

No.: 454/TSC

Hanoi, day 23 month 7 year 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL
OF HANOI STOCK EXCHANGE**

To: Hanoi Stock Exchange

1. Name of company: HANOI TOURIST SERVICE JOINT STOCK COMPANY

- Stock code: TSJ
- Address of Head office: No. 273 Kim Ma Street, Giang Vo Ward, Hanoi City
- Tel.: (024) 3726 2626 Fax: (024) 3726 2571
- Website: www.hanoitoserco.com.vn
- Person authorized to disclose information: Mr Nguyen Manh Hung – Member of the Board of Directors
- Type of information disclosure: ☒ Periodically

2. Contents of disclosure:

Report on the Company's corporate governance in the first 06 months of 2026 (*Full text of the Report attached*).

3. The above information was published on the Company's website, as in the link:

<http://hanoitoserco.com.vn/quan-he-co-dong/>.

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

Recipients:

- As above;
- Information disclosure: cims, web;
- Archived: VT.

**Person authorized to disclose information
MEMBER OF THE BOARD OF DIRECTORS**



Nguyen Manh Hung

Appendix V
REPORT ON CORPORATE GOVERNANCE
(Promulgated with the Circular No. 96/2020/TT-BTC on dated November 16, 2020 of the Minister of Finance)

**HA NOI TOURIST SERVICE
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 153/TSC

Hanoi, day 23 month 7 year 2026

REPORT
ON CORPORATE GOVERNANCE
(First 06 months of 2026)

To:

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

- Name of company: HA NOI TOURIST SERVICE JOINT STOCK COMPANY
- Address of headoffice: 273 Kim Ma Street, Giang Vo Ward, Hanoi City
- Telephone: (024) 3726 2626 Fax: (024) 3726 2571
- Charter capital: 748.000.000.000 VND
- Stock symbol: TSJ
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, Board of Management.
- Regarding the performance of the internal audit function: Not yet implemented.

I. Activities of the General Meeting of Shareholders:

On May 20, 2026, Ha Noi Tourist Service Joint Stock Company (the “Company”) successfully held its 2026 annual General Meeting of Shareholders (“GMS”). The order, procedures and contents of the annual GMS complied with the provisions of law and the Company’s Charter.

Resolutions adopted at the 2026 annual GMS:

No.	Resolution No.	Date	Content
1	Resolution 1	20/5/2026	Approving the report of the Board of Management on the 2025 business performance and the directions and tasks for 2026
2	Resolution 2	20/5/2026	Approving the Company’s audited 2025 financial statements
3	Resolution 3	20/5/2026	Approving the report of the Board of Directors (the “BOD”) on its 2025 performance and 2026 operation plan. Assigning the BOD to direct the Company’s management to coordinate with the representatives of capital at companies with contributed capital/joint ventures/associates: 1.1. On the basis of the Resolution of the Company’s BOD, the report of the representative of capital at Orient Star Trading and Tourism Joint Stock Company and the

			actual situation of the Company: continuing to divest the Company's entire contributed capital in Orient Star Trading and Tourism Joint Stock Company in 2026 in accordance with law and ensuring preservation of the Company's capital. 1.2. At Hanoi Hotel Joint Venture Co., Ltd. ("Hanoi Hotel"): (i) focusing on definitively resolving outstanding issues; (ii) reviewing and consolidating the Hotel's entire operations to ensure that the Hotel operates stably, complies with law and with the licences granted; (iii) completing renovation and repair items and works to improve service quality and ensuring fulfilment of the assigned tasks, targets and plans. 1.3. At Global Toserco Limited ("Global Toserco"): (i) accelerating the renovation of 3 office floors into 102 hotel rooms and other repair items for early commencement of operation; (ii) continuing to study feasible investment options to increase land-use efficiency, step up service renovation and upgrading, and increase revenue and profit for Global Toserco and the Company.
4	Resolution 4	20/5/2026	Approving the report of the Board of Supervisors (the "BOS") on its 2025 performance and 2026 operation plan.
5	Resolution 5	20/5/2026	Approving the plan for distribution of the Company's 2025 after-tax profit.
6	Resolution 6	20/5/2026	Approving the 2025 remuneration of BOD and BOS members and the estimated remuneration for BOD and BOS members in 2026
7	Resolution 7	20/5/2026	The GMS approved authorising the BOD to decide on the selection of the independent audit firm to audit the 2026 financial statements, being KPMG Limited, or another audit firm approved to audit financial statements of listed and registered-for-trading entities in case no contract for the audit of the 2026 financial statements is negotiated and signed with KPMG Limited. The BOD assigned the Company's General Director to sign the audit service contract with the selected audit firm.
8	Resolution 8	20/5/2026	The GMS approved the election of BOD and BOS members for the 2026-2031 term as follows: - Approving the term of office of BOD and BOS members of 05 years (2026-2031) - Approving the number of BOD members for the 2026 - 2031 term: 05 members. - Approving the number of BOS members for the 2026 - 2031 term: 03 members. - BOD members for the 2026 – 2031 term: Mr. Nguyen Manh Hung, Mr. Nguyen Van Dung, Ms. Duong Thi Hue, Ms. Vu Thi Quynh Trang, Mr. Nguyen Huu Tan. - BOS members for the 2026 – 2031 term: Mr. Tran Xuan

			Son, Mr. Nguyen Tri Trung, Mr. Nguyen Thanh Tuyen.
9	Resolution 9	20/5/2026	- The GMS approved the draft Charter on organisation and operation of the Company. - The GMS authorised the Company's BOD to continue amending, supplementing, finalising and promulgating the Charter on organisation and operation of the Company.
10	Resolution 10	20/5/2026	The GMS approved the draft regulations: the Operating Regulations of the Company's BOD, the Internal Regulations on corporate governance of the Company, and the Operating Regulations of the Company's BOS. The GMS authorised: + The Company's BOD to continue amending, supplementing, finalising and promulgating the Operating Regulations of the Company's BOD and the Internal Regulations on corporate governance of the Company. + The Company's BOS to continue amending, supplementing, finalising and promulgating the Operating Regulations of the Company's BOS.
11	Resolution 11	20/5/2026	The GMS approved the entire content of Proposal No. 82/2026/TTr-HDQT dated 5/13/2026 on CuongPhat Construction Investment and Trading Company Limited receiving the transfer of shares of Ha Noi Tourist Service Joint Stock Company from TN Development Joint Stock Company without having to carry out public tender offer procedures.
12	Resolution 12	20/5/2026	The GMS fully authorised the BOD to consider, decide on and organise the implementation of the matters approved by the GMS, to consider and decide on other matters within the GMS's authority arising between two annual GMS meetings, and to carry out related procedures as prescribed. The resolutions and authorisations under the 2026 annual GMS resolution take effect from the date of approval and are not limited in duration until otherwise decided by the GMS.

II. Board of Directors (Semiannual report of 2026):

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

No.	BOD member	Position	The date becoming/ ceasing to be a BOD member		
			Date of appointment	Date of dismissal	Reasons
1	Mr. Nguyen Van Dung	BOD member	21/2/2024		Ceased to be Chairman of the BOD from 15/4/2026
2	Ms. Duong Thi Hue	Vice Chairwoman	21/2/2024		

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		of the BOD			
3	Ms. Le Thanh Ha	BOD member	26/12/2015	5/20/2026	End of the 2021-2026 term
4	Ms. Vu Thi Quynh Trang	BOD member	26/6/2017		
5	Mr. Nguyen Manh Hung	Chairman of the BOD	28/4/2021		Elected as Chairman of the BOD from 15/4/2026
6	Mr. Nguyen Huu Tan	BOD member	20/5/2026		Elected as a BOD member for the 2026 - 2031 term at the GMS on 20/5/2026

2. Meetings of the Board of Directors:

No.	BOD member	Number of BOD meetings attended	Attendance rate	Reasons for absence
1	Mr. Nguyen Van Dung	08	100%	
2	Ms. Duong Thi Hue	08	100%	
3	Ms. Le Thanh Ha	05	62,5%	Ceased to be a BOD member from 20/5/2026
4	Ms. Vu Thi Quynh Trang	08	100%	
5	Mr. Nguyen Manh Hung	08	100%	
6	Mr. Nguyen Huu Tan	03	37,5%	Joined the BOD from 20/5/2026

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

In the first 06 months of 2026, the BOD carried out inspection and supervision of the Board of Management in accordance with the Law on Enterprises, the Company's Charter and relevant provisions of law.

Every quarter, the BOD held meetings with the Board of Management on the management and administration of production and business activities and the implementation of objectives and tasks under the resolutions and decisions of the GMS and the BOD, in order to promptly grasp the situation and provide directions and orientations to the Board of Management through the issuance of BOD resolutions and decisions relating to production and business activities, organisational structure and other important matters within the BOD's authority, on the principle of compliance with the Company's regulations and prevailing law.

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

5. Resolutions/Decisions of the Board of Directors (Semiannual report of 2026):

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	Resolution 26/2026/NQ- HĐQT	27/2/2026	- Approving Ms. Nguyen Thi Bich ceasing to hold the position of Chief Accountant of the Company from 01/3/2026. - Approving the admission and appointment of Ms. Tran Thi Yen Ha as Chief Accountant of the Company from 01/3/2026.	100%
2	Resolution 39/2026/NQ- HĐQT	19/3/2026	Approving the reappointment of Mr. Trinh Minh Tu as Deputy General Director of the Company from 16/3/2026.	100%
3	Resolution 46/2026/NQ- HĐQT	27/3/2026	Approving the plan for organising the Company's 2026 annual GMS.	100%
4	Resolution 49/2026/NQ- HĐQT	03/4/2026	Approving the Company's 2026 business plan.	100%
5	Resolution 59/2026/NQ- HĐQT	15/4/2026	- Approving Mr. Nguyen Van Dung ceasing to hold the title of Chairman of the BOD – legal representative of the Company from 15/4/2026. - Approving the election of Mr. Nguyen Manh Hung as Chairman of the BOD and legal representative of the Company for the remainder of the 2021 - 2026 term from 15/4/2026.	100%
6	Resolution 89/2026/NQ- HĐQT	27/5/2026	Approving the transfer of the Company's entire shareholding in Orient Star Trading and Tourism Joint Stock Company.	100%
7	Resolution 92/2026/NQ- HĐQT	17/6/2026	Approving the promulgation of the Company's Charter on organisation and operation, effective from 17/6/2026; Approving and promulgating the Operating Regulations of the BOD and the Internal Regulations of the Company, effective from 17/6/2026	100%
8	Resolution 96/2026/NQ- HĐQT	26/6/2026	Approving the selection of KPMG Limited as the firm to audit the semi-annual financial statements for the period ending 30/6/2026 and to audit the financial statements for the year ending 31/12/2026.	100%

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III. Board of Supervisors (Semiannual report of 2026):

1. Information about members of the Board of Supervisors (BOS):

No.	BOS member	Position	The date becoming/ ceasing to be a	Professional qualification	Note
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			member of the BOS		
1	Mr. Tran Xuan Son	Head of the BOS	26/12/2015	Bachelor	
2	Mr. Nguyen Thanh Tuyen	BOS member	28/4/2021	Master	
3	Mr. Nguyen Tri Trung	BOS member	09/6/2023	Bachelor	

2. Meetings of the BOS:

No.	BOS member	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Tran Xuan Son	02/02	100%	100%	
2	Mr. Nguyen Thanh Tuyen	02/02	100%	100%	
3	Mr. Nguyen Tri Trung	02/02	100%	100%	

3. Supervising the BOD, the Board of Management and shareholders by the BOS:

- Fully attending BOD meetings and the Board of Management's briefing meetings to grasp the production and business situation and management and administration work, etc. Giving opinions and making recommendations to the BOD and the Board of Management within the scope of the BOS's responsibilities and powers.

- Supervising and inspecting the management and implementation of the business plan of the Company, the BOD and the Board of Management. Inspecting the legality and reasonableness of production and business activities in 2026 in accordance with the resolution of the annual GMS.

- Inspecting and supervising the issuance of resolutions and decisions by the BOD and the Company's Board of Management.

- Supervising the implementation of periodic and extraordinary information disclosure in accordance with the law on information disclosure; reviewing the transparency of the information disclosure process to protect the interests of the Company's shareholders.

- The BOS always proactively prepares inspection plans and implements them in accordance with law and the Company's Charter. Monthly, quarterly and annually, it regularly checks the accounting data extracted from the units and proactively gives comments or recommendations to the BOD and the Board of Management to help further improve the accounting work of the units while ensuring compliance with regulations.

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

The BOS always proactively coordinates with the BOD, the Board of Management and specialised departments in carrying out inspection and supervision work and making timely recommendations and contributions to ensure harmony between the lawful interests of the Company and its shareholders.

During inspection and supervision, the BOS always receives attention and favourable conditions from the BOD, the Board of Management and managers at the units, enabling the BOS to fulfil its duties.

5. Other activities of the BOS (if any): *None*

IV. Board of Management:

No.	Members of the Board of Management	Position	Date of birth	Qualification	Date of appointment
1	Mr. Nguyen Kim Ha	General Director	05/12/1956	Bachelor	01/06/2023
2	Mr. Trinh Minh Tu	Deputy General Director	21/02/1970	Bachelor	16/03/2021
3	Ms. Vu Hoai Chau	Deputy General Director	10/01/1976	Master	16/01/2025

V. Chief Accountant:

Full name	Date of birth	Professional qualification	Date of appointment/Date of dismissal
Ms. Nguyen Thi Bich	03/3/1987	Master of Economics	Dismissed on 01/3/2026
Ms. Tran Thi Yen Ha	01/3/1981	Bachelor of Economics	Appointed on 01/3/2026

VI. Training courses on corporate governance:

Training courses on corporate governance attended by BOD members, BOS members, the executive General Director and other managers in accordance with regulations on corporate governance:

In the first 06 months of 2026, the Company's BOD members, BOS members, Board of Management and other managers were regularly given favourable conditions to attend short-term programmes and training courses in fields related to their work.

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: *See attached Appendix 1.*

2. Transactions between the Company and its affiliated persons (or between the Company and its major shareholders, internal persons, or affiliated persons of internal persons):

No.	Name of organisation	Relationship with the Company	NSH No., date of issue, place of issue	Address of headoffice/ Contact address	Time of transactions with the Company	Resolution/ Decision No. of the GMS/BOD approving (if any)	Content, quantity, total value of transaction	Note
1	Hanoi Hotel Joint Venture Co., Ltd.	Joint venture company	No. 0100145591 issued on 8/27/1992 by Hanoi Department of Planning & Investment	D8 Giang Vo, Ward, Hanoi City	From 1/1/2026 – to 30/6/2026		- Provision of services: 575.058.851 VND - Purchase of goods/services: 14.654.850 VND - Dividends: 54.381.348.741 VND	
2	Victory Hotel Joint Stock Company	Mr. Nguyen Kim Ha, General Director of the Company, is	No. 0100106779 issued on 7/2/1998 by Hanoi	No. 200 Yen Phu Road, Tay Ho Ward, Hanoi	From 1/1/2026 – to 30/6/2026		- Purchase of goods/services: 28.518.518 VND	

		currently the General Director of this organisation	Department of Planning & Investment					
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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 Management, the Board of Supervisors, Director (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): *None.*

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): *None.*

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: *See attached Appendix 2.*

2. Transactions of internal persons and their affiliated persons with shares of the Company:

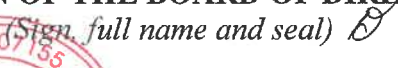
None

IX. Other significant issues: *None* ✓

Recipients:

- As above;
- Disclosure: cims, web;
- Archived: VT. ✓

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign full name and seal) 



Nguyen Manh Hung

APPENDIX 1: LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of the Company for the first 06 months of 2026)



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
I	LIST OF AFFILIATED PERSONS BEING INDIVIDUALS:								
1	Mr. Nguyen Manh Hung		Chairman of the Board of Directors			04/28/2021			Internal person
2	Ms. Duong Thi Hue		Vice Chairman of the Board of Directors			02/21/2024			Internal person

3	Mr. Nguyen Van Dung		Member of the Board of Directors			02/21/2024			Internal person
4	Ms. Vu Thi Quynh Trang		Member of the Board of Directors			06/26/2017			Internal person
5	Ms. Le Thanh Ha	0001001754	Member of the Board of Directors			12/26/2015	05/20/2026	Dismissed as member of the Board of Directors under the Resolution of the Annual General Meeting of Shareholders dated 05/20/2026	Dismissed as member of the Board of Directors (from 05/20/2026)
6	Mr. Nguyen Huu Tan		Member of the Board of Directors			05/20/2026		Appointed as member of the Board of Directors under the Resolution of the Annual General Meeting of Shareholders dated 05/20/2026	Internal person (from 05/20/2026)
7	Mr. Tran Xuan Son		Head of the Board of Supervisors			12/26/2015			Internal person

8	Mr. Nguyen Thanh Tuyen		Member of the Board of Supervisors			04/28/2021			Internal person
9	Mr. Nguyen Tri Trung		Member of the Board of Supervisors			06/09/2023			Internal person
10	Mr. Nguyen Kim Ha		General Director			10/01/2017			Internal person
11	Mr. Trinh Minh Tu		Deputy General Director			03/15/2016			Internal person

12	Ms. Vu Hoai Chau		Deputy General Director			01/15/ 2020			Internal person
13	Ms. Nguyen Thi Bich		Chief Accountant			02/17/ 2025	03/01/ 2026	Dismissed from the position of Chief Accountant of the Company from 03/01/2026	Internal person (until 03/01/2026)
14	Ms. Tran Thi Yen Ha		Chief Accountant			03/01/ 2026		Appointed to the position of Chief Accountant of the Company from 03/01/2026	Internal person (from 03/01/2026)
15	Ms. Tran Thi Nguyet		Person in charge of corporate			05/24/ 2017			Internal person

			governance (Secretary of the Board of Directors)						
II	LIST OF AFFILIATED PERSONS BEING ORGANIZATIONS:								
1	Hanoitourism Corporation					12/26/2015			State shareholder (holding 45.19% of charter capital of TSJ) - Mr. Nguyen Van Dung is the Chairman of the Members' Council at this organization and represents 28% of the State capital of Hanoitourism Corporation in TSJ. - Mr. Nguyen Manh Hung is a Deputy General Director at this organization and represents 17.19% of the State capital of Hanoitourism Corporation in TSJ.
2	TN Development Joint Stock Company	032C010013				12/26/2015			Major shareholder <i>(holding 26.74% of charter capital of TSJ)</i>
3	Cuongphat Construction Investment and Trading Company Limited					04/14/2026			Major shareholder <i>(holding 13.23% of charter capital of TSJ)</i>
4	Hanoi Trade Joint Stock Corporation					06/26/2017			Ms. Vu Thi Quynh Trang is a member of the Board of Supervisors at this organization

5	VHSC (Vietnam) Supermarket Joint Stock Company					06/26/ 2017			Ms. Vu Thi Quynh Trang is the Chairman of the Board of Directors at this organization
6	Minh Phu Development Consulting Company Limited								Ms. Vu Thi Quynh Trang is the Chairman of the Members' Council at this organization
7	S.E.M Thong Nhat Metropole Hotel Company Limited					02/21/ 2024			Mr. Nguyen Van Dung is the Chairman of the Members' Council at this organization
8	Hanoi Hotel Joint Venture Co., Ltd.					03/15/ 2016			Mr. Nguyen Van Dung is a member of the Members' Council at this organization
9	Global Toserco Limited					03/15/ 2016			- Mr. Nguyen Manh Hung is a member of the Members' Council at this organization. - Ms. Le Thanh Ha is a Deputy General Director at this organization.
10	Orient Star Trading and Tourism Joint Stock Company					03/15/ 2016			- Mr. Nguyen Manh Hung is a member of the Board of Directors at this organization - Mr. Nguyen Tri Trung is a member of the Board of Supervisors at this organization
11	Hanoitourist Taxi Joint Stock Company					03/15/ 2016			Associated company, capital contribution

12	Victory Hotel Joint Stock Company					10/01/2017			Mr. Nguyen Kim Ha is the General Director at this organization
13	Hanoi-Quangbinh Tourist Joint Stock Company					04/28/2021			Mr. Nguyen Manh Hung is a member of the Board of Directors at this organization
14	Transport and Chartering Corporation (VFR)								Mr. Nguyen Thanh Tuyen is the Head of the Board of Supervisors at this organization
15	Bacqua Service and Trading Joint Stock Company								Mr. Nguyen Thanh Tuyen is the Head of the Board of Supervisors at this organization
16	SGCC General Consulting Services Joint Stock Company								Mr. Nguyen Thanh Tuyen is the Chairman of the Board of Directors at this organization
17	Thang Long GTC Joint Stock Company								- Mr. Nguyen Thanh Tuyen is a member of the Board of Supervisors at this organization

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18	Ha Noi Engineering and Construction No.3 Joint Stock Company								Mr. Nguyen Tri Trung is a member of the Board of Supervisors at this organization
19	Vietnam Property Management Services Joint Stock Company								Mr. Nguyen Tri Trung is the Head of the Board of Supervisors at this organization
20	Gia Dinh Real Estate Investment Joint Stock Company								- Ms. Tran Thi Nguyet is the Chairman of the Board of Directors at this organization. - Mr. Nguyen Tri Trung is the Head of the Board of Supervisors at this organization
21	Aviation Hotel Joint Stock Company								Mr. Nguyen Tri Trung is a member of the Board of Supervisors at this organization
22	SACC Accounting Consulting Services Company Limited								Mr. Nguyen Tri Trung is a member of the Members' Council at this organization
23	SAFC Financial Accounting Consulting Services Company Limited								Ms. Duong Thi Hue is the Chairman of the Members' Council at this organization

24	Vietnam Intimex Joint Stock Corporation					05/2023			Ms. Tran Thi Nguyet is the Chairman of the Board of Directors at this organization
25	Hanoi Pharmaceutical and Medical Equipment Import Export Joint Stock Company					05/2023			Ms. Tran Thi Nguyet is the Chairman of the Board of Directors at this organization
26	Hanoi Construction Joint Stock Company No1					12/2019			Ms. Tran Thi Nguyet is a member of the Board of Directors at this organization
27	Viet Nam Aircraft Leasing Joint Stock Company					10/2023			Ms. Tran Thi Nguyet is a member of the Board of Directors at this organization
28	SLCC Law Company Limited					01/2023			Ms. Tran Thi Nguyet is the Director at this organization
29	Thinh Nguyen General Services Provision Joint Stock Company					05/2023			Ms. Tran Thi Nguyet is the General Director at this organization
30	Vietnam Engine and Agricultural Machinery Corporation					06/2024			Ms. Tran Thi Nguyet is a member of the Board of Directors at this organization
31	120 Mechanical Joint Stock Company					05/15/2026			Ms. Tran Thi Yen Ha is a member of the Board of Directors at this organization

32	Vietnamtourism Ho Chi Minh City Joint Stock Company					03/01/2026			Ms. Tran Thi Yen Ha is a member of the Board of Supervisors at this organization
33	Phu Vuong Land Joint Stock Company					02/12/2026			Ms. Vu Thi Quynh Trang is the Chairman of the Board of Directors at this organization



CHAIRMAN OF THE BOD

Nguyen Manh Hung

HA NOI TOURIST SERVICE
JOINT STOCK COMPANY

(Stock symbol: TSJ)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, day 23 month 7 year 2026

APPENDIX 2: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

(Attached to the Report on corporate governance for the first 06 months of 2026)

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
1	NGUYEN MANH HUNG		Chairman of the Board of Directors					12.859.000	17,19%	Mr. Nguyen Manh Hung represents 17.19% of the State capital of Hanoitourism Corporation at TSJ
1.01	Nguyen Mai Can			(Deceased)				0	0	-Father of Mr. Nguyen Manh Hung - No NSH document: deceased
1.02	To Thi Man							0	0	Mother of Mr. Nguyen Manh Hung
1.03	Dang Tran Khoa							0	0	Father-in-law of Mr. Nguyen Manh Hung

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
1.04	Tran Thi Ly			(deceased)				0	0	-Mother-in-law of Mr. Nguyen Manh Hung - No NSH document: deceased
1.05	Dang Thi Thu Thien							0	0	Wife of Mr. Nguyen Manh Hung
1.06	Nguyen Hai Nhat							0	0	Child of Mr. Nguyen Manh Hung
1.07	Nguyen Thai Ha							0	0	Elder brother of Mr. Nguyen Manh Hung
1.08	Le My Hanh							0	0	Sister-in-law of Mr. Nguyen Manh Hung
1.09	Hanoitourism Corporation							33.803.000	45,19	Mr. Nguyen Manh Hung is Deputy General Director of Hanoitourism Corporation and the

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
										representative of 17,19% of the State capital of Hanoi tourism Corporation at TSJ
1.10	Hanoi-Quangbinh Tourist Joint Stock Company							0	0	Mr. Nguyen Manh Hung is a BOD member at this organization
1.11	Orient Star Trading and Tourism Joint Stock Company							0	0	Mr. Nguyen Manh Hung is a BOD member at this organization
2	DUONG THI HUE		Vice Chairman of the Board of Directors					0	0	Internal person
2.01	Duong Dinh Hanh							0	0	Father of Ms. Duong Thi Hue
2.02	Le Thi Lanh							0	0	Mother of Ms. Duong Thi Hue

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No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
2.03	Nguyen Dinh Cac			(deceased)				0	0	- Father-in-law of Ms. Duong Thi Hue - No NSH document: deceased
2.04	Le Thi Ky							0	0	Mother-in-law of Ms. Duong Thi Hue
2.05	Nguyen Dinh Kham							0	0	Husband of Ms. Duong Thi Hue
2.06	Nguyen Dinh Duong							0	0	Child of Ms. Duong Thi Hue
2.07	Nguyen Dieu Linh							0	0	- Child of Ms. Duong Thi Hue - No NSH document: minor

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No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
2.08	Duong Dinh Han							0	0	Younger brother of Ms. Duong Thi Hue
2.09	Tran Phuong Hien							0	0	Sister-in-law of Ms. Duong Thi Hue
2.10	Duong Thi Hong							0	0	Younger sister of Ms. Duong Thi Hue
2.11	Nguyen Van Ba							0	0	Brother-in-law of Ms. Duong Thi Hue
2.12	Duong Manh Hung							0	0	Younger brother of Ms. Duong Thi Hue

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No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
2.13	Le Ngoc Mai							0	0	Sister-in-law of Ms. Duong Thi Hue
2.14	SAFC Financial Accounting Consulting Services Company Limited							0	0	Ms. Duong Thi Hue is Chairwoman of the Members' Council at this organization
3	NGUYEN VAN DUNG		BOD member					20.944 .000	28%	Mr. Nguyen Van Dung represents 28% of the State capital of Hanoitourism Corporation at TSJ
3.01	Nguyen Van Che							0	0	Father of Mr. Nguyen Van Dung
3.02	Nguyen Thi Hien							0	0	Mother of Mr. Nguyen Van Dung

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No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
3.03	Nguyen Ba Ton							0	0	Father-in-law of Mr. Nguyen Van Dung
3.04	Tran Trang Nghien							0	0	Mother-in-law of Mr. Nguyen Van Dung
3.05	Nguyen Thuy Chi							0	0	Wife of Mr. Nguyen Van Dung
3.06	Nguyen Minh Khanh							0	0	Child of Mr. Nguyen Van Dung
3.07	Nguyen Hong Ky							0	0	Child of Mr. Nguyen Van Dung

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
3.08	Nguyen Cong Chien							0	0	Elder brother of Mr. Nguyen Van Dung
3.09	Hoang Thi Lan Anh							0	0	Sister-in-law of Mr. Nguyen Van Dung
3.10	Nguyen Thi Thu Huong							0	0	Elder sister of Mr. Nguyen Van Dung
3.11	Yi Rongjun							0	0	Brother-in-law of Mr. Nguyen Van Dung
3.12	Hanoitourism Corporation							33.803 .000	45,19	Mr. Nguyen Van Dung is Chairman of the Members' Council of Hanoitourism Corporation and the representative of 28% of the State capital of



No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
										Hanoitourism Corporation at TSJ
3.13	<i>S.E.M Thong Nhat Metropole Hotel Company Limited</i>							0	0	Mr. Nguyen Van Dung is Chairman of the Members' Council at this organization
3.14	<i>Hanoi Hotel Joint Venture Co., Ltd.</i>							0	0	Mr. Nguyen Van Dung is a member of the Members' Council at this organization
4	VU THI QUYNH TRANG		BOD member					0	0	Internal person
4.01	Vu Huu Thang							0	0	Father of Ms. Vu Thi Quynh Trang
4.02	Nguyen Thi Hoa							0	0	Mother of Ms. Vu Thi Quynh Trang
4.03	Luu Bich Thuy							0	0	Mother-in-law of Ms. Vu Thi Quynh Trang

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
4.04	Vu Minh Tri							0	0	Younger brother of Ms. Vu Thi Quynh Trang
4.05	Tran Thi Minh Phuong							0	0	Sister-in-law of Ms. Vu Thi Quynh Trang
4.06	Han Ngoc Anh							0	0	Husband of Ms. Vu Thi Quynh Trang
4.07	Han Khanh Linh							0	0	Child of Ms. Vu Thi Quynh Trang
4.08	Han Anh Khoa							0	0	Child of Ms. Vu Thi Quynh Trang
4.09	Hanoi Trade Joint Stock Corporation							0	0	Ms. Vu Thi Quynh Trang is a BOS member at this organization

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No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share owners hip at the end of the period	Note
4.10	VHSC (Vietnam) Supermarket Joint Stock Company							0	0	Ms. Vu Thi Quynh Trang is Chairwoman of the Board of Directors at this organization
4.11	Minh Phu Development Consulting Company Limited							0	0	Ms. Vu Thi Quynh Trang is Chairwoman of the Members' Council at this organization
4.12	Phu Vuong Land Joint Stock Company							0	0	Ms. Vu Thi Quynh Trang is Chairwoman of the Board of Directors at this organization
5	LE THANH HA	0001001754	BOD member					0	0	Internal person (until 05/20/2026)
5.01	Dao Trong Nghia	003C119193						0	0	Husband of Ms. Le Thanh Ha
5.02	Dao Quang Minh							0	0	Child of Ms. Le Thanh Ha

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No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
5.03	Le Huy Bang							0	0	Father of Ms. Le Thanh Ha
5.04	Nguyen Thi Oanh							0	0	Mother of Ms. Le Thanh Ha
5.05	Le Thanh Huyen							0	0	Younger sister of Ms. Le Thanh Ha
5.06	Tran Khac Hung							0	0	Brother-in-law of Ms. Le Thanh Ha
5.07	Le Thanh Hang							0	0	Younger sister of Ms. Le Thanh Ha
5.08	Nguyen Thanh Tung							0	0	Brother-in-law of Ms. Le Thanh Ha
5.09	Le Thu Thuy							0	0	- Younger sister of Ms. Le Thanh Ha



No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
										- No NSH document: residing abroad
5.10	Paolo Pesamosca							0	0	- Brother-in-law of Ms. Le Thanh Ha - No NSH document: residing abroad
5.11	Global Toserco Limited							0	0	Ms. Le Thanh Ha is First Deputy General Director at this organization
6	NGUYEN HUU TAN		BOD member					0	0	Internal person (From 05/20/2026)
6.01	Nguyen Huu Tien							0	0	- Father of Mr. Nguyen Huu Tan
6.02	Bui Thi Dong							0	0	- Mother of Mr. Nguyen Huu Tan
6.03	Nguyen Le Minh Phuong							0	0	- Child of Mr. Nguyen Huu Tan

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
6.04	Nguyen Huu Tiep							0	0	- Younger brother of Mr. Nguyen Huu Tan
6.05	Pham Thi Tiep							0	0	- Sister-in-law of Mr. Nguyen Huu Tan
7	TRAN XUAN SON		Head of BOS					1.300	0,0017 %	Internal person
7.01	Tran Xuan Khanh							0	0	Father of Mr. Tran Xuan Son
7.02	Do Thi Hoa			(deceased)				0	0	- Mother of Mr. Tran Xuan Son - No NSH document: deceased
7.03	Pham Thanh Huan							0	0	Father-in-law of Mr. Tran Xuan Son

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
7.04	Ngo Thi Sinh							0	0	Mother-in-law of Mr. Tran Xuan Son
7.05	Pham Thi Minh Tam							0	0	Wife of Mr. Tran Xuan Son
7.06	Tran Son Tung							0	0	Child of Mr. Tran Xuan Son
7.07	Tran Tuan Anh							0	0	Elder brother of Mr. Tran Xuan Son
7.08	Phung Thi Kim Chi							0	0	Sister-in-law of Mr. Tran Xuan Son
7.09	Tran Thi Thu Thuy							0	0	Elder sister of Mr. Tran Xuan Son



No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
7.10	Duong Van Sau							0	0	Brother-in-law of Mr. Tran Xuan Son
8	NGUYEN THANH TUYEN		BOS member					0	0	Internal person
8.01	Nguyen Van Phuong							0	0	Father of Mr. Nguyen Thanh Tuyen
8.02	Dao Thi Tuyen							0	0	Mother of Mr. Nguyen Thanh Tuyen
8.03	Nguyen Minh Tan							0	0	Younger brother of Mr. Nguyen Thanh Tuyen
8.04	Doan Thu Huyen							0	0	Wife of Mr. Nguyen Thanh Tuyen

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
8.05	Nguyen Thanh Tung							0	0	Child of Mr. Nguyen Thanh Tuyen
8.06	Nguyen Thanh Truc							0	0	Child of Mr. Nguyen Thanh Tuyen
8.07	Doan Duc Minh							0	0	Father-in-law of Mr. Nguyen Thanh Tuyen
8.08	Do Thi Thuy Lan							0	0	Mother-in-law of Mr. Nguyen Thanh Tuyen
8.09	Transport and Chartering Corporation (VFR)							0	0	Mr. Nguyen Thanh Tuyen is Head of the BOS at this organization
8.10	Bacqua Service and Trading Joint Stock Company							0	0	Mr. Nguyen Thanh Tuyen is Head of the BOS at this organization
8.11	SGCC General Consulting Services Joint Stock Company							0	0	Mr. Nguyen Thanh Tuyen is Chairman of the Board of

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
										Directors at this organization
8.12	Thang Long GTC Joint Stock Company							0	0	Mr. Nguyen Thanh Tuyen is a BOS member at this organization
9	NGUYEN TRI TRUNG		BOS member					0	0	Internal person
9.01	Nguyen Van Ninh							0	0	Father of Mr. Nguyen Tri Trung
9.02	Le Thi Phai							0	0	Mother of Mr. Nguyen Tri Trung
9.03	Tran Van Viet							0	0	Father-in-law of Mr. Nguyen Tri Trung
9.04	Bui Thi Tam							0	0	Mother-in-law of Mr. Nguyen Tri Trung

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No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
9.05	Tran Thi Vui							0	0	Wife of Mr. Nguyen Tri Trung
9.06	Nguyen Tuong Vy							0	0	- Child of Mr. Nguyen Tri Trung - No NSH document: minor
9.07	Nguyen Dang Khoi							0	0	- Child of Mr. Nguyen Tri Trung - No NSH document: minor
9.08	Nguyen Thi Thuy Dung							0	0	Elder sister of Mr. Nguyen Tri Trung
9.09	Nguyen Van Truong							0	0	Brother-in-law of Mr. Nguyen Tri Trung
9.10	Ha Noi Engineering and Construction No.3 Joint Stock Company							0	0	Mr. Nguyen Tri Trung is a BOS member at this organization
9.11	Orient Star Trading and Tourism Joint Stock Company							0	0	Mr. Nguyen Tri Trung is a BOS member at this organization



No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
9.12	Vietnam Property Management Services Joint Stock Company							0	0	Mr. Nguyen Tri Trung is Head of the BOS at this organization
9.13	Gia Dinh Real Estate Investment Joint Stock Company							0	0	Mr. Nguyen Tri Trung is Head of the BOS at this organization
9.14	Aviation Hotel Joint Stock Company							0	0	Mr. Nguyen Tri Trung is a BOS member at this organization
9.15	SACC Accounting Consulting Services Company Limited							0	0	Mr. Nguyen Tri Trung is a member of the Members' Council at this organization
10	NGUYEN KIM HA		General Director					0	0	Internal person
10.0 1	Nguyen Kim Xuyen			(deceased)				0	0	- Father of Mr. Nguyen Kim Ha - No NSH document: deceased
10.0 2	Pham Thi Van			(deceased)				0	0	- Mother of Mr. Nguyen Kim Ha



No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
										- No NSH document: deceased
10.0 3	Luu Thi Thu Huong							0	0	Wife of Mr. Nguyen Kim Ha
10.0 4	Nguyen Hoang Tung							0	0	Child of Mr. Nguyen Kim Ha
10.0 5	Nguyen Hoang Tuan							0	0	Child of Mr. Nguyen Kim Ha
10.0 6	Nguyen Kim Hai							0	0	Elder brother of Mr. Nguyen Kim Ha
10.0 7	Nguyen Chau Loan							0	0	Sister-in-law of Mr. Nguyen Kim Ha
10.0 8	Nguyen Kim Son			(deceased)				0	0	- Younger brother of Mr. Nguyen Kim Ha

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No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
										- No NSH document: deceased
10.0 9	Ngo Thi Kim Hang							0	0	Sister-in-law of Mr. Nguyen Kim Ha
10.1 0	Nguyen Kim Xuyen							0	0	- Younger sister of Mr. Nguyen Kim Ha - No NSH document: residing abroad
10.1 1	Nguyen Manh Cuong							0	0	Younger brother of Mr. Nguyen Kim Ha
10.1 2	Nguyen Kim Hung			(deceased)				0	0	- Younger brother of Mr. Nguyen Kim Ha - No NSH document: deceased
10.1 3	Nguyen Tuan Cuong			(deceased)				0	0	- Younger brother of Mr. Nguyen Kim Ha - No NSH document: deceased

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No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
10.1 4	Nguyen Thi Dung							0	0	Mother-in-law of Mr. Nguyen Kim Ha
10.1 5	Pham Thuy Linh							0	0	Daughter-in-law of Mr. Nguyen Kim Ha
10.1 6	Nguyen Minh Hang							0	0	Daughter-in-law of Mr. Nguyen Kim Ha
10.1 7	<i>Victory Hotel Joint Stock Company</i>							0	0	Mr. Nguyen Kim Ha is General Director at this organization
11	TRINH MINH TU		Deputy General Director					1.900	0,0025 %	Internal person
11.0 1	Trinh Van Trieu			(deceased)				0	0	- Father of Mr. Trinh Minh Tu - No NSH document: deceased

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
11.0 2	Nguyen Thi Tuyet							0	0	Mother of Mr. Trinh Minh Tu
11.0 3	Chu The Dai							0	0	Father-in-law of Mr. Trinh Minh Tu
11.0 4	Ngo Thi Hoang Yen							0	0	Mother-in-law of Mr. Trinh Minh Tu
11.0 5	Chu Hoang Oanh							0	0	Wife of Mr. Trinh Minh Tu
11.0 6	Trinh Thu Trang							0	0	Child of Mr. Trinh Minh Tu
11.0 7	Trinh Minh Quan							0	0	Child of Mr. Trinh Minh Tu

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
11.0 8	Trinh Minh Tuan							0	0	- Elder brother of Mr. Trinh Minh Tu
11.0 9	To Thi Dao							0	0	Sister-in-law of Mr. Trinh Minh Tu
11.1 0	Trinh Thi Minh Nguyet							0	0	Younger sister of Mr. Trinh Minh Tu
11.1 1	Tran Viet Linh							0	0	Brother-in-law of Mr. Trinh Minh Tu
12	VU HOAI CHAU		Deputy General Director					5.900	0,0078 %	Internal person
12.0 1	Vu Hong Van							0	0	- Father of Ms. Vu Hoai Chau - No NSH document: deceased

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
12.0 2	Nguyen Thi Ai Hoai							0	0	Mother of Ms. Vu Hoai Chau
12.0 3	Hoang Cam							0	0	Father-in-law of Ms. Vu Hoai Chau
12.0 4	Nguyen Thi My Cong							0	0	Mother-in-law of Ms. Vu Hoai Chau
12.0 5	Vu Hoai Giang							0	0	Younger sister of Ms. Vu Hoai Chau
12.0 6	Hoang Bac							0	0	Brother-in-law of Ms. Vu Hoai Chau
12.0 7	Hoang Phuong							0	0	Husband of Ms. Vu Hoai Chau

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
12.08	Hoang Vu Hai Linh							0	0	Child of Ms. Vu Hoai Chau
12.09	Hoang Dung							0	0	Child of Ms. Vu Hoai Chau
13	NGUYEN THI BICH		Chief Accountant					0	0	Dismissed from the position of Chief Accountant from 03/01/2026
13.01	Nguyen Cong Sau			Deceased				0	0	- Father of Ms. Nguyen Thi Bich - No NSH document: deceased
13.02	Nguyen Thi An			Deceased				0	0	- Mother of Ms. Nguyen Thi Bich - No NSH document: deceased
13.03	Nguyen Van Ha							0	0	Father-in-law of Ms. Nguyen Thi Bich

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
13.0 4	Ho Thi Minh							0	0	Mother-in-law of Ms. Nguyen Thi Bich
13.0 5	Nguyen Tuan Tu							0	0	Husband of Ms. Nguyen Thi Bich
13.0 6	Nguyen Cong Ngoc							0	0	Elder brother of Ms. Nguyen Thi Bich
13.0 7	Le Thi Loan							0	0	Sister-in-law of Ms. Nguyen Thi Bich
13.0 8	Nguyen Diep Thanh Hang							0	0	Child of Ms. Nguyen Thi Bich

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
13.09	Nguyen Gia Khanh							0	0	Child of Ms. Nguyen Thi Bich
14.01	TRAN THI YEN HA		Chief Accountant					0	0	Internal person
14.02	Tran Ngoc Thanh							0	0	Father of Ms. Tran Thi Yen Ha
14.03	Nguyen Thi Ngon							0	0	Mother of Ms. Tran Thi Yen Ha
14.04	Le Thi Hoa							0	0	Mother-in-law of Ms. Tran Thi Yen Ha

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
14.0 5	Nguyen Van Thanh							0	0	Husband of Ms. Tran Thi Yen Ha
14.0 6	Tran Duc Cuong							0	0	Elder brother of Ms. Tran Thi Yen Ha
14.0 7	Le Thi Thang							0	0	Sister-in-law of Ms. Tran Thi Yen Ha
14.0 8	Nguyen Thi Thu Ha							0	0	Sister-in-law of Ms. Tran Thi Yen Ha
14.0 9	Nguyen Tran Tu Linh							0	0	Child of Ms. Tran Thi Yen Ha

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
14.1 0	Nguyen Nhat Minh							0	0	Child of Ms. Tran Thi Yen Ha
14.1 1	Nguyen Ba Trieu							0	0	Child of Ms. Tran Thi Yen Ha
14.1 2	120 Mechanical Joint Stock Company							0	0	Ms. Tran Thi Yen Ha has been a BOD member at this organization since 05/15/2026
14.1 3	Vietnamtourism Ho Chi Minh City Joint Stock Company							0	0	Ms. Tran Thi Yen Ha is a BOS member
15	TRAN THI NGUYET		Person in charge of corporate governance (BOD Secretary)					0	0	Internal person
15.0 1	Nguyen Thi Luong							0	0	Mother of Ms. Tran Thi Nguyet

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
15.0 2	Tran Thi Thuy							0	0	Elder sister of Ms. Tran Thi Nguyet
15.0 3	Ngo Dinh Hai							0	0	Brother-in-law of Ms. Tran Thi Nguyet
15.0 4	Tran Thi Nga							0	0	Elder sister of Ms. Tran Thi Nguyet
15.0 5	Nguyen Viet Ha							0	0	Brother-in-law of Ms. Tran Thi Nguyet
15.0 6	Tran Thi Binh							0	0	Younger sister of Ms. Tran Thi Nguyet

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No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
15.0 7	Bui Tuong Lam							0	0	Brother-in-law of Ms. Tran Thi Nguyet
15.0 8	Tran Trung Ngoc							0	0	Younger brother of Ms. Tran Thi Nguyet
15.0 9	Nguyen Thi Nguyet							0	0	Sister-in-law of Ms. Tran Thi Nguyet
15.1 0	Tran Nguyet Dan			Minor				0	0	- Child of Ms. Tran Thi Nguyet - No NSH document: minor
15.1 1	Vietnam Intimex Joint Stock Corporation							0	0	Ms. Tran Thi Nguyet is Chairwoman of the

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No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
										Board of Directors at this organization
15.1 2	<i>Hanoi Pharmaceutical and Medical Equipment Import Export Joint Stock Company</i>							0	0	Ms. Tran Thi Nguyet is Chairwoman of the Board of Directors at this organization
15.1 3	<i>Hanoi Construction Joint Stock Company No1</i>							0	0	Ms. Tran Thi Nguyet is a BOD member at this organization
15.1 4	<i>Viet Nam Aircraft Leasing Joint Stock Company</i>							0	0	Ms. Tran Thi Nguyet is a BOD member at this organization
15.1 5	<i>SLCC Law Company Limited</i>							0	0	Ms. Tran Thi Nguyet is Director at this organization
15.1 6	<i>Thinh Nguyen General Services Provision Joint Stock Company</i>							0	0	Ms. Tran Thi Nguyet is General Director at this organization
15.1 7	<i>Gia Dinh Real Estate Investment Joint Stock Company</i>							0	0	Ms. Tran Thi Nguyet is Chairwoman of the Board of Directors at this organization

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH 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
15.18	Vietnam Engine and Agricultural Machinery Corporation							0	0	Ms. Tran Thi Nguyet is a BOD member at this organization



CHAIRMAN OF THE BOD

Nguyen Manh Hung