

No.: 189/CB-VNS.26

Ho Chi Minh City, month 07 day 27 year 2026

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:

Corporate Governance Report 6 months of 2026.

3. This information was published on the company's website on 27/07/2026 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:

- Corporate Governance Report 6 months of 2026.

Organization representative

Legal representative/ Person authorized to disclose information



TRAN ANH MINH

No.: 142 /BC-VNS.26

Ho Chi Minh City, 27 July 2026

REPORT
ON CORPORATE GOVERNANCE
(the first six months of 2026)

To:

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

- Name of company: **Vietnam Sun Corporation**

- Address of head office: 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 2026	22/04/2026	Resolution of the Annual General Meeting of Shareholders 2026 on the Approval of: + 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 2025; + Business orientation and plan for the year 2026; + Dividend payment result for the year 2025 + Plan for profit distribution, bonuses, and welfare for employees and the Board of Management for the year 2026; + Registration of additional business lines directly supporting the company's core business operations. + Approval of related-party transaction with Vinasun Green for the year 2026; + Approval of the remuneration plan for the BoD, BoS, and Internal Audit for the year 2026; + Approval of the selection of the audit firm.

II. Report of the board of directors for the first six months of 2026:

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 Person Authorized to Disclose Information	31/07/2007	

04	Mr. Truong Dinh Quy	Member of the Board of Directors Person in Charge of Corporate Governance Company Secretary	31/07/2007	
05	Mr. Dang Tien Sy	Non-executive Member of the Board of Directors	28/04/2022	
06	Mr. Le Hai Doan	Non-executive Member of the Board of Directors	24/04/2025	
07	Mr. Ho Kim Truong	Independent Member of the Board of Directors	26/04/2019	
08	Mr. Dang Cong Luan	Independent Member of the Board of Directors	26/04/2019	
09	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	6/6	100%	
02	Mr. Tran Anh Minh	6/6	100%	
03	Mr. Truong Dinh Quy	6/6	100%	
04	Mr. Dang Tien Sy	6/6	100%	
05	Mr. Ho Kim Truong	6/6	100%	
06	Mr. Dang Cong Luan	6/6	100%	
07	Mr. Nguyen Dinh Thanh	6/6	100%	
08	Mr. Dang Thanh Duy	6/6	100%	
09	Mr. Le Hai Doan	6/6	100%	

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 2026):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/QĐ_HĐQT.26	04/03/2026	Convening of the Annual General Meeting of Shareholders 2026: + Record date: 24 March 2026, Meeting date: 22 April 2026; Execution ratio: 1:1; + Meeting agenda includes: Report on business results for 2025 and business plan for 2026; Report on activities of the Board of Directors in 2025; Report of the Independent Member of the Board of Directors in 2025; Auditor's report on the 2025 financial statements; Report on activities of the Board of Supervisors in 2025; Approval of profit distribution for 2025 and the profit distribution plan for 2026, Selection of the audit firm for 2026.	9/9
2	02/QĐ_HĐQT.26	27/03/2026	Approval of the matters submitted to the General Meeting of Shareholders on 22 April 2026 as follows: + 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 2026 Annual General Meeting of Shareholders + Report on activities of the Board of Directors in 2025; + Report of the Independent Member of the Board of Directors and Internal Audit in 2025; + Report on activities of the Board of Supervisors in 2025 + Report on production and business results	9/9

			in 2025 and business plan for 2026 + Audited Financial Report 2025 + The General Meeting of Shareholders approved the Proposal on the following matters: transactions with a related party – Vinasun Green 2026; the remuneration for the Board of Directors, the Board of Supervisors, and the Internal Audit Committee in 2026; and the selection of the audit firm for the year 2026	
3	03/QĐ_HĐQT.26	25/04/2026	Dismissal of Mr. Nguyen Bao Toan from the position of Deputy General Director, effective from 25 April, 2026 (Reason: due to resignation)	9/9
4	04/QĐ_HĐQT.26	03/06/2026	To convene a General Meeting of Shareholders to seek written opinions: + Record date: 15 June 2026, expected execution period: 01 July 2026 – 15 July 2026, Execution ratio: 1:1; + To approve matters falling within the authority of the General Meeting of Shareholders in accordance with the Company's Charter.	9/9
5	05/QĐ_HĐQT.26	15/06/2026	Establishment of the Vote-Counting Committee to collect written shareholders' opinions on the amendment and supplementation of the Company's business lines.	9/9
6	06/QĐ_HĐQT.26	23/06/2026	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, 2026 and the audit of the Company's consolidated financial statements for the fiscal year ending December 31, 2026, specifically as follows: Ernst & Young Viet Nam Limited	9/9

III. Board of Supervisors/Audit Committee (the first six months of 2026):

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 2026, 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 2026.

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 2026. 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	Dismissed on 25/04/2026
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

in accordance with regulations on corporate governance:
members of the Board of Directors, the Board of Supervisors, the General Director, corporate Secretary have participated in corporate governance training courses over

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, 2026 to June 30, 2026	Resolution of the Annual General Meeting of Shareholders 2026 22/04/2026	Postpaid taxi fares, and others: 14.524.792.988 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 %	
1	Le Hai Doan	NNB Member of the Board of Directors (non-executive)	4,280,344	6.31	10,101,010	14.89	Portfolio structure.
2	Dang Tien Si – Representative of Taurus Consulting Company Limited	NNB Member of the Board of Directors (non-executive)	8,510,790	12.54	2,513,929	3.7	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 (Six-month report 2026) 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	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 Thi 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 Thi 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	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 13 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 Develo		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 Comp		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	DANG CONG LUAN		Independent Member of the Board of Directors					26/04/2019			Internal person
5.1	Doan Thi Thanh Thuy							26/04/2019			Wife
5.2	Dang Thi Thanh Hai							26/04/2019			Child
5.3	Dang Thi Xuan Hai							26/04/2019			Child
5.4	Nguyen Do Truong Duy							26/04/2019			Son-in-law
5.5	Dang Thi Ngoc Suong							26/04/2019			Sibling
5.6	Dang Van Truong							26/04/2019			Brother-in-law
5.7	Dang Thi Nguyet Anh							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 13 and 14)	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
5.8	Pham Hong Phuoc							26/04/2019			Brother-in-law
5.9	Huynh Thi Dieu							26/04/2019			Sister-in-law
6	HO KIM TRUONG		Independent Member of the Board of Directors					43581			Internal person
6.1	Truong My Hoa							26/04/2019			Wife
6.2	Ho Thien My Phuong							26/04/2019			Child
6.3	Ho Thien Minh Phuong							26/04/2019			Child
6.4	Ho Ngoc Kim Huong							26/04/2019			Sibling
6.5	Ho Ngoc Kim Vi							26/04/2019			Sibling
6.6	Ho Ngoc Kim Huong							26/04/2019			Sibling
6.7	Ho Kim Dat							26/04/2019			Sibling
7	NGUYEN DINH THANH		Independent Member of the Board of Directors					26/04/2019			Internal person
7.1	Truong Thi Anh Thu							26/04/2019			Wife
7.2	Nguyen Thanh Truc							26/04/2019			Child
7.3	Nguyen Thanh Mai							26/04/2019			Child
7.4	Nguyen Thi Anh Ngoc							26/04/2019			Sibling
7.5	Nguyen Dinh Tuan							26/04/2019			Sibling
7.6	Nguyen Thi Anh Nga							26/04/2019			Sibling
7.7	Nguyen Dinh Thinh							26/04/2019			Sibling
7.8	Nguyen Thi Anh Nga							26/04/2019			Sibling
7.9	Bui Quoc Hoc							26/04/2019			Brother-in-law
7.10	Nguyen Van Minh							26/04/2019			Brother-in-law
7.11	Tran Thuy Diem							26/04/2019			Sister-in-law
7.12	Dang Thi Lan Phuong		Deputy General Director					26/04/2019			Sister-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 14)	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
7.13	Truong Van Tam							26/04/2019			Father-in-law
7.14	Nguyen Thi My Van							26/04/2019			Mother-in-law
8	DANG TIEN SY		Non-executive Member of the Board of Directors					28/04/2022			Internal Person – Representative of Kim Nguu Consulting Company Limited
8.1	Truong Thi Dieu							28/04/2022			Mother
8.2	Dang Thi Tuoi							28/04/2022			Wife
8.3	Dang Hoai Tuyet Nhi							28/04/2022			Child
8.4	TAURUS CONSULTING CO.,LTD							28/04/2022			Relevant organization
9	TRAN THI THU HIEN		Head of Internal Audit Committee					26/04/2019			Internal person
9.1	Tran Viet Lam							26/04/2019			Father
9.2	Mai Vu Hong							26/04/2019			Husband
9.3	Nguyen Thi Cho							26/04/2019			Mother-in-law
9.4	Mai Tran Phuong Uyen							26/04/2019			Child
9.5	Mai Tran Tuan Kiet							26/04/2019			Child
9.6	Tran Thi Thu Hong							26/04/2019			Sibling
9.7	Bui Thanh Tung							26/04/2019			Brother-in-law
9.8	Tran Huu Loc							26/04/2019			Sibling
9.09	Phung Thi Cam Van							26/04/2019			Sister-in-law
10	MAI THI KIM HOANG		Member of the Board of Supervisors					31/07/2007			Internal person
10.1	Le Thi Bay							31/07/2007			Mother

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
10.2	Mai Thanh Tam							31/07/2007			Sibling
10.3	Tran Thi Hong Nga							31/07/2007			Sister-in-law
10.4	Pham Quoc Anh							31/07/2007			Child
10.5	Ngo Thanh Huong							31/07/2007			Daughter-in-law
10.6	Pham Quoc Tuan Anh							31/07/2007			Child
10.7	Mekong Tourism Service Corporation		General Director					31/07/2007			Related Organization
11	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)
11.1	Dang Thi Lieu							28/04/2022			Mother
11.2	Dinh Hong Hanh							28/04/2022			Father-in-law
11.3	Nguyen Thi Duong Lieu							28/04/2022			Mother-in-law
11.4	Dinh Phu Long							28/04/2022			Husband
11.5	Dinh Dan Thanh							28/04/2022			Child
11.6	Nguyen Thi Mai Huong							28/04/2022			Sibling
11.7	Nguyen Thi Mai Lan							28/04/2022			Sibling
11.8	Nguyen Huy Hoang							28/04/2022			Sibling
11.09	Nguyen Van Vu Giang							28/04/2022			Brother-in-law
11.10	Tran Phuong Nam							28/04/2022			Brother-in-law
11.11	Ngo Thanh Huyen							28/04/2022			Sister-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 12 and 13)	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
11.12	SAIGON TRADING GROUP (SATRA)							28/04/2022			Relevant organization
12	DANG THANH DUY		Member of the Board of Directors – General Director Legal Representative					05/09/2012			Internal person
12.1	Dang Phuoc Thanh							05/09/2012			Father
12.2	Ngo Thi Thuy Van							05/09/2012			Mother
12.3	Dang Quynh Nhu							05/09/2012			Child
12.4	Dang Duy Tan							05/09/2012			Child
12.5	Dang Quynh Tram							05/09/2012			Child
12.6	Dang Kha Vi							05/09/2012			Sibling
12.7	Le Trung Hai							05/09/2012			Brother-in-law
12.8	Vinasun Green Joint Stock Company		Deputy General Director					18/05/2022			Related Organization
13	DANG THI LAN PHUONG		Deputy General Director					31/07/2007			Internal person
13.1	Nguyen Dinh Tuan							31/07/2007			Husband
13.2	Nguyen Dinh Triet							31/07/2007			Child
13.3	Nguyen Dang Nhat Quynh							31/07/2007			Child
13.4	Dang Kim Lien							31/07/2007			Sibling
13.5	Dang Kim Le							31/07/2007			Sibling
13.6	Nguyen Kim Ngoc							31/07/2007			Brother-in-law
13.7	Huynh Kim Chau							31/07/2007			Brother-in-law
13.8	Dang Thi Be Tam							31/07/2007			Sibling
13.9	Truong Van Ky							31/07/2007			Brother-in-law
13.10	Dang Phuoc Thanh							31/07/2007			Sibling
13.11	Ngo Thi Thuy Van							31/07/2007			Sister-in-law
13.12	Dang Phuoc Thang		Director					31/07/2007			Sibling
13.13	Pham Thi Hong							31/07/2007			Sister-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 12 and 13)	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
13.14	Dang Phuoc Thao							31/07/2007			Sibling
13.15	Duong Thi Thanh Hien							31/07/2007			Sister-in-law
14	DANG HOANG SANG		Chief Accountant					31/07/2007			Internal person
14.1	Phuong Ho Minh Thuy							31/07/2007			Wife
14.2	Dang Thi Mai Chi							31/07/2007			Sibling
14.3	Phan Quoc Hung							31/07/2007			Brother-in-law
14.4	Dang Thi Hong Nhung							31/07/2007			Sibling
14.5	Nguyen Van Tien							31/07/2007			Brother-in-law
14.6	Dang Hoang Huy							31/07/2007			Sibling
14.7	Le Thi Tuyet Van							31/07/2007			Sister-in-law
14.8	Dang Hoang Danh							31/07/2007			Sibling
14.9	Le Thi Thanh Nhan							31/07/2007			Sister-in-law
14.10	Dang Thuy Minh Anh							31/07/2007			Child
14.11	Dang Hoang Minh							31/07/2007			Child
14.12	Phuong Quoc Thanh							31/07/2007			Father-in-law
14.13	Ho Thi May							31/07/2007			Mother-in-law
15	HUYNH VAN SI		Deputy General Director					31/07/2007			Internal person
15.1	Phan Thi Thien Huong							31/07/2007			Wife
15.2	Huynh Nhat Duy							31/07/2007			Child
15.3	Huynh Nhat Tan							31/07/2007			Child
16	NGUYEN BAO TOAN		Deputy General Director					31/07/2007	25/04/2026		Internal person
16.1	Nguyen Hong Thu Thao							31/07/2007			Wife
16.2	Nguyen Thi Bich Tuyen							31/07/2007			Sibling
16.3	Nguyen Ngoc Hieu							31/07/2007			Sibling
16.4	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 13 and 14)	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
17	DANG PHUOC HOANG MAI		Deputy General Director					31/07/2007			Internal person
17.1	Tran Thi Tri							31/07/2007			Mother
17.2	Dang Phuoc Hoang My							31/07/2007			Sibling
17.3	Dang Phuoc Kim Dung							31/07/2007			Sibling
17.4	Dang Phuoc Hoang Yen							31/07/2007			Sibling
17.5	Dang Phuoc Hoang Oanh							31/07/2007			Sibling
17.6	Huynh Huu Huy							31/07/2007			Brother-in-law
17.7	Nguyen Dang Dan Chau							31/07/2007			Child
17.8	Le Minh Hau										
18	NGUYEN VAN MAC		Deputy General Director					30/11/2020			Internal person
18.1	Nguyen Van Nhe							30/11/2020			Father
18.2	Tran Thi Quyen							30/11/2020			Mother
18.3	Le Thi Diep							30/11/2020			Mother-in-law
18.4	Nguyen Van Binh							30/11/2020			Sibling
18.5	Nguyen Thi Thuy							30/11/2020			Sibling
18.6	Nguyen Thi Suong							30/11/2020			Sister-in-law
18.7	Nguyen Thi Kim Chi							30/11/2020			Wife
18.8	Nguyen Tien Hung							30/11/2020			Child
18.09	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					10,101,010	14.89	
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					5,269,400	7.77	

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