

APPENDIX NO. 01: (Attached to the 2025 semi-annual management report)

List of related persons of the company

TT	Name organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
1	Ocean Commercial Joint Stock Bank (now Vietnam Modern Commercial Joint Stock Bank)					5/2015			shareholders owning 10% or more
2	Phan Dinh Phong		Chairman of the Board			May 26, 2022			Insider
3	Nguyen Bich Hang		Board Member			March 23, 2024			Insider and shareholder owning 10% or more
4	Nguyen Viet Hung		Board Member			March 23, 2024			Insider and shareholder owning 10% or more
5	Trinh Duc Phu	026C210790	Board of Directors			May 26, 2022			Insider
6	Vu Thanh Kien		Board of Directors			May 26, 2022			Insider
7	Le Cam Tu		Board Member			March 23, 2024			Insider



8	Le Thi Nhu Lan		Head of Supervisory Board			May 26, 2022			Insider
9	Vu Tuan Dung		Board of Supervisors			March 23, 2024			Insider
10	Tran Thi Thu Thuy		Board of Supervisors			April 25, 2025			
11	Bui Thi Hai Yen		Board of Supervisors			March 23, 2024	April 25, 2025	Dismissal of Board of Supervisors	Insiders until 4/25/2025
12	Nguyen Thi Huyen Trang		Board Member			March 23, 2024	April 25, 2025	Dismissal of Board of Directors	Insiders until 4/25/2025
13	Nguyen Tien Dung		General Director			10/16/2023			Insider
14	Nguyen Thi Kim Hanh		Deputy General Manager			July 26, 2019			Insider
15	Le Thi Thu Huong		Chief Accountant			April 14, 2022			Insider

LIST OF INSIDERS AND PERSONS/ORGANIZATIONS RELATED TO INSIDERS ATTACHED TO THE CORPORATE GOVERNANCE REPORT ACCORDING TO CLAUSE 1, SECTION VII, APPENDIX V REPORT ON CORPORATE GOVERNANCE STATUS ISSUED WITH CIRCULAR NO. 96/2020/TT-BTC (Appendix No. 02)

Stock code:

PVV

Company Name:

Vinaconex 39 Joint Stock Company

Closing date:

21/7/2025

STT	Full name	Securities trading account	Position in the company	Type of NSH Paper (ID card, CCCD, Passport, Business Registration Certificate)	NSH certificate number	Date of issue of NSH certificate	Place of issue of NSH certificate	Head office address/Contact address	Number of shares owned at present	Current share ownership ratio	Note
1	Phan Dinh Phong	005C321112	1	CCCD					120.000	0,40%	
1.1	Phan Van Chu										- Person related to Mr. Phan Dinh Phong - Biological father - Reason for not having NSH certificate: Lost
1.2	Le Thi Ngo			ID card					0	0,00%	- People related to Mr. Phan Dinh Phong - Biological mother
1.3	Nguyen Thi Ngan			ID card					19.000	0,06%	- People related to Mr. Phan Dinh Phong - Wife
1.4	Phan Dinh Quang			CCCD					0	0,00%	- People related to Mr. Phan Dinh Phong - Son
1.5	Phan Dinh Minh Vu			CCCD					0	0,00%	- People related to Mr. Phan Dinh Phong - Son
1.6	Phan Dinh Phung			ID card					0	0,00%	- People related to Mr. Phan Dinh Phong - Brother
1.7	Phan Thi Nhan			ID card					0	0,00%	- People related to Mr. Phan Dinh Phong - Sister
1.8	Phan Dinh Giot			ID card					0	0,00%	- People related to Mr. Phan Dinh Phong - Brother
2	Trinh Duc Phu	026c210790	2	ID card					190.000	0,63%	
2	Trinh Duc Phu	076C122929	2	ID card					0	0,00%	



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2.1	Trinh Dung			CCCD					0	0,00%	- People related to Mr. Trinh Duc Phu - Father
2.2	Le Thi Thao			CCCD					0	0,00%	- People related to Mr. Trinh Duc Phu - Biological mother
2.3	Le Thi Hoa	076C127879		CCCD					130.500	0,04%	- People related to Mr. Trinh Duc Phu - Wife
2.4	Trinh Le Ha Phuong								0	0,00%	- Person related to Mr. Trinh Duc Phu - Child - Reason for not having NSH certificate: Still young
2.5	Trinh Le Ngoc Mai								0	0,00%	- Person related to Mr. Trinh Duc Phu - Child - Reason for not having NSH certificate: Still young
2.6	Trinh Duc Minh								0	0,00%	- Person related to Mr. Trinh Duc Phu - Child - Reason for not having NSH certificate: Still young
2.7	Trinh Thu Hong	026C269402		CCCD					0	0,00%	- People related to Mr. Trinh Duc Phu - Sister
2.8	SPX Investment Joint Stock Company	069c066779	Business Registration						0	0,00%	Mr. Trinh Duc Phu is Chairman of the Board of Directors/Major Shareholder
3	Vu Thanh Kien		2	CCCD					0	0,00%	
3.1	Vu Ngoc Thanh										- Person related to Mr. Vu Thanh Kien - Biological father - Reason for not having NSH certificate: Lost
3.2	Tran Tuyet Lan			ID card					0	0,00%	- People related to Mr. Vu Thanh Kien - Biological mother
3.3	Pham Thi Phuong Trang			ID card					0	0,00%	- People related to Mr. Vu Thanh Kien - Wife

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3.4	Vu Ngoc Quynh Anh								0	0,00%	- Person related to Mr. Vu Thanh Kien - Child - Reason for not having NSH certificate: Still young
3.5	Vu Tri Dung								0	0,00%	- Person related to Mr. Vu Thanh Kien - Child - Reason for not having NSH certificate: Still young
4	Nguyen Bich Hang	045C012779	2	CCCD					4.216.000	14,05%	
4.1	Nguyen Xuan Hiep										- Person related to Ms. Nguyen Bich Hang - Biological father - Reason for not having NSH certificate: Lost
4.2	Tran Thi Tuyet Mai			CCCD					0	0,00%	- People related to Ms. Nguyen Bich Hang - Biological mother
4.3	Nguyen Xuan Hai			CCCD					0	0,00%	- People related to Ms. Nguyen Bich Hang - Sister
4.4	Nguyen Dinh Nghia			CCCD					0	0,00%	- People related to Ms. Nguyen Bich Hang - Husband
4.5	Nguyen Dinh Gia Bao								0	0,00%	- Person related to Ms. Nguyen Bich Hang - Child - Reason for not having NSH certificate: Still young
4.6	Nguyen Dinh Gia Khanh								0	0,00%	- Person related to Ms. Nguyen Bich Hang - Child - Reason for not having NSH certificate: Still young
4.7	Nguyen Dinh Luu			CCCD					0	0,00%	People related to Ms. Nguyen Bich Hang - Father-in-law
4.8	Le Thi Binh			CCCD					0	0,00%	- People related to Ms. Nguyen Bich Hang - Mother-in-law
5	Le Cam Tu	045C508668	2	CCCD					0	0,00%	

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5.1	Le Van Cam			ID card					0	0,00%	- People related to Ms. Le Cam Tu - Biological father
5.2	Truong Thi Kim Oanh			CCCD					0	0,00%	- People related to Ms. Le Cam Tu - Biological mother
5.3	Le Tu Anh			CCCD					0	0,00%	- People related to Ms. Le Cam Tu - Sister
5.4	Dao Tiet Dat			CCCD					0	0,00%	- People related to Ms. Le Cam Tu - Husband
5.5	Dao Chi Thanh								0	0,00%	- Person related to Ms. Le Cam Tu - Child - Reason for not having NSH certificate: Still young
5.6	Dao Cam Chi								0	0,00%	- Person related to Ms. Le Cam Tu - Child - Reason for not having NSH certificate: Still young
5.7	Dao Quang Mao			CCCD					0	0,00%	- People related to Ms. Le Cam Tu - Father-in-law
5.8	Dang Thi Nghia			CCCD					0	0,00%	- People related to Ms. Le Cam Tu - Mother-in-law
6	Nguyen Viet Hung	045C012776	2	CCCD					2.967.200	9,89%	
6.1	Nguyen The Hung			ID card					0	0,00%	- People related to Mr. Nguyen Viet Hung - Father
6.2	Maggie Cheung			CCCD					0	0,00%	- People related to Mr. Nguyen Viet Hung - Biological mother

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6.3	Nguyen Van Phuc			CCCD					0	0,00%	- People related to Mr. Nguyen Viet Hung - Younger brother
6.4	Tran Thi Thu Trang			CCCD					0	0,00%	- People related to Mr. Nguyen Viet Hung - Wife
6.5	Nguyen Tran Linh Dan								0	0,00%	Person related to Mr. Nguyen Viet Hung - Child - Reason for not having NSH certificate: Still young
6.6	Tran Van Truc			CCCD					0	0,00%	- People related to Mr. Nguyen Viet Hung - Father-in-law
6.7	Nguyen Thi Huyen			CCCD					0	0,00%	- People related to Mr. Nguyen Viet Hung - Mother-in-law
7	Le Thi Nhu Lan		7						0	0,00%	
7,1	Le Van Khanh								0	0,00%	- People related to Ms. Le Thi Nhu Lan - Biological father
7,2	Tran Thi Ngoc Oanh								0	0,00%	- People related to Ms. Le Thi Nhu Lan - Biological mother
7,3	Nguyen Duy								0	0,00%	- People related to Ms. Le Thi Nhu Lan - Husband
7,4	Nguyen Gia Bach								0	0,00%	Person related to Ms. Le Thi Nhu Lan - Child - Reason for not having NSH certificate: Still young
7,5	Nguyen Minh Khoi								0	0,00%	Person related to Ms. Le Thi Nhu Lan - Child - Reason for not having NSH certificate: Still young
7,6	Le Thanh Hoa								0	0,00%	- People related to Ms. Le Thi Nhu Lan - Sister
8	Vu Tuan Dung		8	CCCD					0	0,00%	
8,1	Vu Xuan Lang			CCCD					0	0,00%	- People related to Mr. Vu Tuan Dung - Biological father

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8,2	Khieu Thi Dung			CCCD					0	0,00%	- People related to Mr. Vu Tuan Dung - Biological mother
8,3	Le Kim Nhi			CCCD					0	0,00%	- People related to Mr. Vu Tuan Dung - Father-in-law
8,4	Nguyen Thi Thuong			CCCD					0	0,00%	- People related to Mr. Vu Tuan Dung - Mother-in-law
8,5	Le Thi Yen			CCCD					0	0,00%	- People related to Mr. Vu Tuan Dung - Wife
8,6	Vu Tuan Anh								0	0,00%	Person related to Mr. Vu Tuan Dung - Child - Reason for not having NSH certificate: Still young
8,7	Vu Tuan Trung								0	0,00%	Person related to Mr. Vu Tuan Dung - Child - Reason for not having NSH certificate: Still young
8,8	Vu Le Bao Anh								0	0,00%	Person related to Mr. Vu Tuan Dung - Child - Reason for not having NSH certificate: Still young
8,9	Vu Thi Dinh			CCCD					0	0,00%	- People related to Mr. Vu Tuan Dung - Sister
9	Vu Thi Duong			CCCD					0	0,00%	- People related to Mr. Vu Tuan Dung - Sister
9,1	Vu Thi Duy			CCCD					0	0,00%	- People related to Mr. Vu Tuan Dung - Sister
10	Tran Thi Thu Thuy		8	CCCD					0	0,00%	
10.1	Tran Thi Tuyen			CCCD					0	0,00%	People related to Mrs. Tran Thi Thu Thuy - Biological mother
10.2	Pham Thi Vai			CCCD					0	0,00%	People related to Ms. Tran Thi Thu Thuy - Mother-in-law
10.3	Pham Van Chung			CCCD					0	0,00%	People related to Ms. Tran Thi Thu Thuy - Husband
10.4	Pham Khanh An								0	0,00%	Person related to Ms. Tran Thi Thu Thuy - child. Has identification code, no ID yet

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10.5	Pham An Quan								0	0,00%	Person related to Ms. Tran Thi Thu Thuy - child. Has identification code, no ID yet
10.6	Tran Van Bang			ID card					0	0,00%	People related to Ms. Tran Thi Thu Thuy - Brother
10.7	Le Thi Lan			ID card					0	0,00%	People related to Ms. Tran Thi Thu Thuy - sister-in-law
10.8	Tran Thanh Son			CCCD					0	0,00%	People related to Ms. Tran Thi Thu Thuy - Brother
10.9	Vang Thi Thuy			ID card					0	0,00%	People related to Ms. Tran Thi Thu Thuy - sister-in-law
10.10	University and Vocational Book Joint Stock Company		Business Registration						0	0,00%	Ms. Tran Thi Thu Thuy is Head of the Inspection Committee.
10.11	Thai Binh Petroleum Joint Stock Company		Business Registration						0	0,00%	Ms. Tran Thi Thu Thuy is a member of the Board of Directors.
11	Nguyen Tien Dung		4.3	CCCD					0	0,00%	
11.1	Nguyen Van Thanh										- Person related to Mr. Nguyen Tien Dung - Biological father - Reason for not having NSH certificate: Lost
11.2	Tran Thi Bang			ID card					0	0,00%	- People related to Mr. Nguyen Tien Dung - Biological mother
11.3	Pham Thi Nguyet			CCCD					0	0,00%	- People related to Mr. Nguyen Tien Dung - Wife
11.4	Nguyen Thanh Truc								0	0,00%	- Person related to Mr. Nguyen Tien Dung - Child - Reason for not having NSH certificate: Still young
11.5	Nguyen Thanh Mai								0	0,00%	- Person related to Mr. Nguyen Tien Dung - Child - Reason for not having NSH certificate: Still young
11.6	Nguyen Dong Duong			CCCD					0	0,00%	- People related to Mr. Nguyen Tien Dung - Brother
11.7	Nguyen The Phuong			ID card					0	0,00%	- People related to Mr. Nguyen Tien Dung - Brother

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11.8	Nguyen Thi Dung			ID card					0	0,00%	- People related to Mr. Nguyen Tien Dung - Sister
12	Nguyen Thi Kim Hanh	058C230329	5	CCCD					12.400	0,04%	
12.1	Nguyen Cong Hoan										- Person related to Ms. Nguyen Thi Kim Hanh - Biological father - Reason for not having NSH certificate: Lost
12.2	Tran Thi Van			ID card					0	0,00%	- People related to Ms. Nguyen Thi Kim Hanh - Biological mother
12.3	Husband: Do Nam			ID card					0	0,00%	- People related to Ms. Nguyen Thi Kim Hanh - Husband
12.4	Pour Bao Phuong			CCCD					0	0,00%	- People related to Ms. Nguyen Thi Kim Hanh - Daughter
12.5	Do Khanh Duy								0	0,00%	- Person related to Ms. Nguyen Thi Kim Hanh - Child - Reason for not having NSH certificate: Still young
12.6	Nguyen Viet Duc			ID card					0	0,00%	- People related to Ms. Nguyen Thi Kim Hanh - UK
12.7	Nguyen Thanh Trung			ID card					0	0,00%	- People related to Ms. Nguyen Thi Kim Hanh - You
13	Le Thi Thu Huong		6	CCCD					0	0,00%	
13.1	Le Dinh Thoai			CCCD					0	0,00%	- People related to Ms. Le Thi Thu Huong - Biological father
13.2	Nguyen Thi Mit			CCCD					0	0,00%	- People related to Ms. Le Thi Thu Huong - Biological mother

3214
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13.3	Nguyen Trang Kien			CCCD					0	0,00%	People related to Ms. Le Thi Thu Huong - Husband
13.4	Nguyen Trong Phuc								0	0,00%	- Person related to Ms. Le Thi Thu Huong - Child - Reason for not having NSH certificate: Still young
13.5	Le Dinh Hiep			CCCD					0	0,00%	- People related to Ms. Le Thi Thu Huong - Younger brother

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, print full name and stamp)



CHỦ TỊCH HĐQT
Phan Đình Phong