

No: 01/BC-SBL

Ca Mau, July 25, 2026

REPORT
On Corporate Governance
(from January 1, 2026 to June 30, 2026)

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

- Name of company: SAIGON BEER - BAC LIEU JOINT STOCK COMPANY
- Address of head office: Lot B5, Tra Kha Industrial Park, Bac Lieu Ward, Ca Mau Province
- Telephone: 02913780781 Fax: 02913780567 Email: bsgbaclieu@gmail.com
- Charter capital: VND 120,120,000,000
- Stock symbol: SBL
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director
- The implementation of internal audit: Not yet implemented

I. Activities of the General Meeting of Shareholders

No.	Resolution/Decision No.	Date	Content
01	01/NQ-DHDCD	15/4/26	- Approving the report of the Board of Directors on the 2025 operating results and the 2026 orientations; - Approving the 2025 activity report of the Board of Supervisors; - Approving the audited financial statements for 2025; - Approving the proposal on selection of the independent auditor for 2026; - Approving the proposal on profit distribution for 2025; - Approving the proposal on the 2026 profit distribution plan; - Approving the proposal on the settlement of the 2025 remuneration of the Board of Directors and the Board of Supervisors; - Approving the proposal on the 2026 remuneration plan of the Board of Directors and the Board of Supervisors; - Approving the proposal on the signing of contracts in 2026.

II. Board of Directors (Semi-annual report)

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

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
01	Ms. Pham Thi Hong Hanh	Chairwoman of the Board of Directors	19/04/2022	
02	Mr. Nguyen Van Doi	Non-executive member of the BOD	19/04/2022	
03	Mr. Tran Nguyen Trung	Non-executive member of the BOD	19/04/2022	
04	Mr. Pham Hong Minh	Non-executive member of the BOD	19/04/2022	
05	Mr. Nguyen Xuan Hai	Non-executive member of the BOD	19/04/2022	

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended	Attendance rate	Reasons for absence
01	Ms. Pham Thi Hong Hanh	3/3	100%	
02	Mr. Nguyen Van Doi	2/3	66.7%	Personal engagement
03	Mr. Tran Nguyen Trung	3/3	100%	
04	Mr. Pham Hong Minh	3/3	100%	
05	Mr. Nguyen Xuan Hai	2/3	66.7%	Personal engagement

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

In the first six months of 2026, the Board of Directors fully performed its supervising function over the Board of Management in accordance with the law and the Company's Charter. Supervision was maintained on a regular basis through meetings and on the basis of periodic reports of the Board of Management.

The Board of Directors assessed that the Board of Management had carried out its executive activities in line with the Resolution of the General Meeting of Shareholders, the Resolutions/Decisions of the Board of Directors and the general orientations of the Company. Matters within its authority were performed in compliance with regulations, ensuring that the Company's operations were stable, safe and effective.

4. Activities of the Board of Directors' subcommittees (if any): None

5. Resolutions/Decisions of the Board of Directors (Semi-annual report):

No.	Resolution/Decision No.	Date of issue	Content	Approval rate
1	01/NQ-HDQT	23/01/2026	Approving the contents of the Q4/2025 meeting of the Board of Directors	100%
2	02/NQ-HDQT	12/02/2026	Approving the record date for the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders	100%
3	03/NQ-HDQT	08/04/2026	Changing the date of the 2026 Annual General Meeting of Shareholders	100%
4	04/NQ-HDQT	10/04/2026	Approving transactions with related parties in 2026	100%
5	05/NQ-HDQT	15/04/2026	Approving certain contents following the Q1/2026 meeting of the Board of Directors	100%
6	06/NQ-HDQT	04/06/2026	Resolution of the Board of Directors approving the selection of the independent auditor for 2026	100%
7	01/QD-HDQT	09/01/2026	Participation in the Maintenance Hub project	100%
8	02/QD-HDQT	15/05/2026	Approving the 2026 financial plan	100%

III. Board of Supervisors

1. Information about members of the Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
01	Mr. Nguyen Tan Phien	Head of the Board of Supervisors	19/04/2022	Bachelor of Economics
02	Ms. Tran Thi Ngoc Diep	Member of the Board of Supervisors	19/04/2022	Bachelor of Laws; Bachelor of Economics, majoring in Accounting
03	Ms. Duong Thi Thuy Hong	Member of the Board of Supervisors	19/04/2022	Bachelor of Economics

2. Meetings of the Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
01	Mr. Nguyen Tan Phien	2/2	100%	100%	
02	Ms. Tran Thi Ngoc Diep	2/2	100%	100%	
03	Ms. Duong Thi Thuy Hong	2/2	100%	100%	

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

In the first six months of 2026, the Board of Supervisors supervised the reasonableness and legality of the management and administration of business operations and of the keeping of accounting books. The Board of Supervisors reviewed the quarterly financial statements prior to their disclosure.

Through its supervision, the Board of Supervisors noted that the activities of the Board of Directors and the Board of Management during the period complied with the law and the Company's Charter, with no material errors arising.

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

In the first six months of 2026, the coordination between the Board of Supervisors, the Board of Directors and the Board of Management was maintained closely in a spirit of responsibility and transparency. The Board of Directors and the Board of Management consistently facilitated the work of the Board of Supervisors and provided complete records and reports on production and business operations upon request, enabling the Board of Supervisors to properly perform its supervising function under the Charter.

5. Other activities of the Board of Supervisors (if any): None

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
01	Mr. Trinh Cong Vinh	28/11/1966	Bachelor of Economics	Appointed on 15/03/2023
02	Mr. Huynh Van Dong	27/02/1983	Mechanical Engineer	Appointed on 01/01/2018

V. Chief Accountant

No.	Name	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
01	Ms. Tran Thi Chat	03/02/1981	Bachelor of Economics, majoring in Accounting and Auditing	01/10/2016

VI. Training courses on corporate governance: None

VII. The list of affiliated persons of the public company (Semi-annual report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: Appendix 01

2. Transactions between the Company and its affiliated persons, or between the Company and its major shareholders, internal persons and affiliated persons: Appendix 02

3. Transactions 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 the Board of Directors, members of the Board of Supervisors, the Director and other managers have been founding members or members of the Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): Appendix 03

4.2. Transactions between the Company and the company that its affiliated persons with members of the Board of Directors, the Board of Supervisors, the Director and other managers as a member of the Board of Directors, Director (General Director or CEO): Appendix 03

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

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report)

1. The list of internal persons and their affiliated persons: Appendix 04
2. Transactions of internal persons and affiliated persons with shares of the Company: Appendix 05

IX. Other significant issues: None

Recipients:

- As addressed above;
- Archived: Board of Directors.

CHAIRWOMAN OF THE BOD

(Sign, full name and seal)



Phạm Thị Hong Hanh

APPENDIX 01: THE LIST OF AFFILIATED PERSONS OF THE COMPANY

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Pham Thi Hong Hanh		Chairwoman of the Board of Directors; Legal Representative					19/04/22			Internal person
2	Pham Hong Minh		Board of Directors' members					19/04/22			Internal person
3	Tran Nguyen Trung		Board of Directors' members					19/04/22			Internal person
4	Nguyen Van Doi		Board of Directors' members					19/04/22			Internal person
5	Nguyen Xuan Hai		Board of Directors' members					19/04/22			Internal person
6	Nguyen Tan Phien		Head of the Board of Supervisors					19/04/22			Internal person
7	Tran Thi Ngoc Diep		Member of the Board of Supervisors					19/04/22			Internal person
8	Duong Thi Thuy Hong		Member of the Board of Supervisors					19/04/22			Internal person
9	Trinh Cong Vinh		Director; Legal Representative; Person in charge of corporate governance					15/03/23			Internal person
10	Huynh Van Dong		Deputy Director					01/11/14			Internal person
11	Tran Thi Chat		Chief Accountant					01/10/16			Internal person
12	Ms. Thai Thi Anh Hong		Secretary of the Board of Directors; Authorized person for information disclosure					01/12/17			Internal person
13	Saigon Beer - Mien Tay Joint Stock Company							19/04/22			Organization owning over 10% of voting shares
14	Nguyen Thi Phuong Khanh							19/04/22			Individual owning over 10% of voting shares

Affiliated persons of the Company's internal persons are presented in Appendix 04 of this report.

APPENDIX 02: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS, OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

No.	Name of organization/individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (VND)	Note
01	Saigon Beer - Alcohol - Beverage Corporation (SABECO)	Company affiliated with an internal person	0300583659	187 Nguyen Chi Thanh, Cho Lon Ward, Ho Chi Minh City	First six months of 2026	Resolution No. 01/NQ-DHDCD of the General Meeting of Shareholders dated 15/04/2026	47,119,242,196	Sale of finished products
							19,272,788,314	Purchase of raw materials
02	Saigon Beer Trading One Member Co., Ltd.	Company within the Sabeco system	0303140574	12 Dong Du, Sai Gon Ward, Ho Chi Minh City	First six months of 2026	Resolution No. 04/NQ-HDQT of the Board of Directors dated 10/04/2026	859,654,036	Warehouse leasing, warehousing and warehouse operation services, electricity, water and pallet usage fees
							169,830,746	Bottle usage fees and pallet surcharges
03	Bac Lieu Tourism Joint Stock Company	Company affiliated with an internal person	1900135234	02-04-06 Hoang Van Thu, Bac Lieu Ward, Ca Mau Province	First six months of 2026	Resolution No. 04/NQ-HDQT of the Board of Directors dated 10/04/2026	130,367,508	Purchase of goods and services
04	Saigon Beer Song Hau Trading Joint Stock Company	Company within the Sabeco system	1800620445	29-30, Vo Nguyen Giap Street, Hung Phu Ward, Can Tho City	First six months of 2026	Resolution No. 04/NQ-HDQT of the Board of Directors dated 10/04/2026	43,882,800	Revenue from service provision

APPENDIX 03: TRANSACTIONS BETWEEN THE COMPANY AND OTHER OBJECTS

No.	Name of organization/individual	Relationship with the Company	NSH No. *, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (VND)	Note
01	Bac Lieu Tourism Joint Stock Company	Company affiliated with an internal person	1900135234	02-04-06 Hoang Van Thu, Bac Lieu Ward, Ca Mau Province	First six months of 2026	Resolution No. 04/NQ-HDQT of the Board of Directors dated 10/04/2026	130,367,508	Purchase of goods and services

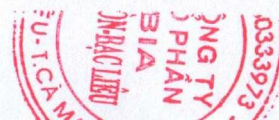
APPENDIX 04: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./ Passport No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Pham Thi Hong Hanh		Chairwoman of the Board of Directors; Legal Representative					607,464	5.06%	
1.01	Pham Hong Minh		Board of Directors' members					308,880	2.57%	Biological elder brother
1.02	Dinh Ngoc Ninh							592,500	4.93%	Husband
1.03	Dinh Le Nghia							574,380	4.78%	Biological child
1.04	Dinh Thu Thao							188,760	1.57%	Biological child
1.05	Pham Hong Quang							34,320	0.29%	Biological elder brother
1.06	Ngo Thi Xuan							34,320	0.29%	Sister-in-law (elder brother's wife)
1.07	Ha Van Cong							34,320	0.29%	Brother-in-law (elder sister's husband)
1.08	Ngo Bich Ngoc							68,640	0.57%	Sister-in-law (elder brother's wife)
1.09	Saigon Beer - Vinh Long Joint Stock Company							0	0	Ms. Pham Thi Hong Hanh holds the position of Chairwoman of the Board of Directors
2	Pham Hong Minh		Board of Directors' members					308,880	2.57%	
2.01	Pham Thi Hong Hanh		Chairwoman of the Board of Directors; Legal Representative					607,464	5.06%	Biological younger sibling
2.02	Dinh Ngoc Ninh							592,500	4.93%	Brother-in-law (younger sister's husband)
2.03	Pham Hong Quang							34,320	0.29%	Biological elder brother
2.04	Ngo Thi Xuan							34,320	0.29%	Sister-in-law (elder brother's wife)
2.05	Ha Van Cong							34,320	0.29%	Brother-in-law (elder sister's husband)
2.06	Ngo Bich Ngoc							68,640	0.57%	Wife
2.07	Saigon Beer - Vinh Long Joint Stock Company							0	0	Mr. Pham Hong Minh holds the position of member of the Board of Directors
3	Tran Nguyen Trung		Board of Directors' members					0	0	
3.01	Vo Thi Phuong Uyen							0	0	Wife
3.02	Tran Nguyen Khoa							0	0	Biological child (minor)
3.03	Tran Nguyen Thuy							0	0	Biological child (minor)
3.04	Dang Thi Ngoc Bich							0	0	Sister-in-law (younger brother's wife)

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./ Passport No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
										<i>The internal person did not provide ID card information</i>
3.05	Vo Xuan Thanh							0	0	Father-in-law (wife's father)
3.06	Nguyen Thi Lan Phuong							0	0	Mother-in-law (wife's mother)
3.07	Tran Thi Bich Thao							0	0	Biological younger sibling <i>The internal person did not provide ID card information</i>
3.08	Nguyen Quoc Kiet							0	0	Brother-in-law (younger sister's husband) <i>The internal person did not provide information</i>
3.09	Saigon Beer - Alcohol - Beverage Corporation (SABECO)							0	0	Mr. Tran Nguyen Trung holds the position of Chief Accountant
3.10	Saigon Beer Soc Trang One Member Co., Ltd.							0	0	Mr. Tran Nguyen Trung holds the position of Chairman of the Members' Council
3.11	Saigon Beer - Mien Tay Joint Stock Company							2,402,400	20.00%	Mr. Tran Nguyen Trung holds the position of member of the Board of Directors
3.12	Saigon Beer - Quang Ngai Joint Stock Company							0	0	Mr. Tran Nguyen Trung holds the position of member of the Board of Directors
3.13	Saigon Beer Central Trading Joint Stock Company							0	0	Mr. Tran Nguyen Trung holds the position of member of the Board of Supervisors
3.14	Saigon Beer One Member Co., Ltd.							0	0	Mr. Tran Nguyen Trung holds the position of Chief Accountant
3.15	Saigon Beer Group One Member Co., Ltd.							0	0	Mr. Tran Nguyen Trung holds the position of Chief Accountant
4	Nguyen Van Doi		Board of Directors' members					181,896	1.51%	
4.01	Tang Thi Do							0	0	Biological mother
4.02	Nguyen Thi Phuong Khanh							1,361,972	11.34%	Wife
4.03	Nguyen Hai Van							0	0	Biological child
4.04	Nguyen Anh Duc							0	0	Biological child
4.05	Nguyen Minh Hanh							0	0	Biological child
4.06	Nguyen Thi Hong							0	0	Biological elder sister
4.07	Nguyen Van Tang							0	0	Biological younger sibling
4.08	Nguyen Van Du							0	0	Biological younger sibling
4.09	Nguyen Van Duong							0	0	Biological younger sibling

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./ Passport No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.10	Nguyen Thi Xim							0	0	Biological younger sibling
4.11	Nguyen Thi Loan							0	0	Biological younger sibling
4.12	Le Vo Manh Hung							50,000	0.42%	Son-in-law
4.13	Pham Thi Chin							0	0	Sister-in-law (younger brother's wife)
4.14	Nguyen Thi Diem							0	0	Sister-in-law (younger brother's wife)
4.15	Dao Minh Tam							0	0	Brother-in-law (younger sister's husband)
4.16	S.S.G2 Real Estate and Construction JSC							0	0	Mr. Nguyen Van Doi holds the position of member of the Board of Directors
4.17	Saigon 9 Construction and Trading JSC							0	0	Mr. Nguyen Van Doi holds the positions of member of the Board of Directors and General Director
5	Nguyen Xuan Hai		Board of Directors' members					205,920	1.71%	
5.01	Pham Thi Tuyet							0	0	Biological mother
5.02	Ngo My Ngoc							0	0	Wife
5.03	Nguyen Ngoc Quynh Huong							0	0	Biological child
5.04	Nguyen Ngoc Quynh Mai							0	0	Biological child
5.05	Nguyen Ngoc Quynh Trang							0	0	Biological child
5.06	Nguyen Thi Thanh Ha							188,760	1.57%	Biological elder sister
5.07	Nguyen Xuan Hoa							0	0	Biological younger sibling
5.08	Saigon Beer Nghe Tinh Joint Stock Company		Related organisation					0	0	Mr. Nguyen Xuan Hai holds the position of member of the Board of Directors
6	Nguyen Tan Phien		Head of the Board of Supervisors					0	0	
6.01	Nguyen Van Minh							0	0	Biological father
6.02	Nguyen Thi Thanh							0	0	Biological mother
6.03	Uong Van Mau							0	0	Father-in-law (wife's father)
6.04	Thai Thi En							0	0	Mother-in-law (wife's mother)
6.05	Uong Thi Lien							0	0	Wife
6.06	Nguyen Tan Phuc							0	0	Biological child (minor)
6.07	Nguyen Xuan Loc							0	0	Biological child (minor)
6.08	Nguyen Thuy Diem							0	0	Biological elder sister
6.09	Nguyen Van Banh							0	0	Brother-in-law (elder sister's husband)
6.10	Nguyen Hong Quyen							0	0	Biological younger sibling

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./ Passport No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.11	Phi Thai Duy							0	0	Brother-in-law (younger sister's husband)
6.12	Nguyen Huu Nhuan							0	0	Biological younger sibling
6.13	Pham Thao Nguyen							0	0	Sister-in-law (younger brother's wife)
6.14	Nguyen Anh Thao							0	0	Biological younger sibling
6.15	Nguyen Thi Nhu Huynh							0	0	Biological younger sibling
7	Tran Thi Ngoc Diep		Member of the Board of Supervisors					0	0	
7.01	Nguyen Thai Binh							2,900	0.02%	Husband
7.02	Le Thi Thuy							0	0	Biological mother
7.03	Thai Thi Kim Lien							0	0	Mother-in-law (husband's mother)
7.04	Nguyen Tran Hoang Long							0	0	Son
7.05	Nguyen Ngoc Han							0	0	Daughter Minor
7.06	Tran Cong Phu							0	0	Biological younger sibling
7.07	Tong Thi Huyen Tran							0	0	Sister-in-law (younger brother's wife)
7.08	Nguyen Tai							0	0	Brother-in-law (younger sister's husband)
7.09	Tran Thi Ngoc Phuong							0	0	Biological younger sibling
7.10	Tran Cong Thanh							0	0	Biological younger sibling
7.11	Vo Thi Ngoc Han							0	0	Sister-in-law (younger brother's wife)
7.12	Tran Thi Nhu Ngoc							0	0	Biological younger sibling
7.13	Le Xuan Thanh							0	0	Brother-in-law (younger sister's husband)
7.14	Tran Thi Ngoc Loan							0	0	Biological younger sibling
7.15	Phan Minh Hieu							0	0	Brother-in-law (younger sister's husband)
7.16	Tran Thi Ngoc Nhung							0	0	Biological younger sibling
7.17	S.S.G2 Real Estate and Construction JSC		Related organisation					0	0	Ms. Tran Thi Ngoc Diep holds the position of member of the Board of Supervisors
7.18	Bac Lieu Tourism Joint Stock Company		Related organisation					0	0	Ms. Tran Thi Ngoc Diep holds the position of member of the Board of Directors
7.19	Saigon 9 Construction and Trading JSC		Related organisation					0	0	Ms. Tran Thi Ngoc Diep holds the position of Deputy General Director



No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./ Passport No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8	Duong Thi Thuy Hong		Member of the Board of Supervisors					0	0	
8.01	Phung Tran Vu							0	0	Husband
8.02	Phung Ngoc Thao							0	0	Biological child
8.03	Phung Tran Quan							0	0	Biological child
8.04	Truong Thi Sau							0	0	Biological mother
8.05	Duong Van Kiet							0	0	Biological elder brother
8.06	Le Thi Hoa							0	0	Sister-in-law (elder brother's wife)
8.07	Duong Thanh Nhan							0	0	Biological elder brother
8.08	Bui Thi Cam Thanh							0	0	Sister-in-law (elder brother's wife)
8.09	Duong Van Lac							0	0	Biological elder brother
8.10	To Thi Thanh Huong							0	0	Sister-in-law (elder brother's wife)
8.11	Duong Van Chanh							0	0	Biological elder brother
8.12	Nguyen T. Anh Nguyet							0	0	Sister-in-law (elder brother's wife)
8.13	Duong Van Buu							0	0	Biological elder brother
8.14	Huynh Thi Cam Tu							0	0	Sister-in-law (elder brother's wife)
8.15	Duong Thuy Loan							0	0	Biological elder sister
8.16	Le Tien Duc							0	0	Brother-in-law (elder sister's husband)
8.17	Duong Thanh Tung							0	0	Biological elder brother
8.18	Tran Thi Hong Tuoi							0	0	Sister-in-law (elder brother's wife)
8.19	Duong Thuy Hang							0	0	Biological elder sister
8.20	Tran Van Long							0	0	Brother-in-law (elder sister's husband)
9	Trinh Cong Vinh		Director; Legal Representative; Person in charge of corporate governance					0	0	
9.01	Vo Thi Hong Cam							0	0	Biological mother
9.02	Le Thi Chien							0	0	Wife
9.03	Trinh Phuong Dung							0	0	Biological child
9.04	Trinh Cong Ly							0	0	Biological elder brother
9.05	Trinh Cong Tri							0	0	Biological elder brother
9.06	Trinh Thi Hong Lien							0	0	Biological elder sister
9.07	Trinh Cong Quang							0	0	Biological elder brother
9.08	Trinh Cong Hien							0	0	Biological younger sibling
9.09	Trinh Cong Huy							0	0	Biological younger sibling
9.10	Trinh Cong Hoang							0	0	Biological younger sibling
9.11	Trinh Thi Hong Phuong							0	0	Biological younger sibling

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./ Passport No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10	Huynh Van Dong		Deputy Director					0	0	
10.01	Huynh Nhut Thong							0	0	Biological father
10.02	To Thi Cam Em							0	0	Mother
10.03	Vo Van Phan							0	0	Father-in-law (wife's father)
10.04	To thi Hong Tham							0	0	Mother-in-law (wife's mother)
10.05	Huynh Chi Tam							0	0	Biological elder brother
10.06	Huynh Thi My Cham							0	0	Biological elder sister
10.07	Huynh Trung Tinh							0	0	Biological younger sibling
10.08	Vo Thi Cam Tu							0	0	Wife
10.09	Huynh Van Do							0	0	Biological child (minor)
10.10	Huynh Hong Ngoc							0	0	Biological child (minor)
10.11	Bac Lieu Tourism JSC		Related organisation					0	0	Mr. Huynh Van Dong holds the position of Chairman of the BOD
11	Tran Thi Chat		Chief Accountant					0	0.00%	
11.01	Nguyen Thi Dua							0	0	Biological mother
11.02	Tran Van Nghi							0	0	Biological younger sibling
11.03	Tran Van Ca							0	0	Biological younger sibling
11.04	Nguyen Van Miet							0	0	Father-in-law (husband's father)
11.05	Huynh Thi Xuan Hanh							0	0	Mother-in-law (husband's mother)
11.06	Nguyen Van An							0	0	Husband
11.07	Nguyen Minh Thu							0	0	Biological child (minor)
12	Ms. Thai Thi Anh Hong		Secretary of the Board of Directors; Authorized person for information disclosure					0	0	
12.01	Thai Ba Luong							0	0	Biological father, <i>The internal person did not provide ID</i>
12.02	Phan Xuan Vu							0	0	Husband
12.03	Phan Thai Hoang Son							0	0	Biological child
12.04	Phan Thai Hoang Lam							0	0	Biological child
12.05	Thai Anh Tuan							0	0	Biological younger sibling, <i>The internal person did not provide ID</i>
12.06	Thai Anh Chien							0	0	Biological younger sibling, <i>The internal person did not provide ID</i>
12.07	Pham Vu Huong Giang							0	0	Daughter-in-law

APPENDIX 05: TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH SHARES OF THE COMPANY

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons
			Number of shares	Percentage	Number of shares	Percentage	
01	Nguyen Thai Binh	Affiliated person of an internal person	1,000	0.00%	2,900	0.02%	Purchase for investment