

CORPORATE GOVERNANCE REPORT (Year 2024)

To:

- State Securities Commission
- Hanoi Stock Exchange

- Name of listed company: GENERAL AVIATION IMPORT EXPORT JOINT STOCK COMPANY
- Head office address: No. 414 Nguyen Van Cu, Long Bien District, Hanoi City
- Tel.: 0438271939 - Fax: 043 8271925 - Email: airimex@hn.vnn.vn
- Charter capital: 31.112.830.000 VND
- Stock code: ARM
- Corporate governance model:

General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director

- Regarding the implementation of the internal accounting function: has been implemented

1. Activities of the General Meeting of Shareholders

Information about meetings and Resolutions/Decisions of the General Meeting of Shareholders:

| No. | Resolution/Decision No. | Date | Content |
|-----|-------------------------|------------|---|
| 1 | 19/2024/NQ-DHDCD-XNK | 24/04/2024 | The Resolution of the General Meeting of Shareholders dated 24/04/2024 approves the following contents: -Approve the production and business results in 2023 and the production and business plan in 2024. -Approved the audited financial statements in 2023. -Approve the Board of Supervisors' 2023 activity report. -Approve the plan to distribute profits, set up funds and distribute dividends in 2023. -Approve the payment of remuneration for members of the Board of Directors and Board |

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| | | | of Supervisors in 2023 and the level of remuneration for members of the Board of Directors and Board of Supervisors in 2024. -Authorize the Company's Board of Directors to approve transactions with the Company's stakeholders in 2024 |
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II. Board of Directors (2024 Report);

1. Information about members of the Board of Directors (BOC);

| No. | Member of Board of Directors | Position | Date of Appointment/Dismissal as a member of the Board of Directors/Independent Board of Directors | |
|-----|------------------------------|----------|--|-------------------|
| | | | Date of Appointment | Date of dismissal |
| 1 | Mr. Dao Khac Hau | Chairman | 25/06/2021 | |
| 2 | Mr. Dinh Ngoc Tung | Member | 06/06/2023 | |
| 3 | Mr. Hoang Viet Dung | Member | 25/06/2021 | |
| 4 | Mr. Do Khac Thanh | Member | 25/06/2021 | |
| 5 | Ms. Nguyen Hoang Yen | Member | 25/06/2021 | |

2. Board of Directors Meetings

| No. | Member of Board of Directors | Meetings attended | Attendance rate | Reason for not attending |
|-----|------------------------------|-----------------------------|-----------------|--------------------------|
| 1 | Mr. Dao Khac Hau | 4 meetings, 8 consultations | 100% | |
| 2 | Mr. Dinh Ngoc Tung | 4 meetings, 8 consultations | 100% | |
| 3 | Mr. Hoang Viet Dung | 3 meetings, 8 consultations | 92% | Business travel |
| 4 | Mr. Do Khac Thanh | 4 meetings, 8 consultations | 100% | |
| 5 | Ms. Nguyen Hoang Yen | 4 meetings, 8 consultations | 100% | |

3. Supervisory activities of the Board of Directors of the Board of General Directors;

The Board of Directors of the Company has performed the task of supervising the activities of the Board of General Directors in accordance with the provisions of the Internal Regulations on Corporate Governance, the Company's Articles and the Regulations on the Activities of the Board of Directors:

+ The Board of Directors approves the production and business results in 2023 and the production and business plan in 2024

+ The Board of Directors has successfully presided over and organized the 2024 General Meeting of Shareholders.

+ Dividend payment in 2023.

+ Approving policies for participation in bidding for bidding packages for units inside and outside the sector.

+ Directing to closely follow the company's production and business plan. Regularly consider and evaluate the implementation of production and business plans in order to take timely measures, direct and solve problems arising in the process of production and business.

+The Board of Directors coordinates with the Board of Supervisors to organize inspection and supervision activities for business activities and management and administration of the Company.

+ The Board of Directors shall maintain the meeting in accordance with the provisions of the Law on Enterprises and the Company's Charter. The meetings are all recorded. The Board of Directors and the Board of General Directors have fully performed their functions and duties in the administration and management of the Company.

4. Activities of the subcommittees of the Board of Directors:

The Internal Audit Subcommittee reviews the 2023 financial statements and financial statements for the 1st, 2nd, and 3rd quarters of 2024.

5. Resolutions/Decisions of the Board of Directors (2024):

| No. | Resolution/ Decision No. | Date | Content | Approval rate |
|-----|-----------------------------|------------|---|------------------|
| 1 | 590/2024/QD- HDQT-XNK | 04/03/2024 | Establishment of the Organizing Committee of the Annual General Meeting of Shareholders in 2024 | 100% |
| 2 | 591/2024/QD- HDQT-XNK | 04/03/2024 | Establishment of the shareholder qualification examination committee at the annual general meeting of shareholders in 2024 | 100% |
| 3 | 609/2024/NQ- HDQT-XNK | 06/03/2024 | Closing the list of shareholders attending the 2024 Annual General Meeting of Shareholders | 100% |
| 4 | 728/2024/NQ- HDQT-XNK | 18/03/2023 | Approval of the time and venue of the annual general meeting of shareholders and the contents of the annual general meeting of shareholders in 2024 | 80% |
| 5 | 1139/2024/QD- HDQT-XNK | 03/05/2024 | Decision on dividend payment in 2023 | 100% |
| 6 | 1152/2024/NQ- HDQT-XNK | 03/05/2024 | Resolution on implements some contents of the resolution of the annual general meeting of shareholders in 2024 | 100% |
| 7 | 1340/2024/NQ- HDQT-XNK | 21/05/2024 | Resolution on selecting auditing company to review the mid-year financial statements and audit the financial statements in 2024. | 100% |
| 8 | 1582/2024/NQ- HDQT-XNK | 14/06/2024 | Amendments to the regulations on basic salary and salary regulations of | 100% |

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|----|-----------------------|------------|--|------|
| | | | the Company. | |
| 9 | 1583/2024/QD-HDQT-XNK | 14/06/2024 | Promulgating regulations on the Company's basic salary. | 100% |
| 10 | 1584/2024/QD-HDQT-XNK | 14/06/2024 | Promulgating the Company's salary regulations. | 100% |
| 11 | 1629/2024/NQ-HDQT-XNK | 19/06/2024 | The twelfth meeting Resolution approved the promulgation of the "Regulation on procurement of goods and services of General Aviation Import Export Joint Stock Company" | 100% |
| 12 | 1640/2024/QD-HDQT-XNK | 19/6/2024 | Decision on: Promulgating the "Regulation on procurement of goods and services of General Aviation Import Export Joint Stock Company" | 100% |
| 13 | 1804/2024/QD-HDQT-XNK | 27/06/2024 | Decision on: Mr. Tran Trung Dung took 3 months of unpaid leave from July 1, 2024 to September 30, 2024. | 100% |
| 14 | 1847/2024/NQ-HDQT-XNK | 28/06/2024 | Resolution on: Test implementation of an effective salary mechanism for employees of the Import Export Department 2 and its branches. | 100% |
| 15 | 2108/2024/NQ-HDQT-XNK | 25/07/2024 | Resolution on: Approval of the opening of credit line at Vietnam Joint Stock Commercial Bank for Industry and Trade - West Hanoi Branch | 100% |
| 16 | 2285/2024/NQ-HDQT-XNK | 12/08/2024 | Resolution of the 13th session, Term 2021-2026, No. 13/2024/BB-HDQT-XNK dated 12/8/2024: The General Director reported to the Board of Directors on the implementation of the production and business plan for the first 6 months of 2024 & on the organization of the Business Department and the business direction of the Business Department | 100% |
| 17 | 2870/2024/NQ-HDQT-XNK | 10/10/2024 | Resolution on: Investing in procurement and installation of a new elevator system to replace the old elevator system in a 6-storey building, the Company's headquarters area | 100% |

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|----|-----------------------|------------|---|------|
| 18 | 3148/2024/NQ-HDQT-XNK | 12/11/2024 | Resolution of the 14th session, Term 2021-2026, No. 14/2024/BB-HDQT-XNK dated 12/11/2024: on the implementation of the 09-month production and business plan, estimated implementation of business results in 2024, outlining 2025 Business Plan & 5-years Business Plan for 2025-2030: On the re-appointment of the Chief Accountant and Head of the Company's Finance and Accounting Department | 100% |
| 19 | 3369/2024/NQ-HDQT-XNK | 04/12/2024 | Resolution on: Renewal of the contract for Company's internal audit service with Ms. Do Thu Hang | 100% |

III. Board of Supervisors (2024 Report):

1. Information about members of the Board of Supervisors:

| No. | Member of Board of Supervisors | Position | Date of Appointment/Dismissal as a member of the Board of Supervisors | Professional qualifications |
|-----|--------------------------------|------------------------------|---|-----------------------------|
| 1 | Mr. Nguyen Tien Dung | Head of Board of Supervisors | 25/06/2021 | Bachelor |
| 2 | Mr. Dinh Phuc Loc | Member | 25/06/2021 | Bachelor |
| 3 | Ms. Tong Thi Thanh Binh | Member | 06/06/2023 | Bachelor |

2. Meetings of the Board of Supervisors

| No. | Member of Board of Supervisors | Meetings attended | Attendance rate | Voting Rate | Reason for not attending |
|-----|--------------------------------|-------------------|-----------------|-------------|--------------------------|
| 1 | Mr. Nguyen Tien Dung | 5/5 | 100% | 100% | |
| 2 | Mr. Dinh Phuc Loc | 5/5 | 100% | 100% | |
| 3 | Ms. Tong Thi Thanh Binh | 4/5 | 80% | 80% | Maternity leave |

3. Supervisory activities of the Board of Supervisors over the Board of Directors, the Executive Board and shareholders:

The Board of Supervisors performs the function of supervising the management and operation of the Board of Directors, the Executive Board and production and business activities in compliance with the provisions of the Law and the Company's Charter.

- The Board of Supervisors reviews the legality, order and procedures for issuing Resolutions and decisions of the Board of Directors and the Board of General Directors; reviews the implementation of regulations, rules and procedures for payment; appraises the Company's financial statements.

- Participates in developing internal procedures and regulations on corporate governance; recommends and proposes to the Board of Directors and the Executive Board the implementation of legal provisions.

- Recommends approved auditing companies for the Board of Directors to select a company to audit financial statements.

- For shareholders: The Board of Supervisors has not received any requests or complaints from shareholders.

4. Coordination between the Board of Supervisors and the Board of Directors, the Executive Board and other managers:

- The Board of Supervisors closely coordinates with the Board of Directors and the Executive Board but still maintains its independence. Coordination and information exchange between the Board of Supervisors and the Board of Directors, the Executive Board and other managers are maintained regularly through direct communication, email and documents. This coordination always ensures compliance with the provisions of law, charter, rules and regulations of the Company and for the common interests of the entire Company. The Board of Supervisors fully attends the meetings of the Board of Directors and contributes opinions within the scope of the Board of Supervisors' functions and powers according to the law and the Company's regulations.

- The reports and recommendations of the Board of Supervisors sent to the General Meeting of Shareholders are all drafted and consulted with the Board of Directors before being submitted to the General Meeting of Shareholders.

- The Board of Directors promptly and fully provides Resolutions and decisions to the Board of Supervisors. The Board of Directors facilitates the Board of Supervisors in collecting information and documents related to the Company's business activities upon request.

5. Other activities of the Board of Supervisors (if any): none

IV. Executive Board

| No. | Members of Executive Board | Date of Birth | Professional qualifications | Date of appointment/dismissal of members of the Executive Board |
|-----|----------------------------|---------------|-----------------------------|---|
| 1 | Mr. Dinh Ngoc Tung | 14/02/1972 | Master | 01/01/2023 |
| 2 | Mr. Pham Hong Quang | 31/05/1969 | Bachelor | 27/04/2017 |
| 3 | Mr. Tran Trung Dung | 24/07/1974 | Master | 30/05/2016 |

- The Board of Directors manages the Company to utilize and promote the Company's capital, assets and labor resources, fully perform its obligations to the State and policies for employees.

- The Board of Directors sends quarterly reports on business results to the Board of Directors, and through Board of Directors meetings, sets out future directions.

V. Chief Accountant

| Full name | Date of Birth | Professional qualifications | Date of appointment/dismissal of members of the Executive Board |
|--------------------|---------------|-----------------------------|---|
| Mr. Nguyen The Dac | 17/07/1984 | Master | 15/04/2022 |

VI. Training in corporate governance.

- Training courses on corporate governance that members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors), other managers and the company secretary have participated in in accordance with regulations on corporate governance: None

VII. List of related persons of the public company (2024 Report) and related transactions of the company with the company itself

- List of related persons of the company: Appendix attached
- Transactions between the company and its related persons; or between the company and shareholders, internal persons, and related persons of internal persons: None

| No. | Name of organization /individual | Relationship with the company | NSH Certificate No.*, date of issue, place of NSH issuance | Head office address /Contact address | Time of transaction with the company | Resolution No./ Decision of the Shareholders' Meeting/Board of Directors... approved (if any, specify the date of issue) | Content, quantity, total value of transaction | Note |
|-----|----------------------------------|-------------------------------|--|--------------------------------------|--------------------------------------|--|---|------|
| | | | | | | | | |

- Transactions between company internals, related persons of internals and subsidiaries and companies controlled by the company: None

| No. | Person performing the transaction | Relationship with internal person | Position at the listed company | ID card/Passport number, date of issue, | Address | Name of subsidiary, company under the listed company | Time of transaction | Content, quantity, total value | Notes |
|-----|-----------------------------------|-----------------------------------|--------------------------------|---|---------|--|---------------------|--------------------------------|-------|
| | | | | | | | | | |

- Transactions between the company and other subjects: No

4.1. Transactions between the company and the company that the member of the Board of Directors, members of the Board of Supervisors, Director (General Director) have been and are founding members or members of the Board of Directors, Director (General Director) in the past three (03) years (calculated at the time of making the report).

4.2. Transactions between companies that are operated by related persons of members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) who are members of the Board of Directors, Directors (General Directors).

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, and the Director (General Director) of the Executive Board.

VIII. Stock transactions of internal and related persons of internal (2024 Report)

1. List of Internal and related persons of Internal: Appendix attached

| No. | Full name | Securities trading account (if any) | Position in the company (if any) | ID card no., Date of issue, Place of issue | Address | Shares owned at the end of the period | Percentage of shares owned at the end of the period | Note |
|-----|-----------|-------------------------------------|----------------------------------|--|---------|---------------------------------------|---|------|
| | | | | | | | | |

2. Internal and related person transactions with respect to the company's shares: None

| No. | Transaction maker | Relationship with Internal | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reason for increase or decrease (buy, sell, convert, bonus...) |
|-----|-------------------|----------------------------|---|-------|---|-------|--|
| | | | Number of shares | Ratio | Number of shares | Ratio | |
| | | | | | | | |

IX. Other issues to note: None

PP. BOARD OF DIRECTORS

CHAIRMAN



Đào Khắc Hậu

COMPANY NAME: General Aviation Import Export Joint Stock Company
STOCK CODE: ARM

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

ANNEX I

(Attached to the Report on the Company's governance in 2024 book 307/2025/XNK dated 21/01/2025)

LIST OF RELATED PERSONS OF THE COMPANY

| No. | Name of organization/ individual | Securities trading account (if any) | Position at the company (if any) | NSH Certificate No.*, date of issue, place of NSH issuance | Date of issue | Place of issue | Head office address/Contact address | Time of starting to be a related person | Time of no longer being a related person | Reason | Relationship with the Company |
|-----|----------------------------------|-------------------------------------|--|--|---------------|----------------|---|---|--|--------|---|
| 1 | Dao Khac Hau | 021C488888 | Chairman of the Board of Directors | | | | No. 31 Nam Trang, Truc Bach Ward, Ba Dinh District, Hanoi | 24/04/2015 | | | |
| 2 | Dinh Ngoc Tung | 009C092451 | Member of the Board of Directors, General Director | | | | No. 8, Lane 10, Vong Thi Street, Buoï Ward, Tay Ho, Hanoi | 01/01/2023 | | | Capital contribution representative of AIRIMEX.,JSC from 06/06/2023 |
| 3 | Do Khac Thanh | 0001235977 | Member of the Board of Directors | | | | 23/117/20 Nguyen Son, Long Bien, Hanoi | 25/04/2019 | | | |
| 4 | Hoang Viet Dung | | Member of the Board of Directors | | | | No. 10, Lane 180 Lo Duc, Hanoi | 22/04/2016 | | | |
| 5 | Nguyen Hoang Yen | | Member of the Board of Directors | | | | 153 Hue Street, Hai Ba Trung District, Hanoi | 15/05/2020 | | | Capital contribution representative of AIRIMEX.,JSC |
| 6 | Pham Hong Quang | 005C026171 | Deputy General Director | | | | No. 46 Nam Ngu, Cua Nam Ward, Hoan Kiem, Hanoi | 27/04/2017 | | | |
| 7 | Tran Trung Dung | | Deputy General Director | | | | 50/3 Tan Phu, Tan Phu Ward, Tan Phu District, Ho Chi Minh City | 30/05/2016 | | | |
| 8 | Nguyen The Dac | | Chief Accountant | | | | No. 15, Alley 95/106 Vu Xuan Thieu, Phuc Loi, Long Bien, Hanoi | 15/04/2022 | | | |
| 9 | Nguyen Tien Dung | | Head of the Control Board | | | | No. 106, Lane 294, Kim Ma Street, Ba Dinh, Hanoi | 25/04/2019 | | | |
| 10 | Dinh Phuc Loc | 1006035 | Member of the Control Board | | | | No. 21/109/73 Nguyen Son, Gia Thuy, Long Bien, Hanoi | 22/04/2016 | | | |
| 11 | Tong Thi Thanh Binh | 030C002079 | Member of the Control Board | | | | P301, C7, Giang Vo Apartment building, Giang Vo Ward, Ba Dinh District, Hanoi | 06/06/2023 | | | |
| 12 | Do Thu Hang | 6297461 | Head of Internal Audit Department | | | | P27-B10 Kim Lien Ward, Dong Da District, Hanoi | 22/04/2016 | 06/06/2023 | | |

COMPANY NAME: General Aviation Import Export Joint Stock Company
 STOCK CODE: ARM

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ANNEX II

(Attached to the Report on the Company's governance in 2024 book 307/2025/XNK dated 21/01/2025)

LIST OF INTERNAL AND RELATED PERSONS OF INTERNAL

| No. | Full name | Securities trading account (if any) | Position in the company (if any) | ID card no. | Date of issue | Place of issue | Address | Shares owned at the end of the period | Percentage of shares owned at the end of the period | Note |
|------|-----------------------|-------------------------------------|--|-------------|---------------|----------------|---|---------------------------------------|---|---|
| 1 | Dao Khac Hau | 021C488888 | Chairman of the Board of Directors | | | | No. 31 Nam Trang, Truc Bach Ward, Ba Dinh District, Hanoi | 777.778 | 24,99% | |
| 1.1 | Le Thi Cuc | | | | | | No. 31 Nam Trang, Truc Bach Ward, Ba Dinh District, Hanoi | 0 | | |
| 1.2 | Dao Anh Hung | 021C156252 | | | | | No. 31 Nam Trang, Truc Bach Ward, Ba Dinh District, Hanoi | 355.293 | 11,42% | |
| 1.3 | Dao Thi Mai Hoa | | | | | | No. 31 Nam Trang, Truc Bach Ward, Ba Dinh District, Hanoi | 0 | | |
| 1.4 | Dao Thi Hien | | | | | | | 0 | | |
| 1.5 | Dao Khac Phuong | | | | | | | 0 | | |
| 1.6 | Dao Khac Thuan | | | | | | No. 47, Lane 2, Hoang Sam Street, Nghia Do Ward, Cau Giay, HN | 0 | | |
| 1.7 | Trinh Huu Long | | | | | | | 0 | | |
| 1.8 | Phan Thi Thoa | | | | | | | 0 | | |
| 1.9 | Hoang Thi Vinh An | | | | | | No. 47, Lane 2, Hoang Sam Street, Nghia Do Ward, Cau Giay, HN | 0 | | |
| 1.10 | Do Thi Hong Giang | | | | | | No. 31 Nam Trang, Truc Bach Ward, Ba Dinh District, Hanoi | 0 | | |
| 1.11 | Cao Quang Anh | | | | | | | 0 | | |
| 2 | Dinh Ngoc Tung | 009C092451 | Member of the Board of Directors, General Director | | | | No. 8, Lane 10, Vong Thi Street, Buoii Ward, Tay Ho District, Hanoi | 0 | | Capital contribution representative of AIRIMEX, JSC from 06/06/2023 |
| 2.1 | Dinh Ngoc Bien | | | | | | | 0 | | |
| 2.2 | Nguyen Thi Toa | | | | | | | 0 | | |
| 2.3 | Ngo Thi Lan | | | | | | | 0 | | |
| 2.4 | Le Thi Thu Huong | | | | | | | 0 | | |
| 2.5 | Dinh Ngoc Thu Huyen | | | | | | | 0 | | |
| 2.6 | Dinh Ngoc Tuan Long | | | | | | | 0 | | |
| 2.7 | Dinh Thi Ngoc Lien | | | | | | | 0 | | |
| 2.8 | Dinh Thi Hong Lien | | | | | | | 0 | | |
| 2.9 | Dinh Ngoc Quynh | | | | | | | 0 | | |
| 2.10 | Dinh Thi Thuy Lien | 021C987868 | | | | | | 0 | | |

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|----------|-------------------------|------------|----------------------------------|--|--|--|--|--------|-------|---|
| 2.11 | Phan Hai Thien | | | | | | | 0 | | |
| 2.12 | Do Minh Thu | | | | | | | 0 | | |
| 2.13 | Le Thi Dao | | | | | | | 0 | | |
| 2.14 | Nguyen Quoc Hung | 021C115110 | | | | | | 0 | | |
| 2.15 | Nguyen Manh Thang | | | | | | | 0 | | |
| 3 | Do Khac Thanh | 0001235977 | Member of the Board of Directors | | | | 23/117/20 Nguyen Son, Long Bien, Ha Noi | 0 | | |
| 3.1 | Pham Thi Thuong | | | | | | 23/117/20 Nguyen Son, Long Bien, Ha Noi | 0 | | |
| 3.2 | Do Khac Cuong | | | | | | 23/117/20 Nguyen Son, Long Bien, Ha Noi | 0 | | |
| 3.3 | Do Thu Thao | | | | | | 23/117/20 Nguyen Son, Long Bien, Ha Noi | 0 | | |
| 3.4 | Do Thi Thuy | | | | | | | 0 | | |
| 3.5 | Do Thi Thuy | | | | | | | 0 | | |
| 3.6 | Do Khac Thu | | | | | | | 0 | | |
| 3.7 | Do Thi Toan | | | | | | | 0 | | |
| 3.8 | Do Thi Tuyet | | | | | | | 0 | | |
| 3.9 | Do Thi Trinh | | | | | | | 0 | | |
| 3.10 | Do Khac Thu | | | | | | | 0 | | |
| 3.11 | Do Thi Nga | | | | | | | 0 | | |
| 3.12 | Do Thi Muoi | | | | | | | 0 | | |
| 3.13 | Do Khac Thuong | | | | | | | 0 | | |
| 4 | Hoang Viet Dung | | Member of the Board of Directors | | | | No. 10, Lane 180 Lo Duc, Hanoi | 79.266 | 2,55% | |
| 4.1 | Le Viet Ha | | | | | | No. 10, Lane 180 Lo Duc, Hanoi | 0 | | |
| 4.2 | Hoang Minh Quan | | | | | | No. 10, Lane 180 Lo Duc, Hanoi | 0 | | |
| 4.3 | Hoang Quynh Chi | | | | | | No. 10, Lane 180 Lo Duc, Hanoi | 0 | | |
| 5 | Nguyen Hoang Yen | | Member of the Board of Directors | | | | 153 Hue Street, Hai Ba Trung District, Hanoi | 0 | | Capital contribution representative of AIRIMEX.,JSC |
| 5.1 | Nguyen Hung | | | | | | 153 Hue Street, Hai Ba Trung District, Hanoi | 0 | | |
| 5.2 | Nguyen Duc Nguyen | | | | | | 153 Hue Street, Hai Ba Trung District, Hanoi | 0 | | |
| 5.3 | Vu Thi Vac | | | | | | | 0 | | |
| 5.4 | Nguyen Dinh Thang | | | | | | | 0 | | |
| 5.5 | Nguyen Thi Minh Chau | | | | | | | 0 | | |
| 5.6 | Nguyen Thi Minh Huyen | | | | | | | 0 | | |
| 5.7 | Nguyen Bich Ngoc | | | | | | | 0 | | |
| 5.8 | Nguyen Thi Bich Thuy | | | | | | | 0 | | |

| | | | | | | | | | |
|------|---------------------------|------------|-------------------------------|--|--|---|-----|--------|--|
| 6 | Pham Hong Quang | 005C026171 | Deputy General Director | | | No. 46 Nam Ngu, Cua Nam Ward, Hoan Kiem, Hanoi | 0 | | |
| 6.1 | Nguyen Thi Kim Thanh | | | | | No. 46 Nam Ngu, Hanoi | 0 | | |
| 6.2 | Pham Hoang Yen | | | | | No. 46 Nam Ngu, Hanoi | 0 | | |
| 6.3 | Pham Tu Anh | | | | | 29D2 Giang Vo, Hanoi | 0 | | |
| 6.4 | Pham Tu Uyen | | | | | 100A Xuan Dieu, Hanoi | 0 | | |
| 6.5 | Pham Le Trung | | | | | 46 Nam Ngu, Hanoi | 0 | | |
| 6.6 | Nguyen Thi Dung | | | | | P9A10 Yen Lang, Thinh Quang, HN | 0 | | |
| 6.7 | Pham An Nguyen | | | | | 46 Nam Ngu, Hanoi | 0 | | |
| 6.8 | Do Ngoc Son | | | | | 24/79 Tho Quan, Hanoi | 0 | | |
| 6.9 | Tran Thanh Minh | | | | | 29D2 Giang Vo, Hanoi | 0 | | |
| 6.10 | Nguyen Thi Hanh | | | | | 11/25 Nguyen Chi Thanh, Hanoi | 0 | | |
| 7 | Tran Trung Dung | | Deputy General Director | | | 50/3 Tan Phu, Tan Phu Ward, Tan Phu District, HCMC | 642 | 0,0002 | |
| 7.1 | Nguyen Thanh Ngan | | | | | 50/3 Tan Phu, Tan Phu Ward, Tan Phu District, HCMC | 0 | | |
| 7.2 | Tran Dinh Hung Anh | | | | | 50/3 Tan Phu, Tan Phu Ward, Tan Phu District, HCMC | 0 | | |
| 7.3 | Tran Phuong Anh | | | | | 50/3 Tan Phu, Tan Phu Ward, Tan Phu District, HCMC | 0 | | |
| 7.4 | Tran Nguyen An Nhien | | | | | 550/3 Tan Phu, Tan Phu Ward, Tan Phu District, HCMC | 0 | | |
| 7.5 | Tran Nguyen Minh Nhien | | | | | 50/3 Tan Phu, Tan Phu Ward, Tan Phu District, HCMC | 0 | | |
| 7.6 | Tran Manh Long | | | | | | 0 | | |
| 7.7 | Nguyen Lam Hung | | | | | | 0 | | |
| 7.8 | Tran Thi Tam | | | | | | 0 | | |
| 7.9 | Tran Manh Ha | | | | | | 0 | | |
| 7.10 | Nguyen Thanh Huong | | | | | | 0 | | |
| 7.11 | Tran Thi Lam Huong | | | | | | 0 | | |
| 7.12 | Huynh Gia Huan | | | | | | 0 | | |
| 8 | Nguyen The Dac | | Chief Accountant | | | No. 15, Alley 95/106 Vu Xuan Thieu, Phuc Loi, Long Bien, Hanoi | 0 | | |
| 8.1 | Nguyen Duc Long | | | | | | 0 | | |
| 8.2 | Nguyen Thi Hong | | | | | | 0 | | |
| 8.3 | Dang Ngoc Han | | | | | | 0 | | |
| 8.4 | Nguyen Thi Quyen | | | | | | 0 | | |
| 8.5 | Dang Thi Huyen Trang | | | | | | 0 | | |

| | | | | | | | | | |
|-------|----------------------------|------------|--|--|--|---|---|--|--|
| 8.6 | Nguyen Chi Nguyen | | | | | | 0 | | |
| 8.7 | Nguyen Chi Khai | | | | | | 0 | | |
| 8.8 | Nguyen Danh Khoa | | | | | | 0 | | |
| 8.9 | Nguyen Thi Hai Yen | | | | | | 0 | | |
| 8.10 | Nguyen Ba Tam | | | | | | 0 | | |
| 9 | Nguyen Tien Dung | | Head of the Control Board | | | No. 106, Alley 294, Kim Ma Street, Ba Dinh, HN | 0 | | |
| 9.1 | Do Thi Lien | | | | | No. 106, Alley 294, Kim Ma Street, Ba Dinh, HN | 0 | | |
| 9.2 | Chau Thi Thu Huyen | | | | | No. 106, Alley 294, Kim Ma Street, Ba Dinh, HN | 0 | | |
| 9.3 | Nguyen Xuan Thai Duong | | | | | No. 106, Alley 294, Kim Ma Street, Ba Dinh, HN | 0 | | |
| 10 | Dinh Phuc Loc | 1006035 | Member of the Control Board, Company Secretary | | | No. 21/109/73 Nguyen Son, Gia Thuy, Long Bien, Hanoi | 0 | | |
| 10.1 | Dang Thi Huong | | | | | No. 21/109/73 Nguyen Son, Gia Thuy, Long Bien, Hanoi | 0 | | |
| 10.2 | Dinh Chau Anh | | | | | No. 21/109/73 Nguyen Son, Gia Thuy, Long Bien, Hanoi | 0 | | |
| 10.3 | Dinh Bao Chau | | | | | No. 21/109/73 Nguyen Son, Gia Thuy, Long Bien, Hanoi | 0 | | |
| 10.4 | Dinh Manh Hung | | | | | No. 98 Truc Khe, Lang Ha, Dong Da, Hanoi | 0 | | |
| 10.5 | Dinh Thi Dung | | | | | Hamlet 5 - Doan Nu, An My, My Duc, Hanoi | 0 | | |
| 10.6 | Dinh Van Cuong | | | | | Hamlet 5, Phuc Hoa, Phuc Tho, Hanoi | 0 | | |
| 10.7 | Dinh Thi Bich Nguyet | | | | | Block 4, Phu Lo, Soc Son, Hanoi | 0 | | |
| 10.8 | Trinh Thi Anh Tuyet | | | | | No. 98 Truc Khe, Lang Ha, Dong Da, Hanoi | 0 | | |
| 10.9 | Dang Van Nam | | | | | Hamlet 5 - Doan Nu, An My, My Duc, Hanoi | 0 | | |
| 10.10 | Nguyen Thi Hong | | | | | Hamlet 5, Phuc Hoa, Phuc Tho, Hanoi | 0 | | |
| 10.11 | Le Hong Nam | | | | | Block 4, Phu Lo, Soc Son, Hanoi | 0 | | |
| 11 | Tong Thi Thanh Binh | 030C002079 | Member of the Control Board | | | P301, C7, Giang Vo Collective, Giang Vo Ward, Ba Dinh District, Hanoi | 0 | | |
| 11.1 | Tong Tran Nho | | | | | | 0 | | |
| 11.2 | Vo Thi Sanh | | | | | | 0 | | |
| 11.3 | Pham Van Lap | | | | | | 0 | | |
| 11.4 | Dao Thi Thao | | | | | | 0 | | |

