

DONG ANH ELECTRICAL
EQUIPMENT
CORPORATION JOINT
STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: ~~17~~/BC-EEMC

Hanoi, day ~~22~~ month ~~4~~, year 2025

REPORT ON CORPORATE GOVERNANCE
(year 2024)

To:

- The State Securities Commission;
- The Stock Exchange.

- Name of company: Dong Anh Electrical Equipment Corporation – Joint Stock Company

- Address of headoffice: No. 189, Lam Tien Road, Dong Anh Town, Dong Anh District, Hanoi City

- Telephone: 024.38833779 Fax: 024.38833113 Email: mail@eemc.com.vn

- Charter capital: 324.863.920.000 VND

- Stock symbol: TBD

- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.

The implementation of internal audit: Not yet 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	119/NQ-ĐHĐCĐTN	21/6/2024	The resolution of the 2024 Annual General Meeting of Shareholders includes the following contents: 1. Approving reports of the General Director, Board of



			<p>Directors and Board of Supervisors</p> <ol style="list-style-type: none"> 2. Approving the audited 2023 financial statement 3. Approving the proposal on the profit distribution plan for 2023 4. Approving the proposal on planning targets for 2024 5. Approving the proposal on selecting an audit company for the 2024 fiscal year 6. Approving the proposal on amending business lines of the company 7. Assigning to implement the resolution
2	223/NQ-DHĐCĐ	14/11/2024	<p>The resolution of the Extraordinary General Meeting of Shareholders dated 14 November 2024 includes the following contents:</p> <ol style="list-style-type: none"> 1. Accepting the resignation and dismissing Mr. Nguyen Viet Anh from the Board of Directors from 14 November 2024, 2. Approving the results of the election of additional members of the Board of Directors for the 2024-2029 term for Mr. Dang Phan Tuong. Accordingly, Mr. Dang Phan Tuong has been elected as a member of the

			Board of Directors of Dong Anh Electrical Equipment Corporation since 14 November 2024, 3. Assign to implement the resolution
--	--	--	--

II. Board of Directors (2024 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	Mr. Nguyen Xuan Nam	Chairman of the Board of Directors	28/7/2023	
2	Mr. Nguyen Trong Tieu	Vice-Chairman of the Board of Directors	28/7/2023	
3	Mr. Nguyen Vu Cuong	Executive Member of the Board of Directors	14/6/2022	
4	Mr. Nguyen Khac Cuong	Non-Executive Member of the Board of Directors	20/4/2020	
5	Mr. Dang Phan Tuong	Non-Executive Member of the Board of Directors	14/11/2024	
6	Mr. Nguyen Viet Anh	Non-Executive Member of the Board of Directors	20/4/2020	14/11/2024

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	Mr. Nguyen Xuan Nam	23/23	100%	None
2	Mr. Nguyen Trong Tieu	23/23	100%	None

3	Mr. Nguyen Vu Cuong	23/23	100%	None
4	Mr. Nguyen Khac Cuong	23/23	100%	None
5	Mr. Nguyen Viet Anh	19/23	82,6%	Dismissal of the BOD member effective from 14/11/2024
6	Mr. Dang Phan Tuong	4/23	17,4%	Appointment of the BOD member effective from 14/11/2024

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

In compliance with the provisions of the Charter, the Corporation's Governance Regulations, internal regulations and current laws, the Board of Directors conducted the following supervisory activities for the Board of Management in 2024:

- Organize the supervision of the implementation of investment plans for the business and production of the Corporation and its subsidiaries.

- Presided over, directed, and successfully organized the 2024 Annual General Meeting of Shareholders on 21 June 2024, and the Extraordinary General Meeting of Shareholders on 14 November 2024.

- Supervised the implementation of resolutions/decisions issued by the General Meeting of Shareholders and the Board of Directors, and monitored the operational activities of the Board of Management in business and production operations.

- Organized the direction and supervision of the strict implementation of the preparation of the 2023 Annual Report, the 2023 Financial Statement and the Financial Statements for quarters of 2024.

- Supervised and directed the implementation of information disclosure to ensure the transparency and timeliness in accordance with the laws.

4. Activities of the Board of Directors' subcommittees (If any): None

5. Resolutions/Decisions of the Board of Directors (2024 Annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	36/NQ-HĐQT	29/02/2024	Approving the investment plant to be implemented in the first quarter of 2024	100%
2	43/NQ-HĐQT	20/3/2024	Approving the draft amendments and supplements to the Charter of two subsidiaries	100%
3	67/QĐ-EEMC	17/4/2024	Adjusting the date of the General Meeting of Shareholders no later than 30/6/2024	100%
4	72/NQ-HĐQT	26/4/2024	Approving the Plan to organize the 2024 Annual General Meeting of Shareholders	100%
5	86/NQ-HĐQT	06/5/2024	Approving the investment plant to be implemented in the second quarter of 2024	100%
6	116/EEMC-Th.K	17/6/2024	Approving the 2024 employee salary plan for the Company and its subsidiaries	100%
7	118/NQ-EEMC	20/6/2024	Submitting shareholders' opinions on amending	

			and eliminating business lines to the 2024 Annual General Meeting of Shareholders for approval	
8	120/QĐ-HĐQT	25/6/2024	Issuing the Company Charter in accordance with resolution No. 115/NQ-ĐHĐCĐTN dated 21/6/2024	100%
9	126/NQ-HĐQT	03/7/2024	Selecting an Auditor in 2024	100%
10	156/NQ-HĐQT	30/7/2024	EDMC's 2023 Profit Distribution	
11	157/NQ-HĐQT	30/7/2024	VINAELECTRO's 2023 Profit Distribution	100%
12	169/NQ-HĐQT	08/8/2024	Authorization and credit guarantee for VINAELECTRO in 2024-2025	100%
13	170/NQ-HĐQT	08/8/2024	Authorization and credit guarantee for EDMC in 2024-2025	100%
14	189/NQ-HĐQT	11/9/2024	Authorization to borrow capital and guarantee credit at VCB	100%
15	192/NQ-HĐQT	25/9/2024	Approval of convening an extraordinary meeting of shareholders	100%
16	199/QĐ-EEMC	14/10/2024	Dismissal of the Company Secretary	100%
17	200/QĐ-EEMC	14/10/2024	Appointment of Company Secretary cum Corporate	100%

			Administrator	
18	220/NQ-EEMC	07/11/2024	Approval of 2023 cash dividend payment	100%
19	221/NQ-HĐQT	11/11/2024	Amendment to Resolution No. 220/NQ-EEMC dated November 7, 2024	100%
20	223/QĐ-EEMC	14/11/2024	Issuing the assignment of tasks to members of the Board of Directors	100%
21	226/NQ-HĐQT	26/11/2024	Dismissing Chairman of EEMC-Electrical Equipment Designing and Manufacturing Company Limited	100%
22	229/NQ-HĐQT	27/11/2024	Appointing Chairman of EEMC-Electrical Equipment Designing and Manufacturing Company Limited	100%
23	252/QĐ-HĐQT	30/12/2024	Dismissing Chairman of EEMC-Equipment for Power Network Company Limited	100%
24	253/QĐ-HĐQT	30/12/2024	Appointing Chairman of EEMC-Equipment for Power Network Company Limited	100%
25	254/QĐ-EEMC	30/12/2024	Rewarding for emulation titles in 2024	100%
26	255/NQ-HĐQT	30/12/2024	Approving the policy of reappointing Mr. Le Van Diem and Mr. Nguyen Quang Huy to hold the position of	100%

			Deputy General Directors of the Corporation. Approving the policy of continuing to assign the responsibility of the Planning Department to Ms. Le Thi Thuy Anh until the end of the first quarter of 2025.	
--	--	--	---	--

III. Board of Supervisors (2024 annual report)

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming to be the member of the Board of Supervisors	Qualification
1	Mr. Nguyen Hoang Dong	Head of Board of Supervisors	14/6/2022	Master of Business Administration
2	Ms. Dinh Ha Linh	Member of Board of Supervisors	27/4/2021	Bachelor of Accounting
3	Ms. Nguyen Thi Huyen Nga	Member of Board of Supervisors	28/7/2023	Bachelor of Economics

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Nguyen Hoang Dong	9/9	100%	100%	None
2	Ms. Dinh Ha Linh	9/9	100%	100%	None
3	Ms. Nguyen Thi	9/9	100%	100%	None

Huyen Nga				
-----------	--	--	--	--

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

- Monitoring the implementation of the Corporation's Charter, the Enterprise Law, the implementation of the Resolutions of the General Meeting of Shareholders and the Board of Directors in 2024.

- Reviewing 2023 Financial Statement and 2024 semi-annual Financial Statement. Evaluating the production and financial status of the Corporation and providing independent opinions to the Board of Directors and the Board of Management.

- Controlling the Corporation's compliance with the information disclosure regulations.

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

The Board of Supervisors maintains regular coordination with the Board of Directors and the Board of Management by exchanging information and participating in various meetings, aimed at fulfilling its responsibility of evaluating management and administrative activities.

5. Other activities of the Board of Supervisors

The Board of Supervisors attends closing ceremonies and other meetings.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment of members of the Board of Management
1	Mr. Nguyen Vu Cuong	19/11/1980	B.S. in Electrical – Electronics	07/02/2022
2	Mr. Le Van Diem	03/3/1970	B.S. in Mechanical Engineering	15/6/2020
3	Mr. Nguyen Quang Huy	24/12/1977	B.S. in Control Measurement,	15/6/2020

			B.S. in Economics and Management	
4	Mr. Cao Xuan Khoa	30/01/1972	Bachelor of Economics	02/12/2022
5	Mr. Nguyen Hai Quan	29/6/1983	Master of Business Administration,, B.S. in Electrical – Electronics	02/12/2022

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Ms. Do Thi Thu Huong	16/10/1977	Master of Economics	02/11/2022

VI. Training courses on corporate governance: None

**VII. The list of affiliated persons of the public company (Annual report
and transactions of affiliated persons of the Corporation)**

1. The list of affiliated persons of the Corporation

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	Mr. Nguyen Xuan Nam		BOD Chairman			28/7/2023		-	Internal Person
2	Mr. Nguyen Trong Tieu		BOD Vice-Chairman			28/7/2023		-	Internal Person
3	Mr. Nguyen Vu Cuong		BOD Member cum General Director			24/6/2022		-	Internal Person
4	Mr. Nguyen Khac Cuong		BOD Member			20/4/2020		-	Internal Person
5	Mr. Nguyen Viet Anh		BOD Member			20/4/2020	14/11/2024	Dismissal	Internal Person until 14 November 2024
6	Mr. Dang Phan Tuong		BOD Member			14/11/2024		Appointment	Internal Person
7	Mr. Le Van Diem		Deputy General Director			15/6/2020		-	Internal Person
8	Mr. Nguyen Quang Huy		Deputy General Director			15/6/2020		-	Internal Person
9	Mr. Cao Xuan Khoa		Deputy General Director			02/12/2022		-	Internal Person
10	Mr. Nguyen		Deputy			02/12/2022		-	Internal Person

	Hai Quan		General Director									
11	Ms. Do Thi Thi Huong		Chief Accountant					02/11/2022	-		Internal Person	
12	Mr. Nguyen Hoang Dong		Head of Board of Supervisors					14/6/2022	-		Internal Person	
13	Ms. Dinh Ha Linh		Member of Board of Supervisors					27/4/2021	-		Internal Person	
14	Ms. Nguyen Thi Huyen Nga		Member of Board of Supervisors					28/7/2023	-		Internal Person	
15	Mr. Tang Manh Cuong		Company Secretary cum Authorized Spokesperson cum the person in-charge of corporate governance					15/10/2024	Appointment		Internal Person	
16	EEMC - Equipment for power network Company Limited							08/11/2006	-		Subsidiary	
17	EEMC - Electrical equipment designing and manufacturing							10/11/2006	-		Subsidiary	

CÔNG TY CỔ PHẦN ĐIỆN LỰC VIỆT NAM

Company Limited									
And affiliated parties of internal person which is presented in section 1, part VIII of this report									

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).*

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 (2024 annual report)

1. The list of internal persons and their affiliated persons

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	Mr. Nguyen Xuan Nam		BOD Chairman			0	0%	Internal person
1.1	Vietnam Electricity (EVN)					15.101.376	46,49%	Mr. Nguyen Xuan Nam is the authorized party of EVN
1.2	Nguyen Xuan Linh					0	0%	Father
1.3	Nguyen Thi Hoai					0	0%	Mother
1.4	Nguyen Thi Hanh					0	0%	Wife
1.5	Nguyen Xuan An					0	0%	Child
1.6	Tran Ha My					0	0%	Daughter in law
1.7	Nguyen Thi Ha Phuong					0	0%	Child
1.8	Nguyen Thi Ha					0	0%	Sister
1.9	Nguyen Thai Tai					0	0%	Brother in law
1.10	Nguyen Thi Hai					0	0%	Sister

1.11	Nguyen Van Thang								0	0%	Brother in law
2	Mr. Nguyen Trong Tieu			BOD Vice-Chairman					0	0%	Internal person
2.1	Tran Kim Chau								0	0%	Wife
2.2	Nguyen Thanh Tung								0	0%	Child
2.3	Nguyen Tung Lam								0	0%	Child
2.4	Nguyen Trong Su								0	0%	Brother
2.5	Nguyen Trong Dung								0	0%	Brother
2.6	Nguyen Trong Oanh								0	0%	Brother
2.7	Nguyen Thuy Lieu								0	0%	Sister
2.8	Nguyen Chi Uyen								0	0%	Sister

2.9	Nguyen Thi Bich								0	0%	Sister
2.10	Nguyen Trong Tuyen								0	0%	Brother
2.11	Nguyen Hong Ngoc								0	0%	Daughter in law
2.12	Nguyen Quynh Nhu								0	0%	Daughter in law
2.13	Tran Thi Tham								0	0%	Sister in law
2.14	Le Thi Minh Thu								0	0%	Sister in law
2.15	Dinh Thi Thanh								0	0%	Sister in law
2.16	Tran Thi Sinh								0	0%	Sister in law
3	Mr. Nguyen Vu Cuong								21.465	0,066%	Internal person
3.1	Vietnam Electricity (EVN)								15.101.376	46,49%	Mr. Nguyen

4.7	Ngo Thi Hong Duyen							0	0%	Daughter in law
4.8	Nguyen Khac Hung							0	0%	Brother
4.9	La Thi Minh Ngoc							0	0%	Sister in law
5	Mr. Nguyen Viet Anh				BOD Member			0	0%	Internal person until 14/11/2024
5.1	Nguyen Ba Moc							0	0%	Father
5.2	Pham Thi Dung							0	0%	Mother
5.3	Vuong Xuan Su							0	0%	Father in law
5.4	Nguyen Thi Thanh							0	0%	Mother in law
5.5	Vuong Thi Hong Ha							0	0%	Wife
5.6	Nguyen Viet Hoang							0	0%	Child
5.7	Nguyen Tung Lam							0	0%	Child
5.8	Nguyen Hong Hai							0	0%	Brother
5.9	Ta Le Hai Anh							0	0%	Sister in law
6	Mr. Dang Phan Tuong				BOD member			0	0%	Internal person
6.1	Nguyen Ngoc Dau							0	0%	Wife
6.2	Dang Ngoc Tung							0	0%	Father
6.3	Dong Thi Tich							0	0%	Mother
6.4	Nguyen Thi Bach Tuyet							0	0%	Mother in law
6.5	Dang Ngoc Tuong Anh							0	0%	Daughter

6.6	Dang Gia Phuong							0	0%	Son
6.7	Dang Thi Thai Phuong							0	0%	Sister
6.8	Dang Tuong Hung							0	0%	Brother
6.9	Tran Nguyen Van Anh							0	0%	Sister in law
6.10	GVI Joint Stock Company							0	0%	Mr. Dang Phan Tuong is Chairman of the BOD of GVI Joint Stock Company.
6.11	GELEX Electricity Joint Stock Company							0	0%	Mr. Dang Phan Tuong is a member of the BOD of GELEX Electricity Joint Stock Company
6.12	Vietnam Electric Cable Corporation							0	0%	Mr. Dang Phan Tuong is a member of the BOD of Vietnam Electric Cable Joint Stock Company.

6.13	Electrical Equipment Joint Stock Company							14,968.133	46,17%	Mr. Dang Phan Tuong is Chairman of the BOD of Electrical Equipment Joint Stock Company.
6.14	Central Area Electrical Mechanical Joint Stock Company							0	0%	Mr. Dang Phan Tuong is a member of the BOD of Central Area Electrical Mechanical Joint Stock Company.
7	Mr. Le Van Diem							100	0,0003%	Internal person
7.1	Le Van Duc							0	0%	Father
7.2	Nguyen Thi Bach							0	0%	Mother
7.3	Cao Thi Thanh							0	0%	Mother in law
7.4	Tran Thi Toan							0	0%	Wife
7.5	Le Van An							0	0%	Child
7.6	Le Thuy Chi							0	0%	Child

7.7	Dinh Xuan Bich							0	0%	Brother in law
7.8	Le Thi Thu							0	0%	Sister
7.9	Hoang Kim Doanh							0	0%	Brother in law
7.10	Le Thi Dong							0	0%	Sister
7.11	Nguyen Van Dung							0	0%	Brother in law
7.12	Le Van Hanh							0	0%	Brother
7.13	Khong Thi Thanh Thuy							0	0%	Sister in law
7.14	Le Van Kiem							0	0%	Brother
7.15	Dao Thi Kim Cham							0	0%	Sister in law
7.16	Le Thi Mai							0	0%	Sister
7.17	Nguyen Duy Hai							0	0%	Brother in law
8	Mr. Nguyen Quang Huy					Deputy General Director		0	0%	Internal person
8.1	Nguyen Dang Son							0	0%	Father
8.2	Vuong Thu Phuc							0	0%	Mother
8.3	Do Thi Hao							0	0%	Mother in law
8.4	Nguyen Thi Thanh Huong							0	0%	Wife
8.5	Nguyen Quang Duc							0	0%	Child
8.6	Nguyen An Binh							0	0%	Child
8.7	Nguyen Huy Hoang							0	0%	Brother
8.8	Nguyen Thi Bich Hanh							0	0%	Sister
8.9	Nguyen Quang Vinh							0	0%	Child

8.10	Nguyen Thi Kim Thiet								0	0%	Sister in law
9	Mr. Cao Xuan Khoa			Deputy General Director				3450	0,01%	0%	Internal person
9.1	Nguyen Thi Luan							0	0%	0%	Mother
9.2	Le Thi Thuy Ha							0	0%	0%	Wife
9.3	Cao Xuan Son							0	0%	0%	Child
9.4	Cao Le Nhat Mai							0	0%	0%	Child
9.5	Cao Thi Luu							0	0%	0%	Sister
9.6	Phan Tat Dinh							0	0%	0%	Brother in law
9.7	Cao Thi Lien							0	0%	0%	Sister
9.8	Tran Van Su							0	0%	0%	Brother in law
9.9	Cao Thi Hiep							0	0%	0%	Sister
9.10	Pham Duc Trang							0	0%	0%	Brother in law
9.11	Cao Thi Sinh							0	0%	0%	Sister
9.12	Cao Xuan Khoi							0	0%	0%	Brother
9.13	Liuba Cao							0	0%	0%	Sister in law
9.14	Cao Thi Thu Ngan							0	0%	0%	Sister
9.15	Luong Van Thao							0	0%	0%	Brother in law
10	Mr. Nguyen Hai Quan			Deputy General Director				0	0%	0%	Internal person
10.1	Nguyen Nhu Khue							0	0%	0%	Father
10.2	Do Thi Nguyet							0	0%	0%	Mother
10.3	Do Van Tuyen							0	0%	0%	Father in law

10.4	Nguyen Thi Thanh							0	0%	Mother in law
10.5	Do Thi Quynh Thu							0	0%	Wife
10.6	Nguyen Ha Son							0	0%	Child
10.7	Nguyen Dang Khang							0	0%	Child
10.8	Nguyen Hai Dang							0	0%	Child
10.9	Nguyen Quang Nghia							0	0%	Brother
10.10	Vu Thi Thanh Binh							0	0%	Sister in law
11	Ms. Do Thi Thi Huong				Chief Accountant			0	0%	Internal person
11.1	Do Xuan Thanh							0	0%	Father
11.2	Bui Thi Hien							0	0%	Mother
11.3	Nguyen Chi Yen							0	0%	Father in law
11.4	Nguyen Thi Huong							0	0%	Mother in law
11.5	Nguyen Tien Manh							0	0%	Husband
11.6	Nguyen Huong Linh							0	0%	Child
11.7	Nguyen Do Yen Nhi							0	0%	Child
11.8	Do Trong Hung							0	0%	Böther
11.9	Pham Tuyet Tuyet							0	0%	Sister in law
11.10	Do Thi Thu Huyen							0	0%	Sister
11.11	Do Tien Dung							0	0%	Brother
11.12	Tran Thi Anh Nguyet							0	0%	Sister in law
11.13	Do Thi Thu Trang							0	0%	Sister

11.14	Nguyen Kien Cuong							0	0%	Brother in law
11.15	Do Huyen Tra My							0	0%	Sister
12	Mr. Nguyen Hoang Dong			Head of Board of Supervisors				0	0%	Internal person
12.2	Ngo Thi Hanh							0	0%	Mother
12.3	Ngo Thi Minh Nguyet							0	0%	Wife
12.4	Nguyen Hoang Minh							0	0%	Child
12.5	Nguyen Hoang Trung							0	0%	Child
12.6	Nguyen Mai Anh							0	0%	Sister
12.7	Nguyen Minh Quan							0	0%	Brother in law
12.9	Nguyen Thi Song							0	0%	Mother in law
13	Ms. Dinh Ha Linh			Member of Board of Supervisors				0	0%	Internal Person
13.1	Dinh Viet Phuong							0	0%	Father
13.2	Nguyen Thi Hoa							0	0%	Mother
13.3	Dinh Mai Phuong							0	0%	Sister
14	Ms. Nguyen Thi Huyen Nga			Member of Board of Supervisors				0	0%	Internal person
14.1	Nguyen Tien Kinh							0	0%	Father
14.2	Nguyen Thi Diem							0	0%	Mother
14.3	Vu Thi Muoi							0	0%	Mother in law

14.4	Tran Van Hung							0	0%	Husband
14.5	Tran Minh Hai							0	0%	Child
14.6	Tran Bao Chau							0	0%	Child
14.7	Nguyen Minh Tien							0	0%	Brother
14.8	Nguyen Thi Thanh Huyen							0	0%	Sister
15	Mr. Tang Manh Cuong				Company Secretary cum Authorized Spokesperson cum the person in charge of corporate governance			0	0%	Internal person
15.1	Tang Ba Nguyen							0	0%	Father
15.2	Nguyen Thi Thanh Cam							0	0%	Mother
15.3	Ngo Quang Hong							0	0%	Father in law
15.4	Nguyen Thi Ninh							0	0%	Mother in law
15.5	Ngo Hong Ngoc							0	0%	Wife
15.6	Tang Minh Khang							0	0%	Son
15.7	Tang Hai Ha							0	0%	Sister
15.8	Ngo Quang Anh							0	0%	Brother in law

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

IX. Other significant issues: None./.

Recipients:

- As above

- Archived: Admin, BOD

CHAIRMAN OF THE BOARD OF
DIRECTORS



Nguyễn Xuân Nam