

## APPENDIX V

### REPORT ON CORPORATE GOVERNANCE

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

**HAI PHONG PACKING VICEM  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

No: 31 /HPVC-HĐQT

Hai Phong, day 10 month 01 year 2025

### REPORT ON CORPORATE GOVERNANCE IN 2024

To: - State Securities Commission  
- Hanoi Stock Exchange

- Name of the company: Hai Phong Packing Vicem Joint Stock Company

- Address of Headoffice: No.3 Ha Noi Street - So Dau ward - Hong Bang district-  
Hai Phong City

- Tel: 02253821832

- Fax: 02253540272

- Charter capital: 30.120.400.000 VND

- Stock code: BXH

#### I. Activities of the general meeting of shareholders

No	Resolution/ Decision Number	Date	Content
1	32/NQ- ĐGDĐD.HPVC	16/04/2024	Resolution of the 2024 Annual General Shareholders' Meeting

#### II. Board of Directors:

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

No	Members of the Board of Directors	Position	The date becoming/ceasing to be the member of the Board of Directors
1	Mrs Nguyen Thi Kim Chi	Chairman of the Board of Directors	25/04/2023
2	Mr Hong Anh Viet	Member of the Board of Directors	25/04/2023

3	Mrs Dang Thi Thanh Huu	Member of the Board of Directors	25/04/2023
4	Mr Nguyen Van Hanh	Member of the Board of Directors	25/04/2023
5	Mr Truong Thanh Hoan	Independent member of the Board of Directors	25/04/2023

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	The number of meetings attended	Attendance rate	Reasons for absence
1	Mrs Nguyen Thi Kim Chi	4	100%	
2	Mrs Dang Thi Thanh Huu	4	100%	
3	Mr Nguyen Van Hanh	1	25%	Personal reasons
4	Mr Hong Anh Viet	4	100%	
5	Mr Truong Thanh Hoan	4	100%	

3. The Board of Directors' supervision of the Executive Board: According to the company's charter.

4. Activities of the subcommittees under the Board of Directors: According to the company's charter

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/ Decision Number	Date	Content
1	05/NQ-HĐQT	22/02/2024	Resolution on the final registration date to exercise the right to attend the 2024 Annual General Shareholders' Meeting.
2	08/NQ-HĐQT	02/03/2024	Resolution on the distribution of profits for the year 2023.
3	10/NQ-HĐQT	02/03/2024	Resolution of the Business Production Meeting of the Quarter 1 in 2024

4	11/QĐ-HĐQT	02/03/2024	Decision on the establishment of the Shareholders' Meeting Organizing Committee in 2024
5	12/QĐ-HĐQT	02/03/2024	Decision on the establishment of the Shareholder Eligibility Verification Committee for the Shareholders' Meeting in 2024
6	13/QĐ-HĐQT	04/04/2024	Decision on the establishment of the Shareholders' Meeting Drafting Committee in 2024
7	19/NQ-HĐQT	12/04/2024	Resolution of the Shareholders' Meeting on the purchase of machinery and equipment.
8	33/QĐ-HĐQT	16/04/2024	Decision on the issuance of the regulations for the operation of the Shareholders' Meeting
9	36/NQ-HĐQT	25/05/2024	Resolution of the meeting to prepare the agenda for the Shareholders' Meeting in 2024
10	38/NQ-HĐQT	09/08/2024	Resolution of the Board of Directors meeting for Quarter 3 in 2024.
11	43/QĐ-HĐQT	19/08/2024	Decision on the issuance of the Internal Audit Regulations.
12	46/NQ-HĐQT	08/11/2024	Resolution of the Board of Directors meeting for Quarter 4 in 2024.
13	47/NQ-HĐQT	01/12/2024	Resolution on the appointment of the person responsible for internal auditing and the internal audit model.
14	48/QĐ-HĐQT	01/12/2024	Decision on the appointment of the internal auditor

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15	51/NQ-HĐQT	05/12/2024	Resolution on the internal audit plan and topics.
16	54/NQ-HĐQT	15/12/2024	Resolution approving the plan for selecting the internal audit firm
17	55/NQ-HĐQT	16/12/2024	Resolution on Approving the material norms in 2024
18	56/NQ-HĐQT	16/12/2024	Decision on Approving the material norms in 2024
19	57/NQ-HĐQT	16/12/2024	Request of the Board of Directors' opinion on Approving the Internal Audit Firm in 2024
20	58/NQ-HĐQT	20/12/2024	Resolution on the Approval of selecting the Internal audit firm in 2024
21	59/NQ-HĐQT	20/12/2024	Request of the Board of Directors' opinion on the Internal audit plan in 2025
22	60/NQ-HĐQT	27/12/2024	Resolution on the Internal audit plan in 2025

### III. Board of Supervisors

#### 1. Information about Members of The Board of Supervisors

No	Members of the Board of Supervisors	Position	The date becoming/ceasing the member of Board of Supervisors
1	Nguyen Bich Hue	Head of the Board	25/4/2023
2	Nguyen Thi Kim Anh	Member	25/4/2023
3	Pham Thi Thuy	Member	25/4/2023

## 2. Meetings of the Board of Supervisors

No.	Members of the Board of Supervisors	The number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Nguyen Bich Hue	2	100%	100%	
2	Nguyen Thi Kim Anh	2	100%	100%	
3	Pham Thi Thuy	2	100%	100%	

3. The Supervisory Board's oversight activities regarding the Board of Directors, the Executive Board, and shareholders: Implementing the rights and responsibilities as specified in Article 39 of the Company's Charter.

4 The coordination between the Supervisory Board and the activities of the Board of Directors, the Executive Board, and other management personnel.

- Inspection of the business production for the year 2024.
- Inspection of the implementation of regulations and rules:
  - + Regulations on the distribution of salaries and bonuses.
  - + Financial management regulations.
  - + Debt management regulations.
  - + Financial accounting and bookkeeping tasks.

5. Other activities of the Supervisory Board: According to the Enterprise Law and the current Company's Charter.

## IV. Executive Board

No.	Members of the Executive Board	Date of birth	Professional qualifications	Date of appointment
1	Hong Anh Viet	12/10/1975	Master of business administration	01/09/2022
2	Nguyen Thi Thu	05/07/1975	Bachelor of Economics	01/12/2022

## V. Chief accountant

No.	Full name	Date of birth	Professional qualifications	Date of appointment
1	Ha Thuy Mai	18/12/1983	Bachelor of Economics	01/07/2021

## **VI. Training in corporate governance**

The corporate governance training courses that the members of the Board of Directors, members of the Supervisory Board, CEO, other management staff, and the company secretary have participated in, as per corporate governance regulations: None.

## **VII. List of related parties of the public company**

- 1 . List of related parties of the company:
2. Transactions between the company and its related parties, or between the company and major shareholders, insiders, or related parties of insiders: None.
3. Transactions between insiders of the listed company, related parties of insiders, and subsidiaries or companies controlled by the listed company: None.
4. Transactions between the company and other parties: None.

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

No	Name of the organization/individual	Securities trading account	Position at the company	Citizen ID number, date and place of issuance	Contact address	Number of shares owned at the end of the period	Ownership percentage of shares at the end of the period	Remark
1	Nguyen Thi Kim Chi		Chairman of The Boards of Director	001172003647 18/5/2015 ĐKQLCTVDLQ GVDC	22a/538 Lang Ha Street - Lang Ha Ward - Dong Da District - Hanoi	0	0	
	Tran Tuan Anh			0200690000059 11/9/2018 ĐKQLCTVDLQ VDC	22a/538 Lang Ha Street - Lang Ha Ward - Dong Da District - Hanoi			
	Tran Thi Thuy Nga			001199013054 31/8/2020 ĐKQLCTVDLQ VDC	22a/538 Lang Ha Street - Lang Ha Ward - Dong Da District - Hanoi			
	Tran Thu Thuy			001301014450 20/4/2016 ĐKQLCTVDLQ VDC	22a/538 Lang Ha Street - Lang Ha Ward - Dong Da District - Hanoi			
	Nguyen Dinh Chinh			031045000319 04/3/2016 ĐKQLCTVDLQ VDC	104 Nguyen Chi Thanh Street - Dong Da District - Hanoi			

	Nguyen Dinh Vinh				031075002041 21/04/2021 ĐKQLCTVDLQG VDC	104 Nguyen Chi Thanh Street – Dong Da District – Hanoi			
	Nguyen Thi Ngoc Diep				031176002016 10/4/2021 ĐKQLCTVDLQG VDC	B1, 9th Floor, 335 Building, Dich Vong Ward, Cau Giay District, Hanoi			
	Tran Thi Hoi				080553399 20/03/2009 Police Department	Tan My - Huu Lung - Lang Son			
	Le Dinh Hoanh				001069019041 29/04/2020 ĐKQLCTVDLQG VDC	B1, 9th Floor, 335 Building, Dich Vong Ward, Cau Giay District, Hanoi			
	Tran Thi Kim Oanh				036181007090 21/04/2021 ĐKQLCTVDLQG VDC	104 Nguyen Chi Thanh Street – Dong Da District – Hanoi			
2	Nguyen Van Hanh	005C28665 96	Member of the Board of Directors		036063005867 08/12/2021 CCSQLHCTTX H	13/25 Trieu Viet Vuong Street – Hai Ba Trung district – Ha Noi	74.400	2,470	
	Nguyen Thi Quynh Cham				042178014311 02/02/2023 ĐKQLCTVDLQG VDC	13/25 Trieu Viet Vuong Street – Hai Ba Trung district – Ha Noi	0	0	



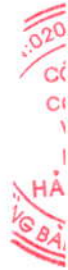
Nguyen Thai Hanh Linh				042040003969 13/12/2006 Hai Phong	13/25 Trieu Viet Vuong Street – Hai Ba Trung district – Ha Noi			
Nguyen Thai Van Trang	018C20399 5			031827228 20/03/2010 Hai Phong	13/25 Trieu Viet Vuong Street – Hai Ba Trung district – Ha Noi	2.000	0,066	
Nguyen Thi Thanh				036156005027 17/12/2021 ĐKQLCTVDLQG VDC	23 Chua My Quang alley, Trung Phung Ward, Dong Da District, Hanoi			
Nguyen Thi Hai				080320230 28/3/2003 Lang Son	66/306 alley, Tay Son Ward, Hanoi City			
Nguyen Van Thanh				036060003921 24/06/2021 ĐKQLCTVDLQG VDC	38/160 alley, Hao Nam, O Cho Dua, Dong Da District, Hanoi			
Nguyen Van He				036066001292 25/5/2016 ĐKQLCTVDLQG VDC	18 Bac Ninh, Nam Dinh			
Nguyen Cong Danh				036069000070 10/07/2021 ĐKQLCTVDLQG VDC	621 Minh Khai Street, Hai Ba Trung District, Ha Noi			
Nguyen Van Dau				036072000051 8/10/2021 ĐKQLCTVDLQG VDC	4/8 To Tien, Trung Phung, Dong Da district, Ha Noi			



<b>3</b>	<b>Hong Anh Viet</b>	<b>012C00332</b> <b>2</b>	<b>Member of the Board of Directors, Director</b>	<b>031075008546</b> <b>25/04/2021</b> <b>CCSQLHCTTX</b> <b>H</b>	<b>Cai Tat hamlet, An Don, An Duong district, Hai Phong</b>	<b>9.050</b>	<b>0,3</b>	
	Luu Xuan Anh			031173006911 25/04/2021 CCSQLHCTTXH	Cai Tat hamlet, An Don, An Duong district, Hai Phong			
	Hong Le Gia Bao			031200004035 26/4/2016 CCSQLHCTTXH	Cai Tat hamlet, An Don, An Duong district, Hai Phong			
	Hong Le Bao Vy			031304000687 04/01/2019 CCSQLHCTTXH	Cai Tat hamlet, An Don, An Duong district, Hai Phong			
	Tran Thi Van			031146001248 25/04/2021 CCSQLHCTTXH	Cai Tat hamlet, An Don, An Duong district, Hai Phong			
	Hong Thi Mai Huyen			031172005249 22/11/2021 CCSQLHCTTXH	Thanh Xuan – Ha Noi			
	Hong Thi Huyen anh			0311173002048 23/06/2022 CCSQLHCTTXH	27/10 - Phan Chu Chinh - Hong Bang district – Hai Phong			
	Nguyen Thi Yen			031151000536 09/05/2021 CCSQLHCTTXH	An Hung, An Duong, Hai Phong			
<b>4</b>	<b>Dang Thanh Huu</b>		<b>Member of the Board of Directors</b>	<b>031171013382</b> <b>01/09/2021</b> <b>CCSQLHCTTX</b> <b>H</b>	<b>15/3/22 Mieu Hai Xa street, Le Chan district – Hai Phong</b>	<b>0</b>	<b>0</b>	

Le Huy Dung				038065000067 31/8/2021 CCSQLHCTTXH	Vinh Khe – An Duong – Hai Phong			
Nguyen Canh Dung				031096016451 26/9/2022 CCSQLHCTTXH	15/3/22 Mieu Hai Xa Street – Le Chan district – Hai Phong			
Nguyen Canh Toan				031203011861 15/10/2020 CCSQLHCTTXH	15/3/22 Mieu Hai Xa Street – Le Chan district – Hai Phong			
Nguyen Thi Kim Luyen				034141000831 9/6/2017 ĐKQLCTVDLQG VDC	43/125 To Hieu street – Le Chan district – Hai Phong			
Dang Thi Kim Oanh					In the United States			
Dang Anh Tuan					In France			
Dang Thanh Le				031069003599 6/6/2017 ĐKQLCTVDLQG VDC	43/125 To Hieu street – Le Chan district – Hai Phong			
Ho Thi Thuy				038135000399 31/10/2017 ĐKQLCTVDLQG VDC	Kim Tan 2 hamlet, Hoanh Tien commune, Hoanh Hoa, Thanh Hoa			
Lê Thị Hải Anh				079170024447 17/10/2013 ĐKQLCTVDLQG VDC	54 Hung Thai 1, KP 3, Tan Phong, District 7, Ho Chi Minh city			
Luong Van Cuong					In The United States			

5	Truong Thanh Hoan	Member of the Board of Directors	031068011162 23/12/2021 CCSQLHCTTX H	4/39 Alley, Nguyen Trung Thanh, Hung Vuong Ward, Hong Bang District, Hai Phong	0	0	
	Le Minh Nguyet		031171008980 27/04/2021 CCSQLHCTTXH	4/39 Alley, Nguyen Trung Thanh, Hung Vuong Ward, Hong Bang District, Hai Phong			
	Truong Ngoc Anh		031092000910 31/08/2021 CCSQLHCTTXH	4/39 Alley, Nguyen Trung Thanh, Hung Vuong Ward, Hong Bang District, Hai Phong			
	Truong Ngoc Lan		031300005392 31/08/2021 CCSQLHCTTXH	4/39 Alley, Nguyen Trung Thanh, Hung Vuong Ward, Hong Bang District, Hai Phong			
	Truong Thi Toan		031152002409 20/08/2021 CCSQLHCTTXH	An Bien Ward, Le Chan District, Hai Phong			
	Truong Thi Tuan		031154002723 31/08/2021 CCSQLHCTTXH	Lam Son Ward, Le Chan District, Hai Phong			



	Truong Cong Thanh				031056000870 02/11/2015 CCSQLHCTTXH	Quang Trung Ward, Hong Bang District, Hai Phong			
	Truong Thi Lieu				031161016026 05/07/2021 CCSQLHCTTXH	Lam Son Ward, Le Chan District, Hai Phong			
	Truong Thi Hong				031161006909 29/04/2021 CCSQLHCTTXH	Hung Vuong Ward, Hong Bang District, Hai Phong			
	Truong Thi Tham				031163012972 31/08/2021 CCSQLHCTTXH	Hung Vuong Ward, Hong Bang District, Hai Phong			
	Le Ngoc Nhat				031039002901 31/08/2021 CCSQLHCTTXH	39 Alley, Nguyen Trung Thanh, Hung Vuong Ward, Hong Bang District, Hai Phong			
	Vo Thi Thu Niem				051159000097 25/08/2021 CCSQLHCTTXH	Quang Trung Ward, Hong Bang District, Hai Phong			
	Nguyen Van Bac				0310590015039 25/08/2021 CCSQLHCTTXH	Lam Son Ward, Le Chan District, Hai Phong			
	Dao Minh Tuan				031062006185 25/04/2021 CCSQLHCTTXH	Hung Vuong Ward, Hong Bang District, Hai Phong			

6	Nguyen Thi Thu	018C20349 7	Vice Director	022175000697 06/06/2016 CCSQLHCVT XH	176 Mieu Hai Xa Street – Du Hang Kenh ward - Le Chan district – Hai Phong	3.950	0,131%	
	Nguyen Thi Than			240144000002 28/6/2021 CCSQLHCCTXH	176 Mieu Hai Xa, Du Hang Kenh, Le Chan District, Hai Phong			
	Nguyen Thi Cuc			036132000477 16/01/2019 CCSQLHCCTXH	Hong Bang district- Hai Phong.			
	Hoang Thanh Son			031070002152 06/06/2016 CCSQLHCCTXH	176 Mieu Hai Xa, Du Hang Kenh, Le Chan District, Hai Phong			
	Hoang Thu Phuong			031301001337 19/05/2019 CCSDKCTVDC	176 Mieu Hai Xa, Du Hang Kenh, Le Chan District, Hai Phong			
	Hoang Duy Hung			a child	176 Mieu Hai Xa, Du Hang Kenh, Le Chan District, Hai Phong			
	Nguyen Ngoc Thuy			022064001930 17/08/2021 CCSQLHCCTXH	5C/441 Thien Loi Street, Vinh Niem ward, Le Chan district, Hai Phong			
	Nguyen Van Tien			031072006757 29/05/2021 CCSQLHCCTXH	176 Mieu Hai Xa Street – Le Chan district – Hai Phong			
	Hoang Thi Ngoc Linh			031187005352 12/08/2021 CCSQLHCCTXH	176 Mieu Hai Xa, Du Hang Kenh, Le Chan, Hai Phong			

	Pham Thi Bich Van			031164005314 17/08/2021 CCSQLHCTTXH	5C/441 Thien Loi Street, Vinh Niem ward, Le Chan district, Hai Phong			
7	Nguyen Bich Hue		Head of the supervisory board	033174013708 21/03/2022 CCSQLHCTTXH	13/Plot 3, New urban area, So Dau ward, Hong Bang District, Hai Phong	0	0	
	Vu Van Dung			030066013783 16/06/2021 CCSQLHCTTXH	13/Plot 3, New urban area, So Dau ward, Hong Bang District, Hai Phong			
	Vu Thi Que Lam			031303001902 03/04/2018 CCSQLHCTTXH	13/Plot 3, New urban area, So Dau ward, Hong Bang District, Hai Phong			
	Vu Nguyen Phuc			a child	13/Plot 3, New urban area, So Dau ward, Hong Bang District, Hai Phong			
	Nguyen Van Hien			033059007468 28/09/2021 CCSQLHCTTXH	12/C2, Lam Son Cement Workers' Dormitory, Le Chan District, Hai Phong			
	Nguyen Van Ha			033061000472 14/04/2021 CCSQLHCTTXH	Group 3, 4B zone, Cam Trung, Cam Binh, Quang			



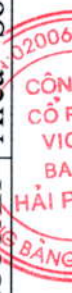
	Pham Thi Sam				030122003806 09/08/2021 CCSQLHCTTXH	Do Ha hamlet, Pham Kha Commune, Thanh Mien District, Hai Duong			
	Dam Thi Duc Viet				031171013389 23/12/2021 CCSQLHCTTXH	12/C2, Lam Son Cement Workers' Dormitory, Le Chan District, Hai Phong Chan, Hai Phong			
	Dao Thi Nga				034169009163 01/05/2021 CCSQLHCTTXH	Group 3, 4B zone, Cam Trung, Cam Binh, Quang			
8	Nguyen Thi Kim Anh			Member of the supervisor y Board	037173000045 22/5/2015 CCSQLHCTTX H	Room 15.09 - T2B building - TSQ apartment buildings- Mo Lao area - Ha Dong - Hanoi	0	0	
	Dang Minh Anh				032015471 11/4/2014 Hai Phong	Đài Bắc – Đài Loan			
	Dang Thanh Dat				031201002205 7/7/2016 CCSQLHCTTXH	Room 15.09 - T2B building - TSQ apartment buildings- Mo Lao - Ha Dong - Hanoi			
	Nguyen Chinh Toan				013028601 4/1/2007 CCSQLHCTTXH	TSQ apartment buildings- Mo Lao area - Ha Dong - Hanoi			





	Nguyen Thi Lich			036145002749 10/5/2021 CCSQLHCTTXH	TSQ apartment buildings- Mo Lao area- Ha Dong - Hanoi			
	Nguyen Chinh Nam			037078001640 1/3/2017 CCSQLHCTTXH	No 1/320/5 Khuong Dinh Street – Thanh Xuan district– Ha Noi			
	Nguyen Thi Lan Anh			037181008050 22/9/2021 CCSQLHCTTXH	18/26/138 Kham Thien Market – Ha Noi			
	Nguyen Thi Minh Than			001143009722 21/03/2022 CCSQLHCTTXH	Room 15.09 - T2B building - TSQ apartment buildings- Mo Lao - Ha Dong - Hanoi			
	Tran Thi Thu Ha			0361800115500 04/11/2021 CCSQLHCTTXH	No. 1/320/5 Kham Thien Market – Ha Noi			
	Khuc Dang Tung			031077013098 22/09/2021 CCSQLHCTTXH	18/26/138 Kham Thien Market – Ha Noi			
9	Pham Thi Thuy	018C20377 5	Member of the Supervisor y Board	031173000872 20/08/2021 CCSQLHCTTX H	No.5/170 Hai Ba Trung Street– Le Chan district – Hai Phong	1.700	0,056	
	Tran Duy Chung			031062004280 14/02/2022 CCSQLHCTTXH	No.5/170 Hai Ba Trung Street– Le Chan district – Hai Phong			

	Tran Ngoc Chung Anh				031300001045 23/08/2022 CCSQLHCTTXH	No.5/170 Hai Ba Trung Street- Le Chan district - Hai Phong			
	Tran Duy Anh				031204000270 16/08/2022 CCSQLHCTTXH	No.5/170 Hai Ba Trung Street- Le Chan district - Hai Phong			
	Pham Van Thuy				031076001226 16/09/2021 CCSQLHCTTXH	No 6/9 Mat Bang, So Dau ward, Hong Bang district, Hai Phong			
	Nguyen Thi Huong				031178016238 28/06/2021 CCSQLHCTTXH	No 6/9 Mat Bang, So Dau ward, Hong Bang district, Hai Phong			
10	Ha Thuy Mai	068C10059	Chief accountant		031183027164 28/06/2021 CCSQLHCTTXH	No 12 - lot 9 - Resettlement Area - So Dau Ward - Hong Bang District - Hai Phong	3.400	0,112	
	Ha Thi Mai Phuong				031178001066 04/06/2018 CCSQLHCTTXH	3/286 Le Lai street - Ngo Quyen district - Hai Phong			
	Ha Minh Nguyet				031180005507 13/04/2022 CCSQLHCTTXH	19/94, Trai Chuoi Ward, Hong Bang District, Hai Phong			
	Nguyen The Manh	068C60376 4			031082013471 18/10/2022 CCSQLHCTTXH	No 12 - lot 9 - Resettlement Area - So Dau	200	0,0066	



					Ward - Hong Bang District - Hai Phong				
				a child	No 12 - lot 9 - Resettlement Area - So Dau Ward - Hong Bang District - Hai Phong				
				a child	No 12 - lot 9 - Resettlement Area - So Dau Ward - Hong Bang District - Hai Phong				
				030149003638 24/04/2021 CCSQLHCTTXH	12/ 40 Nguyen Hong Quan street, Thuong Ly Ward, Hong Bang District, Hai Phong				
				031075001401 19/12/2022 CCSQLHCTTXH	3/286 Le Lai Street – Ngo Quyen district – Hai				
					Korean				
	Nguyen Nhat Minh								
	Nguyen Ha Anh								
	Nguyen Thi Chinh								
	Tran Quoc Binh								
	Han Sang Kyung								

2. Transactions of insiders and related parties regarding the shares of the listed company:

No.	The person executing the transaction	Relationship with insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for the decrease
			Number of shares	Rate	Number of shares	Rate	

**IX. Other problems (none)**

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**Nguyen Thi Kim Chi**