

No. 171/CB-VNS.25

Ho Chi Minh City, month 07 day 24 year 2025

PERIODIC 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 Street, Cho Lon Ward, Ho Chi Minh City.
- Tel: 028 38 277 178 Fax: 028 39 526 410
- Website: www.vinasun.vn, www.vinasuncorp.com
- Individual authorized to report and disclose information: Mr. Tran Anh Minh
- E-mail: anhminhvns@gmail.com

2. Contents of disclosure:

Report on Corporate Governance for the first six months of 2025.

3. This information was published on the company's website on 24/07/2025 as in the link www.vinasun.vn, 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:

- Report on Corporate Governance for the first six months of 2025.

Organization representative

Legal representative/ Person authorized to disclose information



No.: 308 /BC-VNS.25

Ho Chi Minh City, 24 July 2025

REPORT
ON CORPORATE GOVERNANCE
(the first six months of 2025)

To:

- STATE SECURITIES COMMISSION OF VIETNAM
- VIETNAM STOCK EXCHANGE
- HO CHI MINH STOCK EXCHANGE

- Name of company: **Vietnam Sun Corporation**
- Address of headoffice: 648 Nguyen Trai Street, Cho Lon Ward, 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, Board of Supervisors, 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 of Shareholders 2025	24/04/2025	<p>Resolution of the Annual General Meeting of Shareholders 2025 on the Approval of:</p> <ul style="list-style-type: none"> + Report of the Board of Directors (BoD); + Report of the Independent Member of the BoD and Internal Audit; + Report of the Board of Supervisors (BoS); + Business results, summary financial statements, and audit report for the year 2024; + Business orientation and plan for the year 2025; + Dismissal of a Member of the Board of Directors; + Result of additional BoD member election for the 2022–2027 term; + Dividend payment result for the year 2024; + Plan for profit distribution, bonuses, and welfare for employees and the Board of Management for the year 2025; + Reversal of development investment fund, financial provision, and undistributed post-tax profit; + Approval of related-party transaction with Anh Duong Xanh Corporation for the year 2025; + Approval of the remuneration plan for the BoD, BoS, and Internal Audit for the year 2025; + Approval of the selection of the audit firm.

II. Report of the board of directors for the first six months of 2025

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

No.	Member of the Board of Directors	Position of Independent members of the Board of Directors, Non-executive members of the Board of Directors	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
01	Mr. Ta Long Hy	Chairman of the Board of Directors	08/12/2023	
02	Mr. Dang Thanh Duy	Member of the Board of Directors General Director	24/04/2024	
03	Mr. Tran Anh Minh	Member of the Board of Directors	31/07/2007	

		Person Authorized to Disclose Information		
04	Mr. Truong Dinh Quy	Member of the Board of Directors Person in Charge of Corporate Governance Company Secretary	31/07/2007	
05	Ms. Huynh Thanh Binh Minh	Non-executive Member of the Board of Directors	28/04/2017	24/04/2025
06	Mr. Dang Tien Sy	Non-executive Member of the Board of Directors	28/04/2022	
07	Mr. Le Hai Doan	Non-executive Member of the Board of Directors	24/04/2025	
08	Mr. Ho Kim Truong	Independent Member of the Board of Directors	26/04/2019	
09	Mr. Dang Cong Luan	Independent Member of the Board of Directors	26/04/2019	
10	Mr. Nguyen Dinh Thanh	Independent Member of the Board of Directors	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. Ta Long Hy	5/5	100%	
02	Mr. Tran Anh Minh	5/5	100%	
03	Mr. Truong Dinh Quy	5/5	100%	
04	Ms. Huynh Thanh Binh Minh	2/5	100%	Dismissed on 24/04
05	Mr. Dang Tien Sy	5/5	100%	
06	Mr. Ho Kim Truong	5/5	100%	
07	Mr. Dang Cong Luan	5/5	100%	
08	Mr. Nguyen Dinh Thanh	5/5	100%	
09	Mr. Dang Thanh Duy	5/5	100%	
10	Mr. Le Hai Doan	3/5	100%	Appointed on 24/04

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

All executive activities of the Board of Management were closely supervised and promptly directed by the Board of Directors. The Chairman or members of the Board of Directors participated in all meetings of the Board of Management.

There was close coordination with the Board of Supervisors in monitoring the implementation of resolutions of the General Meeting of Shareholders and decisions of the

Board of Directors. The business plan was regularly reviewed and assessed, allowing timely guidance and ensuring adequate resources for the Company's operations.

Compliance with legal regulations, the Charter, and internal rules and regulations of the Company was thoroughly inspected.

4. **Activities of the Board of Directors' subcommittees (If any):** The Strategic Steering Committee and the Internal Audit Committee have effectively carried out their assigned tasks, supporting regular supervisory and directive activities within their respective functions, and promptly meeting the requirements of the Company's business operations.

5. **Resolutions/Decisions of the Board of Directors (first six months of 2025):**

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/QĐ_HĐQT.25	26/02/2025	<p>Convening of the Annual General Meeting of Shareholders 2025:</p> <p>+ Record date: 21 March 2025; Meeting date: 24 April 2025; Execution ratio: 1:1;</p> <p>+ Meeting agenda includes: Report on business results for 2024 and business plan for 2025; Report on activities of the Board of Directors in 2024; Report of the Independent Member of the Board of Directors in 2024; Auditor's report on the 2024 financial statements; Report on activities of the Board of Supervisors in 2024; Approval of profit distribution for 2024 and the profit distribution plan for 2025; Selection of the audit firm for 2025.</p>	9/9
2	02/QĐ_HĐQT.25	26/03/2025	<p>Approval of the matters submitted to the General Meeting of Shareholders on 24 April 2025 as follows:</p> <p>+ The meeting agenda; the list of the Chairperson Board, the Shareholder Eligibility Verification Committee, the Secretary Committee, and the Vote Counting Committee;</p> <p>The Working Regulations of the 2025 Annual General Meeting of Shareholders and the Election Regulations for the additional member of the Board of Directors for the 2022–2027 term;</p> <p>Report on activities of the Board Directors in</p>	9/9

			<p>2024;</p> <ul style="list-style-type: none"> + Report of the Independent Member of the Board of Directors and Internal Audit in 2024; + Report on activities of the Board of Supervisors in 2024; + Report on production and business results in 2024 and business plan for 2025; + Audited Financial Report 2024 + The General Meeting of Shareholders approved the Proposal on the following matters: the dismissal of a member of the Board of Directors and the election of a replacement member for the 2022–2027 term; the results of dividend payment for the fiscal year 2024 and the profit distribution plan for 2025; the reversal of the development investment fund into undistributed after-tax profit; the related party transaction with Anh Duong Xanh Corporation in 2025; the remuneration for the Board of Directors, the Board of Supervisors, and the Internal Audit Committee in 2025; and the selection of the audit firm for the year 2025. 	
3	03/QĐ_HĐQT.25	25/04/2025	<p>The General Meeting of Shareholders approved the advance cash dividend payment for the year 2025 as follows:</p> <ul style="list-style-type: none"> + Implementation rate: 10% of par value; record date: May 15, 2025; payment date: from May 29, 2025; + Place of payment: For shareholders whose shares are deposited: dividends shall be paid in cash at the depository member where the shareholder's account is held; For shareholders whose shares are not deposited: procedures to receive dividends shall be carried out at Vietnam Sun Corporation, 648 Nguyen Trai Street, Ward 11, District 5, Ho Chi Minh City from May 29, 2025. 	9/9

4	04/QĐ_HĐQT.25	26/06/2025	<p>Approved the following matters:</p> <p>+ The implementation of credit transactions and the approval of agreements between Joint Stock Commercial Bank for Foreign Trade of Vietnam – Hung Vuong Branch and the Company, with a proposed new loan amount of up to 264,125,000,000 VND for the purpose of purchasing 550 Toyota Hybrid vehicles (including Innova Cross and Yaris Cross) to serve the Company's taxi service business. The loan term shall be 48 months from the day following the disbursement date of each disbursed installment.</p> <p>+ The collateralization of the newly purchased vehicles formed from the loan capital granted by Vietcombank – Hung Vuong Branch, which are under the ownership of the Company, in favor of Vietcombank – Hung Vuong Branch.</p> <p>+ Authorization for Mr. Dang Thanh Duy – General Director to represent the Board of Directors in conducting necessary procedures, signing the loan agreements, guarantee agreements, and mortgage contracts at the notary office (if any) with Vietcombank – Hung Vuong Branch.</p> <p>+ Approval for Mr. Dang Thanh Duy – General Director to further authorize Ms. Dang Thi Lan Phuong – Deputy General Director and/or Mr. Tran Anh Minh – Deputy General Director in charge of finance of Vietnam Sun Corporation to represent the Company in performing procedures, signing agreements, loan documents, and related paperwork concerning the above-mentioned loan transaction with the bank.</p>	9/9
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5	05/QĐ_HĐQT.25	27/06/2025	Approved the selection of the audit firm to perform the review of the Company's consolidated interim financial statements for the period ending June 30, 2025 and the audit of the Company's consolidated financial statements for the fiscal year ending December 31, 2025, specifically as follows: Ernst & Young Viet Nam Limited	9/9
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III. Board of Supervisors/Audit Committee (the first six months of 2025)

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

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Ms. Tran Thi Thu Hien	Head of the Board of Supervisors	26/04/2019	Bachelor's Degree in Finance and Accounting; Chief Accountant Certificate
2	Ms. Mai Thi Kim Hoang	Member of the Board of Supervisors	31/07/2007	Bachelor's Degree in Economics (Accounting); Bachelor's Degree in Law
3	Ms. Nguyen Thi Mai Phuong	Member of the Board of Supervisors	28/04/2022	Bachelor's Degree in Business 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. Tran Thi Thu Hien	2/2	100%	3/3	
2	Ms. Mai Thi Kim Hoang	2/2	100%	3/3	
3	Ms. Nguyen Thi Mai Phuong	2/2	100%	3/3	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:

The Board of Supervisors fully attended all meetings of the Board of Directors. It supervised the implementation of the Company's Charter, the directions and execution of the Resolutions of the Annual General Meeting of Shareholders 2025, and the activities of

the Board of Directors. Based on a thorough understanding of the Company's business operations, the Board of Supervisors made relevant recommendations. It also reviewed the internal audit results and evaluated the governance and business operations of the Board of Management through the semi-annual financial statements as well as the financial reports for QI and QII of 2025.

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

The Board of Supervisors received full information and resolutions of the Board of Directors, including the business performance report 2024, the audited semi-annual financial statements, and the financial reports for QI and QII of 2025. Members of the Board of Supervisors attended the meetings of the Board of Directors, thereby closely monitoring the Company's operations and the implementation of the resolutions of the General Meeting of Shareholders. The Board of Supervisors has maintained its independence in performing its supervisory and inspection duties.

5. Other activities of the Board of Supervisors and Audit Committee (if any): closely coordinated and monitored internal audit activities effectively.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
01	Mr. Ta Long Hy	03/03/1951	Master's Degree in Law	17/03/2007
02	Mr. Dang Thanh Duy	20/01/1984	Bachelor's Degree in Business Administration	05/09/2012
03	Mr. Truong Dinh Quy	17/03/1959	Master of Science in Educational Management Bachelor's Degree in Law Bachelor's Degree in Political Economy	15/01/2007
04	Mr. Tran Anh Minh	16/09/1965	Bachelor's Degree in Finance	10/01/2007
05	Mr. Huynh Van Si	05/10/1957	Bachelor's Degree in Transport Economics	08/08/2003
06	Ms. Dang Thi Lan Phuong	05/08/1969	Finance and Accounting	06/08/2003
07	Mr. Nguyen Van Mac	17/11/1975	Bachelor's Degree in Law	30/11/2020
08	Mr. Nguyen Bao Toan	29/09/1976	Bachelor's Degree in Marketing	02/12/2006
09	Ms. Dang Phuoc Hoang Mai	01/11/1974	Bachelor's Degree in Law	06/03/2006

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Dang Hoang Sang	22/03/1971	Bachelor's Degree in 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, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance:

All members of the Board of Directors, the Board of Supervisors, the General Director, and the Corporate Secretary have 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:****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	Anh Duong Xanh Corporation	Subsidiary	0401378832	277 Nguyen Huu Tho Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City.	From January 1, 2025 to June 30, 2025	Resolution of the Annual General Meeting of Shareholders 2025 24/4/2025	Purchase of vehicles, postpaid taxi fares, and others: 4,893,402,071 VND	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

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, transactions of internal persons and affiliated persons with shares of the Company (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	Percentage %	Number of shares	Percentage %	
01	Huynh Thanh Binh Minh – representative of Tael Two Partners LTD	NNB Member of the Board of Directors (non-executive)	3,000,000	4.42	0	0.00	Portfolio structure.

2	Le Hai Doan - representative of Tael Two Partners LTD	NNB Member of the Board of Directors (non-executive)	9,080,808	13.38	4,255,600	6.27	Portfolio structure.
3	Vbp Joint Stock Company- representative of Tael Two Partners LTD	Related organization	269,381	0.4	5,269,381	7.77	Portfolio structure.

IX. Other significant issues: None.

Recipients:

- As above;
- File: Office ,...
- Archived: ...

CHAIRMAN OF THE BOARD OF DIRECTORS



TA LONG HY

Appendix I
REPORT ON CORPORATE GOVERNANCE

(Enclosed with Official Dispatch No. 1894/SGDHCM-GS dated 16/12/2024 of the Ho Chi Minh Stock Exchange)

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

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising Changes related to sections of 13 and 14)	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
1	TA LONG HY		Chairman of the Board of Directors					31/07/2007			Internal person
1.1	Nguyen Thi Hoang Nga							31/07/2007			Wife
1.2	Ta Nguyen Nhu Mai							31/07/2007			Child
1.3	Ta Nguyen Nhu Nguyet							31/07/2007			Child
1.4	Ta Nguyen Nhu Ngoc							31/07/2007			Child
1.5	Ta Long Hoang Phuc							31/07/2007			Child
1.6	Ta nguyen Nhu Y							31/07/2007			Child
1.7	Tran Thi Chan							31/07/2007			Sister-in-law
1.8	Ta Van Hau							31/07/2007			Sibling
1.9	Tran Thi Lan							31/07/2007			Sister-in-law
1.10	Ta Van Toan							31/07/2007			Sibling
1.11	Can Thi Ngoc Lien							31/07/2007			Sister-in-law
1.12	Ta Thi Hien							31/07/2007			Sibling
1.13	Tran The Binh							31/07/2007			Brother-in-law
1.14	Ta Thu Quyen							31/07/2007			Sibling
1.15	Lieu Quang Minh							31/07/2007			Son-in-law
2	TRAN ANH MINH		Member of the Board of Directors					31/07/2007			Internal person
2.1	Truong Thi Binh							31/07/2007			Mother
2.2	Pham Doan Hua							31/07/2007			Father-in-law
2.3	Le Thi Phung							31/07/2007			Mother-in-law
2.4	Pham Thu Thu Thuy							31/07/2007			Wife

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising Changes related to sections of 12 and 13)	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
2.5	Tran Duc Trung							31/07/2007			Child
2.6	Tran Anh Tien							31/07/2007			Sibling
2.7	Nguyen Thi Thuy Linh							31/07/2007			Sister-in-law
2.8	Tran Cao Thang							31/07/2007			Sibling
2.9	Tran Thi Kim Thu							31/07/2007			Sister-in-law
2.10	Tran Thi Van Anh							31/07/2007			Sibling
2.11	Tran Dang Thong							31/07/2007			Brother-in-law
2.12	Tran Thi Anh Tuyet							31/07/2007			Sibling
2.13	Nguyen Van Tuan							31/07/2007			Brother-in-law
2.14	Tran Anh Phong							31/07/2007			Sibling
2.15	Nguyen Thi Nhu Quynh							31/07/2007			Sister-in-law
2.16	Tran Thi Thu Huong							31/07/2007			Sibling
2.17	Nguyen Van Thang							31/07/2007			Brother-in-law
2.18	Tran Anh Phu							31/07/2007			Sibling
2.19	Nguyen Thi Quynh Nhu							31/07/2007			Sister-in-law
2.20	Vinasun Green Joint Stock Company		Chairman of the Board of Directors					18/05/2022			Related Organization
3	TRUONG DINH QUY		Member of the Board of Directors					39294			Internal person – In Charge of corporate governance and Concurrently serving as the Company Secretary. Insider – In Charge of corporate governance and Concurrently serving as the Company Secretary. Insider – In Charge of corporate governance and Concurrently serving as the Company Secretary.
3.1	Truong Thi Minh Nhan							31/07/2007			Sibling
3.2	Truong Dinh Phuong Yen							31/07/2007			Child
3.3	Truong Dinh Phuong Quan							31/07/2007			Child
3.4	Truong Dinh Phuong Khoi							31/07/2007			Child
3.5	Truong Thi Kim Lam							31/07/2007			Sibling
3.6	Nguyen Phuoc Loc							31/07/2007			Brother-in-law

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising Changes related to sections of 1.2 and	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
3.7	Mekong Tourism Service Corporation		Chairman of the Board of Directors					25/04/2025			Related Organization
4	LE HAI DOAN		Non-executive Member of the Board of Directors					27/12/2024			Internal person
4.1	Nguyen Thi Huong							27/12/2024			Mother
4.2	Nguyen Thi Hai Yen							27/12/2024			Wife
4.3	Le Vy Anh							27/12/2024			Child
4.4	Le Minh Khue							27/12/2024			Child
4.5	Le Hai Phong							27/12/2024			Child
4.6	Le Viet Thang							27/12/2024			Sibling
4.7	Tran Hoang Phuong							27/12/2024			Sister-in-law
4.8	Ha Thi Van							27/12/2024			Mother-in-law
4.9	Nguyen Thanh Long							27/12/2024			Father-in-law
4.10	Telecommunication Project Construction Devel		Member of the Board of Directors					27/12/2024			Related Organization
4.11	Song Da No. 9 Joint Stock Company		Member of the Board of Directors					27/12/2024			Related Organization
4.12	VBP Joint Stock Company		Director					27/12/2024			Related Organization
4.13	VBP Accounting and Advisory Company Limite		Chairman of the Members' Council					27/12/2024			Related Organization
4.14	VBP Investment and Consultancy Joint Stock Co		Director					27/12/2024			Related Organization
4.15	HIPT Group Joint Stock Compe		Chairman of the Board of Directors					27/12/2024			Related Organization
4.16	VBP Law Company Limited		Member					27/12/2024			Related Organization
4.17	Meinan Tax Vietnam Company Limited		Director					27/12/2024			Related Organization
4.18	3T-Smartkey Joint Stock Company		Director					27/12/2024			Related Organization
5	HUYNH THANH BINH MINH		Non-executive Member of the Board of Directors					28/04/2017	24/04/2025		Internal person
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			Child
5.4	Vndirect Securities Corporation		Member of the Board of Supervisors					28/04/2017			Related Organization
6	DANG CONG LUAN		Independent Member of the Board of Directors					26/04/2019			Internal person
6.1	Doan Thi Thanh Thuy							26/04/2019			Wife
6.2	Dang Thi Thanh Hai							26/04/2019			Child

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising Changes related to sections of 1.2 and	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
6.3	Dang Thi Xuan Hai							26/04/2019			Child
6.4	Nguyen Do Truong Duy							26/04/2019			Son-in-law
6.5	Dang Thi Ngoc Suong							26/04/2019			Sibling
6.6	Dang Van Truong							26/04/2019			Brother-in-law
6.7	Dang Thi Nguyet Anh							26/04/2019			Sibling
6.8	Pham Hong Phuoc							26/04/2019			Brother-in-law
6.9	Huynh Thi Dieu							26/04/2019			Sister-in-law
7	HO KIM TRUONG		Independent Member of the Board of Directors					43581			Internal person
7.1	Truong My Hoa							26/04/2019			Wife
7.2	Ho Thien My Phuong							26/04/2019			Child
7.3	Ho Thien Minh Phuong							26/04/2019			Child
7.4	Ho Ngoc Kim Huong							26/04/2019			Sibling
7.5	Ho Ngoc Kim Vi							26/04/2019			Sibling
7.6	Ho Ngoc Kim Huong							26/04/2019			Sibling
7.7	Ho Kim Dat							26/04/2019			Sibling
8	NGUYEN DINH THANH		Independent Member of the Board of Directors					26/04/2019			Internal person
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			Sibling
8.5	Nguyen Dinh Tuan							26/04/2019			Sibling
8.6	Nguyen Thi Anh Nga							26/04/2019			Sibling
8.7	Nguyen Dinh Thinh							26/04/2019			Sibling
8.8	Nguyen Thi Anh Nga							26/04/2019			Sibling

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising Changes related to sections of 1.1 and	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
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
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	DANG TIEN SY		Non-executive Member of the Board of Directors					28/04/2022			Internal Person – Representative of Kim Nguu Consulting Company Limited
9.1	Truong Thi Dieu							28/04/2022			Mother
9.2	Dang Thi Tuoi							28/04/2022			Wife
9.3	Dang Hoai Tuyet Nhi							28/04/2022			Child
10	TRAN THI THU HIEN		Head of Internal Audit Committee					26/04/2019			Internal person
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			Child
10.5	Mai Tran Tuan Kiet							26/04/2019			Child
10.6	Tran Thi Thu Hong							26/04/2019			Sibling
10.7	Bui Thanh Tung							26/04/2019			Brother-in-law
10.8	Tran Huu Loc							26/04/2019			Sibling

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising Changes related to sections 6, 12 and 13)	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
10.09	Phung Thi Cam Van							26/04/2019			Sister-in-law
11	MAI THI KIM HOANG		Member of the Board of Supervisors					31/07/2007			Internal person
11.1	Le Thi Bay							31/07/2007			Mother
11.2	Mai Thanh Tam							31/07/2007			Sibling
11.3	Tran Thi Hong Nga							31/07/2007			Sister-in-law
11.4	Pham Quoc Anh							31/07/2007			Child
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			Related Organization
12	NGUYEN THI MAI PHUONG		Member of the Board of Supervisors					28/04/2022			Internal Person – Representative of Saigon Trading Group Company Limited (One-Member Limited Liability Company)
12.1	Dang Thi Lieu							28/04/2022			Mother
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			Child
12.6	Nguyen Thi Mai Huong							28/04/2022			Sibling
12.7	Nguyen Thi Mai Lan							28/04/2022			Sibling
12.8	Nguyen Huy Hoang							28/04/2022			Sibling
12.09	Nguyen Van Vu Giang							28/04/2022			Brother-in-law

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising Changes related to sections of 13 and	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
12.10	Tran Phuong Nam							28/04/2022			Brother-in-law
12.11	Ngo Thanh Huyen							28/04/2022			Sister-in-law
13	DANG THANH DUY		Member of the Board of Directors – General Director Legal Representative					05/09/2012			Internal person
13.1	Dang Phuoc Thanh							05/09/2012			Father
13.2	Ngo Thi Thuy Van							05/09/2012			Mother
13.3	Dang Quynh Nhu							05/09/2012			Child
13.4	Dang Duy Tan							05/09/2012			Child
13.5	Dang Quynh Tram							05/09/2012			Child
13.6	Dang Kha Vi							05/09/2012			Sibling
13.7	Le Trung Hai							05/09/2012			Brother-in-law
13.8	Vinasun Green Joint Stock Company		Deputy General Director					18/05/2022			Related Organization
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			Child
14.3	Nguyen Dang Nhat Quynh							31/07/2007			Child
14.4	Dang Kim Lien							31/07/2007			Sibling
14.5	Dang Kim Le							31/07/2007			Sibling
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			Sibling
14.9	Truong Van Ky							31/07/2007			Brother-in-law
14.10	Dang Phuoc Thanh							31/07/2007			Sibling
14.11	Ngo Thi Thuy Van							31/07/2007			Sister-in-law
14.12	Dang Phuoc Thang		Director					31/07/2007			Sibling

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising Changes related to sections of 13 and	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
14.13	Pham Thi Hong							31/07/2007			Sister-in-law
14.14	Dang Phuoc Thao							31/07/2007			Sibling
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			Sibling
15.3	Phan Quoc Hung							31/07/2007			Brother-in-law
15.4	Dang Thi Hong Nhung							31/07/2007			Sibling
15.5	Nguyen Van Tien							31/07/2007			Brother-in-law
15.6	Dang Hoang Huy							31/07/2007			Sibling
15.7	Le Thi Tuyet Van							31/07/2007			Sister-in-law
15.8	Dang Hoang Danh							31/07/2007			Sibling
15.9	Le Thi Thanh Nhan							31/07/2007			Sister-in-law
15.10	Dang Thuy Minh Anh							31/07/2007			Child
15.11	Dang Hoang Minh							31/07/2007			Child
15.12	Phuong Quoc Thanh							31/07/2007			Father-in-law
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			Sibling
17.3	Nguyen Ngoc Hieu							31/07/2007			Sibling
17.4	Nguyen Minh Tri							31/07/2007			Child

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising Changes related to sections of 12 and 13)	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
18	DANG PHUOC HOANG MAI		Deputy General Director					31/07/2007			Internal person
18.1	Tran Thi Tri							31/07/2007			Mother
18.2	Dang Phuoc Hoang My							31/07/2007			Sibling
18.3	Dang Phuoc Kim Dung							31/07/2007			Sibling
18.4	Dang Phuoc Hoang Yen							31/07/2007			Sibling
18.5	Dang Phuoc Hoang Oanh							31/07/2007			Sibling
18.6	Huynh Huu Huy							31/07/2007			Brother-in-law
18.7	Nguyen Dang Dan Chau							31/07/2007			Child
18.8	Le Minh Hau										
19	NGUYEN VAN MAC		Deputy General Director					30/11/2020			Internal person
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			Sibling
19.5	Nguyen Thi Thuy							30/11/2020			Sibling
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			Child
19.09	Nguyen Hung Thinh							30/11/2020			Child

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company

1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company

[illegible]

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percent age of shares owned at the end of	Notes
1	2	3	4	5	6	7	8	9	10	11
2.5	Tran Duc Trung									
2.6	Tran Anh Tien									
2.7	Nguyen Thi Thuy Linh									
2.8	Tran Cao Thang									
2.9	Tran Thi Kim Thu									
2.10	Tran Thi Van Anh									
2.11	Tran Dang Thong									
2.12	Tran Thi Anh Tuyet									
2.13	Nguyen Van Tuan									
2.14	Tran Anh Phong									
2.15	Nguyen Thi Nhu Quynh									
2.16	Tran Thi Thu Huong									
2.17	Nguyen Van Thang									
2.18	Tran Anh Phu									
2.19	Nguyen Thi Quynh Nhu									
2.20	Vinasun Green Joint Stock Company		Chairman of the Board of Directors							
3	TRUONG DINH QUY		Member of the Board of Directors					6,318	0.01	
3.1	Truong Thi Minh Nhan									
3.2	Truong Dinh Phuong Yen									
3.3	Truong Dinh Phuong Quan									
3.4	Truong Dinh Phuong Khoi									
3.5	Truong Thi Kim Lam									
3.6	Nguyen Phuoc Loc									
3.7	Mekong Tourism Service Corporation		Chairman of the Board of Directors							
4	LE HAI DOAN		Non-executive Member of the Board of Directors					4,255,600	6.27	
4.1	Nguyen Thi Huong									
4.2	Nguyen Thi Hai Yen									
4.3	Le Vy Anh									
4.4	Le Minh Khue									
4.5	Le Hai Phong									
4.6	Le Viet Thang									
4.7	Tran Hoang Phuong									
4.8	Ha Thi Van									
4.9	Nguyen Thanh Long									
4.10	Telecommunication Project Childstruction Developme		Member of the Board of Directors							
4.11	Song Da No. 9 Joint Stock Company		Member of the Board of Directors							
4.12	VBP Joint Stock Company		Director					5,269,381	7.77	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percent age of shares owned at the end of	Notes
1	2	3	4	5	6	7	8	9	10	11
4.13	VBP Accounting and Advisory Company Limited		Chairman of the Members' Council							
4.14	VBP Investment and Childsultancy Joint Stock Compa		Director							
4.15	HIPT Group Joint Stock Company		Chairman of the Board of Directors					2,464,163	3.63	
4.16	VBP Law Company Limited		Member							
4.17	Meinan Tax Vietnam Company Limited		Director							
4.18	3T-Smartkey Joint Stock Company		Director							
5	HUYNH THANH BINH MINH		Non-executive Member of the Board of Directors							Representativ e of TAE L Two Partners Ltd
5.1	Huynh Thanh Binh									
5.2	Nguyen Thi Man									
5.3	Vu Huynh Mai Huong							2	0.00	
5.4	Vndirect Securities Corporation		Member of the Board of Supervisors							
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 Duy									
6.5	Dang Thi Ngoc Suong									
6.6	Dang Van Truong									
6.7	Dang Thi Nguyet Anh									
6.8	Pham Hong Phuoc									
6.9	Huynh Thi Dieu									
7	HO KIM TRUONG		Independent Member of the Board of Directors					63,000	0.92	
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	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percent age of shares owned at the end of	Notes
1	2	3	4	5	6	7	8	9	10	11
8.6	Nguyen Thi Anh Nga									
8.7	Nguyen Dinh Thinh							36,378	0.05	
8.8	Nguyen Thi Anh Nga									
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 Taurus Consulting Company Limited
9.1	Truong Thi Dieu									
9.2	Dang Thi Tuoi									
9.3	Dang Hoai Tuyet Nhi									
10	TRAN THI THU HIEN		Head of Internal Audit Committee					31	0.00	
10.1	Tran Viet Lam									
10.2	Mai Vu Hong									
10.3	Nguyen Thi Cho									
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 Huu Loc									
10.9	Phung Thi Cam Van									
11	MAI THI KIM HOANG		Member of the Board of Supervisors					34,052	0.05	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percent age of shares owned at the end of	Notes
1	2	3	4	5	6	7	8	9	10	11
11.1	Le Thi Bay									
11.2	Mai Thanh Tam									
11.3	Tran Thi Hong Nga									
11.4	Pham Quoc Anh									
11.5	Ngo Thanh Huong									
11.6	Pham Quoc Tuan Anh							0	0.00	
11.7	Mekong Tourism Service Corporation		General Director							
12	NGUYEN THI MAI PHUONG		Member of the Board of Supervisors							Representative of SAIGON TRADE CORPORATION – ONE MEMBER LIMITED LIABILITY COMPANY
12.1	Dang Thi Lieu									
12.2	Dinh Hong Hanh									
12.3	Nguyen Thi Duong Lieu									
12.4	Dinh Phu Long									
12.5	Dinh Dan Thanh									
12.6	Nguyen Thi Mai Huong									
12.7	Nguyen Thi Mai Lan									
12.8	Nguyen Huy Hoang									
12.9	Nguyen Van Vu Giang									
12.10	Tran Phuong Nam									
12.11	Ngo Thanh Huyen									
13	DANG THANH DUY		Member of the Board of Directors – General Director Legal Representative					3,390,020	4.99	
13.1	Dang Phuoc Thanh							16,907,888	24.92	
13.2	Ngo Thi Thuy Van							8,080,590	11.91	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percent age of shares owned at the end of	Notes
1	2	3	4	5	6	7	8	9	10	11
13.3	Dang Quynh Nhu							25	0.00	
13.4	Dang Duy Tan									
13.5	Dang Quynh Tram									
13.6	Dang Kha Vi									
13.7	Le Trung Hai									
13.8	Vinasun Green Joint Stock Company		Deputy General Director					0	0.00	
14	DANG THI LAN PHUONG		Deputy General Director					15,794	0.02	
14.1	Nguyen Dinh Tuan							31,590	0.05	
14.2	Nguyen Dinh Triet									
14.3	Nguyen Dang Nhat Quynh									
14.4	Dang Kim Lien									
14.5	Dang Kim Le							48,994	0.07	
14.6	Nguyen Kim Ngoc									
14.7	Huynh Kim Chau									
14.8	Dang Thi Be Tam									
14.9	Truong Van Ky									
14.10	Dang Phuoc Thanh							16,907,888	24.92	
14.11	Ngo Thi Thuy Van							8,080,590	11.91	
14.12	Dang Phuoc Thang		Director							
14.13	Pham Thi Hong									
14.14	Dang Phuoc Thao							124	0.00	
14.15	Duong Thi Thanh Hien									
15	DANG HOANG SANG		Chief Accountant					6,318	0.01	
15.1	Phuong Ho Minh Thuy									
15.2	Dang Thi Mai Chi									
15.3	Phan Quoc Hung									
15.4	Dang Thi Hong Nhung									
15.5	Nguyen Van Tien									
15.6	Dang Hoang Huy									
15.7	Le Thi Tuyet Van									
15.8	Dang Hoang Danh									
15.9	Le Thi Thanh Nhan									
15.10	Dang Thuy Minh Anh									
15.11	Dang Hoang Minh									
15.12	Phuong Quoc Thanh									
15.13	Ho Thi May									
16	HUYNH VAN SI		Deputy General Director					15,794	0.02	

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No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No. (ID/Passport/ Business Registration Certificate)	Date of issue (ID/Passport/ Business Registration Certificate)	Place of issue (ID/Passport/ Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percent age of shares owned at the end of	Notes
1	2	3	4	5	6	7	8	9	10	11
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									