

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

SAIGON FISHING NET JOINT COMPANY

THE SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness

No: 05/BC-DL

Ho Chi Minh city, January 20, 2025

**REPORT ON CORPORATE GOVERNANCE
(6 months/year)**

To: - The State Securities Commission;
- The Hanoi Stock Exchange.

- Name of company: SAIGON FISHING NET JOINT STOCK COMPANY
- Address of head office: 89 Nguyen Khoai, ward 1, district 4, HCMC
- Telephone: 028. 39400945 - 39400534
- Email: sfnetco@sfn.vn
- Charter capital: 30.000.000.000 VNĐ
- Stock symbol: SFN
- Governance model:

General Meeting of Shareholders, Board of Directors, Board of Supervisors,
Director.

- The implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders

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

No.	Resolution/Decision No.	Date	Content
1.	01/NQ-ĐHCĐ	April 12 th , 2024	Resolution of the 2024 Annual General Meeting of Shareholders
2.	02/NQ-ĐHCĐ	December 12 th , 2024	Resolution of irregular General Meeting of Shareholders

II. Board of Directors (Semi-annual report/annual report):

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

No.	Board of Directors' members	Position Independent members 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.	Mr. Bui Van My	Chairman	June 22 nd , 2020	
2.	Mr. Le Huu Phuoc	Vice Chairman	April 1 st , 2019	
3.	Mr. Nguyen Bac Hai	Independent board member	June 19 th , 2020	
4.	Mrs. Le Thi Phuong Thao	Board member (non-executive)	April 1 st , 2019	
5.	Mrs. Cao Thi Thuy	Board member (non-executive)	April 1 st , 2019	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1.	Mr. Bui Van My	9	100%	
2.	Mr. Le Huu Phuoc	9	100%	
3.	Mr. Nguyen Bac Hai	9	100%	
4.	Mrs. Le Thi Phuong Thao	9	100%	
5.	Mrs. Cao Thi Thuy	9	100%	

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

Based on the content of the resolution of the annual General Meeting of Shareholders, the Board of Directors has established the direction for implementing the

production and business plan of each period, as well as assigned the Company's Director to organize the implementation.

The Board of Directors supervises the implementation of:

- Quarterly, semi-annual and annual production and business plans;
- Quarterly, semi-annual and annual financial reports;
- Implementation of annual salary unit prices;
- Investment projects in machinery and equipment based on the investment plan approved by the annual General Meeting of Shareholders.

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

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

No.	Resolution /Decision No.	Date	Content	Approval rate
1.	01/NQ-HĐQT	January 12 th , 2024	On accounting for expenses in profit after tax	100%
2.	02/NQ-HĐQT	January 12 th , 2024	On accounting for expenses in profit after tax	100%
3.	03/NQ-HĐQT	January 12 th , 2024	Reward for completing tasks	100%
4.	04/NQ-HĐQT	January 12 th , 2024	Reward for completing tasks	100%
5.	05/NQ-HĐQT	January 12 th , 2024	Reward for completing tasks	100%
6.	06/NQ-HĐQT	January 12 th , 2024	Salary supplement	100%
7.	07/NQ-HĐQT	January 12 th , 2024	Salary supplement of 2023	100%
8.	08/NQ-HĐQT	January 12 th , 2024	Tour organization	100%
9.	09/NQ-HĐQT	February 15 th , 2024	Convening the 2024 Annual General Meeting of Shareholders	100%
10.	10/NQ-HĐQT	April 19 th , 2024	Appointment of Chairman of the Board of Directors	100%
11.	11/NQ-HĐQT	April 19 th , 2024	Appointment of Vice Chairman of the Board of Directors	100%

No.	Resolution /Decision No.	Date	Content	Approval rate
12.	12/NQ-HĐQT	June 5 th , 2024	Select the company to perform the audit	100%
13.	13/NQ-HĐQT	June 5 th , 2024	Liquidation of machinery and equipment	100%
14.	14/NQ-HĐQT	June 5 th , 2024	Remuneration of the Board of Directors and the Board of Supervisors	100%
15.	15/NQ-HĐQT	June 5 th , 2024	Investment in machinery and equipment	100%
16.	16/NQ-HĐQT	June 5 th , 2024	Investment in machinery and equipment	100%
17.	17/NQ-HĐQT	June 5 th , 2024	Select a health examination unit	100%
18.	18/NQ-HĐQT	June 5 th , 2024	Select a firm to perform internal audit	100%
19.	19/NQ-HĐQT	July 11 th , 2024	Credit limit	100%
20.	20/NQ-HĐQT	October 29 th , 2024	Convening the Irregular General Meeting of Shareholders	100%
21.	21/NQ-HĐQT	November 5 th , 2024	Select the unit to perform the evaluation	100%
22.	22/NQ-HĐQT	November 5 th , 2024	Select a company to prepare an investment project report on factory relocation	100%
23.	23/NQ-HĐQT	December 4 th , 2024	Investment in machinery and equipment	100%
24.	24/NQ-HĐQT	December 25 th , 2024	Factory construction costs	100%
25.	25/NQ-HĐQT	December 25 th , 2024	Authorization to sign contract	100%
26.	26/NQ-HĐQT	December 25 th , 2024	Choose a commercial bank to borrow capital	100%
27.	27/NQ-HĐQT	December 25 th , 2024	Reward expenses	100%
28.	28/NQ-HĐQT	December 25 th , 2024	Reward expenses	100%

No.	Resolution /Decision No.	Date	Content	Approval rate
29.	29/NQ-HĐQT	December 25 th , 2024	Accounting for expenses in profit after tax	100%
30.	30/NQ-HĐQT	December 25 th , 2024	Salary supplement	100%

III. Board of Supervisors/Audit Committee (Semi-annual report/annual report):

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming the member of the Board of Supervisors/ Audit Committee	The date ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1.	Mrs. Lam Xuan Thanh	Head of board	June 19 th , 2020	April 12 th , 2024	Bachelor of Economics
2.	Mr. Ngo Hong Giang	Head of board	April 12 th , 2024		Bachelor of Accounting, Master of Laws
3.	Mrs. Pham Thi Cuc	Member	March 29 th , 2019		Bachelor of Economics
4.	Mr. Nguyen Van Khai	Member	March 29 th , 2019		Bachelor of Economics

2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1.	Mr. Ngo Hong Giang	02	100%	100%	
2.	Mrs. Pham Thi Cuc	02	100%	100%	
3.	Mr. Nguyen Van Khai	02	100%	100%	

3. The supervising Board of Directors, Board of Management and shareholders by

Board of Supervisors or Audit Committee:

- Participate in meetings with the Board of Directors.
- Supervise the activities of the Board of Directors and the company's director in organizing and implementing the annual production and business plan targets approved by the Annual General Meeting of Shareholders.
- Supervise the preparation of quarterly, semi-annual and annual financial reports.
- Supervise the implementation of machinery and equipment investment projects based on the investment plan approved by the Annual General Meeting of Shareholders.

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

The Board of Supervisors, Board of Directors, Director, Executive Board and other managers have coordinated smoothly in organizing production and business activities, increasing the Company's operational efficiency.

5. Other activities of the Board of Supervisors and Audit Committee (if any)

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
1.	Mr. Le Huu Phuoc	November 10 th , 1957	Mechanical engineer	April 01 st , 2019
2.	Mr. Lam Thong Nhut	December 19 th , 1975	Bachelor of Economics, Bachelor of Laws, Master of Business Administration	July 1 st , 2022
3.	Mr. Nguyen Minh Truong	July 24 th , 1977	Bachelor of Economics	July 1 st , 2022

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mrs. Nguyen Thi Giau	February 8 th , 1988	Bachelor of Accounting	July 1 st , 2022

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: none.

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

1. The list of affiliated persons of the Company

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

The company rents a factory of Saigon Agriculture Incorporation (a state shareholder owning 40% of the Company's charter capital) at 02 Nguyen Anh Thu street, District 12, Ho Chi Minh City to make a factory for one stage of the company's fishing net thread production line.

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1.	Saigon Agriculture Incorporation	a state shareholder owning 40% of the Company's charter capital	0300636205 18/11/2010	189 Dien Bien Phu, Ho Chi Minh city	2001		rents a factory of Saigon Agriculture Incorporation to make a factory for one stage of the company's fishing net thread production line.	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: none

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): none

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 have been a member of Board of Directors, Director (General Director or CEO).

The Company signed a contract with An Phu International General Clinic Company Limited (Ltd), directed by Mrs. Cao Thi Ngoc Tam (a person related to Mrs. Cao Thi Thuy, a member of the Board of Directors (sister)) to organize periodic health check-ups in 2024 for employees working at the Company. (Total cost 119.225.000 VND)

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

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

1. The list of internal persons and their affiliated persons / Transactions of internal persons and affiliated persons with shares of the Company

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

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
	Mrs. Huynh Thi Thanh Nghi	related to Mr. Nguyen Minh Truong - Vice Director of the Company	6.245	0,208%	6.445	0,215%	buying

IX. Other significant issues: none

Recipients:

- State Securities Commission of Vietnam;
- Hanoi stock exchanges;
- Archived: Board of Directors

CHAIRMAN OF THE BOARD OF DIRECTORS



(Sign, full name and seal)

BÙI VĂN MY

VII. 1. The list of affiliated persons of the Company

No	Name	Position at the company (if any)	Time of starting to be a affiliated person	Time of ending to be a affiliated person	Reasons	Relationship with the company
1	Bùi Văn My	Chairman	19/06/2020			Chairman
2	Lê Hữu Phước	Legal representative, Vice Chairman of the Board of Directors, Director, Person publishing information, In charge of company administration	01/04/2019			Legal representative, Vice Chairman of the Board of Directors, Director, Person publishing information, In charge of company administration
3	Nguyễn Bắc Hải	Independent member of the Board of Directors	19/06/2020			Independent member of the Board of Directors
4	Cao Thị Thúy	member of the Board of Directors	01/04/2019			member of the Board of Directors
5	Lê Thị Phương Thảo	member of the Board of Directors	01/04/2019			member of the Board of Directors
6	Lâm Thống Nhứt	Vice Director	01/07/2022			Vice Director
7	Nguyễn Minh Trường	Vice Director	01/07/2022			Vice Director
8	Nguyễn Thị Giàu	Chief accountant	01/07/2022			Chief accountant
9	Ngô Hồng Giang	Head of Board of Supervisor	12/04/2024			Head of Board of Supervisor
10	Lâm Xuân Thanh	Head of Board of Supervisor	19/06/2020	12/04/2024	end of term	Head of Board of Supervisor
11	Phạm Thị Cúc	Member of Board of Supervisor	29/03/2019			Member of Board of Supervisor
12	Nguyễn Văn Khai	Member of Board of Supervisor	29/03/2019			Member of Board of Supervisor
13	Nguyễn Tường Vi	secretary	01/04/2019			secretary
14	Saigon Agriculture Incorporation	a state shareholder owning 40% of the Company's charter capital	11/04/2000			a state shareholder owning 40% of the Company's charter capital

The list of internal persons and their affiliated persons

No.	Name	Position at the company (if any)	Number of shares owned or represented at the end of the period	Percentage of shares owned at the end of the period	Relationships with internal people
1	Bùi Văn My	Chairman	1.200.000	40,00%	
1.1	Nguyễn Thị Kim Thu				Mr. Bui Van My's wife
1.2	Bùi Thị Thu Nhi				Mr. Bui Van My's daughter
1.3	Bùi Đại Nghĩa				Mr. Bui Van My's son
1.4	Bùi Tào				Mr. Bui Van My's father
1.5	Nguyễn Thị Ê				Mr. Bui Van My's mother
1.6	Phạm Thị Xuân				law
1.7	Saigon Agriculture Incorporation				Mr. Bui Van My is Deputy General Director
1.8	Saigon Breeding And Processing Food Company				Mr. Bui Van My is Director
2	Lê Hữu Phước	Legal representative, Vice Chairman of the Board of Directors, Director, Person publishing information, In charge of company administration	12.300	0,41%	
2.1	Lê Văn Nghĩa				Mr. Le Huu Phuoc's father
2.2	Trần Thị Bê				Mr. Le Huu Phuoc's mother
2.3	Hàng Thị Ngọc		27.010	0,90%	Mr. Le Huu Phuoc's wife
2.4	Lê Minh Phúc				Mr. Le Huu Phuoc's son
2.5	Lê Hữu Thành				Mr. Le Huu Phuoc's younger brother
2.6	Lê Thanh Dũng				Mr. Le Huu Phuoc's younger brother
2.7	Trần Lệ Thu				Mr. Le Huu Phuoc's syster-in-law
2.8	Hoàng Ngọc Kim Mai				Mr. Le Huu Phuoc's syster-in-law
2.9	Hồng Phan Tru				Mr. Le Huu Phuoc's father-in-law
2,10	Hàng Thị Lễ				Mr. Le Huu Phuoc's mother-in-law
3	Nguyễn Bắc Hải	Independent member of the Board of Directors			
3.1	Nguyễn Văn Cho				Mr. Nguyen Bac Hai's father
3.2	Trần Thị Hạnh				Mr. Nguyen Bac Hai's mother
3.3	Nguyễn Lưu Tường Vân				Mr. Nguyen Bac Hai's wife
3.4	Nguyễn Hải Lâm				Mr. Nguyen Bac Hai's son
3.5	Nguyễn Tây Hải				Mr. Nguyen Bac Hai's brother
3.6	Nguyễn Phong Đông				Mr. Nguyen Bac Hai's brother
3.7	Nguyễn Đông Hải				Mr. Nguyen Bac Hai's brother
3.8	Nguyễn Thị Bích Ngọc				Mr. Nguyen Bac Hai's syster
3.9	Nguyễn Trung Hải				Mr. Nguyen Bac Hai's young syster
3.10	Nguyễn Đình Đức				Mr. Nguyen Bac Hai's father-in-law

No.	Name	Position at the company (if any)	Number of shares owned or represented at the end of the period	Percentage of shares owned at the end of the period	Relationships with internal people
3.11	Lưu Thị Dung				Mr. Nguyen Bac Hai's mother-in-law
3.12	BIO Pharmachemie Joint Venture Company				Mr. Nguyen Bac Hai is a member of the board of directors
4	Cao Thị Thúy	Member of the Board of Directors	232.500	7,75%	
4.1	Phạm Văn Long				Mrs. Cao Thi Thuy's Husband
4.2	Phạm Cao Vân				Mrs. Cao Thi Thuy's son
4.3	Phạm Thị Thảo Vân				Mrs. Thuy's daughter
4.4	Lien Phat Trading Production Joint Stock Company				Mrs. Cao Thi Thuy is Chairwoman of the Board of Directors
5	Lê Thị Phương Thảo	Member of the Board of Directors	21.305	0,71%	
5.1	Lê Trung Thìn				father
5.2	Lý Thị Lan				Mrs. Le Thi Phuong Thao's mother
5.3	Lê Thị Mộng Thơ				Mrs. Le Thi Phuong Thao's older syster
5.4	Lê Trung Khánh				Mrs. Le Thi Phuong Thao's older brother
5.5	Lê Thị Lệ Thu				Mrs. Le Thi Phuong Thao's older syster
5.6	Lê Thị Lệ Thanh				Mrs. Le Thi Phuong Thao's older syster
5.7	Nguyễn Quốc Tiến				Mrs. Le Thi Phuong Thao's older brother-in-law
5.8	Lê Thị Kim Thoa				older syster
5.9	Nguyễn Mai Hiệp				Mrs. Le Thi Phuong Thao's older brother-in-law
5.10	Lê Trung Hoàng				Mrs. Le Thi Phuong Thao's older brother
5.11	Lê Trung Phong				Mrs. Le Thi Phuong Thao's older brother
5.12	Nguyễn Thị Ly				Mrs. Le Thi Phuong Thao's older syster-in-law
5.13	Lê Trung Quang				Mrs. Le Thi Phuong Thao's young brother
5.14	Nguyễn Thị Luyến				Mr. Le Thi Phuong Thao's young syster-in-law
5.15	Lê Thị Mỹ Thuận				Mrs. Le Thi Phuong Thao's young syster
5.16	Trần Minh				Mrs. Thao's young brother-in- law
5.17	Lê Thị Bích Thủy				young syster
5.18	Trương Minh Đức				Mrs. Le Thi Phuong Thao's young brother-in-law
6	Lâm Thông Nhứt	Vice Director	4.000	0,13%	
6.1	Lâm Văn Kim				Mr. Lam Thong Nhut's father
6.2	Huỳnh Thị Nhan				Mr. Lam Thong Nhut's mother

No.	Name	Position at the company (if any)	Number of shares owned or represented at the end of the period	Percentage of shares owned at the end of the period	Relationships with internal people
6.3	Nguyễn Thị Hương				Mr. Lam Thong Nhut's wife
6.4	Lâm Uyển Nhi				Mr. Lam Thong Nhut's daughter
6.5	Lâm Tường Linh				Mr. Lam Thong Nhut's daughter
6.6	Lâm Văn Thức				Mr. Lam Thong Nhut's brother
6.7	Lâm Trường Vũ				Mr. Lam Thong Nhut's young brother
6.8	Lâm Hồng Cẩm				Mr. Lam Thong Nhut's young sister
6.9	Nguyễn Văn Hợi				Mr. Lam Thong Nhut's father-in-law
6.10	Hoàng Hồng Hoa				Mr. Lam Thong Nhut's mother-in-law
7	Nguyễn Minh Trường	Vice Director	1.000	0,03%	
7.1	Nguyễn Ngọc Thọ				Mr. Nguyen Minh Truong's father
7.2	Nguyễn Thị Ngoan				Mr. Nguyen Minh Truong's mother
7.3	Huỳnh Thị Thanh Nghị		6.445	0,21%	Mr. Nguyen Minh Truong's wife
7.4	Nguyễn Huỳnh Minh Phú				Mr. Nguyen Minh Truong's son
7.5	Nguyễn Huỳnh Minh An				Mr. Nguyen Minh Truong's daughter
7.6	Huỳnh Văn Hội				Mr. Nguyen Minh Truong's father-in-law
7.7	Nguyễn Thị Thanh Xuân				Mr. Nguyen Minh Truong's mother-in-law
8	Nguyễn Thị Giàu	Chief accountant	1.000	0,03%	
8.1	Nguyễn Văn Muôn				Mrs. Nguyen Thi Giau's father
8.2	Hồ Thị Lệ				Mrs. Nguyen Thi Giau's mother
8.3	Nguyễn Văn Phước				Mrs. Nguyen Thi Giau's brother
8.4	Nguyễn Thị Lộc				Mrs. Nguyen Thi Giau's sister
8.5	Nguyễn Thị Kiều Diễm				Mrs. Nguyen Thi Giau's sister-in-law
8.6	Lê Chí Tạo				Mrs. Nguyen Thi Giau's brother-in-law
9	Ngô Hồng Giang	Head of Board of Supervisor			
9.1	Nguyễn Thu Hà				Mr. Ngo Hong Giang's wife
9.2	Ngô Nhật Nguyên				Mr. Ngo Hong Giang's son
9.3	Ngô Thiên Hoa				Mr. Ngo Hong Giang's son
9.4	Đặng Thị Sâm				Mr. Ngo Hong Giang's mother
9.5	Ngô Hùng Sơn				Mr. Ngo Hong Giang's brother
9.6	Nguyễn Anh Tuấn				Mr. Ngo Hong Giang's brother
9.7	Ngô Thị Nguyệt				Mr. Ngo Hong Giang's sister
9.8	Nguyễn Nam Hải				Mr. Ngo Hong Giang's father-in-law
9.9	Đỗ Thị Bích				Mr. Ngo Hong Giang's father-in-law

No.	Name	Position at the company (if any)	Number of shares owned or represented at the end of the period	Percentage of shares owned at the end of the period	Relationships with internal people
10	Phạm Thị Cúc	Member of Board of Supervisor	15.300	0,51%	
10.1	Phạm Văn Phước				Mrs. Phạm Thị Cúc father
10.2	Phan Thị Xuân				Mrs. Phạm Thị Cúc mother
10.3	Trần Đức Phi				Mrs. Phạm Thị Cúc husband
10.4	Trần Đức Dũng				Mrs. Phạm Thị Cúc son
10.5	Trần Ngọc Mai				Mrs. Phạm Thị Cúc daughter
10.6	Nguyễn Thị Thùy Dương				Mrs. Phạm Thị Cúc daughter-in-law
10.7	Phạm Thị Hương				Mrs. Phạm Thị Cúc son
10.8	Phạm Thị Huệ				Mrs. Phạm Thị Cúc syster
10.9	Phạm Văn Đức				Mrs. Phạm Thị Cúc brother
10.10	Phạm Thị Lý				Mrs. Phạm Thị Cúc syster
10.11	Phạm văn Trí				Mrs. Phạm Thị Cúc brother
10.12	Trần Văn Duyệt				Mrs. Phạm Thị Cúc father-in-law
10.13	Bùi Thị Gửi				Mrs. Phạm Thị Cúc mother-in-law
11	Nguyễn Văn Khai	Member of Board of Supervisor	1.000	0,03%	
11.1	Trần Văn Khiết				Mr. Nguyen Van Khai's father
11.2	Nguyễn Thị Lộc				Mr. Nguyen Van Khai's mother
11.3	Phạm Thị Thu Cúc				Mr. Nguyen Van Khai's wife
11.4	Nguyễn Phạm Minh Giảng				Mr. Nguyen Van Khai's son
11.5	Nguyễn Phạm Minh Trí				Mr. Nguyen Van Khai's son
11.6	Trần Thị Thu Hương				Mr. Nguyen Van Khai's daughter-in-law
11.7	Nguyễn Văn Phước				Mr. Nguyen Van Khai's brother
11.8	Nguyễn Thị Hoa Phượng				Mr. Nguyen Van Khai's young syster
11.9	Võ An Định				Mr. Nguyen Van Khai's young brother-in-law
11.10	Phạm Gia Công				Mr. Nguyen Van Khai's father-in-law
11.11	Trần Thị Hào				Mr. Nguyen Van Khai's mother-in-law
12	Nguyễn Tường Vi	secretary	1.500	0,05%	
12.1	Nguyễn Văn Thành				Mrs. Nguyen Tuong Vi's father
12.2	Nguyễn Thiên Tư		200	0,01%	Mrs. Nguyen Tuong Vi's mother
12.3	Nguyễn Trung Đông				Mrs. Nguyen Tuong Vi's husband
12.4	Nguyễn Trung Quỳnh Như				Mrs. Nguyen Tuong Vi's daughter
12.5	Nguyễn Trung Khánh Phương				Mrs. Nguyen Tuong Vi's daughter
12.6	Nguyễn Trung Cư				Mrs. Nguyen Tuong Vi's father-in-law
12.7	Hồ Thị Túc				Mrs. Nguyen Tuong Vi's mother-in-law
12.8	Nguyễn Tường Khanh				Mrs. Nguyen Tuong Vi's young syster