

REPORT ON CORPORATE GOVERNANCE (Year 2024)

To:

- The State Securities Commission;
- Hanoi Stock Exchange

- Name of the company: **Tin Nghia Corporation**
- Address of headoffice: No.96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province
- Telephone: 0251.3822486
- Charter capital: 2.000.000.000.000 VND (two billion VND)
- Stock symbol: TID
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director
- The implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders

No	Resolution/ Decision No.	Date	Content
01	01/NQ-ĐHĐCĐ	22/5/2024	<p>1. Approval of the Report of the Board of Directors of Tin Nghia Corporation (hereinafter referred to as 'Corporation') on the business performance in 2023 and the strategic objectives and responsibilities for 2024</p> <p>2. Approval of the report of the Board of Directors of Tin Nghia Corporation on the implementation of for offering shares to existing shareholders.</p> <p>3. Approval of the report of the Board of Supervisors of Tin Nghia Corporation on the 2023 business performance and the supervisory Plan for 2024.</p>

No	Resolution/ Decision No.	Date	Content
			<p>4. Approval of the financial statements of Tin Nghia Corporation for the fiscal year ending December 31, 2023 (including consolidated and separate financial statements) audited and confirmed by AASC Auditing Firm, and reviewed by the Board of Supervisors of the Corporation.</p> <p>5. Approval of the profit distribution plan for Tin Nghia Corporation for the year 2023.</p> <p>6. Approval of the 2024 production and business plan targets and the projected dividend payout ratio.</p> <p>7. Settlement of remuneration, salary, and bonuses for 2023 and the projected remuneration, salary, and bonuses for 2024 for the Board of Directors and the Board of Supervisors of Tin Nghia Corporation.</p> <p>8. Selection of the audit firm for the financial statements of 2024.</p> <p>9. Adjustments and supplements to the Charter of Tin Nghia Corporation</p> <p>10. Approval of the regulations on nominating, proposing, and electing additional members to the Board of Supervisors of Tin Nghia Corporation, Term II (2021 – 2026)</p> <p>11. Approval of the dismissal of Ms. Le Ngoc Dung from the position of member of the Board of Supervisors of Tin Nghia Corporation, Term II (2021 – 2026).</p> <p>12. Approval of the number and list of candidates for the election of additional members to the Board of Supervisors of Tin Nghia Corporation, Term II (2021 – 2026).</p> <p>13. Approval of the results of the election of additional members to the Board of Supervisors of Tin Nghia Corporation, Term II (2021 – 2026).</p>

II. Board of Directors

1. Information about the members of the Board of Directors

No.	Board of Directors' members	Position (<i>Independent members of the Board of Directors, Non-executive members of the Board of Directors</i>)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Ms. Dang Thi Thanh Ha	Chairwoman	19/4/2019	
2	Mr. Tran Trung Tuan	Member	17/6/2022	
3	Mr. Tran Hoai Nam	Non-executive member	12/6/2020	
4	Mr. Nguyen Thanh Dat	Non-executive member	12/6/2020	
5	Mr. Tran Ngoc Tho	Independent member	12/6/2020	

2. Meetings of the Board of Directors in 2024

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate
1	Ms. Dang Thi Thanh Ha	05	100%
2	Mr. Tran Trung Tuan	05	100%
3	Mr. Tran Hoai Nam	05	100%
4	Mr. Nguyen Thanh Dat	05	100%
5	Mr. Tran Ngoc Tho	05	100%

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

The Board of Directors consistently monitors the operational activities of the General Director, the management team assisting the General Director, and the appointed representatives of the Corporation at its subsidiaries in implementing the resolutions of the Annual General Meeting of Shareholders and the resolutions and decisions of the Board of Directors.

In 2024, the Board of Directors carried out its supervision and control responsibilities over the management and operations of the Executive Board in the following areas:

- Organizing a review of the Corporation's internal regulations, evaluating existing issues and/or occurrences, and implementing amendments and supplements, and ensuring the enforcement internal regulations in a unified manner to ensure compliance with legal provisions, positively impacting the Corporation's operational activities.

- Approving resolutions and decisions, directing business, financial, investment activities, labor and wage management, organizational structure and human resources, etc

- Overseeing the development and implementation of the 2024 business plan for the Corporation and its subsidiaries and affiliates

- Supervising the activities of the General Director and management staff as follows

- + The Board of Directors reviews, evaluates, and approves reports from the General Director regarding progress, results of business operations on a quarterly, semi-annual, and annual basis, identifying difficulties, analyzing causes, and proposing solutions.

- + The Board of Directors closely monitors and directs the activities of the Board of Management, timely addressing issues within the Board's authority, providing support and creating favorable conditions for the Board of Management's operations.

- + Regularly monitoring the compliance of the management and operational team with applicable laws and internal regulations to manage the Corporation, mitigate risks, control internal processes, and address business ethics issues; maintaining relationships with stakeholders, including shareholders, employees, suppliers, and customers.

- Conducting regular and unplanned inspection of financial accounting, ensuring compliance by the Board of Management and the internal control system at the Corporation and its subsidiaries.

- Monitoring the issuance of loan guarantees for subsidiaries at banks.

- Monitoring and expediting the collection of receivables.

- Successfully organizing the 2024 Annual General Meeting of Shareholders, ensuring compliance with legal procedures; presenting key business plans for the Corporation in 2024, restructuring the personnel the Board of Supervisors for Term II (2021-2026), and approving the decision to halt the process of issuing additional shares to increase the charter capital, as per Resolution No. 02/NQ-ĐHĐCĐ dated September 19, 2022, and Resolution No. 01/NQ-ĐHĐCĐ dated April 20, 2023, of the Corporation's General Meeting of Shareholders.

4. Activities of the Board of Directors' subcommittees (If any)

To date, the Board of Directors has not established any subcommittees. The assignment of duties to the members of the Board of Directors for Term II (2021-2026) is carried out according to Resolution No. 164/NQ-HĐQT dated July 2, 2021.

Accordingly, members are responsible for specific areas of operation based on their expertise and capabilities, ensuring the principle of collective leadership and individual responsibility. Each member of the Board of Directors is personally accountable for their assigned tasks, reports to the Chairwoman of the Board of Directors on the work within their scope, and collectively assumes responsibility before the General Meeting of Shareholders and the law for the resolutions and decisions made by the Board of Directors concerning the development of the Corporation.

5. Resolutions/Decisions of the Board of Directors

In 2024, the Board of Directors held 04 (four) periodical meetings, 01 (one) extraordinary meeting, and conducted 44 (forty-four) written consultations to reach agreements on 104 (one hundred and four) resolutions and decisions.

All resolutions and decisions of the Board of Directors were issued in accordance with the procedures and requirements stipulated in the Corporation's Charter, with unanimous approval from the members, ensuring timely guidance in the execution of the Board's functions and duties. The specific matters unanimously approved by the Board of Directors are as follows::

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	09/NQ-HĐQT	12/01/2024	Approval of the policy for signing and executing contracts and transactions with parties related to the internal persons, within the authority of the Board of Directors, as expected to arise in 2024.	100%
2	10/NQ-HĐQT	15/01/2024	Approval of the policy for extending and adjusting the interest rate on loans for Tin Nghia - Phuong Dong Industrial Park Joint Stock Company.	100%
3	11/NQ-HĐQT	15/01/2024	Approval of the policy for reimbursing previously paid fees and supporting costs for customers due to land recovery from leases in the An Phuoc Industrial Park.	100%
4	12/NQ-HĐQT	16/01/2024	Approval of the policy for granting a short-term credit limit for coffee business in 2024 for Tin Nghia Corporation	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
5	13/NQ-HĐQT	16/01/2024	Approval of the rental price for infrastructure in the Industrial Park, as well as the prices for goods and services in 2024.	100%
6	14/NQ-HĐQT	16/01/2024	Approval of the policy for receiving back the land from the Hiep Hoa Residential and Resettlement Project.	100%
7	15/NQ-HĐQT	16/01/2024	Approval of the policy for adjusting and re-issuing the Investment Registration Certificate for Tin Nghia Corporation.	100%
8	16/NQ-HĐQT	16/01/2024	Approval of the policy for extending the loan repayment period for Tin Nghia – A Chau Investment Joint - Stock Company.	100%
9	17/NQ-HĐQT	16/01/2024	Approval of the policy for financial treatment of debt cancellation for Art Dat Vang Limited Liability Company.	100%
10	18/NQ-HĐQT	16/01/2024	Approval of the policy for borrowings from BIDV - Dong Dong Nai Branch.	100%
11	19/NQ-HĐQT	16/01/2024	Approval of the report on the 2023 business performance and the operation plan for 2024 of Tin Nghia Corporation.	100%
12	26/NQ-HĐQT	31/01/2024	Approval of the policy appoint a representative to participate in voting at the Board of Directors' meeting of Phuoc Tan Trading and Construction Joint - Stock Company.	100%
13	29/NQ-HĐQT	06/02/2024	Approval of the policy for providing a loan to Tin Nghia – A Chau Investment Joint Stock Company.	100%
14	33/NQ-HĐQT	23/02/2024	Approval of the policy for providing a loan to Tin Nghia - Phuong Dong Industrial Park Joint Stock Company.	100%
15	34/QĐ-HĐQT	26/02/2024	Approval of the policy for allowing Tin Nghia Petrol Joint - Stock Company to lease the fuel stations of Tin Nghia Corporation.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
16	36/NQ-HĐQT	27/02/2024	Approval of the policy for finalizing the list of shareholders entitled to attend the 2024 Annual General Meeting of Shareholders of Tin Nghia Corporation.	100%
17	38/QĐ-HĐQT	27/02/2024	Issuing the organizational and operational regulations of Tin Nghia Corporation.	100%
18	42/QĐ-HĐQT	18/03/2024	Amending the Investment Registration Certificate for Nhon Trach 3 Industrial Park - Phase 2.	100%
19	20, 45, 46, 47, 49, 51, 52, 54, 55, 60, 67, 68, 70, 71, 72, 84, 85, 95, 100, 124, 162, 165, 184, 188, 191, 193, 195, 200, 201, 217, 218, 219, 220, 237, 238, 241, 242, 245, 246, 255, 267, 275, 276		Appointing or removing staff that work at subsidiaries.	100%
20	77/NQ-HĐQT	29/03/2024	Approval of the policy for adjusting the interest rate on the loan for Tin Nghia - A Chau Investment Joint Stock Company.	100%
21	80/NQ-HĐQT	01/04/2024	Approval of the policy to terminate the shareholder list announcement and change the date of the 2024 Annual General Meeting of Shareholders of Tin Nghia Corporation.	100%
22	91/NQ-HĐQT	04/04/2024	Approval of the policy to provide a loan to Tin Nghia - Phuong Dong Industrial Park Joint Stock Company.	100%
23	102/NQ-HĐQT	19/04/2024	Approval of the matters to be presented at the 2024 Annual General Meeting of Shareholders of Tin Nghia Corporation.	100%
24	120/NQ-HĐQT 126/NQ-HĐQT	22/5/2024 29/5/2024	Approval of the policy for the appointed representative to participate in voting at the Board of Directors' meeting of Tin Nghia - A Chau Investment Joint Stock Company.	80%

No.	Resolution/ Decision No.	Date	Content	Approval rate
25	122/NQ-HĐQT	22/05/2024	Approval of various matters to be presented at the periodical Board of Directors' meeting in Quarter 2,2024.	100%
26	127/QĐ-HĐQT	29/05/2024	Issuing the Financial Regulations of Tin Nghia Corporation.	100%
27	129/QĐ-HĐQT	04/06/2024	Deciding on the transfer of land use rights for the Ong Keo Industrial Park infrastructure.	100%
28	133/NQ-HĐQT	10/06/2024	Approval of the policy for adding collateral assets for Tin Nghia Corporation's loan at BIDV - Dong Dong Nai Branch.	100%
29	134/NQ-HĐQT	10/06/2024	Selecting the auditing firm for the 2024 financial statements.	100%
30	139/NQ-HĐQT	17/06/2024	Implementing the dividend payment for 2023.	100%
31	145/NQ-HĐQT	10/07/2024	Approval of the actual wage fund for 2023 and the planned wage fund for 2024 of Tin Nghia Corporation.	100%
32	150/NQ-HĐQT	12/07/2024	Approval of the policy to extend the loan repayment period granted to Tin Nghia – A Chau Investment Joint Stock Company.	100%
33	153/QĐ-HĐQT	16/07/2024	Dismissing the position and terminating the labor contract of the Deputy General Director of Tin Nghia Corporation.	100%
34	155/NQ-HĐQT	18/07/2024	Approval of the report on the business performance for the first half of 2024 and the operation plan for the second half of 2024 of Tin Nghia Corporation.	100%
35	170/NQ-HĐQT	09/09/2024	Approval of the policy for short-term loan for coffee business at Agribank - Dong Nai Branch.	100%
36	172/NQ-HĐQT	11/09/2024	Approval of the policy for some matters related to The Tan Van Islet Residential, Service, and Tourism Project (Centria Island) of Tin Nghia – A Chau Investment Joint Stock Company.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
37	174/NQ-HĐQT	01/10/2024	Approval of the policy for short-term loan for coffee business of Tin Nghia Corporation at CCB Bank - Ho Chi Minh City Branch.	100%
38	175/NQ-HĐQT	01/10/2024	Approval of the policy for extending the loan guarantee term for Tin Nghia - Phuong Dong Industrial Park Joint Stock Company at PG Bank - Dong Nai Branch.	100%
39	179/NQ-HĐQT	08/10/2024	Approval of the policy for paying costs to ICD Bien Hoa - Tin Nghia Logistics Joint - Stock Company for the land area of 7,1 hectares at Nhon Trach 3 Industrial Park - Phase 2.	100%
40	182/QĐ-HĐQT	15/10/2024	Leasing out 2,9 hectares of land at An Phuoc Industrial Park to Binh Minh Do Real Estate Company Limited.	100%
41	185/NQ-HĐQT	18/10/2024	Approval of the report on the business performance for the first 9 months and the plan for the last 3 months of 2024 of Tin Nghia Corporation.	100%
42	186/NQ-HĐQT	18/10/2024	Approval of the short-term credit limit for bank loans for the Corporation's coffee business operations in 2025.	100%
43	187/NQ-HĐQT	18/10/2024	Recovering the capital used to purchase 23 land plots for the Dong Sai Gon University project of Nhon Trach Investment Joint - Stock Company.	100%
44	203/NQ-HĐQT	07/11/2024	Approval of the infrastructure usage fee for the Nhon Trach 3&4 Power Plant project by PetroVietnam Power Corporation (PV Power) at Ong Keo Industrial Park.	100%
45	207/NQ-HĐQT	12/11/2024	Approval of the one-time payment unit price for infrastructure usage fees for the 29.157 m ² land leased for Hung Ta Company Limited at Nhon Trach 3 Industrial Park - Phase 1.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
46	209/QĐ-HĐQT	14/11/2024	Adjustment of the Investment Registration Certificate for the Infrastructure Development and Business Project of Ong Keo Industrial Park.	100%
47	213, 226, 227/NQ-HĐQT	14/11/2024 18/11/2024	Approval of the written authorization by a Board of Directors member of Tin Nghia Corporation.	100%
48	222/QĐ-HĐQT	18/11/2024	Dismissing the position and terminating the labor contract of the Deputy General Director of Tin Nghia Corporation.	100%
49	228/NQ-HĐQT	19/11/2024	Obtaining financing from from BIDV - Dong Dong Nai Branch.	100%
50	231/NQ-HĐQT	21/11/2024	Approval of the policy for extending the loan repayment period for Tin Nghia – A Chau Investment Joint - Stock Company	100%
51	233/NQ-HĐQT	21/11/2024	Approval of the organizational restructuring plan for the departments and functional divisions of the parent company - Tin Nghia Corporation.	100%
52	234/NQ-HĐQT	21/11/2024	Approval of the additional policy to resolve difficulties in the real estate project at Tin Nghia – A Chau Investment Joint Stock Company.	100%
53	235/NQ-HĐQT	21/11/2024	Approval of the policy for ICD Bien Hoa- Tin Nghia Logistics Joint Stock Company to transfer assets on land and lease the land with the associated assets at Nhon Trach 3 Industrial Park, as well as to invest in building a modern warehouse system at Phuoc An Port.	100%
54	252/QĐ-HĐQT	09/12/2024	Adjusting the timeline for the Phuoc Binh fuel station project in Phuoc Binh Commune, Long Thanh District, Dong Nai Province.	100%
55	253/NQ-HĐQT	11/12/2024	Approval of the restructuring plan for Tin Nghia Corporation.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
56	259/NQ-HĐQT	18/12/2024	Approval of the selling price for the D7 property at Quang Vinh Residential Area.	100%
57	262/NQ-HĐQT	19/12/2024	Approval of the starting price for the transfer of Tin Nghia Corporation's stake in Tin Nghia – A Chau Investment Joint Stock Company.	80%
58	264/QĐ-HĐQT	23/12/2024	Issuing the organizational and operational regulations for Tin Nghia Corporation.	100%
59	272/NQ-HĐQT	30/12/2024	Approval of the starting price for the transfer of Tin Nghia Corporation's stake in Tin Nghia Joint Stock Company (Laos).	80%
60	274/NQ-HĐQT	30/12/2024	Approval of the decision to halt the implementation of the Long Khanh Shopping Mall project	100%

III. Board of Supervisors

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
			Start date	End date	
1	Mr. Tran Tan Nhat	Chief of the Board of Supervisors	02/7/2021		Bachelor of Corporate Finance
2	Mr. Tang Tran Tan Khai	Member	29/6/2021		Bachelor of Accounting
3	Ms. Le Ngoc Dung	Member	29/6/2021	22/5/2024	Master of Business Administration; Bachelor of Economics
4	Mr. Nguyen Quoc Ky	Member	22/5/2024		Master in Law

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. Tran Tuan Nhat	02	100%	100%	
2	Mr. Tang Tran Tuan Khai	02	100%	100%	
3	Ms. Le Ngoc Dung	01	50%	100%	Dismissed on 22/5/2024
4	Mr. Nguyen Quoc Ky	01	50%	100%	Appointed on 22/5/2024

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

a) Monitoring the activities of the Board of Directors

In 2024, the Board of Supervisors attended 100% of the meetings of the Board of Directors, the Board of Management meetings, and the progress meetings of the Corporation. The Board of Supervisors monitored the activities of the Board of Directors within its authority and performed other tasks delegated by the General Meeting of Shareholders. All meetings were documented through meeting minutes, and resolutions were issued for implementation.

At the same time, the Board of Supervisors monitored the issuance of resolutions and decisions by the Board of Directors to ensure they were issued in the correct order, with the proper authority, and in full compliance with the law, the Corporation's Charter, the organizational and operational regulations of the Board of Directors, and the Corporation's internal governance regulations

b) Results of Monitoring the activities of the Board of Management

In 2024, the Board of Supervisors conducted inspections and monitored the management of assets, the operation of production and business activities, and the implementation of decisions in accordance with the Corporation's Charter and legal regulations.

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

The members of the Board of Supervisors have actively coordinated with the Board of Directors, the Board of Management, and other management staff to monitor the activities of the Board of Directors and the tasks implemented by the General Management, ensuring that the operations of the Corporation comply with legal regulations, the Corporation's Charter, and the resolutions of the General Meeting of Shareholders.

In the process of organizing inspections and monitoring the management operations and business activities of the Corporation, the Board of Supervisors is provided with adequate, accurate, and timely documents and information related to the requirements and periodically as per the regulations.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment of members of the Board of Management	Date of dismissal of members of the Board of Management
1	Mr. Tran Trung Tuan	07/7/1974	Bachelor of Economic Law Bachelor of Finance Banking	24/11/2022	
2	Mr. Nguyen Cao Nhon	20/4/1969	Master of Business Administration	01/6/2016 Reappointed 01/6/2021	
3	Mr. Nguyen Sy Quyet	10/11/1981	Bachelor of Economic Engineering Bachelor of Civil Engineering	24/11/2022	18/11/2024
4	Mr. Nguyen Hieu Loc	20/06/1970	Master of Development Economics.	10/02/2023	20/07/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Mr. Nguyen Thi Thuy Van	07/4/1978	Bachelor in Accounting	01/6/2016 Reappointed on 01/6/2021

VI. Training courses on corporate governance: None

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Corporation

1. The list of affiliated persons of the Corporation: *Attached Appendix 1.*

2. Transactions between the Corporation and its affiliated persons or between the Corporation and its major shareholders, internal persons and affiliated persons: *Attached Appendix 2*

3. Transaction between internal persons of the Corporation, affiliated persons of internal persons and the Corporation's subsidiaries in which the Corporation takes controlling power: *Attached Appendix 3*

4. Transactions between the Corporation and other objects:

4.1. Transactions between the Corporation and the company that 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): *Attached Appendix 4*

4.2. Transactions between the Corporation and the company that 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 Corporation (if any) may 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

1. The list of internal persons and their affiliated persons: *Attached Appendix 5.*

2. Transactions of internal persons and affiliated persons with shares of the Company: *None*

Above is the Corporate Governance Report for the year 2024 of Tin Nghia Corporation Joint Stock Company.

We respectfully report to the State Securities Commission and Hanoi Stock Exchange.

Sincerely./.

Recipients:

- As above;
- Archived: Office of the Board of Directors

**CHAIRWOMAN OF
THE BOARD OF DIRECTORS**



Dang Thi Thanh Ha

Appendix 1

LIST OF RELATED INDIVIDUALS TO TIN NGHIA CORPORATION

UNTIL 31/12/2024

(Attached to Report No. 11/BC-HDQT dated 22/01/2025 regarding the Corporate Governance Report for the year 2024)

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stopped becoming related individual	Relations to the company
I. Board of Directors:								
1	Dang Thi Thanh Ha	057C201351	Chairwoman			19/4/2019		Legal representative
2	Tran Hoai Nam	001C500482	Member			12/6/2020		None
3	Nguyen Thanh Dat	None	Member			12/6/2020		None
4	Tran Ngoc Tho	None	Independent member			12/6/2020		None

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stooped becoming related individual	Relations to the company
5	Tran Trung Tuan	011C054824	Member			17/6/2022		Legal representative

II. Board of Management:

1	Tran Trung Tuan	011C054824	General Director			24/11/2022		Legal representative
2	Nguyen Cao Nhon	057C202020	Deputy General Director			01/6/2016		None
	Nguyen Cao Nhon	057C202020	Key responsible individual for information disclosure			3/1/2024		None
3	Hoang Sy Quyet	003C19868 005C359868	Deputy General Director			24/11/2022	18/11/2024	None

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stopped becoming related individual	Relations to the company
3	Hoang Sy Quyet	003C19868 005C359868	Deputy General Director			24/11/2022	18/11/2024	None
4	Nguyen Hieu Loc	057C201342	Deputy General Director			10/02/2023	20/7/2024	None

III. Board of Supervisors:

1	Tran Tan Nhat	001C502921	Head of the Board			02/7/2021		None
2	Tang Tran Tan Khai	058C642746	Member			29/6/2021		None

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stooped becoming related individual	Relations to the company
3	Le Ngoc Dung	057C202129	Member			29/6/2021	22/5/2024	None
4	Nguyen Quoc Ky	057C202190	Member			22/5/2024		None

IV. Chief Accountant:

1	Nguyen Thi Thuy Van	057C202071	Chief Accountant			06/01/2016		None
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V. Executive Officers and Board of Directors Secretary

1	Duong Thi Loan Anh	057C201769	Key responsible individual for Corporate Governance			04/01/2021		None
2	Le Thi Ngoc Han	026CN40186	Board of Directors Secretary			19/6/2020	13/01/2025	None

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stooped becoming related individual	Relations to the company
VII. Subsidiaries - Executive Officers and Legal Representative of subsidiaries								
1	Tin Nghia Petrol Joint - Stock Company			3601038204; Issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province for the first registration on December 8, 2008.	3rd floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	08/12/2008		Subsidiary
1.1	Dang Thi Thanh Ha	057C201351	Chairwoman of Board of Directors			06/7/2022		Legal representative
1.2	Tran Trung Tuan	011C054824	Member of Board of Directors			22/4/2019		None
1.3	Le Dinh Nghiem		Member of Board of Directors			19/4/2024		None
1.4	Quach Trong Nguyen		Member of Board of Directors			16/10/2020		None

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stooped becoming related individual	Relations to the company
1.5	Nguyen Tung Nghia		Member of Board of Directors			19/4/2024		None
1.6	Tran Thanh Tung		Director			16/10/2020		Legal representative
2	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company			3601047417; Issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province for the first registration on 07/10/2009	Km1+900, National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province.	07/10/2009		Subsidiary
2.1	Tran Trung Tuan	011C054824	Chairman of Board of Directors			19/5/2023		Legal representative
2.2	Nguyen Cao Nhon	057C202020	Member of Board of Directors & Director			24/3/2023		Legal representative

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stooped becoming related individual	Relations to the company
2.3	Dau Thi Ngoc Ha		Member of Board of Directors & Deputy Director			19/5/2023		None
3	Tin Nghia Industrial Park Development Joint - Stock Company			3600964611; Issued by the Business Registration Office Department of Planning and Investment of Dong Nai Province for the first registration on 08/01/2008	Tam Phuoc Industrial Park, Street No. 6, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province.	08/01/2008		Subsidiary
3.1	Dang Thi Thanh Ha	057C201351	Chairwoman of Board of Directors			23/4/2021		None
3.2	Tran Hoai Nam	001C500482	Member of Board of Directors			23/4/2021		None

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stopped becoming related individual	Relations to the company
3.3	Nguyen Hieu Loc	057C201342	Member of Board of Directors			4/4/2018		None
3.4	Huynh Nguyen Tuan Anh	None	Independent member of Board of Directors			21/4/2023		None
3.5	Phan Anh Dung	None	Member of Board of Directors & Director			21/4/2023		Legal representative
4	Nhon Trach Investment Joint-Stock Company			3600694267; Issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province for the first registration on 14/09/2004	Street No. 7, Dong Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province.	14/09/2004		Subsidiary

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stopped becoming related individual	Relations to the company
4.1	Tran Trung Tuan		Chairman of Board of Directors			22/6/2022		Legal representative
4.2	Le Dinh Nghiem		Member of Board of Directors & General Director			16/12/2024		None
4.3	Chen-Feng		Member of Board of Directors			16/12/2024		None
5	Tin Nghia Joint Stock Company (Laos)			201800579; First-time issuance on 12/8/2008 (No. 159/BKH-ĐTRNN)	Vat Luong Village Pakse District, Champasak Province, Lao People's Democratic Republic.	12/8/2008		Subsidiary

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stooped becoming related individual	Relations to the company
5.1	Tang Tran Tan Khai	058C642746	Chairman of Board of Directors					None
5.2	Le Dinh Son		Member of Board of Directors & Director					Legal representative
5.3	Thi Thuy Hoa Thuy		Member of Board of Directors					None
6	Tin Nghia - A Chau Investment Joint Stock Company			3602181239; Issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province for the first registration on 20/11/2009	No. 2/11 Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province.	20/11/2009		Subsidiary
6.1	Dang Thi Thanh Ha	057C201351	Chairwoman of Board of Directors			01/6/2022		Legal representative

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stopped becoming related individual	Relations to the company
6.2	Tran Trung Tuan		Member of Board of Directors & General Director			01/6/2022, 15/7/2024		None
6.3	Nguyen Hieu Loc	057C201342	Member of Board of Directors			2/3/2023		None
6.4	Huynh Bich Ngoc		Member of Board of Directors			27/7/2017		None
6.5	Dang Hong Anh		Member of Board of Directors			21/02/2023		None


No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stopped becoming related individual	Relations to the company
7	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company			3501499635; Issued by the Business Registration Office - Department of Planning and Investment of Ba Ria - Vung Tau Province for the first registration on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province	23/11/2009		Subsidiary
7.1	Nguyen Thanh Dat		Chairman of Board of Directors			03/11/2022		Legal representative
7.2	Nguyen Cao Nhon	057C202020	Member of Board of Directors			22/3/2024		None
7.3	Vo Trung Thanh		Member of Board of Directors & General Director			1/1/2024		Legal representative

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stooped becoming related individual	Relations to the company
8	Japanese SMEs Development JS Company			3603294411; Issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province for the first registration on 30/06/2015	Nhon Trach 3 Industrial Park, Hiep Phuoc Commune, Nhon Trach District, Dong Nai Province.	30/06/2015		Subsidiary
8.1	Nguyen Cao Nhon		Chairman of Board of Directors			10/4/2024		Legal representative
8.2	Cao Minh Chuyen		Deputy Chairman of Board of Directors			10/4/2024		None
8.3	Nguyen Minh Trung		Member of Board of Directors & General Director			17/3/2021		None
8.4	Ken Matsumura		Member of Board of Directors			01/8/2022		None

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stopped becoming related individual	Relations to the company
8.5	Masao Sudo		Member of Board of Directors			01/8/2022		None
9	Hiep Phu Corporation			1800585078; Issued by the Business Registration Office - Department of Planning and Investment of Can Tho City for the first registration on 07/03/2005	Block C, Thot Not Industrial Park, Thoi Thuan Ward, Thot Not District, Can Tho City	03/4/2019		Subsidiary
9.1	Tang Tran Tan Khai	058C642746	Chairman			12/12/2024		None
9.2	Duong Thi Loan Anh	057C201769	Member of Board of Directors			12/12/2024		None

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stopped becoming related individual	Relations to the company
9.3	Dinh Minh Hai		Member of Board of Directors			12/12/2024		None
9.4	Dinh Xuan Son		General Director			07/5/2022		Legal representative
10	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)			3600268170; Issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province for the first registration on 01/7/2010	No. 647 Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	05/01/2016		Subsidiary
10.1	Dang Thi Thanh Ha	057C201351	Chairwoman of the Board of Directors			29/8/2024		Legal representative

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stopped becoming related individual	Relations to the company
10.2	Vo Trung Thanh		Member of Board of Directors & General Director			3/1/2025, 18/11/2024		None
10.3	Nguyen Thi Thuy Van	057C202071	Member of Board of Directors			16/4/2019		None
10.4	Cao Mai Thanh Hien		Member of Board of Directors			15/4/2021		None
10.5	Ngo Thi Cam Ha		Member of Board of Directors			15/4/2021		None

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stooped becoming related individual	Relations to the company
11	Phu Huu Depot Corporation			3603447428; Issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province for the first registration on 07/03/2017	Ong Keo Dike Road, Phuoc Luong Hamlet, Phu Huu Commune, Nhon Trach District, Dong Nai Province.	07/3/2017		Subsidiary
11.1	Nguyen Duc Hoanh		Chairman			28/6/2022		Legal representative 
11.2	Nguyen Quoc Ky	057C202190	Member of Board of Directors			28/6/2022		None
11.3	Tran Thanh Tung		Member of Board of Directors			12/7/2019		None
11.4	Truong Minh Tien		Director			01/8/2020		None

No.	Full name	Stock trading account (if any)	Position at the company (if any)	Ownership certificate number, issue date, issuing authority.	Address	The date started becoming related individual	The date stooped becoming related individual	Relations to the company
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VIII. Associates:

1	Tin Nghia Professional Security Services Corporation			3603272464; Issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province for the first registration on 25/3/2015	No. 60, Road No. 1, Tam Phuoc Residential and Resettlement Area, Tam Phuoc Ward, Bien Hoa City, Dong Nai	25/03/2015		Associates
2	Phuoc Tan Trading And Construction Joint - Stock Company			3602041601; Issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province for the first registration on 18/8/2009	Civil Group 25, Tan Mai Quarter, Phuoc Tan Ward, Bien Hoa City, Dong Nai Province	18/8/2009		Associates
3	Thong Nhat Joint - Stock Company (Bau Xeo Industrial Park)			3600667859; Issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province for the first registration on 24/02/2004	Bau Xeo Industrial Park, Song Trau Commune, Trang Bom District, Dong Nai Province	24/02/2004		Associates
4	Tin Nghia Project Management Joint-Stock Company			3601381549; Issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province for the first registration on 10/12/2008	No. 01, Block C, Phan Chu Trinh Street, Quang Vinh Ward, Bien Hoa City, Dong Nai Province	10/12/2008		Associates

APPENDIX 2

Transactions between the Corporation and its affiliated persons; or between the Corporation and major shareholders, internal persons, affiliated persons of internal persons

(Attached to Report No. 11/BC-HĐQT dated 22/01/2025 regarding the Corporate Governance Report for the year 2024)

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
A	Transactions where the Corporation is the Supplier of goods/services						
1	Tin Nghia Petrol Joint - Stock Company	Affiliated organization of the Corporation	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96 Ha Huy Giap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Gas station rental. Total transaction value: 2.454.545.457 VND.
2	Tin Nghia Petrol Joint - Stock Company	Affiliated organization of the Corporation	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96 Ha Huy Giap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Office rental. Total transaction value: 860.999.997 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
3	Tin Nghia Petrol Joint - Stock Company	Affiliated organization of the Corporation	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96 Ha Huy Giap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Fees for electricity, water, and wastewater treatment. Total transaction value: 362.906.106 VND.
4	Tin Nghia Petrol Joint - Stock Company	Affiliated organization of the Corporation	3601038204 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96 Ha Huy Giap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing LED screen advertising services. Total transaction value: 12.729.600 VND.
5	Tin Nghia Transport Joint Stock Company	Affiliated organization of internal persons of the Corporation	3602738833 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 29/02/2012	3rd Floor, No. 96 Ha Huy Giap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing office leasing services. Total transaction value: 350.909.092 VND.
6	Tin Nghia Transport Joint Stock Company	Affiliated organization of internal persons of the Corporation	3602738833 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 29/02/2012	3rd Floor, No. 96 Ha Huy Giap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Providing LED screen advertising services Total transaction value: 39.758.688 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
7	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 18.273.600 VND.
8	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Providing loading and unloading services. Total transaction value: 1.888.888.884 VND.
9	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Parking lot rental. Total transaction value: 89.181.813 VND.
10	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road No. 1, Tam Phuoc Residential and Resettlement Area, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Compensation for the 560KVA transformer station of the leased workshop. Total transaction value: 189.885.509 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
11	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Affiliated organization of the Corporation	3601047417 issued by the Department of Planning and Investment of Dong Nai Province on 07/10/2009	Km 1+ 900 National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Management fee, infrastructure usage fee. Total transaction value: 3.885.467.964 VND.
12	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Affiliated organization of the Corporation	3601047417 issued by the Department of Planning and Investment of Dong Nai Province on 07/10/2009	Km 1+ 900 National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 4.752.000 VND.
13	Tuan Loc Commodities Company Limited	Affiliated organization of internal persons of the Corporation	3603655273 issued by the Department of Planning and Investment of Dong Nai Province on 11/7/2019	1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Nhon Trach District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Coffee sales. Total transaction value: 42.068.292.931 VND.
14	Tuan Loc Commodities Company Limited	Affiliated organization of internal persons of the Corporation	3603655273 issued by the Department of Planning and Investment of Dong Nai Province on 11/7/2019	1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Nhon Trach District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Providing warehouse and electricity rental services. Total transaction value: 3.177.665.645 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
15	Tuan Loc Commodities Company Limited	Affiliated organization of internal persons of the Corporation	3603655273 issued by the Department of Planning and Investment of Dong Nai Province on 11/7/2019	1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Nhon Trach District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Wastewater treatment fee. Total transaction value: 4.026.263 VND.
16	Olympic Coffee Joint Stock Company	Affiliated organization of internal persons of the Corporation	3603425174 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 30/11/2016	Road No. 1, Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Coffee sales. Total transaction value: 381.383.420.000 VND.
17	Olympic Coffee Joint Stock Company	Affiliated organization of internal persons of the Corporation	3603425174 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 30/11/2016	Road No. 1, Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Providing transportation, water, garbage collection, and waste treatment services. Total transaction value: 261.833.465 VND.
18	Olympic Coffee Joint Stock Company	Affiliated organization of internal persons of the Corporation	3603425174 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 30/11/2016	Road No. 1, Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Management fees, infrastructure usage fees, land lease. Total transaction value: 4.258.937.457 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
19	Japanese SMEs Development JS Company	Affiliated organization of the Corporation	3603294411 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 30/06/2015	Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 43.765.530 VND.
20	Japanese SMEs Development JS Company	Affiliated organization of the Corporation	3603294411 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 30/06/2015	Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Providing transportation, water, garbage collection, and waste treatment services. Total transaction value: 5.653.191.422 VND.
21	Tin Nghia - A Chau Investment Joint Stock Company	Affiliated organization of the Corporation	3602181239 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	No. 2/11, Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 21.384.000 VND.
22	Thong Nhat Joint - Stock Company	Affiliated organization of the Corporation	3600667859 issued by the Department of Planning and Investment of Dong Nai Province on 24/02/2004	Road No. 2A, Bau Xeo Industrial Park, Trang Bom District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 34.918.560 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
23	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	Affiliated organization of the Corporation	350149963 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 80.784.000 VND.
24	Thong Nhat Real Estate Joint Stock Company	Affiliated organization of an internal person of the Corporation	3602041707 issued by the Department of Planning and Investment of Dong Nai Province on 17/8/2009	L4.09-10, N5 Road, Group 14, Lap Thanh Hamlet, Dau Giay Town, Thong Nhat District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 42.768.000 VND.
B. Transactions in which the Corporation is the Buyer of goods/services							
1	Tin Nghia Petrol Joint - Stock Company	Affiliated persons of the Corporation	3601038204 issued by the Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96 Ha Huy Gap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Purchasing petroleum fuel. Total transaction value: 1.227.848.677 VND
2	Tin Nghia Industrial Park Development Joint - Stock Company	Affiliated organization of the Corporation	3600964611 issued by the Department of Planning and Investment of Dong Nai Province on 08/11/2008	Road 6, Tam Phuoc Industrial Park, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Garbage collection services. Total transaction value: 6.295.650 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
3	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	Affiliated organization of the Corporation	350149963 issued by the Business Registration Office - Department of Planning and Investment of Ba Ria - Vung Tau province on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Inspection fees and toll fees. Total transaction value: 13.888.890 VND.
4	Tin Nghia Project Management Joint-Stock Company	Affiliated organization of the Corporation	3601381549 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 10/12/2008	No. 01, Lot C, Phan Chu Trinh, Quang Vinh Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Project construction supervision consulting services, design consulting and cost estimation. Total transaction value: 2.937.750.801 VND.
5	Tin Nghia Project Management Joint-Stock Company	Affiliated organization of the Corporation	3601381549 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 10/12/2008	No. 01, Lot C, Phan Chu Trinh, Quang Vinh Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Design review, consulting services. Total transaction value: 4.000.000 VND.
6	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road 1, Residential & Tam Phuoc Resettlement Center, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Security services. Total transaction value: 8.536.664.000 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
7	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road 1, Residential Area & Tam Phuoc Resettlement Center, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Loading and unloading services, import and export of goods. Labor, sanitation. Total transaction value: 259.668.380 VND.
8	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road 1, Residential & Tam Phuoc Resettlement Center, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Maintenance, repair, and replacement fees for damaged equipment belonging to the fire protection system. Total transaction value: 199.010.000 VND.
9	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Affiliated organization of the Corporation.	3601047417, issued by the Department of Planning and Investment of Dong Nai Province on 07/10/2009.	Km 1+ 900 National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024.	Logistics services rental. Total transaction value: 671.137.674 VND.
10	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company	Affiliated organization of the Corporation.	3600268170, issued by the Department of Planning and Investment of Dong Nai Province on 01/07/2010.	No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024.	Cashew nut purchase. Total transaction value: 93.976.391 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
11	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company	Affiliated organization of the Corporation.	3600268170, issued by the Department of Planning and Investment of Dong Nai Province on 01/07/2010.	No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024.	Warehouse rental services. Total transaction value: 360.000.000 VND.
12	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company	Affiliated organization of the Corporation.	3600268170, issued by the Department of Planning and Investment of Dong Nai Province on 01/07/2010.	No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024.	Forklift and conveyer belt rental. Total transaction value: 82.000.000 VND.
13	Nhon Trach Green Trees Corporation	Affiliated organization of internal persons of the Corporation.	3603438670, issued by the Department of Planning and Investment of Dong Nai Province on 10/01/2017.	No. 7 Street, Dong Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024.	Landscaping services. Total transaction value: 50.000.000 VND.
14	Nhon Trach Green Trees Corporation	Affiliated organization of internal persons of the Corporation.	3603438670, issued by the Department of Planning and Investment of Dong Nai Province on 10/01/2017.	No. 7 Street, East Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024.	Landscaping construction service contract. Total transaction value: 184.442.400 VND.
15	Tin Nghia Transport Joint Stock Company	Affiliated organization of internal persons of the Corporation.	3602738833, issued by the Department of Planning and Investment of Dong Nai Province on 27/02/2012.	3rd Floor, No. 96 Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Vehicle and driver rental services. Total transaction value: 88.140.000 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
16	Dongnai Pharmaceutical Joint-Stock Company	Affiliated organization of internal persons of the Corporation	3600248086 issued by the Department of Planning and Investment of Dong Nai Province on 23/12/2005	No. 221B, Pham Van Thuan, Tan Tien Ward, Bien Hoa City, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Purchase of medical supplies. Total transaction value: 3.977.209 VND.
17	Thong Nhat Real Estate Joint Stock Company	Affiliated organization of internal persons of the Corporation	3602041707 issued by the Department of Planning and Investment of Dong Nai Province on 17/8/2009	L4.09-10, N5 Road, Group 14, Lap Thanh Hamlet, Dau Giay Town, Thong Nhat District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Inspection fees and toll fees. Total transaction value: 4.377.273 VND.
18	Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company	Affiliated organization of internal persons of the Corporation	3601010336 issued by the Department of Planning and Investment of Dong Nai Province on 14/5/2008	Phuoc An Port Logistics Zone, Ba Truong Hamlet, Phuoc An Commune, Nhon Trach, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Container transportation fees. Total transaction value: 4.500.000 VND.
C. Loan transactions							
1	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	Affiliated organization of the Corporation	3501499635 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	01/2024	Resolution 10/NQ-HĐQT Date 15/01/2024	Extension of working capital loan term. Total value: 131.500.000.000 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
2	Nhon Trach Investment Joint-Stock Company	Affiliated organization of the Corporation	3600694267 issued by the Department of Planning and Investment of Dong Nai Province on 14/9/2004	Road No. 7, Urban Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province	01/2024	Resolution 16/NQ-HĐQT Date 16/01/2024	Extension of working capital loan term. Total value: 159.980.867.657 VND.
3	Tin Nghia - A Chau Investment Joint Stock Company	Affiliated organization of the Corporation	3602181239 issued by the Department of Planning and Investment of Dong Nai Province on 08/12/2008	No. 2/11, Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province	02/2024	Resolution 29/NQ-HĐQT Date 06/02/2024	Working capital loans. Total value: 70.000.000.000 VND.
4	Tin Nghia - Phuoc Dong Industrial Park Joint Stock Company	Affiliated organization of the Corporation	3501499635 by Business Registration Division - Department of Planning and Investment of Ba Ria - Vung Tau Province on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho commune, Dat Do district, Ba Ria - Vung Tau Province	02/2024	Resolution 33/NQ-HĐQT Date 23/02/2024	Working capital loans. Total value: 53.000.000.000 VND.
5	Tin Nghia - A Chau Investment Joint Stock Company	Affiliated organization of the Corporation	3602181239 by Business Registration Division - Department of Planning and Investment of Dong Nai Province, on 08/12/2008	No. 2/11, Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province	3/2024	Resolution 77/NQ-HĐQT Date 29/3/2024	Working capital loans. Total value: 11.280.273.973 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
6	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	Affiliated organization of the Corporation	3501499635 by Business Registration Division - Department of Planning and Investment of Ba Ria - Vung Tau Province, on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho commune, Dat Do district, Ba Ria - Vung Tau Province	4/2024	Resolution 91/NQ-HĐQT Date 04/4/2024	Working capital loans. Total value: 130.000.000.000 VND.
7	Tin Nghia - A Chau Investment Joint Stock Company	Affiliated organization of the Corporation	3602181239 by Business Registration Division - Department of Planning and Investment of Dong Nai Province, on 08/12/2008	No. 2/11, Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province	7/2024	Resolution 150/NQ-HĐQT Date 12/7/2024	Working capital loan extension. Total value: 81.391.780.822 VND.
8	Tin Nghia - A Chau Investment Joint Stock Company	Affiliated organization of the Corporation	3602181239 by Business Registration Division - Department of Planning and Investment of Dong Nai Province, on 08/12/2008	No. 2/11, Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province	11/2024	Resolution 231/NQ-HĐQT Date 21/11/2024	Working capital loan extension. Total value: 146.591.483.513 VND.

APPENDIX 3

Transaction between internal persons of the Corporation, affiliated persons of internal persons and the Corporation's subsidiaries in which the Corporation takes controlling power

(Attached to Report No. 11 /BC-HĐQT dated 22/01/2025 regarding the Corporate Governance Report for the year 2024)

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
1	Tin Nghia Petrol Joint - Stock Company	Thong Nhat Real Estate Joint Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 201.162.906 VND
2	Tin Nghia Petrol Joint - Stock Company	Thong Nhat Joint - Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 243.422.540 VND.
3	Tin Nghia Petrol Joint - Stock Company	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 184.472.979 VND.
4	Tin Nghia Petrol Joint - Stock Company	Japanese SMEs Development JS Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 121.413.022 VND.
5	Tin Nghia Petrol Joint - Stock Company	Tin Nghia Professional Security Services Corporation	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 218.708.720 VND.
6	Tin Nghia Petrol Joint - Stock Company	Tin Nghia Industrial Park Development Joint Stock Company	From 01/2024 to 12/2024	Supply of gasoline and diesel fuel. Total value: 284.657.402 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
7	Tin Nghia Petrol Joint - Stock Company	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 01/2024 to 12/2024	Supply of gasoline and diesel fuel. Total value: 237.448.848 VND.
8	Tin Nghia Industrial Park Development Joint Stock Company	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Provision of environmental consulting services. Total value: 312.500.000 VND
9	Tin Nghia Petrol Joint - Stock Company	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 123.210.052 VND.
10	Tin Nghia Petrol Joint - Stock Company	Dongnai Inland Clearance Depot	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 130.685.925 VND.
11	Tin Nghia Petrol Joint - Stock Company	Phuoc Tan Trading And Construction Joint - Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 132.700.737 VND.
12	Tin Nghia Petrol Joint - Stock Company	Nhon Trach Investment Joint-Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 182.982.291 VND.
13	Tin Nghia Petrol Joint - Stock Company	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 158.772.944 VND.
14	Tin Nghia Petrol Joint - Stock Company	Tin Nghia Project Management Joint-Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 238.548.317 VND.
15	Tin Nghia Petrol Joint - Stock Company	Dong Nai Valuation Corporation	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 248.315.165 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
16	Tin Nghia Petrol Joint - Stock Company	Nhon Trach New Industry City Company Limited	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 52.442.110 VND.
17	Tin Nghia Petrol Joint - Stock Company	Nhon Trach Green Trees Corporation	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 167.610.932 VND.
18	Tin Nghia Petrol Joint - Stock Company	Olympic Coffee Joint Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 137.839.578 VND.
19	Tin Nghia Petrol Joint - Stock Company	Tuan Loc Commodities Company Limited	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 385.442.085 VND.
20	Tin Nghia Petrol Joint - Stock Company	Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 1.832.175.419 VND.
21	Tin Nghia Petrol Joint - Stock Company	Nhon Trach 6A Investment Construction Industrial Zone Company Limited	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 505.413.052 VND.
22	Tin Nghia Petrol Joint - Stock Company	Tin Nghia Transport Joint Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 4.899.346.774 VND.
23	Tin Nghia Transport Joint Stock Company	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Cung cấp dịch vụ vận tải xăng dầu. Total value: 16.470.780.846 VND.
24	Tin Nghia Petrol Joint - Stock Company	Dongnai Pharmaceutical Joint- Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 18.777.601 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
25	Tin Nghia Petrol Joint - Stock Company	Tin Khai Joint - Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 32.780.354 VND
26	Tin Nghia Professional Security Services Corporation	Tin Khai Joint - Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 88.500.000 VND.
27	Tin Nghia Professional Security Services Corporation	Thong Nhat Real Estate Joint Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 494.450.000 VND.
28	Tin Nghia Professional Security Services Corporation	Japanese SMEs Development JS Company	From 01/2024 to 12/2024	Provision of security services. Total value: 1.289.700.000 VND.
29	Tin Nghia Professional Security Services Corporation	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 435.778.833 VND.
30	Tin Nghia Professional Security Services Corporation	Tin Nghia Industrial Park Development Joint - Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 1.297.264.000 VND.
31	Tin Nghia Professional Security Services Corporation	Nhon Trach Investment Joint-Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 1.008.000.000 VND.
32	Tin Nghia Professional Security Services Corporation	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 1.104.000.000 VND.
33	Tin Nghia Professional Security Services Corporation	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 1.015.200.000 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
34	Tin Nghia Professional Security Services Corporation	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	From 01/2024 to 12/2024	Provision of security services. Total value: 245.268.000 VND.
35	Tin Nghia Professional Security Services Corporation	Phu Huu Depot Corporation	From 01/2024 to 12/2024	Provision of security services. Total value: 223.200.000 VND.
36	Tin Nghia Professional Security Services Corporation	Olympic Coffee Joint Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 612.000.000 VND.
37	Tin Nghia Professional Security Services Corporation	Dongnai Inland Clearance Depot	From 01/2024 to 12/2024	Provision of security services. Total value: 999.226.667 VND
38	Tin Nghia Professional Security Services Corporation	Dongnai Inland Clearance Depot	From 01/2024 to 12/2024	Provision of security services. Total value: 112.800.000 VND.
39	Tin Nghia Professional Security Services Corporation	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 1.571.264.000 VND.
40	Tin Nghia Professional Security Services Corporation	Thong Nhat Joint - Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 900.000.000 VND.
41	Nhon Trach Green Trees Corporation	Thong Nhat Joint - Stock Company	From 01/2024 to 12/2024	Provision of cleaning, maintenance, and landscaping services. Total value: 1.213.005.186 VND.
42	Nhon Trach Green Trees Corporation	Japanese Development SMEs JS Company	From 01/2024 to 12/2024	Provision of cleaning, maintenance, and landscaping services. Total value: 1.753.150.000 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
43	Nhon Trach Green Trees Corporation	Tin Nghia Industrial Park Development Joint - Stock Company	From 01/2024 to 12/2024	Provision of landscaping and road cleaning services. Total value: 3.533.242.554 VND
44	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Leasing business premises for petrol stations. Total value: 270.600.000 VND.
45	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Providing residential electricity for petrol stations. Total value: 94.083.500 VND.
46	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	From 01/2024 to 12/2024	Providing logistics services. Total value: 709.925.500 VND.
47	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	From 01/2024 to 12/2024	Providing working capital loans. Total value: 19.000.000.000 VND.
48	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Tuan Loc Commodities Company Limited	From 01/2024 to 12/2024	Providing logistics services. Total value: 11.050.154.560 VND.
49	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 114.736.301 VND.
50	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Hiep Phu Corporation	From 01/2024 to 10/2024	Providing car rental services. Total value: 60.000.000 VND.
51	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Japanese SMEs Development JS Company	From 01/2024 to 12/2024	Providing logistics services. Total value: 26.800.000 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
52	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Japanese SMEs Development JS Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 2.537.500.000 VND.
53	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 25.000.000 VND.
54	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 13.888.890 VND.
55	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Japanese SMEs Development JS Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 81.284.493 VND.
56	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Tin Nghia Project Management Joint-Stock Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 1.354.630 VND.
57	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Thong Nhat Joint - Stock Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 774.074 VND.
58	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 1.886.805 VND
59	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Dongnai Inland Clearance Depot Đồng Nai	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 1.112.371 VND

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
60	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	V	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 1.209.491 VND
61	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 11.435.926 VND
62	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Tin Nghia Industrial Park Development Joint - Stock Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 3.373.334 VND
63	Dong Nai Valuation Corporation	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Provision of appraisal services. Total value: 8.333.333 VND.
64	Tin Nghia Industrial Park Development Joint - Stock Company	Tin Nghia Professional Security Services Corporation	From 01/2024 to 12/2024	Provision of domestic water. Total value: 1.644.500 VND.
65	Tin Nghia Industrial Park Development Joint - Stock Company	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Provision of water, wastewater treatment services. Total value: 11.721.655 VND
65	Tin Nghia Industrial Park Development Joint - Stock Company	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 30.000.000.000 VND
67	Tin Nghia Industrial Park Development Joint - Stock Company	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 10/2024 to 12/2024	Provision of vehicle rental services. Total value: 52.500.000 VND

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
68	Tin Nghia Industrial Park Development Joint - Stock Company	Dongnai Inland Clearance Depot	From 1/2024 to 12/2024	Provision of environmental consulting services. Total value: 12.000.000 VND
69	Tin Nghia Industrial Park Development Joint - Stock Company	Nhon Trach Investment Joint-Stock Company	From 12/2024	Provision of vehicle rental services. Total value: 27.777.778 VND
70	Nhon Trach Investment Joint-Stock Company	Nhon Trach New Industry City Company Limited	From 01/2024 to 6/2024	Cung cấp điện và nước. Total value: 219.511.400 VND
71	Tin Nghia Industrial Park Development Joint - Stock Company	Phuoc Tan Trading And Construction Joint - Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 16.200.000.000 VND
72	Tin Nghia Project Management Joint-Stock Company	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Providing design verification and cost estimation appraisal services. Total value: 60.962.963 VND.
73	Nhon Trach Investment Joint-Stock Company	Nhon Trach New Industry City Company Limited	From 01/2024 to 6/2024	Providing working capital loans. Total value: 1.885.143.229 VND.
74	Tin Nghia Project Management Joint-Stock Company	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Provision of bidding consultancy, design verification, and cost estimation supervision services. Total value: 2.722.673.346 VND.
75	Tin Nghia Project Management Joint-Stock Company	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 01/2024 to 12/2024	Provision of project management consultancy and design verification and cost estimation services. Total value: 475.310.808 VND.



No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
76	Tin Nghia Project Management Joint-Stock Company	Japanese SMEs JS Development Company	From 01/2024 to 12/2024	Provision of project supervision consulting services. Total value: 1.308.424.445 VND.
77	Tin Nghia Project Management Joint-Stock Company	Phuoc Tan Trading And Construction Joint - Stock Company	From 01/2024 to 12/2024	Provision of project supervision consulting services. Total value: 87.636.364 VND.
78	Tin Nghia Project Management Joint-Stock Company	Thong Nhat Joint Stock Company	From 01/2024 to 12/2024	Provision of project supervision consulting services. Total value: 315.385.185 VND.
79	Tin Nghia Project Management Joint-Stock Company	Thong Nhat Real Estate Joint Stock Company	From 01/2024 to 09/2024	Provision of project supervision consulting services. Total value: 333.333.334 VND.
80	Tin Nghia Project Management Joint-Stock Company	Dongnai Pharmaceutical Joint- Stock Company	Tháng 05/2024	Providing bidding consultancy services. Total value: 37.037.038 VND.
81	Tin Nghia Project Management Joint-Stock Company	Tin Khai Joint-Stock Company	From 05/2024	Providing consultancy services for design and cost estimate verification. Total value: 41.666.667 VND.
82	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 06/2024	Providing working capital loans. Total value: 496.908.924 VND.
83	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	Toan Thinh Phat Architecture Investment Construction Joint Stock Company	From 6/2024	Providing working capital loans. Total value: 1.085.777.260 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
84	Thong Nhat Joint Stock Company	Japanese SMEs Development JS Company	From 01/2024 to 12/2024	Providing infrastructure management services for Industrial Parks. Total value: 1.100.694.891 VND.
85	Dong Nai Valuation Corporation	Thong Nhat Joint Stock Company	From 01/2024 to 12/2024	Provision of appraisal services: Total value: 4.320.000 VND.
86	Tin Khai Joint-Stock Company	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 2.506.575.343 VND.
87	Tin Khai Joint-Stock Company	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 4.500.000.000 VND.
88	Thong Nhat Real Estate Joint Stock Company	Tin Nghia Professional Security Services Corporation	From 01/2024 to 12/2024	Providing the right to operate loading and unloading services. Total value: 439.090.908 VND.
89	Thong Nhat Real Estate Joint Stock Company	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 70.000.000.000 VND.

APPENDIX 4

Transactions between the Corporation and companies where Board of Directors' members, Board of Supervisors' members, Directors (General Director) and other managers were and are founding members or Board of Directors' members, Directors (General Director) operating within the last three (03) years (calculated at the time of reporting)

(Attached to Report No. M /BC-HĐQT dated 22/01/2025 regarding the Corporate Governance Report for the year 2024)

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
A	Transactions where the Corporation is the provider of goods/services					
1	Tin Nghia Petrol Joint - Stock Company	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Gas station rental. Total transaction value: 2.454.545.457 VND.
2	Tin Nghia Petrol Joint - Stock Company	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Office rental. Total transaction value: 860.999.997 VND.
3	Tin Nghia Petrol Joint - Stock Company	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Fees for electricity, water, and wastewater treatment. Total transaction value: 362.906.106 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
4	Tin Nghia Petrol Joint - Stock Company	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing advertising services on LED screens. Total transaction value: 12.729.600 VND.
5	Tin Nghia Transport Joint Stock Company	3602738833 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 29/02/2012	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing office rental services. Total transaction value: 350.909.092 VND.
6	Tin Nghia Transport Joint Stock Company	3602738833 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 29/02/2012	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing advertising services on LED screens. Total transaction value: 39.758.688 VND.
7	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street No. 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing advertising services on LED screens. Total transaction value: 18.273.600 VND.
8	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street No. 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Parking lot rental. Total transaction value: 89.181.813 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
9	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street No. 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing loading and unloading services. Total transaction value: 1.888.888.884 VND.
10	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street No. 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Property compensation processing for the 560KVA transformer station of the leased workshop. Total transaction value: 189.885.509 VND.
11	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	3601047417 issued by the Department of Planning and Investment of Dong Nai Province on 07/10/2009	Km 1+ 900 National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Management fees, infrastructure usage fees. Total transaction value: 3.885.467.964 VND.
12	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	3601047417 issued by the Department of Planning and Investment of Dong Nai Province on 07/10/2009	Km 1+ 900 National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing advertising services on LED screens. Total transaction value: 4.752.000 VND.
13	Tuan Loc Commodities Company Limited	3603655273 issued by the Department of Planning and Investment of Dong Nai Province on 11/7/2019	1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Nhon Trach District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Coffee sales. Total transaction value: 42.068.292.931 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
14	Tuan Loc Commodities Company Limited	3603655273 issued by the Department of Planning and Investment of Dong Nai Province on 11/7/2019	1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Nhon Trach District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing warehouse and electricity rental services. Total transaction value: 3.177.665.645 VND.
15	Tuan Loc Commodities Company Limited	3603655273 issued by the Department of Planning and Investment of Dong Nai Province on 11/7/2019	1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Nhon Trach District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Wastewater treatment fee. Total transaction value: 4.026.263 VND.
16	Olympic Coffee Joint Stock Company	3603425174 issued by the Department of Planning and Investment of Dong Nai Province on 30/11/2016	No. 1 Road, Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Coffee sales. Total transaction value: 381.383.420.000 VND.
17	Olympic Coffee Joint Stock Company	3603425174 issued by the Department of Planning and Investment of Dong Nai Province on 30/11/2016	No. 1 Road, Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing transportation, water, garbage collection, and waste treatment services. Total transaction value: 261.833.465 VND.
18	Olympic Coffee Joint Stock Company	3603425174 issued by the Department of Planning and Investment of Dong Nai Province on 30/11/2016	No. 1 Road, Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Management fees, infrastructure usage fees, and land rental. Total transaction value: 4.258.937.457 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
19	Japanese SMEs Development JS Company	3603294411 issued by the Department of Planning and Investment of Dong Nai Province on 30/06/2015	Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing advertising services on LED screens. Total transaction value: 43.765.530 VND.
20	Japanese SMEs Development JS Company	3603294411 issued by the Department of Planning and Investment of Dong Nai Province on 30/06/2015	Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing transportation, water, garbage collection, and waste treatment services. Total transaction value: 5.653.191.422 VND.
21	Tin Nghia - A Chau Investment Joint Stock Company	3602181239 issued by the Department of Planning and Investment of Dong Nai Province on December 8, 2008	No. 2/11, Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing LED screen advertising services. Total transaction value: 21.384.000 VND.
22	Thong Nhat Joint - Stock Company	3600667859 issued by the Department of Planning and Investment of Dong Nai Province on February 24, 2004	Road No. 2A, Bau Xeo Industrial Park, Trang Bom District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing LED screen advertising services. Total transaction value: 34.918.560 VND.
23	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	350149963 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province on November 23, 2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing LED screen advertising services. Total transaction value: 80.784.000 VND.
24	Thong Nhat Real Estate Joint Stock Company	3602041707 issued by the Department of Planning and Investment of Dong Nai Province on August 17, 2009	L4.09-10, N5 Street, Group 14, Lap Thanh Hamlet, Dau Giay Town, Thong Nhat District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing LED screen advertising services. Total transaction value: 42.768.000 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
B. Transactions where the Corporation is the Buyer of goods/services						
1	Tin Nghia Petrol Joint - Stock Company	3601038204 issued by the Department of Planning and Investment of Dong Nai Province on December 8, 2008	3rd Floor, No. 96 Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Purchasing petroleum fuel. Total transaction value: 1.227.848.677 VND
2	Tin Nghia Industrial Park Development Joint - Stock Company	3600964611 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/11/2008	Road No. 6, Tam Phuoc Industrial Park, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Garbage collection services. Total transaction value: 6.295.650 VND.
3	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	350149963 issued by the Business Registration Office - Department of Planning and Investment of Ba Ria - Vung Tau Province on 23/11/2009	Dat Do 1 Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Inspection fees and toll fees. Total transaction value: 13.888.890 VND.
4	Tin Nghia Project Management Joint-Stock Company	3601381549 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 10/12/2008	No. 01, Lot C, Phan Chu Trinh, Quang Vinh Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Project construction supervision consulting services, design consulting and cost estimation. Total transaction value: 2.937.750.801 VND.
5	Tin Nghia Project Management Joint-Stock Company	3601381549 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 10/12/2008	No. 01, Lot C, Phan Chu Trinh, Quang Vinh Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Design review consulting services. Total transaction value: 4.000.000 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
6	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road 1, Tam Phuoc Residential and Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Security services. Total transaction value: 8.536.664.000 VND.
7	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road 1, Tam Phuoc Residential and Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Loading and unloading, import and export, labor, and cleaning services. Total transaction value: 259.668.380 VND.
8	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road 1, Tam Phuoc Residential and Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Fees for maintenance, repair, and replacement of damaged equipment belonging to the fire protection system. Total transaction value: 199.010.000 VND.
9	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	3601047417 issued by the Department of Planning and Investment of Dong Nai Province on 07/10/2009	Km 1+ 900 National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Logistics services rental. Total transaction value: 671.137.674 VND.
10	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	3600268170 issued by the Department of Planning and Investment of Dong Nai Province on 01/07/2010	No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Cashew nut purchase. Total transaction value: 93.976.391 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
11	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	3600268170 issued by the Department of Planning and Investment of Dong Nai Province on 01/07/2010	No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HDQT dated 12/01/2024	Warehouse rental services. Total transaction value: 360.000.000 VND.
12	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	3600268170 issued by the Department of Planning and Investment of Dong Nai Province on 01/07/2010	No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HDQT dated 12/01/2024	Forklift and conveyor belt rental. Total transaction value: 82.000.000 VND.
13	Japanese SMEs Development JS Company	3603294411 issued by the Department of Planning and Investment of Dong Nai Province on 30/06/2015	Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Towns, Nhon Trach, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HDQT dated 12/01/2024	Late payment interest on dividends. Total transaction value: 601.192.602 VND.
14	Nhon Trach Green Trees Joint Stock Company	3603438670 issued by the Department of Planning and Investment of Dong Nai Province on 10/01/2017	Road No. 7, East Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HDQT dated 12/01/2024	Landscaping services. Total transaction value: 50.000.000 VND.
15	Nhon Trach Green Trees Joint Stock Company	3603438670 issued by the Department of Planning and Investment of Dong Nai Province on 10/01/2017	Road No. 7, East Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HDQT dated 12/01/2024	Green planting package construction service. Total transaction value: 184.442.400 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
16	Tin Nghia Petrol Joint - Stock Company	3602738833 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai province on 27/02/2012	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Vehicle and driver rental service. Total transaction value: 88.140.000 VND.
17	Dong Nai Pharmaceutical Joint- Stock Company	3600248086 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai province on 23/12/2005	No. 221B, Pham Van Thuan Street, Tan Tien Ward, Bien Hoa City, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Purchase of medical supplies. Total transaction value: 3.977.209 VND.
18	Thong Nhat Real Estate Joint Stock Company	3602041707 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai province on 17/8/2009	L4.09-10, N5 Street, Group 14, Lap Thanh Hamlet, Dau Giay Town, Thong Nhat District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Inspection fees and toll fees. Total transaction value: 4.377.273 VND.
19	PetroVietnam Phuoc An Port Investment And Operation Joint Stock Company	3601010336 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai province on 14/5/2008	Phuoc An Port Logistics Zone, Ba Truong Hamlet, Phuoc An Commune, Nhon Trach, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Container transportation fee. Total transaction value: 4.500.000 VND.
C.	Loan transactions					
1	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	3501499635 issued by the Business Registration Office - Department of Planning and Investment of Ba Ria - Vung Tau province on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do district, Ba Ria - Vung Tau province.	January 2024	Resolution 10/NQ-HĐQT dated 15/01/2024	Extend the working capital loan term. Total value: 131.500.000.000 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
2	Nhon Trach Investment Joint-Stock Company	3600694267 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai province on 14/9/2004	Road No. 7, East Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province	January 2024	Resolution 16/NQ-HĐQT dated 16/01/2024	Extend the working capital loan term. Total value: 159.980.867.657 VND.
3	Tin Nghia - A Chau Investment Joint Stock Company	3602181239 issued by the Department of Planning and Investment of Dong Nai Province's Business Registration Office on 08/12/2008	No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province	February 2024	Resolution 29/NQ-HĐQT dated 06/02/2024	Working capital loans. Total value: 70.000.000.000 VND
4	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	3501499635 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province's Business Registration Office on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	February 2024	Resolution 33/NQ-HĐQT dated 23/02/2024	Working capital loans. Total value: 53.000.000.000 VND.
5	Tin Nghia - A Chau Investment Joint Stock Company	3602181239 issued by the Department of Planning and Investment of Dong Nai Province's Business Registration Office on 08/12/2008	No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province	March 2024	Resolution 77/NQ-HĐQT dated 29/3/2024	Working capital loans. Total value: 11.280.273.973 VND
6	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	3501499635 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province's Business Registration Office on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	April 2024	Resolution 91/NQ-HĐQT dated 04/4/2024	Working capital loans. Total value: 130.000.000.000 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
7	Tin Nghia - A Chau Investment Joint Stock Company	3602181239 issued by the Department of Planning and Investment of Dong Nai Province's Business Registration Office on 08/12/2008	No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province	July 2024	Resolution 150/NQ-HĐQT dated 12/7/2024	Working capital loan extension. Total value: 81.391.780.822 VND.
8	Tin Nghia - A Chau Investment Joint Stock Company	3602181239 issued by the Department of Planning and Investment of Dong Nai Province's Business Registration Office on 08/12/2008	No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province	November 2024	Resolution 231/NQ-HĐQT dated 21/11/2024	Working capital loan extension. Total value: 146.591.483.513 VND.

Appendix 5

LIST OF INSIDERS AND RELATED INDIVIDUALS TO INSIDERS
OF TIN NGHIA CORPORATION UNTIL 31/12/2024(Attached to Report No. *AA* /BC-HDQT dated *22* /01/2025 regarding the Corporate Governance Report for the year 2024)

No.	Stock Symbol	Full name	Stock trading account	Position at the company	Relationship to the insiders	Type of documents (CMND/ CCCD/ Passport/ Business Registration Certificate)	NSH No.	Issuance Date	Issuing Authority	Address	Number of shares currently holding	Current ownership rate	The date started becoming insider/related individual to insiders	Note
<i>A01</i>	<i>A02</i>	<i>A03</i>	<i>A04</i>	<i>A05</i>	<i>A06</i>	<i>A07</i>	<i>A08</i>	<i>A09</i>	<i>A10</i>	<i>A11</i>	<i>A12</i>	<i>A13</i>	<i>A14</i>	<i>A17</i>
1	TID	Dang Thi Thanh Ha	057C 201351	Chairwoman of the Board of Directors, Legal Representative		Identity Card					0	0%	06/10/2019	
2	TID	Ngo Thi Kiem	None	None	Biological Mother	Identity Card					0	0%		
3	TID	Nguyen Minh Thu	None	None	Biological Daughter	Identity Card					0	0%		
4	TID	Nguyen Minh Thi	None	None	Biological Daughter	None					0	0%		Children
5	TID	Dang Thi Thanh Thuy	None	None	Biological older sister	Identity Card					0	0%		
6	TID	Dang Phung Hieu	None	None	Biological older brother	Identity Card					0	0%		

No.	Stock Symbol	Full name	Stock trading account	Position at the company	Relationship to the insiders	Type of documents (CMND/ CCCD/ Passport/ Business Registration Certificate)	NSH No.	Issuance Date	Issuing Authority	Address	Number of shares currently holding	Current ownership rate	The date started becoming insider/related individual to insiders	Note
7	TID	Dang Thi Thanh Thanh	None	None	Biological older sister	Identity Card					0	0%		
8	TID	Dang Thi Thanh Huong	None	None	Biological older sister	Identity Card					0	0%		
9	TID	Dang Thi Thanh Trang	None	None	Biological older sister	Identity Card					0	0%		
10	TID	Nguyen Minh Son	None	None	Brother-In-Law	Identity Card					0	0%		
11	TID	Lam Thi Huong	None	None	Sister-In-Law	Identity Card					0	0%		
12	TID	Le Van Hoa	None	None	Brother-In-Law	Identity Card					0	0%		
13	TID	Nguyen Van Tinh	None	None	Brother-In-Law	Identity Card					0	0%		

No.	Stock Symbol	Full name	Stock trading account	Position at the company	Relationship to the insiders	Type of documents (CMND/ CCCD/ Passport/ Business Registration Certificate)	NSH No.	Issuance Date	Issuing Authority	Address	Number of shares currently holding	Current ownership rate	The date started becoming insider/related individual to insiders	Note
14	TID	La Quy Linh	None	None	Brother-In-Law	Identity Card					0	0%		
15	TID	Phuoc Tan Trading And Construction Joint - Stock Company		Chairman of the Board of Directors		Business Registration Certificate	3602041601	18/8/2019	Department of Planning and Investment of Dong Nai Province	Group 25, Tan Mai Quarter, Phuoc Tan Ward, Bien Hoa City, Dong Nai Province	0	0%	04/08/2019	
16	TID	Tin Nghia Industrial Park Development Joint - Stock Company		Chairman of the Board of Directors		Business Registration Certificate	3600964611	08/01/2008	Department of Planning and Investment of Dong Nai Province	Tam Phuoc Industrial Park, Street No. 6, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province	0	0%	23/4/2021	
17	TID	Tin Nghia - A Chau Investment Joint Stock Company		Chairman of the Board of Directors		Business Registration Certificate	3602181239	20/11/2009	Department of Planning and Investment of Dong Nai Province	No. 2/11 Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province	0	0%	01/06/2022	
18	TID	Tin Nghia Petrol Joint - Stock Company		Chairman of the Board of Directors		Business Registration Certificate	3601038204	8/12/2008	Department of Planning and Investment of Dong Nai Province	3rd floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	0	0%	07/06/2022	
19	TID	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)		Chairman of the Board of Directors		Business Registration Certificate	3600268170	28/4/2021	Department of Planning and Investment of Dong Nai Province	No. 647 Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province	0	0%	29/8/2024	

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20	TID	Dong Nai Provincial Party Committee		Capital representative of Dong Nai Provincial Party Committee at Tin Nghia Corporation		Registration of Securities	VSDTIDLĐ01	30/4/1975		No. 90, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	96.125.000	48,06%	08/03/2019	
21	TID	Tran Hoai Nam	001C 500482	Member of the Board of Directors		Identity Card					0	0%	06/12/2020	
22	TID	Tran Huyen Chinh	001C 504762	None	Biological Father	Identity Card					0	0%		
23	TID	Cao Khanh Thu	001C 504804	None	Biological Mother	Identity Card					0	0%		
24	TID	Nguyen Minh Bao Ngoc	001C 503717	None	Wife	Identity Card					0	0%		
25	TID	Tran Minh Huy	None	None	Biological Son	None					0	0%		Children
26	TID	Tran Gia Han	None	None	Biological Daughter	None					0	0%		Children

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27	TID	Tran Huyen Khanh Nhi	None	None	Biological sibling	Identity Card					0	0%		
28	TID	Huynh Gia Thanh	None	None	Sibling-In-Law	Identity Card					0	0%		
29	TID	Nguyen Minh Duc	None	None	Father-In-Law	Identity Card					0	0%		
30	TID	Nguyen Thi Binh Minh	None	None	Mother-In-Law	Identity Card					0	0%		
31	TID	Tin Nghia Industrial Park Development Joint - Stock Company		Member of the Board of Directors		Business Registration Certificate	3600964611	08/01/2008	Department of Planning and Investment of Dong Nai Province	Tam Phuoc Industrial Park, Street No. 6, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province.	0	0%	23/4/2021	
32	TID	Sonadezi Giang Dien Shareholding Company		Member of the Board of Directors		Business Registration Certificate	3603474037	01/07/2007	Department of Planning and Investment of Dong Nai Province	1st Floor, No. 1, Street No. 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province	0	0%	18/12/2023	

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33	TID	Viet Nam and Lien Danh Company Limited		Deputy Director		Business Registration Certificate	0302117156	02/10/2000	Department of Planning and Investment of Ho Chi Minh City	No. 3.01, The Tresor 2 Building, No. 39-39B, Ben Van Don Street, Ward 12, District 4, Ho Chi Minh City	0	0%	07/01/2006	
34	TID	Tuan Loc Construction Investment Corporation		Chief Finance Officer		Business Registration Certificate	0303898093	08/05/2008	Department of Planning and Investment of Ho Chi Minh City	No. 362/14 Ung Van Khiem Street, Ward 25, Binh Thanh District, Ho Chi Minh City	0	0%	11/04/2016	
35	TID	Nguyen Thanh Dat	None	Member of the Board of Directors		Identity Card					0	0%	06/12/2020	
36	TID	Nguyen Van Dau	None	None	Biological Father	Identity Card					0	0%		
37	TID	Tran Thi Luyen	None	None	Biological Mother	Identity Card					0	0%		
38	TID	Nguyen Thanh Ha	None	None	Wife	Identity Card					0	0%		
39	TID	Nguyen Bao Minh	None	None	Biological Son	None					0	0%		Children

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40	TID	Nguyen Bao Long	None	None	Biological Son	None					0	0%		Children
41	TID	Nguyen Thi Thuy Duong	None	None	Biological older sister	Identity Card					0	0%		
42	TID	Nguyen Thi My Dung	None	None	Biological older sister	Identity Card					0	0%		
43	TID	Nguyen Thi Viet Ha	None	None	Biological older sister	Identity Card					0	0%		
44	TID	Nguyen Thi Hong Hanh	None	None	Biological older sister	Identity Card					0	0%		
45	TID	Nguyen Thi Thu Hien	None	None	Biological older sister	Identity Card					0	0%		
46	TID	Nguyen Thi Thuy Hang	None	None	Biological older sister	Identity Card					0	0%		

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47	TID	Nguyen Minh Khuong	None	None	Father-In-Law	Identity Card					0	0%		
48	TID	Luc Huyen Thanh	None	None	Mother-In-Law	Identity Card					0	0%		
49	TID	Ha Minh Huan	None	None	Brother-In-Law	Identity Card					0	0%		
50	TID	La Truong Chinh	None	None	Brother-In-Law	Identity Card					0	0%		
51	TID	Nguyen Van Hiep	None	None	Brother-In-Law	Identity Card					0	0%		
52	TID	Kou Wei Chang	None	None	Brother-In-Law	Passport					0	0%		
53	TID	Adam Richard Filipovic	None	None	Brother-In-Law	Passport					0	0%		

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54	TID	Nguyen Cong Toai	None	None	Brother-In-Law	Identity Card					0	0%		
55	TID	Nhon Trach 6A Investment Construction Industrial Zone Company Limited		Chairman of the Board of Members, General Director		Business Registration Certificate	3603205323	25/8/2014	Department of Planning and Investment of Dong Nai Province	Nhon Trach 6 Industrial Park, Long Tho Commune, Nhon Trach District, Dong Nai Province	0	0%	2/4/2018, 20/9/2014	
56	TID	Phuoc Binh Investment Company Limited		Chairman of the Board of Members		Business Registration Certificate	3603570358	07/03/2018	Department of Planning and Investment of Dong Nai Province	No. 407A7, Civil Group 2, Hamlet 6, Phuoc Binh Commune, Long Thanh District, Dong Nai Province	0	0%	03/07/2018	
57	TID	Hiep Hoa Investment Development Company Limited		Chairman of the Board of Members		Business Registration Certificate	3603475520	07/07/2017	Department of Planning and Investment of Dong Nai Province	No. 27, N1 Street, Quarter 7, Thong Nhat Ward, Bien Hoa City, Dong Nai Province	0	0%	13/6/2017	
58	TID	PetroVietnam Phuoc An Port Investment And Operation Joint Stock Company		Chairman of the Board of Directors		Business Registration Certificate	3601010336	14/5/2008	Department of Planning and Investment of Dong Nai Province	Port Logistics Zone, Ba Truong Hamlet, Phuoc An Commune, Nhon Trach District, Dong Nai Province	0	0	25/11/2021	
59	TID	Tin Nghia - Phuoc Dong Industrial Park Joint Stock Company		Chairman of the Board of Directors		Business Registration Certificate	3501499635	23/11/2009	Department of Planning and Investment of Ba Ria - Vung Tau Province	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province	0	0%	24/3/2021	

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60	TID	Saigon Investment Construction And Building Construction Material Corporation		Người đại diện phần vốn góp tại Tổng Công ty Tín Nghĩa		Business Registration Certificate	0303296028	25/5/2018	Department of Planning and Investment of Dong Nai Province	Nhon Trach 6 Industrial Park, Long Tho Commune, Nhon Trach District, Dong Nai Province	49.913.939	24,96%	24/5/2021	
61	TID	Tran Ngoc Tho	None	Independent member of Board of Directors		Identity Card					0	0%	06/12/2020	
62	TID	Tran Thi Viet	None	None	Biological Mother	Identity Card					0	0%		
63	TID	Nguyen Thi Hong Anh	None	None	Wife	Identity Card					0	0%		
64	TID	Tran Ngoc Van	None	None	Biological sibling	Identity Card					0	0%		
65	TID	Tran Thi Ngoc Anh	None	None	Biological sibling	Identity Card					0	0%		
66	TID	Tran Ngoc Chanh	None	None	Biological sibling	Identity Card					0	0%		

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67	TID	Tran Ngoc Hanh	None	None	Biological sibling	Identity Card					0	0%		
68	TID	Tran Ngoc Giang	None	None	Biological sibling	Identity Card					0	0%		
69	TID	Tran Ngoc Thanh	None	None	Biological sibling	Identity Card					0	0%		
70	TID	Tran Ngoc Binh	None	None	Biological sibling	Identity Card					0	0%		
71	TID	Tran Ngoc Thi	None	None	Biological Son	Identity Card					0	0%		
72	TID	Nguyen Thi Hue	None	None	Daughter-in-law	Identity Card					0	0%		
73	TID	Nguyen Thanh Danh	None	None	Sibling-In-Law	Identity Card					0	0%		



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74	TID	Nguyen Quoc An	None	None	Sibling-In-Law	Identity Card					0	0%		
75	TID	Nguyen Thi Anh Ngoc	None	None	Sibling-In-Law	None					0	0%		Not providing information
76	TID	Nguyen Thi Nga	None	None	Sibling-In-Law	Identity Card					0	0%		
77	TID	Nguyen Quoc An	None	None	Sibling-In-Law	Identity Card					0	0%		
78	TID	Nguyen Van Bang	None	None	Sibling-In-Law	Identity Card					0	0%		
79	TID	Nguyen Dang Khoa	None	None	Sibling-In-Law	Identity Card					0	0%		
80	TID	Nguyen Huu Phu	None	None	Father-In-Law	None					0	0%		Not providing information

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81	TID	Tran Trung Tuan	011C 054824	Member of the Board of Directors, Genral Director, Legal Representative		Identity Card					0	0%	17/6/2022, 24/11/2022, 10/6/2024	
82	TID	Truong Thi Ngoc Trang	None	None	Wife	Identity Card					0	0%		
83	TID	Tran Thuy Anh	None	None	Biological Daughter	None					0	0%		Children
84	TID	Tran Thuy Han	None	None	Biological Daughter	None					0	0%		Children
85	TID	Tran Thanh Thao	None	None	Biological older sister	Identity Card					0	0%		
86	TID	Tran Trung Hau	None	None	Biological older brother	Identity Card					0	0%		
87	TID	Tran Trung Binh	None	None	Biological sibling	Identity Card					0	0%		

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88	TID	Tran Trung Hoa	None	None	Biological sibling	Identity Card					0	0%		
89	TID	Nguyen Huu Hanh	None	None	Biological Mother	None					0	0%		Deceased
90	TID	Truong Van Thuc	None	None	Father-In-Law	Identity Card					0	0%		
91	TID	Doan Thi Tam	None	None	Mother-In-Law	Identity Card					0	0%		
92	TID	Tran Thi Tuyet Anh	None	None	Sister-In-Law	Identity Card					0	0%		
93	TID	Nguyen Thi Ai Luyen	None	None	Sibling-In-Law	Identity Card					0	0%		
94	TID	Duong Thi Thuy Nhuan	None	None	Sibling-In-Law	Identity Card					0	0%		

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95	TID	Tin Nghia Petrol Joint - Stock Company		Member of the Board of Directors		Business Registration Certificate	3601038204	12/08/2008	Department of Planning and Investment of Dong Nai Province	3rd floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	0	0%	22/4/2019	
96	TID	Nhon Trach Investment Joint-Stock Company		Chairman of the Board of Directors		Business Registration Certificate	3600694267	14/09/2004	Department of Planning and Investment of Dong Nai Province	Street No. 7, Dong Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province.	0	0%	22/6/2022	
97	TID	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company		Chairman of the Board of Directors		Business Registration Certificate	3601047417	19/9/2008	Department of Planning and Investment of Dong Nai Province	Km1+900, National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province.	0	0%	24/3/2023	
98	TID	Thong Nhat Joint - Stock Company		Chairman of the Board of Directors		Business Registration Certificate	3600667859	24/02/2004	Department of Planning and Investment of Dong Nai Province	Bau Xeo Industrial Park, Song Trau Commune, Trang Bom District, Dong Nai Province	0	0%	28/6/2024	
99	TID	Tin Nghia - A Chau Investment Joint Stock Company		Member of the Board of Directors, General Director		Business Registration Certificate	3602181239	20/11/2009	Department of Planning and Investment of Dong Nai Province	No. 2/11 Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province.	0	0%	1/6/2022, 15/7/2024	
101	TID	Nguyen Cao Nhon	057C 202020	Deputy General Director, Authorized Individual for Information Disclosure		Identity Card					0	0%	01/06/2021, 03/01/2024	

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102	TID	Huynh Thi Thu Thuy	None	None	Wife	Identity Card					0	0%		
103	TID	Nguyen Huynh Cao Minh	None	None	Biological Son	Identity Card					0	0%		
104	TID	Nguyen Huynh Nam Phuong	None	None	Biological Daughter	Identity Card					0	0%		
105	TID	Nguyen Thi Khanh	None	None	Biological Mother	Identity Card					0	0%		
106	TID	Nguyen Hong Thuy	None	None	Biological older brother	Identity Card					0	0%		
107	TID	Nguyen Cao Le	None	None	Biological sibling	Identity Card					0	0%		
108	TID	Nguyen Thi Hong Nghia	None	None	Biological sibling	Passport					0	0%		US Nationality
109	TID	Nguyen Thi Cao Tri	None	None	Biological sibling	Identity Card					0	0%		

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110	TID	Ha Thi Nhu Y	None	None	Sibling-In-Law	Identity Card					0	0%		
111	TID	Tran Ngoc Hong Phuoc	None	None	Sibling-In-Law	Identity Card					0	0%		
112	TID	Nguyen Thi Kim Hoa	None	None	Sister-In-Law	Identity Card					0	0%		
113	TID	Vo Thi Bich Lien	None	None	Sister-In-Law	Identity Card					0	0%		
114	TID	Dong Nai Inland Clearance Depot		Member of the Board of Directors		Business Registration Certificate	3600308553	17/02/1998	Department of Planning and Investment of Dong Nai Province	Km 13, National Route 51, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province	0	0%	04/05/2023	
115	TID	Dong Nai Pharmaceutical Joint- Stock Company		Chairman of the Board of Directors		Business Registration Certificate	3600248086	23/12/2005	Department of Planning and Investment of Dong Nai Province	No. 221B, Pham Van Thuan Street, Tan Tien Ward, Bien Hoa City, Dong Nai Province	0	0%	22/4/2024	
116	TID	Tin Nghia - Phuoc Dong Industrial Park Joint Stock Company		Member of the Board of Directors		Business Registration Certificate	3501499635	23/11/2009	Department of Planning and Investment of Dong Nai Province	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province	0	0%	22/3/2024	

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117	TID	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company		Member of the Board of Directors, Director		Business Registration Certificate	3601047417	22/2/2019	Department of Planning and Investment of Dong Nai Province	Km1+900, National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province.	0	0%	24/3/2023	
118	TID	Japanese SMEs Development JS Company		Chairman of the Board of Directors		Business Registration Certificate	3603294411	30/6/2015	Department of Planning and Investment of Dong Nai Province	Nhon Trach 3 Industrial Park, Hiep Phuoc Commune, Nhon Trach District, Dong Nai Province.	0	0%	04/10/2024	
119	TID	Tran Tan Nhat	001C502921	Head of the Board of Supervisors		Identity Card					0	0%	07/02/2021	
120	TID	Tran Trong	None	None	Biological Father	Identity Card					0	0%		
121	TID	Le Thi Ry	None	None	Biological Mother	Identity Card					0	0%		

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122	TID	Nguyen Thi Mai Phuong	001C504027	None	Wife	Identity Card					0	0%		
123	TID	Tran Nguyen Phuong Linh	None	None	Biological Daughter	None					0	0%		Children
124	TID	Tran Nhat Minh	None	None	Biological Son	None					0	0%		Children
125	TID	Tran Le Anh	None	None	Biological older brother	Identity Card					0	0%		
126	TID	Tran Thi Minh Duc	None	None	Biological older sister	Identity Card					0	0%		
127	TID	Hoang Duc Cuong	None	None	Brother-In-Law	Identity Card					0	0%		

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128	TID	Nguyen Tan Cuong	None	None	Father-In-Law	Identity Card					0	0%		
129	TID	Truong Thi Tuyet Mai	None	None	Mother-In-Law	Identity Card					0	0%		
130	TID	Sonadezi Giang Dien Shareholding Company		Member of the Board of Directors		Business Registration Certificate	3603474037	01/07/2017	Department of Planning and Investment of Dong Nai Province	1st Floor, No. 1, Street No. 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province	0	0%	04/07/2022	
131	TID	Toan Thinh Phat Architechure Investment Construction Joint Stock Company		Head of the Board of Supervisors		Business Registration Certificate	0302602811	28/4/2003	Department of Planning and Investment of Dong Nai Province	20th Floor, No. 53-55, Vo Thi Sau Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	0	0%	05/05/2021	
132	TID	Tin Nghia Industrial Park Development Joint - Stock Company		Member of the Board of Supervisors		Business Registration Certificate	3600964611	08/01/2008	Department of Planning and Investment of Dong Nai Province	Tam Phuoc Industrial Park, Street No. 6, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province.	0	0%	21/4/2023	
133	TID	Tang Tran Tan Khai	058C642746	Member of the Board of Supervisors		Identity Card					0	0%	29/6/2021	

No.	Stock Symbol	Full name	Stock trading account	Position at the company	Relationship to the insiders	Type of documents (CMND/ CCCD/ Passport/ Business Registration Certificate)	NSH No.	Issuance Date	Issuing Authority	Address	Number of shares currently holding	Current ownership rate	The date started becoming insider/related individual to insiders	Note
134	TID	Tran Thi Bich Phuong	058C692559	None	Wife	Identity Card					0	0%		
135	TID	Tang Tran Tan Anh	None	None	Biological Son	None					0	0%		Children
136	TID	Tang Tran Khai Anh	None	None	Biological Son	None					0	0%		Children
137	TID	Tran Kim Hoa	None	None	Biological Mother	Identity Card					0	0%		
138	TID	Tang Tran Kim Phuong	None	None	Biological older sister	Identity Card					0	0%		
139	TID	Tang Tran Tuan Khanh	None	None	Biological older brother	Identity Card					0	0%		

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140	TID	Phan Thi Tuyet Nhung	None	None	Sister-In-Law	Identity Card					0	0%		
141	TID	Tran Van Hiep	None	None	Father-In-Law	Identity Card					0	0%		
142	TID	Nguyen Kim Cuc	None	None	Mother-In-Law	Identity Card					0	0%		
143	TID	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company		Head of the Board of Supervisors		Business Registration Certificate	3601047417	22/2/2019	Department of Planning and Investment of Dong Nai Province	Km1+900, National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province.	0	0%	29/3/2014	
144	TID	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company		Head of the Board of Supervisors		Business Registration Certificate	3501499635	07/05/2019	Department of Planning and Investment of Ba Ria - Vung Tau Province	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province	0	0%	20/12/2018	
145	TID	Hiep Phu Corporation		Chairman of the Board of Directors		Business Registration Certificate	1800585078	07/03/2005	Department of Planning and Investment of Can Tho City	Block C, Thot Not Industrial Park, Thoi Thuan Ward, Thot Not District, Can Tho City	0	0%	12/12/2024	
146	TID	Tin Nghia Joint Stock Company (Laos)		Chairman of the Board of Directors		Business Registration Certificate	023/TT.CPS	20/11/2019	Laos	Vat Luong Village Pakse District, Champasak Province, Lao People's Democratic Republic.	0	0%	28/11/2024	

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147	TID	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)		Head of the Board of Supervisors		Business Registration Certificate	3600268170	28/4/2021	Department of Planning and Investment of Dong Nai Province	No. 647 Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	0	0%	15/4/2021	
148	TID	Japanese SMEs Development JS Company		Head of the Board of Supervisors		Business Registration Certificate	3603294411	30/6/2015	Department of Planning and Investment of Dong Nai Province	Nhon Trach 3 Industrial Park, Hiep Phuoc Commune, Nhon Trach District, Dong Nai Province.	0	0%	15/4/2023	
149	TID	Nhon Trach Investment Joint Stock Company		Head of the Board of Supervisors		Business Registration Certificate	3600694267	22/6/2017	Department of Planning and Investment of Dong Nai Province	Street No. 7, Dong Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province.	0	0%	26/4/2024	
150	TID	Toan Thinh Phat Architechture Investment Construction Joint Stock Company		Member of the Board of Supervisors		Business Registration Certificate	0302602811	28/4/2003	Department of Planning and Investment of Dong Nai Province	20th Floor, No. 53-55, Vo Thi Sau Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	0	0%	05/05/2021	
151	TID	Nguyen Quoc Ky	057C202190	Member of the Board of Supervisors		Identity Card					1.157	0,0006%	22/5/2024	
152	TID	Quyên Thi Ngan	None	None	Wife	Identity Card					0	0%		

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153	TID	Nguyen Quyen Truc Lam	None	None	Biological Daughter	Identity Card					0	0%		
None	TID	Nguyen Quoc Minh Dang	None	None	Biological Son	Passport					0	0%		
155	TID	Nguyen Thi Lan	None	None	Biological older sister	Identity Card					0	0%		
156	TID	Nguyen Quoc Think	None	None	Biological older brother	Passport					0	0%		
157	TID	Nguyen Quoc Khanh	None	None	Biological older brother	Identity Card					0	0%		
158	TID	Nguyen Hong Thuy Hue	None	None	Biological older sister	Passport					0	0%		
159	TID	Nguyen Quoc Huy	None	None	Biological older brother	Identity Card					0	0%		

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160	TID	Quyên Đình Tuyền	None	None	Father-In-Law	Identity Card					0	0%		
161	TID	Hoàng Thị Ty	None	None	Mother-In-Law	Identity Card					0	0%		
162	TID	Trần Văn Lộc	None	None	Brother-In-Law	Identity Card					0	0%		
163	TID	Nguyễn Minh Đức	None	None	Brother-In-Law	Passport					0	0%		
164	TID	Hồ Thị Phương	None	None	Sister-In-Law	Identity Card					0	0%		
165	TID	Nguyễn Thị Thanh Vân	None	None	Sister-In-Law	Passport					0	0%		

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166	TID	Ho Thi Thu Hien	None	None	Sister-In-Law	Identity Card					0	0%		
167	TID	Phuoc Tan Trading And Construction Joint - Stock Company		Member of the Board of Directors		Business Registration Certificate	3602041601	18/8/2019	Business Registration Office - Department of Planning and Investment of Dong Nai Province	Civil Group 25, Tan Mai Quarter, Phuoc Tan Ward, Bien Hoa City, Dong Nai Province	0	0%	04/05/2019	
168	TID	Phu Huu Depot Corporation		Member of the Board of Directors		Business Registration Certificate	3603447428	03/07/2017	Business Registration Office - Department of Planning and Investment of Dong Nai Province	Ong Keo Dike Road, Phuoc Luong Hamlet, Phu Huu Commune, Nhon Trach District, Dong Nai Province.	0	0%	28/6/2022	
169	TID	Tin Nghia Professional Security Services Corporation		Head of the Board of Supervisors		Business Registration Certificate	3603272464	25/3/2015	Business Registration Office - Department of Planning and Investment of Dong Nai Province	No. 60, Road No. 1, Tam Phuoc Residential and Resettlement Area, Tam Phuoc Ward, Bien Hoa City, Dong Nai	0	0%	22/8/2015	
170	TID	Nguyen Thi Thuy Van	057C202071	Chief Accountant		Identity Card					12.781	0,006%	06/01/2021	
171	TID	Pham Thi Hau	None	None	Biological Mother	Identity Card					0	0%		

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172	TID	Le Kim Bang	None	None	Father-In-Law	Identity Card					0	0%		
173	TID	Nguyen Thi Tu	None	None	Mother-In-Law	Identity Card					0	0%		
174	TID	Le Van Manh	057C202139	None	Husband	Identity Card					0	0%		
175	TID	Le Nguyen Thai Duong	None	None	Biological Son	Identity Card					0	0%		
176	TID	Le Nguyen Minh Anh	None	None	Biological Daughter	Identity Card					0	0%		
177	TID	Nguyen Thi Thuy Phuc	None	None	Biological older sister	Identity Card					0	0%		
178	TID	Nguyen Ngoc Hung	None	None	Biological sibling	Identity Card					0	0%		

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179	TID	Nguyen Ngoc Thang	None	None	Biological sibling	Identity Card					0	0%		
180	TID	Tran Ngoc Bao	None	None	Brother-In-Law	Identity Card					0	0%		
181	TID	Phan Thi Hang	None	None	Sibling-In-Law	Identity Card					0	0%		
182	TID	To Mong Nhi	None	None	Sibling-In-Law	Identity Card					0	0%		
183	TID	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)		Member of the Board of Directors		Business Registration Certificate	3600268170	07/01/2010	Department of Planning and Investment of Dong Nai Province	No. 647 Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	0	0%	15/4/2021	
184	TID	Thong Nhat Real Estate Joint Stock Company		Member of the Board of Directors		Business Registration Certificate	3602041707	18/8/2009	Department of Planning and Investment of Dong Nai Province	Block 9- 10, N5 Street, Dau Giay Town, Thong Nhat District, Dong Nai Province	0	0%	28/3/2024	

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185	TID	Duong Thi Loan Anh	033C023112	Key responsible individual for Corporate Governance		Identity Card					0	0%	4/01/2021	
186	TID	Nguyen Thi Hoa	None	None	Biological Mother	Identity Card					0	0%		
187	TID	Doan Thi Huong	None	None	Mother-In-Law	Identity Card					0	0%		
188	TID	Ha Quang Vuong	None	None	Father-In-Law	None					0	0%		Deceased
189	TID	Ha Quang Suong	None	None	Husband	Identity Card					0	0%		
190	TID	Ha Quynh Anh	None	None	Biological Daughter	Identity Card					0	0%		
191	TID	Ha Minh Anh	None	None	Biological Daughter	None					0	0%		Children
192	TID	Duong Thi Kim Phuong	None	None	Biological older sister	Identity Card					0	0%		

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193	TID	Duong Thi Kim Loan	None	None	Biological older sister	Identity Card					0	0%		
194	TID	Duong Tan Tien	None	None	Biological sibling	Identity Card					0	0%		
195	TID	Nguyen Trung Kien	None	None	Brother-In-Law	Identity Card					0	0%		
196	TID	Vu Thanh Tam	None	None	Brother-In-Law	Identity Card					0	0%		
197	TID	Nguyen Thi Huong	None	None	Sibling-In-Law	Identity Card					0	0%		
198	TID	Hiep Phu Corporation		Member of the Board of Directors		Business Registration Certificate	1800585078	03/07/2005	Department of Planning and Investment of Can Tho City	Block C, Thot Not Industrial Park, Thoi Thuan Ward, Thot Not District, Can Tho City	0	0%	12/12/2024	
199	TID	Le Thi Ngoc Han	026CN40186	Secretary of the Board of Directors		Identity Card					0	0%	19/6/2020	Dismissed on 13/1/2025

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200	TID	Le Ngoc Thach	None	None	Biological Father	Identity Card					0	0%		
201	TID	Pham Thi My Dung	None	None	Biological Mother	Identity Card					0	0%		
202	TID	Le Thi Bao Tran	None	None	Biological Sibling	Identity Card					0	0%		
203	TID	Le Thanh Dat	None	None	Biological Sibling	Identity Card					0	0%		
204	TID	Le Dinh Hoi	None	None	Husband	Identity Card					0	0%		
205	TID	Le Trong Khang	None	None	Biological Son	None					0	0%		Children
206	TID	Le Trong Khanh	None	None	Biological Son	None					0	0%		Children

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207	TID	Le Dinh Thu	None	None	Father-In-Law	Identity Card					0	0%		
208	TID	Nguyen Thi Hanh	None	None	Mother-In-Law	Identity Card					0	0%		
209	TID	Le Trong Nguyen	None	None	Sibling-In-Law	Identity Card					0	0%		
210	TID	Thong Nhat Real Estate Joint Stock Company		Member of the Board of Supervisors		Business Registration Certificate	3602041707	18/8/2009	Department of Planning and Investment of Dong Nai Province	Block 9- 10, N5 Street, Dau Giay Town, Thong Nhat District, Dong Nai Province	0	0%	24/3/2022	
211	TID	Tin Nghia Project Management Joint-Stock Company		Member of the Board of Supervisors		Business Registration Certificate	3601381549	10/12/2008	Department of Planning and Investment of Dong Nai Province	No. 01, Block C, Phan Chu Trinh Street, Quang Vinh Ward, Bien Hoa City, Dong Nai Province	0	0%	28/3/2023	
212	TID	Tin Nghia Professional Security Services Corporation		Member of the Board of Supervisors		Business Registration Certificate	3603272464	25/3/2015	Department of Planning and Investment of Dong Nai Province	No. 60, Road No. 1, Tam Phuoc Residential and Resettlement Area, Tam Phuoc Ward, Bien Hoa City, Dong Nai	0	0%	04/04/2023	

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213	TID	Phu Huu Depot Corporation		Head of the Board of Supervisors		Business Registration Certificate	3603447428	03/07/2017	Department of Planning and Investment of Dong Nai Province	Ong Keo Dike Road, Phuoc Luong Hamlet, Phu Huu Commune, Nhon Trach District, Dong Nai Province	0	0%	04/03/2024	
214	TID	Dong Nai Provincial Party Committee			Major shareholder of public company	Registration of Securities	VSDTIDLĐ01	30/4/1975						
215	TID	Saigon Investment Construction And Building Construction Material Corporation			Major shareholder of public company	Business Registration Certificate	0303296028	25/5/2018						
216	TID	The Party Committee of Tin Nghia Corporation			Political and Social Organization of public company	Registration of Securities		07/9/1989						None
217	TID	The Trade Union of Tin Nghia Corporation			Political and Social Organization of public company	Registration of Securities		07/9/1989						None
218	TID	The Veterans Association of Tin Nghia Corporation			Political and Social Organization of public company	Registration of Securities		07/9/1989						None

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219	TID	The Youth Union of Tin Nghia Corporation			Political and Social Organization of public company	Registration of Securities		07/9/1989						None