

39 JOINT STOCK COMPANY

Number: 01/BCQT/VN39/HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, date 28 July 2026 .

REPORT ON THE GOVERNANCE OF LISTED COMPANIES
(First six months of 2026)

Dear: - State Securities Commission
- Hanoi Stock Exchange

- Listed company name : V INACONEX 39 JOINT STOCK COMPANY
- Head office address : 1st Floor, CT2A Building , Co Nhue New Urban Area, Nghia Do Ward , Hanoi City , Vietnam.
- But Phone : 02437875938 Email: vanthu.pvv@gmail.com
- Registered capital : 300,000,000,000 VND
- Stock ticker symbol : PVV .
- Corporate governance model:
 - + General Shareholders' Meeting, Board of Directors, Supervisory Board, and General Director.
- Regarding the performance of internal audit functions: This has been completed.

I. Activities of the General Shareholders' Meeting

Information on meetings and resolutions/decisions of the General Meeting of Shareholders (including resolutions of the General Meeting of Shareholders adopted through written ballots).

No.	Resolution/Decision Number	Day	Content
1	01/NQ/VN 39/ĐHĐCĐ	February 9, 2026	Through the issuance and content of the Loan Guarantee Commitment for the loan of LG Trading and Service Investment Joint Stock Company with a guarantee value of VND 300 billion, to ensure the rights of the owner of DP Investment One-Member Limited Liability Company (DP Company) in the event that the procedures for DP Company to become a member of the Joint Venture Investor of the Dong Phat Phan Trong Tue Mixed-Use Service, Commercial, Office and Apartment Building Project cannot be completed.
2	02/NQ/VN 39/ĐHĐCĐ	April 24, 2026	Approved: the business results for 2025 , the business plan for 2026 , the audited financial statements for 2025, the Board of Directors' report

			for 2025 outlining operational direction for 2026 , and the Supervisory Board's activity report for 2025; Approved the contents of the following proposals: the Supervisory Board 's proposal on selecting an auditing firm for the 2026 fiscal year ; the proposal on the profit distribution plan for 2025 ; the proposal on the settlement of remuneration for members of the Board of Directors and Supervisory Board for 2025; the remuneration plan for the Board of Directors and Supervisory Board for 2026 ; the proposal on amending and supplementing the Company Charter; and the proposal on approving the internal regulations on corporate governance.
--	--	--	---

II. Board of Directors (Semi-annual Report)

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

No	Board Member	Position	Date of commencement/cessation of membership on the Board of Directors/independent board member	
			Appointment date	Dismissal date
1	Mr. Phan Dinh Phong	Chairman of the Board	January 22, 2024	
2	Mr. Trinh Duc Phu	Board Member	May 26, 2022	
3	Mr. Vu Thanh Kien	Board Member	May 26, 2022	
4	Grandma Nguyen Bich Hang	Board Member	March 23, 2024	
5	Grandma Le Cam Tu	Board Member	March 23, 2024	
6	Mr. Nguyen Viet Hung	Board Member	March 23, 2024	

2. Board of Directors Meetings:

No	Board Member	Board of Directors meetings attended	Meeting attendance rate (%)	Reasons for not attending
1	Mr. Phan Dinh Phong	06	100%	
2	Mr. Trinh Duc Phu	06	100%	

3	Mr. Vu Thanh Kien	06	100%	
4	Grandma Nguyen Bich Hang	06	100%	
5	Grandma Le Cam Tu	06	100%	
6	Mr. Nguyen Viet Hung	06	100%	

3. The Board of Directors' oversight of the Management Board:

The Company's Board of Directors has performed its duty of overseeing the activities of the General Director's Office through:

- The Chairman of the Board of Directors and/or members of the Board of Directors attend and provide input at the regular work briefing meetings of the Board of General Directors;
- The Board of Directors monitors and understands the business operations through reports and documents submitted by the General Director to the Board of Directors.
- The Board of Directors, in coordination with the Supervisory Board, organizes inspection and supervision activities regarding the company's business operations and management.

4. Activities of the Board of Directors' subcommittees: None .

5. Resolutions/Decisions of the Board of Directors:

5.1 Resolutions:

No.	Resolution Number N	Date	Content
1.	01/NQ/VN-39/HĐQT	January 26, 2026	Resolution of the Board of Directors approving the documents for the first written consultation with the General Meeting of Shareholders in 2026.
2.	02/NQ/VN-39/HĐQT	February 26, 2026	Board of Directors Resolution on the Last Registration Date for Exercising the Right to Attend the Company's 2026 Annual General Meeting of Shareholders
3.	03/NQ/VN-39/HĐQT	February 26, 2026	Resolution of the Board of Directors on Approving the agenda and Draft Rules of Procedure for the 2026 Annual General Meeting of Shareholders of the Company.
4.	04/NQ/VN-39/HĐQT	April 17, 2026	Resolution of the Board of Directors approving the Draft Internal Regulations on Corporate Governance.
5.	05/NQ/VN-39/HĐQT	April 17, 2026	Resolution of the Board of Directors approving the policy regarding the disposal of damaged and unusable machinery and equipment of the Company.
6.	06/NQ/VN-39/HĐQT	June 16, 2026	Resolution of the Board of Directors approving the selection of the auditing firm for the Company's financial statements for 2026.

5.2 Decisions :

TT	Decision Number	Date	Content
1.	Decision No. 01/QD/VN - 39 /HDQT	February 26, 2026	Board of Directors' decision on the establishment of a Preparatory Committee for the Company's 2026 Annual General Meeting of Shareholders.
2.	0 2 /QD/VN- 39 /HDQT	April 23, 2026	Board of Directors' Decision on the Establishment of a Committee to Verify the Eligibility of Shareholders to Attend the Company's 2026 Annual General Meeting.
3.	0 3 /QD/VN- 39 /HDQT	June 16, 2026	Board of Directors' decision on the issuance of the Company's Salary Regulations.
4.	0 4 /QD/VN- 39 /HDQT	June 16, 2026	Board of Directors' decision on approving the salary for the company's General Director.

III. Supervisory Board (Report for the first six months of 2026)

1. Information about the members of the Supervisory Board (SB)

No.	Supervisory Board Member	Position	Date of commencement/cessation of membership in the Supervisory Board	Professional qualifications
1.	Le Thi Nhu Lan	Prefect	Member since May 26, 2022	University
2.	Vu Tuan Dung	Member	Member since March 23, 2024	University
3.	Tran Thi Thu Thuy	Member	Member since 25/04/2025	University

2. Meeting of the Supervisory Board

No.	Supervisory Board Member	Number of meetings attend	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting.
1	Le Thi Nhu Lan	2	100%	100%	
2	Vu Tuan Dung	2	100%	100%	
3	Tran Thi Thu Thuy	2	100%	100%	

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Management Board, and shareholders:

Monitoring and supervision across all areas of the Company's operations ensure compliance with the law, the Company's charter, resolutions of the General Meeting of Shareholders, and the Board of Directors.

As of the end of June 2026, the Supervisory Board has not received any shareholder complaints regarding the Board of Directors, the Executive Board, or the Supervisory Board in the performance of their assigned duties.

4. Coordination of activities between the Supervisory Board and the Board of Directors, the Executive Management Board, and other management personnel:

The Head of the Supervisory Board will attend meetings directly with the Board of Directors when invited.

Receive reports from the Board of Directors through the minutes of Board meetings, provide input to the Board of Directors, and propose recommendations to the Executive Board to contribute to improving the effectiveness and efficiency of the internal control system.

Advising the Board of Directors on the issuance of regulations and policies within its authority related to risk management in the Company's operations, providing warnings about the Company's safety level against potential risks and short-term and long-term preventive measures.

5. Other activities of the Supervisory Board (if any):

When necessary, the Supervisory Board will hold meetings to review and evaluate the work performed, coordinate with the Board of Directors and the Executive Board in implementing the resolutions of the General Meeting of Shareholders and the resolutions of the Board of Directors, and fulfill the assigned tasks.

Conducting periodic inspections at subsidiary companies helps the parent company's management team understand the operational situation of the subsidiaries, assess their operational capacity, and evaluate the leadership team's management capabilities.

IV . Executive Board :

No.	Executive Board Member B	Date of birth	Professional qualifications	Date of appointment / dismissal of the Executive Board
1	Mr. Nguyen Tien Dung General Director	February 20, 1982	University	Appointed on October 16, 2023
2	Ms. Nguyen Thi Kim Hanh Deputy General Manager	September 3, 1981	Master of Economics	Reappointment on July 29, 2024

V. Chief Accountant .

Full name	Date of birth	Professional qualifications and skills	Date of appointment / dismissal.
Ms. Le Thi Thu Huong	September 22, 1986	Bachelor of Accounting	Appointed on April 14, 2022

The person in charge of company administration.

Full name	Date of birth	Professional qualifications and skills	Date of appointment / dismissal.
Mr. Tran Van Quy	October 14, 1971	Civil Engineer	Appointment dated September 15, 2025

VI . Training in corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, the Director (CEO), and other management staff have participated in as required by corporate governance regulations : None .

VIII . List of related parties of the listed company as stipulated in Clause 34, Article 6 of the Securities Law and transactions of related parties of the company with the Company itself .

1. List of related persons of the company: *As per Appendix No. 01 .*

VII. List of related parties of a public company (6- month/annual report) and transactions of related parties with the company itself.

1. List of company associates Appendix 01

No. No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH Certificate Number*, Date of Issue, Place of Issue NSH	Head office address Contact address	The starting point is the person involved .	The point at which one is no longer involved .	Reason	Relationship with the company

Note: NSH Number: ID Card/Passport Number (for individuals) or Business Registration Certificate Number, Operating License or equivalent legal document (for organizations)/NSH **

2. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders. *None.*

No. No.	Name of organization/ individual	Relationship with the company	NSH Certificate Number*, Date of Issue, Place of Issue <i>NSH</i>	Head office addresses Contact addresses <i>Incorrect</i>	Time of transaction with the company	Resolution/ Decision Number of the General Meeting of Shareholders/ Board of Directors... (if any, specify the date of issuance)	Content, quantity, and total value of the transaction.	Note

Note: NSH Number: ID Card/Passport Number (for individuals) or Business Registration Certificate, Operating License or equivalent legal document number (for organizations)/NSH*.*

3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company. *None.*

No. No.	The person executing the transaction executive	Relationships with insiders <i>Relationship with internal persons</i>	Position at CTNY <i>Position at the listed Company</i>	ID number Passport, date of issue, place of issue <i>ID card No./ Passport No., date of issue, place of issue</i>	Addresses <i>Incorrect</i>	Name of subsidiary company, company controlled by CTNY. <i>Name of subsidiaries or companies which the Company controls</i>	Transaction time <i>Time of transaction</i>	Content, quantity, and total value of the transaction. <i>Content, quantity, total value of transaction</i>	Note

4. Transactions between the company and other parties: *None.*

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been founding members or members of the Board of Directors, Directors (General Directors) in charge during the past three (03) years (calculated at the time of preparing the report)

4.2. Transactions between the company and a company where a related party of a member

of the Board of Directors, a member of the Supervisory Board, the Director (General Director), and other managers is a member of the Board of Directors or the Director (General Director).

4.3. Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Directors (General Director) and other managers.

VIII. Stock transactions by insiders and related parties of insiders (Semi-annual report

List of insiders and related parties of insiders Appendix 02

No. No.	Full name <i>Name</i>	Securities trading account (if any)	Job title at the company (if any) <i>Position at the company (if any)</i>	ID/Pass port number, date of issue, place of issue	Contact address <i>Incorrect</i>	Number of shares held at the end of the period	Ending stock ownership ratio	Note <i>Note</i>
------------	--------------------------	--	---	--	--	--	---------------------------------------	---------------------

1. Transactions by insiders and related parties involving the company's stock.

No. No.	The person executing the transaction	Relationship s with insiders	Number of shares owned at the beginning of the period		Number of shares held at the end of the period		Reasons for increase or decrease (buying, selling, converting, rewarding, etc.)
			<i>Number of shares</i>	<i>Proportion</i>	Number of shares	Proportion	
	Phan Dinh Phong	Chairman of the Board	120,000	0.4%	170,000	0.57%	Buy

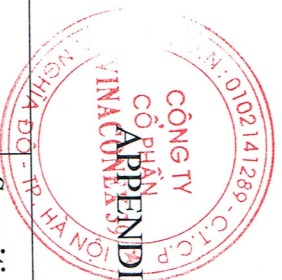
IX. Other points to note: *None.*

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signature, full name, and seal)



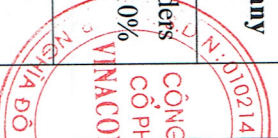
Phan Dinh Phong



APPENDIX NO. 01: (Attached to the Management Report for the first six months of 2026)

List of company associates

TT	Name organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH Certificate Number*, Date of Issue, Place of Issue	Head office address/Contact address	The starting point is the person involved.	The point at which one is no longer involved.	Reason	Relationship with the Company
1	Modern Vietnam One- Member Limited Liability Bank					5/2015			shareholders owning 10% or more
2	Phan Dinh Phong		Chairman of the Board			May 26, 2022			Insider
3	Nguyen Bich Hang		Board Member			March 23, 2024			Insiders who are shareholders owning 10% or more of the shares.
4	Nguyen Viet Hung		Board Member			March 23, 2024			Insiders who are shareholders owning 10% or more of the shares.
5	Trinh Duc Phu	026C210790	Board of Directors			May 26, 2022			Insider



6	Vu Thanh Kien		Board of Directors				May 26, 2022			Insider
7	Le Cam Tu		Board Member				March 23, 2024			Insider
8	Le Thi Nhu Lan		Head of the Supervisory Board				May 26, 2022			Insider
9	Vu Tuan Dung		Member of the Supervisory Board				March 23, 2024			Insider
10	Tran Thi Thu Thuy		Member of the Supervisory Board				April 25, 2025			Insider
11	Nguyen Tien Dung		General Director				October 16, 2023			Insider
12	Nguyen Thi Kim Hanh		Deputy General Manager				July 26, 2019			Insider
13	Le Thi Thu Huong		Chief Accountant				April 14, 2022			Insider
14	Tran Van Quy		The person in charge of corporate governance.				September 15, 2025			Insider
15	PVV Civil and Industrial Construction Joint Stock Company		Subsidiary company				February 2, 2010			Subsidiary company

**LIST OF INSIDERS AND PERSONS/ORGANIZATIONS RELATED TO INSIDERS ATTACHED TO THE CORPORATE GOVERNANCE REPORT AS STIPULATED IN CLAUSE 1, SECTION VII,
APPENDIX V OF THE CORPORATE GOVERNANCE REPORT ISSUED TOGETHER WITH CIRCULAR NO. 96/2020/TT-BTC (Appendix No. 02)**

Stock code:

Company Name:

Deadline:

PVV

Vinaconex 39 Joint Stock Company

27/7/2026

No.	Full name	Securities trading account	Position at the company	Type of Document (ID Card, Citizen Identification Card, Passport, Business Registration Certificate)	NSH number	Date of issuance of NSH certificate	Place that issues NSH certificates	Head office address/Contact address	Number of shares currently held	Current shareholding percentage	Note
1	Phan Dinh Phong		Chairman of the Board	Citizen Identification Card					120.000	0,40%	- Person related to Mr. Phan Dinh Phong - Biological father - Reason for not having birth certificate: Deceased
1.1	Phan Van Chu								0	0,00%	- Person related to Mr. Phan Dinh Phong - His biological mother
1.2	Le Thi Ngo			ID card					0	0,00%	- Person related to Mr. Phan Dinh Phong - His wife
1.3	Nguyen Thi Ngan			ID card					19.000	0,06%	- Persons related to Mr. Phan Dinh Phong - His wife
1.4	Phan Dinh Quang			Citizen Identification Card					0	0,00%	- Persons related to Mr. Phan Dinh Phong - Son
1.5	Phan Dinh Minh Vu			Citizen Identification Card					0	0,00%	- Persons related to Mr. Phan Dinh Phong - Son
1.6	Phan Dinh Phung			ID card					0	0,00%	- A person related to Mr. Phan Dinh Phong - His older brother
1.7	Phan Thi Nhan			ID card					0	0,00%	- A person related to Mr. Phan Dinh Phong - His sister
1.8	Phan Dinh Giot			ID card					0	0,00%	- A person related to Mr. Phan Dinh Phong - His older brother
2	Trinh Duc Phu		Board of Directors	ID card					130.000	0,43%	
2.1	Trinh Dung			Citizen Identification Card					0	0,00%	- Persons related to Mr. Trinh Duc Phu - His biological father
2.2	Le Thi Thao			Citizen Identification Card					0	0,00%	- Persons related to Mr. Trinh Duc Phu - His biological mother
2.3	Le Thi Hoa			Citizen Identification Card					130.500	#REF!	- Persons related to Mr. Trinh Duc Phu - Wife



2.4	Trinh Le Ha Phuong							0	0,00%	- Person related to Mr. Trinh Duc Phu - Child - Reason for not having birth certificate: Still a child
2.5	Trinh Le Ngoc Mai							0	0,00%	- Person related to Mr. Trinh Duc Phu - Child - Reason for not having birth certificate: Still a child
2.6	Trinh Duc Minh							0	0,00%	- Person related to Mr. Trinh Duc Phu - Child - Reason for not having birth certificate: Still a child
2.7	Trinh Tru Hong							0	0,00%	- A person related to Mr. Trinh Duc Phu - His sister
2.8	SPX Investment Joint Stock Company							0	0,00%	Mr. Trinh Duc Phu is the Chairman of the Board of Directors/Major Shareholder.
3	Vu Thanh Kien		Board of Directors					0	0,00%	- Person related to Mr. Vu Thanh Kien - Biological father - Reason for not having birth certificate: Deceased
3.1	Vu Ngoc Thanh									- Person related to Mr. Vu Thanh Kien - His biological mother
3.2	Tran Tuyet Lan							0	0,00%	- Person related to Mr. Vu Thanh Kien - Wife
3.3	Pham Thi Phuong Trang							0	0,00%	- Person related to Mr. Vu Thanh Kien - Child - Reason for not having birth certificate: Still a child
3.4	Vu Ngoc Quynh Anh							0	0,00%	- Person related to Mr. Vu Thanh Kien - Child - Reason for not having birth certificate: Still a child
3.5	Vu Tri Dung							0	0,00%	- Person related to Mr. Vu Thanh Kien - Child - Reason for not having birth certificate: Still a child
4	Nguyen Bich Hang		Board of Directors					4.216.000	#REF!	- Person related to Ms. Nguyen Bich Hang - Biological father - Reason for not having birth certificate: Deceased
4.1	Nguyen Xuan Hiep									- Person related to Ms. Nguyen Bich Hang - Her biological mother
4.2	Tran Thi Tuyet Mai							0	0,00%	- Person related to Ms. Nguyen Bich Hang - Her biological mother
4.3	Nguyen Xuan Hai							0	0,00%	- A person related to Ms. Nguyen Bich Hang - Her younger sibling
4.4	Nguyen Dinh Nghia							0	0,00%	- Person related to Ms. Nguyen Bich Hang - Husband
4.5	Nguyen Dinh Gia Bao							0	0,00%	- Person related to Ms. Nguyen Bich Hang - Child - Reason for not having birth certificate: Still a child
4.6	Nguyen Dinh Gia Khanh							0	0,00%	- Person related to Ms. Nguyen Bich Hang - Child - Reason for not having birth certificate: Still a child
4.7	Nguyen Dinh Luu							0	0,00%	- Person related to Ms. Nguyen Bich Hang - Father-in-law

[illegible]

7,1	Le Van Khanh								0	0,00%	- Person related to Ms. Le Thi Nhu Lan - Her biological father
7,2	Tran Thi Ngoc Canh								0	0,00%	- Persons related to Ms. Le Thi Nhu Lan - Her biological mother
7,3	Nguyen Duy								0	0,00%	- Person related to Ms. Le Thi Nhu Lan - Husband
7,4	Nguyen Gia Bach								0	0,00%	- Person related to Ms. Le Thi Nhu Lan - Child - Reason for not having birth certificate: Still a child
7,5	Nguyen Minh Khoi								0	0,00%	- Person related to Ms. Le Thi Nhu Lan - Child - Reason for not having birth certificate: Still a child
7,6	Le Thanh Hoa								0	0,00%	- A person related to Ms. Le Thi Nhu Lan - Her younger sister
8	Vu Tuan Dung	TV License Plate Number	Citizen Identification Card						0	0,00%	
8,1	Vu Xuan Lang		Citizen Identification Card						0	0,00%	- Persons related to Mr. Vu Tuan Dung - His biological father
8,2	Khieu Thi Dung		Citizen Identification Card						0	0,00%	- Person related to Mr. Vu Tuan Dung - His biological mother
8,3	Le Kim Nhi		Citizen Identification Card						0	0,00%	- A person related to Mr. Vu Tuan Dung - Father-in-law
8,4	Nguyen Thi Thuong		Citizen Identification Card						0	0,00%	- A person related to Mr. Vu Tuan Dung - His mother-in-law
8,5	Le Thi Yen		Citizen Identification Card						0	0,00%	- Persons related to Mr. Vu Tuan Dung - Wife
8,6	Vu Tuan Anh								0	0,00%	- Person related to Mr. Vu Tuan Dung - Child - Reason for not having birth certificate: Still a child
8,7	Vu Tuan Trung								0	0,00%	- Person related to Mr. Vu Tuan Dung - Child - Reason for not having birth certificate: Still a child
8,8	Vu Le Bao Anh								0	0,00%	- Person related to Mr. Vu Tuan Dung - Child - Reason for not having birth certificate: Still a child
8,9	Vu Thi Dinh		Citizen Identification Card						0	0,00%	- A person related to Mr. Vu Tuan Dung - His sister
9	Vu Thi Duong		Citizen Identification Card						0	0,00%	- A person related to Mr. Vu Tuan Dung - His sister
9,1	Vu Thi Duy		Citizen Identification Card						0	0,00%	- A person related to Mr. Vu Tuan Dung - His sister
10	Tran Thi Thu Thy	TV License Plate Number	Citizen Identification Card						0	0,00%	

10.1	Tran Thi Tuyen			Citizen Identification Card						0	0,00%	People related to Ms. Tran Thi Thu Thuy - her biological mother.
10.2	Pham Thi Vai			Citizen Identification Card						0	0,00%	People related to Ms. Tran Thi Thu Thuy - Mother-in-law
10.3	Pham Van Chung			Citizen Identification Card						0	0,00%	Persons related to Ms. Tran Thi Thu Thuy - Husband
10.4	Pham Khanh An									0	0,00%	This person is related to Ms. Tran Thi Thu Thuy - her child. They have an identification code, but no identity card yet.
10.5	Pham An Quan									0	0,00%	This person is related to Ms. Tran Thi Thu Thuy - her child. They have an identification code, but no identity card yet.
10.6	Tran Van Bang			ID card						0	0,00%	The person related to Ms. Tran Thi Thu Thuy - her brother
10.7	Le Thi Lan			ID card						0	0,00%	People related to Ms. Tran Thi Thu Thuy - her sister-in-law.
10.8	Tran Thanh Son			Citizen Identification Card						0	0,00%	The person related to Ms. Tran Thi Thu Thuy - her brother
10.9	Vang Thi Thuy			ID card						0	0,00%	People related to Ms. Tran Thi Thu Thuy - her sister-in-law.
10.10	University and Vocational Training Book Joint Stock Company			Business Registration						0	0,00%	Ms. Tran Thi Thu Thuy is the Head of the Inspection Committee.
10.11	Thai Binh Petroleum Joint Stock Company			Business Registration						0	0,00%	Ms. Tran Thi Thu Thuy is a member of the Supervisory Board.
11	Nguyen Tien Dung	General Director		Citizen Identification Card						0	0,00%	
11.1	Nguyen Van Thanh											- Person related to Mr. Nguyen Tien Dung - Biological father - Reason for not having birth certificate: Deceased
11.2	Tran Thi Bang			ID card						0	0,00%	- Person related to Mr. Nguyen Tien Dung - His biological mother
11.3	Pham Thi Nguyet			Citizen Identification Card						0	0,00%	- Persons related to Mr. Nguyen Tien Dung - Wife
11.4	Nguyen Thanh Truc									0	0,00%	- Person related to Mr. Nguyen Tien Dung - Child - Reason for not having birth certificate: Still a child
11.5	Nguyen Thanh Mai									0	0,00%	- Person related to Mr. Nguyen Tien Dung - Child - Reason for not having birth certificate: Still a child
11.6	Nguyen Dong Duong			Citizen Identification Card						0	0,00%	- A person related to Mr. Nguyen Tien Dung - His older brother
11.7	Nguyen The Phuong			ID card						0	0,00%	- A person related to Mr. Nguyen Tien Dung - His older brother



11.8	Nguyen Thi Dung			ID card						0	0,00%	- A person related to Mr. Nguyen Tien Dung - His sister
12	Nguyen Thi Kim Hanh	Deputy General Manager	Citizen Identification Card							12.400	#REF!	Person related to Ms. Nguyen Thi Kim Hanh - Biological father - Reason for not having birth certificate: Deceased
12.1	Nguyen Cong Hoan											- Persons related to Ms. Nguyen Thi Kim Hanh - Her biological mother
12.2	Tran Thi Van		ID card							0	0,00%	- Persons related to Ms. Nguyen Thi Kim Hanh - Her biological mother
12.3	Husband: Do Nam		ID card							0	0,00%	- Person related to Ms. Nguyen Thi Kim Hanh - Husband
12.4	Do Bao Phuong		Citizen Identification Card							0	0,00%	- Persons related to Ms. Nguyen Thi Kim Hanh - Her daughter
12.5	Do Khanh Duy									0	0,00%	- Person related to Ms. Nguyen Thi Kim Hanh - Child - Reason for not having birth certificate: Still a child
12.6	Nguyen Viet Duc		ID card							0	0,00%	- A person related to Ms. Nguyen Thi Kim Hanh - Anh
12.7	Nguyen Thanh Trung		ID card							0	0,00%	- Someone related to Ms. Nguyen Thi Kim Hanh - My sibling
13	Le Thi Thu Huong	Chief Accountant	Citizen Identification Card							0	0,00%	
13.1	Le Dinh Thoai		Citizen Identification Card							0	0,00%	- Person related to Ms. Le Thi Thu Huong - Her biological father

13.2	Nguyen Thi Mit								0	0,00%	- Persons related to Ms. Le Thi Thu Huong - Her biological mother
13.3	Nguyen Trang Kien								0	0,00%	- Person related to Ms. Le Thi Thu Huong - Husband
13.4	Nguyen Trong Phuc								0	0,00%	- Person related to Ms. Le Thi Thu Huong - Child - Reason for not having birth certificate: Still a child
13.5	Le Dinh Hiep								0	0,00%	A person related to Ms. Le Thi Thu Huong - Her younger brother
14	Tran Van Quy	The person in charge of corporate governance.							1.479.800	4,93%	
14.1	Do Thi Vang								0	0,00%	- Person related to Mr. Tran Van Quy - His biological mother
14.2	Vu Thi Xuan Sinh								0	0,00%	- Persons related to Mr. Tran Van Quy - Wife
14.3	Tran Tuan Thanh								0	0,00%	- Persons related to Mr. Tran Van Quy - Son
14.4	Tran Tuan Nghia								0	0,00%	- Persons related to Mr. Tran Van Quy - Son
14.5	Tran Van Tac								0	0,00%	- A person related to Mr. Tran Van Quy - Brother
14.6	Tran Van Gia								0	0,00%	- A person related to Mr. Tran Van Quy - Brother
14.7	Tran Van Cong								0	0,00%	- A person related to Mr. Tran Van Quy - Brother
14.8	Tran Thi Tang								0	0,00%	Someone related to Mr. Tran Van Quy - My younger sibling

CHAIRMAN OF THE BOARD OF DIRECTORS

