supervisory Board Member	033188013937	June 27, 2021	Police Department	P617, CT235/08 Thanh Liet, Thanh Tri, Hanoi	April 18, 2023	Dismissal/Resignation	Insider
9	Hoang Thi Thu Hao		Head of the Supervisory Board	0351890007929	July 24, 2021	Police Department	No. 26, Lane 367, Xuan Phuong, Nam Tu Liem, Hanoi	April 18, 2023		Insider
10	Dang Thi Huong		Supervisory Board Member	0221730008542	May 10, 2021	Police Department	Group 1, Zone 2, Ha Long Ward, Quang Ninh	April 9, 2025		Insider

11	Dang Thi Huyen Trang		Supervisory Board Member	034301002103	September 16, 2021	Police Department	Thu Tri Commune, Hung Yen Province	April 23, 2026		Insider
12	An Phu Sugar Company Limited (Two-Member Limited Liability Company)			5701961427			Group 2, Zone 2, Hong Ha Ward, Ha Long City, Quang Ninh Province			Affiliated company
13	Song Hong Construction Investment Joint Stock Company			0101326287			No. 27, Alley 73/97 Nguyen Luong Bang Street, Nam Dong Ward, Dong Da District, Hanoi City			Business cooperation
14	AST Tourism Joint Stock Company			0101891419			No. 56 Cau Go Street, Hang Bac Ward, Hoan Kiem District, Hanoi City			Business cooperation
15	Nalico Construction Investment Joint Stock Company			0107616063			Lot 25.15 BT9, Xuan Phuong Ecological Housing Area, Xuan Phuong Ward, Nam Tu Liem District, Hanoi City, Vietnam.		Lending capital, investor	Business loan agreement, Construction contract
16	Quang Ha Investment and			5702175345			Quang Ninh			Dao Vu Hiep, the brother of

2. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders.

Loans

- Repayment of a loan of VND 1,500,000,000 to Mr. Hoang Ha Phuong - Chairman of the Board of Directors. The remaining loan balance as of June 30, 2026 is VND 0.

- Repayment of loan to Mr. Nguyen Quang Hai – Member of the Board of Directors: 250,000,000 VND. The remaining loan balance as of June 30, 2026 is 0 VND.

- Repayment of short-term loan from Nalico Construction Investment Joint Stock Company: VND 320,000,000. Outstanding short-term and long-term loans as of June 30, 2025 are VND 0.

3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company : *None*

4. Transactions between the company and other parties.

4.1. Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been founding members or members of the Board of Directors, Directors (General Directors) in charge during the past three (03) years (calculated at the time of report preparation).

Transactions primarily involve related parties:

- Nalico Construction Investment Joint Stock Company provided the following loan to the company:
 - Repay short-term loans to Nalico Construction Investment Joint Stock Company.
 - Purpose of the loan:
 - + To support production and business activities during the period.

4.2. Transactions between the company and companies where related parties of Board of Directors members, Supervisory Board members, Directors (General Directors), and other managers are members of the Board of Directors or Directors (General Directors):

The company has transactions with Nalico Construction Investment Joint Stock Company related to a construction contract in Dong Hy, including payment for completed work and recording receivables arising from the contract.

The company has transactions with Quang Ha Investment and Development Joint Stock Company related to a contract for renting vehicles to collect and transport waste in Ha Long Bay, including payment for work performed and recording liabilities arising from the contract.

4.3. Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Directors (General Director) and other managers:

- Interest payments to Mr. Hoang Ha Phuong - Chairman of the Board of Directors for the period amounted to VND 112,039,726; Interest payable until June 30, 2026 is VND 0.

- Interest paid to Mr. Nguyen Quang Hai - Chairman of the Board of Directors for the period was VND 993,151; Interest payable until June 30, 2026 is VND 0.

VIII. Stock transactions by insiders and related parties of insiders

1. List of insiders and related parties of insiders

No.	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
1	Hoang Ha Phuong		Chairman of the Board	035079004679	R5/06/16 Royal City, 72A NT, TD, TX, Hanoi	2,440,700	22.87%	
	Do Thi Thuy Hang			026181004930	R5/06/16 Royal City, 72A NT, TD, TX, Hanoi	0		Wife
	Hoang Ha Linh			035307002945	R5/06/16 Royal City, 72A NT, TD, TX, Hanoi	0		biological child
	Hoang Ha Nam			P00053900	R5/06/16 Royal City, 72A NT, TD, TX, Hanoi	0		biological child
	Hoang Bao Linh			Still young	R5/06/16 Royal City, 72A NT, TD, TX, Hanoi	0		biological child
	Hoang Tu Linh			Still young	R5/06/16 Royal City, 72A NT, TD, TX, Hanoi	0		biological child
	Hoang Minh Tuong			035052004773	Tan Thanh, Ninh Binh	0		biological father
	Pham Thi That			035156004695	Tan Thanh, Ninh Binh	0		Mother
	Do Van Tam			026052005955	Lo village, Hoang An commune, Phu Tho province	0		Father-in-law

	Pham Thi Lap			026147000037	Lo village, Hoang An commune, Phu Tho province	0		Mother-in-law
	Hoang Thi Lan			035180008872	Group 5, Luong Khanh Thien Street, Phu Ly City, Ninh Binh Province	0		younger sibling
	Nalico Construction Investment Joint Stock Company		Chairman of the Board	0107616063	Nam Tu Liem District, Hanoi	0	0%	
2	Nguyen Quang Hai		Board of Directors	034059020431	75 Van Cao Street, Ngo Quyen District, Hai Phong City	605,600	5.68%	
	Pham Thi Chau			034169002542	75 Van Cao Street, Ngo Quyen District, Hai Phong City	422,100	3.96%	Wife
	Nguyen Hai Long			031722120	75 Van Cao Street, Ngo Quyen District, Hai Phong City	23,600	0.22%	Son
	Nguyen Quang Vu			031970051	75 Van Cao Street, Ngo Quyen District, Hai Phong City	286,400	2.68%	Son
	Nguyen Thi Quat			034147011736	Ninh Binh	0		Older sister
	Nguyen Quang Minh				Hung Yen	0		Older brother
	Nguyen Thi Kim Dung			034154003489	Ninh Binh	0		Older sister
	Nguyen Quang Hung			034056002284	Hung Yen	0		Older brother
	Nguyen Thi Nhung				Hung Yen	0		Younger sister

	Nguyen Quang Dung			034067004692	Hung Yen	0		Younger brother
3	Dao Vu Chinh		General Director	034082009028	2BD Urban Area, Le Trong Tan Street, An Khanh Ward, Hoai Duc District, Hanoi	0	0%	
	Do Thi Nhan			034183008990	2BD Urban Area, Le Trong Tan Street, An Khanh Ward, Hoai Duc District, Hanoi	0	0%	Wife
	Dao Hai Nam			034208006945	2BD Urban Area, Le Trong Tan Street, An Khanh Ward, Hoai Duc District, Hanoi	0		Son
	Dao Minh Hang				2BD Urban Area, Le Trong Tan Street, An Khanh Ward, Hoai Duc District, Hanoi	0		Son
	Dao Nhat Minh				2BD Urban Area, Le Trong Tan Street, An Khanh Ward, Hoai Duc District, Hanoi	0		Son
	Dao Trung Chinh			034051006415	Hung Yen	0		biological father
	Vu Thi Hoa			034154005763	Hung Yen	0		Mother
	Do Van Hue			034055010445	Hung Yen	0		Father-in-law
	Tran Thi Hoi			034156018308	Hung Yen	0		Mother-in-law
	Dao Vu Hiep			034081000104	Hanoi	0		Older brother
	Pham Thi Nhung			00118327581	Hanoi	0		Sister-in-law

	Dao Thi My Anh			034184007027	Hai Phong	0		younger sibling
	Vu Dinh Diep			031084022083	Hai Phong	0		Brother-in-law
	Quang Ha Investment and Development Joint Stock Company			5702175345	Quang Ninh	0		Dao Vu Hiep is the legal representative
4	Nguyen Van Dung		Independent Board of Directors	034082012567	3108 HH2A, Linh Dam Urban Area, Hoang Liet Ward, Hoang Mai District, Hanoi	0	0%	
	Vu Thi Thu Thuy			036181020098	3108 HH2A, Linh Dam Urban Area, Hoang Liet Ward, Hoang Mai District, Hanoi	0		Wife
	Nguyen Vu Tuyet Mai				3108 HH2A, Linh Dam Urban Area, Hoang Liet Ward, Hoang Mai District, Hanoi	0		Son
	Nguyen Vu Thien Phuc				3108 HH2A, Linh Dam Urban Area, Hoang Liet Ward, Hoang Mai District, Hanoi	0		Son
	Hoang Thi Hien			150436166	Hung Yen	0		Mother
	Tran Thi Thanh Huong			038150000011	Hanoi	0		Mother-in-law

	Vu Ngoc Can			036049006886	Ninh Binh	0		Father-in-law
5	Hoang Thanh Tung		Deputy General Manager	035085004135	B6-24, Golden West Apartment Building, Thanh Xuan District, Hanoi	0	0%	
	Dam Thi Phuong			010190002014	B6-24, Golden West Apartment Building, Thanh Xuan District, Hanoi	0	0%	Wife
	Hoang Tung Lan				B6-24, Golden West Apartment Building, Thanh Xuan District, Hanoi	0	0%	biological child
	Hoang Quynh Chi				B6-24, Golden West Apartment Building, Thanh Xuan District, Hanoi	0	0%	biological child
	Hoang Viet Bach			035087005698	Hanoi	0	0%	younger sibling
	Vu Thi Lan Anh			001191006630	Hanoi	0	0%	Beard
	Hoang Chi Thanh			035059001530	Tan Thanh, Ninh Binh	0	0%	biological father
	Nguyen Thi Ba			035156001921	Tan Thanh, Ninh Binh	0	0%	Mother
	Dam Dinh Quan			001060045256	No. 129, Minh Khai Street, Lao Cai Ward, Lao Cai City	0	0%	Father-in-law
	Nguyen Thi Thanh			001160039882	No. 129, Minh Khai Street, Lao Cai Ward, Lao Cai City	0	0%	Mother-in-law

6	Luu Thi Ly		Chief Accountant	036186000287	Residential Area No. 3, Xuan Phuong Ward, Nam Tu Liem District, Hanoi	113,800	1.07%	
	Dao Van Hung			036084000200	Residential Area No. 8, Xuan Phuong Ward, Nam Tu Liem District, Hanoi	3,500	0.03%	Husband
	Dao Duc Giang				Residential Area No. 8, Xuan Phuong Ward, Nam Tu Liem District, Hanoi	0	0%	biological child
	Dao Diep Chi				Residential Area No. 8, Xuan Phuong Ward, Nam Tu Liem District, Hanoi	0	0%	biological child
	Dao Duc Minh				Residential Area No. 8, Xuan Phuong Ward, Nam Tu Liem District, Hanoi	0	0%	biological child
	Luu Van Soan			036061008874	Minh Thai, Ninh Binh	0	0%	biological father
	Nguyen Thi Hoa			036160015663	Minh Thai, Ninh Binh	0	0%	foster mother
	Pham Thi Tham			036160003505	Minh Thai, Ninh Binh	0	0%	Mother-in-law
	Luu Thi Lai			036180003892	Minh Thai, Ninh Binh	0	0%	Older sister
	Tran Van Nguyen			036077000697	Minh Thai, Ninh Binh	0	0%	Brother-in-law
	Luu Van Nghia			036084012756	Minh Thai, Ninh Binh	0	0%	Older brother
	Do Thi Vui			036184021278	Minh Thai, Ninh Binh	0	0%	Sister-in-law

	Luu Van Dao			036088012045	Residential area of BTLTD, Yen Nghia, Ha Dong, Hanoi	0	0%	Younger brother
	Vu Thi Hue			036192004644	Residential area of BTLTD, Yen Nghia, Ha Dong, Hanoi	0	0%	sister-in-law
	Luu Thi Tuoi			036193000506	Ninh Cuong, Ninh Binh	0	0%	Younger sister
	Hoang Van Thanh			036092000644	Ninh Cuong, Ninh Binh	0	0%	Brother-in- law
	Luu Thi Tam			036195020913	Hung Yen	0	0%	Younger sister
	Tran Xuan Hau			036094003586	Hung Yen	0	0%	Brother-in- law
7	Nguyen Thi Minh Ngoc		TV License Plate Number	033188013937	P617, CT235/08 Thanh Liet, Thanh Tri, Hanoi	532,400	4.99%	
	Truong Cong Luong			033087016340	P617, CT235/08 Thanh Liet, Thanh Tri, Hanoi	0		Husband
	Truong Nguyen Khanh Van				P617, CT235/08 Thanh Liet, Thanh Tri, Hanoi	0		biological child
	Truong Nguyen Bao Tran				P617, CT235/08 Thanh Liet, Thanh Tri, Hanoi	0		biological child
	Nguyen Van Thinh			033057000032	Hung Yen	0		biological father
	Duong Thi Hoai			033165002127	Hung Yen	0		Mother
	Nguyen The Vinh			033091008746	Hanoi	0		younger sibling

	Ngo Thi Thanh Yen			001192023622	Hanoi	0		sister-in-law
	Truong Cong Binh			03305000239	Hung Yen	0		Father-in-law
	Pham Thi Tha			035158003073	Hung Yen	0		Mother-in-law
	Truong Cong Trong			033081000063	Hung Yen	0		My husband
	Nguyen Thi Hieu			033181000105	Hung Yen	0		Sister-in-law
8	Hoang Thi Thu Hao		TBKS	035189007929	No. 26, Lane 367, Xuan Phuong, Nam Tu Liem, Hanoi	20,800	0.20%	
	Le Tuan Anh			001087055203	No. 26, Lane 367, Xuan Phuong, Nam Tu Liem, Hanoi	0		Husband
	Le Hoang Khanh An				No. 26, Lane 367, Xuan Phuong, Nam Tu Liem, Hanoi	0		biological child
	Le Gia Bach				No. 26, Lane 367, Xuan Phuong, Nam Tu Liem, Hanoi			biological child
	Hoang Van Nam			035066002205	Ha Nam			biological father
	Hoang Thi Hang			035167011434	Ha Nam			Mother
	Le Van Viet			001054015015	Hanoi			Father-in-law
	Hoang Trong Vinh			035092010985	Ninh Binh			younger sibling
	Hoang Thi Vui			035196001300	Ninh Binh			younger sibling

	Nguyen Thi Duyen			035193011071	Ninh Binh			sister-in-law
	Hoang Xuan Cuoi			035089000627	Ninh Binh			Brother-in-law
9	Dang Thi Huong		TV License Plate Number	022173008542	Group 1, Zone 2, Ha Long Ward, Quang Ninh Province	0	0	
	Tran Van Minh			035063010588	Group 1, Zone 2, Ha Long Ward, Quang Ninh Province			Husband
	Tran Anh Dung			022096008566	Group 1, Zone 2, Ha Long Ward, Quang Ninh Province			biological child
	Tran Dang Anh Thu			022307004642	Group 1, Zone 2, Ha Long Ward, Quang Ninh Province			biological child
	Dang Thi Thu Thuy			030162020131	Quang Ninh			My older sister
	Dang Thi Chung			030164012795	Quang Ninh			My older sister
	Dang Duc Hung			022066006642	Quang Ninh			Older brother
	Dang Thi Minh Tam			030169000947	Quang Ninh	0		My older sister
	Dang Thi Thanh Huong			022171008785	Quang Ninh	0		My older sister
	Nguyen Thi Luu			030137001146	Quang Ninh	0		Mother
	Tran Thi Tuyet			035141003681	Ninh Binh	0		Mother-in-law

10	Dang Thi Huyen Trang		TV License Plate Number	034301002103	Thu Tri, Hung Yen	0	0	
	Dang Dinh Thu			034062007725	Hung Yen			Dad
	Do Thi Hien			034162014393	Hung Yen			Mom
	Dang Thi Nga			03418701346	Hung Yen			Older sister
	Dang Nhu Quynh			034192006924	Hung Yen			Older sister

2. Transactions by insiders and related parties involving company stock:

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	Do Thi Nhan	Wife of Mr. Dao Vu Chinh - General Director	80,100	0.75%	0	0%	Buy/Sell
2	Hoang Thanh Tung	Deputy General Manager	38,800	0.36%	0	0%	Buy/Sell
3	Luu Thi Ly	Chief Accountant	113,800	1.07%	113,800	1.07%	Buy/Sell
4	Nguyen Thi Minh Ngoc	TV Supervisory Board	544,300	5.1%	532,400	4.99%	Buy/Sell
5	Hoang Thi Thu Hao	TV Supervisory Board	31,100	0.29%	21,800	0.20%	Buy/Sell
6	Nguyen Van Dung	TV Board of Directors	20,000	0.19%	0	0%	Buy/Sell

IX. Other points to note : *None*

Recipient:

- As above;
- Saved: VP, TCKT.

CHAIRMAN OF THE BOARD OF DIRECTORS



Hoang Ha Phuong