#### Appendix V

#### **REPORT ON CORPORATE GOVERNANCE**

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

MINH PHU SEAFOOD CORPORATION THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness

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No.: 03/TB-MPC25

Ca Mau, January 21st, 2025

# REPORT ON CORPORATE GOVERNANCE (Year 2024)

#### Kính gửi: - The State Securities Commission; - Ha Noi Stock Exchange;

- Name of company: MINH PHU SEAFOOD JOINT STOCK COMPANY

- Address of headoffice: Industrial Zone, Ward 8, Ca Mau City, Ca Mau Province.

- Telephone: 028 3930 9631 Fax: 028.3930 9625

- Email: minhphu@minhphu.com

- Charter capital: 4.009.383.000.000 don (Four trillion nine billion three hundred eighty-three million dong)

- Stock symbol: MPC

- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director

- The implementation of internal audit: Not yet implemented. (The company is not subject to the requirements of Article 10 of Decree 05/2019/NĐ-CP)

#### 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 No.	Date	Content					
1	01NQ.ÐHC	22/06/202	<ul> <li><i>he 2024 Annual General Meeting of Shareholders approved the</i></li></ul>					
	ÐTN24	4	<i>following:</i> <ul> <li>Reports by the Board of Directors, the Board of Management, and the Supervisory Board.</li> <li>Approval of the 2023 audited Financial Statements;</li> <li>Approval of the profit distribution and funds appropriations in 2023 and the profit distribution plan in 2024;</li> <li>Approval of the production and business plan in 2024;</li> <li>Remuneration for the Board of Director, the Supervisory Board;</li> <li>Approval of selecting the independent auditor for Annual Finacial Statements in 2024;</li> <li>Approval of the transactions with relevant party;</li> <li>Approval of issuance shares to employees according to the employee selection program in the company (ESOP)</li> <li>Approval of the election of the BOD's and Supervisory Board's members for the 2024-2029 term;</li> </ul>					

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#### **II. Board of Directors**

No.	Board of Directors'	Position	The date becoming/ceasing to be the member of the BoD			
INU.	members	Position	Date of appointment	Date of dismissal		
1	Mrs. Chu Thị Bình	Chair Woman	25/06/2024	-		
2	Mr. Lê Văn Quang	Member	25/06/2024	-		
3	Mr. Lê Văn Điệp	Member	25/06/2024	-		
4	Mr. Bùi Anh Dũng	Member	25/06/2024	-		
5	Mr. Phan Thanh Lộc	Non-executive member	25/06/2024	-		
6	Mrs. Hồ Thu Lê	Non-executive member	25/06/2024	-		
7	Mr. Nguyễn Nhân Nghĩa	Non-executive member	25/06/2024	-		
8	Mr. Sasaki Takahiro	Non-executive member	25/06/2024	-		
9	Mr. Suzuki Yoshiaki	Non-executive member	25/06/2024	-		
10	Mr. Hamaya Harutoshi	Non-executive member	24/06/2024	25/06/2024		

#### 1. Information about the members of the Board of Directors (BoD)

#### 2. Meetings of the Board of Directors:

In 2024, the Board of Directors held 04 Board meetings on: February 23<sup>rd</sup>, May 31<sup>st</sup>, August 30<sup>th</sup>, and November 29<sup>th</sup>.

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mrs. Chu Thi Bình	04	100%	
2	Mr. Lê Văn Quang	04	100%	
3	Mr. Lê Văn Điệp	04	100%	
4	Mr. Bùi Anh Dũng	04	100%	
5	Mr. Phan Thanh Lộc	04	100%	
6	Mrs. Hồ Thu Lê	04	100%	
7	Mr.Nguyễn Nhân Nghĩa	04	100%	
8	Mr. Sasaki Takahiro	04	100%	
9	Mrs Hamaya Harutoshi	02	50%	
10	Mr. Suzuki Yoshiaki	02	50%	

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

Based on the Company's Charter and Internal Regulations on Corporate Governance, the Board of Directors (BOD) conducted the inspection and supervision of the General Director and the Board of Management in operating business activities and implementing the resolutions of the General Meeting of Shareholders (GMS) and the BOD in 2024 as follows:

- The Board of Directors regularly monitored and supervised the management and execution of the business production plan to stay informed about the company's operations. This allowed the BOD to provide guidance, make adjustments, and propose suitable solutions and strategies to ensure efficient operations without deviating from the company's objectives and business plans.
- In 2024, the Board of Directors held quarterly meetings in February, May, August and November. The participants included the BOD, the Board of Management, the Supervisory Board, the Chief Accountant, and key personnel of the corporation. During these meetings, the BOD discussed orientations and plans, provided detailed updates and expedited the ongoing projects of the corporation.
- The Board of Directors directed and supervised the activities of the Board of Management on the following matters:

+ Supervising and directing the disclosure of information to ensure transparency and timeliness in compliance with legal regulations;

+ Chairing and organizing the 2024 Annual General Meeting of Shareholders;

+ Regularly reviewing and assessing the implementation of business plans and economic indicators to provide timely guidance for enhancing business efficiency;

+ Inspecting compliance with the Enterprise Law, the Company Charter, Internal Regulations on Corporate Governance and the current regulations of the State;

+ Developing the business plan for 2025.

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

#### 5. Resolutions of the Board of Directors (annual report):

No.	Resolution No.	Date	Content
1	01NQ.HĐQT/MPC24	08/01/2024	Issuance of the amended Charter with additional business activities;
2	02NQ.HĐQT/MPC24	22/04/2024	Approval of the extension for organizing the 2024 Annual General Meeting of Shareholders (AGM)
3	03NQ.HĐQT/MPC24	02/05/2024	Announcement of the record date for exercising the right to attend the 2024 AGM;
4	04NQ.HĐQT/MPC24	25/06/2024	Election of the Chairman of the Board of Directors and the Head of the Supervisory Board;
5	05NQ.HĐQT/MPC24	02/07/2024	Approval of contracts and transactions with individuals and organizations related to the Company, as well as contracts and transactions between two subsidiaries;
6	06NQ.HĐQT/MPC24	25/07/2024	Approval of the implementation of the plan to issue shares under the Employee Stock Ownership Plan (ESOP 2024);
7	07NQ.HĐQT/MPC24	24/09/2024	Approval of the results of the share issuance under the Employee Stock Ownership Plan (ESOP 2024);
8	08NQ.HĐQT/MPC24	10/10/2024	Approval of amendments to the Company Charter, the Enterprise Registration Certificate, and the registration of additional securities due to the ESOP 2024 issuance;
9	09NQ.HĐQT/MPC24	25/11/2024	Approval of the independent auditing firm for the 2024 financial statements;
10	10NQ.HĐQT/MPC24	26/11/2024	Approval of the plan to pay dividends for 2023 in cash.

#### **III. Board of Supervisors**

1. Information about members of Board of Supervisors

No.	Members of Board of	Position	The date	Qualification
	Supervisors/ Audit		becoming/ceasing to be	
	Committee		the member of the	
			Board of Supervisors	
1	Mr. Trần Văn Khánh	Head of the Board	Appointed on 25/06/2024	Bachelor of Economics
4	Mrs. Vũ Thị Thảo Nguyên	Member	Appointed on 25/06/2024	Accounting
5	Mrs. Lâm Thị Thúy Kiều	Member	Appointed on 25/06/2024	Accounting

#### 2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Trần Văn Khánh	4	100%	100%	
2	Mrs. Vũ Thị Thảo Nguyên	4	100%	100%	
3	Mrs. Lâm Thị Thúy Kiều	4	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

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- Supervising and providing advice to ensure the activities of the Board of Directors (BOD) and the Board of Management (BOM) comply with the Company Charter, corporate governance regulations, and resolutions of the General Meeting of Shareholders (GMS)

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers: Regular communication between the Supervisory Board, the Board of Directors, the Board of Management, and management staff to ensure effective corporate governance.

#### 5. Other activities of the Board of Supervisors:

- Participating in the training of the company's internal control department.

- Collaborating with the company's accounting department to supervise and process payment documents for projects.

1	17. Doard of Management											
No.	Members of Board of Management	Date of birth	Position	Date of appointment	Date of dismissal							
1	Mr. Lê Văn Quang	1958	CEO	12/05/2006								
2	Mrs. Chu Thị Bình	1964	Vice General Director	12/05/2006								
3	Mr. Lê Văn Điệp	1972	Vice General Director	12/05/2006								
4	Mrs. Lê Thị Dịu Minh	1986	Vice General Director	12/05/2006								
5	Mr. Bùi Anh Dũng	1975	Vice General Director	29/12/2011								
6	Mr. Lê Ngọc Anh	1973	Vice General Director	18/07/2011								
7	Mr. Chu Hồng Hà	1979	Vice General Director	01/01/2018								
8	Mr. Tsunoda Norihisa	1972	Vice General Director	05/05/2022								

#### **IV. Board of Management**

#### V. CFO and Chief Accountant

No.	Full name	Date of birth	Position	Date of appointment		
1	Mr. Nakano Takuma	1979	CFO	01/06/2023		
2	Mr. Lưu Minh Trung	1972	Chief Accountant	12/05/2006		

#### VI. Training courses on corporate governance:

- The company conducts internal training on corporate governance and participates in seminars organized by the State Securities Commission, Hanoi Stock Exchange, and Vietnam Securities Depository and Clearing Corporation.

# VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the company: Please refer to Appendix 1 attached.

2. Transactions between the company and its affiliated persons or between the company and its major shareholders, internal persons and affiliated persons: Please refer to Appendix 2 attached.

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

#### 4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Directors, Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting:

Name of party/person	Relationship with the company	NSH no.	Contact address/ Head office address	with the	Resolution/Decision No.	Content, quantity, total transaction value
Long Phung Investment Joint Stock Company.	Subsidiary	0306287141	21 Le Quy Don, Vo Thi Sau Ward, District 3, HCMC	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Office lease. The total estimated transaction value is less than VND 4 billion (>35% of total assets in the most recent financial statements).

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): *Please refer to Appendix 2 attached.* 

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

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

- 1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company: Please refer to Appendix 3 attached.
- 2. Transactions of internal persons and affiliated persons with shares of the company: Please refer to Appendix 4 attached.

#### IX. Other significant issues: None

Here is the report on the management situation of Minh Phu Seafood Joint Stock Company in 2024. The company's Board of Directors will make further efforts in management, as well as in overseeing operations and leadership, to ensure the company develops in a more comprehensive and sustainable manner.

Best Regards,

**CHAIRMAN OF BOD** (Signation CÔNG TY CÔ PHÂN TÂPĐOÀNT MINH PHU/ CHU THỊ BÌNH

#### APPENDIX No. 1 THE LIST OF AFFILIATED PERSONS OF THE COMPANY

					1			OF THE C			
No.	Name of person	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Contact address/ Head office address	Start date is Insider/ Affiliated Person	Time of no longer being an Insider/ Affiliated Person
1	2	3	4	5	6	7	8	9	10	11	12
				I - THE BO	DARD OF D	IRECTORS A	ND AFFILIA <sup>.</sup> I	TED PERSONS The Department of	82 Street No. 2, Do Thanh		
1	Lê Văn Quang	068C210715	Board Member/ CEO		CCCD	022058000698	21/12/2021	Police Administration on Social Order	Residential Area, Ward 4, District 3, HCMC	25/06/2024	
1.1	Chu Thị Bình	068C210717	Chair Woman/ Vice General Director	Spouse	CCCD	034163005132	29/07/2024	The Department of Police Administration on Social	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3,	25/06/2024	
1.2	Lê Thị Dịu Minh	007C006968	Vice General Director	Daughter	CCCD	096186003018	10/05/2021	Order The Department of Police Administration on Social	HCMC 06 Tran Quang Dieu Residential	25/06/2024	
				baaginoi			10/00/2021	Order The Department of Police	Area, Ward 14, District 3, HCMC 06 Tran Quang Dieu Residential		
1.3	Trương Minh Đạt			Son in law	CCCD	079085023786	01/05/2021	Administration on Social Order	Area, Ward 14, District 3, HCMC	25/06/2024	
1.4	Lê Thị Minh Phú	068C210714 007C009786		Daughter	CCCD	096192000172	02/11/2018	The Department of Police Administration on Social Order	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3, HCMC	25/06/2024	l
1.5	Nguyễn Hoàng Liêm	068C771117		Son in law	CCCD	052094014948	09/08/2022	The Department of Police Administration on Social	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3,	25/06/2024	
1.6	Lê Thị Minh Quí	007C007975		Daughter	CCCD	096196008892	28/09/2022	Order The Department of Police Administration on Social	HCMC 82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3,	25/06/2024	 
1.0		0010001915		Daugnei	CCCD	090190008892	20/09/2022	Order The Department of Police	HCMC 82 Street No. 2, Do Thanh	23/00/2024	
1.7	Lê Thị Minh Ngọc	007C007976		Daughter	CCCD	096302000059	10/08/2020	Administration on Social Order	Residential Area, Ward 4, District 3, HCMC	25/06/2024	·
1.8	Lê Thị Vinh			Sister	CMND	381460886	13/03/2006	Ca Mau	220A Nguyen Dinh Chieu, Ward 8, Ca Mau City. Thanh Dien Hamlet, Ly Van Lam	25/06/2024	
1.9	Lê Văn Giang			Brother	CMND	380955932	06/06/2013	Ca Mau	Commune, Ca Mau City Thanh Dien Hamlet, Ly Van Lam	25/06/2024	
1.10 1.11	Huỳnh Kiều Diễm Bùi Thanh Hoài			Sister in law Sister in law	CMND	381055128 381524200	26/05/2011 09/01/2009	Ca Mau Ca Mau	Commune, Ca Mau City Ward 7, Ca Mau City	25/06/2024	
1.12	Lê Thị Hải			Sister	CCCD	031164010205		The Department of Police Administration on Social	Industrial Zone, Ward 8, Cà Mau City.	25/06/2024	
1.13	Lê Văn Điệp	068C138139	Board Member/ Vice	Brother	CCCD	096072015834	28/06/2021	Order The Department of Police Administration on Social	212 Nguyen Dinh Chieu, Ward 8, Ca	25/06/2024	
	Le van Dięp	007C580379 068C210572	General Director	Diotrici	0005	030072013034	20/00/2021	Order The Department of Police	Mau City.	20/00/2021	
1.14	Nguyễn Thị Thu Huyền	007C580179		Sister in law	CCCD	096174001435	22/06/2021	Administration on Social Order	212 Nguyen Dinh Chieu, Ward 8, Ca Mau City.	25/06/2024	
1.15	Lê Thị Thuý	068C210704		Sister	CCCD	031175019607	08/07/2021	The Department of Police Administration on Social Order	261A Le Vinh Hoa, Ward 8, Ca Mau City	25/06/2024	l
1.16	Ngô Thanh Hà	068C210649		Brother in law	CCCD	096071014488	11/08/2021	The Department of Police Administration on Social	261A Le Vinh Hoa, Ward 8, Ca Mau	25/06/2024	
					0005			Order The Department of Police	City	05/00/0004	
1.17	Lê Văn Tuấn	068C210566		Brother	CCCD	031068005236	22/12/2021	Administration on Social Order The Department of Police	26D Street No. 38, Ward 4, District 4, Ho Chi Minh City.	25/06/2024	
1.18	Nguyễn Thị Huyền Trân	068C210648		Sister in law	CCCD	079172004510	17/07/2017	Administration on Social Order	26D Street No. 38, Ward 4, District 4, Ho Chi Minh City.	25/06/2024	l
1.19	Long Phung Investment Joint Stock Company			Related organization / Lega representative	I ÐKKD	0306287141	16/11/2010	Ho Chi Minh City Department of Planning and Investment	21 Le Quy Don, Vo Thi Sau Ward, District 3, HCMC	25/06/2024	
1.20	Minh Phu Hau Giang Seafo	ood Joint Stock Co	ompany	Subsidiary / Legal representative	ÐKKD	6300033769	29/12/2006	Hau Giang Provice Department of Planning and Investment Ca Mau Provice	Song Hau Industrial Zone - Phase 1, Dong Phu Commune, Chau Thanh District, Hau Giang. Thanh Dien Hamlet, Ly Van Lam	25/06/2024	
1.21	Minh Phat Seafood Co., Lto	ł		Subsidiary / Legal representative	ÐKKD	2000369633	30/10/2001	Department of Planning and Investment	Commune, Ca Mau City, Ca Mau Province.	25/06/2024	l
1.22	Minh Qui Seafood Co.,Ltd			Subsidiary / Legal representative	ÐKKD	2000337293	19/09/2000	Ca Mau Provice Department of Planning and Investment	Industrial Zone, Ward 8, Cà Mau City.	25/06/2024	
1.23	Minh Phu Aquatic Larvae Co., Ltd			Subsidiary / Legal representative	ÐKKD	4500249560	09/02/2006	Ninh Thuan Provice Department of Planning and Investment	Hoa Thanh, An Hai Commune, Ninh Phuoc District, Ninh Thuan Province.	25/06/2024	l
1.24	Minh Phu Loc An Aquaculture Co., Ltd			Subsidiary / Legal representative	ÐKKD	3501729783	11/11/2010	BRVT Provice Department of Planning and Investment	An Binh, Phuoc Hoi Commune, Long Dat District, Ba Ria Vung Tau Province.	25/06/2024	
1.25	Minh Phu Kien Giang Seafood Co., Ltd			Subsidiary / Legal representative	ÐKKD	1700489532	16/01/2006	Kien Giang Provice Department of Planning	Cang, Hoa Dien Commune, Kien Luong District, Kien Giang Province.	25/06/2024	l
1.26	Minh Phu Supply Chain			Subsidiary / Legal	ÐKKD	6300249616	26/06/2014	and Investment Hau Giang Provice Department of Planning	Phu Thanh, Mai Dam Town, Chau	25/06/2024	
	Co., Ltd Minh Phu Seafood			representative Subsidiary / Legal	ÐKKD			and Investment Ca Mau Provice	Thanh District, Hau Giang Province. Industrial Zone, Ward 8, Cà Mau		
1.27	Export Co., Ltd			representative	DKKD	2001332971	20/07/2020	Department of Planning and Investment Hau Giang Provice	City.	25/06/2024	
1.28	Minh Phu Greenfood Co., Ltd			Subsidiary / Legal representative	ÐKKD	6300272929	28/03/2016	Department of Planning and Investment	Phu Thanh, Mai Dam Town, Chau Thanh District, Hau Giang Province.	25/06/2024	l
1.29	Minh Phu High Technology Agricuture			Subsidiary / Legal	ÐKKD	1702142695	18/10/2018	Kien Giang Provice Department of Planning	Cang, Hoa Dien Commune, Kien	25/06/2024	
	Co., Ltd			representative				and Investment Ca Mau Provice	Luong District, Kien Giang Province. Bien Nhan, Vien An Dong		
1.30	Minh Phu Social Enterprise			Subsidiary / Legal representative	ÐKKD	2001262026	20/01/2017	Department of Planning and Investment	Commune, Ngoc Hien District, Ca Mau Province.	25/06/2024	L
1.31	Minh Phu Bio Co., Ltd			Subsidiary / Legal representative	ÐKKD	2000502476	08/07/2008	Ca Mau Provice Department of Planning	Tri Phai Commune, Thoi Binh District, Cà Mau Province.	25/06/2024	
1.32	Minh Phu Shrimp Green Feed			Subsidiary / Legal representative	ÐKKD	6300108975	24/02/2010	and Investment Hau Giang Provice Department of Planning and Investment.	Song Hau Industrial Zone - Phase 1, Dong Phu Commune, Chau Thanh District, Hau Giang.	25/06/2024	
1.33	Otanics Technology Joint Stock Company			Subsidiary	ÐKKD	2001337320	02/10/2020	Ca Mau Provice Department of Planning	Industrial Zone, Ward 8, Cà Mau City.	25/06/2024	
1.34	MSEAFOOD			Subsidiary	ÐKKD	2264/GP	31/05/2002	and Investment US	Long Beach, CA, US	25/06/2024	
1.35	EBISUMO			Subsidiary	ÐKKD	201500024	28/08/2015	Japan	Tsukushima, Chou-Ku, Tokyo, Japan	25/06/2024	
2	Chu Thị Bình	068C210717	Chair Woman/ Vice General Director		CCCD	034163005132	29/07/2024	The Department of Police Administration on Social Order	3, HCMC	25/06/2024	
2.1	Lê Văn Quang	068C210715	Board Member/ CEO	Spouse	CCCD	022058000698	21/12/2021	The Department of Police Administration on Social	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3,	25/06/2024	
2.2	Lê Thị Dịu Minh	007C006968	Vice General Director	Daughter	CCCD	096186003018	10/05/2021	Order The Department of Police Administration on Social Order	HCMC 06 Tran Quang Dieu Residential Area, Ward 14, District 3, HCMC	25/06/2024	
2.3	Trương Minh Đạt			Son in law	CCCD	079085023786	01/05/2021	The Department of Police Administration on Social	06 Tran Quang Dieu Residential	25/06/2024	
	-	068C210714						Order The Department of Police	Area, Ward 14, District 3, HCMC 82 Street No. 2, Do Thanh		
2.4	Lê Thị Minh Phú	007C009786		Daughter	CCCD	096192000172	02/11/2018	Administration on Social Order The Department of Bolice	Residential Area, Ward 4, District 3, HCMC	25/06/2024	
2.5	Nguyễn Hoàng Liêm	068C771117		Son in law	CCCD	052094014948	09/08/2022	The Department of Police Administration on Social Order	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3, HCMC	25/06/2024	L
2.6	Lê Thị Minh Quí	007C007975		Daughter	CCCD	096196008892	28/09/2022	The Department of Police Administration on Social	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3,	25/06/2024	
2.7	Lê Thi Minh Naoc	007C007976		Daughter	CCCD	096302000059	24/01/2018	Order The Department of Police Administration on Social	HCMC 82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3	25/06/2024	
2.1	Lê Thị Minh Ngọc	2010001310		Daughter	3000	090302000059	24/01/2018	Administration on Social Order	Residential Area, Ward 4, District 3, HCMC	20/00/2024	

No.	Name of person	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Contact address/ Head office address	Start date is Insider/ Affiliated Person	Time of no longer being au Insider/ Affiliated Person
1	2 Chu Văn An	3 068C210687	4	5 Brother	6 CCCD	7 034053004516	8	9 The Department of Police Administration on Social	10 Ly Van Lam Commune, Ca Mau City	11 25/06/2024	12
		0000210087						Order			
2.9 2.10	Nguyễn Thị Kim Trọng Chu Nam Thắng			Sister in law Brother	CMND	381287589 150001204	01/06/2003 08/05/1977	Ca Mau Thai Binh	Ly Van Lam Commune, Ca Mau City Tien Hai Town, Thai Binh Province	25/06/2024 25/06/2024	
	Trần Thi Tý Chu Thi Ninh			Sister in law Sister in law	CMND CMND	150086362 150002207	12/10/2007 17/01/1978	Thai Binh Thai Binh	Tien Hai Town, Thai Binh Province 32 Hung Vuong street, Ca Mau City,	25/06/2024 25/06/2024	
2.12				Brother in law	CMND	380658219	23/03/2018	Ca Mau	Ca Mau Province. 32 Hung Vuong street, Ca Mau City,	25/06/2024	
	Nguyễn Thái Bình			Related				Ho Chi Minh City	Ca Mau Province. 21 Le Quy Don, Vo Thi Sau Ward,		
2.14	CPTP Đầu tư Long Phụng			organization / Shareholders.	ÐKKD	0306287141	16/11/2010	Department of Planning and Investment The Department of	District 3, HCMC	25/06/2024	
3		068C138139 007C580379 068C210572	Board Member/ Vice General Director		CCCD	096072015834	28/06/2021	Police Administration on Social Order The Department of Police	212 Nguyen Dinh Chieu, Ward 8, Ca Mau City. 212 Nguyen Dinh Chieu, Ward 8, Ca	25/06/2024	
3.1	Nguyễn Thị Thu Huyền Lê Quang Huy	007C580179 007C009869		Spouse Brother	CCCD	096174001435	22/06/2021	Administration on Social Order The Department of Police Administration on Social	Mau City. 212 Nguyen Dinh Chieu, Ward 8, Ca	25/06/2024	
3.3	Đặng Ngọc Tâm			Daughter in law	CCCD	096303001874	13/04/2021	Order The Department of Police Administration on Social	Mau City. 212 Nguyen Dinh Chieu, Ward 8, Ca Mau City.	25/06/2024	
3.4	Lê Quang Hưng			Son	CCCD	09620614024	08/07/2021	Order The Department of Police Administration on Social	212 Nguyen Dinh Chieu, Ward 8, Ca	25/06/2024	
3.5					CMND			Order The Department of Police	Mau City. 220 Nguyen Dinh Chieu, Ward 8, Ca	25/06/2024	
	Lê Thị Vinh	0690010715	Roard Momber/ CEO	Sister		381460886	13/03/2006	Administration on Social Order The Department of Police	Mau City. 82 Street No. 2, Do Thanh		
3.6	Lê Văn Quang	068C210715	Board Member/ CEO Chair Womanr/ Vice	Brother	CCCD	022058000698	21/12/2021	Administration on Social Order The Department of Police	Residential Area, Ward 4, District 3, HCMC 82 Street No. 2, Do Thanh Desidential Area, Ward 4, District 2	25/06/2024	
3.7	Chu Thị Bình	068C210717	General Director	Sister in law	CCCD	034163005132 380955932	29/07/2024	Administration on Social Order	Residential Area, Ward 4, District 3, HCMC Thanh Dien Hamlet, Ly Van Lam	25/06/2024	
3.8 3.9	Lê Văn Giang Huỳnh Kiều Diễm			Brother Sister in law	CMND	380955932 381055128	06/06/2013 26/05/2011	Ca Mau Ca Mau	Commune, Ca Mau City Thanh Dien Hamlet, Ly Van Lam	25/06/2024	
	Bùi Thanh Hoài			Sister in law	CMND	381524200	09/01/2009	Ca Mau	Commune, Ca Mau City Ward 7, Ca Mau City.	25/06/2024	
3.11	Lê Thị Hải			Sister	CCCD	031164010205		The Department of Police Administration on Social	Industrial Zone, Ward 8, Cà Mau City.	25/06/2024	
3.12	Lê Thị Thuý	068C210704		Sister	CCCD	031175019607	08/07/2021	Order The Department of Police Administration on Social Order	261A Le Vinh Hoa, Ward 8, Ca Mau City	25/06/2024	
3.13	Ngô Thanh Hà	068C210649		Brother in law	CCCD	096071014488	11/08/2021	The Department of Police Administration on Social Order	261A Le Vinh Hoa, Ward 8, Ca Mau City	25/06/2024	
3.14	Lê Văn Tuấn	068C210566		Brother	CCCD	031068005236	22/12/2021	The Department of Police Administration on Social Order	26D Street No. 38, Ward 4, District 4, HCMC	25/06/2024	
3.15	Nguyễn Thị Huyền Trân	068C210648		Sister in law	CCCD	079172004510	17/07/2017	The Department of Police Administration on Social Order	26D Street No. 38, Ward 4, District 4, HCMC	25/06/2024	
4	Bùi Anh Dũng	068C210670	Board Member/ Vice General Director		CCCD	040075007584	19/08/2022	The Department of Police Administration on Social Order	2 Ton Duc Thang street, Ben Nghe Ward, District 1, HCMC	25/06/2024	
4.1	Lê Thị Hội			Mother	CCCD	040146006468	03/07/2022	The Department of Police Administration on Social Order	2 Ton Duc Thang street, Ben Nghe Ward, District 1, HCMC	25/06/2024	
4.2	Đỗ Thị Hạnh	068C210713		Spouse	CCCD	034177006953	11/01/2022	The Department of Police Administration on Social Order	2 Ton Duc Thang street, Ben Nghe Ward, District 1, HCMC	25/06/2024	
4.3	Bùi Minh Triết			Son	CCCD	096203000078	04/09/2022	The Department of Police Administration on Social Order	2 Ton Duc Thang street, Ben Nghe Ward, District 1, HCMC	25/06/2024	
4.4	Bùi Đỗ Minh Khuê			Daughter	None	None	None	None	2 Ton Duc Thang street, Ben Nghe Ward, District 1, HCMC	25/06/2024	
5	Phan Thanh Lộc		Board Member		Passport	PA2818514	22/10/2015	Australia	208 Nguyen Huu Canh street, Vinhome Centre Park, Landmark I Building	25/06/2024	
5.1	Nguyễn Hồng Vân			Spouse	Passport	M2110898		Australia	208 Nguyen Huu Canh street, Vinhome Centre Park, Landmark I Building 208 Nguyen Huu Canh street,	25/06/2024	
5.2 5.3	Phan Michael Phúc Thanh Phan Lily Chi Uyên			Son Daughter	Passport Passport	N8431212 PA7144788	11/12/2012 10/07/2017	Australia Australia	Vinhome Centre Park, Landmark I Building Australia	25/06/2024 25/06/2024	
6	Hồ Thu Lê		Board Member		Passport	C6838707	27/02/2019	Immigration	Room 705, Building 17T2 Hoang	25/06/2024	
6.1	Hồ Ngọc Hùng		Board wember	Father	CCCD	040052000363	27/12/2021	Management Department The Department of Police Administration on Social	Dao Thuy, Trung Hoa, Cau Giay, Hanoi Room 301, Building 17T2 Hoang Dao	25/06/2024	
6.2	Lương Thị Bình			Mother	CCCD	040155000191	27/12/2021	Order The Department of Police Administration on Social	Thuy, Trung Hoa, Cau Giay, Hanoi Room 301, Building 17T2 Hoang Dao Thuy, Trung Hoa, Cau Giay, Hanoi	25/06/2024	
6.3	Hồ Thu Phương			Sister	CCCD	001183031078	27/12/2021	Order The Department of Police Administration on Social	Thuy, Trung Hoa, Cau Giay, Hanoi Room 301, Building 17T2 Hoang Dao Thuy, Trung Hoa, Cau Giay, Hanoi	25/06/2024	
6.4	v Nguyễn Lê Bảo Anh			Son	CCCD	01205068778	17/07/2022	Order The Department of Police Administration on Social	Room 705, Building 17T2 Hoang Dao Thuy, Trung Hoa, Cau Giay, Hanoi	25/06/2024	
6.5	Nguyễn Lê Bảo Uyên			Daughter	None	None	None	Order None	Room 705, Building 17T2 Hoang Dao Thuy, Trung Hoa, Cau Giay, Hanoi	25/06/2024	
								The Department (			
7	Nguyễn Nhân Nghĩa Trần Thị Trâm		Board Member	Mother	CCCD CMND	001069017377 10060024	25/04/2021 09/10/2007	The Department of Police Administration on Ha Noi	No. 06 Le Thanh Tong street, Hanoi No. 06 Le Thanh Tong street, Hanoi	25/06/2024 25/06/2024	
7.2	Nguyễn Thu Lan Nguyễn Quang Minh			Spouse Son	CMND CMND	11285738 13308464	24/11/2010 30/09/2010	Ha Noi Ha Noi	No. 06 Le Thanh Tong street, Hanoi No. 06 Le Thanh Tong street, Hanoi No. 06 Le Thanh Tong street, Hanoi	25/06/2024 25/06/2024 25/06/2024	
7.4	Nguyễn Đức Thành			Son	CMND	1203001330	26/05/2017	Ha Noi	No. 06 Le Thanh Tong street, Hanoi Nguyen Hong street, Dong Da,	25/06/2024	
7.5 7.6	Nguyễn Dự Hương Nguyễn Hoàng Miên			Sister	CMND	1163011804 1165000320	26/05/2017 29/07/2013	Ha Noi Ha Noi	Hanoi. Le Thanh Nghi Street, Hai Ba Trung,	25/06/2024 25/06/2024	
									Ha Noi		
8	Sasaki Takahiro		Board Member		Passport	TS3050578	22/03/2019	Japan	2-1-15 Kichijoji Kitamachi, Musashino-shi, Tokyo 2-1-15 Kichijoji Kitamachi,	25/06/2024	
8.1	Sasaki Miho			Spouse	Passport	TR1855680		Japan	2-1-15 Kichijoji Kitamachi, Musashino-shi, Tokyo 2-1-15 Kichijoji Kitamachi,	25/06/2024	
8.2	Sasaki Yu			Son					Musashino-shi, Tokyo 2-1-15 Kichijoji Kitamachi,	25/06/2024	
8.3 8.4	Sasaki Ken Sasaki Sou			Son					Musashino-shi, Tokyo 2-1-15 Kichijoji Kitamachi,	25/06/2024	
8.5	Sasaki Masujiro			Father					Musashino-shi, Tokyo 9-10 Monorich, Kakuda-shi, Miyagi	25/06/2024	
8.6	Sasaki Fumiko			Mother					9-10 Monorich, Kakuda-shi, Miyagi	25/06/2024	
	Suzuki Yoshiaki		Board Member		Passport	ТК3727133	20/01/2011	Japan	20B Sherwood Residence, 127 Pasteur, Ward 6, District 3, HCMC	25/06/2024	
9					1		1	1	1-5, Shioji-cho, Mizuho-ku, Nagoya-	25/06/2024	
<b>9</b> 9.1	Suzuki Hiromi			Father					shi, Aichi-ken	25/06/2024	
	Suzuki Hiromi Suzuki Kazuko Suzuki Naoko			Father Mother Sister					shi, Aichi-ken 1-5, Shioji-cho, Mizuho-ku, Nagoya- shi, Aichi-ken 1-5, Shioji-cho, Mizuho-ku, Nagoya- shi, Aichi-ken	25/06/2024 25/06/2024 25/06/2024	

No.	Name of person	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Contact address/ Head office address	Start date is Insider/ Affiliated Person	Time of no longer being an Insider/ Affiliated Person
1 9.5	2 Suzuki Miyu	3	4	5 Daughter	6 Passport	7 MU3029987	8 07/10/2015	9 Japan	10 20B Sherwood Residence, 127 Pasteur, Ward 6, District 3, HCMC	11 25/06/2024	12
				II - THE SU	JPERVISOF		ND AFFILIAT	ED PERSONS			
1	Trần Văn Khánh		Head of the Supervisory Board		СССД	096081014741	01/09/2021	The Department of Police Administration on Social Order	Tac Van Commune, Ca Mau City, Ca Mau Province	25/06/2024	
1.1	Quách Thị Bích Nhiên			Spouse	CCCD	096185019364	15/01/2023	The Department of Police Administration on Social Order	Tac Van Commune, Ca Mau City, Ca Mau Province	25/06/2024	
1.2	Trần Nhật Anh			Son	CCCD	096210002109	30/09/2022	The Department of Police Administration on Social Order The Department of Police	Tac Van Commune, Ca Mau City, Ca Mau Province Cau Van, Quach Pham Bac	25/06/2024	
1.3	Trần Nguyễn			Father	CMND	381845711	28/04/2014	Administration on Social Order The Department of Police	Commune, Dam Doi District, Ca Mau Province Cau Van, Quach Pham Bac	25/06/2024	
1.4	Trần Thúy Hằng			Sister	CCCD	096183003697	02/01/2023	Administration on Social Order The Department of Police	Commune, Dam Doi District, Ca Mau Province Cau Van, Quach Pham Bac	25/06/2024	
1.5	Trần Thúy Ngân			Sister	CCCD	096187016455	16/09/2021	Administration on Social Order The Department of Police	Commune, Dam Doi District, Ca Mau Province Cau Van, Quach Pham Bac	25/06/2024	
1.6	Trần Trường Giang			Brother in law	CCCD	096090004131	14/08/2021	Administration on Social Order The Department of	Commune, Dam Doi District, Ca Mau Province	25/06/2024	
2	Lâm Thị Thúy Kiều	005C774570	Member		CCCD	096178001291	29/04/2021	Police Administration on Social Order The Department of Police	220A Nguyen Dinh Chieu, Ca Mau City	25/06/2024	
2.1	Lê Thị Vinh			Mother in law	CCCD	096156009051	12/08/2021	Administration on Social Order The Department of Police	220A Nguyen Dinh Chieu, Ca Mau City	25/06/2024	
2.2	Nguyễn Doãn Bách			Spouse	CCCD	031077018200	02/04/2022	Administration on Social Order The Department of Police	220A Nguyen Dinh Chieu, Ca Mau City	25/06/2024	
2.3	Nguyễn Doãn Thiên Ân			Son	CCCD	096214008233	07/09/2022	Administration on Social Order The Department of Police	220A Nguyen Dinh Chieu, Ca Mau City 220A Nguyen Dinh Chieu, Ca Mau	25/06/2024	
2.4	Nguyễn Lâm Kiều Như			Daughter	CCCD	096301007800	14/08/2021	Administration on Social Order The Department of Police	220A Nguyen Dinh Chieu, Ca Mau City 220A Nguyen Dinh Chieu, Ca Mau	25/06/2024	
2.5	Nguyễn Lâm Như Hảo			Daughter	CCCD	096305011692	12/08/2021	Administration on Social Order The Department of Police	City	25/06/2024	
2.6	Lâm Thành Vân Nguyễn Thị Thanh Hương			Brother Sister in law	CCCD	096081004754 096180014885	18/03/2023	Administration on Social Order The Department of Police Administration on Social	Ward 8, Ca Mau City Ward 8, Ca Mau City	25/06/2024	
	ngayan ni manina ong						22/00/2020	Order The Department of		25/06/2024	
3	Vũ Thị Thảo Nguyên		Member		CCCD	96192002933	10/08/2021	Police Administration on Social Order The Department of Police	Ward 7, Ca Mau City	25/06/2024	
3.1	Vũ Văn Nhuận			Father	CCCD	96062008748	02/07/2021	Administration on Social Order The Department of Police	Ward 7, Ca Mau City	25/06/2024	
3.2	Bùi Thị Hoa			Mother		96165004650		Administration on Social Order ATED PERSONS	Ward 7, Ca Mau City	25/06/2024	
1	Lê Văn Quang (Details in section I.1)										
2	Chu Thị Bình										
	(Details in section I.2) Lê Văn Điệp										
3	(Details in section I.3										
4	Bùi Anh Dũng (Details in section I.4)										
5	Lê Thị Dịu Minh	007C006968	Vice General Dicretors		СССД	096186003018	10/05/2021	The Department of Police Administration on Social Order	06 Tran Quang Dieu Residential Area, Ward 14, District 3, HCMC	12/05/2006	
5.1	Lê Văn Quang	068C210715		Father	CCCD	022058000698	21/12/2021	The Department of Police Administration on Social Order The Department of Police	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3, HCMC 82 Street No. 2, Do Thanh	12/05/2006	
5.2	Chu Thị Bình	068C210717		Mother	CCCD	034163005132	29/07/2024	Administration on Social Order The Department of Police	Residential Area, Ward 4, District 3, HCMC 82 Street No. 2, Do Thanh	12/05/2006	
5.3	Lê Thị Minh Phú	068C210714 007C009786		Sister	CCCD	096192000172	02/11/2018	Administration on Social Order The Department of Police	Residential Area, Ward 4, District 3, HCMC 82 Street No. 2, Do Thanh	12/05/2006	
5.4	Nguyễn Hoàng Liêm	068C771117		Brother in law	CCCD	052094014948	09/08/2022	Administration on Social Order	Residential Area, Ward 4, District 3, HCMC 82 Street No. 2, Do Thanh	12/05/2006	
5.5		007C007975		Sister	CCCD	096196008892	28/09/2022	Administration on Social Order The Department of Police	Residential Area, Ward 4, District 3, HCMC 82 Street No. 2, Do Thanh	12/05/2006	
5.6		007C007976		Sister	CCCD	096302000059	24/01/2018	Administration on Social Order The Department of Police	Residential Area, Ward 4, District 3, HCMC 06 Tran Quang Dieu Residential	12/05/2006	
5.7	Trương Minh Đạt			Spouse	CCCD	079085023786	01/05/2021	Administration on Social Order	Area, Ward 14, District 3, HCMC 06 Tran Quang Dieu Residential	12/05/2006	
5.8 5.9	Trương Minh Anh Trương Thuận Anh			Daughter Son	None	None	None	None None	Area, Ward 14, District 3, HCMC 06 Tran Quang Dieu Residential Area, Ward 14, District 3, HCMC	12/05/2006	
5.10	Trương Minh An			Daughter	None	None	None	None	06 Tran Quang Dieu Residential Area, Ward 14, District 3, HCMC	12/05/2006	
6	Lê Ngọc Anh	068C210691	Vice General Dicretors		CMND	312306794	04/08/2011	Tien Giang	66 Tu Xuong - Cai Son Hang Bang - An Binh Ward - Ninh Kieu District - Can Tho City	18/07/2011	
6.1	Lê Văn Lớn			Father	CMND	190605145	25/09/1979	Thua Thien Hue	Can Tho City Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province	18/07/2011	
6.2	Lê Thị Hồng			Mother	CMND	190235015	13/10/1978	Thua Thien Hue	Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province 66 Tu Xuong - Cai Son Hang Bang -	18/07/2011	
6.3	Lê Thị Thanh Thủy			Spouse	CMND	311509807	15/08/2007	Tien Giang	An Binh Ward - Ninh Kieu District - Can Tho City 66 Tu Xuong - Cai Son Hang Bang - A Bich Ward Nich Kieu District	18/07/2011	
6.4	Lê Ngọc Bảo Ấn			Daughter	None	None	None	None	An Binh Ward - Ninh Kieu District - Can Tho City 66 Tu Xuong - Cai Son Hang Bang - An Binh Ward Ninh Kieu District	18/07/2011	
6.5	Lê Ngọc Bảo An Lê Ngọc Bảo Ái			Son	None	None	None	None	An Binh Ward - Ninh Kieu District - Can Tho City 66 Tu Xuong - Cai Son Hang Bang - An Binh Ward - Ninh Kieu District -	18/07/2011	
6.7	Lê Ngọc Long			Brother	CMND	233104579	29/07/2004	Kontum	Can Tho City 171 URE, Truong Chinh Ward, Kon	18/07/2011	
6.8	Lê Ngọc Lông Lê Ngọc Hòa			Brother	CMND	233104579	29/07/2004	Kontum Da Nang	Tum City, Kon Tum Province Hoa Minh Ward, Lien Chieu District,	18/07/2011	
6.9	Lê Thị Ngọc Hà			Sister	CMND	191633878	20/10/2003	Thua Thien Hue	Da Nang City Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province	18/07/2011	
6.10	Lê Ngọc Thái			Brother	CMND	191376716	05/06/1993	Thua Thien Hue	Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province	18/07/2011	
6.11	Lê Thị Thanh Nhã			Sister	CMND	191505714	24/04/2000	Thua Thien Hue	Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province	18/07/2011	
6.12	Trường Thị Ánh			Sister in law	CMND	233325931	20/6/2017	Kontum	171 URE, Truong Chinh Ward, Kon Tum City, Kon Tum Province Hoa Minh Ward, Lien Chieu District,	18/07/2011	
6.13	Đặng Hoàng Ái Thoa			Sister in law	CMND	201681685	21/6/2011	Da Nang	Da Nang City	18/07/2011	

No.	Name of person	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Contact address/ Head office address	Start date is Insider/ Affiliated Person	Time of no longer being an Insider/ Affiliated Person
1	2	3	4	5	6	7	8	9	10 Thuy Phuong Ward, Huong Thuy	11	12
6.14	Ngô Thị Phương Cúc			Sister in law	CMND	191440113	29/10/2013	Thua Thien Hue	Town, Thua Thien Hue Province	18/07/2011	
6.15	Nguyễn Văn Chuyển			Brother in law	CMND	191633878	04/04/2008	Thua Thien Hue	Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province	18/07/2011	
6.16	Phan Nhật Minh			Brother in law	CMND	191506268	31/7/2008	Thua Thien Hue	Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province	18/07/2011	
7	Chu Hồng Hà	068C210573	Vice General		CMND	131220941	28/02/2009	Thai Binh	Industrial Zone P8, Ca Mau City	01/01/2018	
7.1	Chu Nam Thắng		Dicretors	Father		101220041	20/02/2000		Tien Hai Town, Tien Hai District, Thai	01/01/2018	
7.2	Trần Thị Tý			Mother					Binh Province Tien Hai Town, Tien Hai District, Thai	01/01/2018	
7.3	Chu Hồng Quảng			Brother	CMND	151220588	22/03/1995	Thai Binh	Binh Province 17934 Point Sur Street, Fountain	01/01/2018	
7.4	Chu Thị Kim Anh			Sister	CMND	34181005182	12/08/2016	Can Tho	Valley, CA 92708, USA Phu Thu Ward, Cai Rang District,	01/01/2018	
7.5					CMND				Can Tho City. Phu Thu Ward, Cai Rang District,	01/01/2018	
7.5	Nguyễn Văn Di Nguyễn Thị Hồng Cúc	068C210680		Brother in law Spouse	CMND	191788909 381004852	08/12/2008 13/11/2007	Thua Thien Hue Ca Mau	Can Tho City. Industrial Zone P8, Ca Mau City	01/01/2018	
7.7 7.8	Chu Hoàng Lộc Chu Hoàng Phúc			Son	None None	None None	None None	None None	Industrial Zone P8, Ca Mau City Industrial Zone P8, Ca Mau City	01/01/2018 01/01/2018	
7.9	Chu Hoàng Phát			Son	None	None	None	None	Industrial Zone P8, Ca Mau City	01/01/2018	-
8	Tsunoda Norihisa		Vice General Dicretors		Passport	TZ2056728	23/03/2021	Japan	Izumi 3 Chome 40-11, Suginami- ku, Tokyo, Japan	05/05/2022	
8.1	Tsunoda Emi		Dicitiona	Spouse	Passport	TR8197589	17/05/2017	Japan	Izumi 3 Chome 40-11, Suginami-ku, Tokyo, Japan	05/05/2022	
8.2	Tsunoda Hiroshi			Father	None	None	None	None	Honcho 3-8-15, Hadano,	05/05/2022	
8.3	Tsunoda Miyako			Mother	None	None	None	None	Kanagawa, Japan Honcho 3-8-15, Hadano, Kanagawa, Japan	05/05/2022	
8.4	Tsunoda Midori			Daughter	Passport	TZ2014296	20/05/2020	Japan	Kanagawa, Japan Izumi 3 Chome 40-11, Suginami-ku,	05/05/2022	
8.5	Tsunoda Kyosuke			Son	Passport	MU6078561	17/05/2017	Japan	Tokyo, Japan Izumi 3 Chome 40-11, Suginami-ku,	05/05/2022	
8.6	Tsunoda Rei			Daughter	Passport	MU6078459	17/05/2017	Japan	Tokyo, Japan Izumi 3 Chome 40-11, Suginami-ku,	05/05/2022	
5.0				- 309:10					Tokyo, Japan	33/03/2022	
1	Nakano Takuma		CFO		IV - CFO A	AND AFFILIA	TED PERSO	NS Japan	Oakwood Residence Saigon, No. 1056A Nguyen Van Linh Road, Tan Phong Ward, District 7, Ho Chi Minh City, Vietnam.	01/06/2023	
1.1	Ikuko Nakano			Spouse	Passport	TR2250417	10/07/2014	Japan	Oakwood Residence Saigon, No. 1056A Nguyen Van Linh Road, Tan Phong Ward, District 7, Ho Chi Minh City, Vietnam.	01/06/2023	
1.2	Yota Nakano			Son	Passport	MJ2057701	07/04/2023	Japan	Oakwood Residence Saigon, No. 1056A Nguyen Van Linh Road, Tan Phong Ward, District 7, Ho Chi Minh City, Vietnam.	01/06/2023	
1.3	Sae Nakano			Daughter	Passport	MJ2057702	07/04/2023	Japan	Oakwood Residence Saigon, No. 1056A Nguyen Van Linh Road, Tan Phong Ward, District 7, Ho Chi Minh City, Vietnam. 2-5-7, Sakurazutsumi, Musashino	01/06/2023	
1.4	Tomoaki Nakano			Father					City, Tokyo, Japan 2-5-7, Sakurazutsumi, Musashino	01/06/2023	
1.5	Akiko Nakano			Mother					City, Tokyo, Japan	01/06/2023	
				V - CH		NTANT AND	AFFILIATED	PERSONS			
1	Lưu Minh Trung	068C210645	Chief Accountant		CMND	381606661	25/06/2008	Ca Mau	Ward 6, Ca Mau City	12/05/2006	
1.1	Lưu Minh Tánh			Father	CMND	301163258	11/02/1990	Ca Mau	Phu Hung Commune, Cai Nuoc District, Cà Mau Province	12/05/2006	
1.2	Lê Thị Ba			Mother	CMND	301862521	26/05/1991	Ca Mau	Phu Hung Commune, Cai Nuoc District, Cà Mau Province	12/05/2006	
	Bao Tuyết Ngân			Spouse	CMND	381277312	20/07/2012	Ca Mau	Ward 6, Ca Mau City	12/05/2006 12/05/2006	
	Lưu Việt Thắng Lưu Thị Ngọc Thư			Son Daughter	None None	None None	None None	None None	Ward 6, Ca Mau City Ward 6, Ca Mau City	12/05/2006	
1.6	Lưu Thúy Nga			Sister	CMND	365823615	18/08/1997	Ca Mau	Tran Van Thoi District, Cà Mau Province	12/05/2006	
1.7	Trần Văn Toàn			Brother in law	CMND	381609822	28/08/2008	Ca Mau	Tran Van Thoi District, Cà Mau Province	12/05/2006	
1.8 1.9	Lưu Thúy Phượng Nguyễn Văn Tăng			Sister Brother in law	CMND CMND	371262422 381256310	17/02/1997 6/10/2016	Ca Mau Ca Mau	Cai Nuoc District, Cà Mau Province Cai Nuoc District, Cà Mau Province	12/05/2006 12/05/2006	
1.10	Lưu Minh Bằng Trương Chi Huân			Brother Sister in law	CMND CMND	386512998 381206993	09/01/2000 12/01/2016	Ca Mau Ca Mau	Cai Nuoc District, Cà Mau Province Cai Nuoc District, Cà Mau Province	12/05/2006 12/05/2006	
1.12	Lưu Kim Ngân			Sister	CMND	387762311	15/03/2001	Ca Mau	Ly Van Lam Commune, Cà Mau City	12/05/2006	
1.13	Đào Văn Huấn			Brother in law	CMND	381871832	28/11/2014	Ca Mau	Ly Van Lam Commune, Cà Mau City	12/05/2006	
1.14	Lưu Hồng Ứng			Sister	CMND	388317925	30/08/2002	Ca Mau	Ly Van Lam Commune, Cà Mau City	12/05/2006	
1.15	Trần Văn Hoàng			Brother in law	CMND	380956418	28/11/2014	Ca Mau	Ly Van Lam Commune, Cà Mau City	12/05/2006	
	Lưu Minh Kỳ Lưu Minh Thiêu			Brother Brother	CMND CMND	389121629 391821665	19/01/2003 25/07/2004	Ca Mau Ca Mau	Cai Nuoc District, Cà Mau Province Phu Tan District, Cà Mau Province	12/05/2006 12/05/2006	
1.18	Nguyễn Thị Trúc Linh Lưu Hoàng Nghi			Sister in law Brother	CMND	381107502 393081928	05/04/2016	Ca Mau Ca Mau	Phu Tan District, Cà Mau Province Cai Nuoc District, Cà Mau Province	12/05/2006 12/05/2006	
	Pham Thị Hiểu			Sister in law	CMND	381339833	25/05/2004		Cai Nuoc District, Ca Mau Province	12/05/2006	
		VI - AUTHOR	RIZED PERSON F	OR INFORMAT		OSURE/ COM	PANY MANA	GEMENT OFFICER	AND AFFILIATED PERSONS		
1	Nguyễn Thị Ngọc Hương		Company management officer		CCCD	083193009213	01/11/2022	The Department of Police Administration on Social Order	Mo Cay Nam district, Ben Tre province	01/04/2020	
1.1	Nguyễn Trung Hiếu			Father	CCCD	083073008337	09/08/2021	The Department of Police Administration on Social Order The Department of Police	Mo Cay Nam district, Ben Tre province Mo Cay Nam district, Ben Tre	01/04/2020	
1.2	Hạ Thị Hoàng Phần Nguyễn Trung Hậu			Mother	CCCD	083173008635 083094001072	09/08/2021	Administration on Social Order The Department of Police Administration on Social	Mo Cay Nam district, Ben Tre province Mo Cay Nam district, Ben Tre province	01/04/2020	
								Order	·		
					VI	I - BLOCKHO	LDERS				
1	Lê Văn Quang (Details in section I.1)		Blockholders							26/12/2006	
2	Chu Thị Bình (Details in section I.2)		Blockholders							26/12/2006	
3	MPM INVESTMENTS		Blockholders		ӘККД	CC0436	24/04/2019	Singapore	18 Robinson Road, 20-02 18	28/05/2019	
	PTE.LTD								Robinson, Singapore 048547	20/00/2019	
-					VIII - S	SOCIAL ORG	ANIZATION				

# TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

No.	Name of party/person	Relationship with the company	NSH no.	Contact address/ Head office address	The time of transaction with the company	Resolution/Decision No.	Content, quantity, total transaction value
1	Minh Phu Hau Giang Seafood Joint Stock Company	Subsidiary	6300033769	Song Hau Industrial Zone - Phase 1, Dong Phu Commune, Chau Thanh District, Hau Giang.	Year 2024	Resolution of the GMS No. 01NQ.ĐHCĐTN24 dated 22/06/2024	Sales of finished goods, raw materials; capital contribution; dividend payment; transfers of investments; Sales of fixed assets; The total estimated transaction value is less than VND 2,700 billion (>35% of total assets in the most recent financial statements).
2	Minh Phat Seafood Co., Ltd	Subsidiary	2000369633	Thanh Dien Hamlet, Ly Van Lam Commune, Ca Mau City, Ca Mau Province.	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Sales of finished goods, raw materials; factory rental expenses; dividend payment The total estimated transaction value is less than VND 200 billion (>35% of total assets in the most recent financial statements).
3	Minh Qui Seafood Co.,Ltd	Subsidiary	2000337293	Industrial Zone, Ward 8, Cà Mau City.	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Sales of finished goods, raw materials; factory rental expenses; dividend payment. The total estimated transaction value is less than VND 200 billion (>35% of total assets in the most recent financial statements).
4	Minh Phu Seafood Export Co., Ltd	Subsidiary	2001332971	Industrial Zone, Ward 8, Cà Mau City.	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Sales of services; Sales of finished goods; The total estimated transaction value is less than VND 20 billion (>35% of total assets in the most recent financial statements).
5	Minh Phu Greenfood Co., Ltd	Subsidiary	6300279929	Phu Thanh, Mai Dam Town, Chau Thanh District, Hau Giang Province.	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Sales of services; Sales of finished goods;capital contribution The total estimated transaction value is less than VND 70 billion (>35% of total assets in the most recent financial statements).
6	Mseafood	Subsidiary	2370515	US	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Sales of finished goods The total estimated transaction value is less than VND 500 billion (>35% of total assets in the most recent financial statements).

## TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

7	Ebisumo	Subsidiary	0100-01-169451	Japan	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Sales of finished goods; capital contribution; dividend payment. The total estimated transaction value is less than VND 200 billion (>35% of total assets in the most recent financial statements). Sales of finished goods; capital contribution;
8	Minh Phu Loc An Aquaculture Co., Ltd	Subsidiary	3501729783	An Binh, Phuoc Hoi Commune, Long Dat District, Ba Ria Vung Tau Province.	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	The total estimated transaction value is less than VND 20 billion (>35% of total assets in the most recent financial statements).
9	Minh Phu Kien Giang Seafood Co., Ltd	Subsidiary	1700489532	Áp Cảng, Hòa Điền, Kiên Lương, Kiên Giang	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Mua nguyên vật liệu, thanh lý tài sản cố định, góp vốn. The total estimated transaction value is less than VND 80 billion (>35% of total assets in the most recent financial statements).
10	Minh Phu Aquatic Larvae Co., Ltd	Subsidiary	4500249560	Hoa Thanh, An Hai Commune, Ninh Phuoc District, Ninh Thuan Province.	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Sales of finished goods, services; capital contribution The total estimated transaction value is less than VND 20 billion (>35% of total assets in the most recent financial statements).
11	Minh Phu Supply Chain Co., Ltd	Subsidiary	6300249616	Phu Thanh, Mai Dam Town, Chau Thanh District, Hau Giang Province.	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Sales of raw materials, services; transfers of investments; The total estimated transaction value is less than VND 100 billion (>35% of total assets in the most recent financial statements).
12	Minh Phu Bio Co., Ltd	Subsidiary	2000502476	Tri Phai Commune, Thoi Binh District, Cà Mau Province.	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Capital contribution The total estimated transaction value is less than VND 3 billion (>35% of total assets in the most recent financial statements).
13	Minh Phu Shrimp Green Feed	Subsidiary	6300108975	Song Hau Industrial Zone - Phase 1, Dong Phu Commune, Chau Thanh District, Hau Giang.	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Dividend payment. The total estimated transaction value is less than VND 30 billion (>35% of total assets in the most recent financial statements).
14	Minh Phu High Technology Agricuture Co., Ltd	Subsidiary	1702142695	Cang, Hoa Dien Commune, Kien Luong District, Kien Giang Province.	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Sales of fixed assets; capital contribution. The total estimated transaction value is less than VND 10 billion (>35% of total assets in the most recent financial statements).

## TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

15	Otanics Technology Joint Stock Company	Subsidiary	2001337320	Industrial Zone, Ward 8, Cà Mau City.	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Sales of services. The total estimated transaction value is less than VND 20 billion (>35% of total assets in the most recent financial statements).	
16	Minh Phu Social Enterprise	Subsidiary	2001262026	Bien Nhan, Vien An Dong Commune, Ngoc Hien District, Ca Mau Province.	Year 2024	Resolution of the BOD No. 05NQ.HĐQT/MPC24 dated 02/07/2024	Sales of raw materials; services, capital contribution. The total estimated transaction value is less than VND 500 billion (>35% of total assets in the most recent financial statements).	

# **APPENDIX No. 3**

### THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

					LINGOI				EROONO		
No.	Name of person	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Contact address/ Head office address	Shareholding (shares)	Percentage (%)
1	2	3	4		6		8	9	10	11	12
1	Lê Văn Quang	068C210715	Board Member/ CEO	OARD OF DIRE		022058000698	21/12/2021	The Department of Police Administration	82 Street No. 2, Do Thanh Residential Area, Ward 4, District	64.468.800	16,122
1.1	Chu Thị Bình	068C210717	Chair Woman/ Vice General Director	Spouse	CCCD	034163005132	28/06/2022	on Social Order The Department of Police Administration on Social Order	3, HCMC 82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3, HCMC	70.362.860	17,596
1.2	Lê Thị Dịu Minh	007C006968	Vice General Director	Daughter	CCCD	096186003018	10/05/2021	The Department of Police Administration on Social Order	06 Tran Quang Dieu Residential Area, Ward 14, District 3, HCMC	13.126.840	3,283
1.3	Trương Minh Đạt			Son in law	CCCD	079085023786	01/05/2021	The Department of Police Administration on Social Order	06 Tran Quang Dieu Residential Area, Ward 14, District 3, HCMC		-
1.4	Lê Thị Minh Phú	068C210714 007C009786		Daughter	CCCD	096192000172	02/11/2018	The Department of Police Administration on Social Order	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3, HCMC	11.041.636	2,761
1.5	Nguyễn Hoàng Liêm	068C771117		Son in law	CMND	215259667	09/07/2019	The Department of Police Administration on Social Order	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3, HCMC	28.200	0,007
1.6	Lê Thị Minh Quí	007C007975		Daughter	CCCD	096196008892	28/09/2022	The Department of Police Administration on Social Order The Department of Police	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3, HCMC 82 Street No. 2, Do Thanh	11.033.534	2,759
	Lê Thị Minh Ngọc	007C007976		Daughter	CCCD	096302000059	10/08/2020	Administration on Social Order	Residential Area, Ward 4, District 3, HCMC 220A Nguyen Dinh Chieu, Ward 8,	11.032.634	2,759
1.8	Lê Thị Vinh			Sister	CMND	381460886	13/03/2006	Ca Mau	Ca Mau City.		-
1.9	Lê Văn Giang			Brother	CMND	380955932	06/06/2013	Ca Mau	Thanh Dien Hamlet, Ly Van Lam Commune, Ca Mau City		-
1.10	Huỳnh Kiều Diễm			Sister in law	CMND	381055128	26/05/2011	Ca Mau	Thanh Dien Hamlet, Ly Van Lam Commune, Ca Mau City		-
1.11	Bùi Thanh Hoài			Sister in law	CMND	381524200	09/01/2009	Ca Mau	Ward 7, Ca Mau City		-
1.12	Lê Thị Hải			Sister	СССД	031164010205		The Department of Police Administration on Social Order	Industrial Zone, Ward 8, Cà Mau City.		-
1.13	Lê Văn Điệp	068C138139 007C580379	Board Member/ Vice General Director	Brother	CCCD	096072015834	28/06/2021	The Department of Police Administration on Social Order The Department of Police	212 Nguyen Dinh Chieu, Ward 8, Ca Mau City.	72.860	0,018
1.14	Nguyễn Thị Thu Huyền	068C210572 007C580179		Sister in law	CCCD	096174001435	22/06/2021	Administration on Social Order The Department of Police	212 Nguyen Dinh Chieu, Ward 8, Ca Mau City.	885.700	0,221
1.15	Lê Thị Thuý	068C210704		Sister	CCCD	031175019607	08/07/2021	Administration on Social Order The Department of Police	261A Le Vinh Hoa, Ward 8, Ca Mau City 261A Le Vinh Hoa, Ward 8, Ca Mau	48.500	0,012
	Ngô Thanh Hà	068C210649		Brother in law	CCCD	096071014488	11/08/2021	Administration on Social Order The Department of Police	City	25.720	0,006
1.17	Lê Văn Tuấn Nguyễn Thi Huyền Trân	068C210566		Brother Sister in law	CCCD	031068005236	22/12/2021	Administration on Social Order The Department of Police	26D Street No. 38, Ward 4, District 4, Ho Chi Minh City.	36.220	0,009
	Long Phung Investment	068C210648		Related organization /	CCCD			Administration on Social Order Ho Chi Minh City	26D Street No. 38, Ward 4, District 4, Ho Chi Minh City. 21 Le Quy Don, Vo Thi Sau Ward,	45.420	0,011
1.19	Joint Stock Company			Legal representative	ÐKKD	0306287141	16/11/2010	Department of Planning and Investment Hau Giang Provice	District 3, HCMC Song Hau Industrial Zone - Phase 1,	16.354.620	4,090
1.20	Minh Phu Hau Giang Seaf	ood Joint Stock C	ompany	Subsidiary / Legal representative	ÐKKD	6300033769	29/12/2006	Department of Planning and Investment Ca Mau Provice	Dong Phu Commune, Chau Thanh District, Hau Giang. Thanh Dien Hamlet, Ly Van Lam		-
1.21	Minh Phat Seafood Co., Lt	d		Subsidiary / Legal representative	ÐKKD	2000369633	30/10/2001	Department of Planning and Investment Ca Mau Provice	Commune, Ca Mau City, Ca Mau Province.		-
1.22	Minh Qui Seafood Co.,Ltd			Subsidiary / Legal representative	ÐKKD	2000337293	19/09/2000	Department of Planning and Investment Ninh Thuan Provice	Industrial Zone, Ward 8, Cà Mau City.		-
1.23	Minh Phu Aquatic Larvae Co., Ltd			Subsidiary / Legal representative	ÐKKD	4500249560	09/02/2006	Department of Planning and Investment	Hoa Thanh, An Hai Commune, Ninh Phuoc District, Ninh Thuan Province.		-
1.24	Minh Phu Loc An Aquaculture Co., Ltd			Subsidiary / Legal representative	ÐKKD	3501729783	11/11/2010	BRVT Provice Department of Planning and Investment Kien Giang Provice	An Binh, Phuoc Hoi Commune, Long Dat District, Ba Ria Vung Tau Province.		-
1.25	Minh Phu Kien Giang Seafood Co., Ltd			Subsidiary / Legal representative	ÐKKD	1700489532	16/01/2006	Department of Planning and Investment	Cang, Hoa Dien Commune, Kien Luong District, Kien Giang Province.		-
1.26	Minh Phu Supply Chain Co., Ltd			Subsidiary / Legal representative	ÐKKD	6300249616	26/06/2014	Hau Giang Provice Department of Planning and Investment	Phu Thanh, Mai Dam Town, Chau Thanh District, Hau Giang Province.		-
1.27	Minh Phu Seafood Export Co., Ltd			Subsidiary / Legal representative	ÐKKD	2001332971	20/07/2020	Ca Mau Provice Department of Planning and Investment	Industrial Zone, Ward 8, Cà Mau City.		-
1.28	Minh Phu Greenfood Co., Ltd			Subsidiary / Legal representative	ÐKKD	6300272929	28/03/2016	Hau Giang Provice Department of Planning and Investment	Phu Thanh, Mai Dam Town, Chau Thanh District, Hau Giang Province.		-
1.29	Minh Phu High Technology Agricuture Co., Ltd			Subsidiary / Legal representative	ÐKKD	1702142695	18/10/2018	Kien Giang Provice Department of Planning and Investment	Cang, Hoa Dien Commune, Kien Luong District, Kien Giang Province.		-
1.30	Minh Phu Social Enterprise			Subsidiary / Legal representative	ÐKKD	2001262026	20/01/2017	Ca Mau Provice Department of Planning and Investment	Bien Nhan, Vien An Dong Commune, Ngoc Hien District, Ca Mau Province.		-
1.31	Minh Phu Bio Co., Ltd			Subsidiary / Legal representative	ÐKKD	2000502476	08/07/2008	Ca Mau Provice Department of Planning and Investment	Tri Phai Commune, Thoi Binh District, Cà Mau Province.		-
1.32	Minh Phu Shrimp Green Feed			Subsidiary / Legal representative	ÐKKD	6300108975	24/02/2010	Hau Giang Provice Department of Planning and Investment.	Song Hau Industrial Zone - Phase 1, Dong Phu Commune, Chau Thanh District, Hau Giang.		-
1.33	Otanics Technology Joint Stock Company			Subsidiary	ÐKKD	2001337320	02/10/2020	Ca Mau Provice Department of Planning and Investment	Industrial Zone, Ward 8, Cà Mau City.		
1.34	MSEAFOOD			Subsidiary	ÐKKD	2264/GP	31/05/2002	US	Long Beach, CA, US		
1.35	EBISUMO			Subsidiary	ÐKKD	201500024	28/08/2015	Japan	Tsukushima, Chou-Ku, Tokyo, Japan		

<b>No.</b>	Name of person	Securities trading accounts (if available)	Position at the company (if available) 4	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate) 6	NSH No.	Date of issue	Place of issue	Contact address/ Head office address	Shareholding (shares) 11	Percentage (%)
	L	5				1		The Department of	82 Street No. 2, Do Thanh		-
2	Chu Thị Bình	068C210717	Chair Woman/ Vice General Director		CCCD	034163005132	28/06/2022	Police Administration on Social Order The Department of Police	Residential Area, Ward 4, District 3, HCMC 82 Street No. 2, Do Thanh		-
2.1	Lê Văn Quang	068C210715	Board Member/ CEO	Spouse	CCCD	022058000698	21/12/2021	Administration on Social Order	Residential Area, Ward 4, District 3, HCMC		-
2.2	Lê Thị Dịu Minh	007C006968	Vice General Director	Daughter	CCCD	096186003018	10/05/2021	The Department of Police Administration on Social Order	06 Tran Quang Dieu Residential Area, Ward 14, District 3, HCMC		-
2.3	Trương Minh Đạt			Son in law	CCCD	079085023786	01/05/2021	The Department of Police Administration on Social Order	06 Tran Quang Dieu Residential Area, Ward 14, District 3, HCMC		-
2.4	Lê Thị Minh Phú	068C210714 007C009786		Daughter	CCCD	096192000172	02/11/2018	The Department of Police Administration on Social Order	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3, HCMC		-
2.5	Nguyễn Hoàng Liêm	068C771117		Son in law	CMND	215259667	09/07/2019	The Department of Police Administration on Social Order	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3, HCMC		-
2.6	Lê Thị Minh Quí	007C007975		Daughter	CCCD	096196008892	28/09/2022	The Department of Police Administration on Social Order	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3, HCMC		-
2.7	Lê Thị Minh Ngọc	007C007976		Daughter	CCCD	096302000059	24/01/2018	The Department of Police Administration on Social Order	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3, HCMC		-
2.8	Chu Văn An	068C210687		Brother	CCCD	034053004516	17/08/2020	The Department of Police Administration on Social	Ly Van Lam Commune, Ca Mau City		-
2.9	Nguyễn Thị Kim Trọng			Sister in law	CMND	381287589	01/06/2003	Order Ca Mau	Ly Van Lam Commune, Ca Mau City		-
2.10 2.11	Chu Nam Thắng Trần Thi Tý			Brother Sister in law	CMND CMND	150001204 150086362	08/05/1977 12/10/2007	Thai Binh Thai Binh	Tien Hai Town, Thai Binh Province Tien Hai Town, Thai Binh Province		-
	Chu Thị Ninh			Sister in law	CMND	150002207	17/01/1978	Thai Binh	32 Hung Vuong street, Ca Mau City, Ca Mau Province.		
2.13	Nguyễn Thái Bình			Brother in law	CMND	380658219	23/03/2018	Ca Mau	32 Hung Vuong street, Ca Mau City,		
2.14	CPTP Đầu tư Long Phụng			Related organization / Shareholders.	ÐKKD	0306287141	16/11/2010	Ho Chi Minh City Department of Planning and Investment	Ca Mau Province. 21 Le Quy Don, Vo Thi Sau Ward, District 3, HCMC		-
3	Lê Văn Điệp	068C138139	Board Member/ Vice		CCCD	096072015834	28/06/2021	The Department of Police Administration	212 Nguyen Dinh Chieu, Ward 8,		-
-		007C580379 068C210572	General Director	2				on Social Order The Department of Police	Ca Mau City. 212 Nguyen Dinh Chieu, Ward 8, Ca		-
	Nguyễn Thị Thu Huyền	007C580179		Spouse	CCCD	096174001435	22/06/2021	Administration on Social Order The Department of Police	Mau City. 212 Nguyen Dinh Chieu, Ward 8, Ca		-
	Lê Quang Huy	007C009869		Brother	CCCD	096099009521	28/06/2021	Administration on Social Order The Department of Police	Mau City. 212 Nguyen Dinh Chieu, Ward 8, Ca		-
3.3	Đặng Ngọc Tâm			Daughter in law	CCCD	096303001874	13/04/2021	Administration on Social Order The Department of Police	Mau City.		-
3.4	Lê Quang Hưng			Son	CCCD	09620614024	08/07/2021	Administration on Social Order The Department of Police	212 Nguyen Dinh Chieu, Ward 8, Ca Mau City.		-
3.5	Lê Thị Vinh			Sister	CMND	381460886	13/03/2006	Administration on Social Order The Department of Police	220 Nguyen Dinh Chieu, Ward 8, Ca Mau City. 82 Street No. 2, Do Thanh		-
3.6	Lê Văn Quang	068C210715	Board Member/ CEO	Brother	CCCD	022058000698	21/12/2021		Residential Area, Ward 4, District 3, HCMC 82 Street No. 2, Do Thanh		-
	Chu Thị Bình	068C210717	Chair Womanr/ Vice General Director	Sister in law	CCCD	034163005132	28/06/2022	Administration on Social Order	Residential Area, Ward 4, District 3, HCMC Thanh Dien Hamlet, Ly Van Lam		-
3.8	Lê Văn Giang			Brother	CMND	380955932	06/06/2013	Ca Mau	Commune, Ca Mau City		-
3.9	Huỳnh Kiều Diễm			Sister in law	CMND	381055128	26/05/2011	Ca Mau	Thanh Dien Hamlet, Ly Van Lam Commune, Ca Mau City		-
	Bùi Thanh Hoài Lê Thị Hải			Sister in law Sister	CMND	381524200 031164010205	09/01/2009	Ca Mau The Department of Police Administration on Social	Ward 7, Ca Mau City. Industrial Zone, Ward 8, Cà Mau City.		-
3.12	Lê Thị Thuý	068C210704		Sister	CCCD	031175019607	08/07/2021	Order The Department of Police Administration on Social	261A Le Vinh Hoa, Ward 8, Ca Mau City		-
3.13	Ngô Thanh Hà	068C210649		Brother in law	CCCD	096071014488	11/08/2021	Order The Department of Police Administration on Social	261A Le Vinh Hoa, Ward 8, Ca Mau City		
3.14	- Lê Văn Tuấn	068C210566		Brother	CCCD	031068005236	22/12/2021	Order The Department of Police Administration on Social	26D Street No. 38, Ward 4, District 4, HCMC		-
	Nguyễn Thị Huyền Trân	068C210648		Sister in law	CCCD	079172004510	17/07/2017	Order The Department of Police Administration on Social	26D Street No. 38, Ward 4, District		-
								Order The Department of	4, HCMC		-
4	Bùi Anh Dũng	068C210670	Board Member/ Vice General Director		СССД	040075007584	19/08/2022	Police Administration on Social Order	2 Ton Duc Thang street, Ben Nghe Ward, District 1, HCMC	291.640	0,073
4.1	Lê Thị Hội			Mother	CCCD	040146006468	03/07/2022	The Department of Police Administration on Social Order	2 Ton Duc Thang street, Ben Nghe Ward, District 1, HCMC		-
4.2	Đỗ Thị Hạnh	068C210713		Spouse	CCCD	034177006953	11/01/2022	The Department of Police Administration on Social Order	2 Ton Duc Thang street, Ben Nghe Ward, District 1, HCMC	22.840	0,006
4.3	Bùi Minh Triết			Son	CCCD	096203000078	04/09/2022	The Department of Police Administration on Social Order	2 Ton Duc Thang street, Ben Nghe Ward, District 1, HCMC		-
4.4	Bùi Đỗ Minh Khuê			Daughter	None	None	None	None	2 Ton Duc Thang street, Ben Nghe Ward, District 1, HCMC		-
5	Phan Thanh Lộc		Board Member		Passport	PA2818514	22/10/2015	Australia	208 Nguyen Huu Canh street, Vinhome Centre Park, Landmark I		
5.1	Nguyễn Hồng Vân			Spouse	Passport	M2110898		Australia	Building 208 Nguyen Huu Canh street, Vinhome Centre Park, Landmark I		
5.2	Phan Michael Phúc Thanh			Son	Passport	N8431212	11/12/2012	Australia	Building 208 Nguyen Huu Canh street, Vinhome Centre Park, Landmark I		-
	Phan Lily Chi Uyên			Daughter	Passport	PA7144788	10/07/2017	Australia	Building Australia		-
0.0				_ uuginoi			10,0172017				-

6.1     Hồ Ngọc Hùng       6.2     Lương Thị Bình       6.3     Hồ Thu Phương       6.4     Nguyễn Lê Bảo Anh       6.5     Nguyễn Lê Bảo Uyên       7     Nguyễn Nhân Nghĩa       7.1     Trần Thị Trâm       7.2     Nguyễn Thu Lan	oard Member	5 Father Mother Sister Son Daughter	6 Hộ chiếu CCCD CCCD CCCD CCCD CCCD	7 <b>C6838707</b> 040052000363 040155000191 001183031078 01205068778	8 27/02/2019 27/12/2021 27/12/2021 27/12/2021	9 Immigration Management Department The Department of Police Administration on Social Order The Department of Police Administration on Social	10 Room 705, Building 17T2 Hoang Dao Thuy, Trung Hoa, Cau Giay, Hanoi Room 301, Building 17T2 Hoang Dao Thuy, Trung Hoa, Cau Giay, Hanoi Room 301, Building 17T2 Hoang	11	-
6.1     Hồ Ngọc Hùng       6.2     Lương Thị Bình       6.3     Hồ Thu Phương       6.4     Nguyễn Lê Bảo Anh       6.5     Nguyễn Lê Bảo Uyện       7     Nguyễn Nhân Nghĩa       8     Bo       7.1     Trần Thị Trâm       7.2     Nguyễn Thu Jan	oard Member	Mother Sister Son	CCCD CCCD CCCD CCCD	040052000363 040155000191 001183031078	27/12/2021 27/12/2021	Department The Department of Police Administration on Social Order The Department of Police	Hanoi Room 301, Building 17T2 Hoang Dao Thuy, Trung Hoa, Cau Giay, Hanoi		-
6.2     Lương Thị Bình       6.3     Hồ Thu Phương       6.4     Nguyễn Lê Bảo Anh       6.5     Nguyễn Lê Bảo Uyên       7     Nguyễn Nhân Nghĩa       80     7.1       Tràn Thị Tràm     7.2       Nguyễn Thu Lan     100	oard Member	Mother Sister Son	CCCD CCCD CCCD	040155000191 001183031078	27/12/2021	Order The Department of Police	Hanoi		-
6.3     Hồ Thu Phương       6.4     Nguyễn Lê Bảo Anh       6.5     Nguyễn Lê Bảo Uyên       7     Nguyễn Nhân Nghĩa       80     7.1       Tràn Thị Tràm     7.2       Nguyễn Thu Lan     100	oard Member	Sister Son	CCCD	001183031078		Administration on Social			
6.4     Nguyễn Lê Bảo Anh       6.5     Nguyễn Lê Bảo Uyên       7     Nguyễn Nhân Nghĩa       7.1     Trần Thị Trầm       7.2     Nguyễn Thu Lan	oard Member	Son	CCCD		27/12/2021	Order The Department of Police	Dao Thuy, Trung Hoa, Cau Giay, Hanoi Room 301, Building 17T2 Hoang		
6.5     Nguyễn Lê Bảo Uyên       7     Nguyễn Nhân Nghĩa       7.1     Trần Thị Trâm       7.2     Nguyễn Thu Lan	oard Member			01205068778		Administration on Social Order The Department of Police	Dao Thuy, Trung Hoa, Cau Giay, Hanoi Room 705, Building 17T2 Hoang		
7         Nguyễn Nhân Nghĩa         Bo           7.1         Trần Thị Trảm         7.2         Nguyễn Thu Lan	oard Member	Daughter		New	17/07/2022	Administration on Social Order	Dao Thuy, Trung Hoa, Cau Giay, Hanoi Room 705, Building 17T2 Hoang		-
7.1     Trần Thị Trâm       7.2     Nguyễn Thu Lan				None	None	None	Dao Thuy, Trung Hoa, Cau Giay, Hanoi		-
7.2 Nguyễn Thu Lan			CCCD	1069017377	25/04/2021	The Department of Police Administration	No. 06 Le Thanh Tong street, Hanoi		-
		Mother Spouse	CMND CMND	10060024 11285738	09/10/2007 24/11/2010	Ha Noi Ha Noi	No. 06 Le Thanh Tong street, Hanoi No. 06 Le Thanh Tong street, Hanoi		-
7.3         Nguyễn Quang Minh           7.4         Nguyễn Đức Thành		Son Son	CMND CMND	13308464 1203001330	30/09/2010 26/05/2017	Ha Noi Ha Noi	No. 06 Le Thanh Tong street, Hanoi No. 06 Le Thanh Tong street, Hanoi		
7.5 Nguyễn Dự Hương		Sister	CMND	1163011804	26/05/2017	Ha Noi	Nguyen Hong street, Dong Da,		
7.6 Nguyễn Hoàng Miên		Sister	CMND	1165000320	29/07/2013	Ha Noi	Hanoi. Le Thanh Nghi Street, Hai Ba Trung, Ha Noi		-
8 Sasaki Takahiro Bo	oard Member		Passport	TS3050578	22/03/2019	lanan	2-1-15 Kichijoji Kitamachi,		-
					22/03/2019	Japan	Musashino-shi, Tokyo 2-1-15 Kichijoji Kitamachi,		
8.1 Sasaki Miho		Spouse	Passport	TR1855680		Japan	Musashino-shi, Tokyo 2-1-15 Kichijoji Kitamachi,		-
8.2 Sasaki Yu	:	Son					2-1-15 Kichijoji Kitamachi, Musashino-shi, Tokyo 2-1-15 Kichijoji Kitamachi,		-
8.3 Sasaki Ken	:	Son					Musashino-shi, Tokyo		-
8.4 Sasaki Sou	:	Son					2-1-15 Kichijoji Kitamachi, Musashino-shi, Tokyo		-
8.5 Sasaki Masujiro 8.6 Sasaki Fumiko		Father Mother					9-10 Monorich, Kakuda-shi, Miyagi 9-10 Monorich, Kakuda-shi, Miyagi		-
			-			-	20B Sherwood Residence, 127		-
9 Suzuki Yoshiaki Bo 9.1 Suzuki Hiromi	oard Member	Father	Passport	TK3727133	20/01/2011	Japan	Pasteur, Ward 6, District 3, HCMC 1-5, Shioji-cho, Mizuho-ku, Nagoya-		-
9.2 Suzuki Kazuko		Mother					shi, Aichi-ken 1-5, Shioji-cho, Mizuho-ku, Nagoya-		-
9.3 Suzuki Naoko		Sister					shi, Aichi-ken 1-5, Shioji-cho, Mizuho-ku, Nagoya-		-
			Descored	D5000074	01/01/0011	Immigration Management	shi, Aichi-ken 20B Sherwood Residence, 127		
9.4 Lê Thị Mỹ Vân		Spouse	Passport	B5263974	21/04/2011	Department.	Pasteur, Ward 6, District 3, HCMC 20B Sherwood Residence, 127		
9.5 Suzuki Miyu		Daughter	Passport	MU3029987	07/10/2015	Japan	Pasteur, Ward 6, District 3, HCMC		-
	II.	- THE SUPER		ARD AND AF	FILIATED P	ERSONS			-
	ead of the upervisory Board		CCCD	096081014741	01/09/2021	The Department of Police Administration on Social Order	Tac Van Commune, Ca Mau City, Ca Mau Province		-
1.1 Quách Thị Bích Nhiên	:	Spouse	CCCD	096185019364	15/01/2023	The Department of Police Administration on Social Order	Tac Van Commune, Ca Mau City, Ca Mau Province		
1.2 Trần Nhật Anh	:	Son	CCCD	096210002109	30/09/2022	The Department of Police Administration on Social Order	Tac Van Commune, Ca Mau City, Ca Mau Province		-
1.3 Trần Nguyễn	1	Father	CMND	381845711	28/04/2014	The Department of Police Administration on Social Order	Cau Van, Quach Pham Bac Commune, Dam Doi District, Ca Mau Province		-
1.4 Trần Thúy Hằng	:	Sister	CCCD	096183003697	02/01/2023	The Department of Police Administration on Social Order	Cau Van, Quach Pham Bac Commune, Dam Doi District, Ca		-
1.5 Trần Thủy Ngân	;	Sister	CCCD	096187016455	16/09/2021	The Department of Police Administration on Social	Mau Province Cau Van, Quach Pham Bac Commune, Dam Doi District, Ca		
1.6 Trần Trường Giang		Brother in law	CCCD	096090004131	14/08/2021	Order The Department of Police Administration on Social	Mau Province Cau Van, Quach Pham Bac Commune, Dam Doi District, Ca		-
						Order	Mau Province		-
2 Lâm Thị Thúy Kiều 005C774570 Me	lember		CCCD	096178001291	29/04/2021	The Department of Police Administration on Social Order	220A Nguyen Dinh Chieu, Ca Mau City	5.000	0,001
2.1 Lê Thị Vinh	1	Mother in law	CCCD	096156009051	12/08/2021	The Department of Police Administration on Social Order	220A Nguyen Dinh Chieu, Ca Mau City		-
2.2 Nguyễn Doãn Bách	;	Spouse	CCCD	031077018200	02/04/2022	The Department of Police Administration on Social Order	220A Nguyen Dinh Chieu, Ca Mau City		-
2.3 Nguyễn Doãn Thiên Ân	;	Son	CCCD	096214008233	07/09/2022	The Department of Police Administration on Social Order	220A Nguyen Dinh Chieu, Ca Mau City		-
2.4 Nguyễn Lâm Kiều Như	1	Daughter	CCCD	096301007800	14/08/2021	The Department of Police Administration on Social Order	220A Nguyen Dinh Chieu, Ca Mau City		-
2.5 Nguyễn Lâm Như Hảo	I	Daughter	CCCD	096305011692	12/08/2021	The Department of Police Administration on Social Order	220A Nguyen Dinh Chieu, Ca Mau City		-
2.6 Lâm Thành Vân	1	Brother	CCCD	096081004754	18/03/2023	The Department of Police Administration on Social Order	Ward 8, Ca Mau City		-
2.7 Nguyễn Thị Thanh Hương	:	Sister in law	CCCD	096180014885	22/03/2023	The Department of Police Administration on Social Order	Ward 8, Ca Mau City		-
3 Vũ Thị Thảo Nguyên Me	lember		CCCD	96192002933	10/08/2021	The Department of Police Administration on Social Order	Ward 7, Ca Mau City		
3.1 Vũ Văn Nhuận	1	Father	CCCD	96062008748	02/07/2021	The Department of Police Administration on Social Order	Ward 7, Ca Mau City		

No.	Name of person	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Contact address/ Head office address	Shareholding (shares)	Percentage (%)
1	2	3	4	5	6	7	8	9 The Department of Police	10	11	12
3.2	Bùi Thị Hoa			Mother	CCCD	96165004650	02/07/2021	Administration on Social Order	Ward 7, Ca Mau City		-
			III -	THE BOARD	OF MANAG	EMENT AND	AFFILIATED	PERSONS			-
1	Lê Văn Quang (Details in section I.1)										-
2	Chu Thị Bình										-
	(Details in section I.2)										-
3	Lê Văn Điệp (Details in section I.3										-
4	Bùi Anh Dũng (Details in section I.4)										-
	(Details in Section 1.4)							The Department of			-
5	Lê Thị Dịu Minh	007C006968	Vice General Dicretor		CCCD	096186003018	10/05/2021	Police Administration on Social Order	06 Tran Quang Dieu Residential Area, Ward 14, District 3, HCMC		-
5.1	Lê Văn Quang	068C210715		Father	CCCD	022058000698	21/12/2021	The Department of Police Administration on Social	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3,		-
5.0		0000010717		M. 4	0000	004400005400	00/00/0000	Order The Department of Police	HCMC 82 Street No. 2, Do Thanh		
5.2	Chu Thị Bình	068C210717		Mother	CCCD	034163005132	28/06/2022	Administration on Social Order	Residential Area, Ward 4, District 3, HCMC		-
5.3	Lê Thị Minh Phú	068C210714 007C009786		Sister	CCCD	096192000172	02/11/2018	The Department of Police Administration on Social Order	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3, HCMC		-
5.4	Nguyễn Hoàng Liêm	068C771117		Brother in law	CMND	215259667	09/07/2019	The Department of Police Administration on Social Order	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3, HCMC		-
5.5	Lê Thị Minh Quí	007C007975		Sister	CCCD	096196008892	28/09/2022	The Department of Police Administration on Social	82 Street No. 2, Do Thanh Residential Area, Ward 4, District 3,		-
	-							Order The Department of Police	HCMC 82 Street No. 2, Do Thanh		
5.6	Lê Thị Minh Ngọc	007C007976		Sister	CCCD	096302000059	24/01/2018	Administration on Social Order	Residential Area, Ward 4, District 3, HCMC		-
5.7	Trương Minh Đạt			Spouse	CCCD	079085023786	01/05/2021	The Department of Police Administration on Social	06 Tran Quang Dieu Residential Area, Ward 14, District 3, HCMC		-
5.8	Trương Minh Anh			Daughter	None	None	None	Order None	06 Tran Quang Dieu Residential		-
5.9	Trương Thuận Anh			Son	None	None	None	None	Area, Ward 14, District 3, HCMC 06 Tran Quang Dieu Residential		-
5.10	Trương Minh An			Daughter	None	None	None	None	Area, Ward 14, District 3, HCMC 06 Tran Quang Dieu Residential Area, Ward 14, District 3, HCMC		-
									66 Tu Xuong - Cai Son Hang Bang		
6	Lê Ngọc Anh	068C210691	Vice General Dicretor		CMND	312306794	04/08/2011	Tien Giang	- An Binh Ward - Ninh Kieu District - Can Tho City	258.680	0,065
6.1	Lê Văn Lớn			Father	CMND	190605145	25/09/1979	Thua Thien Hue	Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province		-
6.2	Lê Thị Hồng			Mother	CMND	190235015	13/10/1978	Thua Thien Hue	Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province		-
6.3	Lê Thị Thanh Thủy			Spouse	CMND	311509807	15/08/2007	Tien Giang	66 Tu Xuong - Cai Son Hang Bang - An Binh Ward - Ninh Kieu District - Can Tho City		-
6.4	Lê Ngọc Bảo Ấn			Daughter	None	None	None	None	66 Tu Xuong - Cai Son Hang Bang - An Binh Ward - Ninh Kieu District - Can Tho City		-
6.5	Lê Ngọc Bảo An			Son	None	None	None	None	66 Tu Xuong - Cai Son Hang Bang - An Binh Ward - Ninh Kieu District - Can Tho City		-
6.6	Lê Ngọc Bảo Ái			Son	None	None	None	None	66 Tu Xuong - Cai Son Hang Bang - An Binh Ward - Ninh Kieu District - Can Tho City		-
6.7	Lê Ngọc Long			Brother	CMND	233104579	29/07/2004	Kontum	171 URE, Truong Chinh Ward, Kon Tum City, Kon Tum Province		-
6.8	Lê Ngọc Hòa			Brother	CMND	201681684	21/6/2011	Da Nang	Hoa Minh Ward, Lien Chieu District, Da Nang City		-
6.9	Lê Thị Ngọc Hà			Sister	CMND	191633878	20/10/2003	Thua Thien Hue	Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province		-
6.10	Lê Ngọc Thái			Brother	CMND	191376716	05/06/1993	Thua Thien Hue	Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province		-
6.11	Lê Thị Thanh Nhã			Sister	CMND	191505714	24/04/2000	Thua Thien Hue	Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province		-
6.12	Trương Thị Ánh			Sister in law	CMND	233325931	20/6/2017	Kontum	171 URE, Truong Chinh Ward, Kon Tum City, Kon Tum Province		-
6.13	Đặng Hoàng Ái Thoa			Sister in law	CMND	201681685	21/6/2011	Da Nang	Hoa Minh Ward, Lien Chieu District, Da Nang City		-
	Ngô Thị Phương Cúc			Sister in law	CMND	191440113	29/10/2013	Thua Thien Hue	Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province		-
	Nguyễn Văn Chuyển			Brother in law	CMND	191633878	04/04/2008	Thua Thien Hue	Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province Thuy Phuong Ward, Huong Thuy		-
6.16	Phan Nhật Minh			Brother in law	CMND	191506268	31/7/2008	Thua Thien Hue	Town, Thua Thien Hue Province		-
7	Chu Hồng Hà	068C210573	Vice General Dicretor		CMND	131220941	28/02/2009	Thai Binh	Industrial Zone P8, Ca Mau City	310.640	0,078
7.1	Chu Nam Thắng			Father					Tien Hai Town, Tien Hai District, Thai Binh Province		-
7.2	Trần Thị Tý			Mother					Tien Hai Town, Tien Hai District, Thai Binh Province		-
7.3	Chu Hồng Quảng			Brother	CMND	151220588	22/03/1995	Thai Binh	17934 Point Sur Street, Fountain Valley, CA 92708, USA		-
	Chu Thị Kim Anh			Sister	CMND	34181005182	12/08/2016	Can Tho	Phu Thu Ward, Cai Rang District, Can Tho City.		-
	Nguyễn Văn Di Nguyễn Thị Hồng Cức	068C210680		Brother in law	CMND CMND	191788909 381004852	08/12/2008	Thua Thien Hue	Phu Thu Ward, Cai Rang District, Can Tho City.	244.840	0,061
7.7	Nguyễn Thị Hồng Cúc Chu Hoàng Lộc Chu Hoàng Phúc			Spouse Son	None None	None	13/11/2007 None None	Ca Mau None None	Industrial Zone P8, Ca Mau City Industrial Zone P8, Ca Mau City Industrial Zone P8, Ca Mau City		
7.8	Chu Hoang Phuc Chu Hoàng Phát			Son Son	None	None None	None	None None	Industrial Zone P8, Ca Mau City Industrial Zone P8, Ca Mau City		
8	Tsunoda Norihisa		Vice General Dicretor		Passport	TZ2056728	23/03/2021	Japan	Izumi 3 Chome 40-11, Suginami- ku, Tokyo, Japan		-
											-
8.1	Tsunoda Emi			Spouse	Passport	TR8197589	17/05/2017	Japan	Izumi 3 Chome 40-11, Suginami-ku, Tokyo, Japan		-
	Tsunoda Emi Tsunoda Hiroshi			Spouse Father	Passport None	TR8197589 None	17/05/2017 None	Japan None			

No.	Name of person	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Contact address/ Head office address	Shareholding (shares)	Percentage (%)
1	2	3	4	5	6	7	8	9	10	11	12
8.4	Tsunoda Midori			Daughter	Passport	TZ2014296	20/05/2020	Japan	Izumi 3 Chome 40-11, Suginami-ku, Tokyo, Japan		-
8.5	Tsunoda Kyosuke			Son	Passport	MU6078561	17/05/2017	Japan	Izumi 3 Chome 40-11, Suginami-ku,		-
									Tokyo, Japan Izumi 3 Chome 40-11, Suginami-ku,		
8.6	Tsunoda Rei			Daughter	Passport	MU6078459	17/05/2017	Japan	Tokyo, Japan		-
				D/							-
		1		10 -	CFU AND /	AFFILIATED F	PERSUNS		Online (Desidence Osiner No.		-
1	Nakano Takuma		CFO		Passport	TZ1065288	13/07/2015	Japan	Oakwood Residence Saigon, No. 1056A Nguyen Van Linh Road, Tan Phong Ward, District 7, Ho Chi Minh City, Vietnam.		-
1.1	Ikuko Nakano			Spouse	Passport	TR2250417	10/07/2014	Japan	Oakwood Residence Saigon, No. 1056A Nguyen Van Linh Road, Tan Phong Ward, District 7, Ho Chi Minh City, Vietnam.		-
1.2	Yota Nakano			Son	Passport	MJ2057701	07/04/2023	Japan	Oakwood Residence Saigon, No. 1056A Nguyen Van Linh Road, Tan Phong Ward, District 7, Ho Chi Minh City, Vietnam.		-
1.3	Sae Nakano			Daughter	Passport	MJ2057702	07/04/2023	Japan	Oakwood Residence Saigon, No. 1056A Nguyen Van Linh Road, Tan Phong Ward, District 7, Ho Chi Minh City, Vietnam.		-
1.4	Tomoaki Nakano			Father					2-5-7, Sakurazutsumi, Musashino City, Tokyo, Japan		-
1.5	Akiko Nakano			Mother					2-5-7, Sakurazutsumi, Musashino		-
									City, Tokyo, Japan		-
				V - CHIEF A	CCOUNTAN	NT AND AFFII	IATED PER	SONS			-
1	Lưu Minh Trung	068C210645	Chief Accountant		CMND	381606661	25/06/2008	Ca Mau	Ward 6, Ca Mau City	13.150	0,003
1.1	- Lưu Minh Tánh			Father	CMND	301163258	11/02/1990	Ca Mau	Phu Hung Commune, Cai Nuoc		
									District, Cà Mau Province Phu Hung Commune, Cai Nuoc		
1.2	Lê Thị Ba			Mother	CMND	301862521	26/05/1991	Ca Mau	District, Cà Mau Province		<u> </u>
1.3 1.4	Bao Tuyết Ngân Lưu Việt Thắng			Spouse Son	CMND None	381277312 None	20/07/2012 None	Ca Mau None	Ward 6, Ca Mau City Ward 6, Ca Mau City		
1.5	Lưu Thị Ngọc Thư			Daughter	None	None	None	None	Ward 6, Ca Mau City		-
1.6	Lưu Thúy Nga			Sister	CMND	365823615	18/08/1997	Ca Mau	Tran Van Thoi District, Cà Mau Province		-
1.7	Trần Văn Toàn			Brother in law	CMND	381609822	28/08/2008	Ca Mau	Tran Van Thoi District, Cà Mau		-
1.8	Lưu Thúy Phượng			Sister	CMND	371262422	17/02/1997	Ca Mau	Province Cai Nuoc District, Cà Mau Province		-
1.9	Nguyễn Văn Tăng			Brother in law	CMND	381256310	6/10/2016	Ca Mau	Cai Nuoc District, Cà Mau Province		-
1.10	Lưu Minh Bằng			Brother	CMND	386512998	09/01/2000	Ca Mau	Cai Nuoc District, Cà Mau Province		-
1.11	Trương Chi Huân			Sister in law	CMND	381206993	12/01/2016	Ca Mau	Cai Nuoc District, Cà Mau Province		-
1.12	Lưu Kim Ngân			Sister	CMND	387762311	15/03/2001	Ca Mau	Ly Van Lam Commune, Cà Mau City		-
1.13	Đào Văn Huấn			Brother in law	CMND	381871832	28/11/2014	Ca Mau	Ly Van Lam Commune, Cà Mau City		-
1.14	Lưu Hồng Ứng			Sister	CMND	388317925	30/08/2002	Ca Mau	Ly Van Lam Commune, Cà Mau City		-
1.15	Trần Văn Hoàng			Brother in law	CMND	380956418	28/11/2014	Ca Mau	Ly Van Lam Commune, Cà Mau City		-
1.16	Lưu Minh Kỳ	<u> </u>		Brother	CMND	389121629	19/01/2003	Ca Mau	Cai Nuoc District, Cà Mau Province		-
1.17	Lưu Minh Thiệu			Brother	CMND	391821665	25/07/2004	Ca Mau	Phu Tan District, Cà Mau Province		-
	Nguyễn Thị Trúc Linh			Sister in law	CMND	381107502	05/04/2016	Ca Mau	Phu Tan District, Cà Mau Province		-
	Lưu Hoàng Nghi Phạm Thị Hiếu			Brother Sister in law	CMND CMND	393081928 381339833	13/09/2005 25/05/2004		Cai Nuoc District, Cà Mau Province Cai Nuoc District, Cà Mau Province		
1.20	r nalli Thi meu	1		Sister III IAW	CIVIND	301338633	20/00/2004	Ga IVidu	Carnuuc District, Carviau Province		-
	VI - A	UTHORIZED	PERSON FOR IN	FORMATION D		E/ COMPAN		IENT OFFICER AND	AFFILIATED PERSONS		-
1	Nguyễn Thị Ngọc Hương		Company management officer		СССД	083193009213	01/11/2022	The Department of Police Administration on Social Order	Mo Cay Nam district, Ben Tre province	8.600	0,002
1.1	Nguyễn Trung Hiếu			Father	СССД	083073008337	09/08/2021	The Department of Police Administration on Social Order The Department of Police	Mo Cay Nam district, Ben Tre province		-
1.2	Hạ Thị Hoàng Phấn			Mother	CCCD	083173008635		Administration on Social Order The Department of Police	Mo Cay Nam district, Ben Tre province		-
1.3	Nguyễn Trung Hậu			Brother	CCCD	083094001072		Administration on Social Order	Mo Cay Nam district, Ben Tre province		-
					тот	AL				199.718.934	49,94

# **APPENDIX No. 4**

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

No.	Transaction executor	Relationship with internal	Number of sha the beginning		Number of sha the end of		Reasons for increasing, decreasing
NO.	Transaction executor	persons	Number of shares	Percentage (%)	Number of shares	Percentage (%)	(buying, selling, converting, rewarding, etc.)
1	Lê Văn Quang	Board Member/ CEO	64.281.600	16,033	64.468.800	16,122	Buying shares under the employee stock option program within the company
2	Chu Thị Bình	Chair Woman/ Vice General Director	70.221.660	17,514	70.362.860	17,596	Buying shares under the employee stock option program within the company
3	Lê Thị Dịu Minh	Vice General Director	13.074.540	3,261	13.126.840	3,283	Buying shares under the employee stock option program within the company
4	Lê Thị Minh Phú	Daughter of CEO	24.180	0,006	11.041.636	2,761	Buying shares under the employee stock option program within the company. Buying shares through negotiated transactions/matching orders.
5	Nguyễn Hoàng Liêm	Son in law of CEO	8.800	0,002	28.200	0,007	Buying shares under the employee stock option program within the company
6	Lê Thị Minh Quí	Daughter of CEO	1.128.120	0,281	11.033.534	2,759	Buying shares under the employee stock option program within the company. Buying shares through negotiated transactions/matching orders.
7	Lê Thị Minh Ngọc	Daughter of CEO	9.228.740	2,302	11.032.634	2,759	Buying shares under the employee stock option program within the company. Buying shares through negotiated transactions/matching orders.
8	Lê Thị Thuý	Sister of CEO	28.600	0,007	48.500	0,012	Buying shares under the employee stock option program within the company
9	Ngô Thanh Hà	Brother in law of CEO	19.720	0,005	25.720	0,006	Buying shares under the employee stock option program within the company
10	Lê Văn Tuấn	Brother of CEO	24.820	0,006	36.220	0,009	Buying shares under the employee stock option program within the company
11	Nguyễn Thị Huyền Trân	Sister in law of CEO	28.720	0,007	45.420	0,011	Buying shares under the employee stock option program within the company
12	Lê Ngọc Anh	Vice General Director	196.080	0,049	258.680	0,065	Buying shares under the employee stock option program within the company
13	Chu Hồng Hà	Vice General Director	301.640	0,075	310.640	0,078	Buying shares under the employee stock option program within the company
14	Nguyễn Văn Di	Brother in law of Vice General Director	200.140	0,050	244.840	0,061	Buying shares under the employee stock option program within the company
15	Nguyễn Thị Ngọc Hương	Company management officer	-	-	8.600	0,002	Buying shares under the employee stock option program within the company