

No.: 15 /CB-VNS.26

Ho Chi Minh City, month 01 day 28 year 2026

PERIODIC INFORMATION DISCLOSURE

To: - State Security Commission of Vietnam
- *Vietnam Exchange*
- *Hochiminh Stock Exchange*

1. Name of organization: Vietnam Sun Corporation

2. *Contents of disclosure:*

Corporate Governance Report 2025.

3. This information was published on the company's website on 28/01/2026 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:

Attached documents:

Organization representative

Legal representative/Person authorized to disclose information



No.: 17 /BC-VNS.26

Ho Chi Minh City, 28 January 2026

**REPORT
ON CORPORATE GOVERNANCE
(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 year 2025

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

No.	Member of the Board of Directors	<i>Position of Independent members of the Board of Directors, Non-executive members of the Board of Directors</i>	<i>The date becoming/ceasing to be the member of the Board of Directors</i>	
			<i>Date of appointment</i>	<i>Date of dismissal</i>
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 (year 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> <ul style="list-style-type: none"> + Record date: 21 March 2025; Meeting date: 24 April 2025; Execution ratio: 1:1; + 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. 	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> <ul style="list-style-type: none"> + The meeting agenda; the list of the Chairperson Board, the Shareholder Eligibility Verification Committee, the Secretary Committee, and the Vote Counting Committee; 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; Report on activities of the Board Directors in 	9/9

			<p>2024;</p> <p>+ Report of the Independent Member of the Board of Directors and Internal Audit in 2024;</p> <p>+ Report on activities of the Board of Supervisors in 2024;</p> <p>+ Report on production and business results in 2024 and business plan for 2025;</p> <p>+ Audited Financial Report 2024</p> <p>+ 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.</p>	
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> <p>+ Implementation rate: 10% of par value; record date: May 15, 2025; payment date: from May 29, 2025;</p> <p>+ 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.</p>	9/9

			Approved the following matters: + 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. + 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. + 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. + 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.	
4	04/QD_HDQT.25	26/06/2025		9/9

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 (year 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 QIII and QIV 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, Business performance report, the audited semi-annual financial statements, and the financial reports for QIII and QIV 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 December 31, 2025	Resolution of the Annual General Meeting of Shareholders 2025 24/4/2025	Purchase of vehicles, postpaid taxi fares, and others: 11.733.171.506 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:

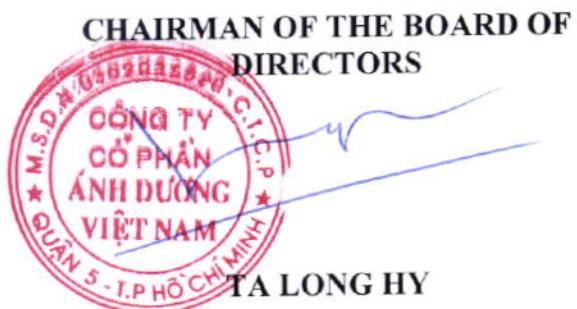
No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage %	Number of shares	Percentage %	
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	NNB Member of the Board of Directors (non- executive)	9,080,808	13.38	4,280,344	6.31	Portfolio structure.
3	Vbp Joint Stock Company- representative Le Hai Doan	Related organizati on	269,381	0.4	5,269,400	7.77	Portfolio structure.
4	Dang Thanh Duy	NNB Member of the Board of Directors	3,390,020	4.99	3,890,020	5.73	Portfolio structure.
5	Dang Tien Si – representative of Taurus Consulting co.,ltd	NNB Member of the Board of Directors (non- executive)	8,600,090	12.67	8,510,790	12.54	Portfolio structure.

IX. Other significant issues: None.

Recipients:

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



Appendix I

(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
3.7	Mekong Tourism Service Corporation		Chairman of the Board of Directors								Related Organization
4	LE HAI DOAN		Non-executive Member of the Board of Directors								Internal person
4.1	Nguyen Thi Huong										Mother
4.2	Nguyen Thi Hai Yen										Wife
4.3	Le Vy Anh										Child
4.4	Le Minh Khue										Child
4.5	Le Hai Phong										Child
4.6	Le Viet Thang										Sibling
4.7	Tran Hoang Phuong										Sister-in-law
4.8	Ha Thi Van										Mother-in-Law
4.9	Nguyen Thanh Long										Father-in-Law
4.10	Telecommunication Project Construction Develop		Member of the Board of Directors								Related Organization
4.11	Song Da No. 9 Joint Stock Company		Member of the Board of Directors								Related Organization
4.12	VBP Joint Stock Company		Director								Related Organization
4.13	VBP Accounting and Advisory Company Limited		Chairman of the Members' Council								Related Organization
4.14	VBP Investment and Consultancy Joint Stock Co		Director								Related Organization
4.15	HIPT Group Joint Stock Compt		Chairman of the Board of Directors								Related Organization
4.16	VBP Law Company Limited		Member								Related Organization
4.17	Meinan Tax Vietnam Company Limited		Director								Related Organization
4.18	3T-Smartkey Joint Stock Company		Director								Related Organization
5	HUYNH THANH BINH MINH		Non-executive Member of the Board of Directors						24/04/2025		Internal person
5.1	Huynh Thanh Binh										Father
5.2	Nguyen Thi Man										Mother
5.3	Vu Huynh Mai Huong										Child
5.4	Vndirect Securities Corporation		Member of the Board of Supervisors								Related Organization
6	DANG CONG LUAN		Independent Member of the Board of Directors								Internal person
6.1	Doan Thi Thanh Thuy										Wife
6.2	Dang Thi Thanh Hai										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 13 and 14)	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
18	DANG PHUOC HOANG MAI		Deputy General Director								Internal person
18.1	Tran Thi Tri										Mother
18.2	Dang Phuoc Hoang My										Sibling
18.3	Dang Phuoc Kim Dung										Sibling
18.4	Dang Phuoc Hoang Yen										Sibling
18.5	Dang Phuoc Hoang Oanh										Sibling
18.6	Huynh Huu Huy										Brother-in-law
18.7	Nguyen Dang Dan Chau										Child
18.8	Le Minh Hau										
19	NGUYEN VAN MAC		Deputy General Director								Internal person
19.1	Nguyen Van Nhe										Father
19.2	Tran Thi Quyen										Mother
19.3	Le Thi Diep										Mother-in-law
19.4	Nguyen Van Binh										Sibling
19.5	Nguyen Thi Thuy										Sibling
19.6	Nguyen Thi Suong										Sister-in-law
19.7	Nguyen Thi Kim Chi										Wife
19.8	Nguyen Tien Hung										Child
19.09	Nguyen Hung Thinh										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).

VIII. The list of affiliated persons of the public company (annual report) and transaction of affiliated persons 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)

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 the	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					4,280,344	6.31	
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 Childconstruction 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					5,269,400	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 the	Notes
1	2	3	4	5	6	7	8	9	10	11
4.13	VPB Accounting and Advisory Company Limited		Chairman of the Members' Council							
4.14	VPB Investment and Childsultancy Joint Stock Compa		Director							
4.15	HPT Group Joint Stock Company		Chairman of the Board of Directors					2,464,163	3.63	
4.16	VPB 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 Tael Two Partners Ltd
5.1	Huynh Thanh Binh									
5.2	Nguyen Thi Man									
5.3	Vu Huynh Mai Huong									
5.4	Vndirect 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 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 the period	Notes
1	2	3	4	5	6	7	8	9	10	11
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 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 the	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									
11.7	Mekong Tourism Service Corporation		General Director						0	0.00
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					3,890,020	5.73	
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 the period	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							48,994	0.07	
14.5	Dang Kim Le									
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	

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 the	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									

