DHC SUOI DOI CORPORATION THE SOCIALIST REPUBLIC OF VIETNAM

Independence - freedom - Happines

No.: 260/2025/BCQT-DHC SD

Da Nang, July 30th, 2025

V/v report on corporate governance for the first 6 months of 2025

REPORT ON CORPORATE GOVERNANCE

(for the first 6 months of 2025)

To:

- The State Securities Commission;
- The Stock Exchange.
- Name of company: DHC SUOI DOI CORPORATION
- Address of headoffice: 158 Bui Ta Han, Ngu Hanh Son Ward, Da Nang City, Viet Nam
- Telephone: 0236.3651.575

Fax: 0236.3651.545

- Email: www.dhcsuoidoi.vn
- Charter capital: VND 471,000,000,000
- Stock symbol: DSD
- Governance model: The General meeting of Shareholder, Board of Directors, Supervisory Board, Board of Managment.
- The implementation of internal audit: Not yet implemented

I. Activities of the General Meeting of Shareholders

1. Information on meetings, resolutions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):



No.	Resolution No.	Date	Content
01	No. 146/2025/NQ-DHDCD	24/04/2025	 Approving on the Summary report on business operations in 2024 and the 2025 business plan Approving on the Report on the Board of Directors' Activities in 2024 and Operational direction for 2025; Approving on the Report on the activities of the Supervisory Board in 2024 and the activity plan for 2025; Approving on the audited 2024 financial statements; Approving on the selecting an independent auditing firm to audit the 2025 financial statements; Approving on the 2024 profit distribution plan and the expected dividend payment for 2025; Approving on the remuneration for the Board of Directors and the Supervisory Board in 2024 and the expected remuneration for 2025; Approving on the changing the company's headquarters location, amending the company's charter, and updating the business registration certificate; Approving on the issuing shares to increase charter capital from the company's equity.

II. Board of Directors

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

No.	No. Board of Directors' Position	Position	The date becoming/ceasing to be the member/independent members of the Board of Directors	
			Date of appointment	Date of appointment

01	Ms Tran Thi Huong	Chairperson of the BODs	Feb 18 th , 2014	
02	Mr Le Minh Duc	Member of the BODs	Feb 18 th , 2014	
03	Mr Pham Khac Duong	Member of the BODs	Mar 5 th , 2020	
04	Ms Pham Le Thi Lan Phuong	Independent members of the BODs	Jun 25 th , 2024	
05	Mr Ho Phong	Independent members of the BODs	Mar 5 th , 2020	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate
01	Ms Tran Thi Huong	09/09	100%
02	Mr Le Minh Duc	09/09	100%
03	Mr Pham Khac Duong	09/09	100%
04,	Ms Pham Le Thi Lan Phuong	09/09	100%
05	Mr Ho Phong	09/09	100%

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

The Board of Directors has organized and fully exercised its powers, functions, and duties in accordance with the Company's Charter and has fully implemented the contents of the Resolutions of the Annual General Meeting of Shareholders.

• The Board of Directors consistently supervises the Management Board regarding the Company's business performance and operations, engaging in discussions on strategies and orientations, as well as the implementation of adopted resolutions and decisions.

During the first six months of the year, the General Director and the Executive Board successfully fulfilled their roles, as demonstrated by the timely and appropriate management solutions aligned with the orientations and directives of the Board of Directors. The policies and directives issued by the Board were fully and promptly executed by the General Director, who duly reported on the implementation results with a strong sense of responsibility. The Executive Board is composed of competent, qualified, and ethical personnel with extensive experience and understanding in their assigned areas. The achievements over the past year reflect the contributions of the General Director and the Executive Board, ensuring the continuity of business operations and strengthening the trust of customers and shareholders.

Report on the plan for the issuance of shares to increase charter capital from owners' equity in 2025.

At the Annual General Meeting of Shareholders held on April 24, 2025, the shareholders unanimously approved the plan to issue shares to increase charter capital from owners' equity in 2025. The Company has submitted the required documentation to the Hanoi Stock Exchange and the State Securities Commission for approval. According to the plan, the increase in charter capital from owners' equity through the share issuance is expected to be completed within 2025

4. Activities of the Board of Directors' subcommittees (If any): None

5. Resolutions/Decisions of the Board of Directors

No.	Resolution/Decisions No.	Date	Content	Approval rate
01	No. 51/2025/NQ-HDQT- DHCSD	05/03/2025	Ref the approval of entering into a contract with a related party, DHC Ceramic Joint Stock Company.	100%
02	No. 54/2025/NQ-HDQT- DHCSD	06/03/2025	Ref the plan to organize the Annual General Meeting of Shareholders in 2025.	100%
03	No. 64/2025/NQ-HDQT- DHCSD	12/03/2025	Ref the approval of entering into a contract with a related party, DHC Ceramic Joint Stock Company.	100%
04	No. 74/2025/NQ-HDQT- DHCSD	18/03/2025	Ref the approval of entering into a contract with a related party, DHC Ceramic Joint Stock Company.	100%
05	No. 85/2025/NQ-HDQT- DHCSD	24/03/2025	Ref the approval of entering into a loan agreement between DHC Suoi Doi Joint Stock Company and Mr. Vu Van Huong.	100%
06	No. 106/2025/NQ-HDQT- DHCSD	08/04/2025	Ref the approval of entering into a contract with a related party, DHC Ceramic Joint Stock Company.	100%

07	No. 118/2025/NQ-HDQT-DHCSD	16/04/2025	Ref the approval of entering into a contract with a related party, Ms. Tran Thi Huong.	100%
08	No. 167/2025/NQ-HDQT- DHCSD	14/05/2025	Ref the implementation of the plan for the issuance of shares to increase charter capital from owners' equity in 2025.	100%
09	No. 171/2025/NQ-HDQT- DHCSD	15/05/2025	Ref the approval of entering into a loan agreement between DHC Suoi Doi Joint Stock Company and Mr. Tran Duy Long.	100%

I. Board of Supervisors:

1. Information about members of Board of Supervisors (BOS):

No.	Members of Board of	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
	Supervisors		Date of appointment	Date of appointment	
01 *	Mr Nguyen Van Thanh	Head of Supervisory Board	Mar 5 th , 2020		Bachelor's degree in Economics
02	Ms Tran Thu Trang	Member of Supervisory Board	Mar 5 th , 2020		Bachelor's Degree
03	Ms Nguyen Tran Quynh Phuong	Member of Supervisory Board	Mar 5 th , 2020		Bachelor's Degree

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
01	Mr Nguyen Van Thanh	01/01	100%	100%	

02	Ms Tran Thu Trang	01/01	100%	100%	
03	Ms Nguyen Tran Quynh Phuong	01/01	100%	100%	

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

Monitoring the activities of the Board of Directors with the Executive Board and shareholders in strict compliance with the regulations on the disclosure of periodic financial reporting and extraordinary disclosures in accordance with disclosure regulations.

The Supervisory Board (SB) has fully attended all meetings of the Board of Directors (BOD), grasped the actual situation of the Company, and provided comments to the BOD and the Executive Board regarding the implementation of the objectives approved at the General Meeting of Shareholders.

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

- Coordinate activities with the BOD and the Executive Board through direct communication when issues arise in order to propose appropriate solutions.
- As a representative of the shareholders, the Supervisory Board has been facilitated by the BOD, the Executive Board, and other management personnel to perform its functions and duties, continuing to supervise and inspect the Company's business operations, corporate governance, and management activities.

5. Other activities of the Board of Supervisors:

- -Monitor compliance with regulations on the disclosure of periodic financial reporting and periodic corporate governance reports, as well as extraordinary disclosures in accordance with disclosure regulations. Assess the first quarter, second quarter, and semi-annual financial statements of 2025.
- Monitor compliance with the Resolutions of the Annual General Meeting of Shareholders 2025, internal regulations, and decisions of the Board of Directors and the Company's Executive Board regarding the management and administration of the Company's 2025 business operations.
- Monitor the implementation of the Company's 2025 business plan by the Board of Directors and the Executive Board, as approved at the 2025 Annual General Meeting of Shareholders, focusing on revenue, expenses, profits, and the fulfillment of obligations to the State.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
01	Mr Pham Khac Duong - Director	05/07/1969	Degree in Engineering	01/06/2021 - present
02	Mr Dang Cong Thanh - Deputy Director cum Person in charge of corporate governance	13/03/1969	Bachelor's Degree	01/08/2018- present
03	Mr Vo Ngoc Hoa - Deputy Director	31/08/1983	Bachelor's Degree	23/12/2023 - present
04	Mr Tran Minh Thai – Deputy Director in Charge of Projects & Infrastructure	22/11/1976	Bachelor's Degree	18/07/2024- present

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Mr Do Huu Hung	Jun 5 th , 1984	Bachelor's Degree in Accounting	Jun 21st, 2022 - present

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director, other managers and secretaries in accordance with regulations on corporate governance: **None**

VII. The list of affiliated persons of the public company (2024 annual report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company

(Appendix I - Attached to this report)

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons

(Appendix II - Attached to this report)



- 3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None
- 4. Transactions between the Company and other objects.
- 4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting)

No.	Name of the related companies	The relationship between internal actors and related companies	Transactions between DHC Suoi Doi Corporation and related companies in three latest years (as of 30/06/2025)
1	DHC Song Han Joint Stock Company	Mr Ho Phong - the Director of DHC Song Han Joint Stock Company Company	 Year 2023: Loan repayment, interest payment, payment for vehicle and equipment rental, project construction. Construction and repair of infrastructure, renovation of indoor and outdoor landscapes during 2023, and construction of new investment items and technical infrastructure. Year 2024: Loan repayment, interest payment, payment for vehicle and equipment rental, project construction. Construction and repair of infrastructure, renovation of indoor and outdoor landscapes during 2024, and construction of new investment items and technical infrastructure. Year 2025: Loan repayment, interest payment, payment for vehicle and equipment rental, project construction. Construction and repair of infrastructure, renovation of indoor and outdoor landscapes during 2025, and construction of new investment items and technical infrastructur
2	DHC Investment Joint Stock Company	Mr Le Minh Duc – Chairman of the Board of Directors of DHC Investment Joint Stock Company	 Year 2023: Interest payment, loan repayment, office rental, rental of fixed assets, tools and equipment, and vehicle rental. Year 2024: Payment for office rental, rental of fixed assets, and vehicle rental.

		 Year 2025: Payment for office rental, rental of fixed assets, vehicle rental, etc.
DHC Ceramic Joint Stock Company	Mr Le Minh Duc – the representative for the capital investment of DHC Investment Joint Stock Company on the DHC Ceramic Joint Stock Company, 95% of the charter capital.	 Year 2024: Payment for interest expenses. Year 2025: Payment for loan repayment and interest expenses.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director and other managers as a member of Board of Directors, Director:

No.	Name of the related companies	The relationship between the related persons and the related comapany	Transactions between DHC Suoi Doi Corporation and related companies in three latest years (as of 30/06/2025)
1	DHC Service Joint Stock Company	Ms Le Nhu Hoa – the daughter of Mr. Le Minh Duc and Mrs. Tran Thi Huong, serves as the Deputy Director of DHC Services Joint Stock Company.	 Year 2023: Arising advertising contracts, agency, event organization, billboard rental, payment of loan interest, and payment for services. Year 2024: Arising advertising contracts, event organization, payment for services, loans, interest, etc. Year 2025: Arising advertising contracts, event organization, payment for services, loans, interest, etc.

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director and other managers: **None**



- 1. The list of internal persons and their affiliated persons (Appendix III Attached to this report)
- 2. Transactions of internal persons and affiliated persons with shares of the company



IX. Other significant issues: None

Recipients:
- Archived

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign full name and seal)

CÔNG TY CỔ PHẦN DHC

SUỐI ĐÔI

THI HUONG

APPENDIX I: LIST OF RELATED PERSONS OF THE COMPANY AS OF 30.06.2025

S	Securities	3		,	Time of	Time of		
1 M U	trading account (if any)	Fosition at the Company (if any)	of issue, place	Address	starting to be affiliated person	ending to be affiliated person	Reasons	Relat ionship with the Company
		Chairman of the BODs			18/02/2014			Major shareholder
		Member of the BODs			18/02/2014			*
		Member of the BODs cum Director			05/03/2020			Major shareholder cum Director of the company
		Independent members of the BODs		-	25/06/2024	ž.		Independent members of the BODs
		Independent members of the BODs			05/03/2020			Independent members of the BODs
		Head of Supervisory Board			05/03/2020			Head of Supervisory Board

7	Ms Tran Thu Trang		Member of Supervisory Board		05/03/2020	¥		Member of Supervisory Board
∞	Ms Nguyen Tran Quynh Phuong		Member of Supervisory Board		05/03/2020			Assistant of the Chairman of the BODs, Member of the Supervisory Board.
60	Mr Dang Cong Thanh	•	Deputy Director cum Person in charge of corporate governance		05/03/2020		\$1	Deputy Director cum Head of Internal Control Department cum Person in charge of corporate governance
10	Mr Dang Van Luong		Person authorized to disclose information		16/12/2021			Person authorized to disclose information
=	Mr Vo Ngoc Hoa		Deputy Director in charge of Services		23/12/2023			Deputy Director in charge of Services
12	Mr Tran Minh Thai		Deputy Director in Charge of Projects & Infrastructure		18/07/2024	,		Deputy Director in Charge of Projects & Infrastructure
13	Mr Do Huu Hung		Chief Accountant		21/06/2022			Chief Accountant

DHC Investment Joint Stock Company DHC Ceramic Joint Stock Company OHC Song Han Joint Stock Company An Hung Phu Company Limited	Corporation holds more than 10% of total shares, and Mr. Le Minh Duc is the Chairman of the BODs	Organization with an authorized representative holding a 95% capital contribution on behalf of DHC Investment Joint Stock Company to establish the Company.	Mr. Ho Phong is the General Director of DHC Song Han Joint Stock Company	Mr. Le Thanh Dat is the son of Mr. Le Minh Duc and Mrs. Tran Thi Huong, who is the authorized representative holding a 95% capital contribution on behalf of DHC Ceramics Joint Stock Company to acquire the
DHC Investment Joint Stock Company DHC Ceramic Joint Stock Company Joint Stock Company An Hung Phu Company Limited	•			
	DHC Investment Joint Stock Company	DHC Ceramic Joint Stock Company	DHC Song Han Joint Stock Company	An Hung Phu Company Limited

(*) The list of related parties of the Company, as stipulated in point d, clause 23, Article 4 of the Law on Enterprises 2020, is fully presented in Appendix 2 attached to this Report.

APPENDIX II: LIST OF TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

No.	The name of the internal actors/individual related to internal actors	The relationship between the related party and the company, the internal actors/the individual related to internal actors	Timing of the transaction with DHC Suoi Doi Corporation	Content, quantity, total transaction value	Resolution of the General Meeting of Shareholders or Board of Directors for approval.
			Occurred in the first 6 months of 2025	The BODs's remuneration and salary for 2025, total amount: VND 256,739,616	According to the Employment Contract.
-	Ms I ran I hi Huong	Chairperson of the BODs	Cumulative as of 30/06/2025	Payable car rental and purchase expenses: VND 358,333,331 Paid car rental and purchase expenses: VND 568,333,315	According to the Resolution No. 118/2025/NQ-HDQT-DHCSD dated 16/04/2025
2	Mr Pham Khac Duong	Member of the BODs cum Director	Occurred in the first 6 months of 2025	Salary for the first 6 months of 2025, total amount: VND 259,194,231	According to the Employment Contract
			Cumulative as of 30/06/2025	Advance expense: VND 1,988,177,000	
3	Mr Dang Cong Thanh		Occurred in the first 6	Salary for 2025, total amount: VND 208,257,991	According to the Employment Contract

		According to the Employment Contract	According to the Employment Contract	According to the Employment Contract	According to the Employment Contract	According to the 2023 Annual General Meeting of Shareholders' Resolution No. 101/2023/NQ-DHDCD dated 21/04/2023
	Advance expense: VND 477,000,000	Salary for the first 6 months of 2025, total amount: VND 183,022,388	Salary for 2025, total amount: VND 180,548,846	Salary for the first 6 months of 2025, total amount: VND 164,149,000	Salary for the first 6 months of 2025, total amount: VND 91,028,077	The transactions are as follows: Loan principal: VND 3,400,000,000 Loan interest: VND 134,882,191 Interest paid: VND 149,041,096 Interest payable: VND 67,813,698
months of 2025	Cumulative as of 30/06/2025	Occurred in the first 6 months of 2025	Occurred in the first 6 months of 2025	Occurred in the first 6 months of 2025	Occurred in the first 6 months of 2025	Cumulative as of 30/06/2025
Deputy Director cum	corporate governance	Deputy Director	Deputy Director	Chief Accountant	Member of Supervisory Board	The sister-in-law of Ms Tran Thi Huong and the biological sister of Mr. Le Minh Duc.
		Mr Vo Ngoc Hoa	• Mr Tran Minh Thai	Mr Do Huu Hung	Ms Nguyen Tran Quynh Phuong	Ms Le Thi Thanh Nga
		4	2	9	7	∞

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The transactions are as follows:	- Loan repayment: VND 5,500,000,000	- Loan interest: VND 98,849,315	- Interest paid: VND 231,452,055
	Cumulative as	of 30/06/2025	
The bursting is less of	Ms Tran Thi Huong and	Mr. Le Minh Duc	
	Mr Hoang Giang	Simil Simori III	
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APPENDIX III: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

Note		her	Husband	Daughter		
40		Mother	Hus	Dau	Son	Son
Percentage of share ownership at the end of the period	21.81%		7.83%	0.36%		
Number of shares owned at the end of the period	10,273,200		3,689,200	167,500		
, Address						
ID card No./Passport No., date of issue, place of issue						
Position at the company (if any)	Chairperson of the BODs		Member of the BODs			
Securities trading account (if any)	•					
Name	Ms Tran Thi Huong	Ms Tran Thi Xuan	Mr Le Minh Duc	Mr Le Nhu Hoa	Mr Le Thanh Dat	M. Le Minh Cong
No.	-				1	

Son-in-law.	Brother	Brother	Sister	Sister	Sister	Sister	Brother-in- law	Brother-in- law
	0.0002%							
	100							
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			-					
		•	50				0.002	
Mr Nguyen Viet Hoang	Mr Tran Van Tuyen	Mr Tran Van Tuyen	Ms Tran Thi Nhung	Tran Thi Hue	Ms Tran Thi Sam	Ms Tran Thi An	Mr Tran Dang Luc	Mr Tran Dang Tinh

Brother-in- law	Mr. Le Thanh Dat is the son of Mr. Le Minh Duc and Mrs. Tran Thi Huong, who is the authorized representative holding a 95% capital contribution on behalf of DHC Ceramics Joint Stock Company to acquire the Company.	
		7.83%
	• : · · · · · · · · · · · · · · · · · ·	3,689,200
· .		
4		
7	-	Non- executive member of the BODs
	•	
Mr Tran Van Hiep	An Hung Phu Company Limited	Mr Le Minh Duc
		7

Mother-in- law	Wife	Son	Son	Daughter	Son-in-ław.	Sister	Sister	Brother-in- law	Brother-in- law
	21.81%			0.36%		1.06%	1.06%		
	10,273,200			167,500		500,000	500,000		
,	.′								
	Chairperson of the BODs		•	5					
Ms Tran Thi Xuan	Ms Tran Thi Huong	Mr Le Thanh Dat	Mr Le Minh Cong	Ms Le Nhu Hoa	Mr Nguyen Viet Hoang	Ms Le Thi Huyen Anh	Ms Le Thi Thanh Nga	Mr Hoang Giang	Mr Tran Dinh Dam

Chairman of the BODs	Mr. Le Thanh Dat is the son of Mr. Le Minh Duc and Mrs. Tran Thi Huong, who is the authorized representative holding a 95% capital contribution on behalf of DHC Ceramics Joint Stock Company to acquire the Company.		Father-in-law
22.25%		7.92%	
10,480,000		3,728,200	
			.5.
,		Member of the BODs cum Director	
	•		
DHC Investment Joint Stock Company	An Hung Phu Company Limited	Mr Pham Khac Duong	Mr Le Van Chut
		60	

Mother-in- law	Wife	Son	Son	Son	Brother	Sister-in-law	Brother	Sister-in-law
	10-							3.3%
								1,555,000
							-	
	,			74				
			•					
Ms Vo Thi Phuoc	Ms Le Thi My Ngoc	Mr Pham Ngoc Bao	Mr Pham Khac Phong	Mr Pham Khac An	Mr Pham Tuan Anh	Ms Duong Thi Thanh Nga	Mr Pham Khac Phuong	Ms Nguyen Thi Thu Thuy

Brother	Sister-in-law	Brother	Sister-in-law	*	Husband	Son	Daughter
	die			0.0004%			
	ê			200			
	,						
	(34)						
	•						
			٠	Independent members of the BODs			
		•					
Mr Pham Khac Duan	Ms Nguyen Thi Thu Phuong	Mr Pham Quang Dinh	Ms Doan Thi Thanh	Ms Pham Le Thi Lan Phuong	Mr Le Minh Duong	Mr Le Cong Minh	Ms Le Phuong Quynh Anh
				4			

Father	Mother	Father-in-law	Mother-in- law	Sister	Sister	Brother-in- law	Brother-in- law	
								0.0004%
								200
		=						
	-							
	<i>S</i>							
				-				Independent members of the BODs
			•					
Mr Pham Van Tho	Ms Le Thi Dieu Huong	Mr Le Cong Hai	Ms Nguyen Thi Chinh	Ms Pham Le Lan Kieu	Ms Pham Le Vi Vi	Mr Nguyen Thuong Hien	Mr Do Van Tuan	Mr Ho Phong
								w

Mother	Father-in-law	Mother-in- law	Wife	Son	Son	Sister	Brother-in- law	Mr Ho Phong is the Executive Director of DHC Song Han Joint
	Jb.		1					
		6						05/03/2020
						-		
	•							3
	, , ,							
			•					
Ms Phung Thi Lan	Mr Nguyen Nam	Ms Tran Thi Anh Tuyet	Ms Nguyen Tran Uyen Vy	Mr Ho Minh Phuc	Mr Ho Minh Phuoc	Ms Ho Thi Hai	Mr Ngo Van Ba	DHC Song Han Joint Stock Company

Stock Company	*	Wife	Son	Son	Sister	Brother-in- law	Brother
		•					
	,						
	700						
	4						
	Head of Supervisory Board		9				
		•					
	Mr Nguyen Van Thanh	Ms Nguyen Thi Thanh Hai	Mr Nguyen Tuan Khai	Mr Nguyen Tuan Khanh	Ms Nguyen Thi Thu Hien	Mr Thai Nang	Mr Nguyen Van
	9						

Sister-in-law	×	Father	Husband	Father-in-law	Mother-in- law	Daughter	Sister	Sister	Brother
	0.0006%	0.0002%	0.0004%				0.0004%		
	300	100	200				200		
	•								
•	,					-			
•									139
	Member of Supervisory Board								
Ms Nguyen Thi Ngoc Lien	Ms Tran Thu Trang	Mr Tran Van Tuyen	Mr Duong Van Thanh	Mr Duong Van Tu	Ms Vo Thi Huong	Ms Duong Tran Bao Ngoc	Ms Tran Thu Thao	Ms Tran Thi Thu Hien	Ms Tran Phi Long
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Brother-in- law	*	Mother	Mother-in- law	Husband	Son	Son	Brother
0.0006%	0.0004%						
300	200						
	•						
	rear.						
	•						
	•						
	Thanh vien Ban kiem soat		6				
Mr Mac Nhu Trung	Ms Nguyen Tran Quynh Phuong	Ms Tran Thi Phu	Ms Nguyen Thi Ai	Mr Nguyen Dinh Tri	Mr Nguyen Dinh Thien An	Mr Nguyen Dinh Thien Doc	Mr Nguyen The Han
	∞						

Sister-in-law	Brother	Brother	Sister-in-law	*	Wife	Mother	Brother	Sister
	.fb		,	0.0004%				
		i.		200				
	**							
	,'							
	(*)							
	•							
			٠	Deputy Director				
Ms Tran Thi An	Mr Nguyen The Hien	Mr Nguyen The Hoang	Nguyen Thi Dieu Huyen	Mr Dang Cong Thanh	Ms Tran Thi My	Ms Nguyen Thi Loi	Mr Dang Ngoc Thanh	Ms Dang Thi Tuyet Mai
				6				

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Brother	Sister-in-law	Sister-in-law	Brother-in- law	Father-in-law	Mother-in- law	16	Wife	Son
		٠				y		
						r in		
						Deputy Director in charge of Services		
			•					
Mr Dang Ngoc Canh	Ms Le Thi Cuc	Ms Tran Thi Ngoc	Vu Van Thap	Mr Tran Dang Tinh	Ms Tran Thi Nhung	Mr Vo Ngoc Hoa	Ms Le Thi Thuy Duong	Mr Vo Ngoc Duy Anh
						10		

Mr Vo Ngoc Ouang Ou				T		<u> </u>			
Mt Vo Mt Vo <th< td=""><td>Son</td><td>Mother</td><td>Brother</td><td>Sister-in-law</td><td>Brother</td><td>Sister</td><td>Father-in-law</td><td>Mother-in- law</td><td></td></th<>	Son	Mother	Brother	Sister-in-law	Brother	Sister	Father-in-law	Mother-in- law	
Mr Vo Ngoc Duy Ngoc Duy Ngoc Duy Ngoc Duy Ngoc Duy Ngoc Duy Ngoc Duan Ngoc Dua									
Mr Vo Ngoc Duy . <t< td=""><td></td><td></td><td>•</td><td></td><td></td><td></td><td></td><td></td><td></td></t<>			•						
Mr Vo Ngoc Duy . <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>									
Mr Vo Ngoc Duy . <t< td=""><td></td><td>**</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>		**							
Mr Vo Ngoc Duy Khoa . Ms Ngo . Mr Vo . Ms Phan . Thi Thanh . Hoa . Ms Phan . Ms Phan . Ms Phan . Hoa . Ms Phan . Ms Vo . Ms Vo . Ngoc My . Thuan . Ms Vo . Mr Le . Chong . Ms . Ms . Ms . Minh . Projects & Thai . Infrastructure									
Mr Vo Ngoc Duy Khoa . Ms Ngo . Mr Vo . Ms Phan . Thi Thanh . Hoa . Ms Phan . Ms Phan . Ms Phan . Hoa . Ms Phan . Ms Vo . Ms Vo . Ngoc My . Thuan . Ms Vo . Mr Le . Chong . Ms . Ms . Ms . Minh . Projects & Thai . Infrastructure									
Mr Vo Ngoc Duy Khoa Ms Ngo Thi Nghe Mr Vo Mr Vo Ngoc Quang Mr Vo Hoa Mr Vo Hoag Quy Ms Vo Ngoc My Thuan Mr Le Chong Ms Ms Wayen Ms Mr Le Chong Ms Wayen Minh Minh Charge of Thai Projects Thai Infrastructure									
Mr Vo Ngoc Duy Khoa Ms Ngo Thi Nghe Mr Vo Ngoc Quang Ms Phan Thi Thanh Hoa Mr Vo Hong Quy Ms Vo Ngoc My Thuan Mr Le Chong Ms Ms Mr Tran Mr Tran Mr Tran Minh Charge Thai Infrastructu		•							
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Mr Vo Ngoc Duy Khoa Ms Ngo Thi Nghe Mr Vo Ngoc Quang Ms Phan Thi Thanh Hoa Mr Vo Hong Quy Ms Vo Ngoc My Thuan Mr Le Chong Ms Ms Mr Le Chong Ms Ms Mr Tran Minh Thai									Deputy Director Charge Projects Infrastru
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	Mr Vo Ngoc Duy Khoa	Ms Ngo Thi Nghe	Mr Vo Ngoc Quang	Ms Phan Thi Thanh Hoa	Mr Vo Hong Quy	Ms Vo Ngoc My Thuan	Mr Le Chong	Ms Nguyen Thi Hue	Mr Tran Minh Thai

Wife	Child (2)	Biological Child (2)	Father-in-law (one living, one deceased)	Mother-in- law	Biological Father (deceased)	Biological Mother	Biological Sister (Older Sister)	Biological Brother (Older Brother)
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Ms Tran Thi To Uyen	Ms Tran Phuong Linh	Mr Tran Nguyen Phuc	Mr Tran Ngoc Bao	Ms Nguyen Thi Tuyen	Ms Tran Thi Huong Loan	Mr Duong Van Hai	Mr Tran Minh Phuong	Mr Dang Van Luong
		Administration in the latest section in the	310 70 70	37 37 37				12

Brother-in- law	Sister-in-law	Wife	Child (2)	Biological Child (2)	Father-in-law (one living, one deceased)	Mother-in- law	Biological Father (deceased)	Biological Mother	Biological Sister (Older Sister)
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Ms Do Phan Thuc Nhi	Mr Dang Phuc Thinh	Mr Dang Minh Khanh	Mr Huynh Anh	Ms Dang Thi Thanh	Mr Do Xuan Dua	Ms Phan Thi Hien	Ms Dang Thi Ai	Mr Dang Van Cut	Ms Nguyen Thi Bay
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	Wife	Daughter	Son	Father	Mother	Father-in-law	Mother-in- law	Sister
	(10)							
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Chief Accountant								
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Mr Do Huu Hung	Ms Tang Thi Tuyet Hằng	Ms Do Gia Linh	Mr Do Tang Huu Phong	Mr Do Huu Dung	Ms Tran Thi Bien	Mr Tang Van Thanh	Ms Nguyen Thi Binh	Ms Do Tran Bao Tam
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Mr Do		
Tran Bao		Brother
Minh		
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Huu Lai		Digues
Ms Quach		Cictor in low
Thi Hoa		Sister-III-Iaw