

**NAM TAN UYEN JOINT STOCK
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 984 /NTC-TCKT

TP.HCM, day 30 month 07 year 2025

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL
OF THE HANOI STOCK EXCHANGE**

To: Ha Noi Stock Exchange

Company name: Nam Tan Uyen Joint Stock Corporation

Stock symbol: NTC

Address: DT747B, Long Binh quarter, Tan Hiep ward, Ho Chi Minh City,
Viet Nam.

Tel: 0274.3652324

Fax: 0274.3652325

Person Responsible for Information Disclosure: Mr Bo Thanh Tuan

Address: Group 4, Bao Goc hamlet, Binh Co ward, Ho Chi Minh City.

Tel: 0274.3652324

Type of Information Disclosure: ☐ 24 hours ☐ 72 hours ☐ Extraordinary ☐ Upon
request ☒ Periodic

Content of the Information Disclosure (*):

Nam Tan Uyen Joint Stock Corporation respectfully announces: Report On
Corporate Governance (the first 6 months of 2025).

This information has been disclosed on the company's electronic portal on
30/07/2025 at the following link: <https://www.namtanuyen.com.vn/danh-muc/thong-bao-co-dong>.

The company commits that the disclosed information is true and takes full
responsibility before the law.

Recipients:

- As above;
- Company's website;
- For filing: Administrative Office.

*** Attached documents:**

- Report On Corporate Governance
(the first 6 months of 2025).

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



Bo Thanh Tuan

No.: ~~77~~ /BC-HĐQT-NTC

Ho Chi Minh City, 30 July 2025

REPORT ON CORPORATE GOVERNANCE
(the first 6 months of 2025)

To:

- The State Securities Commission;
- The Stock Exchange.
- Name of company: Nam Tan Uyen Joint Stock Corporation
- Address: DT747B, Long Binh quarter, Tan Hiep ward, Ho Chi Minh City, Viet Nam.
- Telephone: 0274.3652.328 Fax: 0274.3652.325
- Email:
- Charter capital: 239.999.800.000 VND
- Stock symbol: NTC
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisor and General Director.

I. Activities of the General Meeting of Shareholders

No.	Resolution/Decision No.	Date	Content
1	02/NQ-ĐHĐCĐ-NTC	26/6/2025	Resolutions of the 2025 Annual General Meeting of Shareholders – Nam Tan Uyen Joint Stock Corporation

II. Activities of the Board of Directors:

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

No.	BOD's members	Position	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of dismissal
1	Tran Quoc Thai	Chairman of the BOD	04/10/2024	
2	Lê Duy Thanh	Member of the BOD	04/10/2024	
3	Nguyen Thi Phi Nga	Member of the BOD	27/6/2019	
4	Tran Hoang Giang	Member of the BOD	18/6/2021	

No.	BOD's members	Position	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of dismissal
5	Nguyen Anh Phu Nguyen	Member of the BOD	18/6/2021	

2. Meetings of the Board of Directors:

No.	BOD's members	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Tran Quoc Thai	02	100%	
2	Lê Duy Thanh	02	100%	
3	Nguyen Thi Phi Nga	02	100%	
4	Tran Hoang Giang	02	100%	
5	Nguyen Anh Phu Nguyen	02	100%	

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

In the first 6 months of 2025, the Board of Directors held two regular meetings and issued 15 Resolutions, 11 Decisions to manage the company's production and business activities. During these meetings, the members of the Board evaluated the supervision and monitoring of the production and business operations carried out by the Executive Board in 2024. Based on these evaluations, they developed a supervision plan for the production and business operations for 2025. Each member of the BOD effectively fulfilled their role in leading the company's production and business activities, providing practical and specific feedback to help Board of Management improve its operational management. During the meetings, the Board members openly provided comments and counterarguments to identify accurate and effective solutions for guiding the company's production and business tasks.

4. Activities of the Board of Directors' subcommittees:

The Board of Directors has not established any subcommittees. Matters related to personnel, salaries, shareholder relations, etc., are assigned to individual members of the Board, with specialized departments providing advisory support.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
01	08/NQ-HĐQT-NTC	06/02/2025	Regular meeting for the first quarter of 2025	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
02	10/ NQ-HĐQT-NTC	20/02/2025	Agreed to approve an increase in the charter capital for Dau Giay Industrial Park Joint Stock Company.	100%
03	11/ NQ-HĐQT-NTC	21/02/2025	Agreed to approve the regular procurement plan for 2025	100%
04	12/QĐ-HĐQT-NTC	21/02/2025	Regarding the approval of the 2025 regular procurement plan	100%
05	14/ NQ-HĐQT-NTC	04/03/2025	Agreed to appoint Mr. Duong Duy Phu, a Board Member of VRG Khai Hoan Company, to take up a position at NTC Company and assume the role of General Director	100%
06	15/ NQ-HĐQT-NTC	04/03/2025	Agreed to accept the resignation of Mr. Huynh Huu Tin, Deputy General Director in charge of operation.	100%
07	20/ NQ-HĐQT-NTC	10/03/2025	Agreed on the allocation of the 2024 Science and Technology Development Fund	100%
08	22/ NQ-HĐQT-NTC	25/03/2025	Regarding the appointment of Mr. Duong Duy Phu as General Director	100%
09	23/ QĐ-HĐQT-NTC	25/03/2025	Regarding personnel matters at the Company	100%
10	24/ QĐ-HĐQT-NTC	25/03/2025	Regarding the appointment of the Company's General Director	100%
11	31/ NQ-HĐQT-NTC	01/04/2025	Agreed to change the Company's legal representative	100%
12	39/ NQ-HĐQT-NTC	18/04/2025	Regular meeting for the second quarter of 2025	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
13	40/ NQ-HĐQT-NTC	18/04/2025	Extract from the Resolution of the regular meeting, second quarter of 2025	100%
14	48/ NQ-HĐQT-NTC	29/05/2025	Agreed to consolidate and establish councils/boards subordinate to the Company	100%
15	50/ QĐ-HĐQT-NTC	02/06/2025	Regarding the consolidation of the Company's Salary Council	100%
16	51/ QĐ-HĐQT-NTC	02/06/2025	Regarding the consolidation of the Company's Awards and Disciplinary Council	100%
17	52/ QĐ-HĐQT-NTC	02/06/2025	Regarding the consolidation of the Company's Occupational Safety and Health Council	100%
18	53/ QĐ-HĐQT-NTC	02/06/2025	Regarding the establishment of a Pricing Council for leasing activities and service provision within the Company.	100%
19	54/ NQ-HĐQT-NTC	05/6/2025	Agreed on the methodology for determining the reference price on the first trading day of NTC shares on the Ho Chi Minh City Stock Exchange (HOSE).	100%
20	55/ QĐ-HĐQT-NTC	5/6/2025	Approved the methodology for determining the reference price on the first trading day of NTC shares on the Ho Chi Minh City Stock Exchange (HOSE)	100%
21	58/ NQ-HĐQT-NTC	18/6/2025	Agreed on the content of documents to be submitted to the 2025 Annual General Meeting of Shareholders.	100%
22	65/ NQ-HĐQT-NTC	24/6/2025	Agreed on the policy for human resources regarding the	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			cessation and appointment of capital representatives at invested enterprises.	
23	67/ QĐ-HĐQT-NTC	24/6/2025	Regarding a salary increase for Ms. Nguyen Thi Trieu Tien, Head of the Company's Supervisory Board	100%
24	72/ NQ-HĐQT-NTC	5/7/2025	Agreed on the policy for consolidating debt resolution and approving the plan for selecting a contractor for the audit package to review the financial statements for the first six months of 2025 and audit the 2025 financial statements	100%
25	73/ QĐ-HĐQT-NTC	5/7/2025	Approved the contractor selection plan for the audit package covering the review of the financial statements for the first six months of 2025 and the audit of the 2025 financial statements.	100%
26	74/ QĐ-HĐQT-NTC	5/7/2025	Regarding the consolidation of the Company's debt resolution.	100%

III. Board of Supervisors:

1. Information about members of Board of Supervisors:

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	Nguyen Thi Trieu Tien	Head of Supervisory Board	27/06/2019	Master's degree
2	Nguyen Thi Dieu	Member	27/06/2019	Bachelor's degree

3	Trinh The Son	Member	22/04/2016	Bachelor's degree
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2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Nguyen Thi Trieu Tien	02	100%	100%	
2	Nguyen Thi Dieu	02	100%	100%	
3	Trinh The Son	02	100%	100%	

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

3.1. Supervision of the Board of Directors

- Throughout the process of supervising the activities of the Board of Directors in the first six months of 2025, the Supervisory Board found no irregularities in the management activities of the Board.

- The Board of Directors has carried out its duties within the scope of authority and responsibilities as outlined in the Company's Charter and in compliance with legal regulations.

- The Board of Directors has organised and consistently held regular meetings as stipulated. In the Board's general activities, and specifically during meetings, the members of the Board have participated fully, worked, and discussed with a high sense of responsibility, passing Resolutions and Decisions that guide the company's sustainable development. They have provided timely direction for production and business activities, as well as human resources management, in compliance with legal regulations, the resolutions of the General Meeting of Shareholders, and the Company's Charter.

3.2. Supervision of the Executive Board

- Through its monitoring activities, the Supervisory Board observed that the Executive Board has closely adhered to and promptly implemented the Resolutions, Decisions of the Board of Directors, effectively fulfilling its role in managing the Company's business activities in alignment with the strategic direction and business objectives approved by the General Meeting of Shareholders.

- Executive Board has consistently held regular weekly meetings, monthly progress meetings, and extraordinary meetings to address arising issues, providing timely guidance and solutions to overcome challenges in management and operations.

- The General Director has strictly complied with the directives and resolutions of the Board of Directors and adhered to legal regulations.

- Executive Board has regularly convened progress meeting to direct production and business operations. In the event of arising issues, they have promptly provided instructions and solutions to address challenges and difficulties related to investments and other tasks with determination and urgency. The Head of Supervisory Board has been invited to participate in all Executive Board progress meetings.

- In the first six months of 2025, the Executive Board made significant efforts in production and business activities, helping the Company maintain profitability, pay high dividends to shareholders, create jobs, and ensure the well-being of its employees.

3.3. Supervision of Shareholders

The Company has effectively fulfilled its obligations regarding information disclosure, ensuring compliance with current regulations, as well as timeliness and accuracy.

4. The coordination of the Supervisory Board concerning the activities of the Board of Directors, the Executive Board and other manager:

- In the first six months of 2025, the Supervisory Board attended all regular meetings of the Board of Directors. This allowed the Supervisory Board to thoroughly understand the Company's orientations and business plans, enabling it to effectively perform its inspection and supervisory duties as stipulated. The Supervisory Board received all Resolutions and Decisions of the Board of Directors, as well as documentation on the Company's operations and financial status. The Company's functional departments also collaborated and provided the necessary materials upon request, contributing to the success of the Supervisory Board's activities.

- Representatives of the Supervisory Board participated in the Executive Board meetings, providing opinions in accordance with their functions and authority.

5. Other activities of the Board of Supervisors:

In the first six months of 2025, the Supervisory Board conducted inspections and supervision in accordance with the established plan.

IV. Executive Board:

No.	Member of Executive Board	Date of birth	Qualification	Date of appointment / dismissal of members of the Executive Board
1	Duong Duy Phu	09/10/1984	Bachelor's degree	25/3/2025
2	Huynh Huu Tin	20/10/1971	Bachelor's degree	25/3/2025

3	Tran Van Binh	25/12/1966	Bachelor's degree	01/10/2020
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V. Chief Accountant

Full name	Date of birth	Qualification	Date of appointment / dismissal
Bo Thanh Tuan	21/02/1977	Master's degree	06/6/2017

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: None.

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

1. The list of affiliated persons of the Company: (Refer to Annex 01 enclosed herein)

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None.

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:

1. The list of internal persons and their affiliated persons with shares of the Company: (Refer to Annex 02 enclosed herein)

2. Transactions of internal persons and affiliated persons with shares of the company: None.

IX. Other significant issues: None.***Recipients:***

- As above;
- Archive: OA.

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



Trần Quốc Thái





Annex 01. THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached is the Corporate Governance Report for the first 6 months the Year 2025, No. 77 /BC-HĐQT-NTC dated 30/07/2025)

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Tran Quoc Thai		Chairman of the Board of Directors		DT747B Road, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City	4/10/2024			
2	Duong Duy Phu		General Director		DT747B Road, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City	01/04/2025			
3	Nguyen Thi Phi Nga		Member of the Board of Directors		DT747B Road, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City	27/6/2019			
4	Tran Hoang Giang		Independent Member of the Board of Directors		DT747B Road, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City	18/6/2021			



No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5	Nguyen Anh Phu Nguyen		Member of the Board of Directors		DT747B Road, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City	18/6/2021			
6	Le Duy Thanh		Member of the Board of Directors		DT747B Road, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City	4/10/2024			
7	Nguyen Thi Trieu Tien		Head of Supervisory Board		DT747B Road, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City	27/6/2019			
8	Nguyen Thi Dieu		Member of Supervisory Board		DT747B Road, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City	27/6/2019			
9	Trinh The Son		Member of Supervisory Board		DT747B Road, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City	22/4/2016			

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
10	Huynh Huu Tin		Deputy General Director		DT747B Road, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City	01/12/2015	01/04/2025	Reason for leaving job	
11	Tran Van Binh		Deputy General Director		DT747B Road, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City	01/10/2020			
12	Bo Thanh Tuan		Chief Accountant		DT747B Road, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City	06/06/2017			
13	Pham Quoc Nhan		Corporate Administrator		DT747B Road, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City	22/12/2022			

Annex 02: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS WITH SHARES OF THE COMPANY
 (Attached is the Corporate Governance Report for the first 6 months the Year 2025, No. 77/BC-HĐQT-NTC date 30/ 07/2025.)

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Tran Quoc Thai		Chairman of the Board of Directors			None		
1.1	Nguyen Minh Diem Thao					None		
1.2	Tran Nguyen Phuong Anh					None		
1.3	Tran Quoc Thinh					None		
1.4	Nguyen Kim Thanh					None		
1.5	Tran Nguyen Phuong Thuy					None		
1.6	Tran Nguyen Phuong Tuyen					None		
1.7	Tran Nguyen Phuong Huyen					None		
1.8	Nguyen Thi Minh					None		
1.9	Tran Tan Tri Nhan					None		
1.10	Hoang Phuoc Can					None		
2	Duong Duy Phu		General Director			None		
2.1	Duong Dang Huy					None		
2.2	Nguyen Thi Sen					None		
2.3	Vanessat Duong					None		
2.4	Natalia Duong					None		
2.5	Phillip Hong Duong					None		

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.6	Nguyen Thi Hien Trang					None		
2.7	Duong Gia Bao					None		
2.8	Duong Gia Han					None		
2.9	Pencak Jason Oscar Morris					None		
2.10	Nguyen Khac Trung					None		
2.11	Duong Thi Phuong Trinh					None		
2.12	Nguyen Thi Gai					None		
2.13	Nguyen Thi Ngoc Tram					None		
2.14	Nguyen Le Anh Binh					None		
3	Nguyen Thi Phi Nga		Member of the Board of Directors			None		
3.1	Ngo Thi Sau					None		
3.2	Nguyen Van Trieu					None		
3.3	Nguyen Van Mong					None		
3.4	Nguyen Thi Suong					None		
3.5	Nguyen Thi My Lan					None		
3.6	Ngo Thi Doan Dung					None		
3.7	Nguyen Thi Cuc					None		
3.8	Nguyen Thi Thu Van					None		

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.9	Nguyen Thi Kieu Diem					None		
3.10	Nguyen Thanh Chau					None		
4	Tran Hoang Giang		Independent Member of the Board of Directors			None		
4.1	Thai Thanh Thuy					None		
4.2	Tran Thai Son					None		
4.3	Tran Thai Duong					None		
4.4	Tran Cong Danh					None		
4.5	Mai Thi He					None		
4.6	Tran Thi Kim Nga					None		
4.7	Tran Thi Lam					None		
4.8	Tran Cong Thanh					None		
4.9	Tran Cong Lap					None		
4.10	Tran Thi Cam Linh					None		
4.11	Tran Hoang Phuong					None		
4.12	Thai Phu Hao					None		
4.13	Nguyen Thi Ngoc Thanh					None		
4.14	Thai Thanh Thuy					None		
4.15	Thai Hao Hiep					None		

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5	Nguyen Anh Phu Nguyen		Member of the Board of Directors			None		
5.1	Le Thi Phuong Nga					None		
5.2	Nguyen Hoang Quan					None		
5.3	Nguyen Hoang Van Khanh					None		
5.4	Nguyen Anh Kien					None		
5.5	Nguyen Ngoc Hanh					None		
5.6	Nguyen Anh Ngoc Han					None		
5.7	Nguyen Anh Ngoc Tram					None		
6	Le Duy Thanh		Member of the Board of Directors			None		
6.1	Phung Khanh Chau					None		
6.2	Le Minh Tram					None		
6.3	Le Phung Kha Nhu					None		
6.4	Le Thi Hong					None		
6.5	Phung Cao Cac					None		
6.6	Tran Hong Nga					None		
6.7	Le Minh Duy					None		
6.8	Đinh Tran Son Thi					None		

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.9	Le Thanh Truc					None		
6.10	Ly Thanh Phong					None		
7	Nguyen Thi Trieu Tien		Head of Supervisory Board			None		
7.1	Nguyen Quoc Hoang					None		
7.2	Nguyen Ngoc Phuong Trang					None		
7.3	Nguyen Hoang Yen					None		
7.4	Vo Thi Xang					None		
7.5	Nguyen Thi Thu Thuy					None		
8	Nguyen Thi Dieu		Member of Supervisory Board			None		
8.1	Pham Dang Tuan					None		
8.2	Pham Nguyen Dieu Anh					None		
8.3	Pham Nguyen Quynh Anh					None		
8.4	Nguyen Van Mon					None		
8.5	Tran Thi Gai					None		
8.6	Nguyen Thi Hong Trang					None		
8.7	Nguyen Anh Tuan					None		
8.8	Nguyen Quang Vinh					None		

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.9	Nguyen Thi Hien					None		
8.10	Nguyen Thi Ngoc Yen					None		
9	Trinh The Son		Member of Supervisory Board			None		
9.1	Vo Thi Bich Tram					None		
9.2	Trinh Phuc Khang					None		
9.3	Trinh Hieu Lien					None		
9.4	Trinh Thanh The					None		
9.5	Truong Thi Ngoc Diem					None		
9.6	Trinh The Vinh Hao					None		
10	Huynh Huu Tin		Deputy General Director			4.500 CP	0,01875%	Reason for leaving job
10.1	Huynh Huu Hai					None		
10.2	Huynh Thi Tuyet Nga					None		
10.3	Huynh Huu Thiet					None		
10.4	Huynh Thi Thanh					None		
10.5	Huynh Huu Nghia					None		
10.6	Truong Thuy Dung					None		

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10.7	Huynh Ngoc Cam Tu					None		
10.8	Huynh Huu Thien					None		
11	Tran Van Binh		Deputy General Director			None		
11.1	Nguyen Thi Thao					None		
11.2	Tran Anh Tien					None		
11.3	Tran Thi Anh Thu					None		
11.4	Tran Thi Anh Thy					None		
11.5	Nguyen Thi Thu					None		
11.6	Tran Thi Kim Loan					None		
11.7	Tran Thi Kim Huong					None		
11.8	Tran Thi Lieu					None		
11.9	Tran Phuong Dung					None		
11.10	Tran Phuong Tau					None		
11.11	Tran Thi Kim Anh					None		
12	Bo Thanh Tuan		Chief Accountant			None		
12.1	Bo Van To					None		
12.2	Huynh Thi Gai					None		
12.3	Vu Van Khanh					None		

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
12.4	Huynh Thi Dang					None		
12.5	Vu Thi Quynh My					None		
12.6	Bo Gia Bao Ngoc					None		
12.7	Bo Vu Phuong Nghi					None		
12.8	Bo Thi My Le					None		
12.9	Bo Thi Thanh Hue					None		
12.10	Bo Tan Thong		Green Team Leader			None		
12.11	Bo Ngoc Suot					None		
12.12	Le Van Tan					None		
12.13	Nguyen Thanh Nhan					None		
12.14	Luong Hong Lam					None		
12.15	Nguyen Thi Thanh					None		
13	Pham Quoc Nhan		Corporate Administrator			None		
13.1	Nguyen Thi Nguyet					None		
13.2	Tran Thi Xuan					None		
13.3	Le Thi Hoai Thuong					None		

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
13.4	Pham Le Thanh Đạt					None		
13.5	Pham Son Tung					None		

