

**THAIHOLDINGS
JOINT STOCK COMPANY**

No.: .18../2026/CBTT-THD

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, July .29., 2026

INFORMATION DISCLOSURE

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

1. Name of organization: **Thaiholdings Joint Stock Company** (the “Company”)
 - Stock code: THD
 - Address: No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi, Vietnam
 - Telephone: (84-24) 3968 9898 Fax: (84-24) 3525 9898
 - E-mail: info@thaiholdings.com.vn
2. Contents of information disclosure: Report on Corporate governance for the first 6 months of 2026.
3. This information was published on the Company’s website on .29../07/2026, as in the link: <https://thaiholdings.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.

Attached documents:

*Report on Corporate governance
for the first 6 months of 2026.*

**ON BEHALF OF THAIHOLDINGS JSC
REPRESENTATIVE AUTHORIZED TO
DISCLOSE INFORMATION**



Dinh Khanh Linh

REPORT ON CORPORATE GOVERNANCE

(06 months)

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

- Name of company : **THAIHOLDINGS JOINT STOCK COMPANY**
- Address of head office : No. 210 Tran Quang Khai Street, Hoan Kiem Ward,
Hanoi, Vietnam
- Telephone : 02439689898 Fax: 02435259898
- Email : info@thaiholdings.com.vn
- Charter capital : **3.849.999.720.000 VND**
- Stock symbol : **THD**
- Governance model : General Meeting of Shareholders, Board of Directors,
Board of Supervisors and General Director.
- The implementation of : Implemented.
internal audit

I. Activities of the General Meeting of Shareholders

In the first 06 months of 2026, Thaiholdings Joint Stock Company (the “*Company*”) successfully held its Annual General Meeting (“*AGM*”) on April 15, 2026. Based on the Reports, Proposals and the discussion process, the General Meeting of Shareholders (“*GMS*”) approved the 2026 AGM Resolution as follows:

No.	Resolution/ Decision No.	Date	Content
1	01/2026/NQ- ĐHĐCĐ/THD	15/04/2026	The 2026 AGM Resolution

II. Board of Directors

1. Information about the members of the Board of Directors

The list of the BOD’s members (for the 2024–2029 term) is as follows:

No.	The BOD's members	Position (Independent members of the BOD, Non-executive members of the BOD)	The date becoming/ceasing to be the BOD's member	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Chi Kien	Chairman	23/04/2024	
2	Mr. Vu Ngoc Dinh	Member	23/04/2024	
3	Ms. Vu Thanh Hue	Member	23/04/2024	
4	Mr. Phan Manh Hung	Member	23/04/2024	
5	Ms. Tran Thi Thanh Giang	Independent member	23/04/2024	

2. Meetings of the BOD

In accordance with the provisions of the Company's Charter ("*the Charter*") and the BOD's Operating Regulations, in the first 06 months of 2026, the Company's BOD held **07 meetings** with the following attendance rates:

No.	The BOD's members	Number of the BOD meetings attended	Attendance rate	Reasons for absence
1	Mr. Nguyen Chi Kien	07/07	100%	
2	Mr. Vu Ngoc Dinh	07/07	100%	
3	Ms. Vu Thanh Hue	07/07	100%	
4	Mr. Phan Manh Hung	07/07	100%	
5	Ms. Tran Thi Thanh Giang	07/07	100%	

3. Supervising the Board of Management by the BOD

According to the Charter, the BOD's Operating Regulations and the Internal Regulations on Corporate Governance, the BOD has duly performed its functions and duties regarding the supervision of the Board of Management ("*BOM*") in the first 6 months of 2026 as follows:

- Chaired, directed and successfully organized the 2026 AGM;
- Supervised the BOM in implementing the contents of the resolutions approved at the 2026 AGM and other Resolutions issued by the BOD to execute the Company's business plans in compliance with legal regulations and to ensure the Company's interests;
- Approved the policy on and supervised the subscription for additional shares of LPB Asset Management Joint Stock Company;
- Approved the policy on and supervised the execution of contracts with related parties and related parties of internal person to ensure compliance with legal regulations;

- Approved the policy on and supervised the capital contribution for the establishment of a subsidiary of the Company – Loc Truong Phat Construction and Trading Company Limited;
- Supervised the preparation of the 2025 Financial Statements, the quarterly Financial Statement in 2026;
- Directed and supervised the disclosure of information to ensure the transparency and timeliness in accordance with law;
- Directed the BOM in researching and exploring the market and potential projects that can generate significant profits for the Company to invest in; Decided on investments within the scope of authority and assigned the BOM to implement them to ensure the Company's interests and compliance with legal regulations;
- Collaborated with the BOS in supervising the BOM in running the Company's daily business operations;
- To strengthen corporate governance, internal audit and risk control activities for the Company.

4. Activities of the BOD's subcommittees

None.

5. Resolutions/Decisions of the BOD

Details in Appendix 1 attached to this Report.

III. The Board of Supervisors

1. Information about members of the Board of Supervisors

No.	Members of the BOS	Position	The date becoming to be the BOS's member	Qualification
1	Ms. Nguyen Thu Van	Head	23/04/2024	Bachelor in Finance
2	Ms. Du Thi Hai Yen	Member	23/04/2024	Bachelor in Accounting
3	Ms. Bui Thi Thanh Nhan	Member	23/04/2024	Bachelor in Economics

2. Meetings of BOS

No.	Members of BOS	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Nguyen Thu Van	02/02	100%	100%	
2	Ms. Du Thi Hai Yen	02/02	100%	100%	

No.	Members of BOS	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
3	Ms. Bui Thi Thanh Nhan	02/02	100%	100%	

3. Supervising the BOD, BOM and shareholders by the BOS

The Company's BOS has specifically assigned tasks to each member of the Board. Accordingly, the BOS has performed the following roles:

- Supervised the BOD and the BOM in implementing the Resolution of the 2026 AGM;
- Reviewed and supervised the preparation of the 2025 Financial Statements, the quarterly Financial Statements in 2026 of the Company;
- Supervised the compliance with the accounting regulations stipulated by the Ministry of Finance to ensure the rights of shareholders;
- Attended the BOD meetings, provided opinions within the scope of responsibilities and authorities, and made recommendations to the BOD and the BOM on outstanding issues;
- Coordinated with the Internal Audit Committee and highlighted the specific activities of the Internal Audit Committee in performing assigned functions and tasks to enhance the control capacity in line with the evolving business environment;
- Advised the Chief Accountant on recording and accounting practices, ensuring timely updates and reporting of challenges in financial accounting to the BOM for appropriate direction;
- Remained open to receive feedback from Shareholders/groups of Shareholders, organizing the inspections and evaluations as required by Shareholders/groups of Shareholders;

During the first 06 months of 2026, the BOS did not receive any complaints from Shareholders/groups of Shareholders regarding the violations by the BOD, the BOM, or the Company's managers in performing their duties.

4. The coordination between the BOS, BOD, BOM and other managers

- The BOS, BOD, BOM and other Company's managers have maintained a collaborative and closely coordinated relationship based on principles that prioritize the interests of the Company and its Shareholders while adhering to legal regulations, the Company's Charter, and internal management rules;
- The feedback and opinions from the BOS were acknowledged and promptly responded by the BOD and the BOM.

5. Other activities of the BOS

In addition to monitoring and supervising the activities, the BOS also carried out the

following tasks:

- Collaborated with the Internal Audit Committee to conduct periodic and ad-hoc inspections and controls of the Company's business operations;
- Conducted the independent analysis and evaluation of the Company's business operations, offered the timely recommendations and corrective measures to address errors and mitigate risks in business activities.

IV. The Executive Board

No.	Members of the Executive Board	Date of birth	Qualification	Date of appointment
1	Mr. Vu Ngoc Dinh	26/10/1980	Bachelor in Business Administration	20/09/2023
2	Ms. Vu Thanh Hue	24/02/1985	Bachelor in Law	07/09/2022
3	Mr. Dang Van Thang	06/06/1983	Construction Engineer	27/02/2021

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Ms. Nguyen Thi Thanh Ha	15/06/1977	Bachelor of Corporate Accounting	16/07/2026

VI. Training on corporate governance

The members of the BOD, the BOS, the BOM, the Corporate Governance Officer and other management personnel have fully participated in training courses and seminars on corporate governance, information disclosure guidelines and financial statement preparation held by the State Securities Commission, in which include the Training course on “*Corporate Governance*” organized by the Securities Research and Training Center under the State Securities Commission; the Online conference on “*Compliance with Securities Laws and Common Errors in the Preparation of Financial Statements*”, co-organized by the State Securities Commission, the Department of Accounting and Auditing Supervision – Ministry of Finance, and the Vietnam Association of Certified Public Accountants (VACPA); and the Seminar on “*Enhancing Financial Transparency through the Application of International Financial Reporting Standards (IFRS) – A Step Forward in Upgrading the Vietnamese Securities Market*” organized by the Vietnam Exchange and its subsidiaries.

Additionally, the Company's leadership has directed the organization of internal

training sessions to disseminate knowledge about corporate governance and update regulations on information disclosure in the securities market aiming to enhance the professional skills of the Company's staffs.

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

1. The list of affiliated persons of the Company

Details in Appendix 2 attached to this Report.

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and internal persons' affiliated persons

Details in Appendix 3 attached to this Report.

3. Transactions between internal persons of the Company, affiliated persons of internal persons with the Company's subsidiaries, company 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 BOD, members of BOS, Director (General Director) have been founding members or members of BOD, or CEOs in three (03) latest years (calculated at the time of reporting)

Details in Appendix 4 attached to this Report.

4.2. Transactions between the Company and the company that its affiliated persons with members of BOD, members of BOS, Director (General Director) and other managers as a member of BOD, Director (General Director or CEO)

Details in Appendix 3 attached to this Report.

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of BOD, members of BOS, Director (General Director) and other managers

None.

VIII. Shares transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons

Details in Appendix 5 attached to this Report.

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

None.

IX. Other significant issues

None.

Recipients:

- As respectfully submitted;
- Disclosure of Information;
- Archived: HRD, LD.

Vntx CHAIRMAN OF THE BOARD OF DIRECTORS



[Signature]
Nguyễn Chi Kien

APPENDIX 1 - LIST OF RESOLUTIONS OF THE BOARD OF DIRECTORS

No.	Resolutions/ Decisions No.	Date	Contents	Approval Rate
1	01/2026/NQ-HĐQT/THD	06/02/2026	Approval of the subscription for additional shares in LPB Asset Management Joint Stock Company	100%
2	02/2026/NQ-HĐQT/THD	12/02/2026	Approval of the organization of the 2026 Annual General Meeting of Shareholders	100%
3	03/2026/NQ-HĐQT/THD	09/03/2026	Approval of the signing of a contract with a related party – Kim Lien Tourism Joint Stock Company	100%
4	04/2026/NQ-HĐQT/THD	23/04/2026	Approval of the signing of a contract with a related party of the internal persons – LPBank Insurance Joint Stock Corporation	100%
5	05/2026/NQ-HĐQT/THD	25/05/2026	Approval of the selection and execution of an agreement with the audit firm for conducting the review and audit of the Company's 2026 Financial Statements	100%
6	06/2026/NQ-HĐQT/THD	26/05/2026	Approval of the convening of the 1 st Extraordinary General Meeting of Shareholders in 2026	100%
7	07/2026/NQ-HĐQT/THD	26/05/2026	Approval of the investment of capital to establish a subsidiary of the Company	100%

APPENDIX 2. THE LIST OF AFFILIATED PERSONS OF THE COMPANY

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Address	Type of ID (ID – Passport - ERC)	ID no.	Date of issue	Place of issue	Time of starting to be the affiliated person	Time of ending to be the affiliated person	Reasons	Relationship with the Company
1	Nguyen Chi Kien		Chairman of the BOD	No. 46, Alley 60, Le Thai To Street, Hoa Lu Ward, Ninh Binh Province					23/04/2024			Internal person
2	Vu Ngoc Dinh		Member of the BOD	Le Loi Street, Hoa Lu Ward, Ninh Binh Province					23/04/2024			Internal person
3	Vu Thanh Hue		Member of the BOD	Apartment No. D2202, Tower D, Imperia Garden Apartment Building, Block B, HBI High-end Office, Residential, and Commercial Service Complex, No. 203 Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi City					23/04/2024			Internal person
4	Phan Manh Hung		Member of the BOD	Apartment A1402, Tower A, Skypark Apartment Building, No. 3 Ton That Thuyet Street, Cau Giay Ward, Hanoi City					23/04/2024			Internal person
5	Tran Thi Thanh Giang		Independent Member of the BOD	No. 423 Minh Khai Street, Vinh Tuy Ward, Hanoi City					23/04/2024			Internal person
6	Nguyen Thu Van		Head of the BOS	No. 08, Alley 132, Kham Thien Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City					23/04/2024			Internal person
7	Du Thi Hai Yen		Member of the BOS	Apartment 1511, S2.02 Building, Residential Group No. 10, Tay Mo Ward, Hanoi City					23/04/2024			Internal person

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Address	Type of ID (ID – Passport - ERC)	ID no.	Date of issue	Place of issue	Time of starting to be the affiliated person	Time of ending to be the affiliated person	Reasons	Relationship with the Company
8	Bui Thi Thanh Nhan		Member of the BOS	Group 2, Tu Chau Hamlet, Dan Hoa Commune, Hanoi City					23/04/2024			Internal person
9	Vu Ngoc Dinh		General Director, Legal Representative	As declared in No. 2					20/09/2023			Internal person
10	Vu Thanh Hue		Deputy General Director, PIC of Corporate Governance	As declared in No. 3					07/09/2022			Internal person
11	Dang Van Thang		Deputy General Director	No. 6, Alley 50, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province					27/02/2021			Internal person
12	Nguyen Thi Thanh Ha		Chief Accountant	No. 150, Alley 95/8 Chua Boc, Kim Lien Ward, Hanoi City					16/07/2026			Internal person
13	Du Thi Hai Yen		Deputy Head of Internal Audit Committee	As declared in No. 7					30/01/2023			Internal person
14	Bui Thi Thanh Nhan		Member of the Internal Audit Committee	As declared in No. 8					30/01/2023			Internal person
15	Dinh Khanh Linh		Representative authorized to disclose information	Group 2, Tu Chau Hamlet, Dan Hoa Commune, Hanoi City					02/04/2025			Internal person
16	Loc Truong Phat Construction and Trading Company Limited			Pullman Ninh Binh, No. 128 Le Thai To Street, Xuan Thanh Urban Area, Hoa Lu Ward, Ninh Binh Province					04/06/2026		THD directly owns 100% of the company's charter capital.	Subsidiary company

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Address	Type of ID (ID – Passport - ERC)	ID no.	Date of issue	Place of issue	Time of starting to be the affiliated person	Time of ending to be the affiliated person	Reasons	Relationship with the Company
17	Thaigroup Joint Stock Company			No. 8, Alley 1 Ton Duc Thang Street, Hoa Lu Ward, Ninh Binh Province							THD directly owns 172.320.000 shares (accounting for 48% of the company's charter capital)	Affiliated company; Company related to the Chairman, Member of the BOD

**APPENDIX 3. TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS;
OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND INTERNAL PERSONS' 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/ Decision No. approved by GMS/ BOD (if any, specifying date of issue)	Contents	Total value of transaction (Unit: VND)	Note
1	Kim Lien Tourism Joint Stock Company	Affiliated company; Company related to the Chairman, Member of the BOD, BOS and BOM	ERC No. 0100107067 issued by the Department of Planning and Investment of Hanoi for the 1 st time on February 28, 2008, with the 12 th amendment registered and issued by the Department of Finance Hanoi on July 28, 2025	No. 5-7 Dao Duy Anh Street, Kim Lien Ward, Hanoi City	01/01/2026 – 30/06/2026	Resolution No. 03/2026/NQ- HDQT/THD dated 09/03/2026	Purchasing goods and services	31.637.239	
2	LPBank Insurance Joint Stock Corporation	Company related to the Chairman, Member of the BOD and BOM	ERC No. 0104345961, issued by the Department of Planning and Investment of Hanoi for the 1 st time on December 29	6 th Floor, LPB Tower, No. 17 Tong Dan Street, Hoan Kiem Ward, Hanoi City		Resolution No. 04/2026/NQ- HDQT/THD dated 23/04/2026	Purchasing goods and services	86.400.000	
3	Thaihomes Real Estate Development Joint Stock Company	Company related to the Member of the BOD and BOM	ERC No. 2700785438 issued by the Department of Planning and Investment of Ninh Binh province for the 1 st time on May 8, 2015, with the 15 th amendment registered and issued by the Department of Finance Hanoi on August 10, 2025	No. 210B Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City			Sale of goods and the provision of services	611.160.000	Revenue generated from the continued execution of Agreements signed in previous years

**APPENDIX 4. TRANSACTIONS BETWEEN THE COMPANY AND THE COMPANY THAT ITS MEMBERS OF BOD, MEMBERS OF BOS, DIRECTOR (GENERAL DIRECTOR)
HAVE BEEN FOUNDING MEMBERS OR MEMBERS OF BOD, OR CEOS IN THREE (03) LATEST YEARS (CALCULATED AT THE TIME OF REPORTING)**

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/ Decision No. approved by GMS/ BOD (if any, specifying date of issue)	Contents	Total value of transaction (Unit: VND)	Note
1	Ton Dan Ha Noi Joint Stock Company	The BOD's member of the Company used to be a BOD's member of Ton Dan Ha Noi JSC in 03 latest years	ERC No. 0106590609 issued by the Department of Planning and Investment of Hanoi City for the 1 st time on July 03, 2014 with the 15 th amendment registered and issued by the Department of Finance Hanoi on August 10, 2025	No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City	01/01/2026 – 30/06/2026		Purchasing goods and services	23.540.293.937	Revenue generated from the continued execution of Agreements signed in previous years

List of Internal Persons and Related of Internal Persons
Attached Report on Corporate governance (Firt 06 months of 2026))

Name of Company:
Stock Symbol

THAIHOLDINGS JOINT STOCK COMPANY
THD

No.	Stock Symbol	Full Name (*)	Securities trading account (if any)	Position at the Company (if any)	Relationship to the internal person	NSH certifiacte (*) (ID/Passport/ERC)			Address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding the absence of NSH certificate and other remarks)
						NSH No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
1	THD	Nguyen Chi Kien		Chairman of BOD	Internal person				No. 46, Alley 60, Le Thai To Street, Hoa Lu Ward, Ninh Binh Province	15,608,926	4.05	
1.01	THD	Nguyen Van Dinh			Biological father of Mr. Nguyen Chi Kien - Chairman of BOD				Hau Hamlet, Hoa Lu Ward, Ninh Binh Province	-	0	
1.02	THD	Nguyen Thi Phuong			Biological mother of Mr. Nguyen Chi Kien – Chairman of BOD				Hau Hamlet, Hoa Lu Ward, Ninh Binh Province	-	0	
1.03	THD	Le Thi Bich Ngoc			Wife of Mr. Nguyen Chi Kien – Chairman of BOD				No. 46, Alley 60, Le Thai To Street, Hoa Lu Ward, Ninh Binh Province	-	0	
1.04	THD	Nguyen Thuy Duong			Biological child of Mr. Nguyen Chi Kien – Chairman of BOD				No. 46, Alley 60, Le Thai To Street, Hoa Lu Ward, Ninh Binh Province	-	0	
1.05	THD	Nguyen Thuy Trang			Biological child of Mr. Nguyen Chi Kien – Chairman of BOD				No. 46, Alley 60, Le Thai To Street, Hoa Lu Ward, Ninh Binh Province	-	0	

1.06	THD	Nguyen Phuc Hung			Biological child of Mr. Nguyen Chi Kien – Chairman of BOD				No. 46, Alley 60, Le Thai To Street, Hoa Lu Ward, Ninh Binh Province	-	0	Still a child
1.07	THD	Nguyen Minh Khang			Biological child of Mr. Nguyen Chi Kien – Chairman of BOD				No. 46, Alley 60, Le Thai To Street, Hoa Lu Ward, Ninh Binh Province	-	0	Still a child
1.08	THD	Nguyen Bich Van			Biological child of Mr. Nguyen Chi Kien – Chairman of BOD				No. 46, Alley 60, Le Thai To Street, Hoa Lu Ward, Ninh Binh Province	-	0	Still a child
1.09	THD	Nguyen Van Cuong			Younger brother of Mr. Nguyen Chi Kien – Chairman of BOD				Hau Hamlet, Hoa Lu Ward, Ninh Binh Province	-	0	
1.10	THD	Dinh Thi Thanh Loan			Younger sister-in-law of Mr. Nguyen Chi Kien – Chairman of BOD				Hau Hamlet, Hoa Lu Ward, Ninh Binh Province	-	0	
1.11	THD	Thaigroup Joint Stock Company			Mr. Nguyen Chi Kien acted as Chairman of BOD				No. 8, Alley 1, Ton Duc Thang Road, Street 11, Hoa Lu Ward, Ninh Binh Province	-	0	
1.12	THD	LPBank Insurance Joint Stock Corporation			Mr. Nguyen Chi Kien acted as Head of BOS				6th Floor, LPB Tower, No. 17 Tong Dan, Hoan Kiem Ward, Hanoi City	-	0	
1.13	THD	Kim Lien Tourism Joint Stock Company			Mr. Nguyen Chi Kien acted as General Director				No. 5-7 Dao Duy Anh Street, Kim Lien Ward, Hanoi City	-	0	
1.14	THD	LP Life Insurance Joint Stock Company			Mr. Nguyen Chi Kien acted as Chairman of BOD				3rd Floor, Office Tower 257 Dien Bien Phu, Xuan Hoa Ward, Ho Chi Minh City	-	0	Certificate on establishment and operation No. 102/GP/KDBH

2	THD	Vu Ngoc Dinh		Member of BOD	Internal person				Le Loi Street, Hoa Lu Ward, Ninh Binh Province	592,900	0.15	
2.01	THD	Ha Thi Thuy Na			Biological mother of Mr. Vu Ngoc Dinh – Member of BOD				Tran Lam Ward, Hung Yen Province	-	0	
2.02	THD	Nguyen Tran Manh			Father-in-law of Mr. Vu Ngoc Dinh – Member of BOD				Not available	-	0	Internal person does not provide information
2.03	THD	Dang Thi Hai			Mother-in-law of Mr. Vu Ngoc Dinh – Member of BOD				Not available	-	0	Internal person does not provide information
2.04	THD	Tran Thi Thanh Hang			Wife of Mr. Vu Ngoc Dinh – Member of BOD				Le Loi Street, Hoa Lu Ward, Ninh Binh Province	-	0	
2.05	THD	Vu Xuan Dat			Biological child of Mr. Vu Ngoc Dinh – Member of BOD				Not available	-	0	Internal person does not provide information
2.06	THD	Vu Ngoc Dung			Older brother of Mr. Vu Ngoc Dinh – Member of BOD				Not available	-	0	Internal person does not provide information
2.07	THD	Nguyen Thi Thanh			Older sister-in-law of Mr. Vu Ngoc Dinh – Member of BOD				Not available	-	0	Internal person does not provide information
2.08	THD	Vu Thi Hong Ninh			Older sister of Mr. Vu Ngoc Dinh – Member of BOD				Not available	-	0	Internal person does not provide information
2.09	THD	Tong Ngoc Son			Older brother-in-law of Mr. Vu Ngoc Dinh – Member of BOD				Not available	-	0	Internal person does not provide information
2.10	THD	Vu Thi Dung			Younger sister of Mr. Vu Ngoc Dinh – Member of BOD				Not available	-	0	Internal person does not provide information

2.11	THD	Nguyen Thanh Cong			Younger brother-in-law of Mr. Vu Ngoc Dinh – Member of BOD				Not available	-	0	Internal person does not provide information
2.12	THD	Kim Lien Tourism Joint Stock Company			Mr. Vu Ngoc Dinh acted as Chairman of BOD				No. 5-7 Dao Duy Anh Street, Kim Lien Ward, Hanoi City	-	0	
2.13	THD	Thaigroup Joint Stock Company			Mr. Vu Ngoc Dinh acted as Member of BOD				No. 8, Alley 1, Ton Duc Thang Road, Street 11, Hoa Lu Ward, Ninh Binh Province	-	0	
2.14	THD	Thaihomes Real Estate Development Joint Stock Company			Mr. Vu Ngoc Dinh acted as Member of BOD				No. 210B Tran Quang Khai, Trang Tien Ward, Hanoi City	-	0	
2.15	THD	LPBank Insurance Joint Stock Corporation			Mr. Vu Ngoc Dinh acted as Member of BOD				6th Floor, LPB Tower, No. 17 Tong Dan, Hoan Kiem Ward, Hanoi City	-	0	
2.16	THD	Enclave Phu Quoc Joint Stock Company			Mr. Vu Ngoc Dinh acted as General Director				Group 8, Resettlement Area, Quarter 11 Duong Dong, Phu Quoc Special Zone, An Giang Province	-	0	
3	THD	Vu Thanh Hue		Member of BOD	Internal person				Apartment D2202 - Building D - Imperia Garden Apartment, Block B, HBI High-end Office, Residential and Commercial Service Complex, No. 203 Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi City	-	0	
3.01	THD	Vu Mong Hung			Biological father of Ms. Vu Thanh Hue – Member of BOD				No. 46, Tran Phu Street, Tan Quang 8 Residential Group, Minh Xuan Ward, Tuyen Quang Province	-	0	

3.02	THD	Vu Bich Hoa			Biological mother of Mr. Vu Thanh Hue – Member of BOD				No. 46, Tran Phu Street, Tan Quang 8 Residential Group, Minh Xuan Ward, Tuyen Quang Province	-	0	
3.03	THD	Dao Quoc Loi			Husband of Ms. Vu Thanh Hue – Member of BOD				Apartment D2202 - Building D - Imperia Garden Apartment, Block B, HBI High-end Office, Residential and Commercial Service Complex, No. 203 Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi City	-	0	
3.04	THD	Dao Thai Son			Biological child of Ms. Vu Thanh Hue – Member of BOD				Apartment D2202 - Building D - Imperia Garden Apartment, Block B, HBI High-end Office, Residential and Commercial Service Complex, No. 203 Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi City	-	0	
3.05	THD	Dao Hoang Hai			Biological child of Ms. Vu Thanh Hue – Member of BOD				Apartment D2202 - Building D - Imperia Garden Apartment, Block B, HBI High-end Office, Residential and Commercial Service Complex, No. 203 Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi City	-	0	
3.06	THD	Vu Quoc Huy			Younger brother of Ms. Vu Thanh Hue – Member of BOD				No. 46, Tran Phu Street, Tan Quang 8 Residential Group, Minh Xuan Ward, Tuyen Quang Province	-	0	

3.07	THD	Tran Mai Lien			Younger sister-in-law of Ms. Vu Thanh Hue – Member of BOD				No. 46, Tran Phu Street, Tan Quang 8 Residential Group, Minh Xuan Ward, Tuyen Quang Province	-	0	
3.08	THD	Thaihomes Real Estate Development Joint Stock Company			Ms. Vu Thanh Hue acted as Chairman of BOD				No. 210B Tran Quang Khai, Trang Tien Ward, Hanoi City	-	0	
3.09	THD	LPBank Securities Joint Stock Company			Ms. Vu Thanh Hue acted as Vice Chairman of BOD				4th Floor, Office Tower 257 Dien Bien Phu, Xuan Hoa Ward, Ho Chi Minh City	-	0	
3.10	THD	Kim Lien Tourism Joint Stock Company			Ms. Vu Thanh Hue acted as Member of BOD				No. 5-7 Dao Duy Anh Street, Kim Lien Ward, Hanoi City	-	0	
4	THD	Phan Manh Hung		Member of BOD	Internal person				Apartment A1402, Tower A, Skypark Apartment Building, No. 3 Ton That Thuyet Street, Cau Giay Ward, Hanoi City	-	0	
4.01	THD	Phan Van Hong			Biological father of Mr. Phan Manh Hung – Member of BOD				No. 13, Lane 2, Le Thi Hoa Street, Hung Long Sub-area, Nga Son Commune, Thanh Hoa Province	-	0	
4.02	THD	Hoang Thi Luyen			Biological mother of Mr. Phan Manh Hung – Member of BOD				No. 13, Lane 2, Le Thi Hoa Street, Hung Long Sub-area, Nga Son Commune, Thanh Hoa Province	-	0	
4.03	THD	Nguyen Thi Hang			Mother-in-law of Mr. Phan Manh Hung – Member of BOD				Apartment 2415 Vinhomes Skylake Building Pham Hung, Cau Giay Ward, Hanoi City	-	0	

4.04	THD	Mai Thu Dung			Wife of Mr. Phan Manh Hung – Member of BOD				Apartment A1402, Tower A, Skypark Apartment Building, No. 3 Ton That Thuyet Street, Cau Giay Ward, Hanoi City	-	0	
4.05	THD	Phan Minh Khang			Biological child of Mr. Phan Manh Hung – Member of BOD				Apartment A1402, Tower A, Skypark Apartment Building, No. 3 Ton That Thuyet Street, Cau Giay Ward, Hanoi City	-	0	Still a child
4.06	THD	Phan Anh Thu			Biological child of Mr. Phan Manh Hung – Member of BOD				Apartment A1402, Tower A, Skypark Apartment Building, No. 3 Ton That Thuyet Street, Cau Giay Ward, Hanoi City	-	0	Still a child
4.07	THD	Phan Hoang Dung			Younger brother of Mr. Phan Manh Hung – Member of BOD				No. 12, Lane 2, Le Thi Hoa Street, Hung Long Sub-area, Nga Son Commune, Thanh Hoa Province	-	0	
4.08	THD	Phan Hoang Cuong			Younger brother of Mr. Phan Manh Hung – Member of BOD				No. 77, Ly Thien Cuong Street, Street 2, Quang Phu Ward, Thanh Hoa Province	-	0	
4.09	THD	Vietnam Accounting and Tax Consulting Services Limited Company			Mr. Phan Manh Hung acted as Chairman of the Board of Members cum General Director				No. 94A, Lane 175 Xuan Thuy, Cau Giay Ward, Hanoi City	-	0	
4.10	THD	PSD Group Joint Stock Company			Mr. Phan Manh Hung acted as General Director				3rd Floor, Building 21T1 - Hapulico Complex, No. 1 Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi City	-	0	

4.11	THD	Kim Lien Tourism Joint Stock Company			Mr. Phan Manh Hung acted as Member of BOD				No. 5-7 Dao Duy Anh Street, Kim Lien Ward, Hanoi City	-	0	
5	THD	Tran Thi Thanh Giang		Independent Member of BOD	Internal person				No. 423 Minh Khai Street, Vinh Tuy Ward, Hanoi City	-	0	
5.01	THD	Pham Gia Bach			Biological child of Ms. Tran Thi Thanh Giang – Independent Member of BOD				No. 423 Minh Khai Street, Vinh Tuy Ward, Hanoi City	-	0	
5.02	THD	Pham Gia Linh			Biological child of Ms. Tran Thi Thanh Giang – Independent Member of BOD				No. 423 Minh Khai Street, Vinh Tuy Ward, Hanoi City	-	0	Still a child
6	THD	Nguyen Thu Van		Head of BOS	Internal person				No. 08, Alley 132, Kham Thien Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City	-	0	
6.01	THD	Nguyen Huu Tho			Biological father of Ms. Nguyen Thu Van – Head of BOS				No. 08, Alley 132, Kham Thien Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City	-	0	
6.02	THD	Nguyen Thi Nga			Biological mother of Ms. Nguyen Thu Van – Head of BOS				No. 08, Alley 132, Kham Thien Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City	-	0	
6.03	THD	Tran Quang Hieu			Father-in-law of Ms. Nguyen Thu Van – Head of BOS				35 Nguyen Danh Doi, Tran Lam Ward, Hung Yen Province	-	0	
6.04	THD	Nguyen Thi Chat			Mother-in-law of Ms. Nguyen Thu Van – Head of BOS				36 Nguyen Danh Doi, Tran Lam Ward, Hung Yen Province	-	0	

6.05	THD	Tran Trung Hieu			Husband of Ms. Nguyen Thu Van – Head of BOS				No. 08, Alley 132, Kham Thien Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City	-	0	
6.06	THD	Tran Van Linh			Biological child of Ms. Nguyen Thu Van – Head of BOS				No. 08, Alley 132, Kham Thien Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City	-	0	
6.07	THD	Tran Van Giang			Biological child of Ms. Nguyen Thu Van – Head of BOS				No. 08, Alley 132, Kham Thien Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City	-	0	
6.08	THD	Nguyen Viet Quang			Older brother of Ms. Nguyen Thu Van – Head of BOS				Thai Ha Alley, Dong Da Ward, Hanoi City	-	0	
6.09	THD	Nguyen Van Anh			Older sister-in-law of Ms. Nguyen Thu Van – Head of BOS				Thai Ha Alley, Dong Da Ward, Hanoi City	-	0	
7	THD	Du Thi Hai Yen		Member of BOS	Internal person				Apartment 1511, S2.02 Building, Residential Group No. 10, Tay Mo Ward, Hanoi City	-	0	
7.01	THD	Du Thai Son			Biological father of Ms. Du Thi Hai Yen – Member of BOS				Duong Hao Ward, Hung Yen Province	-	0	
7.02	THD	Nguyen Thi Lien			Biological mother of Ms. Du Thi Hai Yen – Member of BOS				Duong Hao Ward, Hung Yen Province	-	0	
7.03	THD	Nguyen Ngoc Nghenh			Father-in-law of Ms. Du Thi Hai Yen – Member of BOS				Apartment 1511, S2.02 Building, Residential Group No. 10, Tay Mo Ward, Hanoi City	-	0	
7.04	THD	Nguyen Thi Vui			Mother-in-law of Ms. Du Thi Hai Yen – Member of BOS				Apartment 1511, S2.02 Building, Residential Group No. 10, Tay Mo Ward, Hanoi City	-	0	

7.05	THD	Nguyen Ngoc Cuong			Husband of Ms. Du Thi Hai Yen – Member of BOS				Apartment 1511, S2.02 Building, Residential Group No. 10, Tay Mo Ward, Hanoi City	550	0.0000014	
7.06	THD	Nguyen Ngoc Han			Biological children of Ms. Du Thi Hai Yen – Member of BOS				Apartment 1511, S2.02 Building, Residential Group No. 10, Tay Mo Ward, Hanoi City	-	0	
7.07	THD	Nguyen Ngoc Tuan Minh			Biological children of Ms. Du Thi Hai Yen – Member of BOS				Apartment 1511, S2.02 Building, Residential Group No. 10, Tay Mo Ward, Hanoi City	-	0	Còn nhỏ
7.08	THD	Nguyen Du Quang Minh			Biological children of Ms. Du Thi Hai Yen – Member of BOS				Apartment 1511, S2.02 Building, Residential Group No. 10, Tay Mo Ward, Hanoi City	-	0	Còn nhỏ
7.09	THD	Du Ngoc Quyet			Older brother of Ms. Du Thi Hai Yen – Member of BOS				Duong Hao Ward, Hung Yen Province	-	0	
7.10	THD	Nguyen Thi Hien			Older sister-in-law of Ms. Du Thi Hai Yen – Member of BOS				Duong Hao Ward, Hung Yen Province	-	0	
7.11	THD	Du Thi May			Younger sister of Ms. Du Thi Hai Yen – Member of BOS				Duong Hao Ward, Hung Yen Province	-	0	
7.12	THD	Nguyen Duc Manh			Younger brother-in-law of Ms. Du Thi Hai Yen – Member of BOS				Duong Hao Ward, Hung Yen Province	-	0	
7.13	THD	Kim Lien Tourism Joint Stock Company			Ms. Du Thi Hai Yen acted as Member of BOS				No. 5-7 Dao Duy Anh Street, Kim Lien Ward, Hanoi City	-	0	
8	THD	Bui Thi Thanh Nhan		Member of BOS	Internal person				Group 2, Tu Chau Hamlet, Dan Hoa Commune, Hanoi City	14,884,791	3.87	

8	THD	Bui Thi Thanh Nhan		Member of BOS	Internal person				Group 2, Tu Chau Hamlet, Dan Hoa Commune, Hanoi City	14,884,791	3.87	
8.01	THD	Bui Trong Dien			Biological father of Ms. Bui Thi Thanh Nhan – Member of BOS				Bo Dau Hamlet, Nam Hoa Lu Ward, Ninh Binh Province	-	0	
8.02	THD	Dao Thi Mai			Biological mother of Ms. Bui Thi Thanh Nhan – Member of BOS				Bo Dau Hamlet, Nam Hoa Lu Ward, Ninh Binh Province	-	0	
8.03	THD	Dao Trong Truong			Father-in-law of Ms. Bui Thi Thanh Nhan – Member of BOS				Group 2, Tu Chau Hamlet, Dan Hoa Commune, Hanoi City	-	0	
8.04	THD	Dao Trong Dat			Husband of Ms. Bui Thi Thanh Nhan – Member of BOS				Group 2, Tu Chau Hamlet, Dan Hoa Commune, Hanoi City	-	0	
8.05	THD	Dao Huong Chi			Biological child of Ms. Bui Thi Thanh Nhan – Member of BOS				Group 2, Tu Chau Hamlet, Dan Hoa Commune, Hanoi City	-	0	Still a child
8.06	THD	Dao Khanh Linh			Biological child of Ms. Bui Thi Thanh Nhan – Member of BOS				Group 2, Tu Chau Hamlet, Dan Hoa Commune, Hanoi City	-	0	Still a child
8.07	THD	Dao Thuy Duong			Biological child of Ms. Bui Thi Thanh Nhan – Member of BOS				Group 2, Tu Chau Hamlet, Dan Hoa Commune, Hanoi City	-	0	Still a child

8.08	THD	Dao Trong An Phat			Biological child of Ms. Bui Thi Thanh Nhan – Member of BOS				Group 2, Tu Chau Hamlet, Dan Hoa Commune, Hanoi City	-	0	Still a child
8.09	THD	Bui Ngoc Khanh			Younger brother of Ms. Bui Thi Thanh Nhan – Member of BOS				Bo Dau Hamlet, Nam Hoa Lu Ward, Ninh Binh Province	-	0	
8.10	THD	Vu Thi Thu Hien			Younger sister-in-law of Ms. Bui Thi Thanh Nhan – Member of BOS				Tan My Hamlet, Hoa Lu City, Ninh Binh Province	-	0	
8.11	THD	Bui Thi Phuong Nhung			Younger sister of Ms. Bui Thi Thanh Nhan – Member of BOS				Bo Dau Hamlet, Nam Hoa Lu Ward, Ninh Binh Province	-	0	
8.12	THD	Le Huu Ha			Younger brother-in-law of Ms. Bui Thi Thanh Nhan – Member of BOS				Trung Hau Residential Group, Yen Mo Commune, Ninh Binh Province	-	0	
8.13	THD	LPBank Securities Joint Stock Company			Ms. Bui Thi Thanh Nhan acted as Member of BOS				4th Floor, Office Tower 257 Dien Bien Phu, Xuan Hoa Ward, Ho Chi Minh City	-	0	
9	THD	Vu Ngoc Dinh		General Director cum Legal Representative	Internal person				Le Loi Street, Hoa Lu Ward, Ninh Binh Province	592,900	0.15	Information as declared in No. 2
10	THD	Vu Thanh Hue		Deputy General Director, PIC of Corporate Governance	Internal person				Apartment D2202 - Building D - Imperia Garden Apartment, Block B, HBI High-end Office, Residential and Commercial Service Complex, No. 203 Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi City	-	0	Information as declared in No. 3

11	THD	Dang Van Thang		Deputy General Director	Internal person				No. 6, Alley 50, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	8,897,134	2.31	
11	THD	Dang Van Thang		Deputy General Director	Internal person				No. 6, Alley 50, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	8,897,134	2.31	
11.01	THD	Nguyen Thi Lan			Biological mother of Mr. Dang Van Thang – Deputy General Director				No. 3, Alley 60, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	-	0	
11.02	THD	La Hong Hanh			Father-in-law of Mr. Dang Van Thang – Deputy General Director				Tay Nam Street, Hoa Lu Ward, Ninh Binh Province	-	0	
11.03	THD	Nguyen Thi Lan			Mother-in-law of Mr. Dang Van Thang – Deputy General Director				Tay Nam Street, Hoa Lu Ward, Ninh Binh Province	-	0	
11.04	THD	La Thi Thuy An			Wife of Mr. Dang Van Thang – Deputy General Director				No. 6, Alley 50, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	-	0	
11.05	THD	Dang Ngoc Tung			Biological child of Mr. Dang Van Thang – Deputy General Director				No. 6, Alley 50, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	-	0	Still a child
11.06	THD	Dang Minh Anh			Biological child of Mr. Dang Van Thang – Deputy General Director				No. 6, Alley 50, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	-	0	Still a child
11.07	THD	Dang Minh Khoa			Biological child of Mr. Dang Van Thang – Deputy General Director				No. 6, Alley 50, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	-	0	Still a child

11.08	THD	Dang Phuong Linh			Biological child of Mr. Dang Van Thang – Deputy General Director				No. 6, Alley 50, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	-	0	Still a child
11.09	THD	Dang Thi Phuong			Older sister of Mr. Dang Van Thang – Deputy General Director				No. 89, Alley 40, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	-	0	
11.10	THD	Bui Huy Hoang			Older brother-in-law of Mr. Dang Van Thang – Deputy General Director				No. 89, Alley 40, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	-	0	
11.11	THD	Dang Van My			Older brother of Mr. Dang Van Thang – Deputy General Director				No. 3, Alley 60, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	-	0	
11.12	THD	Tran Thi Hoa			Older sister-in-law of Mr. Dang Van Thang – Deputy General Director				No. 3, Alley 60, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	-	0	
11.13	THD	Dang Van Loi			Younger brother of Mr. Dang Van Thang – Deputy General Director				No. 26, Alley 40, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	-	0	
11.14	THD	Tran Thi Ngoc Anh			Younger sister-in-law of Mr. Dang Van Thang – Deputy General Director				No. 26, Alley 40, Le Thai To Street, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province	-	0	
11.15	THD	Ninh Binh Civil and Industrial Construction Consulting Limited Company			Mr. Dang Van Thang acted as Chairman of Company cum Director				No. 29 Cu Chinh Lan, Tan Quy Street, Hoa Lu Ward, Ninh Binh Province	-	0	

11.16	THD	Kim Lien Tourism Joint Stock Company			Mr. Dang Van Thang acted as Member of BOD				No. 5-7 Dao Duy Anh Street, Kim Lien Ward, Hanoi City	-	0	
11.17	THD	LPBank Insurance Joint Stock Corporation			Mr. Dang Van Thang acted as Member of BOD				6th Floor, LPB Tower, No. 17 Tong Dan, Hoan Kiem Ward, Hanoi City	-	0	
11.18	THD	Thaihomes Real Estate Development Joint Stock Company			Mr. Dang Van Thang acted as Member of BOD				No. 210B Tran Quang Khai, Trang Tien Ward, Hanoi City	-	0	
12	THD	Nguyen Thi Thanh Ha		Chief Accountant	Internal person				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	593,010	0.15	
12	THD	Nguyen Thi Thanh Ha		Chief Accountant	Internal person				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	593,010	0.15	
12	THD	Nguyen Thi Thanh Ha		Chief Accountant	Internal person				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	593,010	0.15	
12	THD	Nguyen Thi Thanh Ha		Chief Accountant	Internal person				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	593,010	0.15	
12	THD	Nguyen Thi Thanh Ha		Chief Accountant	Internal person				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	593,010	0.15	
12	THD	Nguyen Thi Thanh Ha		Chief Accountant	Internal person				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	593,010	0.15	
12	THD	Nguyen Thi Thanh Ha		Chief Accountant	Internal person				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	593,010	0.15	
12	THD	Nguyen Thi Thanh Ha		Chief Accountant	Internal person				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	593,010	0.15	
12.01	THD	Nguyen Duc Long			Biological father of Ms. Nguyen Thi Thanh Ha – Chief Accountant				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	-	0	

12.02	THD	Nguyen Thi Thanh			Biological mother of Ms. Nguyen Thi Thanh Ha – Chief Accountant				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	-	0	
12.03	THD	Le Nguyen Ha Anh			Biological child of Ms. Nguyen Thi Thanh Ha – Chief Accountant				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	-	0	
12.04	THD	Le Nguyen Ha Linh			Biological child of Ms. Nguyen Thi Thanh Ha – Chief Accountant				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	-	0	
12.05	THD	Nguyen Thi Duc Hanh			Younger sister of Ms. Nguyen Thi Thanh Ha – Chief Accountant				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	-	0	
12.06	THD	Than Quang Minh			Younger brother-in-law of Ms. Nguyen Thi Thanh Ha – Chief Accountant				No. 150, Alley 95/8, Chua Boc Street, Kim Lien Ward, Hanoi City	-	0	
13	THD	Du Thi Hai Yen		Deputy Head of Internal Audit Committee	Internal person				Apartment 1511, S2.02 Building, Residential Group No. 10, Tay Mo Ward, Hanoi City	-	0	Information as declared in No. 7
14	THD	Bui Thi Thanh Nhan		Member of Internal Audit Committee	Internal person				Group 2, Tu Chau Hamlet, Dan Hoa Commune, Hanoi City	14,884,791	3.87	Information as declared in No. 8
14	THD	Bui Thi Thanh Nhan		Member of Internal Audit Committee	Internal person				Group 2, Tu Chau Hamlet, Dan Hoa Commune, Hanoi City	14,884,791	3.87	Information as declared in No. 8
15	THD	Dinh Khanh Linh		Representative authorized to disclose information	Internal person				Group 12A, Dong Da Ward, Hanoi City	-	0	

15.01	THD	Dinh Dinh Hung			Biological father of Ms. Dinh Khanh Linh – Person authorized to disclose information				Group 12A, Dong Da Ward, Hanoi City	-	0	
15.02	THD	Le Mai Huong			Biological mother of Ms. Dinh Khanh Linh – Person authorized to disclose information				Group 12A, Dong Da Ward, Hanoi City	-	0	
15.03	THD	Dinh Khanh Van			Older sister of Ms. Dinh Khanh Linh – Person authorized to disclose information				Group 12A, Dong Da Ward, Hanoi City	-	0	