

No: 171 /CBTT-CPTN

**DISCLOSURE OF INFORMATION ON ELECTRONIC PORTAL OF THE STATE
SECURITIES COMMISSION OF VIETNAM AND THE HANOI STOCK
EXCHANGE**

Kính gửi: - **The State Securities Commission**
- **Hanoi Stock Exchange**

- Company Name: Thong Nhat Joint - Stock Company
- Trading name: Thong Nhat Joint - Stock Company
- Address of headoffice: 2A Road, Bau Xeo Industrial Park, Trang Bom Town, Dong Nai Province
- Tel: (0251) 392 4377 Fax: (0251) 392 4692
- Website: www.bauxeo.com.vn
- Trustee of disclosure: Nguyễn Hữu Trí
- Title: Deputy General Director and Chief Accountant

Type of disclosure:

Periodic 24h Extraordinary On Request Others

Contents of disclosure:

The report on corporate governance in 2024 of Thong Nhat Joint-Stock Company

This information was published on the company's website on January 21th, 2025 as in the link www.bauxeo.com.vn under the Shareholder section.

We hereby certify that the information provided is true and correct; we bear the full responsible to the law.

Trang Bom, January 21th, 2025

Person authorized to disclose information

(Sign, full name and seal)



NGUYỄN HỮU TRÍ

REPORT ON CORPORATE GOVERNANCE
YEAR 2024

To: - The State Securities Commission
- Hanoi Stock Exchange

- Listed Company Name: THONG NHAT JOINT STOCK COMPANY
- Address of headoffice: 2A Road, Bau Xeo Industrial Park, Trang Bom District, Dong Nai Province
- Telephone: 0251.3924377 – 3924690 Fax: 0251.3924692
- Younger Siblingail: info@bauxeo.com.vn
- Charter capital: 82,000,000,000 VND
- Stock symbol: BAX
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- The implementation of internal audit: In progress

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		28/6/2024	Resolution of the 2024 Annual General Meeting of Shareholders

II. Board of Directors

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

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	Nguyen Thanh Son	Chairman of the Board of Directors	26/4/2019	28/6/2024

2	Tran Trung Tuan	Chairman of the Board of Directors	Reappointed on 28/6/2024	
3	Tran Thanh	Vice Chairman of the Board of Directors	28/6/2024	
4	Nguyen Cao Nhon	Non-Executive Member of the Board of Directors	16/3/2023	28/6/2024
5	Nguyen Van Thanh	Non-Executive Member of the Board of Directors	26/4/2019	28/6/2024
4	Nguyen Hoang Dung	Executive Member of the Board of Directors	Reappointed on 28/6/2024	
7	Nguyen Thi Thu Thao	Non-Executive Member of the Board of Directors	22/11/2021	28/6/2024
8	Tran Nhan	Non-Executive Member of the Board of Directors	28/6/2024	
9	Huynh Nguyen Tuan Brother	Independent Member of the Board of Directors	28/6/2024	

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Nguyen Thanh Son	3/3	100%	
2	Tran Trung Tuan	7/7	100%	
3	Tran Thanh	4/4	100%	
4	Nguyen Cao Nhon	3/3	100%	
5	Nguyen Van Thanh	3/3	100%	
6	Nguyen Hoang Dung	7/7	100%	
7	Nguyen Thi Thu Thao	3/3	100%	
8	Tran Nhan	4/4	100%	
9	Huynh Nguyen Tuan Brother	4/4	100%	

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

In 2024, the Board of Directors of Thong Nhat Joint Stock Company carried out the following supervisory activities over the Executive Board:

- Supervised the management and operation of the Company's production and business activities. The Board of Directors provided direct guidance to the Executive Board to ensure the implementation of the Resolutions set forth by the General Meeting of Shareholders and the Board of Directors.

- The Chairman of the Board of Directors regularly participated in meetings with the Board of Directors and the Executive Board to address obstacles and difficulties, creating the most favorable Conditions for the production and business activities to proceed as planned.

- Directed the review and audit of quarterly and semi-annual financial statements in compliance with accounting regulations and standards.

- The Executive Board promptly implemented the Resolutions of the Board of Directors and regularly Consulted with the Board on arising issues in the management of the Company.

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

5. Resolutions/Decisions of the Board of Directors in 2024:

No.	Resolution/Decision No.	Date	Content
1	01/NQ-HDQT	12.1.2024	Resolution of the Board of Directors on the regular meeting for Q4/2023
2	02/NQ-HDQT	18.1.2024	Resolution of the Board of Directors on transactions between the Company and related parties arising in 2024
3	03/NQ-HDQT	27.3.2024	Resolution of the Board of Directors on changing the time for holding the Annual General Meeting of Shareholders in 2024
4	04/NQ-HDQT	11.4.2024	Resolution of the Board of Directors on the first extraordinary meeting in 2024
5	05/NQ-HDQT	19.4.2024	Resolution of the Board of Directors on changing the time for holding the Annual General Meeting of Shareholders in 2024.
6	06/NQ-HDQT	12.6.2024	Resolution of the Board of Directors on the time for organizing the 2024 Annual General Meeting of Shareholders.
7	07/NQ-HDQT	28.6.2024	Resolution of the Board of Directors on electing the Chairman and Vice Chairman of the Board of Directors for the 2024–2029 term.
8	08/NQ-HDQT	12.07.2024	Resolution of the Board of Directors on the payment of the second cash dividend for 2023 (5% per par value)
9	09/NQ-HDQT	28/6/2024	Resolution of the Board of Directors on the regular meeting for District 3/2024
10	10/NQ-HDQT	27.11.2024	Resolution of the Board of Directors through written consultation with members regarding matters under the Board's authority.

11	11/NQ-HDQT	02.12.2024	Resolution approving the first interim cash dividend payment for 2024 (20% per par value)
12	12/NQ-HDQT	27.12.2024	Resolution of the Board of Directors on the regular meeting for Q4/2024
13	01/NQ-BOD	17.01.2024	Approval of adjustments to the foundation pile design for Block 5 within the NC2 residential project, part of the housing development project at Bau Xeo Industrial Park Service Center Area, Trang Bom District, Dong Nai
14	01A/NQ-BOD	12.3.2024	Approval of the budget for maintenance and repair works for the centralized wastewater treatment plant at Bau Xeo Industrial Park
15	02/NQ-BOD	18.3.2024	Approval of the cost estimates for packages related to the adjustment of Construction design and total cost estimates for the NC2 residential project, part of the housing development project at Bau Xeo Industrial Park Service Center Area, Trang Bom District, Dong Nai
16	02A/NQ-BOD	19.3.2024	Approval of Contractor selection results for the maintenance and repair package of the centralized wastewater treatment plant at Bau Xeo Industrial Park
17	03/NQ-BOD	25.3.2024	Approval of the Contractor selection plan for packages related to the adjustment of Construction design and total cost estimates for the NC2 residential project, part of the housing development project at Bau Xeo Industrial Park Service Center Area, Trang Bom District, Dong Nai
18	03A/NQ-BOD	25.3.2024	Approval of the cost estimates for upgrading the centralized wastewater treatment plant at Bau Xeo Industrial Park
19	04/NQ-BOD	29.3.2024	Approval of Contractor selection results for Consultancy services on preparing E-Bidding Documents, evaluating E-Bidding Submissions, and adjusting Construction design and total cost estimates for the NC2 residential project, part of the housing development project at Bau Xeo Industrial Park Service Center Area, Trang Bom District, Dong Nai.
20	05/NQ-BOD	29.3.2024	Approval of Contractor selection results for

			Consultancy services on appraising E-Bidding Documents and the results of Contractor selection for adjusting Construction design and total cost estimates for the NC2 residential project, part of the housing development project at Bau Xeo Industrial Park Service Center Area, Trang Bom District, Dong Nai
21	05A/NQ-BOD	29.3.2024	Approval of Contractor selection results for the package to upgrade the centralized wastewater treatment plant at Bau Xeo Industrial Park.
22	06/NQ-BOD	9.4.2024	Approval of additional work arising during the mass pile-driving process of Block 5 and its technical infrastructure under the Construction package of the NC2 residential project, part of the housing development project at Bau Xeo Industrial Park Service Center Area, Trang Bom District, Dong Nai.
23	07/NQ-BOD	12.4.2024	Approval of the starting price for the auction of commercial service land use rights (C5 plot) at Bau Xeo Industrial Park Service Center Area.
24	07A/NQ-BOD	22.4.2024	Approval of adjustments to the foundation design (additional piles and extended foundation beams) under the Construction package of Block 5 and its technical infrastructure within the NC2 residential project, part of the housing development project at Bau Xeo Industrial Park Service Center Area, Trang Bom District, Dong Nai.
25	08/NQ-BOD	3.5.2024	Assignment of the 2024 Labor & Salary Plan.
26	09/NQ-BOD	4.5.2024	Approval of the appointment of an advisory unit for the auction of commercial service land use rights (C5 plot) at Bau Xeo Industrial Park Service Center Area.
27	10/NQ-BOD	7.5.2024	Approval of the additional foundation cost estimates for Block 5 within the NC2 residential project, part of the housing development project at Bau Xeo Industrial Park Service Center Area, Trang Bom District, Dong Nai.
28	11/NQ-BOD	10.5.2024	Approval of the list of Contractors meeting technical requirements for the Consultancy package on adjusting Construction design and total cost estimates for the NC2 residential project, part of the housing

			development project at Bau Xeo Industrial Park Service Center Area, Trang Bom District, Dong Nai.
29	12/NQ-BOD	20.5.2024	Approval of Contractor selection results for the Consultancy package on adjusting Construction design and total cost estimates for the NC2 residential project, part of the housing development project at Bau Xeo Industrial Park Service Center Area, Trang Bom District, Dong Nai.
30	13/NQ-BOD	21.5.2024	Approval of the Economic-Technical Report for the Construction of Connection and wastewater collection works for Pousung and ShingMairk Companies under the infrastructure development and operation project at Bau Xeo Industrial Park.
31	14/NQ-BOD	24.5.2024	Approval of the Contractor selection plan for Consultancy and Construction packages for the Connection and wastewater collection works for Pousung and ShingMairk Companies under the infrastructure development and operation project at Bau Xeo Industrial Park.
32	15/NQ-BOD	30.5.2024	Approval of the cost estimates for the land leveling and tree planting isolation area project at Bau Xeo Industrial Park 2 near National Highway 1A (in front of Pousung Company)
33	16/NQ-BOD	30.5.2024	Approval of the cost estimates for the tree planting isolation area project at Bau Xeo Industrial Park 2 near National Highway 1A and the tree planting along the left-side frontage road of National Highway 1A (in front of Pousung Company)
34	17/NQ-BOD	30.5.2024	Approval of the Contractor selection plan for Construction packages for the Connection and wastewater collection works for Pousung and ShingMark Companies under the infrastructure development and operation project at Bau Xeo Industrial Park.
35	18/NQ-BOD	30.5.2024	Approval of Contractor selection results for the Consultancy package on project management of the Construction of Connection and wastewater collection works for Pousung and ShingMark Companies under

			the infrastructure development and operation project at Bau Xeo Industrial Park
36	19/NQ-BOD	30.5.2024	Approval of Contractor selection results for the Consultancy package on supervision of the Construction of Connection and wastewater collection works for Pousung and ShingMark Companies under the infrastructure development and operation project at Bau Xeo Industrial Par
37	20/NQ-BOD	30.5.2024	Approval of adjustments to the Appraisal Team for bidding activities in 2024
38	21/NQ-BOD	7.6.2024	Approval of the Contractor selection plan for the land leveling package and tree planting isolation area project at Bau Xeo Industrial Park 2 near National Highway 1A (in front of Pousung Company)
39	22/NQ-BOD	19.6.2023	Approval of the Contractor selection plan for the Construction package for the tree planting isolation area project at Bau Xeo Industrial Park 2 near National Highway 1A and the tree planting along the left-side frontage road of National Highway 1A (in front of Pousung Company)
40	23/NQ-BOD	7.6.2024	Approval of Contractor selection results for the Consultancy package on reviewing the adjusted Construction design and total cost estimates for the NC2 residential project, part of the housing development project at Bau Xeo Industrial Park Service Center Area, Trang Bom District, Dong Nai
41	24/NQ-BOD	19.6.2024	Approval of Contractor selection results for the land leveling package and tree planting isolation area project at Bau Xeo Industrial Park 2 near National Highway 1A (in front of Pousung Company)
42	25/NQ-BOD	19.6.2024	Approval of Contractor selection results for the Construction package for the tree planting isolation area project at Bau Xeo Industrial Park 2 near National Highway 1A and the tree planting along the left-side frontage road of National Highway 1A (in front of Pousung Company)
43	26/NQ-BOD	19.6.2024	Approval of Contractor selection results for the package on inspection and acceptance of the

			Construction of Block 5 and its technical infrastructure within the NC2 residential project, part of the housing development project at Bau Xeo Industrial Park Service Center Area, Trang Bom District, Dong Nai
44	27/NQ-BOD	21.6.2024	Approval of Contractor selection results for the Consultancy package on auditing and finalizing the Connection and wastewater collection works for Pousung and ShingMark Companies under the infrastructure development and operation project at Bau Xeo Industrial Park
45	28/NQ-BOD	21.6.2024	Approval of Contractor selection results for the Consultancy package on auditing and finalizing Block 5 and its technical infrastructure within the NC2 residential project, part of the housing development project at Bau Xeo Industrial Park Service Center Area, Trang Bom District, Dong Nai
46	29/NQ-BOD	28.6.2024	Approval of reappointment of General Director Nguyen Hoang Dung
47	30/NQ-BOD	28.6.2024	Approval of reappointment of Deputy General Director Tran Huu Trung
48	31/NQ-BOD	28.6.2024	Approval of reappointment of Deputy General Director Nguyen Huu Tri
49	32/NQ-BOD	28.6.2024	Approval of reappointment of Head of Business Planning Department Phan Trong Dat
50	33/NQ-BOD	28.6.2024	Approval of reappointment of Head of Administration Department Mai Hoang Lam
51	34/NQ-BOD	28.6.2024	Approval of reappointment of Head of Environmental Management Department Pham Van Thien
52	35/NQ-BOD	28.6.2024	Approval of change in legal representative
53	36/NQ-BOD	5.7.2024	Approval of Contractor selection results for the Consultancy package on auditing and reviewing financial statements for the fiscal year ending December 31, 2024.
54	37NQ-BOD	23.10.2024	Approval of appointment of the Board of Directors' Secretary
55	38/NQ-BOD	21.11.2024	Approval of the budget estimate for purchasing water tanker trucks for firefighting, tree irrigation, and road

			washing.
56	39/NQ-BOD	26.11.2024	Approval of the Contractor selection plan for the procurement of water tanker trucks for firefighting, tree irrigation, and road washing.
57	40/NQ-BOD	28.1.2024	Approval of the establishment of the Appraisal Team for the Economic-Technical Report for the Construction of the cultural house project (C2 plot)
58	41/NQ-BOD	29.11.2024	Approval of the project for the right-side frontage road of National Highway 1A (section passing Binh Tay Company), including traffic road, stormwater drainage, and wastewater drainage works in Bau Xeo Industrial Park infrastructure project.
59	42/NQ-BOD	29.11.2024	Approval of the total cost estimate for the fence section from point C64 to C65 (section passing Binh Tay Company) of Bau Xeo Industrial Park 1
60	43/NQ-BOD	2.12.2024	Approval of the Economic-Technical Report for the Construction of the cultural house project (C2 plot)
61	44/NQ-BOD	9.12.2024	Approval of Contractor selection results for the procurement of water tanker trucks for firefighting, tree irrigation, and road washing
62	45/NQ-BOD	9.12.2024	Approval of the Contractor selection plan for Consultancy and Construction packages for the right-side frontage road of National Highway 1A (section passing Binh Tay Company), including traffic road, stormwater drainage, and wastewater drainage works in Bau Xeo Industrial Park infrastructure project.
63	46/NQ-BOD	9.12.2024	Approval of the Contractor selection plan for Consultancy and Construction packages for the fence section from point C64 to C65 (section passing Binh Tay Company) of Bau Xeo Industrial Park 1.
64	47/NQ-BOD	19.12.2024	Approval of Contractor selection results for the Construction package for the right-side frontage road of National Highway 1A (section passing Binh Tay Company), including traffic road, stormwater drainage, and wastewater drainage works in Bau Xeo Industrial Park infrastructure project.
65	48/NQ-BOD	19.12.2024	Approval of Contractor selection results for the Construction package for the fence section from point

			C64 to C65 (section passing Binh Tay Company) of Bau Xeo Industrial Park 1.
66	49/NQ-BOD	19.12.2024	Approval of Contractor selection results for the Consultancy package on supervision of the Construction of the right-side frontage road of National Highway 1A (section passing Binh Tay Company), including traffic road, stormwater drainage, and wastewater drainage works in Bau Xeo Industrial Park infrastructure project.
67	50/NQ-BOD	19.12.2024	Approval of Contractor selection results for the Consultancy package on supervision of the Construction of the fence section from point C64 to C65 (section passing Binh Tay Company) of Bau Xeo Industrial Park 1.
68	51/NQ-BOD	19.12.2024	Approval of Contractor selection results for the Consultancy package on auditing and finalizing the Construction of the right-side frontage road of National Highway 1A (section passing Binh Tay Company), including traffic road, stormwater drainage, and wastewater drainage works in Bau Xeo Industrial Park infrastructure project.
69	52/NQ-BOD	19.12.2024	Approval of Contractor selection results for the Consultancy package on auditing and finalizing the fence section from point C64 to C65 (section passing Binh Tay Company) of Bau Xeo Industrial Park 1.
70	53/NQ-BOD	27.12.2024	Approval of the establishment of the Appraisal Team for adjusting the feasibility study report for the Construction of the worker residential building project (NC2 plot)
71	54/NQ-BOD	30.12.2024	Approval of the finalization of the 2024 Labor and Salary Plan
72	55/NQ-BOD	30.12.2024	Approval of commendation for individuals with outstanding achievements in 2024
73	56/NQ-BOD	30.12.2024	Approval of the procurement plan for production and business activities and routine operational maintenance
74	57/NQ-BOD	30.12.2024	Approval of adjustments to the feasibility study report for the Construction of the worker residential building

			project (NC2 plot)
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III. Board of Supervisors/Audit Committee:

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

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Vo Thi Quynh Tien	Head of the Board of Supervisors	Appointed on 28/6/2024	Bachelor of Economics
2	Dao Sy Du	Head of the Board of Supervisors	Dismissed on 28/6/2024	Bachelor of Economics
3	Le Minh Chuong	Member of the Board of Supervisors	Reappointed on 28/6/2024	Master of Business Administration
4	Nguyen Chi Hieu	Member of the Board of Supervisors	Reappointed on 28/6/2024	Civil Engineer

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Vo Thi Quynh Tien	2/2	100%	100%	
2	Dao Sy Du	1/1	100%	100%	
3	Le Minh Chuong	3/3	100%	100%	
4	Nguyen Chi Hieu	3/3	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:

In 2024, the Board of Directors held six meetings, including one meeting through written consultation, issued 62 decisions, and passed 12 resolutions. These focused on improving and enhancing the Company's operational and management activities. The resolutions of the Board of Directors were issued within their functions and authority, in alignment with the directives and resolutions of the General Meeting of Shareholders, and fully complied with the Company's Charter, the Enterprise Law, and applicable legal regulations;

The Executive Board effectively organized and directed business activities in accordance with its functions, duties, and authority, ensuring compliance with state laws and the provisions of the Company's Charter;

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

In 2024, the Board of Supervisors Conducted two inspections to review the Company's business operations and one meeting to elect the Head of the Board of Supervisors for the 2024–

2029 term. Additionally, the Board of Supervisors held official working sessions with the Company's leadership to promptly address and propose solutions for urgent and critical issues. Members of the Board of Supervisors also participated in and provided opinions at the regular meetings of the Board of Directors.

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

- Inspection and supervision of the Quarterly and Semi-Annual Financial Statements for 2024;

- Inspection and supervision of Construction activities;

- Inspection and supervision of compliance with the Company's Charter, the Enterprise Law, and current legal regulations.

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	Nguyen Hoang Dung	05/01/1971	Th.s QTKD	Reappointed on 28/6/2024
2	Tran Huu Trung	29/4/1973	Th.s QTKD	Reappointed on 1/7/2024
3	Nguyen Huu Tri	09/2/1979	Bachelor of Economics	Reappointed on 1/7/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Nguyen Huu Tri	09/2/1979	Bachelor of Economics	Reappointed on 1/7/2024

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: Regularly assign professional staff to participate in corporate governance training courses.

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 : *Details in Appendix 1 attached to this report*
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: *Details in Appendix 2 attached to this report*
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 members of the Board of Directors, the Board of Supervisors, or the Director (General Director) have been founding members or members of the Board of Directors, or Directors (General Directors) in the past three (03) years (as of the reporting date): *None*.

4.2. Transactions between the Company and the company where affiliated persons of members of the Board of Directors, the Board of Supervisors, or the Director (General Director) are members of the Board of Directors or Directors (General Directors): *Information is available in Appendix 2*.

4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to members of the Board of Directors, the Board of Supervisors, or the Director (General Director): *None*.

VIII. Share transactions of internal persons and their affiliated persons 2024.

1. The list of internal persons and their affiliated persons: *Details in Appendix 3 attached to this report*
2. Transactions of internal persons and affiliated persons with shares of the company: *None*

IX. Other significant issues (None)

Recipients:

- Same as above.
- Archived: VT/P.TCKT.

**ON BEHALF OF THE BOD
CHAIRMAN**



APPENDIX 1

THE LIST OF AFFILIATED PERSONS OF THE COMPANY AT 31/12/2024

(Attached to the Corporate Governance Report No. 02/BC-BOD on 21/01/2025)

No.	Name of organization / individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
I	Board of Directors, Executive Board								
1	Nguyen Thanh Son		Chairman of the Board of Directors			22/8/2018	28/6/2024	Dismissal	Insider of the Company
2	Tran Trung Tuan		Chairman of the Board of Directors			Reappointed on 28/6/2024			Insider of the Company
3	Nguyen Cao Nhon		Non-Executive Member of the Board of Directors			03/2023	28/6/2024	Dismissal	Insider of the Company
4	Nguyen Van Thanh		Non-Executive Member of the Board of Directors			01/2004	28/6/2024	Dismissal	Insider of the Company
5	Nguyen Hoang Dung		Executive Member of the Board of Directors kiêm TGD			Reappointed on 28/6/2024			Insider of the Company
6	Nguyen Thi Thu Thao		Non-Executive Member of the Board of Directors			11/2021	28/6/2024	Dismissal	Insider of the Company
7	Tran Thanh		Vice Chairman of the Board of Directors			28/6/2024			Insider of the Company
8	Tran Nhan		Non-Executive Member of the			28/6/2024			Insider of the Company



			Board of Directors						
9	Huynh Nguyen Tuan Brother		Independent Member of the Board of Directors			28/6/2024			Insider of the Company
10	Tran Huu Trung		Deputy General Director			Reappointed on 01/7/2024			Insider of the Company
11	Nguyen Huu Tri		Deputy General Director cum Chief Accountant, Corporate Governance Officer			Reappointed on 01/7/2024			Insider of the Company
II	Board of Supervisors								
1	Dao Sy Du		Head of the Board of Supervisors			03/2009	28/6/2024	Dismissal	Insider of the Company
2	Vo Thi Quynh Tien		Head of the Board of Supervisors			28/6/2024			Insider of the Company
3	Le Minh Chuong		Member of the Board of Supervisors			Reappointed on 28/6/2024			Insider of the Company
4	Nguyen Chi Hieu		Member of the Board of Supervisors			Reappointed on 28/6/2024			Insider of the Company
III	Major Shareholder Holding Over 10%								
1	America LLC					2022			Major Shareholder Holding Over 10%
IV	Related Organization								
1	DONG NAI RUBBER CORPORATION					2004			Shareholder Holding 10% or More

2	TIN NGHIA CORPORATION					2004			Shareholder Holding 10% or More
3	TIN NGHIA PROFESSIONAL SECURITY SERVICES CORPORATION					2015			Subsidiary of Tin Nghia Corporation Joint Stock Company
4	TIN NGHIA PROJECT MANAGEMENT JOINT-STOCK COMPANY					2008			Subsidiary of Tin Nghia Corporation Joint Stock Company
5	JAPANESE SMES DEVELOPMENT JS COMPANY					2015			Subsidiary of Tin Nghia Corporation Joint Stock Company
6	NHON TRACH GREEN TREES CORPORATION					2017			Associate Company of Tin Nghia Group Joint Stock Company
7	DONG NAI IMPORT EXPORT PROCESSING AGRICULTURAL PRODUCTS AND FOODS JOINT STOCK COMPANY					2010			Subsidiary of Tin Nghia Corporation Joint Stock Company
8	PELIO GROUP CORPORATION					2018			The Company is related to a major shareholder, Mr Quach Trong Nguyen.
9	AN LOC RUBBER CONSTRUCTION COMPANY LIMITED					2014			The Company is an associate of Dong Nai Rubber Corporation Limited Liability Company.

10	AMERICA LLC					2024			The Company is related to an independent member of the Board of Directors.
11	TIN NGHIA INDUSTRIAL PARK DEVELOPMENT JOINT_STOCK COMPANY					2024			- A subsidiary of Tin Nghia Corporation Joint Stock Company. - The Company is related to an independent member of the Board of Directors.
12	DONG NAI VALUATION CORPORATION								The Company is an associate of Tin Nghia Corporation Joint Stock Company – a major shareholder of the Company.
IV	Related Individual								
1	Nguyen Thanh Son		Chairman of the Board of Directors			22/8/2018	28/6/2024	Dismissal	
1.1	DONG NAI RUBBER CORPORATION								Related Functional Group
1.2	LONG KHANH INDUSTRIAL ZONE JOINT-STOCK COMPANY		Chairman of the Board of Directors						Related Functional Group
1.3	DAU GIAY INDUSTRIAL ZONE JOINT-STOCK COMPANY		General Director						Related Functional Group
1.4	Nguyen Thanh Xuan								Father

1.5	Pham Thi My Kim							Mother
1.6	Ngo Thi Thuy Lan							Wife
1.7	Nguyen Thanh Nam							Child
1.8	Nguyen Lan Phuong							Child
1.9	Nguyen Thanh Lâm							Younger Sibling
1.10	Nguyen Thanh Hai							Younger Sibling
2	Tran Trung Tuan		Chairman of the Board of Directors			28/6/2024		
2.1	TIN NGHIA CORPORATION		Member of the Board of Directors/General Director					Related Functional Group
2.2	TINNGHIA PETROL JOINT STOCK COMPANY		Member of the Board of Directors					Related Functional Group
2.3	NHON TRACH INVESTMENT JSC		Chairman of the Board of Directors					Related Functional Group
2.4	ICD BIEN HOA - TIN NGHIA LOGISTICS JOINT - STOCK COMPANY		Chairman of the Board of Directors					Related Functional Group
2.5	Truong Thi Ngoc Trang							Wife
2.6	Tran Thuy Brother							Child
2.7	Tran Thuy Han							Child
2.8	Nguyen Huu Hanh							Biological Mother
2.9	Tran Thanh Thao							Elder Sister
2.10	Tran Trung Hau							Elder Brother

2.11	Tran Trung Binh								Younger Sibling
2.12	Tran Trung Hoa								Younger Sibling
2.13	Truong Van Thuc								Father-in-law
2.14	Doan Thi Tam								Mother-in-law
2.15	Tran Thi Tuyet Brother								Sister dâu
2.16	Nguyen Thi Ai Luyen								Sister-in-law
2.17	Duong Thi Thuy Nhuan								Sister-in-law
3	Nguyen Cao Nhon		Member of the Board of Directors			3/2023	28/6/2024	Dismissal	
3.1	TIN NGHIA CORPORATION		Deputy General Director and Information Disclosure Officer						Related Functional Group
3.2	HIEP PHU JOINT STOCK COMPANY		Chairman of the Board of Directors						Related Functional Group
3.3	TIN NGHIA (LAOS) JOINT STOCK COMPANY		Chairman of the Board of Directors						Related Functional Group
3.4	TIN NGHIA LOGISTICS JOINT STOCK COMPANY - ICD BIEN HOA		Member of the Board of Directors cum General Director						Related Functional Group
3.5	OLYMPIC COFFEE JOINT STOCK COMPANY		Member of the Board of Directors						Related Functional Group
3.6	DONG NAI CONTAINER PORT JOINT STOCK COMPANY		Member of the Board of Directors						Related Functional Group
3.7	Huynh Thi Thu Thuy								Wife

3.8	Nguyen Huynh Cao Minh								Child
3.9	Nguyen Huynh Nam Phuong								Child
3.10	Nguyen Thi Khanh								Mother
3.11	Nguyen Hong Thuy								Brother
3.12	Nguyen Cao Le								Younger Sibling
3.13	Nguyen Thi Hong Nghia								Younger Sibling
3.14	Nguyen Thi Cao Tri								Younger Sibling
3.15	Ha Thi Nhu Y								Sister-in-law
3.16	Tran Ngoc Hong Phuoc								Brother-in-law
3.17	Nguyen Thi Kim Hoa								Sister-in-law
3.18	Vo Thi Bich Lien								Sister-in-law
4	Nguyen Van Thanh		Member of the Board of Directors			1/2014	28/6/2024	Dismissal	
4.1	DONG NAI RUBBER CORPORATION		Deputy General Director						Related Functional Group
4.2	DONG NAI RUBBER CONSTRUCTION JOINT STOCK COMPANY		Member of the Board of Directors						Related Functional Group
4.3	Le Thi Be								Mother
4.4	Le Thi Giang Thanh								Wife
4.5	Nguyen Thanh Truc								Child
4.6	Nguyen Truc Mai								Child
5	Nguyen Hoang Dung		Member of the Board of			28/6/2024			

			Directors cum General Director						
5.1	Vo Duy Nha Doan								Wife
5.2	Nguyen Van An								Father
5.3	Truong Thi Cam								Mother
5.4	Nguyen Hoang Luan								Child
5.5	Nguyen Hoang Nha Khue								Child
5.6	Nguyen Duc Dung								Brother
5.7	Nguyen Tri Dung								Brother
5.8	Nguyen Thi Huyen Trang								Sister
5.9	Nguyen Thi Phuong Trang								Younger Sibling
5.10	Nguyen Thi Doan Trang								Younger Sibling
5.11	Nguyen Thi Thu Trang								Younger Sibling
6	Nguyen Thi Thu Thao		Non-Executive Member of the Board of Directors			11/2021	28/6/2024	Dismissal	
6.1	DONG NAI RUBBER CORPORATION		Head of Investment Planning Department						Related Functional Group
6.2	Nguyen Thanh Chau								Father
6.3	Le Thi Hue								Mother
6.4	Nguyen Ngoc Bao Tram								Biological Child
6.5	Nguyen Ngoc Bao Tien								Biological Child

6.6	Nguyen Thanh Tuan							Elder Brother
6.7	Nguyen Thanh Tai							Elder Brother
6.8	Nguyen Thanh Tam							Elder Brother
7	Tran Thanh		Vice Chairman of the Board of Directors			28/6/2024		
7.1	DONG NAI RUBBER CORPORATION		Deputy Head in Charge of Quality Management Department					Related Functional Group
7.2	Tran Van Chai							Father
7.3	Nguyen Thi Hoan							Mother
7.4	Vu Thi Quynh Chi							Wife
7.5	Tran Vu Nha Uyen							Child
7.6	Tran Vu Uyen Phuong							Child
7.7	Tran Van Hai							Elder Brother
7.8	Tran Thi Van							Elder Sister
7.9	Tran Van Thuan							Elder Brother
7.10	Tran Thi Lan							Elder Sister
7.11	Tran Van Hoa							Elder Brother
8	Tran Nhan		Non-Executive Member of the Board of Directors			28/6/2024		
8.1	DONG NAI RUBBER CORPORATION		Deputy Head of Finance – Accounting Department					Related Functional Group

8.2	Tran Thi Thao								Wife
8.3	Tran Gia Huy								Child
8.4	Tran Bao Long								Younger Sibling
9	Huynh Nguyen Tuan Brother		Independent Member of the Board of Directors			28/6/2024			
9.1	AMERICA LLC		Consultant Specialist						Related Functional Group
9.2	TIN NGHIA INDUSTRIAL PARK DEVELOPMENT JOINT_STOCK COMPANY		Independent Member of the Board of Directors						Related Functional Group
9.3	Huynh Thanh Tam								Biological Father
9.4	Nguyen Thi Xoa								Biological Mother
10	Dao Sy Du		Head of the Board of Supervisors			03/2009	28/6/2024	Dismissal	
10.1	DONG NAI RUBBER WOOD PROCESSING JOINT STOCK COMPANY		Deputy General Director						Related Functional Group
10.2	Dao Sy Bich								Father
10.3	Nguyen Thi Minh Thu								Mother
10.4	Dao Sy Duy								Brother
10.5	Dao Sy Tri								Brother
10.6	Dao Thi Minh Phuong								Younger Sibling
10.7	Dao Thi Minh Khanh								Younger Sibling
10.8	Dao Nguyen Minh Thur								Younger Sibling

10.9	Nguyen Thi Phuong								Wife
10.10	Dao Nhat Uyen								Child
10.11	Dao Sy Khang								Child
10.12	Dao Sy Nguyen								Child
11	Vo Thi Quynh Tien		Head of the Board of Supervisors			28/6/2024			
11.1	DONG NAI RUBBER CORPORATION		Deputy Head of Finance – Accounting Department						Related Functional Group
11.2	Vo Van Sot								Father
11.3	Nguyen Thi Chau								Mother
11.4	Nguyen Ngoc Khiem								Husband
11.5	Nguyen Cat Tuong Van								Biological Child
11.6	Nguyen Ngoc Han								Biological Child
11.7	Nguyen Ngoc Lam								Biological Child
12	Le Minh Chuong		Member of the Board of Supervisors			28/6/2024			
12.1	TIN NGHIA CORPORATION		Director of Risk Management				26/11/2024	Termination of Employment Contract	Related Functional Group
12.2	TIN NGHIA - ASIA INVESTMENT JOINT STOCK COMPANY		Head of the Board of Supervisors						Related Functional Group

12.3	TINNGHIA PETROL JOINT STOCK COMPANY		Head of the Board of Supervisors					Related Functional Group
12.4	Dinh Thi Minh Chinh							Wife
12.5	Le Minh Dao							Child
12.6	Le Minh Thien NHan							Child
12.7	Le Minh Hoang							Elder Brother
12.8	Le Minh Nghia							Elder Brother
12.9	Le Minh Luong							Elder Brother
12.10	Le Thi Minh Tam							Elder Sister
12.11	Le Minh Chung							Younger Sibling
12.12	Le Minh Phuong							Younger Sibling
12.13	Dinh Huy Uong							Father-in-law
12.14	Dinh Huy Chung							Brother-in-law
12.15	Dinh Thi Minh Chinh							Sister-in-law
12.16	Dinh Huy Hieu							Brother-in-law
13	Nguyen Chi Hieu		Member of the Board of Supervisors			28/6/2024		
13.1	DONG NAI RUBBER CORPORATION		Staff of the Investment Planning Department					Related Functional Group
13.2	Nguyen Van Cu							Father
13.3	Nguyen Thị Cuc							Mother
13.4	Nguyen Chi Hung							Brother

13.5	Nguyen Thi Hien							Sister
13.6	Nguyen Thi Hoa							Sister
13.7	Nguyen Duc Huong							Younger Sibling
13.8	Nguyen Duy Hoang							Younger Sibling
13.9	Nguyen Duc Hieu							Younger Sibling
13.10	Diep Thi Ngoc Brother							Wife
13.11	Nguyen Chi Brother Tai							Child
13.12	Nguyen Chi Tien Thinh							Child
14	Tran Huu Trung	Deputy General Director				1/7/2024		
14.1	Tran Huu Thung							Father
14.2	Dang Thi Hien							Mother
14.3	LY Thong							Father-in-law
14.4	Duong Thi Yen							Mother-in-law
14.5	LY Ngoc Tran							Wife
14.6	Tran Xuan Nghi							Child
14.7	Tran Huu Tri							Child
14.8	Tran Thi Kim Oanh							Elder Sister
14.9	Tran Huu Thanh							Younger Sibling
14.10	Tran Thi Kim Lan							Younger Sibling



14.11	Tran Thi Khanh Linh								Younger Sibling
14.12	Truong Van Mung								Brother-in-law
14.13	Nguyen Nhu Trinh								Sister-in-law
14.14	Tran My Tien								Brother-in-law
14.15	Phan Duc Huy								Brother-in-law
15	Nguyen Huu Tri	Deputy General Director cum Chief Accountant, Information Disclosure Officer				1/7/2024			
15.1	Pham Thi Be								Mother
15.2	Nguyen Phuoc Truong								Brother
15.3	Nguyen Thi Phuong Tuyen								Sister
15.4	Le Linh Phung								Wife
15.5	Nguyen Nhat Nam Phuong								Child
15.6	Nguyen Tri NgUyen								Child
15.7	Le Van Sang								Father-in-law
15.8	Quarterat Thi Lanh								Mother-in-law
15.9	Le Phuong Loan								Sister-in-law
15.10	Le Hoai Phong								Brother-in-law

15.11	Nguyen Thi Diem Thuy								Sister-in-law
15.12	Huynh The Minh								Brother-in-law



APPENDIX 2

**TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTIES, MAJOR SHAREHOLDERS, INSIDERS, AND PERSONS
RELATED TO INSIDERS**

(Attached to the Corporate Governance Report No. 02/BC-BOD on 21/01/2025)

No.	Name of organization/ individual	Relationship with the Company	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	TIN NGHIA CORPORATION	Founding Shareholder	3600283394 11/01/2021 Department of Planning and Investment of Dong Nai Province	No. 96, road Ha Huy Giap, Quyet Thang Ward, Bien Hoa city, Dong Nai Province	Year 2024	02/NQ-BOD at 18/1/2024	Company Advertising Activities Giá trị: 39.055.738	
2	TINNGHIA PETROL JOINT STOCK COMPANY	Mr. Tran Trung Tuan serves as a Member of the	3601038204 8/12/2008 Department of Planning and	95A, CMT8, Quyet Thang Ward, Bien Hoa, Dong Nai	Year 2024	02/NQ-BOD at 18/1/2024	Purchase of Gasoline and Diesel Oil (DO) Value 243.422.540	



		Board of Directors.	Investment of Dong Nai					
3	TIN NGHIA PROFESSIONAL SECURITY SERVICES CORPORATION	Subsidiary of Tin Nghia Corporation Joint Stock Company	3603272464 25/03/2015 Department of Planning and Investment of Dong Nai	No. 60, road no. 1, KDC và TDC Tam Phuoc, Tam Phuoc Ward, Bien Hoa city, Dong Nai Province	Year 2024	02/NQ-BOD at 18/1/2024	Hire of Security Services Value 972.000.000	
4	TIN NGHIA PROJECT MANAGEMENT JOINT-STOCK COMPANY	Subsidiary of Tin Nghia Group Joint Stock Company	3601381549 15/8/2022 Department of Planning and Investment of Dong Nai	No. 01, Lo C, Phan Chu Trinh, Quang Vinh Ward, Bien Hoa City, Dong Nai Province	Year 2024	02/NQ-BOD at 18/1/2024	Consultancy and Supervision of Construction Works Value: 340.616.000	
5	JAPANESE SMES DEVELOPMENT JS COMPANY	Subsidiary of Tin Nghia Group Joint Stock Company	3603294411 30/6/2015 Department of Planning and Investment of Dong Nai	Nhon Trach III Industrial Park, Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province	Year 2024	02/NQ-BOD at 18/1/2024	Land Rent, Contract Amendment for Business Expansion, Water Fees, Wastewater Treatment Value: 1.100.694.891	
6	NHON TRACH GREEN TREES CORPORATION	Associate Company of Tin Nghia	3603438670 10/01/2017 Department of Planning and Investment of	(Within the premises of Nhon Trach Investment	Year 2024	02/NQ-BOD at 18/1/2024	Hire of Cleaning Services, Greenery Maintenance, and Tree Planting	

		Group Joint Stock Company	Dong Nai	Joint Stock Company), Road no. 7, East Saigon Urban Area , Long Tan Commune, Nhon Trach District, Tinh Dong Nai			Value: 1.310.045.601	
7	PELIO GROUP CORPORATION	Company Related to Major Shareholder, Mr. Quach Trong Nguyen	3603590788 4/10/2018 Planning and Investment of Dong Nai	No. 95A, Cach Mang Thang Tam, Quyét Thang Ward, Bien Hoa city, Dong Nai Province,	Year 2024	02/NQ-BOD at 18/1/2024	Purchase of Fuel Value: 175.306.474 Land Lease, Infrastructure Usage Fees, Management Fees, Water Fees, and Wastewater Treatment Fees Value: 519.092.914	
8	AN LOC RUBBER CONSTRUCTION COMPANY LIMITED	Associate Company of Dong Nai Rubber Corporation One Member Limited Liability	3603220466 23/10/2014 Planning and Investment of Dong Nai	No. 6, Road no. 1, Quarter Trung Tam, Xuan Lap Ward, Long Khanh city, Dong Nai	Year 2024	02/NQ-BOD at 18/1/2024	Construction of Frontage Road Value 49.444.579	

APPENDIX 3:

TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH SHARES OF THE COMPANY

(Attached to the Corporate Governance Report No. 02/BC-BOD on 21/01/2025)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I	Name of internal person							
1	Nguyen Thanh Son		Chairman of the Board of Directors					Dismissed on 28/6/2024
2	Tran Trung Tuan		Chairman of the Board of Directors					Reappointed on 28/6/2024
3	Nguyen Cao Nhon		Non-Executive Member of the Board of Directors					Dismissed on 28/6/2024
4	Nguyen Van Thanh		Non-Executive Member of the Board of Directors			1.000	0,01%	Dismissed on 28/6/2024
5	Nguyen Hoang Dung		Executive Member of the Board of Directors cum General Director					Reappointed on 28/6/2024
6	Nguyen Thi Thu Thao		Non-Executive Member of the Board of Directors					Dismissed on 28/6/2024
7	Tran Thanh		Vice Chairman of the Board					Appointed on 28/6/2024



			of Directors					
8	Tran Nhan		Non-Executive Member of the Board of Directors					Appointed on 28/6/2024
9	Huynh Nguyen Tuan Brother		Independent Member of the Board of Directors					Appointed on 28/6/2024
10	Dao Sy Du		Head of the Board of Supervisors			1.600	0,019%	Dismissed on 28/6/2024
11	Vo Thi Quynh Tien		Head of the Board of Supervisors					Appointed on 28/6/2024
12	Le Minh Chuong		Member of the Board of Supervisors					Reappointed on 28/6/2024
13	Nguyen Chi Hieu		Member of the Board of Supervisors					Reappointed on 28/6/2024
14	Tran Huu Trung		Deputy General Director					Reappointed on 1/7/2024
15	Nguyen Huu Tri		Deputy General Director cum Chief Accountant, Corporate Governance Officer					Reappointed on 1/7/2024
II	Name affiliated persons							
1	Nguyen Thanh Son		Chairman of the Board of Directors					Dismissed on 28/6/2024
1.1	DONG NAI RUBBER CORPORATION					2.957.760	36,07%	
1.2	LONG KHANH INDUSTRIAL ZONE JOINT - STOCK COMPANY		Chairman of the Board of Directors					

1.3	DAU GIAY INDUSTRIAL ZONE JOINT-STOCK COMPANY		General Director					
1.4	Nguyen Thanh Xuan							
1.5	Pham Thi My Kim							
1.6	Ngo Thi Thuy Lan							
1.7	Nguyen Thanh Nam							
1.8	Nguyen Lan Phuong							
1.9	Nguyen Thanh Lâm							
1.10	Nguyen Thanh Hai							
2	Tran Trung Tuan		Chairman of the Board of Directors					Reappointed on 28/6/2024
2.1	TIN NGHIA CORPORATION		Thành viên HĐQT/ TGD			2.420.400	29,52%	
2.2	TINNGHIA PETROL JOINT STOCK COMPANY		Thành viên HĐQT					
2.3	NHON TRACH INVESTMENT JSC		Chairman of the Board of Directors					
2.4	ICD BIEN HOA - TIN NGHIA LOGISTICS JOINT - STOCK COMPANY		Chairman of the Board of Directors					
2.5	Truong Thi Ngoc Trang		Wife					
2.6	Tran Thuy Brother		Child					
2.7	Tran Thuy Han		Child					



2.8	Nguyen Huu Hanh		Biological Mother					
2.9	Tran Thanh Thao		Elder Sister					
2.10	Tran Trung Hau		Elder Brother					
2.11	Tran Trung Binh		Younger Sibling					
2.12	Tran Trung Hoa		Younger Sibling					
2.13	Truong Van Thuc		Father-in-law					
2.14	Doan Thi Tam		Mother-in-law					
2.15	Tran Thi Tuyet Brother		Sister dâu					
2.16	Nguyen Thi Ai Luyen		Sister-in-law					
2.17	Duong Thi Thuy Nhuan		Sister-in-law					
3	Nguyen Cao Nhon		Non-Executive Member of the Board of Directors					Dismissed on 28/6/2024
3.1	TIN NGHIA CORPORATION		Deputy General Director and Information Disclosure Officer			2.420.400	29,52%	
3.2	HIEP PHU JOINT STOCK COMPANY		Chairman of the Board of Directors					
3.3	TIN NGHIA (LAOS) JOINT STOCK COMPANY		Chairman of the Board of Directors					
3.4	TIN NGHIA LOGISTICS JOINT STOCK COMPANY - ICD BIEN HOA		Member of the Board of Directors cum General Director					
3.5	OLYMPIC COFFEE JOINT STOCK COMPANY		Member of the Board of					

			Directors				
3.6	DONG NAI CONTAINER PORT JOINT STOCK COMPANY		Member of the Board of Directors				
3.7	Huynh Thi Thu Thuy		Wife				
3.8	Nguyen Huynh Cao Minh		Child				
3.9	Nguyen Huynh Nam Phuong		Child				
3.10	Nguyen Thi Khanh		Mother				
3.11	Nguyen Hong Thuy		Brother				
3.12	Nguyen Cao Le		Younger Sibling				
3.13	Nguyen Thi Hong Nghia		Younger Sibling				
3.14	Nguyen Thi Cao Tri		Younger Sibling				
3.15	Ha Thi Nhu Y		Sister-in-law				
3.16	Tran Ngoc Hong Phuoc		Brother-in-law				
3.17	Nguyen Thi Kim Hoa		Sister-in-law				
3.18	Vo Thi Bich Lien		Sister-in-law				
4	Nguyen Van Thanh		Non-Executive Member of the Board of Directors				Dismissed on 28/6/2024
4.1	DONG NAI RUBBER CORPORATION		Deputy General Director		2.957.760	36,07%	
4.2	DONG NAI RUBBER CONSTRUCTION JOINT STOCK COMPANY		Member of the Board of Directors				
4.3	Le Thi Be		Mother				

4.4	Le Thi Giang Thanh		Wife				
4.5	Nguyen Thanh Truc		Child				
4.6	Nguyen Truc Mai		Child				
5	Nguyen Hoang Dung		Member of the Board of Directors cum General Director				Reappointed on 28/6/2024
5.1	Vo Duy Nha Doan		Wife				
5.2	Nguyen Van An		Father				
5.3	Truong Thi Cam		Mother				
5.4	Nguyen Hoang Luan		Child				
5.5	Nguyen Hoang Nha Khue		Child				
5.6	Nguyen Duc Dung		Brother				
5.7	Nguyen Tri Dung		Brother				
5.8	Nguyen Thi Huyen Trang		Sister				
5.9	Nguyen Thi Phuong Trang		Younger Sibling				
5.10	Nguyen Thi Doan Trang		Younger Sibling				
5.11	Nguyen Thi Thu Trang		Younger Sibling				
6	Nguyen Thi Thu Thao		Non-Executive Member of the Board of Directors				Dismissed on 28/6/2024
6.1	DONG NAI RUBBER CORPORATION		Head of Investment Planning Department			2.957.760	36,07%
6.2	Nguyen Thanh Chau		Father				

6.3	Le Thi Hue		Mother					
6.4	Nguyen Ngoc Bao Tram		Biological Child					
6.5	Nguyen Ngoc Bao Tien		Biological Child					
6.6	Nguyen Thanh Tuan		Elder Brother					
6.7	Nguyen Thanh Tai		Elder Brother					
6.8	Nguyen Thanh Tam		Elder Brother					
7	Tran Thanh		Vice Chairman of the Board of Directors					Appointed on 28/6/2024
7.1	DONG NAI RUBBER CORPORATION		Deputy Head in Charge of Quality Management Department			2.957.760	36,07%	
7.2	Tran Van Chai		Father					
7.3	Nguyen Thi Hoan		Mother					
7.4	Vu Thi Quynh Chi		Wife					
7.5	Tran Vu Nha Uyen		Child					
7.6	Tran Vu Uyen Phuong		Child					
7.7	Tran Van Hai		Elder Brother					
7.8	Tran Thi Van		Elder Sister					
7.9	Tran Van Thuan		Elder Brother					
7.10	Tran Thi Lan		Elder Sister					
7.11	Tran Van Hoa		Elder Brother					

8	Tran Nhan		Non-Executive Member of the Board of Directors					Appointed on 28/6/2024
8.1	DONG NAI RUBBER CORPORATION		Deputy Head of Finance – Accounting Department			2.957.760	36,07%	
8.2	Tran Thi Thao		Wife					
8.3	Tran Gia Huy		Child					
8.4	Tran Bao Long		Younger Sibling					
9	Huynh Nguyen Tuan Anh		Independent Member of the Board of Directors					Appointed on 28/6/2024
9.1	AMERICA LLC		Consultant Specialist					
9.2	TIN NGHIA INDUSTRIAL PARK DEVELOPMENT JOINT_STOCK COMPANY		Independent Member of the Board of Directors					
9.3	Huynh Thanh Tam		Biological Father					
9.4	Nguyen Thi Xoa		Biological Mother					
10	Dao Sy Du		Head of the Board of Supervisors			1.600	0,019%	Dismissed on 28/6/2024
10.1	DONG NAI RUBBER WOOD PROCESSING JOINT STOCK COMPANY		Deputy General Director					
10.2	Dao Sy Bich		Father					
10.3	Nguyen Thi Minh Thu		Mother					
10.4	Dao Sy Duy		Brother					
10.5	Dao Sy Tri		Brother					

10.6	Dao Thi Minh Phuong		Younger Sibling					
10.7	Dao Thi Minh Khanh		Younger Sibling					
10.8	Dao Nguyen Minh Thu		Younger Sibling					
10.9	Nguyen Thi Phuong		Wife					
10.10	Dao Nhat Uyen		Child					
10.11	Dao Sy Khang		Child					
10.12	Dao Sy NgUyen		Child					
11	Vo Thi Quynh Tien		Head of the Board of Supervisors					Appointed on 28/6/2024
11.1	DONG NAI RUBBER CORPORATION		Deputy Head of Finance – Accounting Department			2.957.760	36,07%	
11.2	Vo Van Sot		Father					
11.3	Nguyen Thi Chau		Mother					
11.4	Nguyen Ngoc Khiem		Husband					
11.5	Nguyen Cat Tuong Van		Biological Child					
11.6	Nguyen Ngoc Han		Biological Child					
11.7	Nguyen Ngoc Lam		Biological Child					
12	Le Minh Chuong		Member of the Board of Supervisors					Reappointed on 28/6/2024
12.1	TIN NGHIA CORPORATION		Director of Risk Management			2.420.400	29,52%	Termination of Employment Contract at 26/11/2024

12.2	TIN NGHIA - ASIA INVESTMENT JOINT STOCK COMPANY		Head of the Board of Supervisors					
12.3	TINNGHIA PETROL JOINT STOCK COMPANY		Head of the Board of Supervisors					
12.4	Dinh Thi Minh Chinh		Wife					
12.5	Le Minh Dao		Child					
12.6	Le Minh Thien Nhan		Child					
12.7	Le Minh Hoang		Elder Brother					
12.8	Le Minh Nghia		Elder Brother					
12.9	Le Minh Luong		Elder Brother					
12.10	Le Thi Minh Tam		Elder Sister					
12.11	Le Minh Chung		Younger Sibling					
12.12	Le Minh Phuong		Younger Sibling					
12.13	Dinh Huy Uong		Father-in-law					
12.14	Dinh Huy Chung		Brother-in-law					
12.15	Dinh Thi Minh Chinh		Sister-in-law					
12.16	Dinh Huy Hieu		Brother-in-law					
13	Nguyen Chi Hieu		Member of the Board of Supervisors					Reappointed on 28/6/2024
13.1	DONG NAI RUBBER CORPORATION		Related Functional Group			2.957.760	36,07%	
13.2	Nguyen Van Cu		Father					

13.3	Nguyen Thi Cuc		Mother				
13.4	Nguyen Chi Hung		Brother				
13.5	Nguyen Thi Hien		Sister				
13.6	Nguyen Thi Hoa		Sister				
13.7	Nguyen Duc Huong		Younger Sibling				
13.8	Nguyen Duy Hoang		Younger Sibling				
13.9	Nguyen Duc Hieu		Younger Sibling				
13.10	Diep Thi Ngoc Brother		Wife				
13.11	Nguyen Chi Brother Tai		Child				
13.12	Nguyen Chi Tien Thinh		Child				
14	Tran Huu Trung		Deputy General Director				Reappointed on 01/7/2024
14.1	Tran Huu Thung		Father				
14.2	Dang Thi Hien		Mother				
14.3	LY Thong		Father-in-law				
14.4	Duong Thi Yen		Mother-in-law				
14.5	LY Ngoc Tran		Wife				
14.6	Tran Xuan Nghi		Child				
14.7	Tran Huu Tri		Child				
14.8	Tran Thi Kim Oanh		Elder Sister				
14.9	Tran Huu Thanh		Younger Sibling				

14.10	Tran Thi Kim Lan		Younger Sibling				
14.11	Tran Thi Khanh Linh		Younger Sibling				
14.12	Truong Van Mung		Brother-in-law				
14.13	Nguyen Nhu Trinh		Sister-in-law				
14.14	Tran My Tien		Brother-in-law				
14.15	Phan Duc Huy		Brother-in-law				
15	Nguyen Huu Tri		Deputy General Director cum Chief Accountant, Information Disclosure Officer				Reappointed on 01/7/2024
15.1	Pham Thi Be		Mother				
15.2	Nguyen Phuoc Truong		Brother				
15.3	Nguyen Thi Phuong Tuyen		Sister				
15.4	Le Linh Phung		Wife				
15.5	Nguyen Nhat Nam Phuong		Child				
15.6	Nguyen Tri Nguyen		Child				
15.7	Le Van Sang		Father-in-law				
15.8	Khuat Thi Lanh		Mother-in-law				
15.9	Le Phuong Loan		Sister-in-law				
15.10	Le Hoai Phong		Brother-in-law				
15.11	Nguyen Thi Diem Thuy		Sister-in-law				
15.12	Huynh The Minh		Brother-in-law				