

No.: 23 /CB-VNS.25

Ho Chi Minh City, month 01 day 23 year 2025

## INFORMATION DISCLOSURE

**To:**

- State Security Commission of Vietnam
- Vietnam Exchange
- Hochiminh Stock Exchange

1. Name of organization: VIETNAM SUN CORPORATION

- Stock code: VNS
- Address: 648 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City
- Tel.: 028 38 277 178 Fax: 028 39 526 410
- Website: [www.vinasun.vn](http://www.vinasun.vn), [www.vinasuncorp.com](http://www.vinasuncorp.com)
- Person authorized to disclose information: Mr. Tran Anh Minh
- E-mail: [anhminhvns@gmail.com](mailto:anhminhvns@gmail.com)

2. Contents of disclosure:

The Report on the Corporate Governance in 2024.

3. This information was published on the company's website on day 23/01/2025 as in the link [www.vinasun.vn](http://www.vinasun.vn), [www.vinasuncorp.com](http://www.vinasuncorp.com)

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

**Attached documents:**

- The Report on the Corporate Governance in 2024.

**Organization representative**

Legal representative/ Person authorized to disclose information  
(Signature, full name, position, and sea



No: 21 /BC-VNS.25

Ho Chi Minh City, January, day 23 year 2025

**REPORT ON CORPORATE GOVERNANCE**  
(For year 2024)

**To:**

- The State Securities Commission of VietNam
- The Vietnam Exchange
- The Ho Chi Minh Stock Exchange

- Name of company: **Vietnam Sun Corporation**
- Address of headoffice: 648 Nguyen Trai Street, Ward 11, District 5, Ho Chi Minh City
- Telephone: 028 38277178 Fax: 028 39526410 Email: ...
- Charter capital: 678,591,920,000 VND
- Stock symbol: VNS
- Governance model:
  - General Meeting of Shareholders, Board of Directors (BoD), Board of Supervisors (BoS), General Director.
- The implementation of internal audit: Implemented.

**I. Activities of the General Meeting of Shareholders**

Information on meetings, resolutions and 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	Resolution of the Annual General Meeting (AGM) of Shareholders in 2024	24/04/2024	Resolution of the AGM of Shareholders 2024 approved: <ul style="list-style-type: none"> <li>- Report on the activities of the Board of Directors;</li> <li>- Report on the activities of the Board of Directors;</li> <li>- Report on the activities of the Board of Supervisors;</li> <li>- Report on the business results for 2023, Report on summary financial statements and the audit report for 2023;</li> <li>- Business plan for 2024;</li> </ul>

			<ul style="list-style-type: none"> <li>- Dismissal of a Member of the BoD</li> <li>- Results of the supplementary election for Member of the BoD for the period 2022 - 2027;</li> <li>- Results of dividend distribution for 2023, along with the profit distribution plan, as well as bonuses and welfare for employees in 2024;</li> <li>- Approval of transactions with related parties – Vinasun Green J.S.C 2024;</li> <li>- Approval of the remuneration plan for the BoD, BoS, and Internal Audit for 2024;</li> <li>- Approval of the selection of the auditing firm.</li> </ul>
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## II. The Board of Directors (The report for 2024):

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

No.	Member of The Board of Directors	Position (Independent members of the BoD, Non-executive members of the BoD)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
01	Mr. Dang Phuoc Thanh	The Chairman of the BoD	31/07/2007	24/04/2024
02	Mr. Ta Long Hy	The Chairman of the BoD	08/12/2023	
03	Mr. Dang Thanh Duy	Member of the BoD cum General Director	24/04/2024	
04	Mr. Tran Anh Minh	Member of the BoD cum The persons authorized to disclose information	31/07/2007	
05	Mr. Truong Dinh Quy	Member of the BoD and Head of Corporate Governance, Secretary	31/07/2007	
06	Mrs. Huynh Thanh Binh Minh	Non-executive member of the BoD	28/04/2017	
07	Mr. Dang Tien Sy	Non-executive member of the BoD	28/04/2022	
08	Mr. Ho Kim Truong	Independent member of the BoD	26/04/2019	
09	Mr. Dang Cong Luan	Independent member of the	26/04/2019	



No.	Member of The Board of Directors	Position (Independent members of the BoD, Non-executive members of the BoD)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
		BoD		
10	Mr. Nguyen Dinh Thanh	Independent member of the BoD	26/04/2019	

## 2. Meetings of the Board of Directors:

No.	Member of The Board of Directors	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
01	Mr. Dang Phuoc Thanh	3/10	100%	Dismissal 24/04/2024
02	Mr. Ta Long Hy	10/10	100%	
03	Mr. Tran Anh Minh	10/10	100%	
04	Mr. Truong Dinh Quy	10/10	100%	
05	Mrs. Huynh Thanh Binh Minh	10/10	100%	
06	Mr. Dang Tien Sy	10/10	100%	
07	Mr. Ho Kim Truong	10/10	100%	
08	Mr. Dang Cong Luan	10/10	100%	
09	Mr. Nguyen Dinh Thanh	10/10	100%	
10	Mr. Dang Thanh Duy	7/10	100%	Appointment 24/04/2024

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

In all operational activities of the Executive Board, there is close oversight and prompt guidance from the BoD. The meetings of the Executive Board consistently involve the participation of the Chairman or member of the BoD.

There has been strong coordination with the Supervisory Board to oversee the implementation of the AGM resolutions and the decisions of the BoD. Based on regular reviews and evaluations of the execution of the business plan, timely actions are taken to ensure that the resource requirements for the Company's activities are fulfilled.

Compliance with and adherence to legal regulations, the Company's Charter, and its rules and regulations are also subject to inspection.

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

The Strategic Steering Committee and the Internal Audit Committee have successfully fulfilled their responsibilities, supporting routine supervisory activities within their respective roles and promptly addressing the operational needs of the Company's business activities.

**5. Resolutions/ Decisions of the Board of Directors (The report for 2024):**

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01/QĐ_HDQT.24	29/02/2024	<p>Proceeding to convene the 2024 Annual General Meeting of Shareholders:</p> <ul style="list-style-type: none"> <li>+ Record date is March 21, 2024, the meeting scheduled for April 24, 2024, Execution rate 1:1.</li> <li>+ Report on the business results for 2023, Business plan for 2024; Report on the activities of the Board of Directors 2023; Report on the activities of the Board of Directors 2023; Report on the activities of the Board of Supervisors 2023; Report on financial statements and the audit report for 2023; Dismissal of a Member of the BoD; Results of the supplementary election for Member of the BoD for the period 2022 - 2027; Results of dividend distribution for 2023; Selection of the auditing firm.</li> </ul>	9/9
2	02/QĐ_HDQT.24	28/03/2024	Approval and promulgation of the Information Disclosure Regulation of Vietnam Sun Corporation.	9/9
3	03/QĐ_HDQT.24	28/03/2024	<p>Approval of the items presented to the General Meeting of Shareholders on April 24, 2024, as follows:</p> <ul style="list-style-type: none"> <li>+ Agenda of the GSM, The Presiding Committee, Secretary of the meeting, and Vote Counting Committee.</li> <li>+ Working Regulations at the AGM 2024 and Regulations for the election of</li> </ul>	9/9

			<p>additional members to the BoD for the period 2022-2027.</p> <ul style="list-style-type: none"> <li>+ Report on the activities of the Board of Directors in 2023.</li> <li>+ Report on the activities of the Independent Board of Directors and Internal Audit in 2023.</li> <li>+ Report on the activities of the Supervisory Board in 2023</li> <li>+ Report on the activities of the Supervisory Board in 2023.</li> <li>+ Report on the financial statements for 2023.</li> <li>+ Approval of the proposals regarding: the dismissal of member of The BoD and the election of an additional member for the period 2022-2027; the results of dividend payments for the fiscal year 2023 and the profit distribution plan for 2024; transactions with related parties - Vinasun Green 2024; remuneration for the Board of Directors, Supervisory Board, and Internal Audit Committee for 2024; and the selection of the auditing firm for 2024.</li> </ul>	
4	04/QĐ_HDQT.24	24/04/2024	<p>Approval:</p> <ul style="list-style-type: none"> <li>+ The execution of credit transactions and related contracts between Joint Stock Commercial Bank for Foreign Trade of Vietnam - Hung Vuong Branch (Vietcombank Hung Vuong Branch) and the Company for a proposed maximum loan amount of 277,078,000,000 VND to purchase 550 Toyota Hybrid cars for taxi business operations. The loan term is 48 months, starting from the day following the disbursement date of each disbursement.</li> <li>+ The newly purchased vehicles will be mortgaged to Vietcombank Hung Vuong Branch and owned by the Company.</li> </ul>	9/9



5	05/QĐ_HĐQT.24	26/04/2024	Approval of the payment of cash dividends for the year 2024 as follows: + Execution rate: 15% of par value + Record date: May 16 <sup>th</sup> , 2024 + Payment time: May 28 <sup>th</sup> , 2024.	9/9
6	06/QĐ_HĐQT.24	04/05/2024	Approval of the advance Payment of cash dividends for the year 2024 as follows: + Execution rate: 15% of par value + Record date: May 16 <sup>th</sup> , 2024 + Payment time: May 28 <sup>th</sup> , 2024.	9/9
7	07/QĐ_HĐQT.24	28/05/2024	Establishment of the Communication Steering Committee for Vietnam Sun Corporation.	9/9
8	08/QĐ_HĐQT.24	11/06/2024	Approval: + The execution of credit transactions and related agreements between Vietnam Joint Stock Commercial Bank for Industry and Trade - Branch 10 Ho Chi Minh City (Vietinbank - Branch 10) and the Company, with a proposed new loan amount of up to VND 277,660,000,000, is intended for the purchase of 550 Toyota vehicles to support the Company's taxi service operations. The loan term is 48 months, commencing the day after the first disbursement. + The newly acquired vehicles, financed through the loan capital provided by Vietinbank - CN10 and owned by the Company, will be mortgaged to Vietinbank - CN10.	9/9
9	09/QĐ_HĐQT.24	11/06/2024	Approval: + The execution of credit transactions and related contracts between HSBC Bank (Viet Nam) Ltd and the Company involves a proposed maximum loan amount of 150,000,000,000 VND for the purpose of purchasing Toyota Hybrid vehicles (including Innova Cross, Corolla	9/9

			Altis, Yaris Cross) to support the taxi service business. The loan term is 48 months from the date of the first disbursement.  + The new vehicles acquired with the loan will be mortgaged to the bank while remaining under the ownership of the Company.	
10	10/QĐ_HĐQT.24	19/09/2024	Approval of the liquidation of the sale of 10 used vehicles on credit to the drivers of Vietnam Sun Corporation in Dong Thap province.	9/9

### III. Board of Supervisors (The report for 2024):

#### 1. Information about members of Board of Supervisors (BoS):

No.	Members of BoS	Position	The date becoming/ceasing to be the member of the BoS	Qualification
1	Mrs. Tran Thi Thu Hien	Head of The BoS	26/04/2019	- Bachelor of Finance and Accounting - Chief Accountant Certificate.
2	Mrs. Mai Thi Kim Hoang	Member of the BoS	31/07/2007	- Bachelor of Economics with a specialization in Accounting, - Bachelor of Law.
3	Mrs. Nguyen Thi Mai Phuong	Member of the BoS	28/04/2022	- Bachelor of Corporate Accounting.

#### 2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Tran Thi Thu Hien	3/3	100%	3/3	-
2	Mrs. Mai Thi Kim Hoang	3/3	100%	3/3	-
3	Mrs. Nguyen Thi Mai Phuong	3/3	100%	3/3	-



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

The Board of Supervisors has actively participated in the meetings of the Board of Directors. They oversee the enforcement of the company's charter, guide and execute the resolutions of the 2024 AGM shareholders and monitor the activities of the Board of Directors. With a comprehensive understanding of business operations and related recommendations, they evaluate internal audit results, assess the governance and management performance of the General Director through the semi-annual financial statements, as well as the reports for the third and fourth quarters of 2024.

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

The Board of Supervisors has received all necessary information and resolutions from the Board of Directors, including the business performance report for 2023 and the audited semi-annual financial reports for the third and fourth quarters of 2024. Members of the Board of Supervisors attended the Board of Directors' meetings, enabling them to promptly monitor the Company's activities and the resolutions of the General Meeting of Shareholders. The Board of Supervisors continues to maintain its independence in oversight and monitoring activities.

**5. Other activities of the Board of Supervisors:**

Coordinate effectively to closely monitor internal audit activities.

**IV. Board of Management**

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the BoM
01	Mr. Ta Long Hy	03/03/1951	Postgraduate of Law	17/03/2007
02	Mr. Dang Thanh Duy	20/01/1984	Bachelor of Business Administration	05/09/2012
03	Mr. Truong Dinh Quy	17/03/1959	Master of Science in Educational Management Bachelor of Law Bachelor of Political Economy	15/01/2007
04	Mr. Tran Anh Minh	16/09/1965	Bachelor of Finance	10/01/2007
05	Mr. Huynh Van Si	05/10/1957	Bachelor of Transportation Economics	08/08/2003
06	Mrs. Dang Thi Lan Phuong	05/08/1969	Accounting and Finance	06/08/2003
07	Mr. Nguyen Van Mac	17/11/1975	Bachelor of Law	30/11/2020

08	Mr. Nguyen Bao Toan	29/09/1976	Bachelor of Marketing	02/12/2006
09	Mrs. Dang Phuoc Hoang Mai	01/11/1974	Bachelor of Law	06/03/2006

#### V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Dang Hoang Sang	22/03/1971	Bachelor of Economics	22/07/2004

#### VI. Training courses on corporate governance:

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

Members of the Board of Directors, the Board of Supervisors, the General Director, and secretaries have all participated in corporate governance training courses over the years.

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

##### 1. The list of affiliated persons of the Company

Appendix 1 attached

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

No.	Name of organization/individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
01	Vinasun Green Joint Stock Company	Subsidiary	0401378832	277 Nguyen Huu Tho Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang Cit.	2024	Resolution of the AGM of Shareholders in 2024 dated April 24, 2024	Liquidation of vehicles, postpaid taxi fares, and others: 15,550,709,961 VND	

##### 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 (annual report)

1. The list of internal persons and their affiliated persons (Appendix 1 attached).
2. Transactions of internal persons and affiliated persons with shares of the company

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	%	Number of shares	%	
01	Huynh Thanh Binh Minh – Representative of Tael Two Partners LTD	Insider - Member of the Board of Directors (Non-Executive)	12,416,710	18.30	3,000,000	4.42	Investment portfolio structure.

#### IX. Other significant issues: none

##### Recipients:

- As above;
- Archived: Official Documents

CHAIRMAN OF THE BOARD OF DIRECTORS



TA LONG HY



Appendix 1  
REPORT ON CORPORATE GOVERNANCE

*Enclosed with Official Letter No. 1894/SGDHCM-GS dated December 16, 2024, from the Ho Chi Minh City Stock Exchange*

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

L. The list of affiliated persons of the Company

No.	Securities trading account (if any)	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address/Head office address	Time of starting to be affiliated person/internal person	Time of ending to be affiliated person/internal person	Reasons	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12
1	DANG PHUOC THANH							31/07/2007	24/04/2024		Internal Person
1.1	Ngà Thi Thuy Van							31/07/2007			Wife
1.2	Dang Thanh Duy		General Director					31/07/2007			Child
1.3	Dang Kha Vi							31/07/2007			Child
1.4	Le Trung Hai							31/07/2007			Son-in-law
1.5	Dang Kim Lien							31/07/2007			Older sister
1.6	Dang Kim Le										Older sister
1.7	Nguyen Kim Ngoc							31/07/2007			Brother-in-law
1.8	Huynh Kim Chau							31/07/2007			Brother-in-law
1.9	Dang Thi Be Tam							31/07/2007			Siblings
1.10	Truong Van Ky							31/07/2007			Brother-in-law
1.11	Dang Thi Lan Phuong		Deputy General Director					31/07/2007			Siblings
1.12	Nguyen Dinh Tuan							31/07/2007			Brother-in-law
1.13	Dang Phuoc Thang		Director					31/07/2007			Siblings
1.14	Pham Thi Hong							31/07/2007			Sister-in-law
1.15	Dang Phuoc Thao							31/07/2007			Siblings
1.16	Duong Thi Thanh Hien							31/07/2007			Sister-in-law
1.17	Mekong Tourism Service Corporation		Member of the Board of Direc					31/07/2007			Relevant organizations
1.18	Cty TNHH Mat TV Hai Lua							31/07/2007			Relevant organizations
2	TA LONG HY		Chairman of the Board of D					31/07/2007			Internal Person
2.1	Nguyen Thi Hoang Nga							31/07/2007			Wife
2.2	Ta Nguyen Nhu Mai							31/07/2007			Child
2.3	Ta Nguyen nhu Nguyet							31/07/2007			Child

No.	Securities trading account (if any)	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address/Head office address	Time of starting to be affiliated person/internal person	Time of ending to be affiliated person/internal person	Reasons	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12
2.4	Ta Nguyen Nhu Ngoc							31/07/2007			Child
2.5	Ta Long Hoang Phuc							31/07/2007			Child
2.6	Ta nguyen Nhu Y							31/07/2007			Child
2.7	Tran Thi Chan							31/07/2007			Sister-in-law
2.8	Ta Van Hau							31/07/2007			Biological brother
2.9	Tran Thi Lan							31/07/2007			Sister-in-law
2.10	Ta Van Toan							31/07/2007			Younger brother
2.11	Can Thi Ngoc Lien							31/07/2007			Sister-in-law
2.12	Ta Thi Hien							31/07/2007			Younger brother
2.13	Tran The Binh							31/07/2007			Brother-in-law
2.14	Ta Thi Quyen							31/07/2007			Younger brother
2.15	Lieu Quang Minh							31/07/2007			Son-in-law
3	<b>TRAN ANH MINH</b>		Member of the BoD cum The persons authorized to disclose information					31/07/2007			Internal Person
3.1	Truong Thi Binh							31/07/2007			Mem
3.2	Pham Doan Hua							31/07/2007			Father-in-law
3.3	Le Thi Phung							31/07/2007			Mother-in-law
3.4	Pham Thi Thu Thuy							31/07/2007			Wife
3.5	Tran Duc Trung							31/07/2007			Child
3.6	Tran Anh Tien							31/07/2007			Older brother
3.7	Nguyen Thi Thuy Linh							31/07/2007			Sister-in-law
3.8	Tran Cao Thang							31/07/2007			Older brother
3.9	Tran Thi Kim Thu							31/07/2007			Sister-in-law
3.10	Tran Thi Van Anh							31/07/2007			older sister
3.11	Tran Dang Thong							31/07/2007			Brother-in-law
3.12	Tran Thi Anh Tuyet							31/07/2007			Siblings
3.13	Nguyen Van Tuan							31/07/2007			Brother-in-law
3.14	Tran Anh Phong							31/07/2007			Siblings
3.15	Nguyen Thi Nhu Quynh							31/07/2007			Sister-in-law
3.16	Tran Thi Thu Huong							31/07/2007			Siblings

No.	Securities trading account (if any)	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address/Head office address	Time of starting to be affiliated person/internal person	Time of ending to be affiliated person/internal person	Reasons	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12
3.17	Nguyen Van Thang							31/07/2007			Brother-in-law
3.18	Tran Anh Phu							31/07/2007			Siblings
3.19	Nguyen Thi Quynh Nhu							31/07/2007			Sister-in-law
3.20	Vinasan Green Joint Stock Company		Chairman of the Board of Directors					18/05/2022			Relevant organizations
4	<b>TRUONG DINH QUY</b>		<b>Member of the Board of Directors</b>					<b>31/07/2007</b>			<b>NB person - In charge of company administration, cum Company Secretary.</b>
4.1	Truong Thi Minh Nhan							31/07/2007			Siblings
4.2	Truong Dinh Phuong Yen							31/07/2007			Child
4.3	Truong Dinh Phuong Quan							31/07/2007			Child
4.4	Truong Dinh Phuong Khoi							31/07/2007			Child
4.5	Truong Thi Kim Lam							31/07/2007			Older sister
4.6	Nguyen Phuoc Loc							31/07/2007			Brother-in-law
5	<b>HUYNH THANH BINH MINH</b>		<b>Non-executive Member of the Board of Directors</b>					<b>28/04/2017</b>			<b>Internal Person</b>
5.1	Huynh Thanh Binh							28/04/2017			Father
5.2	Nguyen Thi Man							28/04/2017			Mother
5.3	Vu Huynh Mai Huong							28/04/2017			Wife
5.4	Vndirect Securities Corporation		Member of the Board of Supervisors					28/04/2017			Relevant organizations
6	<b>DANG CONG LUAN</b>		<b>Independent Member of the Board of Directors</b>					<b>26/04/2019</b>			<b>Internal Person</b>
6.1	Doan Thi Thanh Thuy							26/04/2019			Wife
6.2	Dang Thi Thanh Hai							26/04/2019			Wife
6.3	Dang Thi Xuan Hai							26/04/2019			Wife
6.4	Nguyen Do Trung Duy							26/04/2019			Son-in-law
6.5	Dang Thi Ngoc Suong							26/04/2019			Older sister



No.	Securities trading account (if any)	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address/Head office address	Time of starting to be affiliated person/internal person	Time of ending to be affiliated person/internal person	Reasons	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12
6.6	Dang Van Truong							26/04/2019			Brother-in-law
6.7	Dang Thi Nguyet Anh							26/04/2019			Younger brother
6.8	Pham Hong Phuoc							26/04/2019			Brother-in-law
6.9	Huyen Thi Dieu							26/04/2019			Sister-in-law
7	<b>HO KIM TRUONG</b>		<b>Independent Member of the Board of Directors</b>					26/04/2019			<b>Internal Person</b>
7.1	Truong My Hoa							26/04/2019			Wife
7.2	Ho Thien My Phuong							26/04/2019			Wife
7.3	Ho Thien Minh Phuong							26/04/2019			Wife
7.4	Ho Ngoc Kim Huong							26/04/2019			Older sister
7.5	Ho Ngoc Kim Vi							26/04/2019			Older sister
7.6	Ho Ngoc Kim Huong							26/04/2019			Older sister
7.7	Ho Kim Dat							26/04/2019			Brother
8	<b>NGUYEN DINH THANH</b>		<b>Independent Member of the Board of Directors</b>					26/04/2019			<b>Internal Person</b>
8.1	Truong Thi Anh Thu							26/04/2019			Wife
8.2	Nguyen Thanh Truc							26/04/2019			Child
8.3	Nguyen Thanh Mai							26/04/2019			Child
8.4	Nguyen Thi Anh Ngoc							26/04/2019			Older sister
8.5	Nguyen Dinh Tuan							26/04/2019			Brother
8.6	Nguyen Thi Anh Nga							26/04/2019			Older sister
8.7	Nguyen Dinh Thinh							26/04/2019			Brother
8.8	Nguyen Thi Anh Nga							26/04/2019			Older sister
8.9	Bui Quoc Hoc							26/04/2019			Brother-in-law
8.10	Nguyen Van Minh							26/04/2019			Brother-in-law
8.11	Tran Thuy Diem							26/04/2019			Sister-in-law

No.	Securities trading account (if any)	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address/Head office address	Time of starting to be affiliated person/internal person	Time of ending to be affiliated person/internal person	Reasons	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12
8.12	Dang Thi Lan Phuong		Deputy General Director					26/04/2019			Sister-in-law
8.13	Truong Van Tam							26/04/2019			Father-in-law
8.14	Nguyen Thi My Van							26/04/2019			Mother-in-law
9	<b>DANG TIEN SY</b>		<b>Non-executive Member of the Board of Directors</b>					<b>28/04/2022</b>			<b>Internal Person - Representative of Kim Nguu Consulting Co., Ltd</b>
9.1	Truong Thi Dieu							28/04/2022			Mom
9.2	Dang Thi Tuoi							28/04/2022			Wife
9.3	Dang Hoai Tuyet Nhi							28/04/2022			Wife
10	<b>TRAN THI THU HIEN</b>		<b>Head of Internal Audit Committee</b>					<b>26/04/2019</b>			<b>Internal Person</b>
10.1	Tran Viet Lam							26/04/2019			Father
10.2	Mai Vu Hong							26/04/2019			Husband
10.3	Nguyen Thi Cho							26/04/2019			Mother-in-law
10.4	Mai Tran Phuong Uyen							26/04/2019			Wife
10.5	Mai Tran Tuan Kiet							26/04/2019			Wife
10.6	Tran Thi Thu Hong							26/04/2019			Older sister
10.7	Bui Thanh Tung							26/04/2019			Brother-in-law
10.8	Tran Hoa Loc							26/04/2019			Younger sibling
10.09	Phung Thi Cam Van							26/04/2019			Sister-in-law
11	<b>MAI THI KIM HOANG</b>		<b>Member of the Board of Supervisors</b>					<b>31/07/2007</b>			<b>Internal Person</b>
11.1	Le Thi Bay							31/07/2007			Mother
11.2	Mai Thanh Tam							31/07/2007			Younger brother
11.3	Tran Thi Hong Nga							31/07/2007			Sister-in-law
11.4	Pham Quoc Anh							31/07/2007			Child

No.	Securities trading account (if any)	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address/Head office address	Time of starting to be affiliated person/internal person	Time of ending to be affiliated person/internal person	Reasons	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12
11.5	Ngo Thanh Huong							31/07/2007			Daughter-in-law
11.6	Pham Quoc Tuan Anh							31/07/2007			Child
11.7	Mekong Tourism Service Corporation		General Director					31/07/2007			Relevant organizations
<b>12</b>	<b>NGUYEN THI MAI PHUONG</b>		<b>Member of the Board of Supervisors</b>					<b>28/04/2022</b>			<b>Internal person - Representative of SAIGON TRADING CORPORATION - ONE Member L.L.C.</b>
12.1	Dang Thi Lieu							28/04/2022			Mom
12.2	Dinh Hong Hanh							28/04/2022			Father-in-law
12.3	Nguyen Thi Duong Lieu							28/04/2022			Mother-in-law
12.4	Dinh Phu Long							28/04/2022			Husband
12.5	Dinh Dan Thanh							28/04/2022			Wife
12.6	Nguyen Thi Mai Huong							28/04/2022			Older sister
12.7	Nguyen Thi Mai Lan							28/04/2022			Older sister
12.8	Nguyen Huy Hoang							28/04/2022			Younger sibling
12.09	Nguyen Van Vu Giang							28/04/2022			Brother-in-law
12.10	Tran Phuong Nam							28/04/2022			Brother-in-law
12.11	Ngo Thanh Huyen							28/04/2022			Sister-in-law
<b>13</b>	<b>DANG THANH DUY</b>		<b>General Director- Legal Representative</b>					<b>05/09/2012</b>			<b>Internal Person</b>
13.1	Dang Phuoc Thanh							05/09/2012			Father
13.2	Ngo Thi Thuy Van							05/09/2012			Mom
13.3	Dang Quynh Nhi							05/09/2012			Child
13.4	Dang Duy Tan							05/09/2012			Child
13.5	Dang Quynh Tram							05/09/2012			Wife
13.6	Dang Kha Vi							05/09/2012			Older sister
13.7	Le Trung Hai							05/09/2012			Brother-in-law
13.8	Viruson Green Joint Stock Company		Deputy General Director TT					15/05/2022			Relevant organizations



No.	Securities trading account (if any)	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address/Head office address	Time of starting to be affiliated person/internal person	Time of ending to be affiliated person/internal person	Reasons	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12
14	DANG THI LAN PHUONG		Deputy General Director					31/07/2007			Internal Person
14.1	Nguyen Dinh Tuan							31/07/2007			Husband
14.2	Nguyen Dinh Triet							31/07/2007			Wife
14.3	Nguyen Dang Nhat Quynh							31/07/2007			Wife
14.4	Dang Kim Lien							31/07/2007			Older sister
14.5	Dang Kim Le							31/07/2007			Older sister
14.6	Nguyen Kim Ngoc							31/07/2007			Brother-in-law
14.7	Huynh Kim Chau							31/07/2007			Brother-in-law
14.8	Dang Thi Be Tam							31/07/2007			Sister
14.9	Truong Van Ky							31/07/2007			Brother-in-law
14.10	Dang Phuoc Thanh							31/07/2007			Brother
14.11	Ngo Thi Thuy Van							31/07/2007			Sister-in-law
14.12	Dang Phuoc Thang		Director					31/07/2007			Brother
14.13	Pham Thi Hong							31/07/2007			Sister-in-law
14.14	Dang Phuoc Thao							31/07/2007			Brother
14.15	Duong Thi Thanh Hien							31/07/2007			Sister-in-law
15	DANG HOANG SANG		Chief Accountant					31/07/2007			Internal Person
15.1	Phuong Ho Minh Thuy							31/07/2007			Wife
15.2	Dang Thi Mai Chi							31/07/2007			Older sister
15.3	Phan Quoc Hung							31/07/2007			Brother-in-law
15.4	Dang Thi Hong Nhung							31/07/2007			Older sister
15.5	Nguyen Van Tien							31/07/2007			Brother-in-law
15.6	Dang Hoang Huy							31/07/2007			Older brother
15.7	Le Thi Tuyet Van							31/07/2007			Sister-in-law
15.8	Dang Hoang Danh							31/07/2007			Older brother
15.9	Le Thi Thanh Nhan							31/07/2007			Sister-in-law
15.10	Dang Thuy Minh Anh							31/07/2007			Wife
15.11	Dang Hoang Minh							31/07/2007			Wife
15.12	Phuong Quoc Thanh							31/07/2007			Father-in-law

No.	Securities trading account (if any)	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address/Head office address	Time of starting to be affiliated person/internal person	Time of ending to be affiliated person/internal person	Reasons	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12
15.13	Ho Thi May							31/07/2007			Mother-in-law
16	HUYNH VAN SI		Deputy General Director					31/07/2007			Internal Person
16.1	Phan Thi Thien Huong							31/07/2007			Wife
16.2	Huynh Nhat Duy							31/07/2007			Child
16.3	Huynh Nhat Tan							31/07/2007			Child
17	NGUYEN BAO TOAN		Deputy General Director					31/07/2007			Internal Person
17.1	Nguyen Hong Thu Thao							31/07/2007			Wife
17.2	Nguyen Thi Bich Tuyen							31/07/2007			Siblings
17.3	Nguyen Ngoc Hieu							31/07/2007			Siblings
17.4	Nguyen Minh Tri							31/07/2007			Child
18	DANG PHUOC HOANG MAI		Deputy General Director					31/07/2007			Internal Person
18.1	Tran Thi Tri							31/07/2007			Mom
18.2	Dang Phuoc Hoang My							31/07/2007			Siblings
18.3	Dang Phuoc Kim Dung							31/07/2007			Older sister
18.4	Dang Phuoc Hoang Yen							31/07/2007			Siblings
18.5	Dang Phuoc Hoang Oanh							31/07/2007			Siblings
18.6	Huynh Hoa Huy							31/07/2007			Brother-in-law
18.7	Nguyen Dang Dan Chau							31/07/2007			Daughter
18.8	Le Minh Hau										
19	NGUYEN VAN MAC		Deputy General Director					30/11/2020			Internal Person

No.	Securities trading account (if any)	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address/Head office address	Time of starting to be affiliated person/internal person	Time of ending to be affiliated person/internal person	Reasons	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12
19.1	Nguyen Van Nhe							30/11/2020			Father
19.2	Tran Thi Quyen							30/11/2020			Mother
19.3	Le Thi Diep							30/11/2020			Mother-in-law
19.4	Nguyen Van Binh							30/11/2020			Grand Father
19.5	Nguyen Thi Thuy							30/11/2020			Grand Mother
19.6	Nguyen Thi Suong							30/11/2020			Sister-in-law
19.7	Nguyen Thi Kim Chi							30/11/2020			Wife
19.8	Nguyen Tien Hung							30/11/2020			Wife
19.09	Nguyen Hung Thinh							30/11/2020			Wife
20	<b>LE HAI DOAN</b>							<b>27/12/2024</b>			<b>Related person - individual owning more than 10%</b>
20.1	Nguyen Thi Huong							27/12/2024			Mother
20.2	Nguyen Thi Hai Yen							27/12/2024			Wife
20.3	Le Vy Anh							27/12/2024			Daughter
20.4	Le Minh Khue							27/12/2024			Daughter
20.5	Le Hai Phong							27/12/2024			Boy
20.6	Le Viet Thang							27/12/2024			Grand Father
20.7	Telecommunication Project Construction Development Joint		Member of the Board of Direc					27/12/2024			Relevant organizations
20.8	Công ty cổ phần Song Da 9		Member of the Board of Direc					27/12/2024			Relevant organizations
20.09	Vbp Joint Stock Company		Director					27/12/2024			Relevant organizations
20.10	Vbp Accounting And Advisory Company Limited		Chairman of the Members' Co					27/12/2024			Relevant organizations
20.11	Vbp Investment And Consultancy Joint Stock Company		Director					27/12/2024			Relevant organizations
20.12	Hipt Group Joint Stock Company		Chairman of the Board of Disc					27/12/2024			Relevant organizations





No.	Securities trading account (if any)	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Name
1	2	3	4	5	6	7	8	9	10	11
5	HUYNH THANH BINH MINH		Non-executive Member of the Board of Directors							Represent TAEI TWO PARTNERS LTD
5.1	Huynh Thanh Binh									
5.2	Nguyen Thi Man									
5.3	Vu Huynh Mai Huang									
5.4	Vindirect Securities Corporation		Member of the Board of Supervisors					2	0.00	
6	DANG CONG LUAN		Independent Member of the Board of Directors					10,660	0.02	
6.1	Doan Thi Thanh Thuy									
6.2	Dang Thi Thanh Hai									
6.3	Dang Thi Xuan Hai									
6.4	Nguyen Do Truong Dov									
6.5	Dang Thi Ngoc Suong									
6.6	Dang Van Truong									
6.7	Dang Thi Nguyet Anh									
6.8	Pham Hong Phouc									
6.9	Huynh Thi Dieu									
7	HO KIM TRUONG		Independent Member of the Board of Directors					55,000	0.08	
7.1	Truong My Hoa							87,256	0.13	
7.2	Ho Thien My Phuong									
7.3	Ho Thien Minh Phuong									
7.4	Ho Ngoc Kim Huong									
7.5	Ho Ngoc Kim Vi									
7.6	Ho Ngoc Kim Huong									
7.7	Ho Kim Dat									
8	NGUYEN DINH THANH		Independent Member of the Board of Directors					0	0.00	
8.1	Truong Thi Anh Thu									
8.2	Nguyen Thanh Truc									
8.3	Nguyen Thanh Mai									
8.4	Nguyen Thi Anh Ngoc							3,420	0.01	
8.5	Nguyen Dinh Tuan							31,590	0.05	
8.6	Nguyen Thi Anh Nga									
8.7	Nguyen Dinh Thinh									
8.8	Nguyen Thi Anh Nga							36,378	0.05	
8.9	Bui Quoc Hoc									
8.10	Nguyen Van Minh									
8.11	Tran Thuy Diem									
8.12	Dang Thi Lan Phuong		Deputy General Director					15,794	0.02	
8.13	Truong Van Tam									
8.14	Nguyen Thi My Van									
9	DANG TIEN SY		Non-executive Member of the Board of Directors							Representative of Private Limited Company question Taurus
9.1	Truong Thi Dieu									
9.2	Dang Thi Tuni									
9.3	Dang Hoai Tuyet Nhi									
10	TRAN THI THU HIEN		Head of The BoS					31	0.00	
10.1	Tran Viet Lam									
10.2	Mai Vu Hong									
10.3	Nguyen Thi Chu									
10.4	Mai Tran Phuong Uyen									
10.5	Mai Tran Tuan Kiet									
10.6	Tran Thi Thu Hong									
10.7	Bui Thanh Tung									
10.8	Tran Hoa Luc									
10.9	Phung Thi Cam Van									
11	MAI THI KIM HOANG		Member of the Board of Supervisors					34,052	0.05	
11.1	Le Thi Bay									
11.2	Mai Thanh Tam									
11.3	Tran Thi Hong Nga									
11.4	Pham Quoc Anh									
11.5	Ngô Thanh Huang									
11.6	Pham Quoc Tuan Anh									
11.7	Mekong Tourism Service Corporation		General Director					0	0.00	
12	NGUYEN THI MAI PHUONG		Member of the Board of Supervisors							







No.	Securities trading account (if any)	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Note
1	2	3	4	5	6	7	8	9	10	11
18.5	Dang Phuoc Hoang Danh									
18.6	Huynh Hau Huy							4	0.00	
18.7	Nguyen Dang Dan Chau									
18.8	Le Minh Hau									
19	NGUYEN VAN MAC		Deputy General Director							
19.1	Nguyen Van Nhe									
19.2	Tran Thi Quyen									
19.3	Le Thi Diem									
19.4	Nguyen Van Binh									
19.5	Nguyen Thi Thuy									
19.6	Nguyen Thi Suong									
19.7	Nguyen Thi Kim Chi									
19.8	Nguyen Tien Hung									
19.09	Nguyen Hung Thinh									