VIETNAM RUBBER INDUSTRY GROUP MDF VRG QUANG TRI WOOD JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIET NAM Independence - Freedoom - Happiness

No 74/BC-MDFQT

Quang Tri , date 30 July 2025

REPORT CORPORATE GOVERNANCE STATE (First 6 months of 2025)

To:

- State Securities Commission;

- Hanoi Stock Exchange.

- Company name: MDF VRG Quang Tri Wood Joint Stock Company

- Head office address : Quan Ngang Industrial zone-Gio Linh Ward-Quang Tri province

- Tel no: (0233) 3 560 639; Fax: (053) 3 560 482

- Email: mdfquangtri@mdfquangtri.vn

- Charter capital: 551.135.950.000 vnd

Stock code: MDF

- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director..

- Regarding the implementation of internal audit function: Implemented.

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions)

No	Resolution/ Decision Number	Date	Content
			Resolution of the 2025 Annual General Meeting of Shareholders approved the following contents:
			Article 1. Through the Reports presented by the
	Ne		Board of Directors, Board of Supervisors and
			Board of Management at the General Meeting, including:
			1. Report on 2024 business results and 2025 business
			plan of the Executive Board.
			2. Board of Directors' report on activities in 2024 and
	1		direction of activities in 2025.

3. Report of the Board of Supervisors on inspection and supervision activities in 2024 and plan for 2025. Article 2. Through the 2024 business production results and audited 2024 Financial Report, with the following main indicators:

- Production output: 202.395m3

- Total revenue :1.035.583 million dong - Total cost : 1.032.193 million dong

- Profit before tax: 3.390 million dong

- Profit after tax: 3.390 million dong

Article 3. Approval of the 2024 profit distribution plan as follows:

- Distributed profit in 2024 (cumulative): (18.955) million dong

No dividend payment in 2024 due to accumulated loss in production and business results up to December 31st, 2024

Article 4. Approving the 2025 production and business plan and profit distribution, including the following contents:

1. Annual production and business plan 2025:

- Production output: 190.000m3

- Consumption output: 195.000m3

- Total revenue: 980.794 million dong

- Profit before tax: 8.118 million dong

- Profit after tax: 8.118 million dong

Strive for profit growth exceeding 8% compared to plan

2. Profit distribution in 2025:

Based on the results of the 2025 profit, the Board of Directors will submit the 2025 profit distribution plan at the 2026 Annual General Meeting of Shareholders.

During the implementation process, the General Meeting of Shareholders unanimously authorized Company's Board of Directors to consider adjusting the above planning targets to suit the actual production and business situation of the Company, ensuring the highest efficiency for the Company and shareholders. The General Meeting of Shareholders unanimously assigned the Board of Directors to implement a number of necessary solutions to complete the plan targets.

Article 5. Approval of the Remuneration Report of the Board of Directors, the Secretary of the Board of Directors and the Board of Supervisors in 2024 is 159,000,000 VND. The full-time salary of the

Chairman of the Board of Directors is 112,000,000 VND (5 months) and the Head of the Board of Supervisors is 201.600.000 vnd. Article 6. Approving the 2025 remuneration and salary of the Board of Directors, Secretary and Board of Supervisors as follows: - Board Member: 4.000.000 vnd/person/month - Board of Supervisors, Secretary of the Board of Directors: 3.000.000 vnd/person/month The remuneration of the Board of Directors, Supervisory Board, and Secretary of the Board of Directors will be adjusted in accordance with current State regulations and the Group's instructions. - Salary of the Chairman of the Board of Directors and Head of the Supervisory Board at the Company: Will be paid according to current regulations. Article 7. Agreed to authorize the Board of Directors to select one (01) of the following three (03) auditing units to audit the 2025 Financial Statements: 1) AFC Vietnam Auditing Company Limited Northern Branch. 2) Vietnam Auditing and Valuation Company Limited 3) BDO Auditing Company Limited Article 8. This Resolution was approved by the General Meeting of Shareholders with 100% of the votes entitled to vote at the meeting and takes effect from June 27th, 2025./.

II. Board of Directors (Report for the first 6 months of 2025):

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

No	Board Member	Position (independent member of the Board of Directors, non-executive member of the Board of Directors)	Board of	
			Date of appointment	Dismissal Date
1	Mr Ho Trong Minh Thao	Chairman of the Board	17/4/2024	
2.	Mr Duong Tan Thanh	Board Member General Director	17/4/2024	
3	Mr Huynh Duy Hien	Board Member General Director	27/6/2020	

4 Mr Nguyen Chon Bien	Non-executive Board Member	27/6/2020	
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2. Board of Directors Meeting:

TT	Board Member	Number of Board of Directors meetings attended in person	0	Reason for not attending the meeting	
1	Mr Ho Trong Minh Thao	02	100	0	
2	Mr Duong Tan Thanh	02	100	0	
3	Mr Huynh Duy Hien	02	100	0	
4	Mr Nguyen Chon Bien	02	100	0.	

3. Supervisory activities of the Board of Directors over the Board of Directors:

Pursuant to Company's Charter, the Board of Directors has supervised the activities of the Executive Board in organizing and operating production and business and implementing resolutions of the General Meeting of Shareholders and resolutions of Board of Directors.

The Board of Directors always closely follows the Resolution of the General Meeting of Shareholders to closely direct the production, business and investment activities of the Company. At the same time, regularly inspects and supervises the business performance of the Executive Board.

Supervision activities are carried out regularly, promptly and fully. In addition to regular meetings, the Executive Board also regularly reports and exchanges with the Board of Directors to promptly and effectively handle arising issues.

The Company's Board of Directors has organized regular and extraordinary meetings in the form of expanded meetings, collecting written opinions for the participation of members of the Executive Board, the Board of Supervisors and specialized departments, in accordance with the provisions of the Company's Charter, closely following and seriously implementing the Resolution of the General Meeting of Shareholders.

The Board of Directors has proactively assessed the market, based on the Company's business situation to issue resolutions and decisions to guide the operations of the Executive Board. In the first 6 months of 2025, the Board of Directors discussed and decided on important issues related to the Company's operations, and proposed measures to achieve the goal of completing the plan.

Continue to strengthen management, strive to organize production and business effectively. Continue to direct the Executive Board to strictly implement the provisions of the Law in implementing investment in construction and regular purchases to maintain the company's regular operations.

According to the Board of Directors' assessment, the activities of the Executive Board in the process of implementing the production and business plan for the first 6 months of 2025 are in accordance with the Resolution of the General Meeting of Shareholders, the Resolution of the Board of Directors, the actual market situation and in accordance with the provisions of the Law. The Executive Board has been highly determined in directing and operating, flexible and adaptable in the implementation process, so the company has overcome the difficulties caused by market competition to gradually complete the set plan.

- 4. Activities of subcommittees under the Board of Directors (if any): The activities of the internal audit subcommittee from the date of establishment on February 11st, 2024 to present and the first 6 months of 2025 have fully performed the functions and tasks prescribed in the Regulations on the organization and operation of the subcommittee.
 - 5. Resolutions/Decisions of the Board of Directors (first 6 months of 2025):

The Resolutions and decisions of the Board of Directors issued in the first 6 months of 2025 are all based on the consensus of the Board members in accordance with the regulations on public companies, the Company Charter and the Law.

In the first 6 months of 2025, the Company's Board of Directors issued the

following specific Resolutions and Decisions:

TT	Resolution/Decision Number	Date	Content	Passage Rate
1	02/NQ-HĐQT.MDFQT	13/1/2025	Resolution on Personnel Work	100%
2	Resolution on merging departments, factories and personnel work.		100%	
3.	04/NQ-HĐQT.MDFQT	04/3/2025	Resolution on organizing the 2025 Annual General Meeting of Shareholders	100%
4	05/NQ-HĐQT.MDFQT	04/3/2025	Resolution on personnel work.	100%
5	07/NQ-HĐQT.MDFQT	06/3/2025	Resolution on the appointment of the position of Chief Accountant - Head of Finance and	100%
			Accounting Department	
6	08/NQ-HĐQT.MDFQT	08/5/2025	Resolution on introducing personnel to join the Board of Supervisors and run for the position of Head of the Board of	100%
			Supervisors.	

7	09/NQ-HĐQT.MDFQT	20/5/2025	Resolution on approval of loans, mortgages and transactions at Vietcombank - Quang Tri Branch.	100%
8	10/NQ-HĐQT.MDFQT	23/5/2025	Resolution on regular meeting	100%
9	15/NQ-HĐQT.MDFQT	20/6/2025	Resolution on personnel work	100%
10	38/NQ- HĐQT.MDFQT	07/5/2025	Resolution on personnel work	100%
11	12/QĐ- HĐQT.MDFQT	12/6/2025	Decision on appointing the position of deputy head of technical department of the company	
12	04/QĐ- HĐQT.MDFQT	15/1/2025	Decision on approving the project to manage the purchase of wood materials in 2025 of the company.	100%
13	07/QĐ- HĐQT.MDFQT	21/1/2025	Decision on assigning tasks to cadres	100%
14	08/QĐ- HĐQT.MDFQT, 09/QĐ- HĐQT.MDFQT	21/1/2025	Decision on staff transfer	100%
15	10/QĐ- HĐQT.MDFQT	22/1/2025	Decision on approving investment report and contractor selection plan. Water softening system for factory 1	
16	11/QÐ- HÐQT.MDFQT	Laborate Son Control of the Control	Decision on approving investment report and contractor selection plan. 5-ton forklift for factory 1	
17	12/QÐ- HÐQT.MDFQT		Decision on approving the investment report and contractor selection plan for the project of Tree chipper for factory 2	
18	14/QÐ- HÐQT.MDFQT		Decision on ceasing to hold the positions of heads and deputy heads of departments equivalent to departments and factories	
19	15/QÐ- HÐQT.MDFQT		Decision on assigning responsibility for departments and factories to management level staff	100%

			. No. 18	
20	26/QÐ- HÐQT.MDFQT	26/3/2025	Decision on approving the project to arrange and streamline the company's management apparatus	
21	30/QÐ- HÐQT.MDFQT	08/4/2025	Decision on approving special incentives for units with	100%
			contributions to production and business activities.	
22	34QÐ- HÐQT.MDFQT	25/4/2025	Decision on merging professional departments.	100%
23	35/QÐ- HÐQT.MDFQT	25/4/2025	Decision on renaming professional departments.	100%
24	39/QÐ- HÐQT.MDFQT	08/5/2025	Decision on approving the policy of repairing and replacing the entire steam generating pipe cluster of the boiler of MDF2 factory.	100%
25	40/QÐ- HÐQT.MDFQT	08/5/2025	Decision on appointing the company's management staff.	100%
26	42/QÐ- HÐQT.MDFQT	09/5/2025	Decision on assigning tasks to cadres	100%
27	47/QÐ- HÐQT.MDFQT	24/5/2025	Decision on establishment of raw material price council	100%
28	49/QÐ- HÐQT.MDFQT	31/5/2025	Decision on appointment of chief accountant	100%
29	54/QÐ- HÐQT.MDFQT	09/6/2025	Decision on approving the investment report and contractor selection plan for the wheel loader category of factory 2	
30	12/QĐ- HĐQT.MDFQT	12/6/2025	Resolution on appointing the position of deputy head of technical department of the company	

31	13/QÐ- HÐQT.MDFQT	Resolution Regarding ceasing to hold the position of Deputy Head of Technical Department of the company	
32	64/QÐ- HÐQT.MDFQT	Decision on ceasing to be in charge of technical and quality department	100%
33	65/QÐ- HÐQT.MDFQT, 65/QÐ- HÐQT.MDFQT	Decision on assigning tasks to cadres	100%

III. Board of Supervisors (Report 06 months/2025):

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

TT	Board of Supervisors	Position	Start date as a Board Member	Professional qualifications	
1	Mr Le Chien Sy	Head of Supervisory Board	27/6/2020	Bachelor of Economics	
2	Mr Nguyen Hong Minh	Board of Supervisors	27/6/2020	Master of Economics	
3	Mr Nguyen Huu Trung	Board of Supervisors	27/6/2020	Bachelor of Economics	

- 2. Board of Supervisors meeting: In the first 6 months of 2025, the Board of Supervisors of the company organized inspections and supervision of the company's production and business activities. In addition, the Board of Supervisors regularly consulted, exchanged and discussed with the Board of Directors and the Executive Board on deciding on contents and tasks within the functions and tasks according to the operating regulations and authority as prescribed by law.
 - 3. Supervisory activities of the Board of Supervisors towards the Board of Directors, Executive Board and shareholders:
- Check the issuance and implementation of Resolutions and Decisions of the Board of Directors and Executive Board.
- The Board of Supervisors attended and requested reports on the content of the meetings of the Board of Directors. In the first 6 months of 2025, the Board of Supervisors carried out supervision and inspection work according to its prescribed functions and tasks, focusing on reviewing and evaluating the audited 2024 Financial Report and the Company's operational activities in the following areas: Regarding financial reporting and situation: The Board of Supervisors reviewed and found that the 2024 Financial Report honestly and reasonably reflected the Company's financial situation, in accordance with current accounting standards and regulations; Regarding business results; Regarding management: The Board of Supervisors pointed out shortcomings and limitations in debt and inventory management; Regarding compliance and legal risks: The Board of Supervisors

monitored and commented on compliance with procurement regulations, asset accounting and salary issues. The Supervisory Board also reminded the Executive Board of risks related to legal lawsuits with partners and proposed solutions to protect the Company's interests.

Based on the assessments, the Board of Supervisors has made specific recommendations to the Board of Directors and the Executive Board to rectify and overcome shortcomings, strengthen management, improve operational efficiency and ensure the safe and sustainable development of the Company.

- The Board of Supervisors assessed that the Board of Directors always fully complied with the regulations in the direction, ensuring regulations and efficiency in production and business. The Board of Directors maintained regular meetings. In the meetings and activities of the Board of Directors, the members fully participated, worked with a high sense of responsibility to orient and direct production and business activities in accordance with the Resolution of the General Meeting of Shareholders and the provisions in the Company's Operating Regulations.
- The Company has made information disclosure in compliance with regulations, promptly and accurately.
 - 4. Coordination of activities between the Supervisory Board and the Board of Directors, Executive Board and other management staff :

In the first 6 months of 2025, the Board of Directors and the Board of Management created favorable conditions for the Supervisory Board to carry out its activities.

The Supervisory Board has attended all meetings of the Board of Directors and has commented on the policies and decisions of the Board of Directors and the Executive Board to ensure that the policies and decisions are issued in accordance with the provisions of the Law, ensuring the harmony of interests between the company and shareholders.

The Board of Supervisors has timely opinions to ensure that the management process is implemented in accordance with the approved plan according to the Resolution of the General Meeting of Shareholders.

5. Other activities of the Board of Directors (if any): None IV. Executive Board:

Date of appointment/dismissal **Professional** Date of birth TT **Board Member** of members of the qualifications **Board of Directors** Chemical Engineer, 26/3/2024 Mr Duong Tan Thanh 08/10/1973 Bachelor of **Economics**

2	Mr Nguyen Van Cong	08/02/1964	Bachelor of Economics	Appoint: 08/09/2009
3	Mr Ho Nghia An	18/10/1980	Bachelor of Economics	12/05/2022
4	Mr Nguyen Tang Vu	26/12/1978	Mechanical Engineer	26/3/2024

V. Chief Accountant::

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Mr Nguyen Manh Cuong	25/4/1974	Bachelor of Economics	Appointment: 01/09/2009;
Mr Cao Duy Hai	1 73/17/10/1	Bachelor of Accounting	Appointment: 31/5/2025

VI. Corporate governance training: None

Corporate governance training courses attended by members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director), other managers and the Company Secretary in accordance with regulations on corporate governance: None

VII. List of related persons of public companies and transactions of related persons of the company (first 6 months of 2025) with the Company itself:

- 1. List of related persons of the company: (See attached Appendix)
- 2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders: None.
- 3. Transactions between company insiders, related parties of insiders and subsidiaries, companies controlled by the company: None.
- 4. Transactions between the company and other entities: None.
- 1.1. Transactions between the company and companies in which members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) and other managers have been and are founding members or members of the Board of Directors, Directors (General Directors) operating within the past three (03) years (calculated at the time of preparing the report): *None*.
- 1.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, Directors

(General Directors) and other managers are members of the Board of Directors, Directors (General Directors) and executives: *None*.

1.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: *None*.

VIII. Stock transactions of insiders and related parties of insiders:

- 1. List of insiders and related persons of insiders: (See attached Appendix)
- 2. Insider and related person transactions in company shares: No generation.

IX. Other issues to note: None

BEHAFT OF. BOARD OF DIRECTORS CHAIRMAN BOARD OF DIRECTORS

Recipient:

- Above;

- Save: VT.



Ho Trong Minh Thao

APPENDIX : LIST OF INSIDERS AND RELATED PERSONS								
ТТ	Stock code (MDF)	Full name	Position in the company (if any)	Relationshi p with insiders	ype of NSH aper	NSH certificate*	Date of issue	
1		Ho Trong Minh Thao	Chairman of Board of Directors		CCCD	66074002345	10/08/2021	
1.1		Ho Trong Tuong		biological father	CCCD	Died 2015		
1.2		Pham Thi Minh Tho		biological mother	CCCD	51145003677	June 30, 2022	
1.3		Ho Thi Minh Thuy		younger brother	CCCD	79177034117	03/08/2022	
1.4		Nguyen Thi Thuy Ha		Wife	CCCD	79178034471	10/08/2021	
1.5		Ho Nguyen Minh Thu		Son	CCCD	79303036221	01/03/2022	
1.6		Ho Trong Nguyen		Son	CCCD	79206021289	11/09/2023	
1.7		Nguyen Quang Han		father in law	CCCD	34046001963	10/07/2022	
1.8		Dang Thi Tuoi		Mother in law	CCCD	34159012556	10/07/2021	
1.9		Nguyen Quang Hoang Hai		Brother in law	CCCD	79080008445	03/01/2019	
1.10		Nguyen Quang Hoang Yen		Sister in law	CCCD	79183008675	September 21, 2022	
1.11		Nguyen Van Hung		prother in law	CCCD	31077016728	August 17, 2021	
2		Duong Tan Thanh	General rector		CCCD	1073038817		
2.1		Duong Tan Huong		biological father	CCCD	died 2004		
2.2		Pham Thi Duc		biological mother	CCCD	34148012090	April 14, 2022	
2.3		Vo Ngoc Hieu		Wife	CCCD	79176026314	12/08/2021	
2.4		Duong Tan Anh Tuan		biological child	CCCD	79207021492	December 22, 2021	
2.5		Duong Tan Anh Tu		biological child	CCCD	born 2012		
2.6		Duong Tan Huy		Older brother	CCCD	1072024996	April 10, 2021	
2.7		Tran Thi Bich Thi		Sister in law	CCCD	52177000275	April 6, 2021	
2.10		Vo Thi Nghia		Brother in law	CCCD			
2.11		Vo Thi Hanh		sister in law	CCCD			
2.12		Vo Thanh Duc		sister in law	CCCD			
2.13		Vo Ngoc Thao		Brother in law	CCCD			
2.14		Vo Thanh Tam		Brother in law	CCCD			
2.15		Vo Ngoc Huyen		sister in law	CCCD			
2.16		Vo Thi Nghia		sister in law	CCCD			
2.17		Vo Thi Hanh		Brother in law	CCCD			
3		Huynh Duy Hien	Board of rectors		CCCD	72083000725	April 11, 2021	

3.1	Le Thi Hong Son		Wife	CCCD	80183000028	08/09/2021
3.2	Huynh Lien		biological child	CCCD		
3.3	Huynh Huu Minh		biological father	CCCD	72057001456	May 26, 2022
3.4	Nguyen Thi Xuan		biological mother	CCCD		April 11, 2021
4	Nguyen Chon Bien	Board of rectors		ID card	197069881	
4.1	Nguyen Chon Ly		biological father	ID card	190397435	Jovember 7, 2012
4.2	Nguyen Thi Manh		biological mother	ID card	197355553	Vovember 8, 2012
4.3	Nguyen Chon Son		brother	ID card	191274017	Jovember 6, 2012
4.4	Le Thi Huong		Sister in law	ID card	197069924	Jovember 6, 2012
4.5	Nguyen Thi Hai		Sister	ID card	197015379	August 21, 2014
4.6	Le Quang The		prother in law	CCCD	45070006239	June 25, 2021
4.7	Nguyen Thi Thuy		younger brother	CCCD	45181006682	08/09/2021
4.8	Phan Dang Luu		prother in law	CCCD	45083002688	08/09/2021
4.9	Nguyen Thi Van		Mother in law	CCCD	45158002751	June 25, 2021
4.10	Nguyen Thi Thuy Hang		Wife	CCCD	46182006352	August 20, 2021
4.11	Nguyen Chon Phuc Lam		Son	CCCD	SN 2008	SN 2008
4.12	Nguyen Chon Phuc Khanh		Son	CCCD	SN 2013	SN 2013
5	Ho Nghia An	Deputy al Director		CCCD	45080003450	11/09/2022
5.1	Hoang Thi Bat		Wife	ID card	197146892	
5.2	Nguyen Thi Huong		Mom	ID card	190121400	
5.3	Ho Sy Tuan		brother	CCCD	74078012925	
5.4	Ho Sy Tu		brother	CCCD		
5.5	Ho Thi Minh Hai		younger brother	CCCD	45182002672	
5.6	Ho Nguyen Sy Nguyen		younger brother	CCCD		
5.7	Ho Thi Minh Ngoc		younger brother	CCCD	45194008510	
5.8	Hoang Bao		father in law	CCCD		
5.9	Le Thi Hoa		Mother in law	CCCD		
5.10	Hoang Thi Tham		Wife	CCCD	45162000987	
5.11	Hoang Cong Su		Brother in law	ID card	190985894	
5.12	Hoang Cong Thoi		Brother in law	CCCD	45068008360	
5.13	Royal Highness		Brother in law	CCCD	45071000723	
5.14	Hoang Cong Binh		Brother in law	CCCD	45075005047	
5.15	Hoang Thi Nhung		Sister-in-law	CCCD	45177005000	
5.16	Hoang Thi Nhung		Sister-in-law	CCCD		
		Head of the	1	1	1	1

		Board of Supervisors				
6.1	Hoang Thi Hong Nhung		Wife	CCCD	45180007900	
6.2	Le Hoang Vu		biological child	CCCD	45204001776	
6.3	Le Hoang Linh Dan		biological child	CCCD	Born: May 25, 2011	
6.4	Le Ai		biological father	CCCD	45044002596	
6.5	Vo Thi Xuyen		biological mother	CCCD	45144001972	
6.6	Hoang Huu Hai		father in law	CCCD	45055006410	
6.7	Hoang Thi Ngan Hoa		Mother in law	CCCD	45159003831	
6.8	Le Thi Huong		Sister	CCCD	45168004249	
6.9	Le Thi Ha		Sister	CCCD	45167003290	
6.10	Le Sy Hung		brother	CCCD	45072010069	
6.11	Le Xuan Hien		younger brother	CCCD	45078002477	
6.12	Le Thi Ngoc Thao		younger brother	ID card	197184277	
6.13	Hoang Huu Quang		sister in law	CCCD	45064006588	
6.14	Nguyen Ngoc Quang		prother in law	ID card	197149874	
6.15	Nguyen Thi Thu Thuy		Sister in law	CCCD	45173007941	
6.16	Nguyen Thi Thu Ha		sister in law	CCCD	45179000347	
7	Nguyen Hong Minh	TV BKS		CCCD	40072000129	10/05/2021
7.1	Nguyen Hong Thanh		Father	CCCD		
7.2	Vu Thi Van		Mother	CCCD	40148002024	April 24, 2021
7.3	Nguyen Thi Huyen		Wife	CCCD	31179002409	10/5/0221
7.4	Nguyen Quoc Binh		offspring	CCCD	31206019407	December 29, 2021
7.5	Nguyen Phuong Anh		offspring	CCCD	Young	
7.6	Nguyen Hong Son		younger brother	CCCD	24075020704	09/01/2021
7.7	Nguyen Thi Phuong Loan		younger brother	CCCD	24177001576	April 10, 2021
7.8	Nguyen Thi Phuong Lan		younger brother	CCCD	24184002071	April 12, 2021
7.9	Phan Thanh Long		prother in law	CCCD	44075002983	April 10, 2021
7.10	Nguyen Hoang Anh		prother in law	CCCD	1085035275	April 12, 2021
7.11	Dang Thi Phuong		sister in law	CCCD	24179004383	April 6, 2021
7.12	Nguyen Van Hao		father in law	CCCD		
7.13	Pham Thi Lan		Mother in law	CCCD	31146009040	August 31, 2021
8	Nguyen Huu Trung	TV BKS		CCCD	45089004611	
8.1	Trinh Thi Ha Duong		Wife	CCCD	45190002717	10/12/2022
8.2	Nguyen Hoang Nam		offspring	CCCD	Young	
8.3	Nguyen Minh Nhat		offspring	CCCD	Young	
8.4	Nguyen Huu Hanh		Father	CCCD	191270544	11/04/2019

8.5	Le Thi Quyen		Mother	CCCD	45166005223	07/09/2021
8.6	Trinh Duyet		father in law	CCCD	45060001026	April 23, 2021
8.7	Phan Thi Suu		Mother in law	CCCD	45161000681	April 23, 2021
8.8	Nguyen Duc Hieu		younger brother	ID card	197315632	April 11, 2019
8.9	Nguyen Thi Sau		sister in law	ID card	197283701	November 27, 2008
9	Cao Duy Hai	Chief Accountant		CCCD	45071013188	June 25, 2021
9.1	Do Thi Ai Nguyet		Wife	CCCD	45179004153	June 25, 2021
9.2	Cao Nhat Minh		offspring	CCCD	45207006484	June 17, 2021
9.3	Cao Tan Thanh		offspring	CCCD	Young	
9.4	Tran Thi Theo		Mother	CCCD	45148003807	12/06/2021
9.5	Cao Thi Sen		Older sister	CCCD	45167004939	June 25, 2021
9.6	Le Van Binh		prother in law	CCCD	45065004254	June 25, 2021
9.7	Cao Thi Hung		Younger sister	CCCD	45173003757	June 25, 2021
9.8	Nguyen Van Lam		prother in law	CCCD	45067004065	June 25, 2021
9.9	Cao Thi Thuy		Younger sister	CCCD	45175005929	June 25, 2021
9.10	Phan Ngoc Cong		prother in law	CCCD	45076008472	June 25, 2021
9.11	Cao Thi Loi		Younger sister	ID card	197088334c	April 1, 2019
10	Nguyen Tang Vu	Deputy al Director		CCCD	45076006627	June 27, 2021
10.1	Nguyen Tang Hieu		Father	CCCD	45042003168	ebruary 14, 2022
10.2	Nguyen Thi Quyen		Mom	CCCD	died in 2017	
10.3	Nguyen Thi Kim Oanh		Sister	CCCD	45168004049	August 27, 2021
10.4	Nguyen Thi Anh Nguyet		Sister	CCCD	45169004953	June 25, 2021
10.5	Nguyen Thi Thu Thao		Sister	CCCD	45172007316	06/09/2021
10.6	Nguyen Tang Dung		brother	CCCD	died in 2018	
10.7	Le Thi Ha		Wife	CCCD	45178008601	June 27, 2021
10.7	Nguyen Le Thanh Hang		Son	CCCD	45305006527	June 27, 2021
10.8	Nguyen Tang Thien Hoang		Son	CCCD	Born: 2009	
10.10	Le Van Hai		father in law	CCCD	46052004426	June 25, 2021
10.11	Tran Thi Ba		Mother in law	CCCD	46154005414	June 25, 2021
10.12	Le Thi Kim Anh		Sister-in-law	CCCD	45172007223	05/04/2021
10.13	Le Thi Thanh		Sister-in-law	CCCD	46174001359	April 13, 2021
10.14	Le Thi Loi		Sister-in-law	CCCD	45174005589	August 14, 2021

10.15		Le Van Hung		Brother in law	CCCD	46077004848	10/05/2021
11		Nguyen Van Cong	Deputy al Director		CCCD		
11.1		Nguyen Van Vuong	Technical and Technical Department Staff	biological child	CCCD		
11.2		Nguyen Thi Ngoc Huyen		biological child	CCCD		
11.3		Nguyen Van Viet		Son in law	CCCD		
11.4		Nguyen Thi Kim Cuc		Wife	CCCD		
11.5		Le Van Vu		Adopted	CCCD		
12	MDF	Nguyen Manh Cuong	Director	Director	CCCD	45074010269	June 25, 2021
12.1	MDF	Ngo Thi Uyen Nhi		Wife	CCCD	45182003639	June 25, 2021
12.2		Nguyen Ha My		Son	CCCD	45306005474	May 13, 2021
12.3		Nguyen Tram Anh		Son	CCCD		
12.4		Nguyen Ha Anh		Son	CCCD		
12.5		Le Thi Loan		Mother	CCCD	45149002737	06/09/2021
12.6		Nguyen Thi Hong		Mother in law	CCCD	45155002315	August 14, 2021
12.7		Ngo Anh Tuan		father in law	CCCD		
12.8		Nguyen Uyen Ly		younger brother	CCCD	45177000391	44286
12.9		Le Van Hoa		prother in law	CCCD	45072000579	44286
12.10		Nguyen Uyen Ly		younger brother	CCCD	45177000391	March 31, 2021
12.11		Le Van Hoa		prother in law	CCCD	45072000579	March 31, 2021

MDFVRG QUANG TRI WOOD JOINT STOCK COMPANY



APPENDIX 02: LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

TT	Full name	Securities trading account	Position in the company (if any)	ID card/Passport, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownershi p ratio (%)
1	Ho Trong Minh Thao	×	Chairman of Board of Directors				
1.1	Ho Trong Tuong			Died 2015	Died 2015		
1.2	Pham Thi Minh Tho			051145003677	35/2B Nguyen Thuong Hien, Ward 5, Binh Thanh District, HCMC	None	
1.3	Ho Thi Minh Thuy			079177034117	Nguyen Ngoc Phuong Apartment, Ward 19, Binh Thanh District, HCMC	None	
1.4	Nguyen Thi Thuy Ha			079178034471	35/2B Nguyen Thuong Hien, Ward 5, Binh Thanh District, HCMC	None	
1.5	Ho Nguyen Minh Thu			079303036221	35/2B Nguyen Thuong Hien, Ward 5, Binh Thanh District, HCMC	None	
1.6	Ho Trong Nguyen			079206021289	35/2B Nguyen Thuong Hien, Ward 5, Binh Thanh District, HCMC	None	
1.7	Nguyen Quang Han			034046001963	42/216A Hoang Hoa Tham, Ward 7, Binh Thanh District, HCMC	None	
1.8	Dang Thi Tuoi			034159012556	42/216A Hoang Hoa Tham, Ward 7, Binh Thanh District, HCMC	None	
1.9	Nguyen Quang Hoang Hai			079080008445	42/216A Hoang Hoa Tham, Ward 7, Binh Thanh District, HCMC	None	
1.10	Nguyen Quang Hoang Yen			079183008675	42/216A Hoang Hoa Tham, Ward 7, Binh Thanh District, HCMC	None g	
1.11	Nguyen Van Hung			031077016728	Nguyen Ngoc Phuong Apartment, Ward 19, Binh Thanh District, HCMC	None	
2	Duong Tan Thanh		General Director	001073038817, issue date 10/7/2021,	49/56/86 Trinh Dinh Trong, Phu Trung Ward, Tan	None	

				at the Department of Administrative Police on Social Order	Phu District, Ho Chi Minh City	
2.1	Duong Tan Huong			Died 2004	Go Cong, Tien Giang	None
2.2	Pham Thi Duc	۵		034148012090	49/56/86 Trinh Dinh Trong, Phu Trung Ward, Tan Phu District, Ho Chi Minh City	None
2.3	Vo Ngoc Hieu			079176026314	49/56/86 Trinh Dinh Trong, Phu Trung Ward, Tan Phu District, Ho Chi Minh City	None
2.4	Duong Tan Anh Tuan			079207021492	49/56/86 Trinh Dinh Trong, Phu Trung Ward, Tan Phu District, Ho Chi Minh City Phú TPHCM.	None
2.5	Duong Tan Anh Tu			Born 2012	49/56/86 Trinh Dinh Trong, Phu Trung Ward, Tan Phu District, Ho Chi Minh City	None
2.6	Duong Tan Huy			001072024996	1/6 Hồ Biểu Chánh P 12 Q Phú nhuận	None
2.7	Tran Thi Bic Thi			052177000275	1/6 Hồ Biểu Chánh P 12 Q Phú nhuận	None
2.8	Vo Thanh Lan	-		Died 1998	Hometown Long	None
2.9	Dong Ngoc Huong			Died 2019	An Hometown Long An	None
3	Huynh Duy Hien	14	Board of Directors member	072083000725	No. 44, Group 2, Tan Truong, Tan Hiep, Tan Chau, Tay Ninh	None
3.1	Le Thi Hong Son			080183000028	Tan Truong, Tan Hiep, Tan Chau, Tay Ninh	None
3.2	Huynh Lien				Tan Truong, Tan Hiep, Tan Chau, Tay Ninh	None
3.3	Huynh Huu Minh	a 1		072057001456	Tan Truong, Tan Hiep, Tan Chau, Tay Ninh	None
3.4	Nguyen Thi Xuan		35			None
4	Nguyen Chon Bien		Board of Directors member	197069881	Dong Luong Ward, Dong Ha District, Quang Tri Province	None
4.1	Nguyen Chon Ly			190397435	Trieu Trung, Trieu Phong, Quang Tri	None
4.2	Nguyen Thi Manh			197355553	Trieu Trung, Trieu Phong, Quang Tri	None
4.3	Nguyen Chon Son			191274017	Trieu Trung, Trieu Phong, Quang Tri	None
4.4	Le Thi Huong			197069924	Trieu Trung, Trieu Phong, Quang Tri	None
4.5	Nguyen Thi Hai	. 9		197015379	Trieu Trung, Trieu Phong, Quang Tri	None

4.6	Le Quang The			45070006239	Trieu Trung, Trieu Phong, Quang Tri	None
4.7	Nguyen Thi Thuy			45181006682	Group 3A, Quang Phu Town, Cu M'gar, Dak Lak	None
4.8	Phan Dang Luu			45083002688	Group 3A, Quang Phu Town, Cu M'gar, Dak Lak	None
4.9	Nguyen Thi Van			45158002751	Kp 3, Ward 3, Dong Ha City, Quang Tri	None
4.10	Nguyen Thi Thuy Hang			46182006352	Dong Luong Ward, Dong Ha, Quang Tri	None
4.11	Nguyen Chon Phuc Lam	der e		SN 2008	Dong Luong Ward, Dong Ha, Quang Tri	None
4.12	Nguyen Chon Phuc Khanh			SN 2013	Dong Luong Ward, Dong Ha, Quang Tri	None
5	Ho Nghia An	003C71695 8	Deputy General Director	045080003450, issue date 09/11/2022	KP2, Dong Thanh, Dong Ha, Quang Tri	None
5.1	Hoang Thi Bat			197146892	KP2, Dong Thanh, Dong Ha, Quang Tri	None
5.2	Nguyen Thi Huong	×.		190121400	KP2, Dong Thanh, Dong Ha, Quang Tri	None
5.3	Ho Sy Tuan	, s		074078012925	KP2, Dong Thanh, Dong Ha, Quang Tri	None
5.4	Ho Sy Tu				Dinh Hiep Commune, Dau Tieng District, Binh Duong Province	None
5.5	HO Thi Minh Hai			045182002672	Ward 7, Dong Luong, Dong Ha, Quang Tri.	None
5.6	Ho Nguyen Sy Nguyen				KP2, Dong Thanh, Dong Ha, Quang Tri	None
5.7	Ho Thi Minh Ngoc	4.		045194008510	KP2, Dong Thanh, Dong Ha, Quang Tri	None
5.8	Hoang Bao				Trieu Phong, Quang Tri.	None
5.9	Le Thi Hoa				Trieu Phong, Quang Tri.	None
5.10	Hoang Thi Tham			045162000987	Hai Ba, Hai Lang, Quang Tri.	None
5.11	Hoang Cong Su			190985894	P3, Quang Tri Town, Quang Tri.	None
5.12	Hoang Cong Thoi			045068008360	Khe Sanh, Huong Hoa, Quang Tri	None
5.13	Hoang Cong Cuoc			045071000723	Eaka Village, E'aleo District, Dak Lak	None
5.14	Hoang Cong Binh	E-		045075005047	Ward 5, Dong Ha, Quang Tri	None
5.15	Hoang Thi Nhung			045177005000	Trieu Son, Trieu Phong, Quang Tri	None

TOTAL STATE OF THE PARTY OF THE

5.16	Hioang Thi Nhungs				Trieu Phong, Quang Tri	None
6	Le Chien Sy	3)	Head of the Company' s Board of Superviso rs	045076005655	KP3, Ward 5, Dong Ha City, Quang Tri	None
6.1	Hoang Thi Hong Nhung			045180007900	7/163 Ton That Thuyet, Dong Ha City, Quang Tri	None
6.2	Le Hoang Vu			045204001776	7/163 Ton That Thuyet, Dong Ha City, Quang Tri	None
6.3	Le Hoang Linh Dan			Born: 25/5/2011	7/163 Ton That Thuyet, Dong Ha City, Quang Tri	None
6.4	Le Ai			045044002596	KP3, Ward 1, Dong Ha, Quang Tri	None
6.5	Vo Thi Xuyen			045144001972	KP3, Ward 1, Dong Ha, Quang Tri	None
6.6	Hoang Huu Hai			045055006410	KP3, Ward 1, Dong Ha, Quang Tri	None
6.7	Hoang Thi Ngan Hoa			045159003831	KP3, Ward 5, Dong Ha, Quang Tri	None
6.8	Le Thi Huong			045168004249	KP3, Ward 5, Dong Ha, Quang Tri	None
6.9	Le Thi Ha			045167003290	KP1, Dong Giang Ward, Dong Ha, Quang Tri	None
6.10	Le Sy Hung			045072010069	KP3, Ward 1, Dong Ha, Quang Tri	None
6.11	Le Xuan Hien		320	045078002477	KP5, Ward 3, Dong Ha City, Quang Tri	None
6.12	Le Thi Ngoc Thao	÷.		197184277	KP5, Ward 1, Dong Ha City, Quang Tri	None
6.13	Hoang Huu Quang			045064006588	KP1, Dong Giang Ward, Dong Ha, Quang Tri	None
6.14	Nguyen Ngoc Quang			197149874	KP5, Ward 1, Dong Ha City, Quang Tri	None
6.15	Nguyen Thi Thu Thuy			045173007941	KP3, Ward 1, Dong Ha, Quang Tri	None
6.16	Nguyen Thi Thu Ha	(A):		045179000347	KP5, Ward 3, Dong Ha City, Quang Tri	
7	Nguyen Hong Minh	069C00480 1	Board of Superviso rs member	040072000129	87 Street No. 1, Cityland Residential Area, Ward 7, Go Vap District, HCMC	None
7.1	Nguyen Hong Thanh				Died	None
7.2	Vu Thi Van	5		040148002024 issue date 25/4/2021 at the Department of Administrative Police	Tan Dong Hiep – Di An – Binh Duong.	None
7.3	Nguyen Thi Huyen			031179002409 issue date 10/5/2021 at the Department of Administrative Police on Social Order	87 Street No. 1, Cityland Residential Area, Go Vap, HCMC	None
7.4	Nguyen Quoc Binh			031206019407 issue date 29/12/2022 at the Department of	87 Street No. 1, Cityland	None

				Administrative Police on Social Order	Residential Area, Go Vap, HCMC		
7.5	Nguyen Phuong Anh			Young	87 Street No. 1, Cityland Residential Area, Go Vap, HCMC	None	
7.6	Nguyen Hong Son	4		024075020704 issue date 01/9/2021 at the Department of Administrative Police on Social Order	58/10 Nguyen Binh, Dong B Ward, Dong Hoa, Di An, Binh Duong	None	
7.7	Nguyen Thi Phuong Loan			024177001576 issue date 10/4/2021 at the Department of Administrative Police	8 Street V, Di An City, Binh Duong	None	
7.8	Nguyen Thi Phuong Lan	8		024184002071 issue date 12/4/2021 at the Department of Administrative Police	497/83/17 Thong Nhat, Go Vap, Ho Chi Minh City	None	
7.9	Phan Thanh Long			044075002983 issue date 10/4/2021 at the Department of Administrative Police on Social Order	8 Street V, Di An City, Binh Duong	None	
7.10	Nguyen Hoang Anh	¥		001085035275 issue date 12/4/2021 at the Department of Administrative Police on Social Order	497/83/17 Thong Nhat, Go Vap, Ho Chi Minh City	None	
7.11	Dang Thi Phuong			024179004383 issue date 06/10/2022 at the Department of Administrative Police	58/10 Nguyen Binh, Dong B Ward, Dong Hoa, Di An, Binh Duong	None	
7.12	Nguyen Van Hao				Died	None	451
7.13	Pham Thi Lan			031146009040 issue date 31/8/2021 at the Department of Administrative Police	Lai Phuong, Tien Thanh, Tien Lang, Hai Phong	None	
8	Nguyen Huu Trung	001C56303 2	Board of Superviso rs member	045089004611	Tay Tri Hamlet, Ward 1, Dong Ha City, Quang Tri	None	
8.1	Tring Thi Ha Duong			045190002717 issue date 12/10/2022 at the Department of Administrative Police	Tay Tri Quarter – Ward 1, Dong Ha, Quang Tri	None	
8.2	Nguyen Hoang Nam	All o		Young	Tay Tri Quarter – Ward 1, Dong Ha, Quang Tri Quảng Trị	None	
8.3	Nguyen Minh Nhat			young	Tay Tri Quarter – Ward 1, Dong Ha, Quang Tri	None	
8.4	Nguyen Huu Hanh	9		191270544 issue date 04/11/2019 at Quang Tri Provincial Police	Nam Dong Village, Gio Son Commune, Gio Linh, Quang Tri	None	
8.5	Le Thi Quyen			045166005223 issue date 07/9/2021 at the Department of Administrative Police	Nam Dong Village, Gio Son Commune, Gio Linh, Quang Tri	None	
8.6	Trinh Duyet	116		045060001026 Issue date 23/4/2021 at the	Trieu Ai, Trieu Phong, Quang Tri	None	

				Department of			
				Administrative Police			
8.7	Phan Thi Suu			045161000681 issue date 23/4/2021 at the Department of Administrative Police	Trieu Ai, Trieu Phong, Quang Tri	None	
8.8	Nguyen Duc Hieu			197315632 issue date 11/04/2019 at Quang Tri Provincial Police	Tay Tri Quarter – Ward 1, Dong Ha, Quang Tri	None	
8.9	Nguyen Thi Sau			197283701 issue date 27/11/2008 at Quang Tri Provincial Police	Tay Tri Quarter – Ward 1, Dong Ha, Quang Tri	None	
9	Nguyen Tang Vu	030C53132 0	Deputy General Director	045076006627, issue date 27/06/2021	57 Nguyen Chi Thanh - Quarter 7 - Ward 5 - Dong Ha City - Quang Tri Province	1.000	
9.1	Nguyen Tang Hieu			045042003168, issue date: 14/02/2022, Place of issue: Department of Administrative Police on Social Order	57 Nguyen Chi Thanh - Quarter 7 - Ward 5 - Dong Ha City - Quang Tri Province	None	
9.2	Nguyen Thi Quyen			Died 2017		None	
9.3	Nguyen Thi Kim Oanh	G.		045168004049, issue date 27/08/2021, Place of issue: Department of Administrative Police on Social Order	Quarter 9 - Ward 5 - Dong Ha City - Quang Tri Province	None	
9.4	Nguyen Thi Anh Nguyet			045169004953, issue date 25/06/2021, Place of issue: Department of Administrative Police on Social Order	Quarter 8 - Ward 5 - Dong Ha City - Quang Tri Province	None	
9.5	Nguyen Thi Thu Thao	*		045172007316, issue date 09/06/2021, Place of issue: Department of Administrative Police on Social Order	Quarter 5 - Ward 1 - Dong Ha City - Quang Tri Province	None	
9.6	Le Thi Ha		***	045178008601 issue date 27/06/2021 Place of issue: Department of Administrative Police on Social Order	57 Nguyen Chi Thanh - Quarter 7 - Ward 5 - Dong Ha City - Quang Tri Province	None	
9.7	Nguyen Le Thanh Hang			045305006527 issue date 27/06/2021, Place of issue: Department of Administrative Police on Social Order	57 Nguyen Chi Thanh - Quarter 7 - Ward 5 - Dong Ha City - Quang Tri Province	None	
9.8	Nguyen Tang Thien Hoang	5.		Born: 2009	57 Nguyen Chi Thanh - Quarter 7 - Ward 5 - Dong Ha City - Quang Tri Province	None	
9.9	Le Van Hai			046052004426, issue date: 25/06/2021, Place of issue: Department of Administrative Police on Social Order	Quarter 9 - Ward 1 - Dong Ha City - Quang Tri Province	None	
9.10	Tran Van Ba			046154005414, issue date: 25/06/2021 Place of issue: Department of Administrative Police on Social Order	Quarter 9 - Ward 1 - Dong Ha City - Quang Tri Province	None	
9.11	Le Thi Kim Anh			045172007223, issue date 04/05/2021, Place of issue: Department of Administrative Police on Social Order	Quarter 9 - Ward 1 - Dong Ha City - Quang Tri Province	None	

9.10	Le Thi Thanh			046174001359, issue date 13/04/2021, Place of issue: Department of Administrative Police on Social Order	Ward 2 – Dong Ha City – Quang Tri;	None	
9.11	Le Thi Loi	8		045174005589, issue date 14/08/2021, Place of issue: Department of Administrative Police on Social Order	Quarter 9 - Ward 1 - Dong Ha City - Quang Tri Province	None	
9.12	Le Van Hung			046077004848, issue date 10/05/2021, Place of issue: Department of Administrative Police on Social Order	Quarter 9 - Ward 1 - Dong Ha City - Quang Tri Province	None	
10	Nguyen Van Cong	003C71695 8	Deputy General Director	045064006107	Tan Vinh Hamlet - Dong Luong Ward - Dong Ha - Quang Tri Province	25.500	0,0462%
10.1	Nguyen Van Vuong		Technical and Technical Departmen t Staff	066091017265	Dong Luong Ward, Ha Noi City, Quang Tri Province	None	
10.2	Nguyen Thi Ngoc Huyen	K.		066193013011	Dong Luong Ward, Ha Noi City, Quang Tri Province	None	
10.3	Nguyen Van Viet			036087023872	Dong Luong Ward, Ha Noi City, Quang Tri Province	None	
10.4	Nguyen Thi Kim Cuc	4		036170008437	Dong Luong Ward, Ha Noi City, Quang Tri Province	None	
10.5	Le Van Vu	38		045091007642	KP2 Ward 1, Dong Ha, Quang Tri	None	
11	Cao Duy Hai	4	Chief Accounta nt	045071013188 issue date 25/6/2021, Department of Administrative Procedures on Social Order	283 Nguyen Du, Dong Ha, Quang Tri Province	Không	
11.1	Do Thi Ai Nguyet			045179004153 issue date 25/6/2021	283 Nguyen Du, Dong Ha, Quang Tri Province	None	
11.2	Cao Nhat Minh			045207006484 issue date 17/6/2021	283 Nguyen Du, Dong Ha, Quang Tri Province	None	
11.3	Cao Tan Thanh	ц		Young	283 Nguyen Du, Dong Ha, Quang Tri Province	None	
11.4	Tran Thi Theo			045148003807 issue date 06/12/2021	Vinh Thuy, Vinh Linh, Quang Tri	None	
11.5	Cao Thi Sen			045167004939 issue date 25/6/2021	Vinh Thuy, Vinh Linh, Quang Tri	None	
11.6	Le Van Binh	a N		045065004254 issue date 06/3/2022	Vinh Thuy, Vinh Linh, Quang Tri	None	
11.7	Cao Thi Hung			045173003757 issue date y 25/6/2021	Vinh Thuy, Vinh Linh, Quang Tri	None	
11.8	Nguyen Van Lam			045067004065 issue date	Vinh Thuy, Vinh Linh, Quang Tri	None	
11.9	Cao Thi Thuy			045175005929 issue date 25/6/2021	Vinh Thuy, Vinh Linh, Quang Tri	None	