

TON DONG A CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 02/2026/BC-TDA

Ho Chi Minh City, July 28, 2026

REPORT

Corporate Governance for the First Six Months of 2026

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

- Company name : **TON DONG A CORPORATION**
- Head office address : No. 5, Street No. 5, Song Than 1 Industrial Park, Di An Ward, Ho Chi Minh City
- Telephone : (0274) 373 2575 Fax: (0274) 379 0420
- Website : www.tondonga.com.vn
- Charter capital : VND 1.490.988.510.000 (*in words: One trillion four hundred ninety billion nine hundred eighty-eight million five hundred ten thousand Vietnamese dong*)
- Stock code : GDA
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- Regarding the independent audit of the financial statements: Ernst & Young Vietnam Limited has been selected to audit the Company's 2026 financial statements.

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions adopted by written consultation):

No.	Resolution/Decision No.	Date	Contents
1	Annual GMS Resolution No. 01/2026/NQ-DHDCDTN-TDA	May 29, 2026	Approving the the audited 2025 consolidated financial statements
2	Annual GMS Resolution No. 02/2026/NQ-DHDCDTN-TDA	May 29, 2026	Report on 2025 profit distribution and 2026 dividend payment plan
3	Annual GMS Resolution No. 03/2026/NQ-DHDCDTN-TDA	May 29, 2026	2026 business and budget plan
4	Annual GMS Resolution No. 04/2026/NQ-DHDCDTN-TDA	May 29, 2026	Report on 2025 remuneration of the Board of Directors, BOC and The Board of Directors' Secretariat and the 2026 plan
5	Annual GMS Resolution No. 05/2026/NQ-DHDCDTN-TDA	May 29, 2026	Report on issued bonds and the 2026 share issuance plan
6	Annual GMS Resolution No. 06/2026/NQ-DHDCDTN-TDA	May 29, 2026	Selection of the independent audit firm for the 2026 financial statements
7	Annual GMS Resolution No. 07/2026/NQ-DHDCDTN-TDA	May 29, 2026	Approving the the election of the Board of Supervisors for the 2026-2031 term
8	Annual GMS Resolution No. 08/2026/NQ-DHDCDTN-TDA	May 29, 2026	Approving the the adjustment to the Company's scope of operations and addition of business lines
9	Annual GMS Resolution No. 09/2026/NQ-DHDCDTN-TDA	May 29, 2026	Approving the amendments to the Charter, Internal Regulations on Corporate Governance and The Board of Directors' Rules of Operation

II. Board of Directors:

1. Information on members of the Board of Directors (BOD)

No.	Board member	Position	Date of commencement/cessation as BOD member/BOD independent members	
			Appointment date	Dismissal date
1	Mr. NGUYEN THANH TRUNG	Chairman of the Board of Directors	June 28, 2024	
2	Ms. LE THI PHUONG LOAN	Board Member	June 28, 2024	
3	Ms. NGUYEN THI NGOC QUYNH	Board Member	June 28, 2024	
4	Mr. HO SONG NGOC	Vice Chairman of the Board of Directors	June 01, 2025	
5	Mr. PHAM QUOC THANG	Board Member	June 28, 2024	
6	Mr. DOAN VINH PHUOC	Board Member	June 28, 2024	
7	Mr. DOAN DANH TUAN	Independent Board Member	June 28, 2024	
8	Mr. NGO VAN SINH	Independent Board Member	June 28, 2024	

2. Meetings of the Board of Directors:

No.	BOD member	Number of BOD meetings attended/authorized	Attendance rate	Reason for absence	Notes
1	Mr. NGUYEN THANH TRUNG	16	100%		
2	Ms. LE THI PHUONG LOAN	16	100%		
3	Ms. NGUYEN THI NGOC QUYNH	16	100%		
4	Mr. HO SONG NGOC	16	100%		
5	Mr. PHAM QUOC THANG	16	100%		
6	Mr. DOAN VINH PHUOC	16	100%		
7	Mr. DOAN DANH TUAN	16	100%		
8	Mr. NGO VAN SINH	16	100%		

3. Supervisory activities of the Board of Directors over the Board of General Directors:

Based on the Company Charter, the Internal Regulations on Corporate Governance and the Rules of Operation of the Board of Directors, the Board of Directors fully performed its role in strategic direction, governance and supervision of the Board of General Directors in managing business operations and implementing resolutions of the General Meeting of Shareholders (GMS) during the first six months of 2026 through the following activities:

a. Direction and supervision of the Board of General Directors in implementing the business plan and risk management:

- **Periodic and thematic meetings:** The Board of Directors maintained quarterly and thematic meetings to conduct in-depth reviews of business performance, financial capacity and the progress of key investment projects. Based on reports from the Board of General Directors, the Board of Directors issued timely strategic directions and flexibly adjusted operating plans during the first six months of 2026, while promoting market expansion, comprehensive digital transformation and implementation of the sustainable development strategy.
- **Review of implementation of The Board of Directors' Resolution:** periodically review and supervise the Board of General Directors' implementation of GMS and The Board of Directors' Resolution. The Board of Directors consistently provided support and consultation and directly addressed difficulties arising in production operations and project investment.

b. Supervision of executive operations and financial management:

- **Control of executive decisions:** To pass periodic and thematic reports, the Board of Directors closely supervised the Board of General Directors' decisions relating to financial management, production optimization, human resource management and major contracts/transactions, ensuring efficiency, proper authority and maximization of the Company's interests.
- **Financial and asset supervision:** To periodically review the financial reporting system, remind the Board of General Directors to conduct audits and internal reviews on schedule, and supervised the effective management and use of the Company's assets.

c. Supervision of legal compliance:

- The Board of Directors strengthened its review of compliance with the Law on Enterprises, the Law on Securities, the Company Charter and internal procedures. Particular attention was paid to controlling legal risks in environmental matters, occupational safety and the full discharge of tax and financial obligations to the State.
- Supervision of the audit and review of financial statements in accordance with regulations.

d. Coordination:

- The Board of Directors coordinated with the Board of General Directors and relevant departments in implementing the Company's business, investment and governance plans. The Board of General Directors complied with the prescribed reporting regime and provided information for the Board of Directors' supervision and decision-making, ensuring consistent coordination in accordance with respective functions, duties and authority.

Assessment of supervisory results: The Board of Directors acknowledged and highly appreciated the Board of General Directors' efforts to proactively overcome market-related difficulties in the coated steel industry during the first six months of 2026. The Board of General Directors adapted flexibly, fulfilled its assigned responsibilities and operated the Company safely and in compliance with law and internal regulations.

4. Activities of Committees under the Board of Directors:

- The Company currently has three Committees under the Board of Directors, performing functions and duties prescribed in the Charter, the Internal Regulations on Corporate Governance and the respective Committee Rules of Operation, including:
 - + Strategy - Investment - Development Committee
 - + Senior Advisory Committee
 - + Human Resources Policy Committee
- The Committees continued to perform the functions assigned by the Board of Directors, effectively providing specialized advice and high-quality analysis to support accurate decisions on strategic planning, human resource governance and risk control.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Contents	Approval rate
1	01/2026/NQ-HDQT-TDA	January 19, 2026	Approving the contracts and transactions arising in 2026 with organizations, individuals and related parties	100%
2	02/2026/BBH-HDQT-TDA Minutes cum Resolution	January 21, 2026	Credit relationship with Vietnam Joint Stock Commercial Bank for Industry and Trade - East Saigon Branch	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
3	02/2026/NQ-HDQT-TDA	January 29, 2026	Termination of the business location of Ton Dong A Long An One Member Company Limited at Phu My 1 Industrial Park	100%
4	03/2026/NQ-HDQT-TDA	January 29, 2026	Termination of the business location of Ton Dong A Long An One Member Company Limited in Can Tho	100%
5	04/2026/NQ-HDQT-TDA	February 02, 2026	Adjusting investment activities and capital increase at PT INDO VINA STEEL	100%
6	05/2026/NQ-HDQT-TDA	February 06, 2026	Capital contribution to establish a subsidiary (Dong A Investment and Development Company Limited)	100%
7	06/2026/NQ-HDQT-TDA	February 06, 2026	Approving the appointment of the Company Chairman, capital representative and legal representative of Dong A Investment and Development Company Limited	100%
8	07/2026/NQ-HDQT-TDA	February 06, 2026	Approving the appointment of the Controller of Dong A Investment and Development Company Limited	100%
9	08/2026/NQ-HDQT-TDA	February 06, 2026	Appropriation to funds and remuneration for the Board of Directors, SB and Secretariat for 2025	100%
10	09/2026/NQ-HDQT-TDA	February 06, 2026	Increasing contributed capital and Adjusting the capital contribution schedule at Dong A Phu My One Member Company Limited	100%
11	10/2026/NQ-HDQT-TDA	March 03, 2026	Changing name of Dong A - Phu My One Member Company Limited	100%
12	11/2026/NQ-HDQT-TDA	March 03, 2026	Changing name of Hung Viet Logistics One Member Company Limited	100%
13	12/2026/NQ-HDQT-TDA	March 03, 2026	Changing Director - legal representative of Hung Viet Logistics Company Limited	100%
14	12.1/2026/NQ-HDQT-TDA	March 03, 2026	Approving the principles for Dong A Investment and Development Company Limited to invest in Can Tho City	100%
15	13/2026/NQ-HDQT-TDA	March 30, 2026	Changing the conversion period of Posco bonds	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
16	14/2026/NQ-HDQT-TDA	March 30, 2026	Adjusting the Investment Registration Certificate of Dong A - Phu My Company Limited	100%
17	15/2026/NQ-HDQT-TDA	April 8, 2026	Plan for organizing the 2026 Annual General Meeting of Shareholders	100%
18	16/2026/NQ-HDQT-TDA	May 22, 2026	Approving the principle for Dong A Investment and Development Company Limited to establish a subsidiary	100%
19	17/2026/NQ-HDQT-TDA	June 24, 2026	Approving the additional capital investment in Dong A Investment and Development Company Limited	100%
20	14/2026/BBH-HDQT-TDA Minutes cum Resolution	June 26, 2026	2026 business plan and credit facility at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) - Tan Binh Branch	100%

III. Board of Supervisors:

1. Information on members of the Board of Supervisors

No.	Board of Supervisors members	Position	Start date	End date	Professional qualification
1	Mr. NGUYEN NANG TIN	Head	23/06/2023	29/05/2026	Mechanical Engineer
2	Ms. DINH THI THAO LY	Member	23/06/2023	29/05/2026	Bachelor of Economics
3	Mr. HOANG DUY NHAT	Head	29/05/2026		Bachelor of Business Administration
4	Ms. BUI THUY DIEM TRANG	Member	29/05/2026		M.A. in Special Education
5	Ms. NGUYEN MAI NGOC DUNG	Member	29/05/2026		Bachelor of Accounting and Auditing

2. Meetings of the Board of Supervisors

No.	Board of Supervisors	Meetings attended	Attendance rate	Voting rate	Reason for absence
1	Mr. NGUYEN NANG TIN	01	100%	100%	Dismissal effective from May 29, 2026
2	Ms. DINH THI THAO LY	01	100%	100%	Dismissal effective from May 29, 2026
3	Mr. HOANG DUY NHAT	02	100%	100%	
4	Ms. BUI THUY DIEM TRANG	01	100%	100%	Appointment effective from May 29, 2026
5	Ms. NGUYEN MAI NGOC DUNG	01	100%	100%	Appointment effective from May 29, 2026

3. Supervisory activities of the Board of Supervisors over the Board of Directors, Board of General Directors and shareholders:

During the first six months of 2026, the Board of Supervisors continued to perform its supervisory role in accordance with its assigned functions and duties, the Law on Enterprises, the Company Charter and applicable laws. Supervisory activities were carried out as follows:

a. Coordination among the Board of Supervisors, Board of Directors and Board of General Directors:

- The Board of Supervisors maintained close and transparent coordination with the Board of Directors and the Board of General Directors, ensuring that information among the parties was complete, accurate and timely.
- The Board of Supervisors fully attended the Board of Directors' periodic meetings to promptly follow major decisions and ensure transparency and accountability of the governance bodies. The Board of Supervisors also closely coordinated in successfully organizing the 2026 Annual General Meeting of Shareholders in compliance with statutory procedures.

b. Activities of the Board of Directors:

The Board of Supervisors noted that the Board of Directors' Resolutions and Decisions during the first six months of 2026 were issued within its authority, aligned with strategic directions and effectively promoted the business plan assigned by the GMS.

c. Activities of the Board of General Directors:

The Board of Supervisors assessed the legality and validity of the Board of General Directors' daily management and administration. The Board of General Directors performed its responsibility for managing business operations in accordance with the delegation and authorization of the Board of Directors, with no indication of exceeding authority or violating internal regulations.

d. Review of financial statements:

The Board of Supervisors reviewed the 2025 financial statements and the quarterly financial statements for the first six months of 2026 to assess the truthfulness and reasonableness of financial data and compliance with prevailing Vietnamese accounting and financial standards and regulations, ensuring accuracy and fair presentation of the Company's financial position and operations.

e. Supervision of compliance and shareholders' interests:

The Board of Supervisors comprehensively supervised disclosures on the securities market to ensure accuracy and timeliness, while ensuring that shareholders' rights, including voting, access to information and supervision, were transparently exercised at the Annual General Meeting of Shareholders.

4. Coordination of the Board of Supervisors with the Board of Directors, the Board of General Directors and other managers:

- The Board of Supervisors performed its supervisory function and coordinated with the Board of Directors, Board of General Directors and other managers of the Company to ensure that governance and management activities complied with law and internal regulations.
- Coordination among the parties was maintained regularly and effectively on the principles of independence, maximization of shareholders' interests and legal compliance.
- The Board of Directors/ Board of General Directors consistently facilitated and promptly responded to information requests serving the Board of Controllers' supervisory activities.
- By attending periodic meetings and receiving complete and clear documents, reports and information relating to the Company's management, administration and business operations from the Board of Directors/the Board of General Directors, the Board of Controllers promptly understood the Company's strategies, objectives and investment plans, thereby making positive contributions to improving operational efficiency.

- During the first six months of 2026, the Board of Directors, the Board of Supervisors and the Board of General Directors closely coordinated and effectively performed their assigned functions and duties. Corporate governance continued to improve toward transparency, efficiency and sustainability, creating a solid foundation for the Company's stable development in subsequent years.

5. Other activities of the Board of Supervisors: None

IV. Board of General Directors

No.	Board of General Directors member	Date of birth năm sinh	Professional qualification	Appointment/dismissal date
1	Mr. DOAN VINH PHUOC	1968	Bachelor of National Economic Planning	Appointment as General Director – June 01, 2025
2	Mr. NGUYEN VAN DAI	1972	Master of Industrial Management	Reappointment as Deputy General Director – June 01, 2025
3	Mr. NGUYEN THANH VINH NHAT	1988	Mechanical Engineer	Appointment as Deputy General Director – June 01, 2025
4	Mr. LAM VINH HAO	1979	Engineer in Electrification of Petroleum Enterprises	Appointment as Deputy General Director – June 01, 2025
5	Mr. DO HUU VAN	1981	Engineer in Electrification of Petroleum Enterprises	Appointment as Deputy General Director – June 01, 2025

V. Chief Accountant

Full name	Date of birth	Professional qualification	Appointment date
Ms. TRAN LE XUAN	1983	Bachelor of Accounting	Re-appointment as Chief Accountant, effective June 01, 2025

VI. Corporate governance training: None

VII. List of related parties of the public company (semi-annual/annual report) and transactions between related parties and the Company

1. List of related parties of the Company: Attached Appendix 1
2. Transactions between the Company and its related parties, or between the Company and major shareholders, internal persons and related parties of internal persons: Attached Appendix 2
3. Transactions between internal persons or their related parties and subsidiaries or companies controlled by the Company: *No transaction.*
4. Transactions between the Company and other parties:
 - 4.1. Transactions between the Company and a company in which a member of the Board of Directors, a member of the Board of Controllers, the General Director or another manager has been a founding member, Board member or Chief Executive Officer within the preceding three (03) years as of the reporting date: *No transaction.*
 - 4.2. Transactions between the Company and a company in which a related party of a member of the Board of Directors, a member of the Board of Controllers, the General Director or another manager is a Board member or Chief Executive Officer: *No transaction.*
 - 4.3. Other transactions of the Company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Board of Controllers, the General Director or other managers: *No transaction.*

VIII. Share transactions by internal persons and their related parties (semi-annual/annual report)

1. List of internal persons and their related parties: Attached Appendix 3.
2. Transactions in the Company's shares by internal persons and their related parties: Attached Appendix 4.

IX. Other matters requiring attention: None *nk*

Recipients:

- As above;
- Archives.

TON DONG A CORPORATION
CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN THANH TRUNG



APPENDIX I: LIST OF TON DONG A CORPORATION'S RELATED PERSONS

1. INDIVIDUAL RELATED PERSONS

No.	Name of organizations/ individuals	Securities trading account (If any)	Position	ID Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	When starting to be a related person	When ceasing to be a related person	Reasons	Relationship with Ton Dong A
1	Nguyen Thanh Trung		Chairman of the Board of Directors / Legal Representative					28/06/2024			Board of Directors
2	Le Thi Phuong Loan		Non-executive Member of the Board of Directors					28/06/2024			Board of Directors
3	Nguyen Thi Ngoc Quynh		Non-executive Member of the Board of Directors					28/06/2024			Board of Directors
4	Ho Song Ngoc		Vice Chairman of the Board of Directors					28/06/2024		Appointment of Vice Chairman of the Board of Directors and dismissal of General Director from 01/06/2025	Board of Directors
5	Doan Vinh Phuoc		Member of the Board of Directors / Legal Representative / Chief Executive Officer (CEO)					28/06/2024		Appointment of General Director from 01/06/2025	Board of Directors
6	Pham Quoc Thang		Member of the Board of Directors					28/06/2024			Board of Directors



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No.	Name of organizations/ individuals	Securities trading account (If any)	Position	ID Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	When starting to be a related person	When ceasing to be a related person	Reasons	Relationship with Ton Dong A
7	Doan Danh Tuan		Independent Member of the Board of Directors					28/06/2024			Board of Directors
8	Ngo Van Sinh		Independent Member of the Board of Directors					28/06/2024			Board of Directors
9	Nguyen Nang Tin		Head of the Board of Supervisors					22/05/2021	29/05/2026	End of term	Board of Supervisors
10	Dinh Thi Thao Ly		Member of the Board of Supervisors					23/06/2023	29/05/2026	End of term	Board of Supervisors
11	Hoang Duy Nhat		Head of the Board of Supervisors					29/05/2026		2026-2031 term	Board of Supervisors
12	Bui Thuy Diem Trang		Member of the Board of Supervisors					29/05/2026		2026-2031 term	Board of Supervisors
13	Nguyen Mai Ngoc Dung		Member of the Board of Supervisors					29/05/2026		2026-2031 term	Board of Supervisors

**TON DONG A**

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LIST OF TON DONG A CORPORATION'S RELATED PERSONS

No.	Name of organizations/ individuals	Securities trading account (If any)	Position	ID Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	When starting to be a related person	When ceasing to be a related person	Reasons	Relationship with Ton Dong A
14	Tran Si Chuong		Head					01/08/2025			Senior Advisory Committee
15	Nguyen Van Dai		Deputy Chief Executive Officer					01/06/2025			Board of general Directors
16	Nguyen Thanh Vinh Nhat		Deputy Chief Executive Officer (Deputy CEO)					01/06/2025			Board of general Directors
17	Lam Vinh Hao		Deputy Chief Executive Officer					01/06/2025			Board of general Directors
18	Do Huu Van		Deputy Chief Executive Officer					01/06/2025			Board of general Directors
19	Tran Le Xuan		Chief Accountant					01/06/2025			Chief accountant
20	Nguyen Hong Nhung		Company Secretary / Officer in charge of Corporate Governance					11/07/2024			Secretary of the Board of Directors



APPENDIX I: LIST OF TON DONG A CORPORATION'S RELATED PERSONS

2. ORGANIZATIONAL RELATED PERSONS:

No.	Name of organizations/ individuals	Securities trading account (If any)	Position	ID Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	When starting to be a related person	When ceasing to be a related person	Reasons	Relationship with Ton Dong A
1	Ton Dong A Long An Co., Ltd.			1101819799	28/04/2016	Tay Ninh Province's Department of Finance	Lot D9, Street No. 4, Nhut Chanh Industrial Park, Binh Duc Commune, Tay Ninh Province	28/04/2016			Subsidiary, owns 100% capital
2	Logistics Hung Viet Limited Company			3702576537	29/06/2017	Ho Chi Minh City's Department of Finance	Lot CN16, Lot No. 9-10, Street No. 6, Song Than 3 Industrial Park, Binh Duong Ward, Ho Chi Minh City	29/06/2017			Subsidiary, owns 100% capital
3	Ton Dong A Da Nang Co., Ltd.			0401610098	11/06/2014	Da Nang City's Department of Finance	Lot D, Street No. 4, Hoa Khanh Industrial Park, Lien Chieu Ward, Da Nang City	11/06/2014			Subsidiary, owns 100% capital
4	Ton Dong A Bac Ninh Co., Ltd.			2300982287	05/05/2017	Bac Ninh Province's Department of Finance	RBF House - Q, RBF Area, No. 36, Street No. 05, VSIP Bac Ninh, Dai Dong Commune, Bac Ninh Province	05/05/2017			Subsidiary, owns 100% capital
5	Dong A Central Real Estate and Investment Co., Ltd.			4001022892	01/04/2015	Da Nang City's Department of Finance	Vo Nhu Hung Street, Quang Lang B Street, Dien Ban Ward, Da Nang City	29/02/2024			Subsidiary of Ton Dong A Da Nang Co., Ltd. owns 95% of the capital



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No.	Name of organizations/ individuals	Securities trading account (If any)	Position	ID Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	When starting to be a related person	When ceasing to be a related person	Reasons	Relationship with Ton Dong A
6	Dong A – Phu My Co., Ltd.			3502519436	15/04/2024	Ho Chi Minh City's Department of Finance	Lot Q1, D3 Street, Phu My 3 Intensive Industrial Park, Tan Phuoc Ward, Ho Chi Minh City	15/04/2024			Subsidiary, owns 100% capital
7	PT INDO VINA STEEL			2211240061376	22/11/2024	Indonesia	Jl. Tanah Abang II No. 91, Desa/Kelurahan Cideng, Kec. Gambir, Kota Adm. Jakarta Pusat, Provinsi DKI Jakarta	22/11/2024			Subsidiary, owns 51% capital
8	Dong A - Phu My 1 Co., Ltd.			3502544376	22/04/2025	Ho Chi Minh City's Department of Finance	Adm. Jakarta Pusat, Provinsi DKI Jakarta	22/04/2025			Subsidiary, owns 100% capital
9	Dong A Investment and Development Company Limited			0319424807	03/03/2026	Ho Chi Minh City's Department of Finance	18 Ho Van Hue, Duc Nhuan Ward, Ho Chi Minh City	03/03/2026			Subsidiary, owns 100% capital
10	Dong A Mekong Development Company Limited			6300395991	22/06/2026	Can Tho City's Department of Finance	3A, Song Hau Industrial Park Phase 1, Chau Thanh Commune, Can Tho City	22/06/2026			Subsidiary of Dong A Investment and Development Company Limited owns 100% of the capital

Note: NSH Certificate number*: ID card/Citizen Identification Card/Passport number (for individuals) or Business Registration Certificate number, Operating License or equivalent legal document number (for organizations).



APPENDIX 2: TRANSACTIONS BETWEEN TON DONG A CORPORATION AND ITS RELATED PERSONS

1. TRANSACTIONS BETWEEN TON DONG A CORPORATION AND INDIVIDUAL RELATED PERSONS

None incurred.

2. TRANSACTIONS BETWEEN TON DONG A CORPORATION AND ORGANIZATIONAL RELATED PERSONS

No.	Company	Relations	NSH certificate number*	Head Office Address/ Contact Address	When to transact with TON DONG A CORPORATION	Number of Approved Resolutions/ Decisions of the General Meeting of Shareholders/ Board of Directors... (if applicable)	Contents	Total transaction value (million VND)	Notes
1	Ton Dong A Long An Co., Ltd.	Related company	1101819799	Lot D9, Street No. 4, Nhut Chanh Industrial Park, Binh Duc Commune, Tay Ninh Province	From 01/2026 to 12/2026	Resolution No. 01/2026/NQ-HDQT-TDA dated January 19, 2026	Selling merchandise Purchase Services Purchase of goods	775.997 6.015 888.447	
2	Ton Dong A Da Nang Co., Ltd.	Related company	0401610098	Lot D, Street No. 4, Hoa Khanh Industrial Park, Lien Chieu Ward, Da Nang City	From 01/2026 to 12/2026	Resolution No. 01/2026/NQ-HDQT-TDA dated January 19, 2026	Selling merchandise	263.116	
3	Logistics Hung Viet Limited Company	Related company	3702576537	Lot CN16, Plot No. 9-10, Street No. 6, Song Than 3 Industrial Park, Binh Duong Ward, Ho Chi Minh City	From 01/2026 to 12/2026	Resolution No. 01/2026/NQ-HDQT-TDA dated January 19, 2026	Purchase Services Selling Services Expenses	93.663 960 3.364	



APPENDIX 2: TRANSACTIONS BETWEEN TON DONG A CORPORATION AND ITS RELATED PERSONS

No.	Company	Relations	NSH certificate number*	Head Office Address/ Contact Address	When to transact with TON DONG A CORPORATION	Number of Approved Resolutions/ Decisions of the General Meeting of Shareholders/ Board of Directors... (if applicable)	Contents	Total transaction value (million VND)	Notes
4	Ton Dong A Bac Ninh Co., Ltd.	Related company	2300982287	RBF-Q House, RBF Area, No. 36, Street 05, VSIP Bac Ninh, Dai Dong Commune, Bac Ninh Province	From 01/2026 to 12/2026	Resolution No. 01/2026/NQ- HDQT-TDA dated January 19, 2026	Selling merchandise	449.271	
5	Dong A – Phu My Co., Ltd.	Related company	3502519436	Lot Q1, D3 Street, Phu My 3 Intensive Industrial Park, Tan Phuoc Ward, Ho Chi Minh City	From 01/2026 to 12/2026	Resolution No. 01/2026/NQ- HDQT-TDA dated January 19, 2026	Capital contribution	350.000	
6	Dong A – Phu My 1 Co., Ltd.	Related company	3502544376	Street 1A, Phu My 1 Industrial Park, Phu My Ward, Ho Chi Minh City	From 01/2026 to 12/2026	Resolution No. 01/2026/NQ- HDQT-TDA dated January 19, 2026	Lending Loan interest Selling merchandise Purchase of goods Purchase Services	33.000 476 106.180 112.835 2.067	
7	Dong A Investment and Development Company Limited	Related company	0319424807	18 Ho Van Hue, Duc Nhuan Ward, Ho Chi Minh City	From 01/2026 to 12/2026	Resolution No. 01/2026/NQ- HDQT-TDA dated January 19, 2026	Capital contribution Lending Loan interest	300.000 138.640 763	



APPENDIX 2: TRANSACTIONS BETWEEN TON DONG A CORPORATION AND ITS RELATED PERSONS

3. TRANSACTIONS BETWEEN TON DONG A CORPORATION AND MAJOR SHAREHOLDERS, INSIDERS, AND RELATED PERSONS OF INSIDERS

No.	Name of organization/individual	Relationship with TON DONG A CORPORATION	NSH certificate number, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to transact with TON DONG A CORPORATION	Contents	Quantity, total transaction value (million VND)	Notes
1	JFE Shoji Vietnam Co., Ltd.	Shareholders holding from 5% of TON DONG A CORPORATION's share capital	0312266823		From 01/2026 to 6/2026	Selling merchandise Purchase of goods	69.051 1.835.256	
2	Khang Viet Technical and Trading Co., Ltd.	Related company of Supervisory Board member	0310208008		From 01/2026 to 6/2026	Purchase of goods	1.674	

Note: NSH Certificate number: ID card/Citizen Identification Card/Passport number (for individuals) or Business Registration Certificate number, Operating License or equivalent legal document number (for organizations).*



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APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
1	Nguyen Thanh Trung		Chairman of the Board of Directors/Legal Representative					48.610.432	32,60%	
1.01	Nguyen Thi Ngoc Quynh		Non-executive members of the Board of Directors					9.788.628	6,57%	
1.02	Nguyen Thanh Vinh Nhat		Deputy General Director					1.676.949	1,12%	
1.03	Nguyen Thanh Quynh An							2.183.117	1,46%	
1.04	Le Ngoc Kim Ngan							0	0,00%	
1.05	Nguyen Thi Thanh Nhan							286.000	0,19%	
1.06	Ton Dong A Da Nang Co., Ltd.							0	0,00%	Mr. Nguyen Thanh Trung is the Chairman of the Company/ Legal Representative
1.07	Dong A Central Real Estate and Investment Co., Ltd.			4001022892	01/04/2015	Department of Finance of Da Nang City	Vo Nhu Hung Street, Quang Lang B Street, Dien Ban Ward, Da Nang City	0	0,00%	Mr. Nguyen Thanh Trung is the Chairman of the Members' Board/Legal Representative

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LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
1.08	Dong A – Phu My Co., Ltd.			3502519436	15/04/2024	HCMC's Department of Finance	Lot Q1, D3 Street, Phu My 3 Intensive Industrial Park, Tan Phuoc Ward, HCMC	0	0,00%	Mr. Nguyen Thanh Trung is the Chairman of the Company / Legal Representative
1.09	PT INDO VINA STEEL			2211240061376	22/11/2024	Indonesia	Jl. Tanah Abang II No. 91, Desa/Kelurahan Cideng, Kec. Gambir, Kota Adm. Jakarta Pusat, Provinsi DKI Jakarta	0	0,00%	Mr. Nguyen Thanh Trung is the Chairman of the Company
1.10	Dong A – Phu My 1 Co., Ltd.			3502544376	22/04/2025	HCMC's Department of Finance	Street 1A, Phu My 1 Industrial Park, Phu My Ward, HCMC	0	0,00%	Mr. Nguyen Thanh Trung is the Chairman/ Legal Representative
1.11	Dong A Investment and Development Co., Ltd.			0319424807	03/03/2026	HCMC's Department of Finance	18 Ho Van Hue, Duc Nhuan Ward, HCMC	0	0,00%	Mr. Nguyen Thanh Trung is the Chairman/ Legal Representative
2	Le Thi Phuong Loan		Non-executive members of the Board of Directors					19.210.250	12,88%	
2.01	Vu Minh Tan							0	0,00%	
2.02	Le Van Phung							0	0,00%	



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APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
3	Nguyen Thi Ngoc Quynh		Non-executive members of the Board of Directors					9.788.628	6,57%	
3.01	Nguyen Thanh Trung		Chairman of the Board of Directors/Legal Representative					48.610.432	32,60%	
3.02	Nguyen Thanh Vinh Nhat		Deputy General Director					1.676.949	1,12%	
3.03	Nguyen Thanh Quynh An							2.183.117	1,46%	
3.04	Le Ngoc Kim Ngan							0	0,00%	
3.05	Tran Thi Minh Dieu							262.464	0,18%	
4	Ho Song Ngoc		Vice Chairman of the Board of Directors					1.541.274	1,03%	
4.01	Nguyen Thi Doan Trang							26.000	0,02%	
4.02	Ho Song Nhat Minh							54.600	0,04%	

 TON DONG A	APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS
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No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
4.03	Ho Song Nhat Minh							44.590	0,03%	
4.04	Ha Bao Han							0	0,00%	
4.05	Nguyen Bao Dong Quynh							0	0,00%	
4.06	Ho Thi Ngoc Hanh							0	0,00%	
4.07	Ho Thi Ngoc Huong							0	0,00%	
4.08	Phan Van Tho							0	0,00%	
4.09	Ho Song Danh							0	0,00%	
4.10	Nguyen Thi Thanh							0	0,00%	
4.11	Ho Thi Ngoc Han							0	0,00%	
4.12	Nguyen Minh Phong							0	0,00%	

**TON DONG A****APPENDIX 3:
LIST OF INSIDERS AND THEIR RELATED PERSONS**

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
4.13	Ho Thi Ngoc Hue							0	0,00%	
4.14	Le Hoang Nhen							0	0,00%	
4.15	Ho Thong Minh							0	0,00%	
4.16	Bui Thanh Truc							0	0,00%	
4.17	Ho Song An							0	0,00%	
4.18	Nguyen Thi Kim Huong							0	0,00%	
4.19	Ho Thi Ngoc Ha							0	0,00%	
4.20	Lam Vinh Thoi							0	0,00%	
4.21	Ho Thi Ngoc Hieu							0	0,00%	
4.22	Nguyen Huu Hien							0	0,00%	

 TON DONG A	APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS
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No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
4.23	Ho Song Vinh							0	0,00%	
4.24	Huynh Thi Thanh Thuy							0	0,00%	
5	Doan Vinh Phuoc		Member of the Board of Directors/ Shareholder/ General Director					927.929	0,62%	
5.01	Nguyen Thi Hong Loan							0	0,00%	
5.02	Doan Vinh Truyen							0	0,00%	
5.03	Tran Thi Hoa							0	0,00%	
5.04	Nguyen Thi Thoi							0	0,00%	
5.05	Doan Hong Mai Khanh							0	0,00%	
5.06	Doan Hong Mai Tram							0	0,00%	



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APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
5.07	Nguyen Hung Thinh							0	0,00%	
5.08	Doan Vinh Bich Phuong							0	0,00%	
5.09	Phan Cong Hoang							0	0,00%	
5.10	Doan Vinh Thanh Thuy							0	0,00%	
5.11	Logistics Hung Viet Limited Company							0	0,00%	Mr. Doan Vinh Phuoc is the Chairman of the Company
5.12	Dong A Investment and Development Co., Ltd.			0319424807	03/03/2026	HCMC's Department of Finance	18 Ho Van Hue, Duc Nhuan Ward, HCMC	0	0,00%	Mr. Doan Vinh Phuoc is the General Director/ Legal Representative
5.13	Dong A Mekong Development Co., Ltd.			6300395991	22/06/2026	Department of Finance of Can Tho City	Road 3A, Song Hau Industrial Park Phase I, Chau Thanh Commune, Can Tho City	0	0,00%	Mr. Doan Vinh Phuoc is the Chairman of the Company/ Legal Representative
6	Pham Quoc Thang		Member of the Board of Directors					1.636.554	1,10%	
6.01	Nguyen Thi Thuy Lien							1.300	0,00%	



APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
6.02	Nguyen Van Tuan							0	0,00%	
6.03	Truong Thi Dieu Hong							0	0,00%	
6.04	Pham Quoc Thanh							0	0,00%	
6.05	Pham Quoc Trung							0	0,00%	
6.06	Pham Dinh Cuong							0	0,00%	
6.07	Pham Dinh Hung							0	0,00%	
6.08	Pham Dinh Tam							0	0,00%	
6.09	Nguyen Thi Phong Hang							0	0,00%	
6.10	Le Thi Minh Tam							0	0,00%	
6.11	Le Thi Hue							0	0,00%	



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APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
6.12	Dong A – Phu My Co., Ltd.			3502519436	15/04/2024	HCMC's Department of Finance	Lot Q1, D3 Street, Phu My 3 Intensive Industrial Park, Tan Phuoc Ward, HCMC	0	0,00%	Mr. Pham Quoc Thang is the General Director of the Company/ Legal Representative
6.13	Dong A – Phu My 1 Co., Ltd.			3502544376	22/04/2025	HCMC's Department of Finance	Street 1A, Phu My 1 Industrial Park, Phu My Ward, HCMC	0	0,00%	Mr. Pham Quoc Thang is the Director of the Company/ Legal Representative
7	Doan Danh Tuan		Independent Member of the Board of Directors					230.644	0,15%	
7.01	Dao Thi Ly							0	0,00%	
7.02	Dao Thi Kiem							230.644	0,15%	
7.03	Doan Tri Thuc							0	0,00%	
7.04	Doan Thi Thuy Tien							0	0,00%	
7.05	Nguyen Duc Quynh Anh							0	0,00%	
7.06	Nguyen Phuc Anh Duy							0	0,00%	

APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
7.07	Doan Dinh Diep							0	0,00%	
7.08	Doan Danh Hong							0	0,00%	
7.09	Nguyen Thi Hue							0	0,00%	
7.10	Nguyen Thi Tuyet							0	0,00%	
7.11	Toan Thang Steel Trading Co., Ltd.			0301424404	12/08/1995	HCMC's Department of Finance	8A-10A, Truong Son, Tan Son Hoa Ward, HCMC	0	0,00%	Mr. Doan Danh Tuan is the General Director
8	Ngo Van Sinh		Independent Member of the Board of Directors					143.000	0,10%	
8.01	Tran Thi Chao							0	0,00%	
8.02	Ngo Van Chin							0	0,00%	
8.03	Do Thi Hue							0	0,00%	
8.04	Vuong Thi Phuc							0	0,00%	



APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
8.05	Ngo Bao Khang							0	0,00%	
8.06	Ngo Bao Nghi							0	0,00%	
8.07	Central Electrical Engineering Joint Stock Company			0303648590	11/01/2005	HCMC's Department of Finance	22/38 Yen The Street, Tan Son Hoa Ward, HCMC	0	0,00%	Mr. Ngo Van Sinh is CEO
8.08	PE Power Joint Stock Company			0313821156	23/05/2016	HCMC's Department of Finance	52A Nun Su Huynh Lien, Bay Hien Ward, HCMC	0	0,00%	Mr. Ngo Van Sinh owns shares of over 10%
9	Nguyen Nang Tin		Head of the Supervisory Board					178.750	0,12%	Term expires from 29/05/2026
9.01	Chau Thi Xuan Huong							0	0,00%	
9.02	Nguyen Nang Khoa							0	0,00%	
9.03	Nguyen Thi Xuan Ngoc							0	0,00%	
10	Dinh Thi Thao Ly		Member of the Supervisory Board					0	0,00%	Term expires from 29/05/2026

 TON DONG A	APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS
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No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
10.01	Dinh Van Long							0	0,00%	
10.02	Luu Van Bat							0	0,00%	
10.03	Nguyen Thi Nguyen							0	0,00%	
10.04	Luu Thanh Trung							0	0,00%	
10.05	Luu Thanh Nam							0	0,00%	
10.06	Luu Khanh Vy							0	0,00%	
10.07	Luu Khanh My							0	0,00%	
10.08	Dinh Thi Huong Thao							0	0,00%	
11	Hoang Duy Nhat		Head of the Supervisory Board					0	0,00%	Term 2026 - 2031



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APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
11.01	Pham Thi Kinh							0	0,00%	
11.02	Nguyen Thi Minh							0	0,00%	
11.03	Lam Duy Hoanh							0	0,00%	
11.04	Lam Duy Thuy Linh							143.000	0,10%	
11.05	Hoang Thien An							0	0,00%	
11.06	Hoang Nhat Anh							0	0,00%	
11.07	Hoang Thi Duy Phien							0	0,00%	
11.08	Ngoc Khiem Trading Service Co., Ltd.			0302943730	29/04/2003	HCMC's Department of Finance	Room 1901, 19th Floor, Saigon Trade Center Building, 37 Ton Duc Thang, Saigon Ward, HCMC	0	0,00%	Mr. Hoang Duy Nhat is Chairman of the Board of Directors
11.09	Linh An Pharmaceutical Co., Ltd.			0312050454	14/11/2012	HCMC's Department of Finance	Room 1901, 19th Floor, Saigon Trade Center Building, 37 Ton Duc Thang,	0	0,00%	Mr. Hoang Duy Nhat is Deputy Director



APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
							Saigon Ward, HCMC			
12	Bui Thuy Diem Trang		Member of the Supervisory Board					0	0,00%	Term 2026 - 2031
12.01	Ho Thu Lan							0	0,00%	
12.02	Bui Thuy Nha Uyen							0	0,00%	
12.03	Saigon Talent Creation Co., Ltd.			0314906733	07/03/2018	HCMC's Department of Finance	17A Tu Xuong, Xuan Hoa Ward, HCMC	0	0,00%	Ms. Bui Thuy Diem Trang is the Director
12.04	Truong An Education Group Joint Stock Company			0318317859	27/02/2024	HCMC's Department of Finance	309/11 Bis Nguyen Van Troi, Tan Son Hoa Ward, HCMC	0	0,00%	Ms. Bui Thuy Diem Trang is CT. Board of Directors - Managing Director
13	Nguyen Mai Ngoc Dung		Member of the Supervisory Board					0	0,00%	Term 2026 - 2031
13.01	Nguyen Tan Ngoc							0	0,00%	
13.02	Mai Thi Dao							0	0,00%	



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APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
13.03	Nguyen Van De							0	0,00%	
13.04	Pham Thi Hai							0	0,00%	
13.05	Nguyen Minh Duc							0	0,00%	
13.06	Nguyen Ngoc Dong Nhi							0	0,00%	
13.07	Nguyen Minh Khoi							0	0,00%	
13.08	Nguyen Mai Quoc Dung							0	0,00%	
13.09	Khang Viet Technical and Trading Co., Ltd.			0310208008	24/07/2010	HCMC's Department of Finance	40/30 B3 Street, Tay Thanh Ward, HCMC	0	0,00%	Ms. Nguyen Mai Ngoc Dung is the Chief Accountant
14	Tran Si Chuong		Chair of the Senior Advisory Committee					0	0,00%	
14.01	Lien Tran Triet Quyen							0	0%	
14.02	Tran Sophia Bao An							0	0%	

 TON DONG A	APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS
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No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
14.03	Thua Thien Hue Construction Joint Stock Company			3300101156	05/01/2011	Department of Planning and Investment of Thua Thien Hue Province	72 Pham Van Dong Street, Vy Da Ward, Hue City	0	0%	Mr. Tran Si Chuong is an independent member of the Board of Directors
14.04	LE & Associates Joint Stock Company			0302269938	30/08/2007	The Department of Planning and Investment of HCMC	11 Huynh Dinh Hai Street, Binh Thanh Ward, HCMC	0	0%	Tran Si Chuong is Deputy Chairman of the Board of Directors
15	Nguyen Van Dai		Deputy General Director					299.912	0,20%	
15.01	Nguyen Le Hoang Thuy To Quyen							0	0,00%	
15.02	Nguyen Huynh							0	0,00%	
15.03	Pham Thi Thin							0	0,00%	
15.04	Le Thi Vi							0	0,00%	
15.05	Nguyen Gia Bao Ngoc							0	0,00%	



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No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
15.06	Nguyen Gia Bao Chau							0	0,00%	Early
15.07	Nguyen Van Khiem							0	0,00%	
15.08	Nguyen Thi Thanh Liem							0	0,00%	
15.09	Phan Thanh Trung							0	0,00%	
15.10	Nguyen Van Khoa							0	0,00%	
15.11	Hua Thi Tuyet							0	0,00%	
15.12	Nguyen Van Tien							0	0,00%	
15.15	Nguyen Thi Binh							0	0,00%	
15.14	Nguyen Van Nhan							0	0,00%	



APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
15.15	Le Thi Phu							0	0,00%	
15.16	Ton Dong A Long An Co., Ltd.			1101819799	28/04/2016	Department of Finance of Tay Ninh Province	Lot D9, Street No. 4, Nhut Chanh Industrial Park, Binh Duc Commune, Tay Ninh Province	0	0,00%	Mr. Nguyen Van Dai is the Chairman of the Company
15.17	Ton Dong A Bac Ninh Co., Ltd.			2300982287	05/05/2017	Department of Finance of Bac Ninh Province	RBF House - Q, RBF Area, No. 36, Street No. 05, VSIP Bac Ninh, Dai Dong Commune, Bac Ninh Province	0	0,00%	Mr. Nguyen Van Dai is the Chairman of the Company
16	Nguyen Thanh Vinh Nhat		Deputy General Director					1.676.949	1,12%	
16.01	Nguyen Thanh Trung		Chairman of the Board of Directors/Legal Representative					48.610.432	32,60%	
16.02	Nguyen Thi Ngoc Quynh		Non-executive Board Members					9.788.628	6,57%	
16.03	Le Ngoc Kim Ngan							0	0,00%	
16.04	Le Quang Xuan							0	0,00%	



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APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
16.05	Tran Thi Minh Tam							0	0,00%	
16.06	Nguyen Dong Hung							0	0,00%	Early
16.07	Nguyen Dong Yen							0	0,00%	Early
16.08	Nguyen Thanh Quynh An							2.183.117	1,46%	
17	Lam Vinh Hao		Deputy General Director					266.923	0,18%	
17.01	Nguyen Thi Trinh							2.500	0,00%	
17.02	Lam Vinh Hoa							0	0,00%	
17.03	Phan Thi Hieu							0	0,00%	
17.04	Nguyen Van Suu							0	0,00%	

APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
17.05	Truong Thi Nguyet							0	0,00%	
17.06	Lam Nguyen Tam Nhu							0	0,00%	
17.07	Lam Nguyen Quynh Nhu							0	0,00%	
17.08	Lam Thi Ngoc Hien							0	0,00%	
17.09	Lam Thi Bich Hang							0	0,00%	
17.10	Lam Tien Hung							0	0,00%	
17.11	Lam Tien Ho							0	0,00%	
18	Do Huu Van		Deputy General Director					98.800	0,07%	
18.01	Nguyen Thi Thanh Ly							3.250	0,00%	



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APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
18.02	Nguyen Thi Thi							0	0,00%	
18.03	Nguyen Trong Huu							0	0,00%	
18.04	To Thi Ty							0	0,00%	
18.05	Do Hoang Quyen							0	0,00%	Early
18.06	Do Gia Huy							0	0,00%	Early
18.07	Do Thi Han							0	0,00%	
18.08	Tran Cong Binh							0	0,00%	
18.09	Do Viet Tien							0	0,00%	
19	Tran Le Xuan		Chief Accountant					40.000	0,03%	

APPENDIX 3:

LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
19.01	Nguyen Le Uyen							0	0,00%	
19.02	Nguyen Thien Huy							0	0,00%	
19.03	Nguyen Tran Ngoc Diep							0	0,00%	Early
19.04	Tran Le Chi							0	0,00%	
19.05	Tran Tuan Man							0	0,00%	
19.06	Tran Vu Anh							0	0,00%	
19.07	Pham Van Song							0	0,00%	
20	Nguyen Hong Nhung		Company Secretary/Person in charge of corporate governance					76.050	0,05%	



APPENDIX 3: LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Name	Securities trading account (If any)	Position at the company	ID Number	Date of Issue	Issuing authority	Contact address	Number of shares outstanding at the end of period	Shareholding ratio at the end of the period	Notes
20.01	Le Van Cong							86.800	0,06%	
20.02	Truong Thi Phuong							0	0,00%	
20.03	Le Van Dung							0	0,00%	
20.04	Nguyen Thi Bach Tuyet							0	0,00%	
20.05	Le Cong Minh							0	0,00%	
20.06	Le Cong Nghia							0	0,00%	
20.07	Le Cong Nam							0	0,00%	Early



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APPENDIX 4:
TRANSACTIONS BY INSIDERS AND RELATED PERSONS FOR
TON DONG A CORPORATION'S SHARES

No.	Transaction participants:	Position/Relationship with Insiders	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reasons for increase/decrease (Buy, sell, convert, bonus)
			Number of shares	Percentage	Number of shares	Percentage	
1	Le Van Cong	Husband of Mrs. Nguyen Hong Nhung - Corporate Administration Manager	79.300	0,05%	86.800	0,06%	Buy stock

