

Appendix V

REPORT ON CORPORATE GOVERNANCE

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

QUANG BINH IMPORT & EXPORT JSC

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 01-07/2026/QBS-BC

Hai Phong, July ..27.., 2026

REPORT ON CORPORATE GOVERNANCE

(The first six months of 2026)

To:

- State Securities Commission of VietNam;
- Stock Exchange.

- Company Name: Quang Binh Import and Export Joint Stock Company

- Address of Headoffice: No. 23, Lot 01, Zone 97 Bach Dang, Hong Bang, Hai Phong

- Telephone: (0225) 626 3333

Fax: (0225) 3533 679

Email: info@quangbinhjsc.com.vn

- Charter capital: 693.299.280.000 VND

- Stock code: QBS

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

- For the implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions/decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	26-06/2026/NQ-ĐHĐCĐ	26/06/2026	Through the reports and proposals discussed at the General Meeting

II. Board of Directors (Report for the first six months of the year):

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



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No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	Appointment/termination date of the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Ms Tran Thi Yen Chi	Chairman of the Board of Directors	24/06/2024	
2	Ms Ha Thi Mai Huong	Board Member	20/04/2020	
3	Ms Le Thi Thanh Hai	Independent Board Member	23/04/2021	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Ms Tran Thi Yen Chi	7	100%	
2	Ms Ha Thi Mai Huong	7	100%	
3	Ms Le Thi Thanh Hai	7	100%	

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

In the first six months of 2026, the Board of Directors has carried out effective oversight of the management's operations, the company's management and implementation of the Board of Directors' plans.

The Board of Directors has chaired meetings related to convening the General Meeting of Shareholders and other key matters.

The Board of Directors convened the annual General Meeting of Shareholders to approve the 2025 business results and the business direction and plan for 2026. However, due to objective reasons, at the time of the meeting, the Annual General Meeting of Shareholders did not have enough shareholders attending (by number of shares) in accordance with the prevailing laws, and therefore it was not eligible to proceed at the first two convocations, and was successfully organized for the third time.

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

The Internal Audit Committee has properly and fully performed its duties in the first six months of 2026, including:

- To develop and ensure the approval of, and to conduct checks and assessments of the completeness and effectiveness of corporate governance, risk management and internal control, so as to help the Company achieve strategic, operational, compliance and financial objectives.

- To provide independent and objective advice and recommendations: to carry out advisory activities related to governance processes, risk management and internal control in accordance with the Company's requirements.

- To advise the company on selecting and monitoring the use of independent audit services to ensure cost-effectiveness and efficiency.

- To inspect and evaluate specific activities at the request of the Board of Management and the Board of Directors. Members of the Internal Audit Committee perform their duties honestly, carefully and without hindering the Company's production and business activities

5. Resolutions/Decisions of the Board of Directors (Report for the first six months of the year):

No.	Resolution/Decision No	Date	Content	Approval rate
1	01-03/2026/NQ-HĐQT	06/03/2026	Approving the closing date of the list of shareholders exercising the right to attend the 2026 Annual General Meeting of Shareholders	100%
2	01-04/2026/NQ-HĐQT	22/04/2026	Approving the establishment of the Shareholder Eligibility Inspection Committee to serve the 2026 Annual General Meeting of Shareholders	100%
3	01-05/2026/NQ-HĐQT	05/05/2026	Approving the time and location of the 2nd Annual General Meeting of Shareholders in 2026	100%
4	02-05/2026/NQ-HĐQT	13/05/2026	Approving adjustments to the implementation of the Cha Lo International Trade Center project	100%
5	01-06/2026/NQ-HĐQT	02/6/2026	Approving the time and location of the 3rd Annual General Meeting of Shareholders in 2026	100%
6	02-06/2026/NQ-HĐQT	11/06/2026	Approving pledging assets as collateral to secure a loan with Agribank.	100%
7	03-06/2026/NQ-HĐQT	29/6/2026	Approving the selection of the 2026 Financial Report auditing unit	100%

III. Board of Supervisors (Report for the first six months of the year):

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/ Audit Committee	Position	Appointment/ termination date of the member of the Board of Supervisors/Audit Committee	Qualification
1	Ms Dang Thi Phuong Thao	Head of the Supervisory Board	05/03/2014	Bachelor's degree in Business Administration
2	Ms Nguyen Thi Quynh Trang	Member of the Supervisory Board	05/03/2014	Bachelor's degree in Foreign Languages
3	Ms Tran Thi Thu Trang	Member of the Supervisory Board	24/03/2017	Bachelor's degree in Accounting

2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms Dang Thi Phuong Thao	02	100%	100%	
2	Ms Nguyen Thi Quynh Trang	02	100%	100%	

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3	Ms Tran Thi Thu Trang	02	100%	100%	
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3. Supervisory activities towards the Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:

In the first six months of 2026, the Supervisory Board conducted meetings to assign duties to each member and to agree on the Company's control/audit plan. In addition, the Supervisory Board participated in all meetings of the Board of Directors during the first 6 months of 2026.

In the first six months of 2026, The Board of Directors and Board of Management have strictly implemented the regulations and policies issued by the State as well as the business plans approved by the General Meeting of Shareholders, thereby promoting the Company's business development.

For shareholders: In the first six months of 2026, the Supervisory Board did not receive any requests or complaints from shareholders or groups of shareholders at the rates and for the holding period stipulated in the Company's Charter.

4. The coordination between the Board of Supervisors, the Board of Management, Board of Directors and other management personnel:

In the first six months of 2026, the Supervisory Board participated in meetings of the Board of Directors regarding the Company's operations, the plans set by the Board of Directors and the Executive Board and as well as monitoring the Company's activities. The Board of Directors and the management provided the Resolutions of the Board of Directors in a timely manner and created favorable conditions for the Supervisory Board to collect information as requested.

5. Other activities of the Board of Supervisors and (if any):

None

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Appointment/termination date of members of the Board of Management
1	Hoang Van Hung	08/08/1982	Bachelor's degree in Information Technology	28/04/2020

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Nguyen Van Trung	15/03/1993	Bachelor's degree in Accounting	03/07/2024

VI. Corporate Governance Training:

Training courses on corporate governance attended by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance:

None

VII. The list of related persons of the public company (Report for the first six months of the year) and related-party transactions between related persons and the Company)

1. The list of related persons of the Company: Attached list

2. Transactions between the Company and the Company's related persons; or between the Company and major shareholders, insiders, and related persons of insiders.

None

3. Transactions between the Company's insiders and related persons of those insiders with the Company's subsidiaries, and companies in which the Company has controlling ownership.

None

4. Transactions between the Company and other parties

4.1. Transactions between the Company and the company in which members of Board of Management, members of the Board of Supervisors, Director (General Director) have been, and are currently, founding members or members of Board of Directors, or CEOs within the past three (03) years (counted as of the time of preparing the report).

None

4.2. Transactions between the Company and companies in which the related persons of members of the Board of Directors, members of the Supervisory Board, the Director (Chief Executive Officer), and other managers are also members of the Board of Directors and/or the Executive Board/Management.

None

4.3. Other transactions of the Company (if any) that may provide material or non-material benefits to members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

None

VIII. Insider share transactions and transactions by related persons of insiders (Report for the first six months of the year)

1. List of insiders and related persons of insiders: Attached list.

2. Transactions of insiders and their related persons in the Company's shares:

None

IX. Other significant issues: None

Recipients:

- As above;

- File: Administration Department

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



TRAN THI YEN CHI

QUANG BINH IMPORT AND EXPORT JOINT STOCK
COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

To:

- The State Securities Commission;
- The Stock Exchange

Attached to Report No. 01-07/2026/QBS-BC dated 27/07/2026 regarding the corporate governance situation for the first six months of 2026, the Company provides information on changes to the lists of related persons, internal shareholders, and information disclosure officers, as well as a list of transactions involving Company shares by insiders and related persons up to June 30, 2026.

LIST OF RELATED PERSONS OF THE COMPANY UNTIL JUNE 30, 2026

No	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Paper number, date of issue, place of issue	Head office address/ Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Relevant relationship with the company
1	Tran Thi Yen Chi	No	Chairman of the Board of Directors			8/3/2021		Appoint	
1.01	Nguyen Van Quang	No	No			8/3/2021			Husband of the Chairman of the Board of Directors
1.02	Nguyen Gia Han	No	No			8/3/2021			Son of the Chairman of the Board of
1.03	Nguyen Ngoc Khue	No	No			8/3/2021			Son of the Chairman of the Board of
1.04	Nguyen Duc Thinh	No	No			26/05/2024			Son of the Chairman of the Board of
1.05	Tran Van Luan	No	No			8/3/2021			Father of the Board of Directors
1.06	Bui Thi La	No	No			8/3/2021			Mother of the Board of Directors
1.07	Tran Duy Hung	No	No			8/3/2021			Younger brother of the Chairman of the Board of Directors

1.08	Nguyen Van Minh	No	No				8/3/2021			Father-in-law, Chairman of the Board of Directors
1.09	Nguyen Thi My	No	No				8/3/2021			Mother-in-law, Chairman of the Board of Directors
1.10	Thai Binh Thinh One- Member Limited Liability Company	No	The person in charge of accounting				1/7/2025			Relevant organizations
1.11	Seeds of Hope Charity Foundation	No	Chief Accountant				19/3/2026			
2	Ha Thi Mai Huong	No	Board member				20/4/2020		Appoint	
2.01	Nguyen Huy Hoang	No	No				20/4/2020			Husband of a board member
2.02	Nguyen Viet Nam	No	No				20/4/2020			Father-in-law of Board member
2.03	Dang Hong Thao	No	No				20/4/2020			Mother-in-law of Board member
2.04	Ha Van Giao	No	No				20/4/2020			Father of Board member
2.05	Ha Van Tuan	No	No				20/4/2020			Older brother of Board member
2.06	Truong Thi Thien	No	No				20/4/2020			Sister-in-law of Board member
2.07	Ha Manh Tien	No	No				20/4/2020			Older brother of Board member
2.08	Nguyen Thi Thoa	No	No				20/4/2020			Sister-in-law of Board member
2.09	Nguyen Ngoc Han	No	No				20/4/2020			Son of Board member
2.1	Nguyen Phuc Nguyen	No	No				9/2/2023			Son of Board member
2.11	5Foods joint stock company	No	Board member and Director				20/4/2020			Relevant organizations
3	Le Thi Thanh Hai	No	Board member				23/4/2021		Vote	

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3.01	Le Bat Binh	No	No				23/4/2021		Father of Board member
3.02	Pham Thi Dinh	No	No				23/4/2021		Mother of Board member
3.03	Le Thanh Phong	No	No				23/4/2021		Younger brother of Board member
3.04	Nguyen Van Linh	No	No				19/11/2025		Husband of a board member
3.05	Nguyen Hanh Phuc	No	No				19/11/2025		Father-in-law of Board member
3.06	Pham Kim Tu	No	No				19/11/2025		Mother-in-law of Board member
4	Hoang Van Hung	077C988155	General Director				27/4/2020	Appoint	
4.01	Hoang van Dung	No	No				27/4/2020		Father of the General Director
4.02	Dong Thi Tuyet	No	No				27/4/2020		Mother of the General Director
4.03	Hoang Thi Lan	No	No				27/4/2020		Older sister of the General Director
4.04	Hoang Thi Hue	No	No				27/4/2020		Older sister of the General Director
4.05	Nguyen Quy Tung	005C168184	No				27/4/2020		Brother-in-law of the General Director
4.06	Nguyen Thi Cam Tu	No	No				27/4/2020		General Director's wife
4.07	Hoang Ngoc Linh	No	No				27/4/2020		Son of the General Director
4.08	Hoang Tuan Nghia	No	No				27/4/2020		Son of the General Director
4.09	Hoang Tuan Thinh	No	No				27/4/2020		Son of the General Director
4.10	Nguyen Thi Tam	No	No				27/4/2020		Mother-in-law of the General Director
4.11	Duc Nguyen import export joint sock company	No	Member of the Board of Directors				27/4/2020		Relevant organizations

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5	Nguyen Van Trung	No	Chief accountant				3/7/2024	Appoint		
5.01	Nguyen Thi Thanh Tuyen	No	No				3/7/2024		Chief accountant's wife	
5.02	Nguyen Quoc Anh	No	No				16/09/2024		Son of the Chief accountant	
5.03	Le Thi Hong	No	No				3/7/2024		Mother of the Chief accountant	
5.04	Nguyen Van Hung	No	No				3/7/2024		Father-in-law of the Chief accountant	
5.05	Mai Thi Kim Yen	No	No				3/7/2024		Mother-in-law of the Chief accountant	
5.06	Nguyen Van Kien	No	No				3/7/2024		Younger brother of the Chief Accountant	
5.07	Dai Cat Loc One-Member Limited Liability Company	No	Director				2/6/2025		Relevant organizations	
6.00	Dang Thi Phuong Thao	077C980883	Head of the Supervisory Board				5/3/2014	Appoint		
6.01	Dang Thi Cam	No	No				5/3/2014		Mother of the Head of the Supervisory Board	
6.02	Dang Thanh Hieu	No	No				5/3/2014		Older brother of the Head of the Supervisory Board	
6.03	Dang Thi Dung Huy	No	No				5/3/2014		Sister-in-law of the Head of the Supervisory Board	
6.04	Bui Sy Manh	No	No				5/3/2014		Husband of the Head of the Supervisory	
6.05	Bui Sy Nguyen	No	No				5/3/2014		Son of the Head of the Supervisory Board	
6.06	Bui Sy Khoi	No	No				4/8/2017		Son of the Head of the Supervisory Board	
6.07	Chu Thi Lan	No	No				5/3/2014		Mother-in-law of the Head of the Supervisory Board	
7.00	Nguyen Thi Quynh Trang	077C980300	Member of the Supervisory Board				5/3/2014	Appoint		

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7.01	Nguyen Van Hai	No	No				5/3/2014		Father of a member of the supervisory board
7.02	Hoang Thi Ngoc	No	No				5/3/2014		Mother of a member of the supervisory
7.03	Nguyen Chi Long	No	No				5/3/2014		Older brother of a member of the supervisory board
7.04	Phan Thi Truong	No	No				5/3/2014		Sister-in-law of a member of the Supervisory Board
7.05	Nguyen Tri Hai	No	No				5/3/2014		Younger brother of a member of the Supervisory Board
7.06	Pham Thi Minh Ngoc	No	No				5/3/2014		Sister-in-law of a member of the Supervisory Board
7.07	Luu Viet Thanh	No	No				5/3/2014		Husband of a member of the Supervisory Board
7.08	Luu Thi Phuong Nhung	No	No				5/3/2014		Son of a member of the Supervisory Board
7.09	Luu Nguyen Thao Anh	No	No				5/3/2014		Son of a member of the Supervisory Board
8	Tran Thi Thu Trang	No	Member of the Supervisory Board				24/3/2017	Appoint	
8.01	Nguyen Thi Nguyet	No	No				24/3/2017		Mother of a member of the supervisory
8.02	Nguyen Van Thanh	No	No				24/3/2017		Father-in-law of a member of the supervisory board
8.03	Nguyen Thi Anh	No	No				24/3/2017		Mother-in-law of a member of the supervisory board
8.04	Nguyen Van Thuc	077C983983	Director of Logistics				24/3/2017		Father of a member of the supervisory board

8.05	Nguyen The Vinh	No	No					24/3/2017			Son of a member of the supervisory board
8.06	Nguyen Chi Khanh	No	No					24/3/2017			Son of a member of the supervisory board
8.07	Tran Viet Dung	No	No					24/3/2017			Younger brother of a member of the supervisory board
8.08	Tran Manh Gioi	No	No					24/3/2017			Younger brother of a member of the supervisory board
8.09	Nguyen Thuy Linh	No	No					24/3/2017			Sister-in-law of a member of the supervisory board
9	Pham Thi Ngoc Ninh	No	Disclosure officer and corporate governance officer					21/2/2017		Authorized to disclose information	
9.01	Pham Duc Quang	No	No					3/11/2017			Husband of the person publishing information
9.02	Pham Duc Lang	No	No					21/2/2017			Father of the person publishing information
9.03	Pham Thi Yen	No	No					21/2/2017			Mother of the person publishing information
9.04	Pham Quang Minh	No	No					9/3/2019			Son of the person publishing information
9.05	Pham Quang Dang	No	No					4/8/2021			Son of the person publishing information
9.06	Pham Tuyet Nhung	No	No					21/2/2017			Younger sister of the person publishing information
9.07	Pham Duc Thuan	No	No					21/2/2017			Younger brother of the person publishing information
9.08	Pham Trong Kheo	No	No					3/11/2017			Father-in-law of the person publishing information

10/11/2017

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9.09	Nguyen Thi Yen	No	No				3/11/2017			Mother-in-law of the person publishing information
9.10	Seeds of Hope Charity Foundation	No	Member of the Fund Management				19/3/2026			
10	Le Thi Hiep	No	Head of Internal Audit Department				6/7/2022	Appoint		
10.01	Pham Van Duc	No	No				6/7/2022			Husband of Head of Internal Audit Department
10.02	Pham Thi Thu Huyen	No	No				6/7/2022			Son of Head of Internal Audit Department
10.03	Pham Quang Cuong	No	No				6/7/2022			Son of Head of Internal Audit Department
10.04	Bui Thi Tach	No	No				6/7/2022			Mother of Head of Internal Audit Department
10.05	Pham Van Dat	No	No				6/7/2022			Father-in-law of Head of Internal Audit Department
10.06	Nguyen Thi Luan	No	No				6/7/2022			Mother-in-law of Head of Internal Audit Department
10.07	Le Van Thuy	No	No				6/7/2022			Younger brother of Head of Internal Audit Department
10.08	Tran Thi Thu	No	No				6/7/2022			Sister-in-law of the Head of Internal Audit Department
10.09	Le Thi Nguyen	No	No				6/7/2022			Older sister of the Head of Internal Audit Department
10.10	Vu Van Quang	No	No				6/7/2022			Brother-in-law, Head of Internal Audit Department

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10.11	Le Thi Hanh	No	No				6/7/2022			Older sister of the Head of Internal Audit Department
10.12	Vu van Nhanh	No	No				6/7/2022			Brother-in-law, Head of Internal Audit Department
10.13	Le Thi Hue	No	No				6/7/2022			Older sister of the Head of Internal Audit Department
10.14	Nguyen Van Dat	No	No				6/7/2022			Brother-in-law, Head of Internal Audit Department
10.15	Cat Long Real Estate Development Joint Stock Company	No	Chief Accountant				8/5/2026			
11	Nguyen Thi Thanh Huong	003C408186	No				5/3/2014			Major shareholder

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LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS UNTIL JUNE 30, 2026

No	Full name	Securities trading account (if any)	Position at the company (if any)	Paper number, date of issue, place of issue	Number of shares owned at the end of the period	Number of shares owned at the end of the period	Share ownership ratio at the end of the period (%)	Note
1	Tran Thi Yen Chi	No	Chairman of the Board of Directors			0	0	
1.01	Nguyen Van Quang	No	No			0	0	
1.02	Nguyen Gia Han	No	No			0	0	
1.03	Nguyen Ngoc Khue	No	No			0	0	
1.04	Nguyen Duc Thinh	No	No					
1.05	Tran Van Luan	No	No			0	0	
1.06	Bui Thi La	No	No			0	0	
1.07	Tran Duy Hung	No	No			0	0	
1.08	Nguyen Van Minh	No	No			0	0	
1.09	Nguyen Thi My	No	No			0	0	
1.10	Thai Binh Thinh One-Member Limited Liability Company	No	The person in charge of accounting			0	0	
1.11	Seeds of Hope Charity Foundation	No	Chief Accountant			0	0	
2	Ha Thi Mai Huong	No	Board member			0	0	
2.01	Nguyen Huy Hoang	No	No			0	0	
2.02	Nguyen Viet Nam	No	No			0	0	
2.03	Dang Hong Thao	No	No			0	0	
2.04	Ha Van Giao	No	No			0	0	
2.05	Ha Van Tuan	No	No			0	0	
2.06	Truong Thi Thien	No	No			0	0	
2.07	Ha Manh Tien	No	No			0	0	

2.08	Nguyen Thi Thoa	No	No				0	0	0	
2.09	Nguyen Ngoc Han	No	No				0	0	0	
2.1	Nguyen Phuc Nguyen	No	No				0	0	0	
2.11	5Foods joint stock company	No				Board member and director	0	0	0	
3	Le Thi Thanh Hai	No				Board member	0	0	0	
3.01	Le Bat Binh	No	No				0	0	0	
3.02	Pham Thi Dinh	No	No				0	0	0	
3.03	Le Thanh Phong	No	No				0	0	0	
3.04	Nguyen Van Linh	No	No				0	0	0	
3.05	Nguyen Hanh Phuc	No	No				0	0	0	
3.06	Pham Kim Tu	No	No				0	0	0	
4	Hoang Van Hung	077C988155				General Director	0	0	0	
4.01	Hoang van Dung	No	No				0	0	0	
4.02	Dong Thi Tuyet	No	No				0	0	0	
4.03	Hoang Thi Lan	No	No				0	0	0	
4.04	Hoang Thi Hue	No	No				0	0	0	
4.05	Nguyen Quy Tung	005C168184	No				46000	0,066		
4.06	Nguyen Thi Cam Tu	No	No				0	0	0	
4.07	Hoang Ngoc Linh	No	No				0	0	0	
4.08	Hoang Tuan Nghia	No	No				0	0	0	
4.09	Hoang Tuan Thinh	No	No				0	0	0	
4.1	Nguyen Thi Tam	No	No				0	0	0	
4.11	Duc Nguyen import export joint stock company	No				Member of the Board of Directors	0	0	0	
5	Nguyen Van Trung	No				Chief accountant	0	0	0	
5.01	Nguyen Thi Thanh Tuyen	No	No				0	0	0	
5.02	Nguyen Quoc Anh	No	No				0	0	0	
5.03	Le Thi Hong	No	No				0	0	0	
5.04	Nguyen Van Hung	No	No				0	0	0	

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5.05	Mai Thi Kim Yen	No	No				0	0	0	
5.06	Nguyen Van Kien	No	No				0	0	0	
5.07	Dai Cat Loc One-Member Limited Liability Company	No	Director				0	0	0	
6	Dang Thi Phuong Thao	077C980883	Head of the Supervisory Board				0	0	0	
6.01	Dang Thi Cam	No	No				115	0,0002		
6.02	Dang Thanh Hieu	No	No				0	0		
6.03	Dang Thi Dung Huy	No	No				0	0		
6.04	Bui Sy Manh	No	No				2300	0,003		
6.05	Bui Sy Nguyen	No	No				0	0		
6.06	Bui Sy Khoi	No	No				0	0		
6.07	Chu Thi Lan	No	No				0	0		
7	Nguyen Thi Quynh Trang	077C980300	Member of the Supervisory Board				0	0	0	
7.01	Nguyen Van Hai	No	No				0	0		
7.02	Hoang Thi Ngoc	No	No				0	0		
7.03	Nguyen Chi Long	No	No				115	0,002		
7.04	Phan Thi Trung	No	No				0	0		
7.05	Nguyen Tri Hai	No	No				115	0,002		
7.06	Pham Thi Minh Ngoc	No	No				0	0		
7.07	Luu Viet Thanh	No	No				0	0		
7.08	Luu Thi Phuong Nhung	No	No				0	0		
7.09	Luu Nguyen Thao Anh	No	No				0	0		
8	Tran Thi Thu Trang	No	Member of the Supervisory Board				0	0	0	
8.01	Nguyen Thi Nguyet	No	No				0	0		
8.02	Nguyen Van Thanh	No	No				0	0		
8.03	Nguyen Thi Anh	No	No				0	0		
8.04	Nguyen Van Thuc	077C983983	Director of Logistics				0	0	0	

8.05	Nguyen The Vinh	No	No				0	0	0
8.06	Nguyen Chi Khanh	No	No				0	0	0
8.07	Tran Viet Dung	No	No				0	0	0
8.08	Tran Manh Gioi	No	No				2300	0,003	
8.09	Nguyen Thuy Linh	No	No				0	0	0
9	Pham Thi Ngoc Ninh	No	Disclosure officer and corporate governance officer				0	0	0
9.01	Pham Duc Quang	No	No				0	0	0
9.02	Pham Duc Lang	No	No				0	0	0
9.03	Pham Thi Yen	No	No				0	0	0
9.04	Pham Quang Minh	No	No				0	0	0
9.05	Pham Quang Dang	No	No				0	0	0
9.06	Pham Tuyet Nhung	No	No				0	0	0
9.07	Pham Duc Thuan	No	No				0	0	0
9.08	Pham Trong Kheo	No	No				0	0	0
9.09	Nguyen Thi Yen	No	No				0	0	0
9.10	Seeds of Hope Charity Foundation	No	Member of the Fund Management Board				0	0	0
10	Le Thi Hiep	No	Head of Internal Audit Department				0	0	0
10.01	Pham Van Duc	No	No				0	0	0
10.02	Pham Thi Thu Huyen	No	No				0	0	0
10.03	Pham Quang Cuong	No	No				0	0	0
10.04	Bui Thi Tach	No	No				0	0	0
10.05	Pham Van Dat	No	No				0	0	0
10.06	Nguyen Thi Luan	No	No				0	0	0
10.07	Le Van Thuy	No	No				0	0	0
10.08	Tran Thi Thu	No	No				0	0	0
10.09	Le Thi Nguyen	No	No				0	0	0

10.12	Vu van Nhanh	No	No				0	0	
10.13	Le Thi Hue	No	No				0	0	
10.14	Nguyen Van Dat	No	No				0	0	
10.15	Cat Long Real Estate Development Joint Stock Company	No	Chief Accountant				0	0	

CHAIRMAN OF THE BOARD OF DIRECTORS



TRAN THI YEN CHI