



No.: 03/BC-HĐQT

Ho Chi Minh City, 16 January 2025

REPORT ON CORPORATE GOVERNANCE IN 2024

To:

- **The State Securities Commission;**
- **The Stock Exchange.**

- Name of company: **LONG SON PETROLEUM INDUSTRIAL ZONE INVESTMENT JOINT STOCK COMPANY**

- Address of headoffice: 3rd Floor, Khang Thong Building, No. 67 Nguyen Thi Minh Khai Street, Ben Thanh Ward, District 1, Ho Chi Minh City.

- Telephone: 028 3925 9975 Fax: 028 3925 9976 Email: info@longsonpic.vn

- Charter capital: 827.222.120.000 đồng

- Stock symbol: PXL - Exchange: Upcom

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

- The implementation of internal audit: Not implemented as it does not fall under the scope of entities required to perform internal audits.

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):

The 2024 Annual General Meeting of Shareholders of Long Son Petroleum Industrial Zone Investment Joint Stock Company was held on April 19, 2024, and approved all contents reported/presented at the meeting. Details have been disclosed in accordance with regulations.

No.	Resolution/Decision No	Date	Content
1	33/2024/NQ-ĐHĐCĐ	19/04/2024	Resolution of the 2024 Annual General Meeting of Shareholders (Information has been disclosed on the Stock Market in accordance with current regulations).

II. Board of Directors (annual report):

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

No.	Board of Directors' members	Position (Independent members of	The date becoming/ceasing to be the member of the Board of Directors
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		<i>the Board of Directors, Non-executive members of the Board of Directors))</i>	Date of appointment	Date of dismissal
1	Mr. Le Ba Tho	Chairman of the Board of Directors	First elected on June 26, 2020; re-elected on June 28, 2022	
2	Mr. Le Cong Trung	Member of the Board of Directors	First elected on June 24, 2017; re-elected on June 28, 2022	
		Vice Chairman of the Board of Directors	Effective from November 12, 2024	
3	Mr. Nguyen Hong Hai	Non-executive Member of the Board of Directors	First elected on September 11, 2018; re-elected on June 28, 2022	
4	Mr. Bui Le Cao Ke	Non-executive Member of the Board of Directors	First elected on June 28, 2022	
5	Mr. Nguyen Tien Dung	Non-executive Member of the Board of Directors	First elected on June 28, 2022	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Position	Number of meetings attended	Attendance rate (%)	Reasons for absence
1	Mr. Le Ba Tho	Chairman of the Board of Directors	4/4	100	-
2	Mr. Le Cong Trung	Vice Chairman of the Board of Directors	4/4	100	-
3	Mr. Nguyen Hong Hai	Non-executive Member of the Board of Directors	4/4	100	-

4	Mr. Bui Le Cao Ke	Non-executive Member of the Board of Directors	4/4	100	-
5	Mr. Nguyen Tien Dung	Non-executive Member of the Board of Directors	4/4	100	-

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

The Board of Directors of Long Son Petroleum Industrial Zone Investment Joint Stock Company oversees and collaborates with the Board of Management in implementing the Resolutions and Decisions of the Board of Directors and the General Meeting of Shareholders regarding operational management and the execution of the company's business plans.

The Board of Directors and the Board of Management perform their functions, powers, and duties in accordance with the provisions of the Law on Enterprises, the Articles of Association of Long Son Petroleum Industrial Zone Investment Joint Stock Company, and the Regulations on the Operations of the Board of Directors.

4. Activities of the Board of Directors' subcommittees (If any): The Board of Directors of Long Son Petroleum Industrial Zone Investment Joint Stock Company has not established any subcommittees.

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

No	Resolution/Decision No.	Date	Content	Approval rate (%)
1	04/NQ-HDQT	01/02/2024	Resolution on approving the plan/funding source for employees, members of the Board of Directors, and members of the Supervisory Board of the Company on the occasion of the Lunar New Year of the Dragon 2024	100
2	07/NQ-HDQT	23/02/2024	Resolution on approving the report on the implementation of the business plan for 2023	80
3	10/NQ-HDQT	26/02/2024	Resolution on approving the plan for organizing the 2024 Annual General Meeting of Shareholders	100
4	13/NQ-HDQT	07/03/2024	Resolution on approving certain business targets and the proposed profit distribution plan for 2024	100
5	24/NQ-HDQT	28/03/2024	Resolution on approving the time, location, and documents for the 2024 Annual General Meeting of Shareholders	100
6	36/NQ-HDQT	02/5/2024	Resolution on selecting a consulting firm for private share issuance and authorizing the CEO to sign the	100

No	Resolution/Decision No.	Date	Content	Approval rate (%)
			consultancy agreement for private share issuance to increase the Company's charter capital in accordance with the resolution of the 2024 Annual General Meeting of Shareholders	
7	39/NQ-HĐQT	27/5/2024	Resolution on selecting an independent auditing firm and signing the audit service agreement for the 2024 financial statements of Long Son Petroleum Industrial Zone Investment Joint Stock Company	100
8	42/NQ-HĐQT	01/7/2024	Resolution on adjusting the Long Son Petroleum Industrial Zone Project	100
9	45/NQ-HĐQT	19/7/2024	Resolution on approving the registration dossier for private share issuance to be submitted to the State Securities Commission	100
10	46/NQ-HĐQT	19/7/2024	Resolution on implementing the private share issuance plan and using the proceeds from the issuance	100
11	50/NQ-HĐQT	30/9/2024	Resolution on approving the suspension of the private share issuance registration dossier of PXL at the State Securities Commission	100
12	54/NQ-HĐQT	04/10/2024	Resolution on approving the priority order for using proceeds from the private share issuance	100
13	55/NQ-HĐQT	04/10/2024	Resolution on approving amendments, supplements, and finalization of the private share issuance registration dossier	100
14	56/NQ-HĐQT	04/10/2024	Resolution on approving the continuation of the private share issuance registration dossier of PXL at the State Securities Commission	100
15	58/NQ-HĐQT	07/10/2024	Resolution on promulgating the Information Disclosure Regulations of Long Son Petroleum Industrial Zone Investment Joint Stock Company	100
16	61/QĐ-HĐQT	10/10/2024	Decision on appointing the Corporate Governance Officer of Long Son Petroleum Industrial Zone Investment Joint Stock Company	100
17	65/QĐ-HĐQT	12/11/2024	Decision on dismissing the CEO of Long Son Petroleum Industrial Zone Investment Joint Stock Company	100

No	Resolution/Decision No.	Date	Content	Approval rate (%)
18	66/QĐ-HĐQT	12/11/2024	Decision on appointing Mr. Vu Hoang Long as CEO of Long Son Petroleum Industrial Zone Investment Joint Stock Company	100
19	67/NQ-HĐQT	12/11/2024	Resolution on changing the enterprise registration content of Long Son Petroleum Industrial Zone Investment Joint Stock Company	100
20	68/QĐ-HĐQT	12/11/2024	Decision on approving the salary, bonuses, and other benefits, and signing the labor contract with Mr. Vu Hoang Long, CEO of Long Son Petroleum Industrial Zone Investment Joint Stock Company	100
21	69/QĐ-HĐQT	12/11/2024	Decision on appointing Mr. Le Cong Trung – Member of the Board of Directors as Vice Chairman of the Board of Directors of Long Son Petroleum Industrial Zone Investment Joint Stock Company	100
22	70/QĐ-HĐQT	12/11/2024	Decision on classifying the salary, bonuses, and other benefits of Mr. Vu Hoang Long – CEO of Long Son Petroleum Industrial Zone Investment Joint Stock Company	100
23	77/NQ-HĐQT	13/12/2024	Resolution on approving the proposal of the Company's capital representative regarding the appointment of senior personnel at Lam Kinh Hotel Joint Stock Company	100
24	79/NQ-HĐQT	17/12/2024	Resolution on approving the short-term loan transaction to secure the implementation of the Long Son Petroleum Industrial Zone Project, valued at less than 35% of the total assets recorded in the most recent financial statements, between Long Son Petroleum Industrial Zone Investment Joint Stock Company and the related party Gelex Infrastructure Joint Stock Company	100

III. Board of Supervisors:

1. Information about members of Board of Supervisors.

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
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1	Mr. Le Anh Duc	Head of the Supervisory Board	Elected as a member since 16/06/2023; Elected as Head of the Supervisory Board since 03/07/2023	Master's degree, Financial and Accounting Management
2	Mr. Le Huy	Members of the Supervisory Board (stepped down as Head of the Supervisory Board on 03/07/2023)	Elected as a member and Head of the Supervisory Board on 28/06/2022; Stepped down as Head of the Supervisory Board on 03/07/2023	Bachelor's degree in Economics, Finance and Accounting
3	Ms. Pham Thi Huyen Anh	Members of the Supervisory Board	First elected on 24/06/2017; Re-elected as a member on 28/06/2022	Bachelor's degree in Economics, Finance and Accounting

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. Le Anh Duc	Head of the Supervisory Board	2/2	100%	
2	Mr. Le Huy	Members of the Supervisory Board	2/2	100%	
3	Ms. Pham Thi Huyen Anh	Members of the Supervisory Board	2/2	100%	

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

3.1. Activities of the Board of Directors:

The Company's Board of Directors operates in accordance with the functions and duties stipulated in the Law on Enterprises, the Company's Charter, and the Board of Directors' Regulations. The Board has effectively led, directed, and regularly coordinated with the General Director in managing the Company's production and business activities.

The Board of Directors has convened all scheduled meetings and extraordinary meetings as required, consistently overseeing and directing the General Director to ensure compliance with the Resolutions and Decisions of the Board of Directors and

the General Meeting of Shareholders, while adhering to the functions and duties outlined in the Law on Enterprises and the Company's Charter.

Regular reviews, summaries, and evaluations of task implementation based on the Resolutions and Decisions of the General Meeting of Shareholders have been conducted. The Board has set out key directions and tasks to guide the General Director in implementation.

The Resolutions and Decisions of the Board of Directors have been issued in compliance with regulations, within the scope of its functions and powers, and in accordance with the Law on Enterprises, the Company's Charter, and applicable legal provisions.

3.2. General Director's Operational Management:

The General Director has organized and implemented the management of the Company's production and business activities in accordance with the functions and powers stipulated in the Law on Enterprises and the Company's Charter, ensuring compliance with the Resolutions and Decisions of the Board of Directors.

Regarding management and operations: The direction, management, and execution of production and business tasks are clearly assigned and delegated. The General Director regularly inspects, supervises, and evaluates the performance of supporting departments in corporate management and governance.

During the reporting period, the Supervisory Board did not identify any irregularities in the management, governance, or operations conducted by the Board of Directors, the General Director, or other managerial positions within the Company.

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

The Supervisory Board, the Board of Directors, and the Board of Management of the Company operate in accordance with the regulations of each respective body. They function independently but maintain close coordination and mutual support in fulfilling their responsibilities, aiming to foster the Company's growth and ensure effective business operations.

When necessary, based on the requirements of production and business activities, the Head of the Supervisory Board is invited to attend regular or extraordinary meetings of the Board of Directors. Contributions and discussions by the Head of the Supervisory Board during such meetings are democratically exchanged and approved in accordance with current regulations.

The Board of Management consistently facilitates and directs the relevant departments and divisions to cooperate, providing all necessary information, documents, and records required for the Supervisory Board's inspections and oversight activities, as prescribed by the Company's Charter and the current Law on Enterprises.

Following the conclusion of its activities, the Supervisory Board promptly communicates its findings and any necessary recommendations to the Board of Directors and the Board of Management, as per regulations. Additionally, the

Supervisory Board consults with the Board of Directors on the matters raised in its report before presenting it to the Annual General Meeting of Shareholders.

5. Other activities of the Board of Supervisors (if any): None

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	Mr. Le Cong Trung	12/6/1980	Engineer	Initially appointed on 08/10/2018; reappointed on 28/06/2022.
				The decision on dismissal and cessation of holding the position of General Director takes effect from 29/11/2024.
2	Mr. Vu Hoang Long	15/01/1982	Master of Science – Project Management	Appointment as General Director effective from 29/11/2024.

V. Chief Accountant

No.	Name	Date of birth	Qualification	Date of appointment/ dismissal
1	Mr. Pham Quang Tung	21/7/1977	Bachelor of Economics	Appointed on 01/12/2011

VI. Training courses on corporate governance.

During the period, the Company assigned several staff members to participate in corporate governance training courses organized by the Hanoi Stock Exchange and the State Securities Commission..

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

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	GELEX INFRASTRUCTURE JSC			0107652657	13/01/2023	Hanoi Authority for Planning & Investment	GELEX Building, No. 52 Le Dai Hanh, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City	05/06/2020		Purchase of Shares on the Exchange	Major Shareholders
2	IDICO CORPORATION - JSC			0302177966	30/06/2010	Department of Planning and Investment of HCMC	151A Ter Nguyen Dinh Chieu, Ward Vo Thi Sau, District 3, HCMC	09/08/2007		Founding Shareholders	Major Shareholders
Related Persons of an Internal Shareholder Who is a Member of the Board of Directors:											
1	Le Ba Tho		Chairman of the Board of Directors					26/06/2020		Elected to the Board of Directors and Appointed as Chairman of the Board of Directors	Insider

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
-	Le Ba Toa		Biological Father								Persons related to internal persons
-	Le Thi Vinh		Biological Mother								Persons related to internal persons
-	Bui Loi		Father-in-law								Persons related to internal persons
-	Le Thi Hoa		Mother-in-law								Persons related to internal persons
-	Bui Thi Tuong Vy		Wife								Persons related to internal persons
-	Le Ba Khang		Biological child								Persons related to internal persons

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
-	Le Gia An		Biological child								Persons related to internal persons
-	Le Ba Phuc		Biological child								Persons related to internal persons
-	Le Thi Du		Older Sister								Persons related to internal persons
-	Le Thi Dung		Older Sister								Persons related to internal persons
-	Le Thi Thu		Younger sister								Persons related to internal persons
-	Le Thi Hong		Younger sister								Persons related to internal persons

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
-	Do Dang Hung		Brother-in-law								Persons related to internal persons
-	Nguyen Ba Cuong		Brother-in-law								Persons related to internal persons
-	Bui Van Huy		Younger Brother-in-law								Persons related to internal persons
-	Bui Thi Nga		Sister-in-law								Persons related to internal persons
-	Bui Thi Van		Sister-in-law								Persons related to internal persons
-	Bui Thi Phuong Thao		Younger Sister-in-law								Persons related to internal persons

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
-	Gelex Group Joint Stock Company		Mr. Le Ba Tho is a Member of the Board of Directors and Deputy General Director; effective from January 1, 2024, he serves as Vice Chairman of the Board of Directors.								The organization is related to the Internal Person
-	Gelex Infrastructure Joint Stock Company		Mr. Le Ba Tho is the Chairman of the Board of Directors.								The organization is related to the Internal Person
-	Vietnam Electric Cable Corporation (CADIVI)		Mr. Le Ba Tho is the Chairman of the Board of Directors					03/05/2024	Mr. Le Ba Tho was elected as Chairman of the Board of		The organization is related to the Internal Person

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
									Directors		
-	Viglacera Corporation - JSC		Mr. Le Ba Tho is a Member of the Board of Directors.								The organization is related to the Internal Person
-	Gelex Electricity Joint Stock Company		Mr. Le Ba Tho is a Member of the Board of Directors.					19/04/2023	Mr. Le Ba Tho was elected to the Board of Directors		The organization is related to the Internal Person
2	Le Cong Trung		Vice Chairman of the Board of Directors					24/06/2017		Elected to the Board of Directors	Internal persons
-	Tran Thi Xuan		Biological Mother								Persons related to internal persons

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
-	Tran Mai		Father-in-law								Persons related to internal persons
-	Vu Thi Nu		Mother-in-law								Persons related to internal persons
-	Tran Thi Dieu Linh		Wife								Persons related to internal persons
-	Le Vinh Quang		Older Brother								Persons related to internal persons
-	Le Tran Cong Son		Biological child 2011								Persons related to internal persons

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
-	Le Tran Cong Hung		Biological child 2014								Persons related to internal persons
3	Nguyen Hong Hai		Member of the Board of Directors					11/09/2018		Elected to the Board of Directors	Internal persons
-	Nguyen Quoc Uy		Biological Father								Deceased
-	Nguyen Thi Hue		Biological Mother								Persons related to internal persons

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
-	Han Quang Tong		Father-in-law								Deceased
-	Do Thi Tu		Mother-in-law								Persons related to internal persons
-	Nguyen Hong Ha		Biological Brother								Deceased
-	Nguyen Thi Von		Biological Sister								Persons related to internal persons

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
-	Le Van Duyen		Brother-in-law								Persons related to internal persons
-	Han Thi Phuong Ha		Wife								Persons related to internal persons
-	Nguyen Hoang Long		Biological child								Persons related to internal persons

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
-	Nguyen Ha Linh		Biological child								Persons related to internal persons
-	Nguyen Hoang Phuc		Biological child								Persons related to internal persons
-	IDICO CORPORATION - JSC		Deputy General Director								Major Shareholder

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
-	IDICO Infrastructure Development Investment Joint Stock Company		Mr. Nguyen Hong Hai serves as Chairman of the Board of Directors.								The organization is related to the Internal Person
-	IDICO No.10 Investment Construction Joint Stock Company		Mr. Nguyen Hong Hai serves as Chairman of the Board of Directors.								The organization is related to the Internal Person
-	Cuong Thuan IDICO Development Investment Corporation		Mr. Nguyen Hong Hai serves as Member of the Board of Directors.								The organization is related to the Internal Person
-	IDICO Tien Giang Joint Stock		Mr. Nguyen Hong Hai serves as a								The organization

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
	Company		Member of the Board of Directors and the Director.								is related to the Internal Person
4	Bui Le Cao Ke		Member of the Board of Directors					28/06/2022		Elected to the Board of Directors	Internal persons
-	Hoang Thi Viet Ha		Wife								Persons related to internal persons

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
-	Bui Le Phuong Hoa		Biological child								Persons related to internal persons
-	Bui Le Hong Duc		Biological child								Persons related to internal persons

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
-	Bui Le To		Biological Father								Persons related to internal persons
-	Le Thi Nhung		Biological Mother								Persons related to internal persons
-	Hoang Van Thang		Father-in-law								Persons related to internal persons

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
-	Le Thi Lien		Mother-in-law								Persons related to internal persons
-	Bui Le Khoa		Biological Younger Sibling								Persons related to internal persons
-	Nguyen Thi Thu Trang		Sister-in-law								Persons related to internal persons

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
-	Bui Thi Thu Thuy		Biological Younger Sibling								Persons related to internal persons
-	Nguyen Van Thanh		Brother-in-law								Persons related to internal persons
-	Gelex Infrastructure Joint Stock Company		Deputy General Director								The organization is related to the Internal Person

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
-	Phu Thanh My Joint Stock Company		Member of the Board of Directors								The organization is related to the Internal Person
-	Huong Phung Wind Power Company Limited		Chairman of the Members' Council (Dismissed effective 30/05/2024)								The organization is related to the Internal Person
-	Tay Ninh Gelex Infrastructure Joint Stock Company		Director								The organization is related to the Internal Person

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 Tien Dung		Member of the Board of Directors					28/06/2022		Elected to the Board of Directors	Internal persons
-	Nguyen Hang Giang		Wife								Persons related to internal persons
-	Nguyen Tien Anh		Biological child								Persons related to internal persons

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
-	Nguyen Thanh Uyen		Biological child								Persons related to internal persons
-	Nguyen Dinh Cuong		Biological Father								Persons related to internal persons
-	Tran Thu Hang		Mother-in-law								Persons related to internal persons

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
Related Person of an Internal Shareholder Who is a Member of the Supervisory Board											
1	Le Huy		Members of the Supervisory Board					28/06/2022		Elected to the Supervisory Board	Internal persons
-	Le Van Tien		Biological Father								Persons related to internal persons
-	Giang Thi Kim		Biological Mother								Persons related to internal persons
-	Nguyen Thi Thu Huong		Wife								Persons related to internal

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
											persons
-	Le Phuc Thai		Biological child								Persons related to internal persons
-	Le Khanh Lam		Biological child								Persons related to internal persons
-	Le Phuc Khang		Biological child								Persons related to internal persons
-	Nguyen The Cuong		Father-in-law								Persons related to internal persons

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
-	Nguyen Thi Tuat		Mother-in-law								Persons related to internal persons
-	Le Thi Luong		Older Sister								Persons related to internal persons
2	Pham Thi Huyen Anh		Members of the Supervisory Board					24/06/2017		Elected to the Supervisory Board	Internal persons

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
-	Pham Minh Luong		Biological Father								Persons related to internal persons
-	Nguyen Thi Mai Huong		Biological Mother								Persons related to internal persons
-	Le Thanh Hung		Husband								Persons related to internal persons
-	Le Ngan Ha		Biological child								Persons related to internal persons

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
-	Le Hong Ngoc		Biological child								Persons related to internal persons
-	Le Tuan Minh		Biological child								Persons related to internal persons
-	Le Thi Xuan		Mother-in-law								Persons related to internal persons
-	Pham Minh Nhat Hoang		Biological Younger								Persons related to

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
			Sibling								internal persons
3	Le Anh Duc		Head of the Supervisory Board					16/06/2023		Elected to the Supervisory Board	Internal persons
-	Le Van Phuc		Biological Father								Persons related to internal persons
-	Nguyen Thuy Nga		Biological Mother								Persons related to internal persons
-	Le Minh Phuong		Wife								Persons related to internal persons

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
-	Le Bao Han		Daughter								Persons related to internal persons
-	Le Minh Anh		Younger Sister								Persons related to internal persons
-	Gelex Infrastructure Joint Stock Company		Members of Board of Supervisors								The organization is related to the Internal Person
Related Person of an Internal Shareholder in the Board of Management											
1	Le Cong Trung		GENERAL DIRECTOR (Resigned from the position of General	As the Board of Directors information section							

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
			Director effective November 29, 2024)								
2	Vu Hoang Long		GENERAL DIRECTOR (serving as General Director from November 29, 2024)								Internal persons
-	Vu Kim Chung		Biological Father								Persons related to internal persons
-	Bui Thi Hoang Hoa		Biological Mother								Persons related to internal persons

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
-	Ngo Thu Hien		Wife								Persons related to internal persons
-	Vu Ngoc Tram Anh		Daughter								Persons related to internal persons
-	Vu Thi Phuong Lan		Biological Sister								Persons related to internal persons

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
-	Bui Duy Thieu		Brother-in-law								Persons related to internal persons
-	Vu Thi Thuy Hang		Biological Sister								Persons related to internal persons
-	Bui Ngoc Martial		Brother-in-law								Persons related to internal persons
-	Ngo Quang Dung		Father-in-law								Persons related to internal persons
-	Do Anh Bac		Mother-in-law								Persons related to internal persons

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
-	Ngo Yen Nhi		Sister-in-law								Persons related to internal persons
-	Ngo Thanh Long		Brother-in-law								Persons related to internal persons
The related person of the Internal Shareholder is the Chief Accountant											
1	Pham Quang Tung		Chief Accountant					01/12/2011		Appointed	Internal persons
-	Pham Van Rinh		Biological Father								Persons related to internal persons
-	Ngo Thi Anh		Biological Mother								Persons related to internal persons

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
-	Pham Duc Vuong		Son								Persons related to internal persons
-	Pham Quang Diep		Younger Brother								Persons related to internal persons
-	Pham Quang Thi		Younger Brother								Persons related to internal persons
The relevant person of an internal shareholder is the person in charge of corporate governance											
1	Le Thi Hong Nhung		Person in charge of Corporate Governance							Appointed on October 10, 2024	Internal Shareholder
-	Le Van Man		Biological								Persons related to

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
			Father								internal persons
-	Le Thi Thuy		Biological Mother								Persons related to internal persons
-	Ho Dinh Thai Hoc		Son								Persons related to internal persons
-	Le Duc Anh		Younger Brother								Persons related to internal persons
-	Le Hoang Phuong Thao		Sister-in-law								Persons related to

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
											internal persons
-	Le Thi My Duyen		Younger Sister								Persons related to internal persons
-	Tran Trieu Giang		Brother-in-law								Persons related to internal persons
-	Le Thi My Tam		Younger Sister								Persons related to internal persons

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

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: None

VIII. Share transactions of internal persons and their affiliated persons (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	Gelex Infrastructure Joint Stock Company (formerly Gelex Energy Company)		Major Shareholder	0107652657	13/01/2023	Hanoi Department of Planning and Investment (Hanoi DPI)	GELEX Building, 52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City	21.071.305	25,47%	

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
	Limited)									
2	IDICO CORPORATION - JSC (formerly Vietnam Urban and Industrial Zone Development Investment Corporation – One Member Limited Liability Company)		Major Shareholder	0302177966	30/06/2010	Ho Chi Minh City Department of Planning and Investment (HCMC DPI)	151A Ter Nguyen Dinh Chieu Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City	7.064.103	8,53%	

Related Persons of an Internal Shareholder Who is a Member of the Board of Directors:

1	Le Ba Tho		Chairman of the Board of Directors					0	0	
-	Le Ba Toa		Biological Father					0	0	
-	Le Thi Vinh		Biological					0	0	

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
			Mother							
-	Bui Loi		Father-in-law					0	0	
-	Le Thi Hoa		Mother-in-law					0	0	
-	Bui Thi Tuong Vy		Wife					0	0	
-	Le Ba Khang		Biological child					0	0	
-	Le Gia An		Biological child					0	0	
-	Le Ba Phuc		Biological child					0	0	
-	Le Thi Du		Older Sister					0	0	

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
-	Le Thi Dung		Older Sister					0	0	
-	Le Thi Thu		Younger sister					0	0	
-	Le Thi Hong		Younger sister					0	0	
-	Do Dang Hung		Brother-in-law					0	0	
-	Nguyen Ba Cuong		Brother-in-law					0	0	

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
-	Bui Van Huy		Younger Brother-in-law					0	0	
-	Bui Thi Nga		Sister-in-law					0	0	
-	Bui Thi Van		Sister-in-law					0	0	
-	Bui Thi Phuong Thao		Younger Sister-in-law					0	0	
-	Gelex Group Joint		Mr. Le Ba Tho is					0	0	

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
	Stock Company		a Member of the Board of Directors and Deputy General Director; effective from January 1, 2024, he serves as Vice Chairman of the Board of Directors.							
-	Gelex Infrastructure Joint Stock Company		Mr. Le Ba Tho is the Chairman of the Board of Directors.					21.071.305	25,47%	
-	Vietnam Electric Cable Corporation (CADIVI)		Mr. Le Ba Tho is the Chairman of the Board of Directors					0	0	
-	Viglacera Corporation - JSC		Mr. Le Ba Tho is a Member of the Board of Directors.					0	0	
-	Gelex Electricity		Mr. Le Ba Tho is					0	0	

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
	Joint Stock Company		a Member of the Board of Directors.							
2	Le Cong Trung		Vice Chairman of the Board of Director					70	0,00%	
-	Tran Thi Xuan		Mother					0	0	
-	Tran Mai		Father-in-law					0	0	
-	Vu Thi Nu		Mother-in-law					0	0	

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
-	Tran Thi Dieu Linh		Wife					0	0	
-	Le Vinh Quang		Older Brother					0	0	
-	Le Tran Cong Son		Biological child 2011					0	0	
-	Le Tran Cong Hung		Biological child 2014					0	0	
3	Nguyen Hong Hai		Member of the Board of					0	0	

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
			Directors							
-	Nguyen Quoc Uy		Biological Father					0	0	Deceased
-	Nguyen Thi Hue		Biological Mother					0	0	
-	Han Quang Tong		Father-in-law					0	0	Deceased
-	Do Thi Tu		Mother-in-law					0	0	
-	Nguyen Hong Ha		Biological					0	0	Deceased

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
			Brother							
-	Nguyen Thi Von		Biological Sister					0	0	
-	Le Van Duyen		Brother-in-law					0	0	
-	Han Thi Phuong Ha		Wife					0	0	
-	Nguyen Hoang Long		Biological child					0	0	

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
-	Nguyen Ha Linh		Biological child					0	0	
-	Nguyen Hoang Phuc		Biological child					0	0	
-	IDICO CORPORATION - JSC		Deputy General Director					7.064.103	8,53%	
-	IDICO Infrastructure Development Investment Joint Stock Company		Mr. Nguyen Hong Hai serves as the Chairman of the Board of Directors.					0	0	

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
-	IDICO No.10 Investment Construction Joint Stock Company		Mr. Nguyen Hong Hai serves as the Chairman of the Board of Directors.					0	0	
-	Cuong Thuan IDICO Development Investment Corporation		Mr. Nguyen Hong Hai serves as a Member of the Board of Directors.					0	0	
-	IDICO Tien Giang Joint Stock Company		Mr. Nguyen Hong Hai serves as a Member of the Board of Directors and General Director.					0	0	
4	Bui Le Cao Ke		Member of the Board of Directors					0	0	Elected as a Member of the BOD since June 28, 2022.

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
-	Hoang Thi Viet Ha		Wife					0	0	
-	Bui Le Phuong Hoa		Biological child					0	0	
-	Bui Le Hong Duc		Biological child					0	0	

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
-	Bui Le To		Biological Father					0	0	
-	Le Thi Nhung		Biological Mother					0	0	
-	Hoang Van Thang		Father-in-law					0	0	
-	Le Thi Lien		Mother-in-law					0	0	
-	Bui Le Khoa		Biological					0	0	

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
			Younger Sibling							
-	Nguyen Thi Thu Trang		Sister-in-law					0	0	
-	Bui Thi Thu Thuy		Biological Younger Sibling					0	0	
-	Nguyen Van Thanh		Brother-in-law					0	0	
-	Gelex Infrastructure Joint Stock		Deputy General Director					21.071.305	25,47%	

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
	Company									
-	Phu Thanh My Joint Stock Company		Member of the Board of Directors					0	0	
-	Huong Phung Wind Power Company Limited		Chairman of the Members' Council (Dismissed effective 30/05/2024)					0	0	
-	Tay Ninh Gelex Infrastructure Joint Stock Company		General Director					0	0	

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 Tien Dung		Member of the Board of Directors					0	0	
-	Nguyen Hang Giang		Wife					0	0	
-	Nguyen Tien Anh		Biological child					0	0	
-	Nguyen Thanh Uyen		Biological child					0	0	
-	Nguyen Dinh Cuong		Biological Father					0	0	

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
-	Tran Thu Hang		Mother-in-law					0	0	
A related person of the internal shareholder is a Member of the Supervisory Board.										
1	Le Huy		Members of the Supervisory Board					0	0	Elected as Head of the Supervisory Board from June 28, 2022, and ceased serving as Head of the Supervisory Board from July 3, 2023.
-	Le Van Tien		Biological Father					0	0	

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
-	Giang Thi Kim		Biological Mother					0	0	
-	Nguyen Thi Thu Huong		Wife					0	0	
-	Le Phuc Thai		Biological child					0	0	
-	Le Khanh Lam		Biological child					0	0	
-	Le Phuc Khang		Biological child					0	0	

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
-	Nguyen The Cuong		Father-in-law					0	0	
-	Nguyen Thi Tuat		Mother-in-law					0	0	
-	Le Thi Luong		Older Sister					0	0	
2	Pham Thi Huyen Anh		Members of the Supervisory Board					0	0	

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
-	Pham Minh Luong		Biological Father					0	0	
-	Nguyen Thi Mai Huong		Biological Mother					0	0	
-	Le Thanh Hung		Husband					0	0	
-	Le Ngan Ha		Biological child					0	0	
-	Le Hong Ngoc		Biological child					0	0	

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
-	Le Tuan Minh		Biological child					0	0	
-	Le Thi Xuan		Mother-in-law					0	0	
-	Pham Minh Nhat Hoang		Biological Younger Sibling					0	0	
3	Le Anh Duc		Head of the Supervisory Board					0	0	

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
-	Le Van Phuc		Biological Father					0	0	
-	Nguyen Thuy Nga		Biological Mother					0	0	
-	Le Minh Phuong		Wife					0	0	
-	Le Bao Han		Daughter					0	0	

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
-	Le Minh Anh		Younger Sister					0	0	
-	Gelex Infrastructure Joint Stock Company		Members of Board of Supervisors					21.071.305	25,47%	
A related person of the internal shareholder in the Board of Management										
1	Le Cong Trung		GENERAL DIRECTOR (ceased holding the position of General Director from November 29, 2024)	as indicated in the information for the Member of the Board of Directors						

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	Vu Hoang Long		GENERAL DIRECTOR (ceased holding the position of General Director from November 29, 2024)					0	0	
-	Vu Kim Chung		Biological Father					0	0	
-	Bui Thi Hoang Hoa		Biological Mother					0	0	
-	Ngo Thu Hien		Wife					0	0	

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
-	Vu Ngoc Tram Anh		Daughter					0	0	
-	Vu Thi Phuong Lan		Biological Sister					0	0	
-	Bui Duy Thieu		Brother-in-law					0	0	Foreigner
-	Vu Thi Thuy Hang		Biological Sister					0	0	
-	Bui Ngoc Martial		Brother-in-law					0	0	Foreigner
-	Ngo Quang Dung		Father-in-law					0	0	

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
-	Do Anh Bac		Mother-in-law					0	0	
-	Ngo Yen Nhi		Younger Sister-in-law					0	0	
-	Ngo Thanh Long		Younger Sister-in-law					0	0	
A related person of the internal shareholder is the Chief Accountant										
1	Pham Quang Tung		Chief Accountant					0	0	

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
-	Pham Van Rin		Biological Father					0	0	
-	Ngo Thi Anh		Biological Mother					0	0	
-	Pham Duc Vuong		Biological child					0	0	
-	Pham Quang Diep		Younger Brother					0	0	
-	Pham Quang Thi		Younger Brother					0	0	

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
The relevant person of an internal shareholder is the person in charge of corporate governance										
1	Le Thi Hong Nhung		Person in charge of Corporate Governance					0	0	
-	Le Van Man		Biological Father					0	0	
-	Le Thi Thuy		Biological Mother					0	0	
-	Ho Dinh Thai Hoc		Son					0	0	

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
-	Le Duc Anh		Younger Brother					0	0	
-	Le Hoang Phuong Thao		Sister-in-law					0	0	
-	Le Thi My Duyen		Younger Sister					0	0	
-	Tran Trieu Giang		Brother-in-law					0	0	
-	Le Thi My Tam		Younger Sister					0	0	

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

IX. Other significant issues: None

Recipients:

As above;

Archived: Administrative Office, Board of Directors' Records, Public Disclosure Records.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



Mr. LE BA THO