

**NAM TAN UYEN JOINT STOCK  
CORPORATION**

No.: 90 NTC-TCKT

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

Binh Duong, day 22 month 1 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: Đ747B, Long Binh Quarter, Khanh Binh Ward, Tan Uyen City, Binh Duong Province, Viet Nam.

Tel: 0274.3652324

Fax: 0274.3652325

Person Responsible for Information Disclosure: Mr Bo Thanh Tuan

Address: Group 4, Bao Goc Hamlet, Binh My Commune, Bac Tan Uyen District, Binh Duong Province.

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: 2024 Corporate Governance Report.

This information has been disclosed on the company's electronic portal on 22/01/2025 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:**

- 2024 Corporate Governance Report.

**AUTHORIZED PERSON TO DISCLOSE  
INFORMATION**



Bo Thanh Tuan

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

To:

- The State Securities Commission;
- The Stock Exchange.

- Name of company: Nam Tan Uyen Joint Stock Corporation
- Address: DT747B, Long Binh Quarter, Khanh Binh Ward, Tan Uyen City, Binh Duong Province, Viet Nam.
- Telephone: 0274.3652.328      Fax: 0274.3652.325
- Email:
- Charter capital: 239.999.800.000 đồng.
- Stock symbol: NTC
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.

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

No.	Resolution/Decision No.	Date	Content
1	002/NQ-ĐHĐCĐ-NTC	19/06/2024	<i>Resolutions of the 2024 Annual General Meeting of Shareholders – Nam Tan Uyen Joint Stock Corporation</i>
2	004/NQ-ĐHĐCĐ-NTC	04/10/2024	<i>Resolutions of the 2024 Extraordinary General Meeting of Shareholders – Nam Tan Uyen Joint Stock Corporation</i>

**II. Board of Directors (Semiannual report/annual report):**

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

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Do Huu Phuoc	Chairman of the Board of Directors	18/03/2020	04/10/2024
2	Tran Quoc Thai	Chairman of the Board of Directors	04/10/2024	
3	Nguyen Thi Phi Nga	Member of the Board of Directors	27/6/2019	
4	Tran Hoang Giang	Member of the Board of Directors	18/6/2021	
5	Nguyen Anh Phu Nguyen	Member of the Board of Directors	18/6/2021	
6	Le Duy Thanh	Member of the Board of Directors	04/10/2024	

### 2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Do Huu Phuoc	04	80%	Relieved of the Duty on 4 October 2024
2	Tran Quoc Thai	02	40%	Appointed on 4 October 2024
3	Nguyen Thi Phi Nga	05	100%	
4	Tran Hoang Giang	05	100%	
5	Nguyen Anh Phu Nguyen	04	80%	On a business trip
6	Le Duy Thanh	02	40%	Appointed on 4 October 2024

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

In 2024, the Board of Directors held five regular meetings and issued 20 Resolutions 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 Board of Directors effectively fulfilled their role in leading the company's production and business activities, providing practical and specific feedback to help the Executive Board 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 (If any):

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	06/NQ-HĐQT-NTC	05/02/2024	Approval of the regular procurement plan for Quarter I of 2024	100%
02	07/ QĐ-HĐQT-NTC	05/02/2024	Approval of the procurement plan for production and business operations and the continuation of regular activities in Quarter I of 2024	100%
03	10/ QĐ-HĐQT-NTC	13/03/2024	Approval of the plan for the selection of the contractor for the chemical warehouse	100%
04	11/QĐ-HĐQT-NTC	15/03/2024	Issuance of the standard for chemical usage in wastewater treatment	100%
05	17/NQ-HĐQT-NTC	09/4/2024	Approval of the extension of the timeline for holding the Annual General Shareholders' Meeting in 2024.	100%
06	18/NQ-HĐQT-NTC	09/04/2024	Agreement on the policy regarding staff participation in	100%

No.	Resolution/Decision No	Date	Content	Approval rate
			representing NTC's capital at other enterprises	
07	19/QĐ-HĐQT-NTC	23/4/2024	Approval of the plan for the selection of the contractor for the Preparation of the Economic and Technical Report on Investment in the Construction and Renovation of the rainwater Drainage System for the Nam Tan Uyen Expansion.	100%
08	21/NQ-HĐQT-NTC	26/4/2024	Agreement on finalizing the list of shareholders for the organization of the Annual General Shareholders' Meeting in 2024	100%
09	22/QĐ-HĐQT-NTC	16/5/2024	Issuance of the Information Disclosure Regulations	100%
10	23/QĐ-HĐQT-NTC	16/5/2024	Issuance of the Debt Management Regulations	100%
11	28/NQ-HĐQT-NTC	16/5/2024	Agreement on the Report of Business Operations Results for Q1 of 2024 and the Business Plan for Q2 of 2024.	100%
12	42/NQ-HĐQT-NTC	02/7/2024	Agreement on the plan for the selection of the contractor to conduct the review of the financial report for the first half of 2024 and the audit of the financial report for 2024	100%
13	43/QĐ-HĐQT-NTC	02/7/2024	Phê duyệt KH LCNT gói thầu tư vấn kiểm toán thực hiện soát xét BCTC 6 tháng đầu năm 2024 và kiểm toán BCTC năm 2024	100%

No.	Resolution/Decision No	Date	Content	Approval rate
			Approval of the plan for the selection of the contractor to conduct the review of the financial report for the first half of 2024 and the audit of the financial report for 2024	
14	44/ QĐ-HĐQT-NTC	02/07/2024	NTC MR. Approval of the economic-technical report for the investment construction of the package to renovate the rainwater drainage system of Nam Tan Uyen Expansion.	100%
15	49/NQ-HĐQT-NTC	01/08/2024	Approval of the change in the legal representative of the Company	100%
16	52/NQ-HĐQT-NTC	15/08/2024	The regular meeting for Quarter III of 2024	100%
17	54/NQ-HĐQT-NTC	19/08/2024	Agreement on finalizing the list of shareholders for the organization of the Extraordinary General Shareholders' Meeting in 2024	100%
18	56/QĐ-HĐQT-NTC	19/08/2024	Approval of the economic-technical report for construction investment and the plan for the selection of the contractor for the chemical warehouse package	100%
19	57/QĐ-HĐQT-NTC	19/08/2024	Approval of the regular procurement plan for 2024	100%
20	61/NQ-HĐQT-NTC	13/09/2024	Agreement to present to the Group regarding the appointment of Mr. Huynh Huu Tin – Deputy General Director – to the position of General Director of the Company	100%

<b>No.</b>	<b>Resolution/Decision No</b>	<b>Date</b>	<b>Content</b>	<b>Approval rate</b>
21	64/QĐ-HĐQT-NTC	13/09/2024	Approval of the wage fund for the year 2023	100%
22	66/NQ-HĐQT-NTC	16/09/2024	Agreement to present to the Group regarding the appointment of the Deputy General Director from the internal human resources and the appointment of the Head of the Human Resources Department of the Company.	100%
23	70/NQ-HĐQT-NTC	04/10/2024	Agreement on the evaluation and classification of the Company's staff and management for 2023	100%
24	72/QĐ-HĐQT-NTC	04/10/2024	Approval of the investment report for the purchase of the Plate and frame filter press machine	100%
25	75/NQ-HĐQT-NTC	04/10/2024	Agreement on the change of the legal representative of the Company	100%
26	76/QĐ-HĐQT-NTC	04/10/2024	Approval of the economic-technical report and the plan for selecting the contractor for the "Repair of the M1-Module 2 Rental Factory" package	100%
27	79/NQ-HĐQT-NTC	14/10/2024	Approval of the loan and mortgage at the Vietnam Joint Stock Commercial Bank for Foreign Trade – Binh Duong Branch	100%
28	83/NQ-HĐQT-NTC	04/11/2024	Agreement on the appointment of Mr. Pham Quoc Nhan, Deputy Head of the Human Resources Department, to the position of Head of the Human Resources Department	100%

No.	Resolution/Decision No	Date	Content	Approval rate
29	84/NQ-HĐQT-NTC	05/11/2024	Regarding the payment of dividends for 2023 in monetary form	100%
30	95/NQ-HĐQT-NTC	18/12/2024	Second meeting of the Quarter IV	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	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

#### 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	05	100%	100%	
2	Nguyen Thi Dieu	05	100%	100%	
3	Trinh The Son	04	80%	60%	On a business trip

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

##### 3.1. Supervision of the Board of Directors

- Throughout the process of supervising the activities of the Board of Directors in 2024, 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 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.

- The 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.

- The 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 Supervisory Board Chair has been invited to participate in all Executive Board progress meetings.

- In 2024, 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 among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:

- In 2024, 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 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 2024, the Supervisory Board conducted inspections and supervision in accordance with the established plan.

#### 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
1	Huynh Huu Tin	20/10/1971	<i>Bachelor's degree</i>	01/11/2023
2	Tran Van Binh	25/12/1966	<i>Bachelor's degree</i>	01/10/2020

#### V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Bo Thanh Tuan	21/02/1977	<i>Master's degree</i>	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;
- For filing: Administrative Office.

**CHAIRMAN OF THE  
BOARD OF DIRECTORS**



*Tran*  
**Tran Quoc Thai**





**Annex 01. THE LIST OF AFFILIATED PERSONS OF THE COMPANY**


(Enclosed is the Report on Corporate Governance for the Year 2024, No. 05 /BC-HĐQT-NTC dated 22 / 01 /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	Đỗ Hữu Phước		Chairman of the Board of Directors		Duong DT747B, Kp Long Binh, Phuong Khanh Binh, Tp TU,BD.	18/03/2020	4/10/2024	Relief of duty	
2	Trần Quốc Thái		Chairman of the Board of Directors		Duong DT747B, Kp Long Binh, Phuong Khanh Binh, Tp TU,BD.	4/10/2024			
3	Nguyễn Thị Phi Nga		Member of the Board of Directors		Duong DT747B, Kp Long Binh, Phuong Khanh Binh, Tp TU,BD.	27/6/2019			
4	Trần Hoàng Giang		Independent Member of the Board of Directors		Duong DT747B, Kp Long Binh, Phuong Khanh Binh, Tp TU,BD.	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	Nguyễn Anh Phú Nguyễn		Member of the Board of Directors		Duong DT747B, Kp Long Binh, Phuong Khanh Binh, Tp TU,BD.	18/6/2021			
6	Lê Duy Thanh		Member of the Board of Directors		Duong DT747B, Kp Long Binh, Phuong Khanh Binh, Tp TU,BD.	4/10/2024			
7	Nguyễn Thị Triều Tiên		Head of Supervisory Board		Duong DT747B, Kp Long Binh, Phuong Khanh Binh, Tp TU,BD.	27/6/2019			
8	Nguyễn Thị Diệu		Member of Supervisory Board		Duong DT747B, Kp Long Binh, Phuong Khanh Binh, Tp TU,BD.	27/6/2019			
9	Trịnh Thế Sơn		Member of Supervisory Board		Duong DT747B, Kp Long Binh, Phuong	22/4/2016			

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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
					Khanh Binh, Tp TU,BD.				
10	Huỳnh Hữu Tín		Deputy General Director		Duong DT747B, Kp Long Binh, Phuong Khanh Binh, Tp TU,BD.	01/12/2015			
11	Trần Văn Bình		Deputy General Director		Duong DT747B, Kp Long Binh, Phuong Khanh Binh, Tp TU,BD.	01/10/2020			
12	Bồ Thanh Tuấn		Chief Accountant		Duong DT747B, Kp Long Binh, Phuong Khanh Binh, Tp TU,BD.	06/06/2017			
13	Phạm Quốc Nhân		Corporate Administrator		Duong DT747B, Kp Long Binh, Phuong Khanh Binh, Tp TU,BD.	22/12/2022			

**Annex 02: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS WITH SHARES OF THE COMPANY**  
 (Enclosed is the Report on Corporate Governance for the Year 2024, No. 5 /BC-HĐQT-NTC dated 22/11/2025.)

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	Do Huu Phuoc		Chairman of the Board of Directors			None		Relieved of the Duty on 04/10/2024
1.1	Do Huu Hung					None		
1.2	Nguyen Thi Lan					None		
1.3	Ho Thi Thanh Phuong					None		
1.4	Do Huu Thien					None		
1.5	Do Huu Tam					None		
1.6	Do Huu Dong					None		
1.7	Do Thi Hong Chi					None		
1.8	Do Thi Le Thuy					None		
1.9	Do Huu Loc					None		
1.10	Do Thi Le Xuan					None		
2	Tran Quoc Thai		Chairman of the Board of Directors			None		Appointment to Chairman of the Board of Directors 04/10/2024
2.1	Nguyen Minh Diem Thao					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
2.2	Tran Nguyen Phuong Anh					None		
2.3	Tran Quoc Thinh					None		
2.4	Nguyen Kim Thanh					None		
2.5	Tran Nguyen Phuong Thuy					None		
2.6	Tran Nguyen Phuong Tuyen					None		
2.7	Tran Nguyen Phuong Huyen					None		
2.8	Nguyen Thi Minh					None		
2.9	Tran Tan Tri Nhan					None		
2.10	Hoang Phuoc Can					None		
<b>3</b>	<b>Nguyen Thi Phi Nga</b>		<b>Member of the Board of Directors</b>			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		





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
3.6	Ngo Thi Doan Dung					None		
3.7	Nguyen Thi Cuc					None		
3.8	Nguyen Thi Thu Van					None		
3.9	Nguyen Thi Kieu Diem					None		
3.10	Nguyen Thanh Chau					None		
<b>4</b>	<b>Tran Hoang Giang</b>		<b>Independent Member of the Board of Directors</b>			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		

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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
4.13	Nguyen Thi Ngoc Thanh					None		
4.14	Thai Thanh Thuy					None		
4.15	Thai Hao Hiep					None		
<b>5</b>	<b>Nguyen Anh Phu Nguyen</b>		<b>Member of the Board of Directors</b>			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		
<b>6</b>	<b>Le Duy Thanh</b>		<b>Member of the Board of Directors</b>			None		Appointment on 04/10/2024
6.1	Phung Khanh Chau					None		
6.2	Le Minh Tram					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
6.3	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		
6.9	Le Thanh Truc					None		
6.10	Ly Thanh Phong					None		
7	<b>Nguyen Thi Trieu Tien</b>		<b>Head of Supervisory Board</b>			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	<b>Nguyen Thi Dieu</b>		<b>Member of Supervisory Board</b>			None		
8.1	Pham Đang Tuan					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
8.2	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		
8.9	Nguyen Thi Hien					None		
8.10	Nguyen Thi Ngoc Yen					None		
<b>9</b>	<b>Trinh The Son</b>		<b>Member of Supervisory Board</b>			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		
<b>10</b>	<b>Huynh Huu Tin</b>		<b>Deputy General Director</b>			4.500 CP	0,01875%	

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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
10.1	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		
10.7	Huynh Ngoc Cam Tu					None		
10.8	Huynh Huu Thien					None		
11	<b>Tran Van Binh</b>		<b>Deputy General Director</b>			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		

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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
11.11	Tran Thi Kim Anh					None		
<b>12</b>	<b>Bo Thanh Tuan</b>		<b>Chief Accountant</b>			None		
12.1	Bo Van To					None		
12.2	Huynh Thi Gai					None		
12.3	Vu Van Khanh					None		
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		Acting Team Leader of the Greenery			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		

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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	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		
13.4	Pham Le Thanh Dat					None		
13.5	Pham Son Tung					None		

