

**REPORT ON CORPORATE GOVERNANCE**

(Year 2024)

*Dear: - State Securities Commission  
- Hanoi Stock Exchange (UPCOM)*

- Listed company name: **DAI VIET GROUP DVG JOINT STOCK COMPANY**
- Head office address : Thanh Lam, Phu Lam Ward, Ha Dong District, Hanoi City
- Phone: (024).3919.6086 Email: [dvggroup.jsc@gmail.com](mailto:dvggroup.jsc@gmail.com)
- Website: [www.daivietgroupjsc.vn](http://www.daivietgroupjsc.vn)
- Charter capital: **280,000,000,000 VND** (*Two hundred and eighty billion dong*)
- Stock code: **DVG**
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Board of General Directors.
- Regarding the implementation of internal audit function: Implemented

**I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS**

In 2024 , Dai Viet Group DVG Joint Stock Company prepared to organize the 2024 Annual General Meeting of Shareholders for the first time on April 26, 2024, the second time on May 31, 2024 was unsuccessful, and the third time on July 29, 2024 , approved the following contents:

- 2023 annual report, including the following contents: Report on the Board of Directors' activities in 2023 ; Report of the Board of Directors in 2023 ; Report of the Board of Supervisors on the Company's supervision activities in 2023 ;
- Approval of the report on direction and business production plan for 2024 ;
- 2023 Financial Statements audited by International Auditing and Valuation Company Limited and authorization for the Board of Directors to select an auditing unit to conduct the audit and review of the Company's 2024 Financial Statements ;
- Approval of the remuneration plan for the Board of Directors and Board of Supervisors in 2023 and the remuneration plan for the Board of Directors and Board of Supervisors in 2024;
- Approval of the Report on the implementation of the private share issuance to investors to increase charter capital approved by the 2023 Annual General Meeting of Shareholders;
- Approval of the Report on profit distribution results for 2021, 2022, profit distribution plan for 2023 and dividend payment plan for 2024;

- Approval of the General Meeting of Shareholders' full authorization to the Board of Directors Approval of contracts for purchase, sale, borrowing, lending and other contracts and transactions with a value of 35% or more of the total asset value recorded in the company's most recent financial report. These investments will be decided by the Board of Directors and reported to the General Meeting of Shareholders at the next meeting;
- Approving the dismissal of Mr. Ho Dinh Tung and Mr. Nguyen Van Ninh from the Board of Directors;
- Approving the addition of members to the Board of Directors for Mr. Trinh Van Nhat and Mr. Ngo Ngoc Dinh;
- Approval of the Proposal to amend and supplement the Company Charter;

***Resolution/Decision/Minutes of the General Meeting of Shareholders***

Number	Resolution/Decision Number	Day	Content
1	Resolution No. 01/2024/NQ-DHĐCĐ/DVG	July 29, 2024	Resolution of the 2024 Annual General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company
2	Minutes of Shareholders' Meeting No. 01/2024/BBH-ĐHĐCĐ/DVG	July 29, 2024	Minutes of the 2024 Annual General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company

**II. BOARD OF DIRECTORS (REPORT 2024):**

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

Number	Board Member	Position ( <i>independent member of the Board of Directors, non-executive member of the Board of Directors</i> )	Date of commencement / cessation of membership in the Board of Directors / Independent Board of Directors	
			Date of appointment	Dismissal Date
1	Mr. Trinh Van Nhat	Chairman of the Board	July 29, 2024	
2	Mr. Nguyen Van Ninh	Chairman of the Board	April 26, 2021	July 29, 2024
3	Mr. Bui Van Thuy	Board Member	April 26, 2019	
4	Mr. Ho Dinh Tung	Board Member	April 26, 2019	July 29, 2024
5	Mr. Vu Van Minh	Board Member	December 23, 2019	
6	Mrs. Du Thi Van	Board Member	July 17, 2023	
7	Mr. Ngo Ngoc Dinh	Board Member	July 29, 2024	

## 2. Board Meetings

In 2024, DVG's Board of Directors held 11 regular and extraordinary meetings, specifically as follows:

Number	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reason for not attending the meeting
1	Mr. Nguyen Van Ninh	09/11	100%	Dismissed from July 29, 2024
2	Mr. Trinh Van Nhat	11/02	18.2%	Appointed from July 29, 2024
3	Mr. Bui Van Thuy	11/11	100%	
4	Mr. Ho Dinh Tung	00/11	0%	Resignation from July 08, 2023 Dismissed from July 29, 2024
5	Mr. Vu Van Minh	11/11	100%	
6	Mrs. Du Thi Van	11/11	100%	
7	Mr. Ngo Ngoc Dinh	11/02	18.2%	Appointed from July 29, 2024

In addition to regular and extraordinary meetings, DVG's Board of Directors also organizes professional working meetings to discuss, clarify and unify directions for the operations of the entire system.

### *Activities of independent Board members:*

During the operation, the independent Board member fully participated in the Board's activities in accordance with the provisions of law and DVG's internal regulations, specifically:

- Fully participate in meetings of the Board of Directors as prescribed;
- Participate in voting to issue internal regulations related to the organization, personnel, administration and operations of DVG and other issues under the authority of the Board of Directors;
- Participate in voting to issue policies and operational strategies of DVG under the authority of the Board of Directors, participate in monitoring the implementation of these policies and strategies as assigned by the Board of Directors;
- Participate in reviewing financial statements prepared by independent auditors;
- Participate in voting on the program and operation plan of the Board of Directors, the program content, and documents serving the General Meeting of Shareholders and the work of convening the General Meeting of Shareholders or collecting shareholders' opinions in writing.

With the independent nature when participating in the Board of Directors, the role of independent members in DVG's Board of Directors has actively contributed to improving the transparency, objectivity, efficiency and quality of the Board of Directors' decisions.

### **3. Supervisory activities of the Board of Directors over the Board of Directors**

The supervision activities of DVG's Board of Directors are carried out in accordance with the regulations on governance, supervision and regulations on decentralization of authority on supervision, through reports on the implementation of the Board of Directors' directives and the periodic information reporting regime serving the supervision and management activities of the Board of Directors. The supervision of compliance with the Board of Directors' directives is focused on, ensuring that all Resolutions/Decisions of the Board of Directors/Chairman of the Board of Directors are closely, regularly and with clear responsibilities for implementation progress.

The Board of Directors' directives have ensured strategic orientation functions, including:

- Directs business operations, basic operating plans and financial budgets;
- Directing the reporting of production and business results in 2023 and planning for 2024 ;
- Directing the completion and implementation of the organization of the 2024 Annual General Meeting of Shareholders ;
- Directing the implementation of the purchase of shares at Vietnam - America International Petroleum Joint Stock Company.
- Directing production and business activities, restructuring and developing network systems, promoting multi-channel network development, upgrading traditional distribution channels;
- Focus on training to improve human resource quality, perfect the leadership team and key staff of the Company;
- Direct the development of short-term, medium-term and long-term business development strategies.

Periodically, the departments assisting the Board of Directors summarize and evaluate the implementation of the Board of Directors' directives on all aspects of operations, thereby providing solutions to issues that have not been fully and promptly implemented as required.

Under the direction of the Board of Directors, the Board of Management also urgently and seriously develops and deploys specific tasks in each period to each member of the Board of Management, directs each unit/division to implement, and reports fully and promptly in writing to the Board of Management on the results of performing assigned tasks and powers periodically and when requested. The Board of Management and the units always identify the Board of Directors' instructions as key and urgent tasks to focus on and pay attention to.

### **4. Activities of the subcommittees of the Board of Directors**

The Company has established an Internal Audit Committee (IBC) under the Board of Directors. In order for the IBC to effectively perform its functions and tasks of advising and assisting the Board of Directors and the General Director in internal audit, internal control and risk management, the Board of Directors has issued the Internal Audit Regulations and Internal Audit Procedures to control business activities in 2023.

In 2024 , the Internal Audit Department conducted 01 planned internal audit to fully and effectively examine and evaluate governance, risk management and internal control to help the Company achieve its strategic goals, and provide in-depth analysis and recommendations independently and objectively based on data assessment, assessment of efficiency and effectiveness of resource use.

**5. Resolutions/Decisions/Submissions of the Board of Directors (2024 Report ) :**

Num ber	Resolution/Decision Number	Day	Content
1	Resolution No. 01/2024/NQ-HĐQT	January 3, 2024	Re: Approval of the content of the last day to close the list of shareholders exercising the right to attend the 2024 Annual General Meeting of Shareholders.
2	Resolution No. 02/2024/NQ-HĐQT	March 27, 2024	Re: Approval of the resignation letter from the position of Chairman of the Board of Directors for Mr. Nguyen Van Ninh.
3	Resolution No. 03/2024/NQ-HĐQT	March 30, 2024	Regarding the Board of Directors nominating personnel to elect additional members to the Company's Board of Directors.
4	Resolution No. 04/2024/NQ- HĐQT/DVG	April 4, 2024	Re: Approval of the content of the 2024 Annual General Meeting of Shareholders
5	Resolution No. 05/2024/NQ- HĐQT/DVG	April 26, 2024	Regarding the unsuccessful organization of the 1st Annual General Meeting of Shareholders in 2024, the 3rd meeting will be held on May 31, 2024.
6	Resolution No. 06/2024/NQ- HĐQT/DVG	May 31, 2024	Regarding the unsuccessful organization of the 2nd Annual General Meeting of Shareholders in 2024, the 3rd meeting will be held on June 28, 2024.

7	Resolution No. 07/2024/NQ- HDQT/DVG	June 12, 2024	Re: Approval of changing the auditing unit of the Company's 2023 Financial Statements and some related contents.
8	Resolution No. 08/2024/NQ- HDQT/DVG	June 27, 2024	Re: Approval of postponing the 3rd Annual General Meeting of Shareholders in 2024
9	Resolution No. 09/2024/NQ- HDQT/DVG	July 12, 2024	Regarding the approval of the policy of reducing charter capital of Vietnam - America International Petroleum Joint Stock Company and some related contents
10	Resolution No. 10/2024/NQ- HDQT/DVG	July 31, 2024	Re: Approving the election of Mr. Trinh Van Nhat, member of the Board of Directors, to hold the position of Chairman of the Board of Directors from July 31, 2024.
11	Resolution No. 11/2024/NQ- HDQT/DVG	July 12, 2024	Re: Approval of the selection of an auditing unit to review the 6-month financial statements and the 2024 financial statements (separate and consolidated).

### III. BOARD OF SUPERVISION (REPORT 2024 )

#### 1. Information about Board of Supervisors members

Number	Board Member	Position	Start date as a member of the Board of Supervisors	Dismissal Date	Professional qualifications
1	Ms. Nguyen Thuy Linh	Prefect	December 23, 2020		Bachelor of Accounting
2	Mrs. Nguyen Thi Hien	Member	December 23, 2020		Bachelor of Accounting
3	Ms. Nguyen Thi Minh Hue	Member	July 17, 2023		Bachelor of Accounting

#### 2. Board of Directors meeting

Number	Board Member	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending the meeting
1	Mrs. Nguyen Thi Hien	02/02	100%	100%	

2	Ms. Nguyen Thuy Linh	02/02	100%	100%	
3	Ms. Nguyen Thi Minh Hue	01/02	100%	100%	

In addition to the two meetings mentioned above, members of the Supervisory Board regularly discuss, agree and decide on contents and tasks within their assigned functions and tasks according to regulations.

### **3. Supervisory activities of the Board of Supervisors over the Board of Directors, Executive Board and shareholders**

The Board of Supervisors has monitored the operations and compliance with the provisions of law and DVG's charter, the Resolutions and Decisions of the General Meeting of Shareholders regarding the Board of Directors, General Director and other managers in the management and operation of DVG, the coordination of activities between the Board of Supervisors and the Board of Directors, General Director and shareholders. Supervised and implemented the organization of the 2024 Annual General Meeting of Shareholders, counted the votes sent by shareholders, finalized the votes and the percentage of votes of shareholders.

The results of the monitoring activities and recommendations and proposals of the Supervisory Board sent to the Board of Directors/ Chairman of the Board of Directors and General Director were all reviewed and directed to relevant individuals and units for research and implementation. Through the monitoring activities, the Supervisory Board noted that in 2024, the activities of the Board of Directors complied with the DVG Charter; Regulations on organization and operation of the Board of Directors; and Company governance regulations. The Board of Directors directed the full and timely implementation of current legal policies, Resolutions of the General Meeting of Shareholders, issued Resolutions and Decisions to orient and promptly direct the activities of the entire system; The Executive Board organized the implementation of tasks and plans according to the direction and orientation of the Board of Directors.

### **4. Coordination of activities between the Supervisory Board and the Board of Directors, Executive Board and other management staff.**

The coordination between the Supervisory Board and the Board of Directors, the Executive Board and other managers of DVG ensures the principle of: Compliance with the provisions of law, of DVG and for the common interests of DVG.

### **5. Other activities of BKS : None**

## **IV. BOARD OF DIRECTORS**

<b>Number</b>	<b>Board Member</b>	<b>Date of birth</b>	<b>Professional qualifications</b>	<b>Date of appointment/removal of members of the Executive Board</b>
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1	Ms. Du Thi Van - General Director	October 10, 1976	Bachelor	Appointed September 1, 2023
2	Mr. Trinh Van Nhat - Deputy General Director	September 21, 1966	Bachelor of Economics	Appointed October 30, 2019
3	Mr. Chu Van Ly - Deputy General Director	January 1, 1960	Engineer	Appointed October 30, 2019

#### V. CHIEF ACCOUNTANT

Full name	Date of birth	Professional qualifications	Date of appointment / dismissal
Mr. Nguyen Hong Phong	June 10, 1968	Bachelor of Accounting - Major in Accounting	Appointed on July 1, 2023

#### VI. CORPORATE GOVERNANCE TRAINING: *None*

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, the General Director, other managers and the Company Secretary have participated in according to regulations on corporate governance: *None*.

#### VII. LIST OF RELATED PERSONS OF PUBLIC COMPANIES ( 2024 REPORT ) AND TRANSACTIONS OF RELATED PERSONS OF THE COMPANY WITH THE COMPANY ITSELF

- a. List of related persons of the company (*According to Appendix No. 01*)
- b. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders . (*According to Appendix No. 02*)
- c. Transactions between company insiders, related persons of insiders and subsidiaries, companies controlled by the company : ( *According to Appendix No. 02*)
- d. Transactions between the company and other entities:
  - i) Transactions between the company and companies in which members of the Board of Directors, members of the Board of Supervisors, General Director and other managers have been and are founding members or members of the Board of Directors, General Director within the past three (03) years (calculated at the time of reporting): (*According to Appendix 02*)
  - ii) Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, General Director and other managers are members of the Board of Directors, General Director: ( *According to Appendix 2*)





Appendix No: 01/2025/DVG

Hanoi, January 22, 2025

## LIST OF MAJOR SHAREHOLDERS, STRATEGIC SHAREHOLDERS, INSIDERS AND PERSONS RELATED TO INSIDERS.

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
<b>I</b>	<b>Board of Directors members and related persons of the Board of Directors</b>										
1	Nguyen Van Ninh	Chairman of the Board						Do not have	0	0	Dismissed on July 29, 2024
1.1	Pham Thi Oanh	-	Mother					Do not have	0	0	
1.2	Nguyen Van Thinh	-	Father					-	-	-	
1.3	Ta Van Khe	-	father in law					Do not have	0	0	
1.4	Nguyen Thi Toan	-	Mother in law					Do not have	0	0	
1.5	Nguyen Thi Yen	-	Elder sister					Do not have	0	0	
1.6	Nguyen Van Tien	-	brother in law					-	-	-	
1.7	Nguyen Thi Mien	-	Elder sister					Do not have	0	0	
1.8	Nguyen Van Tien	-	brother in law					022C041267	20,000	0.071	
1.9	Nguyen Thi Phien	-	Younger sister					Do not have	0	0	
1.10	Nguyen Van Tu	-	brother in law					Do not have	0	0	
1.11	Ta Thi Hong Ngoan	-	Wife					Do not have	0	0	
1.12	Nguyen Thanh Vinh	-	Son					Do not have	0	0	
1.13	Nguyen Khanh Duy	-	Son					Do not have	0	0	

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
2	Bui Van Thuy	Member Board of Directors	-					067C001136	501,845	1.79	
2.1	Bui Van Ky	-	Father					Do not have	0	0	
2.2	Mai Thi Dinh	-	Mother					Do not have	0	0	
2.3	Nguyen Thi Hong		Mother in law					Do not have	0	0	
2.3	Bui Duc Phuong	-	Elder brother					Do not have	0	0	
2.4	Nguyen Thi Diem Hang	-	sister in law					Do not have	0	0	
2.5	Bui Thi Sen	-	Elder sister					Do not have	0	0	
2.6	Vu Thanh Tung	-	brother in law					Do not have	0	0	
2.7	Bui Thi Nga	-	Younger sister					Do not have	0	0	
2.8	Nguyen Duy Viet	-	brother in law					Do not have	0	0	
2.9	Le Thi Ly	-	Wife					Do not have	0	0	
2.10	Bui Quoc Hung	-	Son					Do not have	0	0	
2.11	Bui Thuy Trang	-	Daughter					Do not have	0	0	
2.12	Bui Bao Linh	-	Daughter					Do not have	0	0	
3	Ho Dinh Tung	Board Member	-					011684526	1,000	0.0036	Dismissed on July 29, 2024
3.1	Ho Dinh Mau	-	Father					Do not have	0	0	
3.2	Dao Thi Hai	-	Mother					Do not have	0	0	
3.3	Nguyen Huu Hy	-	father in law					-	-	-	
3.4	Dinh Thi Giap	-	Mother in law					-	0	0	
3.5	Ho Thi Thu Hang	-	Younger sister					Do not have	0	0	
3.6	Nguyen Thu Hien	-	Wife					Do not have	0	0	
3.7	Nguyen Khac Nam		brother in law					Do not have	0	0	

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
3.8	Ho Minh Hoang	-	Son					Do not have	0	0	
3.9	Ho Mai Phuong	-	Daughter					Do not have	0	0	
4	Vu Van Minh	Board Member	-					Do not have	1,000	0.0036	
4.1	Vu Xuan Thanh	-	Father					Do not have	0	0	
4.2	Bui Thi Hong	-	Mother					Do not have	0	0	
4.3	Vu Thi Thu Hoai	-	Elder sister					Do not have	0	0	
4.4	Vu Thi Hanh	-	Elder sister					Do not have	0	0	
4.5	Vu Thi Hang	-	Elder sister					Do not have	0	0	
4.6	Nguyen Thi Huong	-	Wife					Do not have	0	0	
4.7	Vu Duc Anh	-	Son					Do not have	0	0	
4.8	Vu Minh Thu	-	Daughter					Do not have	0	0	
5	Du Thi Van	Board Member	-					Do not have	0	0	
5.1	Du Dinh Thanh	-	Father					Do not have	0	0	
5.2	Le Thi Luong	-	Mother					Do not have	0	0	
5.3	Le Tac Nhue	-	father in law					Do not have	0	0	
5.4	Tran Thi Thu	-	Mother in law					Do not have	0	0	
5.5	Du Dinh Son	-	Elder brother					Do not have	0	0	
5.6	Dang Thi Minh	-	Sister in law					Do not have	0	0	
5.7	Du Thi Thuy	-	Elder sister					Do not have	0	0	
5.8	Nguyen Xuan Dien	-	brother in law					Do not have	0	0	
5.9	Le Quang Thai	-	Younger brother					Do not have	0	0	
5.10	Dong Thi Thu Oanh	-	sister in law					Do not have	0	0	
5.11	Le Tran Linh	-	Husband					Do not have	0	0	
5.12	Le Phuong Anh	-	Daughter					Do not have	0	0	

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
5.13	Le Thao Phuong	-	Daughter					Do not have	0	0	
6	Trinh Van Nhat	Chairman of the Board	-					Do not have	793	0.0028	Appointed on 31/07/2024
6.1	Trinh Xuan Quang	-	Elder brother					Do not have	0	0	
6.2	Trinh Thi Mi	-	Sister in law					Do not have	0	0	
6.3	Trinh Thi Thong	-	Elder sister					Do not have	0	0	
6.4	Dang Van Tuan	-	brother in law					Do not have	0	0	
6.5	Trinh Van Quy	-	Elder brother					Do not have	0	0	
6.6	Nguyen Thi Lung	-	Sister in law					Do not have	0	0	
6.7	Trinh Thi Tue	-	Elder sister					Do not have	0	0	
6.8	Vu Van Soat	-	brother in law					Do not have	0	0	
6.9	Trinh Thi Thu	-	Elder sister					Do not have	0	0	
6.10	Nghiem Duc Binh	-	brother in law					Do not have	0	0	
6.11	Trinh Thi Luom	-	Elder sister					Do not have	0	0	
6.12	Le Xuan Truong	-	brother in law					Do not have	0	0	
6.13	Trinh Thi Tam	-	Younger sister					Do not have	0	0	
6.14	Pham Van Ga	-	brother in law					Do not have	0	0	
6.15	Trinh Van Sinh	-	Younger brother					Do not have	0	0	
6.16	Pham Thi Bin	-	sister in law					Do not have	0	0	
6.17	Do Quang Thi Lien	-	Wife					Do not have	0	0	
6.18	Trinh The Viet	-	Son					Do not have	0	0	
6.19	Trinh The Hung	-	Son					Do not have	0	0	
7	Ngo Ngoc Dinh	Board Member	-					Do not have	0	0	Appointed on 29/07/2024
7.1	Ngo Ngoc Lu	-	Father					Do not have	0	0	

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
7.2	Ho Thi Mui	-	Mother					Do not have	0	0	
7.3	Tran Ba Thuan	-	father in law					Do not have	0	0	
7.4	Vu Thi Lam	-	Mother in law					Do not have	0	0	
7.5	Ngo Thi Hoa	-	Elder sister					Do not have	0	0	
7.6	Pham Van Binh	-	brother in law					Do not have	0	0	
7.7	Ngo Thi Le	-	Elder sister					Do not have	0	0	
7.8	Trinh Hung Tuyen	-	brother in law					Do not have	0	0	
7.9	Ngo Thi Na	-	Younger sister					Do not have	0	0	
7.10	Nguyen Van Han	-	brother in law					Do not have	0	0	
7.11	Tran Thi Thu Hoan	-	Wife					Do not have	0	0	
7.12	Ngo Tran Dat	-	Son					Do not have	0	0	
7.13	Ngo Ho Minh Quan	-	Son					Do not have	0	0	
<b>II</b>	<b>Board of Supervisors and related persons.</b>										
<b>1</b>	<b>Nguyen Thuy Linh</b>	<b>Board of Supervisors</b>	-					<b>Do not have</b>	<b>33,000</b>	<b>0, 12</b>	
1.1	Nguyen Duc Hoa	-	Father					-	-	-	
1.2	Nguyen Thi Hue	-	Mother					Do not have	0	0	
1.3	Le Xuan Tai	-	father in law					-	-	-	
1.4	Nguyen Thi Ngan	-	Mother in law					-	-	-	
1.5	Nguyen Thi Trang	-	Elder sister					Do not have	0	0	
1.6	Le Anh Tai	-	Husband					067C001270	0	0	
1.7	Le Khoi Nguyen	-	Son					Do not have	0	0	
1.8	DVH Group Joint Stock Company	-	Mr. Le Anh Tai is a Shareholder					Do not have	0	0	
<b>2</b>	<b>Nguyen Thi Hien</b>	<b>Board of Supervisors</b>	-					<b>Do not have</b>	<b>500</b>	<b>0.0018</b>	

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
2.1	Nguyen Van Ngan	-	Father					Do not have	0	0	
2.2	Nguyen Thi Thao	-	Mom					Do not have	0	0	
2.3	Nguyen Thi Thuy	-	Elder sister					Do not have	0	0	
2.4	Nguyen Van Duc	-	Younger brother					Do not have	0	0	
2.5	Luong Quang Dong	-	Husband					Do not have	0	0	
2.6	Luong Ngoc Thach	-	Son					Do not have	0	0	
2.7	Luong Manh Truong	-	Son					Do not have	0	0	
<b>3</b>	<b>Nguyen Thi Minh Hue</b>	<b>Board of Supervisors</b>	-					<b>Do not have</b>	<b>0</b>	<b>0</b>	
3.1	Nguyen Chi Kham	-	Father					Do not have	0	0	
3.2	Tran Thi Xuyen	-	Mother					Do not have	0	0	
3.3	Dao Huy Hay	-	father in law					Do not have	0	0	
3.4	Bui Thi Thinh	-	Mother in law					Do not have	0	0	
3.5	Nguyen Thi Thuy Van	-	Elder sister					Do not have	0	0	
3.6	Pham Van Quang	-	brother in law					Do not have	0	0	
3.7	Nguyen Thi Thuy Lan	-	Elder sister					Do not have	0	0	
3.8	Do Minh Quang	-	brother in law					Do not have	0	0	
3.9	Dao Huy Tiep	-	Husband					Do not have	0	0	
3.10	Dao Huy Tuan	-	Son					Do not have	0	0	
3.11	Dao Huy Minh	-	Son					Do not have	0	0	
<b>III</b>	<b>Board members and related persons.</b>										
<b>1</b>	<b>See section I.5</b>										

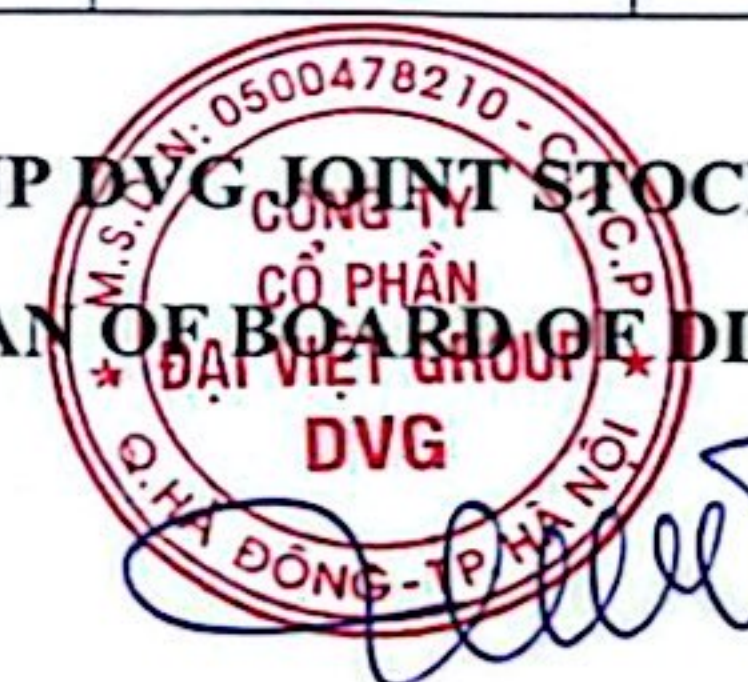
Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
2	Trinh Van Nhat	Deputy General Director	-					Do not have	793	0.0028	
2.1	Trinh Xuan Quang	-	Elder brother					Do not have	0	0	
2.2	Trinh Thi Mi	-	Sister in law					Do not have	0	0	
2.3	Trinh Thi Thong	-	Elder sister					Do not have	0	0	
2.4	Dang Van Tuan	-	brother in law					Do not have	0	0	
2.5	Trinh Van Quy	-	Elder brother					Do not have	0	0	
2.6	Nguyen Thi Lung	-	Sister in law					Do not have	0	0	
2.7	Trinh Thi Tue	-	Elder sister					Do not have	0	0	
2.8	Vu Van Soat	-	brother in law					Do not have	0	0	
2.9	Trinh Thi Thu	-	Elder sister					Do not have	0	0	
2.10	Nghiem Duc Binh	-	brother in law					Do not have	0	0	
2.11	Trinh Thi Luom	-	Elder sister					Do not have	0	0	
2.12	Le Xuan Truong	-	brother in law					Do not have	0	0	
2.13	Trinh Thi Tam	-	Younger sister					Do not have	0	0	
2.14	Pham Van Ga	-	brother in law					Do not have	0	0	
2.15	Trinh Van Sinh	-	Younger brother					Do not have	0	0	
2.16	Pham Thi Bin	-	sister in law					Do not have	0	0	
2.17	Do Quang Thi Lien	-	Wife					Do not have	0	0	
2.18	Trinh The Viet	-	Son					Do not have	0	0	
2.19	Trinh The Hung	-	Son					Do not have	0	0	
3	Chu Van Ly	Deputy General Director of Business						Do not have	669	0.0024	
3.1	Chu Van Chi	-	Father					Do not have	0	0	



Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
3.2	Chu Thi Be	-	Mother					Do not have	0	0	
3.3	Chu Thi Bien	-	Wife					Do not have	0	0	
3.4	Chu Duc Tung	-	Son					Do not have	0	0	
3.5	Chu Thanh Huy	-	Son					Do not have	0	0	
<b>IV</b>	<b>Chief Accountant</b>										
<b>1</b>	<b>Nguyen Hong Phong</b>	<b>Chief Accountant</b>						<b>Do not have</b>	<b>0</b>	<b>0</b>	
1.1	Nguyen Huu Phu	-	Father					-	-	-	
1.2	Pham Thi Bay	-	Mother					-	-	-	
1.3	Nguyen Huu Sinh	-	father in law					-	-	-	
1.4	Nguyen Thi Tuyet	-	Mother in law					-	-	-	
1.5	Nguyen Manh Khang	-	Elder brother					Do not have	0	0	
1.6	Ngo Thi Tuyen	-	Sister in law					-	-	-	
1.7	Nguyen Minh Hien	-	Elder sister					Do not have	0	0	
1.8	Pham Van Binh	-	brother in law					-	-	-	
1.9	Le Thi Doanh	-	Wife					Do not have	0	0	
1.10	Nguyen Huu Phuoc	-	Son					Do not have	0	0	
1.11	Nguyen Le Phuong Phuong	-	Daughter					Do not have	0	0	
1.12	Nguyen Huu Khanh	-	Son					Do not have	0	0	
<b>V</b>	<b>Legal representative and related persons (see section I.5)</b>										
<b>VI</b>	<b>Authorized person to disclose information and related persons (see section I.5)</b>										
<b>VII</b>	<b>Major shareholder</b>										
1	Tran Thi Trinh	-						058C848888	0	0	
<b>VIII</b>	<b>Strategic shareholders (None)</b>										

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
<b>IX</b>	<b>Other related parties (Subsidiaries, affiliates)</b>										
1	DVH Group Joint Stock Company	-	Subsidiary					Do not have	0	0	Become a subsidiary since June 16, 2023
2	Vietnam America International Petroleum Joint Stock Company.	-	Subsidiary					Do not have	0	0	Become a subsidiary from August 24, 2024
3	Thanh Hoa Spirulina Company Limited		Affiliated companies					Do not have	0	0	Become an affiliate since June 16, 2023

DAI VIET GROUP DVG JOINT STOCK COMPANY  
CHAIRMAN OF BOARD OF DIRECTORS



TRINH VAN NHAT

**APPENDIX 02: TRANSACTIONS OF THE COMPANY'S RELATED PERSONS WITH THE COMPANY ITSELF**

Stock code : **DVG**  
 Company Name: **Dai Viet Group DVG Joint Stock Company**  
 Closing date: **September 31, 2024**

**TRANSACTIONS OF THE COMPANY'S RELATED PERSONS WITH THE COMPANY ITSELF**

Number	Organization/individual	Relationship with the company	Number of owners, date of issue, place of issue	Head office address/contact addresses	Time of transaction with the company	Number of resolutions/decisions of the General Meeting of Shareholders / Board of Directors approval (if any)	Content, quantity and total transaction value	Note
1	DVH Group Joint Stock Company	Subsidiary					Selling raw materials for paint production 673,000,000 VND	Time to become a Subsidiary from June 16, 2023
2	Vietnam America International Petroleum Joint Stock Company	Subsidiary					No generation	Time to become a Subsidiary from August 24, 2024
3	Mr. Nguyen Duy Viet, General Director of Northern Paint Production Joint Stock Company	Insider related person					Purchase of raw materials: 9,848,778,280 VND	Time to become a Related Company
4	Thanh Hoa Spirulina Company Limited	Affiliated companies					Raw material sales: 755,210,929 VND	Time to become an affiliated company from June 16, 2023

**DAI VIET GROUP DVG JOINT STOCK COMPANY  
 CHAIRMAN OF BOARD OF DIRECTORS**



**TRINH VAN NHAT**