

**DISCLOSURE OF INFORMATION
ON THE ELECTRONIC PORTAL OF HANOI STOCK EXCHANGE**

To: - Hanoi Stock Exchange.

Company Name: TAY NINH TOURIST – TRADING JOINT STOCK COMPANY

Stock code: TTT

Head Office Address: 1253 Cach Mang Thang 8 Street, Ninh Phuoc Quarter, Ninh Thanh Ward, Tay Ninh City, Tay Ninh Province

Phone: 0276.3822376

Website: <http://tanitour.com.vn>

Email: tanitour.tayninh@gmail.com

Authorized Information Disclosure Officer: Mr. Phan Thanh Trung

Position: Deputy Head of Administration and Human Resources Department

Type of information disclosure:

Periodic 24 hours Extraordinary Upon Request Others

Content of information disclosure:

1. Report on corporate governance for 2024 (Summary Report)

This information has been disclosed on the company's website on January 25, 2025 at the following link:<http://tanitour.com.vn>

I hereby certify that the disclosed information is true and I take full responsibility before the law for the content of the disclosed information.

Tay Ninh, January 25, 2025

Authorized Information Disclosure Officer

(Signature, full name and official seal)



Phan Thanh Trung

APPENDIX V
REPORT ON CORPORATE GOVERNANCE
(Promulgated with the circular No 96/2020/TT-BTC on November 16, 2020 of the
Minister of Finance)

**TAY NINH TOURIST – TRADING
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 03 /2025/BCQT/TTT

Tay Ninh, January 25, 2025

REPORT ON CORPORATE GOVERNANCE 2024
(Summary Report)

To: - State Securities Commission of Viet Nam;
- Hanoi Stock Exchange.

- Company Name: TAY NINH TOURIST – TRADING JOINT STOCK COMPANY
- Address of headoffice: 1253 Cach Mang Thang Tam Street, Ninh Phuoc Quarter, Ninh Thanh Ward, Tay Ninh City, Tay Ninh Province.
- Telephone: 0276.3822376 - Website: tanitour.com.vn - Email: tanitour.tayninh@gmail.com
- Charter Capital: 45,702,100,000 VND
- Stock symbol: TTT
- Governance Model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of the internal audit: Implemented

I. Activities of the General Meeting of Shareholders

Information on the meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders approved in the form of written comment):

No.	Resolution/Decision Number	Date	Content
1	Resolution No. 46/2024/NQ-ĐHCD-TTT	06/20/2024	The General Meeting of Shareholders resolved to approve the following contents: <ul style="list-style-type: none">- Approval of the General Director's Report on the business performance in 2023 and the business plan for 2024 of the Company.- Approval of the Board of Directors' Report on governance activities and the performance of the Board of Directors in 2023, as well as the orientations and tasks for 2024.- Approval of the Board of Supervisors's Report on the results of monitoring the company's business operations, the performance of the Board of Directors,

			<p>and the General Director in 2023, as well as the orientations and tasks for 2024.</p> <ul style="list-style-type: none"> - Approval of the Separate Financial Statements and Consolidated Financial Statements for 2023, audited by AASC Auditing Company Limited. - Approval of the profit distribution and dividend payment for 2023, as well as the plan for profit distribution and dividend payment for 2024. - Approval of the salaries, remuneration/allowances for the Board of Directors, the General Director, the Supervisory Board, and the Secretary of the Board of Directors for 2024.
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II. Board of Directors (annual report):

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

No.	Board of Directors's member	Position / (Independent Board Member of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mrs. Nguyen Lam Nhi Thuy	Chairman of the Board of Directors	21/06/2022	
2	Mr. Trinh Van Ha	Vice Chairman of the Board of Directors	21/06/2022	
3	Mrs. Tran Thi Hien	Member of the Board of Directors	21/06/2022	
4	Mr. Vo Tran Chi Thinh	Independent Member of the Board of Directors	21/06/2022	
5	Mr. Nguyen Huy Cuong	Member of the Board of Directors	21/06/2022	

2. Meetings of the Board of Directors

No.	Board of Directors's member	Number of Board Meetings Attended by Board of Directors	Attendance Rate	Reasons for absence
1	Mrs. Nguyen Lam Nhi Thuy	07	100%	
2	Mr. Trinh Van Ha	07	100%	
3	Mrs. Tran Thi Hien	07	100%	
4	Mr. Vo Tran Chi Thinh	07	100%	
5	Mr. Nguyen Huy Cuong	07	100%	

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

The Board of Directors regularly supervises the leadership, management, and implementation of the business plan by the General Director of the Company, based on the Enterprise Law, the Company's Charter of Organization and Operation, the Resolutions of the General Meeting of Shareholders, and the Resolutions issued by the Board of Directors.

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

The Board of Directors of Tay Ninh Tourism - Trading Joint Stock Company has not established any sub-committees.

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

No.	Resolution/Decision No.	Date	Content	Approval Rate
1	Resolution No. 14/2024/NQ-HĐQT/TTT	3/15/2024	Approval of the loan for Cu Lao Cham Trade - Tourism - Investment Joint Stock Company. Details are as follows: <ul style="list-style-type: none">- Borrower: Cu Lao Cham Trade - Tourism - Investment Joint Stock Company- Enterprise Code: 4000382275- Head Office Address: 01 Phan Dang Luu, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City, Vietnam.- Total loan limit: 45,000,000,000 VND (In words: Forty-five billion Vietnamese Dong)- Loan interest rate: 6% per annum- Loan term: 12 months, starting in March 2024.	100%
2	Resolution No. 22/2024/NQ-HĐQT/TTT	4/5/2024	Approval to extend the 2024 Annual General Meeting of Shareholders until June 2024.	100%
3	Resolution No. 25/2024/NQ-HĐQT/TTT	4/26/2024	Article 1. Approving the program, content, time, and venue for the 2024 Annual General Meeting of Shareholders as follows: 1. The agenda and content of the 2024 Annual General Meeting of Shareholders include: <ul style="list-style-type: none">- Report of the General Director on the Company's operations in 2023 and the direction and tasks for 2024.- Financial plan for 2024.- Report on the activities of the Board of Directors in 2023 and the direction and tasks for 2024.	100%

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No.	Resolution/Decision No.	Date	Content	Approval Rate
			<ul style="list-style-type: none"> - Report on the activities of the Board of Supervisors in 2023 and the direction of operations for 2024. - Audited Separate Financial Statements and Consolidated Financial Statements for 2023. - Approval of the Proposal on profit distribution and dividend payment for 2023. - Approval of the Proposal to select an audit firm for the Separate Financial Statements and Consolidated Financial Statements of the parent company for 2024. - Approval of the Proposal on the salary of the Chairman of the Board of Directors, remuneration for the members of the Board of Directors, the Board of Supervisors, and the Secretary of the Board of Directors for 2024. - Other relevant matters. <p>2. Time and venue of the Meeting:</p> <ul style="list-style-type: none"> - Time: 08:00 a.m., June 20, 2024 (Thursday). - Venue: Hall of Tay Ninh Cable Car Tourist Joint Stock Company (Address: Ba Den Mountain, Ninh Son Ward, Tay Ninh City, Tay Ninh Province) <p>Article 2. Approval of the record date for finalizing the list of shareholders to organize the 2024 Annual General Meeting of Shareholders: May 21, 2024.</p>	100%
4	Resolution No. 49/2024/NQ-HĐQT/TTT	6/28/2024	Approval of the policy for allocating performance bonuses for 2024 to the Company's employees, with a bonus rate of 5% of the total revenue achieved in 2024.	100%
5	Resolution No. 54/2024/NQ-HĐQT/TTT	9/26/2024	<p>Approval of the record date for exercising the right to receive cash dividends for 2023 by the existing shareholders of Tay Ninh Tourism - Trading Joint Stock Company, with the specific details as follows:</p> <ul style="list-style-type: none"> - Stock Code: TTT - Type of security: Common Stock 	100%

No.	Resolution/Decision No.	Date	Content	Approval Rate
			<ul style="list-style-type: none"> - Par value: 10,000 VND - Stock Exchange: HNX - Record Date: 10/22/2024 - Dividend Payment Date: 11/25/2024 - Cash dividend payment ratio: 20%/share (01 share receives 2,000 VND) 	
6	Resolution No. 57/2024/NQ-HĐQT/TTT	11/6/2024	<p>Approval of the loan for Lac Hong Tourism - Trading Joint Stock Company, with the specific details as follows:</p> <ul style="list-style-type: none"> - Borrower: Lac Hong Tourism Trading Joint Stock Company - Business Registration No.: 5400259768 - Head office address: Khai Doi Hamlet, Sao Bay Commune, Kim Boi District, Hoa Binh Province, Vietnam. - Total loan limit: VND 26,000,000,000 (In words: Twenty-six billion Vietnamese Dong). - Loan interest rate: 6% - Loan term: 12 months. 	100%
7	Resolution No. 60/2024/NQ-HĐQT/TTT	12/25/2024	<ol style="list-style-type: none"> 1. Approval of the policy to allocate the 13th-month salary bonus for the Company's employees in 2024. 2. Approval of the policy to allocate performance bonuses for 2024 to the Company's employees. 3. Approval of the policy to allocate performance bonuses for 2024 to the Company's employees, with a bonus rate of 5% of the total revenue achieved in 2024. 4. Approval of the policy to continue signing service and goods contracts with Tay Ninh Sun Joint Stock Company – Sun World Tay Ninh Branch and Ba Den Mountain Cable Car Joint Stock Company in 2025. 	<p>100%</p> <p>100%</p> <p>100%</p> <p>100%</p>

III. Board of Supervisors (annual report)

1. Information about members of the Board of Supervisory or Audit Committee:

11.11.2024

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Nguyen Van Quang	Head of Board of Supervisors	Appointment Date: 6/21/2022	Bachelor of Finance - Banking
2	Mr. Bui Minh Nam	Board of Supervisors's Member	Appointment Date: 6/21/2022	Master of Accounting
3	Mrs. Bui Thi Lau	Board of Supervisors's Member	Appointment Date: 6/21/2023	Bachelor of Accounting

2. Meetings of Board of Supervisors

In 2024, the Board of Supervisors venued 02 meetings: The first meeting approved the content of the Board of Supervisors's Activity Report for 2023 and the operational direction for 2024 for submission to the 2024 Annual General Meeting of Shareholders; the second meeting reviewed the Supervisory Board's supervision of the BOD and the Executive Board in 2024.

No.	BOD Member	Title	Number of meetings attended	Meeting Attendance Rate	Voting rate
1	Mr. Nguyen Van Quang	Head of the Board	02	100%	100%
2	Mr. Bui Minh Nam	Member	02	100%	100%
3	Mrs. Bui Thi Lau	Member	02	100%	100%

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

* With respect to the Board of Directors:

The Board of Directors held regular meetings in accordance with the Company's Charter and the Board of Directors' Operating Regulations. Specifically, 7 Board meetings were organized, and 7 Resolutions were issued to implement corporate governance activities, including: Extending loans for idle funds; Extending the timeline for organizing the 2024 Annual General Meeting of Shareholders; Approving the content and program of the 2024 Annual General Meeting of Shareholders, finalizing the list of shareholders attending the 2024 Annual General Meeting, and successfully organizing the 2024 Annual General Meeting; Approving the finalized list of shareholders for the 2023 dividend payment; Approving the policy to allocate and disburse the 13th-month salary bonus, performance recognition bonuses, and work efficiency bonuses for 2024.

* Regarding the Board of Directors:

- The Executive Board manages the company's business operations in compliance with the Enterprise Law and the Company's Charter. It adheres strictly to the resolutions issued by the Board of Directors and the General Meeting of Shareholders.

- The Executive Board successfully prepared for the Spring Festival 2024 to serve visitors by undertaking the following: upgrading and maintaining the parking control system, conducting maintenance for all buggy and electric vehicles, repairing assets and equipment used in operations, and especially designing and decorating ornamental flowers to create stunning landscapes with unique and impressive miniatures. Security and order within the tourist area were consistently ensured.. Business performance in 2024: Revenue and profit both met targets compared to the plan. Business performance in 2024: Revenue and profit targets were successfully achieved according to the approved plan.

* **Regarding shareholders:** In 2024, the Board of Supervisors did not receive any feedback or requests from shareholders regarding the inspection and supervision of the company's business operations.

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

- The Board of Supervisors and the Board of Directors have coordinated their activities in accordance with the Company's Charter, promptly proposing solutions and instructing the management board to fulfill the targets and tasks according to the resolutions of the General Meeting of Shareholders and the Board of Directors. The Board of Supervisors fully participated in all Board of Directors' meetings.

- The Board of Directors and the Board of Management of the Company supported the Board of Supervisors in performing its functions and duties. The opinions of the Board of Supervisors were always fully and promptly addressed by the Board of Directors and the Board of Management.

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

IV. Management Board:

No.	Member of Board of Management	Date of birth	Qualifications	Date of appointment/dismissal of members of the Board of Management
1	Mrs. Nguyen Lam Nhi Thuy	15/01/1973	Bachelor of Economics	6/21/2022
2	Mrs. Tran Thi Hien	28/8/1972	Bachelor of Economics	6/21/2022

V. Chief Accountant

Full name	Date of Birth	Qualifications	Date of Appointment/Dismissal
Mrs. Tran Thi Phuong	25/8/1982	Bachelor of Economics - Accounting	6/22/2022

VI. Training courses on corporate governance:

Corporate governance training courses that members of the Board of Directors, members of the Supervisory Board, General Directors, other managers, and the Company Secretary have

11/06/2024

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
	Thien								
2.5	Trinh Minh Thu								Child
2.6	Trinh Hoai Nam								Child
2.7	Tay Ninh Cable Car Corporation		Mr. Trinh Văn Hà is a Member of the Board of Directors			June 22, 2022			
3	Tran Thị Hien		Member of the Board of Directors, General Director			June 21, 2022			
3.1	Trần Văn Nghĩa								Biological Father
3.2	Phan Thị Ngon								Biological Mother
3.3	Tran Thi Ngot								Biological Sister
3.4	Tran Quoc Khanh								Biological Brother
3.5	Nguyen Minh Tuan								Husband
3.6	Nguyen Tran Minh Thu								Child
3.7	Nguyen Minh Thai								Child
4	Nguyen Huy Cuong		Member of the Board of Directors			June 21, 2022			
4.1	Nguyen Van Nguyen								Father
4.2	Nguyen Thi Kim Oanh								Biological Mother
4.3	Nguyen Cho Cuong								Younger sibling
4.4	Nguyen Thị Ngọc Bích								Younger sibling
4.5	Nguyen Thi Thuy Trang								Spouse
4.6	Nguyen Huy Hoàng								Child

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
7.2	Bui Thi Ly								Older sister
7.3	Bui Minh Luan								Older brother
7.4	Nguyen Thuy Nhung								Wife
7.5	Bui Minh Nhat Phuong								Child
7.6	Bui Ngoc Bao Nhu								Child
7.7	Sun World Group Joint Stock Company		Mr. Bui Minh Nam serves as Senior Inspection Specialist			September 8, 2017			
8	Bui Thi Lau		Member of the Board of Directors			June 20, 2023		Elected to the Board of Directors at the 2023 Annual General Meeting of Shareholders	
8.1	Nguyen Minh Tri								Child
8.2	Sun Group Investment Company Limited		Mrs. Bui Thi Lau holds the position of Senior Inspection Specialist			January 15, 2018			
9	Phan Thanh Trung		Disclosure of Stock Information Officer			January 8, 2019			
9.1	Tran Thi Thom								Wife
9.2	Phan Ngoc Binh An								Child
9.3	Phan Ngoc Tam An								Child
10	Tran Thi Phuong		Chief Accountant			June 22, 2022			

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
	Bich								1 Mother
15.2	Nguyen Thi Lien								Elder Sister
15.3	Nguyen Thi Ut Nhan								Younger Brother
15.4	Nguyen Manh Cuong								Elder Brother
15.5	Nguyen Manh Dung								Elder Brother
15.6	Le Thanh Hai								Husband
15.7	Le Hoang Quan								Child
15.8	Le Hoang Anh Khoi								Child
15.9	Le Hoang Nhat Huy								Child
15.10	Truong Thi Luyen								Mother-in-law

2. Transactions between the company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None.

3. Transactions between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company controlling power: None.

4. Transactions between the company and other objects:

4.1. Transactions between the Company and the company that its members of the Board of Directors, or CEOs in three(03) latest years (calculated at the time of reporting):

- Master Agreement for Vehicle Rental No. 05B/2023/HĐTX/TTT-SBD, signed on January 1, 2023, between Tay Ninh Trading and Tourism Joint Stock Company and Tay Ninh Sun Joint Stock Company – Sun World Tay Ninh Branch.
- Public Environmental Sanitation Service Contract No. 001/2024/HĐDV/TTT-SBD, valid from January 1, 2024, to December 31, 2024, between Tay Ninh Trading and Tourism Joint Stock Company and Tay Ninh Sun Joint Stock Company – Sun World Tay Ninh Branch.
- Public Environmental Sanitation Service Contract No. 002/HĐDV/2024/TTT-TCT, valid from January 1, 2024, to December 31, 2024, between Tay Ninh Trading and Tourism Joint Stock Company and Tay Ninh Ba Den Mountain Cable Car Joint Stock Company.
- Greenery Care Service Contract No. 003/2024/HĐDV/TTT-SBD, valid from January 1, 2024, to December 31, 2024, between Tay Ninh Trading and Tourism Joint Stock Company and Tay Ninh Sun Joint Stock Company – Sun World Tay Ninh Branch.
- Greenery Care Service Contract No. 004/2024/HĐDV/TTT-TCT, valid from January 1, 2024, to December 31, 2024, between Tay Ninh Trading and Tourism Joint Stock Company and Tay Ninh Ba Den Mountain Cable Car Joint Stock Company.



- Ornamental Plants Supply Contract No. 005/2024/HĐNT/TTT-SBD, valid from January 1, 2024, to December 31, 2024, between Tay Ninh Trading and Tourism Joint Stock Company and Tay Ninh Sun Joint Stock Company – Sun World Tay Ninh Branch.
- Ornamental Plants Supply Contract No. 006/2024/HĐNT/TTT-TCT, valid from December 26, 2023, to December 31, 2024, between Tay Ninh Trading and Tourism Joint Stock Company and Tay Ninh Ba Den Mountain Cable Car Joint Stock Company.
- Master Agreement for Ticket Sales Personnel Service No. 007/2024/HĐDV/TTT-SBD, valid from January 1, 2024, to December 31, 2024, between Tay Ninh Trading and Tourism Joint Stock Company and Tay Ninh Sun Joint Stock Company – Sun World Tay Ninh Branch.
- Master Agreement for Ticket Sales Personnel Service No. 008/2024/HĐDV/TTT-TCT, valid from January 1, 2024, to December 31, 2024, between Tay Ninh Trading and Tourism Joint Stock Company and Tay Ninh Ba Den Mountain Cable Car Joint Stock Company.
- Passenger Transportation Service Contract by Electric Vehicles No. 010/2024/HĐDV/TTT-TCT, valid from January 1, 2024, to December 31, 2024, between Tay Ninh Trading and Tourism Joint Stock Company and Tay Ninh Ba Den Mountain Cable Car Joint Stock Company.
- Asset Lease Contract for Infrastructure and Current Parking Facilities No. 011/2024/HĐTTS/STN-TTT, valid from January 1, 2024, to December 31, 2024, between Tay Ninh Trading and Tourism Joint Stock Company and Tay Ninh Sun Joint Stock Company.

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 Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers

VIII. Share transactions of internal persons and their affiliated persons (annual report).

1. Transactions of internal persons and affiliated persons with shares of the Company.

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	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	Nguyen Lam Nhi Thuy		Chairman of the Board of Directors					
1.1	Nguyen Thi Tinh							
1.2	Le Viet Binh							
1.3	Le Viet Thang							
1.4	Le Viet Luong							
1.5	Le Viet Hai Chau							

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	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
1.6	Le Viet An							
1.7	Tay Ninh Sun Joint Stock Company		Ms. Nguyen Lam Nhi Thuy as General Director					
1.8	Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch		Ms. Nguyen Lam Nhi Thuy is Director					
1.9	Tay Ninh Nui Ba Cable Car Joint Stock Company		Ms. Nguyen Lam Nhi Thuy as Chairman of the Board of Directors					
2	Trinh Van Ha		Vice Chairman Of the Board of Directors					
2.1	Trinh Van Viet							
2.2	Vu Thi Hat							
2.3	Nguyen Thi Thuy Oanh							
2.4	Trinh Chi Thien							
2.5	Trinh Minh Thu							
2.6	Trinh Hoai Nam							
2.7	Tay Ninh Nui Ba Cable Car Joint Stock Company		Mr. Trịnh Văn Hà is a Member of the Board of Directors.					

11/21/2018

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	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
3	Trần Thị Hiền		Member of the Board of Directors, General Director.					
3.1	Trần Văn Nghĩa							
3.2	Phan Thị Ngon							
3.3	Trần Thị Ngọt							
3.4	Trần Quốc Khanh							
3.5	Nguyễn Minh Tuấn							
3.6	Nguyễn Trần Minh Thư							
3.7	Nguyễn Minh Thái							
4	Nguyễn Huy Cường		Member of the Board of Directors.					
4.1	Nguyễn Văn Nguyên							
4.2	Nguyễn Thị Kim Oanh							
4.3	Nguyễn Chí Cường							
4.4	Nguyễn Thị Ngọc Bích							
4.5	Nguyen Thi Thuy Trang							
4.6	Nguyen Huy Hoang							
4.7	Nguyen Huy Long							

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	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
4.8	Tay Ninh Sun JSC - Sun World Tay Ninh Branch		Mr. Nguyen Huy Cuong, Deputy Director					
5	Vo Tran Chi Thinh		Independent Member of the Board of Directors					
5.1	Bui Thi Thach Thao							
5.2	Vo Tran Chi Khang							
5.3	Vo Tran Chi An							
5.4	Tay Ninh Sun Joint Stock Company		Mr. Vo Tran Chi Thinh, Assistant to the General Director					
6	Nguyen Van Quang		Head of the Supervisory Board					
6.1	Nguyen Van Canh							
6.2	Mr. Thi Que							
6.3	Nguyen Thi Hien							
6.4	Sun Group Investment Co., Ltd.		Mr. Nguyen Van Quang holds the position of Head of the Financial and Accounting Inspection Department					

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No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	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
			t.					
7	Bui Minh Nam.		Member of the Board of Supervisors.					
7.1	Bui Minh Hung.							
7.2	Bui Thi Ly.							
7.3	Bui Minh Luan.							
7.4	Nguyen Thuy Nhung.							
7.5	Bui Minh Nhat Phuong							
7.6	Bui Ngoc Bao Nhu							
7.7	Sun World Corporation Joint Stock Company.		Mr. Bui Minh Nam serves as a Senior Inspector.					
8	Bui Thi Lau.		Member of the Board of Supervisors.					
8.1	Nguyen Minh Tri.							
8.2	Sun Group Investment Company Limited.		Ms. Bui Thi Lau serves as Senior Inspector.					
9	Phan Thanh Trung.		Person in charge of information disclosure.					
9.1	Tran Thi Thom.							
9.2	Phan Ngoc Binh An							

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	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
9.3	Phan Ngoc Tam An							
10	Tran Thi Phuong		Chief Accountant					
10.1	Tran Van Y							
10.2	Do Thi Non							
10.3	Vo Anh Quoc							
10.4	Vo Anh Thu							
10.5	Vo Anh Khoa							

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

IX. Other significantw issues: None.

Recipients:

- As above;
- Chairman of the BOD (for reporting);
- Archive: Clerk, Public Disclosure.

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Lam Nhi Thuy



