

Appendix V
REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)



NHA TRANG TEXTILE & GARMENT JSC.

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness



No.: 016/3-2025/BC.DMNT

Khanh Hoa, January 30, 2025

**REPORT ON
CORPORATE GOVERNANCE 2024**

To: The State Securities Commission;
Hanoi Stock Exchange.

- Name of company: **NhaTrang Textile & Garment Joint Stock Company**
- Address of head office: Km1447 National Highway 1A, Vinh Phuong Ward, Nha Trang City, Khanh Hoa Province, Vietnam
- Telephone: 02583.727236 – Fax: 02583.727227 – Email: info@vina-ntt.com
- Charter capital: VND 235,000,000,000 (*Two hundred thirty-five billion VND*)
- Stock symbol: NTT
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, Board of Management.
- The implementation of internal audit: Not implemented as it does not fall under the scope of internal audit duties.

I. Activities of the General Meeting of Shareholders

In 2024, NhaTrang Textile & Garment Joint Stock Company held one Annual General Meeting of Shareholders and issued a Resolution:

No.	Resolution/Decision No.	Date	Content
1	56/NQ-DMNT	20/04/2024	Resolution of the 2024 Annual General Meeting of Shareholders of NhaTrang Textile & Garment Joint Stock Company approved the following contents: <ul style="list-style-type: none">- Reports: report of the Board of Directors in 2023, report on the production-business results in 2023 and the business plan for 2024.- Audited financial statement in 2023;- The dividend payment and profit distribution plan in 2023;- The resignation letter of Mr. Nguyen Chi Truc on stepping down as a member of the Board of Directors of the Company effective from July 1, 2023.- Remuneration for the BOD and the BOS in 2023, and the remuneration plan for the BOD and the BOS for 2024;- Selecting AFC Vietnam Auditing Co. Ltd as the audit firm for the Company's 2024 financial statement;

			- Report on the activities of the Board of Supervisors in 2023.
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II. Board of Directors

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

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Dang Vu Hung	Chairman	18/02/2020	-
2	Mr. Tran Hoang Thao	Non-executive Member	18/02/2020	-
3	Ms. Nguyen Thi Hong Phuong	Non-executive Member	27/06/2020	-
4	Mr. Nguyen Chi Truc	Member	27/06/2020	20/04/2024
5	Mr. Phan Minh Tien	Member cum General Director	29/04/2022	-

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Dang Vu Hung	4	100	-
2	Mr. Tran Hoang Thao	4	100	-
3	Ms. Nguyen Thi Hong Phuong	4	100	-
4	Mr. Nguyen Chi Truc	0	0	Personal reasons/dismissed as of April 20, 2024
5	Mr. Phan Minh Tien	4	100	-

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

The Board of Directors monitors the Board of Management's activities in accordance with the Company's Charter of Organization and Operations to ensure the Company's operations comply with the law, adhere to the Resolutions of the General Meeting of Shareholders and the Board of Directors, through one or more of the following methods:

- Conducting discussions, dialogues, and inquiries between the Board of Directors and the Board of Management.
- Approving periodic reports, detailed and timely reports as requested by the Board of Management regarding the Company's financial situation, production and business operations, investment activities, progress of implementation, challenges, root cause analysis, and proposed solutions.
- Coordinating with the Board of Supervisors in monitoring the activities of the Board of Management.

Based on this, the Board of Directors can conduct close monitoring and provide timely guidance to the Board of Management.

Additionally, in the event of any abnormal issues related to the Company's operations, the Board of Management must promptly report to the Board of Directors, ensuring that the Board is fully informed and can provide timely directives.

4. Activities of the Board of Directors' subcommittees: *The Board of Directors did not establish any subcommittees under the BOD.*

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	30/NQ-HDQT	5/03/2024	Resolution of the Board of Directors on organizing the 2024 Annual General Meeting of Shareholders	100%
2	36/NQ-HDQT	16/05/2024	Resolution of the Board of Directors on the execution of Sales Contract No. 145/NT-PPC dated 26/05/2024	100%
3	155/NQ-HDQT	29/11/2024	Resolution of the Board of Directors on the Approval of the Policy for the Investment Project in Construction of Rental Factories	100%

III. Board of Supervisors

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

No.	Member of the Board of Supervisors	Position	The date becoming to be the member of the Board of Supervisors	The date ceasing to be the member of the Board of Supervisors	qualification
1	Ms. Phan Thi Kieu Oanh	Head	18/02/2020	-	Bachelor
2	Ms. Mai Thi Tinh	Member	26/04/2019	-	Bachelor
3	Ms. Nguyen Thi Cam Van	Member	26/04/2019	-	Bachelor

2. Meetings of BOS:

No.	Members of Board of Supervisors	Position	Number of meetings attended	Attendance rate (%)	Voting rate (%)	Reasons for absence
1	Ms. Phan Thi Kieu Oanh	Head	1	100	100	-
2	Ms. Mai Thi Tinh	Member	1	100	100	-
3	Ms. Nguyen Thi Cam Van	Member	1	100	100	-

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

The Board of Supervisors supervises of the Board of Directors and the Board of Management of the Company in accordance with the Company's Charter of Organization and Operations, through one or more of the following methods:

- Facilitating discussions and dialogues between the Board of Supervisors, the Board of Directors, and the Board of Management of the Company.
- Approving periodic reports and reports as requested by the Company detailed, complete, and timely regarding its financial situation, production and business operations, and investment activities.

- Reviewing the appropriateness and legality of accounting records and annual, semi-annual, and quarterly financial statements before submission to the Board of Directors.

4. Coordination of Activities Between the Board of Supervisors and the Board of Directors, the Board of Management, and Other Managers:

The Board of Supervisors coordinates with the Board of Directors in supervising the activities and the operations of the Board of Management.

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

IV. Board of Management

No.	Members of Board of Management	Position	Qualification	Date of appointment	Date of dismissal
1	Ms. Dang Thi Ngoc Bich	Vice General Director	-	25/09/2019	-
2	Ms. Pham Thi Huong Lan	Vice General Director	-	04/08/2020	-
3	Mr. Nguyen Hai Son	Vice General Director	-	24/02/2021	-
4	Mr. Phan Minh Tien	General Director	-	18/03/2019	-

V. Chief Accountant

Name	Position	Qualification	Date of appointment	Date of dismissal
Ms. Nguyen Thi Hoang Quyen	Chief Accountant	-	01/05/2020	-

VI. Training courses on corporate governance: None

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

1. The list of affiliated persons of the Company

No.	Name of organization/ individual	Securities Trading Account (if any)	Position in the Company (if any)	ID No.* date of issue, place of issue	Address of Head Office/ Contact Address	The date becoming to be affiliated person	The date ceasing to be affiliated person	Reason	Relationship with the Company
I	Internal persons and affiliates persons of internal persons								
1	Dang Vu Hung		Chairman of the Board of Directors	036071020400, 18/12/2021, Police Department for Administrative Management of Social Order		18/02/2020	-		
1.1	<i>Vietnam National Textile & Garment Group</i>	<i>VGT</i>	<i>Member of the Board of Directors</i>	<i>0100100008, 03/09/2020, Department of Planning and Investment of Hanoi City</i>	<i>25 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi</i>	<i>08/01/2015</i>	-		Affiliated persons to the internal person
1.2	<i>Garment 10 Corporation – JSC.</i>	<i>M10</i>	<i>Vice Chairman of the Board of Directors</i>	<i>0100101308, 15/12/2004, Department of Planning and Investment of Hanoi City</i>	<i>765A Nguyen Van Linh Street, Sai Dong Ward, Long Bien District, Hanoi</i>	<i>02/05/2020</i>	-		Affiliated persons to the internal person
1.3	<i>Phong Phu International JSC.</i>		<i>Chairman of the Board of Directors</i>	<i>0304995318, 19/04/2007, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City.</i>	<i>20/07/2013</i>	-		Affiliated persons to the internal person

1.4	<i>Vinatex International JSC.</i>		<i>Chairman of the Board of Directors</i>	<i>0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City.</i>	<i>17/07/2013</i>	<i>-</i>		<i>Affiliated persons to the internal person</i>
1.5	<i>Sinnika Vietnam JSC.</i>		<i>Chairman of the Board of Directors</i>	<i>0311520259, 02/11/2020, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City.</i>				<i>Affiliated persons to the internal person</i>
1.6	<i>Dang Vu Chu</i>								<i>Father</i>
1.7	<i>Nguyen Thi Uyen</i>								<i>Mother</i>
1.8	<i>Lai Ba Ty</i>								<i>Father-in-law (Wife's side)</i>

1.9	<i>Ho Thi Hoa</i>								<i>Mother-in-law (Wife's side)</i>
1.10	<i>Lai Thi Lan Anh</i>								<i>Wife</i>
1.11	<i>Dang Thi Thuy Anh</i>								<i>Child</i>
1.12	<i>Dang Vu Duc Anh</i>								<i>Child</i>
1.13	<i>Dang Vu Cuong</i>								<i>Younger Brother</i>
1.14	<i>Pham Ngoc Han</i>								<i>Younger Sister-in-law</i>

2	Tran Hoang Thao		Member of the Board of Directors			18/02/2020	-		
2.1	Phong Phu Corporation	PPH	Production Director	0301446006, Department of Planning and Investment of Ho Chi Minh City, 05/01/2018	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City	-	-		Affiliated persons to the internal person
2.2	Phong Phu Home Textile JSC.		Vice General Director	0305327881, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City				Affiliated persons to the internal person
2.3	Vinh Phuong Trading Production Co. Ltd		Director	4201866269	Km 1447, National Highway 1A, Vinh Phuong Commune, Nha Trang City, Khanh Hoa Province				Affiliated persons to the internal person
2.4	Tran Dinh Ban								Father
2.5	Nguyen Thi Bay								Mother

2.6	<i>Tran Van Hon</i>								<i>Father-in-law (Wife's side)</i>
2.7	<i>Trinh Thi Phuong</i>								<i>Mother Wife</i>
2.8	<i>Tran Thuy Kieu</i>								<i>Wife</i>
2.9	<i>Tran Hoang Hai</i>								<i>Child</i>
2.10	<i>Tran Hoang Yen</i>								<i>Child</i>
2.11	<i>Tran Ai Thao</i>								<i>Younger Sister</i>
2.12	<i>Tran Y Thao</i>								<i>Younger Sister</i>

2.13	<i>Le Kim Hoa</i>								<i>Younger Brother-in-law</i>
2.15	<i>Johannes Marinus Sprokkereef</i>								<i>Younger Brother-in-law</i>
3	Nguyen Thi Hong Phuong		Member of the Board of Directors			27/06/2020	-		
3.1	<i>Phong Phu International JSC.</i>		<i>Member of the Board of Directors - Vice General Director</i>	<i>0304995318, 19/04/2007, by Ho Chi Minh City Department of Planning and Investment</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>	-	-		<i>Affiliated persons to the internal person</i>
3.2	<i>Vinatex International JSC.</i>		<i>Member of the Board of Directors - Vice General Director</i>	<i>0106234350, 17/07/2013, by Ho Chi Minh City Department of Planning and Investment</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>	-	-		<i>Affiliated persons to the internal person</i>
3.3	<i>Nguyen Dinh Bay</i>								<i>Father</i>
3.4	<i>Nguyen Thi Lien</i>								<i>Mother</i>

3.5	<i>Le Van Nga</i>								<i>Father-in-law (Husband's side)</i>
3.6	<i>Nguyen Thi Be</i>								<i>Mother-in-law (Husband's side)</i>
3.7	<i>Le Van Nghia</i>								<i>Husband</i>
3.8	<i>Le Hoang Tuan</i>								<i>Child</i>
3.9	<i>Le Phuong Truc Uyen</i>								<i>Child</i>

3.10	<i>Nguyen Thi Hong Lam</i>								<i>Older Sister</i>
3.11	<i>Nguyen Thi Hong Chau</i>								<i>Older Sister</i>
3.12	<i>Nguyen Dinh Binh</i>								<i>Younger Brother</i>
3.13	<i>Bui Thi Ngoc Yen</i>								<i>Younger Sister-in-law</i>
4	Phan Minh Tien		Member of the Board of Directors - Chief Executive Officer			- 29/04/2022 - 18/03/2019	-		
4.1	<i>Phan Quang Dat</i>								<i>Father</i>
4.2	<i>Nguyen Thi Kim Nguyet</i>								<i>Mother</i>

4.3	<i>Nguyen Thanh Thien</i>								<i>Father-in-law (Wife's side)</i>
4.4	<i>Tran Thi Kim Ngan</i>								<i>Mother-in-law (Wife's side)</i>
4.5	<i>Nguyen Thi Thanh Bach</i>								<i>Wife</i>
4.6	<i>Phan Bach Tu</i>								<i>Child</i>
4.7	<i>Phan Minh Thong</i>								<i>Child</i>
4.8	<i>Phan Quang Hung</i>								<i>Older Brother</i>
4.9	<i>Phan Thi Le Thuy</i>								<i>Younger Sister</i>
4.10	<i>Phan Quoc Tuan</i>								<i>Younger Brother</i>
4.11	<i>Nguyen Thi My</i>								<i>Younger Sister-in-law</i>
4.12	<i>Le Xuan Hoang</i>								<i>Younger Brother-in-law</i>
4.13	<i>Tran Thi Phuong</i>								<i>Younger Sister-in-law</i>
5	<i>Phan Thi Kieu Oanh</i>		Head of Board of Supervisors				18/02/2020	-	
5.1	<i>Vinatex International Fabric Co. Ltd</i>		<i>Vice Director</i>	<i>0401871798, 12/29/2017, Da Nang City Department of</i>	<i>Lot M, Street No. 3, Hoa Khanh Industrial Park, Hoa Khanh Bac</i>				<i>Affiliated persons to internal person</i>

				<i>Planning and Investment</i>	Ward, Lien Chieu District, Da Nang				
5.2	<i>Phan Van Tinh</i>								<i>Father</i>
5.3	<i>Nguyen Thi Bich Thuy</i>								<i>Mother</i>
5.4	<i>Vu Viet Tich</i>								<i>Father-in-law (Husband's side)</i>
5.5	<i>Ngo Thi Lien</i>								<i>Mother-in-law (Husband's side)</i>
5.6	<i>Vu Thanh Long</i>								<i>Husband</i>
5.7	<i>Vu Anh</i>								<i>Child</i>
5.8	<i>Vu Minh Chau</i>								<i>Child</i>
5.9	<i>Phan Thi Dao Thuy</i>								<i>Older Sister</i>
5.10	<i>Phan Thanh Cuong</i>								<i>Younger Brother</i>
5.11	<i>Phan Minh Huy</i>								<i>Younger Brother</i>
5.12	<i>Phan Minh Hoang</i>								<i>Younger Brother</i>
5.13	<i>Phan Thi Kieu Mi</i>								<i>Younger Sister</i>
5.14	<i>Phan Thi Kieu Trang</i>								<i>Younger Sister</i>
6	<i>Mai Thi Tinh</i>		Member of the Board of Supervisors			26/04/2019	-		

6.1	<i>Mai Van Toi</i>								<i>Father</i>
6.2	<i>Mai Thi Choi</i>								<i>Mother</i>
6.3	<i>Le Xuan Thong</i>								<i>Father-in-law (Husband's side)</i>
6.4	<i>Nguyen Thi Thanh</i>								<i>Mother-in-law (Husband's side)</i>
6.5	<i>Le Tien Dung</i>								<i>Husband</i>
6.6	<i>Le Bao Anh</i>								<i>Child</i>
6.7	<i>Le Bao Han</i>								<i>Child</i>
6.8	<i>Mai Van Tai</i>								<i>Older Sister</i>
6.9	<i>Trinh Thi Loan</i>								<i>Older Sister-in-law</i>

6.10	<i>Le Manh Hung</i>								<i>Younger Brother-in-law</i>
7	Nguyen Thi Cam Van		Member of the Board of Supervisors			26/04/2019			
7.1	<i>Nguyen Van Tam</i>								<i>Father</i>
7.2	<i>Nguyen Thi Thu Huong</i>								<i>Mother</i>
7.3	<i>Phan Quynh</i>								<i>Father-in-law (Husband's side)</i>
7.4	<i>Le Thi Ban</i>								<i>Mother-in-law (Husband's side)</i>
7.5	<i>Phan Thanh Nhiem</i>								<i>Husband</i>
7.6	<i>Phan Duy Khoa</i>								<i>Child</i>
7.7	<i>Phan Thao My</i>								<i>Child</i>
7.8	<i>Nguyen Tri Hung</i>								<i>Younger Brother</i>
7.9	<i>Nguyen Thi Cam Nhung</i>								<i>Younger Sister</i>
7.10	<i>Nguyen Tri Thong</i>								<i>Younger Brother</i>
7.11	<i>Trieu Phi Hung Cuong</i>								<i>Younger Brother-in-law</i>
7.12	<i>Nguyen Thao Nguyen</i>								<i>Younger Sister-in-law</i>

7.13	<i>Tran Thi Diem Chau</i>								<i>Younger Sister-in-law</i>
8	<i>Dang Thi Ngoc Bich</i>		Vice General Director			25/09/2019	-		
8.1	<i>Sinnika Vietnam JSC.</i>			<i>0311520259, 02/11/2020, Ho Chi Minh City Department of Planning and Investment</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City, VN</i>				<i>Affiliated persons to the internal person</i>
8.2	<i>Dang Ngoc Quy</i>								<i>Father</i>
8.3	<i>Pham Thi Hoa</i>								<i>Mother</i>
8.4	<i>Nguyen Ngoc Khue</i>								<i>Father-in-law (Husband's side)</i>
8.5	<i>Nguyen Thi Uyen</i>								<i>Mother-in-law (Husband's side)</i>
8.6	<i>Nguyen Ngoc Khoi</i>								<i>Husband</i>
8.7	<i>Nguyen Dang Ngoc Khanh</i>								<i>Child</i>
8.8	<i>Nguyen Dang Ngoc Bao</i>								<i>Child</i>
8.9	<i>Dang Ngoc Anh</i>								<i>Older Brother</i>
8.10	<i>Dang Thi Bich Hanh</i>								<i>Younger Sister</i>

8.11	<i>Nguyen Van Hiep</i>								<i>Younger Brother-in-law</i>
9	Pham Thi Huong Lan		Vice General Director			04/08/2020	-		
9.1	<i>Vinatex International JSC.</i>			<i>0106234350, July 17, 2013, Ho Chi Minh City Department of Planning and Investment</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>				<i>Affiliated persons to the internal person</i>
9.2	<i>Ha Noi Branch - Vinatex International JSC.</i>		Director	<i>0106234350-004, May 31, 2016, Hanoi Department of Planning and Investment</i>	<i>No. 460 Minh Khai, Vinh Tuy Ward, Hai Ba Trung District, Hanoi</i>				<i>Affiliated persons to the internal person</i>
9.3	<i>Pham Duc Thang</i>								<i>Father</i>
9.4	<i>Tran Thi Na</i>								<i>Mother</i>
9.5	<i>Le Cong Kinh</i>								<i>Father-in-law (Husband's side)</i>
9.6	<i>Vu Thi Thanh</i>								<i>Mother-in-law (Husband's side)</i>
9.7	<i>Le Tuan Ngoc</i>								<i>Husband</i>
9.8	<i>Le Duc Duy</i>								<i>Child</i>
9.9	<i>Le Duc Trong</i>								<i>Child</i>
10	Nguyen Hai Son		Vice General Director			24/02/2021			

10.1	<i>Nguyen Van Do</i>								<i>Father</i>
10.2	<i>Hoang Thi Beo</i>								<i>Mother</i>
10.3	<i>Nguyen Trung Son</i>								<i>Father-in-law (Wife's side)</i>
10.4	<i>Vu Thi Gam</i>								<i>Mother-in-law (Wife's side)</i>
10.5	<i>Nguyen Thi Thanh Thuy</i>								<i>Wife</i>
10.6	<i>Nguyen Hai Hoang Giang</i>								<i>Child</i>
10.7	<i>Nguyen Hai Hoang Anh</i>								<i>Child</i>
11	<i>Nguyen Thi Hoang Quyen</i>		Chief Accountant			01/05/2020	-		

11.1	<i>Phong Phu International JSC.</i>		Chief Accountant	<i>0304995318, 19/04/2007, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>				<i>Affiliated persons to the internal person</i>
11.2	<i>Vinatex International JSC.</i>		<i>Head of the Board of Supervisors</i>	<i>0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>				<i>Affiliated persons to the internal person</i>
11.3	<i>Nguyen Van Hach</i>								<i>Father</i>
11.4	<i>Nguyen Thi Tu</i>								<i>Mother</i>
11.5	<i>Nguyen Van Tu</i>								<i>Father-in-law (Husband's side)</i>
11.6	<i>Nguyen Thi Giao</i>								<i>Mother-in-law (Husband's side)</i>
11.7	<i>Nguyen The Xuan</i>								<i>Husband</i>
11.8	<i>Nguyen Minh Quan</i>								<i>Child</i>
11.9	<i>Nguyen Hoang Huong Giang</i>								<i>Child</i>

12	Pham Thi Thu		Person in charge of Corporate Governance - Authorized Person for Information Disclosure			27/12/2023			
12.1	<i>Pham Quang Nhung</i>								<i>Father</i>
12.2	<i>Phan Thi Tien</i>								<i>Mother</i>
12.3	<i>Tran Van Lu</i>								<i>Father-in-law (Husband's side)</i>
12.4	<i>Dinh Thi Ty</i>								<i>Mother-in-law (Husband's side)</i>
12.5	<i>Tran Viet Trung</i>								<i>Husband</i>
12.6	<i>Tran Thao Ngan</i>								<i>Child</i>
12.7	<i>Tran Huu Loc</i>								<i>Child</i>

12.8	<i>Pham Xuan Chau</i>								<i>Older Brother</i>
12.9	<i>Phan Thi Thanh Mai</i>								<i>Older Sister-in-law</i>
12.10	<i>Pham Thi Hang</i>								<i>Older Sister</i>
12.11	<i>Pham Thanh Ha</i>								<i>Older Brother</i>
12.12	<i>Nguyen Thi Oanh</i>								<i>Older Sister-in-law</i>
12.13	<i>Pham Quoc Toan</i>								<i>Older Brother</i>

12.14	Le Thi Thanh Binh								Older Sister-in-law
13	Nguyen Chi Truc		Member of the Board of Directors - Vice General Director			- 27/06/2020 - 01/08/2020	20/04/2024		
13.1	Phong Phu International JSC.		Assistant of General Director	0304995318, 19/04/2007, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City	-	-		Affiliated persons to the internal person
13.2	Vinatex International JSC.			0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City				Affiliated persons to the internal person
13.3	VTJ Toms Textile and Garment Co. Ltd		General Director	3200613168, 02/06/2015, Department of Planning and Investment of Quang Tri Province	Dien Sanh Industrial Cluster - Hai Lang Town - Hai Lang District - Quang Tri				Affiliated persons to the internal person
13.4	Vinatex International Fabric Co. Ltd		Director	0401871798, 29/12/2017, Department of Planning and	Lot M, Road No. 3, Hoa Khanh Industrial Park, Hoa Khanh Bac Ward, Lien Chieu				Affiliated persons to the internal person

				<i>Investment of Da Nang City</i>	<i>District, Da Nang, Vietnam</i>				
13.5	<i>Nguyen Van Con</i>								<i>Father</i>
13.6	<i>Nguyen Thi Be</i>								<i>Mother</i>
13.7	<i>Ho Van Bong</i>								<i>Father-in-law (Wife's side)</i>
13.8	<i>Tran Thi Huong</i>								<i>Mother-in-law ((Wife's side)</i>
13.9	<i>Ho Ngoc Thai Anh</i>								<i>Wife</i>
13.10	<i>Nguyen Ho Trinh Trinh</i>								<i>Child</i>
13.11	<i>Nguyen Ho Khanh Trinh</i>								<i>Child</i>
13.12	<i>Nguyen Chi Cuong</i>								<i>Younger Brother</i>
13.13	<i>Nguyen Thi Kim Van</i>								<i>Younger Sister</i>
II.	<i>Shareholders owning over 10% of voting shares</i>								
1	<i>Phong Phu International JSC.</i>			<i>0304995318, 19/04/2007, Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu</i>				

				<i>Department of Planning and Investment</i>	<i>B Ward, Thu Duc City, Ho Chi Minh City</i>				
2	<i>Vinatex International JSC.</i>			<i>0106234350, 17/07/2013, Ho Chi Minh City Department of Planning and Investment</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>				
3	<i>Phong Phu Corporation</i>			<i>0301446006, Ho Chi Minh City Department of Planning and Investment, 05/01/2018</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>				

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

No.	Name of organization/ individual	Relationship with the Company	No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity	Total value of transaction	Note
1	Phong Phu Corporation	Affiliated persons	3.01E+08	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City			Total, including	27.402.219.611	
1.1							Purchasing materials	29.324.984	
1.2							Fiber processing	65.772.000	
1.3							Factory rental and service provision	23.945.966.646	
1.4							Sell assets	3.361.155.981	
2	Phong Phu International JSC.	Affiliated persons	3.05E+08	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City			Total, including	465.521.333.226	
2.1							Selling goods, finished goods	4,411,200,000	
2.2							Factory rental and service provision	11,473,323,172	
2.3							Garment processing	3,462,789,369	
2.4							Purchasing materials	388,963,310,023	
2.5							Leasing assets expenses	1,036,000,000	
2.6							Other services	199,584,635	
2.7							Short-term and long-term loans	46,860,000,000	

2.8							Interest expenses payables	9,115,126,027	
3	Vinatex International JSC.	Affiliated persons	1.00E+08	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City			Total, including	220.353.559.926	
3.1							Selling goods, finished goods	120,089,215,000	
3.2							Factory rental and service provision	33,803,334,705	
3.3							Garment and yarn processing	18,255,629,541	
3.4							Purchasing materials, Fabric processing	45,705,380,680	
3.5							Short-term loans	2,500,000,000	
4	Vinatex International Fabric Co. Ltd	Affiliated persons	4.00E+08	Lot M, Road No. 3, Hoa Khanh Industrial Park, Hoa Khanh Bac Ward, Lien Chieu District, Da Nang, Vietnam			Total, including	274.304.750.889	
4.1							Selling goods, finished goods	267,939,291,051	
4.2							Purchasing materials	2,184,939,829	
4.3							Leasing assets expenses	4,137,000,000	
4.4							Property fire insurance premium	43,520,009	
5	Sinnika Vietnam JSC.	Affiliated persons	3.00E+08	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City			Total, including	125.943.039.704	
5.1							Selling goods, finished goods	75,584,812,510	
5.2							Garment processing	233,640,000	

5.3							Factory rental and service provision	46,889,938,674	
5.4							Buy machinery and equipment	529,156,470	
5.5							Fabric processing	519,706,023	
5.6							Garment processing	2,185,786,027	
6	Vinatex International Knitted Fabric Joint Stock Company	Affiliated persons	9.01E+08	<i>Khu công nghiệp dệt may Phố Nối B, Xã Nguyễn Văn Linh, Huyện Yên Mỹ, Tỉnh Hưng Yên, Việt Nam</i>			Total, including	34.291.581.603	
6.1							Selling goods, finished goods	4,905,199,670	
6.2							Factory rental and service provision	87,631,508	
6.3							Purchasing materials	29,298,750,425	

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

No.	Transaction executor	Relationship with internal persons	Position at the company	ID card No./Passport No., date of issue, place of issue	Address	Name of subsidiaries, companies controlled by the holding company	Time of transaction	Content, quantity, total value of transaction	Note
	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 (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).

No.	Name of organization/ individual	Relationship with the Company	No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity	Total value of transaction	Note
1	Phong Phu Corporation	Affiliated persons	3.01E+08	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City			Total, including	27.402.219.611	
1.1							Purchasing materials	29.324.984	
1.2							Fiber processing	65.772.000	
1.3							Factory rental and service provision	23.945.966.646	
1.4							Sell assets	3.361.155.981	
2	Phong Phu International JSC.	Affiliated persons	3.05E+08	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City			Total, including	465.521.333.226	
2.1							Selling goods, finished goods	4,411,200,000	
2.2							Factory rental and service provision	11,473,323,172	
2.3							Garment processing	3,462,789,369	
2.4							Purchasing materials	388,963,310,023	
2.5							Leasing assets expenses	1,036,000,000	
2.6							Other services	199,584,635	
2.7							Short-term and long-term loans	46,860,000,000	
2.8							Interest expenses payables	9,115,126,027	
3	Vinatex International JSC.	Affiliated persons	1.00E+08	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City			Total, including	220.353.559.926	
3.1							Selling goods, finished goods	120,089,215,000	
3.2							Factory rental and service provision	33,803,334,705	

3.3							Garment and yarn processing	18,255,629,541	
3.4							Purchasing materials, Fabric processing	45,705,380,680	
3.5							Short-term loans	2,500,000,000	
4	Vinatex International Fabric Co. Ltd	Affiliated persons	4.00E+08	<i>Lot M, Road No. 3, Hoa Khanh Industrial Park, Hoa Khanh Bac Ward, Lien Chieu District, Da Nang, Vietnam</i>			Total, including	274.304.750.889	
4.1							Selling goods, finished goods	267,939,291,051	
4.2							Purchasing materials	2,184,939,829	
4.3							Leasing assets expenses	4,137,000,000	
4.4							Property fire insurance premium	43,520,009	
5	Sinnika Vietnam JSC.	Affiliated persons	3.00E+08	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>			Total, including	125.943.039.704	
5.1							Selling goods, finished goods	75,584,812,510	
5.2							Garment processing	233,640,000	
5.3							Factory rental and service provision	46,889,938,674	
5.4							Buy machinery and equipment	529,156,470	
5.5							Fabric processing	519,706,023	
5.6							Garment processing	2,185,786,027	
6	Vinatex International Knitted Fabric Joint Stock Company	Affiliated persons	9.01E+08	<i>Khu công nghiệp dệt may Phố Nối B, Xã Nguyễn Văn Linh, Huyện Yên Mỹ, Tỉnh Hưng Yên, Việt Nam</i>			Total, including	34.291.581.603	
6.1							Selling goods, finished goods	4,905,199,670	
6.2							Factory rental and service provision	87,631,508	
6.3							Purchasing materials	29,298,750,425	

4.2 Transactions between the Company 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 Company (if any) may bring material or non- material benefits for members of the 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

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Dang Vu Hung		Chairman of the Board of Directors			-	-	
1.1	Vietnam National Textile & Garment Group	VGT	Member of the Board of Directors	0100100008, 03/09/2020, Department of Planning and Investment of Ha Noi City,	25 Ba Trieu, Hang Bai Ward, Hoan Kiem District, Hanoi	-	-	Affiliated persons to the internal person
1.2	Garment 10 Corporation – JSC.	M10	Vice Chairman of the Board of Directors	0100101308, 15/12/2004, Department of Planning and Investment of Ha Noi City	765A Nguyen Van Linh - Sai Dong - Long Bien - Hanoi	-	-	Affiliated persons to the internal person

1.3	<i>Phong Phu International JSC.</i>		Chairman of the Board of Directors	<i>0304995318, 19/04/2007, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>	-	-	<i>Affiliated persons to the internal person</i>
1.4	<i>Vinatex International JSC.</i>		Chairman of the Board of Directors	<i>0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>	-	-	<i>Affiliated persons to the internal person</i>
1.5	<i>Sinnika Vietnam JSC.</i>		Chairman of the Board of Directors	<i>0311520259, 02/11/2020, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City, VN</i>			<i>Affiliated persons to the internal person</i>
1.6	<i>Dang Vu Chu</i>					-	-	<i>Father</i>
1.7	<i>Nguyen Thi Uyen</i>					-	-	<i>Mother</i>

1.8	Lai Ba Ty					-	-	Father-in-law (Wife's side)
1.9	Ho Thi Hoa					-	-	Mother-in-law (Wife's side)
1.10	Lai Thi Lan Anh					-	-	Wife
1.11	Dang Thi Thuy Anh					-	-	Child
1.12	Dang Vu Duc Anh					-	-	Child
1.13	Dang Vu Cuong					-	-	Younger Brother
1.14	Pham Ngoc Han					-	-	Younger Sister-in-law

2	Tran Hoang Thao		Member of the Board of Director			-	-	
2.1	Phong Phu Corporation	PPH	Production Director	0301446006, Department of Planning and Investment of Ho Chi Minh City, 05/01/2018	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City	5,614,375	23.89	Representative of Contributed Capital
2.2	Phong Phu Home Textile JSC.		Vice General Director	0305327881, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City	-	-	Affiliated persons to the internal person
2.3	Vinh Phong Trading Production Co. Ltd		Director	4201866269	Km 1447, National Highway 1A, Vinh Phuong Commune, Nha Trang City, Khanh Hoa Province	-	-	Affiliated persons to the internal person
2.4	Tran Dinh Ban					-	-	Father
2.5	Nguyen Thi Bay					-	-	Mother

2.6	<i>Tran Van Hon</i>					-	-	<i>Father-in-law (Wife's side)</i>
2.7	<i>Trinh Thi Phuong</i>					-	-	<i>Mother-in- law (Wife's side)</i>
2.8	<i>Tran Thuy Kieu</i>					-	-	<i>Wife</i>
2.9	<i>Tran Hoang Hai</i>					-	-	<i>Child</i>
2.10	<i>Tran Hoang Yen</i>					-	-	<i>Child</i>
2.11	<i>Tran Ai Thao</i>					-	-	<i>Younger Sister</i>
2.12	<i>Tran Y Thao</i>					-	-	<i>Younger Sister</i>

2.13	Le Kim Hoa					-	-	Younger Brother-in-law
2.15	Johannes Marinus Sprokkereef					-	-	Younger Brother-in-law
3	Nguyen Thi Hong Phuong		Member of the Board of Director			-	-	
3.1	Phong Phu International JSC.		Member of the Board of Director-Vice General Director	0304995318, 19/04/2007, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City	4,538,132	19.31	Representative of Contributed Capital
3.2	Vinatex International JSC.		Member of the Board of Director-Vice General Director	0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City	-	-	Affiliated persons to the internal person
3.3	Nguyen Dinh Bay					-	-	Father
3.4	Nguyen Thi Lien					-	-	Mother
3.5	Le Van Nga					-	-	Father-in-law (Husband's side)

3.6	<i>Nguyen Thi Be</i>					-	-	<i>Mother-in-law (Husband's side)</i>
3.7	<i>Le Van Nghia</i>					-	-	<i>Husband</i>
3.8	<i>Le Hoang Tuan</i>					-	-	<i>Child</i>
3.9	<i>Le Phuong Truc Uyen</i>					-	-	<i>Child</i>
3.10	<i>Nguyen Thi Hong Lam</i>					-	-	<i>Older Sister</i>
3.11	<i>Nguyen Thi Hong Chau</i>					-	-	<i>Older Sister</i>
3.12	<i>Nguyen Dinh Binh</i>					-	-	<i>Younger Brother</i>

3.13	<i>Bui Thi Ngoc Yen</i>					-	-	<i>Younger Sister-in-law</i>
4	Phan Minh Tien		Member of the Board of Director, Chief Executive Officer			1,100	0.005	
4.1	<i>Phan Quang Dat</i>					-	-	<i>Father</i>
4.2	<i>Nguyen Thi Kim Nguyet</i>					-	-	<i>Mother</i>
4.3	<i>Nguyen Thanh Thien</i>					-	-	<i>Father-in-law (Wife's side)</i>
4.4	<i>Tran Thi Kim Ngan</i>					-	-	<i>Mother-in-law (Wife's side)</i>
4.5	<i>Nguyen Thi Thanh Bach</i>					-	-	<i>Wife</i>
4.6	<i>Phan Bach Tu</i>					-	-	<i>Child</i>
4.7	<i>Phan Minh Thong</i>					-	-	<i>Child</i>
4.8	<i>Phan Quang Hung</i>					-	-	<i>Older Brother</i>
4.9	<i>Phan Thi Le Thuy</i>					-	-	<i>Younger Sister</i>

4.10	<i>Phan Quoc Tuan</i>					-	-	<i>Younger Brother</i>
4.11	<i>Nguyen Thi My</i>					-	-	<i>Younger Sister-in-law</i>
4.12	<i>Le Xuan Hoang</i>					-	-	<i>Younger Brother-in-law</i>
4.13	<i>Tran Thi Phuong</i>					-	-	<i>Younger Sister-in-law</i>
5	<i>Phan Thi Kieu Oanh</i>		Chairman of the Board of Supervisor			-	-	
5.1	<i>Vinatex International Fabric Co. Ltd</i>		<i>Vice Director</i>	<i>0401871798, 29/12/2017, Department of Planning and Investment of Da Nang City</i>	<i>Lot M, Road No. 3, Hoa Khanh Industrial Zone, Hoa Khanh Bac Ward, Lien Chieu District, Da Nang</i>	-	-	<i>Affiliated persons to the internal person</i>
5.2	<i>Phan Van Tinh</i>					-	-	<i>Father</i>
5.3	<i>Nguyen Thi Bich Thuy</i>					-	-	<i>Mother</i>
5.4	<i>Vu Viet Tich</i>					-	-	<i>Father-in-law (Husband's side)</i>
5.5	<i>Ngo Thi Lien</i>					-	-	<i>Mother-in-law (Husband's side)</i>
5.6	<i>Vu Thanh Long</i>					-	-	<i>Husband</i>
5.7	<i>Vu Anh</i>					-	-	<i>Child</i>
5.8	<i>Vu Minh Chau</i>					-	-	<i>Child</i>

5.9	<i>Phan Thi Dao Thuy</i>					-	-	<i>Older Sister</i>
5.10	<i>Phan Thanh Cuong</i>					-	-	<i>Younger Brother</i>
5.11	<i>Phan Minh Huy</i>					-	-	<i>Younger Brother</i>
5.12	<i>Phan Minh Hoang</i>					-	-	<i>Younger Brother</i>
5.13	<i>Phan Thi Kieu Mi</i>					-	-	<i>Younger Sister</i>
5.14	<i>Phan Thi Kieu Trang</i>					-	-	<i>Younger Sister</i>
6	Mai Thi Tinh		Member of the Board of Supervisor			-	-	
6.1	<i>Mai Van Toi</i>					-	-	<i>Father</i>
6.2	<i>Mai Thi Choi</i>					-	-	<i>Mother</i>
6.3	<i>Le Xuan Thong</i>					-	-	<i>Father-in-law (Husband's side)</i>
6.4	<i>Nguyen Thi Thanh</i>					-	-	<i>Mother-in-law (Husband's side)</i>
6.5	<i>Le Tien Dung</i>					-	-	<i>Husband</i>
6.6	<i>Le Bao Anh</i>					-	-	<i>Child</i>

6.7	<i>Le Bao Han</i>					-	-	<i>Child</i>
6.8	<i>Mai Van Tai</i>					-	-	<i>Older Sister</i>
6.9	<i>Trinh Thi Loan</i>					-	-	<i>Older Sister-in-law</i>
6.10	<i>Le Manh Hung</i>					-	-	<i>Younger Brother-in-law</i>
7	Nguyen Thi Cam Van		Member of the Board of Supervisor			-	-	
7.1	<i>Nguyen Van Tam</i>					-	-	<i>Father</i>
7.2	<i>Nguyen Thi Thu Huong</i>					-	-	<i>Mother</i>
7.3	<i>Phan Quynh</i>					-	-	<i>Father-in-law (Husband's side)</i>
7.4	<i>Le Thi Ban</i>					-	-	<i>Mother-in-law (Husband's side)</i>
7.5	<i>Phan Thanh Nhiem</i>					-	-	<i>Husband</i>
7.6	<i>Phan Duy Khoa</i>					-	-	<i>Child</i>
7.7	<i>Phan Thao My</i>					-	-	<i>Child</i>

7.8	<i>Nguyen Tri Hung</i>					-	-	<i>Younger Brother</i>
7.9	<i>Nguyen Thi Cam Nhung</i>					-	-	<i>Younger Sister</i>
7.10	<i>Nguyen Tri Thong</i>					-	-	<i>Younger Brother</i>
7.11	<i>Trieu Phi Hung Cuong</i>					-	-	<i>Younger Brother-in-law</i>
7.12	<i>Nguyen Thao Nguyen</i>					-	-	<i>Younger Sister-in-law</i>
7.13	<i>Tran Thi Diem Chau</i>					-	-	<i>Younger Sister-in-law</i>
8	<i>Dang Thi Ngoc Bich</i>		Vice General Director			-	-	
8.1	<i>Sinnika Vietnam JSC.</i>			<i>0311520259, 02/11/2020, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City, VN</i>	<i>1,052,981</i>	<i>4.48</i>	<i>Representative of Contributed Capital</i>
8.2	<i>Dang Ngoc Quy</i>					-	-	<i>Father</i>
8.3	<i>Pham Thi Hoa</i>					-	-	<i>Mother</i>
8.4	<i>Nguyen Ngoc Khue</i>					-	-	<i>Father-in-law (Husband's side)</i>
8.5	<i>Nguyen Thi Uyen</i>					-	-	<i>Mother-in-law</i>

								(Husband's side)
8.6	Nguyen Ngoc Khoi					-	-	Husband
8.7	Nguyen Dang Ngoc Khanh					-	-	Child
8.8	Nguyen Dang Ngoc Bao					-	-	Child
8.9	Dang Ngoc Anh					-	-	Older Brother
8.10	Dang Thi Bich Hanh					-	-	Younger Brother
8.11	Nguyen Van Hiep					-	-	Younger Sister-in-law
9	Pham Thi Huong Lan		Vice General Director			-	-	
9.1	Vinatex International JSC.			0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City	48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City	5,000,000	21.28	Representative of Contributed Capital
9.2	Ha Noi Branch - Vinatex International JSC.		Director	0106234350-004, 31/05/2016, Department of Planning and Investment of Ha Noi City	No. 460 Minh Khai, Vinh Tuy Ward, Hai Ba Trung District, Hanoi	-	-	Affiliated persons to the internal person
9.3	Pham Duc Thang					-	-	Father
9.4	Tran Thi Na					-	-	Mother

9.5	<i>Le Cong Kinh</i>					-	-	<i>Father-in-law (Husband's side)</i>
9.6	<i>Vu Thi Thanh</i>					-	-	<i>Mother Husband</i>
9.7	<i>Le Tuan Ngoc</i>					-	-	<i>Husband</i>
9.8	<i>Le Duc Duy</i>					-	-	<i>Child</i>
9.9	<i>Le Duc Trong</i>					-	-	<i>Child</i>
10	Nguyen Hai Son		Vice General Director			1,500	0.0064	
10.1	<i>Nguyen Van Do</i>							<i>Father</i>
10.2	<i>Hoang Thi Beo</i>							<i>Mother</i>
10.3	<i>Nguyen Trung Son</i>							<i>Father-in-law (Wife's side)</i>
10.4	<i>Vu Thi Gam</i>							<i>Mother Wife</i>
10.5	<i>Nguyen Thi Thanh Thuy</i>							<i>Wife</i>
10.6	<i>Nguyen Hai Hoang Giang</i>							<i>Child</i>
10.7	<i>Nguyen Hai Hoang Anh</i>							<i>Child</i>

11	Nguyen Thi Hoang Quyen		Chief Accountant			-	-	
11.1	<i>Phong Phu International JSC.</i>		<i>Chief Accountant</i>	<i>0304995318, 19/04/2007, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>	-	-	<i>Affiliated persons to the internal person</i>
11.2	<i>Vinatex International JSC.</i>		<i>Chairman of the Board of Supervisor</i>	<i>0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>	-	-	<i>Affiliated persons to the internal person</i>
11.3	<i>Nguyen Van Hach</i>					-	-	<i>Father</i>
11.4	<i>Nguyen Thi Tu</i>					-	-	<i>Mother</i>
11.5	<i>Nguyen Van Tu</i>					-	-	<i>Father-in-law (Husband's side)</i>
11.6	<i>Nguyen Thi Giao</i>					-	-	<i>Mother Husband</i>
11.7	<i>Nguyen The Xuan</i>					-	-	<i>Husband</i>
11.8	<i>Nguyen Minh Quan</i>					-	-	<i>Child</i>

11.9	<i>Nguyen Hoang Huong Giang</i>					-	-	<i>Child</i>
12	<i>Pham Thi Thu</i>		- Person in charge of Corporate Governance - Authorized Person for Information Disclosure			1,500	0.0064	
12.1	<i>Pham Quang Nhung</i>					-	-	<i>Father</i>
12.2	<i>Phan Thi Tien</i>					-	-	<i>Mother</i>
12.3	<i>Tran Van Lu</i>					-	-	<i>Father-in-law (Husband's side)</i>
12.4	<i>Dinh Thi Ty</i>					-	-	<i>Mother Husband</i>
12.5	<i>Tran Viet Trung</i>					-	-	<i>Husband</i>
12.6	<i>Tran Thao Ngan</i>					-	-	<i>Child</i>

12.7	<i>Tran Huu Loc</i>					-	-	<i>Child</i>
12.8	<i>Pham Xuan Chau</i>					-	-	<i>Older Brother</i>
12.9	<i>Phan Thi Thanh Mai</i>					-	-	<i>Older Sister-in-law</i>
12.10	<i>Pham Thi Hang</i>					-	-	<i>Older Sister</i>
12.11	<i>Pham Thanh Ha</i>					-	-	<i>Older Brother</i>
12.12	<i>Nguyen Thi Oanh</i>					-	-	<i>Older Sister-in-law</i>
12.13	<i>Pham Quoc Toan</i>					-	-	<i>Older Brother</i>

12.14	<i>Le Thi Thanh Binh</i>					-	-	<i>Older Sister-in-law</i>
13	<i>Nguyen Chi Truc</i>		Member of the Board of Director-Vice General Director			-	-	
13.1	<i>Phong Phu International JSC.</i>		<i>Assistant of General Director</i>	<i>0304995318, 19/04/2007, Department of Planning and Investment of Ho Chi Minh City</i>	<i>48 Tang Nhon Phu Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City</i>	-	-	<i>Affiliated persons to the internal person</i>
13.2	<i>Vinatex International JSC.</i>			<i>0106234350, 17/07/2013, Department of Planning and Investment of Ho Chi Minh City</i>	<i>Dien Sanh Industrial Cluster - Hai Lang Town - Hai Lang District - Quang Tri</i>	<i>4,484,500</i>	<i>19.08</i>	<i>Representative of Contributed Capital</i>
13.3	<i>VTJ Toms Textile and Garment Co. Ltd</i>		<i>General Director</i>	<i>3200613168, 02/06/2015, Department of Planning and Investment of Quang Tri Province</i>	<i>Lot M, Road No. 3, Hoa Khanh Industrial Park, Hoa Khanh Bac Ward, Lien Chieu District, Da Nang, Vietnam</i>	-	-	<i>Affiliated persons to the internal person</i>
13.4	<i>Vinatex International Fabric Co. Ltd</i>		<i>Director</i>	<i>0401871798, 29/12/2017, Department of</i>	<i>Huong Khe Town, Huong Khe, Ha Tinh</i>	-	-	<i>Affiliated persons to the</i>

				<i>Planning and Investment of Da Nang City</i>				<i>internal person</i>
13.5	<i>Nguyen Van Con</i>							<i>Father</i>
13.6	<i>Nguyen Thi Be</i>							<i>Mother</i>
13.7	<i>Ho Van Bong</i>							<i>Father-in-law (Wife's side)</i>
13.8	<i>Tran Thi Huong</i>							<i>Mother-in-law (Wife's side)</i>
13.9	<i>Ho Ngoc Thai Anh</i>					-	-	<i>Wife</i>
13.10	<i>Nguyen Ho Trinh Trinh</i>					-	-	<i>Child</i>
13.11	<i>Nguyen Ho Khanh Trinh</i>					-	-	<i>Child</i>
13.12	<i>Nguyen Chi Cuong</i>							<i>Younger Brother</i>
13.13	<i>Nguyen Thi Kim Van</i>							<i>Younger Sister</i>

2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	

- Other transactions: *None*

IX. Other significant issues: *None.*

CHAIRMAN OF THE BOARD OF DIRECTORS



DANG VU HUNG