

No.: 04/2025/BC-HĐQT

Bac Lieu, July 25, 2025

REPORT

Corporate Governance Situation

(From January 1, 2025, to June 30, 2025)

To: - The State Securities Commission
- Hanoi Stock Exchange

Company Name: SAIGON - BAC LIEU BEER JOINT STOCK COMPANY

Head Office Address: Lot B5, Tra Kha Industrial Zone, Ward Bac Lieu, Ca Mau Province

Phone: 0291 3 780 781, Fax: 0291 3 780 567, Email: bsgbaclieu@gmail.com

Charter Capital: 120,120,000,000 VND

Securities Code: SBL

Corporate Governance Model: General Meeting of Shareholders (GMS), Board of Directors (BOD), Board of Supervisors (BS), and Director

Implementation of internal audit functions: Not yet implemented

I. Activities of the General Meeting of Shareholders (GMS):

No.	Resolution Number	Date	Content
01	01/2025/NQ-DHĐCĐ	18/04/25	<ul style="list-style-type: none">- Approved the Board of Directors report on 2024 performance results and 2025 orientation;- Approved the 2024 report of the Board of Supervisors;- Approved the 2024 audited financial statements;- Approved the proposal to select the independent audit firm for 2025;- Approved the proposal on 2024 profit distribution;- Approved the 2025 profit distribution plan;- Approved the 2024 remuneration settlement for the Board of Directors and BS;- Approved the 2025 remuneration plan for the Board of Directors and Board of Supervisors;- Approved the proposal to authorize the Director to sign 2025 contracts with Saigon Beer - Alcohol - Beverage Corporation and Sai Gon Beer Trading Company Limited, with a value equal to or exceeding 35% of the Company's total assets;

II. Board of Directors (BOD):

1. Information about BOD Members:

No.	BOD Member Name	Position	Start/End Date as BOD Member	
			Appointment Date	Dismissal Date
01	Mrs. Pham Thi Hong Hanh	Chairwoman of the BOD	19/04/2022	
02	Mr. Nguyen Van Doi	Non-executive BOD Member	19/04/2022	
03	Mr. Tran Nguyen Trung	Non-executive BOD Member	19/04/2022	
04	Mr. Pham Hong Minh	Non-executive BOD Member	19/04/2022	
05	Mr. Nguyen Xuan Hai	Non-executive BOD Member	19/04/2022	

2. BOD Meetings:

No.	BOD Member Name	Meetings Attended / Total BOD Meetings	Attendance Rate	Reason for Absence
01	Mrs. Pham Thi Hong Hanh	2/2	100%	
02	Mr. Nguyen Van Doi	2/2	100%	
03	Mr. Tran Nguyen Trung	2/2	100%	
04	Mr. Pham Hong Minh	1/2	50%	Personal reasons
05	Mr. Nguyen Xuan Hai	2/2	100%	

3. Supervisory Activities of the BOD over the Board of Management (BM):

In the first six months of 2025, the Board of Directors actively supervised the executive management by requesting and periodically evaluating reports on production outcomes, delivery status, and the implementation of investment and maintenance plans. The Board of Directors also provided timely guidance to ensure alignment with the strategic directions and operational objectives approved by the General Meeting of Shareholders.

In addition to meetings, the Board of Directors has conducted 5 written consultations to quickly vote on urgent issues under the Board of Directors' authority.

4. Activities of BOD Subcommittees: None

5. BOD Resolutions/Decisions:

No.	Resolution/Decision Number	Issuance Date	Content	Approval Rate
1	01/2025/NQ-HĐQT	25/02/2025	Approval of the finalized date for the list of shareholders to attend the 2025 Annual General Meeting of Shareholders	100%
2	02/2025/NQ-HĐQT	20/03/2025	Approval of the contents of the Q4/2024 BOD meeting	100%
3	03/2025/NQ-HĐQT	24/03/2025	Approval of transactions between the Company and internal persons and their affiliated persons	100%
4	01/2025/QĐ-HĐQT	25/02/2025	Liquidation of red plastic crates with Satraco	100%
5	02/2025/QĐ-HĐQT	24/04/2025	Approval of the 2025 financial plan	100%

III. Board of Supervisors (BS):

1. Information about Board of Supervisors Members:

No.	BS Member Name	Position	Start Date	Professional Qualification
01	Mr. Nguyen Tan Phien	Head of the BS	19/04/2022	Bachelor of Economics
02	Mrs. Tran Thi Ngoc Diep	BS Member	19/04/2022	Bachelor of Law, Bachelor of Economics specialized in Accounting
03	Mrs. Duong Thi Thuy Hong	BS Member	19/04/2022	Bachelor of Economics

2. BS Meetings:

No.	BS Member Name	Meetings Attended	Attendance Rate	Voting Approval Rate	Reason for Absence
01	Mr. Nguyen Tan Phien	2/2	100%	100%	
02	Mrs. Tran Thi Ngoc Diep	2/2	100%	100%	
03	Mrs. Duong Thi Thuy Hong	2/2	100%	100%	

3. Supervisory Activities of the BS over the BOD, Board of Management (BM), and Shareholders:

In the first six months of 2025, the Supervisory Board fully performed its oversight

functions over the Board of Directors and the Board of Management by attending Board meetings, reviewing the contents of important resolutions and decisions, and monitoring compliance with legal regulations and the Company's Charter during implementation.

The Supervisory Board proactively requested the provision of, and assessed, financial statements, business plans, and related-party transactions to ensure transparency, legality, and alignment with the interests of shareholders.

In addition, the Supervisory Board regularly monitored the implementation of resolutions passed by the General Meeting of Shareholders and the Board of Directors, and provided timely feedback or counterarguments when necessary. During the supervision process, no violations or signs of misconduct affecting the Company's governance or operations were detected.

The Supervisory Board also placed emphasis on overseeing the Company's information disclosure obligations, ensuring that shareholders had timely, complete, and accurate access to information in accordance with current regulations.

4. Coordination between the Supervisory Board and the activities of the Board of Directors, the Board of Management, and other managers:

The Supervisory Board attended all meetings of the Board of Directors and provided input on BOD resolutions and decisions to ensure compliance with legal regulations and alignment with the company's interests.

The Supervisory Board also maintained regular communication and provided feedback to the Board of Directors and the Board of Management to ensure alignment with the GMS resolutions orientation.

5. Other BS Activities: None.

IV. Board of Management:

No.	Board of Management Member Name	Date of Birth	Professional Qualification	Date of Appointment/ Dismissal
01	Mr. Trinh Cong Vinh	28/11/1966	Bachelor of Economics	Appointed on 15/03/2023
02	Mr. Huynh Van Dong	27/02/1983	Mechanical Engineer	Appointed on 01/01/2018

V. Chief Accountant:

No.	Full Name	Date of Birth	Professional Qualification	Date of Appointment
01	Mrs. Tran Thi Chat	03/02/1981	Bachelor of Economics specialized in Accounting and Auditing	01/10/2016

VI. Corporate Governance Training: None.

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

1. List of affiliated persons of the public company : Appendix 01
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Appendix 02.
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 have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): Appendix 03
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director and other managers as a member of Board of Directors, CEO: Appendix 03
 - 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 and other managers: None.

VIII. Share transactions of internal persons and their affiliated persons:

1. List of internal persons and their affiliated persons: Appendix 04
2. Transactions of internal persons and their affiliated persons with shares of the Company: Appendix 05

IX. Other significant issues: None

Recipients:

- As above;
- Board of Directors (BOD).

CHAIRWOMAN OF THE BOARD OF DIRECTORS

(Signature, full name and seal)



Pham Thi Hong Hanh

APPENDIX 01: LIST OF AFFILIATED PERSONS OF THE COMPANY

No.	Name of Organization/ Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH No.	Date of Issue	Place of Issue	Registered Address / Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Pham Thi Hong Hanh		Chairwoman of the Board of Directors, Legal Representative					19/04/22			Internal person
2	Pham Hong Minh		Member of the Board of Directors					19/04/22			Internal person
3	Tran Nguyen Trung		Member of the Board of Directors					19/04/22			Internal person
4	Nguyen Van Doi		Member of the Board of Directors					19/04/22			Internal person
5	Nguyen Xuan Hai		Member of the Board of Directors					19/04/22			Internal person
6	Nguyen Tan Phien		Head of the Board of Supervisors					19/04/22			Internal person

No.	Name of Organization/ Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH No.	Date of Issue	Place of Issue	Registered Address / Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7	Tran Thi Ngoc Diep		Member of the Board of Supervisors					19/04/22			Internal person
8	Duong Thi Thuy Hong		Member of the Board of Supervisors					19/04/22			Internal person
9	Trinh Cong Vinh		Director, Legal Representative, Person in charge of corporate governance					15/03/23			Internal person
10	Huynh Van Dong		Deputy Director					01/11/14			Internal person
11	Tran Thi Chat		Chief Accountant					01/10/16			Internal person
12	Mrs. Thai Thi Anh Hong		Secretary of the BOD, Authorized Person for					01/12/17			Internal person

No.	Name of Organization/ Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH No.	Date of Issue	Place of Issue	Registered Address / Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
			Information Disclosure								
13	Western - Saigon Beer Joint Stock Company							19/04/22			Organization owning over 10% of voting shares
14	Nguyen Thi Phuong Khanh							19/04/22			Organization owning over 10% of voting shares

The individuals related to the company's Internal persons are listed in Appendix 04 of this report.

APPENDIX 02: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

No.	Name of Organization / Individual	Relationship with the Company	NSH No. *, date of issue, place of issue	Contact Address	Time of Transaction with the Company	Resolution / Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, Quantity, Total Value of Transaction (vnd)	Notes
01	Saigon Beer - Alcohol Beverage Joint Stock Corporation	Organization related to internal person	0300583659	187 Nguyen Chi Thanh, Cho Lon Ward, Ho Chi Minh City	First 6 months of 2025	Resolution No. 01/2025/NQ-DHĐCĐ of the General Meeting of Shareholders dated April 18, 2025	50,638,427,982	Sales transaction value
						Resolution No. 03/2025/NQ-HĐQT of the Board of Directors dated March 24, 2025	18,629,678,646	Sales transaction value
02	Sai Gon Beer Trading Company Limited	Organization related to internal person	0303140574	12 Dong Du, Saigon Ward, Ho Chi Minh City	First 6 months of 2025	Resolution No. 03/2025/NQ-HĐQT of the Board of Directors dated March 24, 2025	749,088,225	Warehouse rental, warehouse services and warehouse operations, electricity, water, pallet usage fees
						Resolution No. 03/2025/NQ-HĐQT of the Board of Directors dated March 24, 2025	141,688,797	Packaging usage fees

No.	Name of Organization / Individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Contact Address	Time of Transaction with the Company	Resolution / Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, Quantity, Total Value of Transaction (vnd)	Notes
03	Bac Lieu Tourist Joint Stock Company	Organization related to internal person	1900135234	02-04-06 Hoang Van Thu, Bac Lieu Ward, Ca Mau Province	First 6 months of 2025	Resolution No. 03/2025/NQ-HDQT of the Board of Directors dated March 24, 2025	122,000,639	Food and beverage services, accommodation services
04	Sa Be Co Mechanical Co., Ltd	Organization related to internal person	0305815166	215 Dao Duy Tu, Dien Hong Ward, Ho Chi Minh City	First 6 months of 2025	Resolution No. 01/2025/NQ-DHDCD of the General Meeting of Shareholders dated April 18, 2025	24,000,000	Repair costs
05	The Branch of Malaya - Vietnam Glass Limited	Organization related to internal person	0300692986-001	My Xuan A Industrial Zone, Phu My Ward, Ho Chi Minh City	First 6 months of 2025	Resolution No. 03/2025/NQ-HDQT of the Board of Directors dated March 24, 2025	18,343,500	Selling broken pieces of bottle

APPENDIX 03: TRANSACTIONS BETWEEN THE COMPANY AND OTHER ENTITIES

No.	Name of Organization / Individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Contact Address	Time of Transaction with the Company	Resolution / Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, Quantity, Total Value of Transaction (vnd)	Notes
01	Bac Lieu Tourist Joint Stock Company	Organization related to internal person	1900135234	02-04-06 Hoang Van Thu, Bac Lieu Ward, Ca Mau Province	First 6 months of 2025	Resolution No. 03/2025/NQ-HĐQT of the Board of Directors dated March 24, 2025	122,000,639	Food and beverage services, accommodation services

APPENDIX 04: LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Passport Number	Date of Issue	Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period	Notes
1	Pham Thi Hong Hanh		Chairman of the BOD, Legal Representative					607,464	5.06%	
1.01	Pham Hong Minh		BOD member					308,880	2.57%	Older brother
1.02	Dinh Ngoc Ninh							592,500	4.93%	Husband
1.03	Dinh Le Nghia							574,380	4.78%	Child
1.04	Dinh Thu Thao							188,760	1.57%	Child
1.05	Pham Hong Quang							34,320	0.29%	Older brother
1.06	Ngo Thi Xuan							34,320	0.29%	Sister in law
1.07	Ha Van Cong							34,320	0.29%	Brother in law
1.08	Ngo Bich Ngoc							68,640	0.57%	Sister in law
1.09	Sai Gon - Vinh Long Beer Joint Stock Company							0	0	Mrs. Pham Thi Hong Hanh holds the position of Chairman of the BOD
2	Pham Hong Minh		BOD member					308,880	2.57%	
2.01	Pham Thi Hong Hanh		Chairman of the BOD, Legal Representative					607,464	5.06%	Younger sister
2.02	Dinh Ngoc Ninh							592,500	4.93%	Brother in law

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Passport Number	Date of Issue	Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period	Notes
2.03	Pham Hong Quang							34,320	0.29%	Older brother
2.04	Ngo Thi Xuan							34,320	0.29%	Sister in law
2.05	Ha Van Cong							34,320	0.29%	Brother in law
2.06	Ngo Bich Ngoc							68,640	0.57%	Wife
2.07	Sai Gon - Vinh Long Beer Joint Stock Company							0	0	Mr. Pham Hong Minh holds the position of BOD Member
3	Tran Nguyen Trung		BOD member					0	0	
3.01	Vo Thi Phuong Uyen							0	0	Wife
3.02	Tran Nguyen Khoa							0	0	Child Still young
3.03	Tran Nguyen Thuy							0	0	Child Still young
3.04	Dang Thi Ngoc Bich							0	0	Sister in law
3.05	Vo Xuan Thanh							0	0	Father in law
3.06	Nguyen Thi Lan Phuong							0	0	Mother in law
3.07	Tran Thi Bich Thao							0	0	Younger sister
3.08	Nguyen Quoc Kiet							0	0	Brother in law
3.09	Saigon Beer - Alcohol - Beverage Corporation							0	0	Mr. Tran Nguyen Trung holds the position of

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Passport Number	Date of Issue	Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period	Notes
3.15	Saigon Beer Group Company Limited							0	0	position of Chief Accountant Mr. Tran Nguyen Trung holds the position of Chief Accountant
4	Nguyen Van Doi		BOD member					181,896	1,51%	
4.01	Tang Thi Do							0	0	Mother
4.02	Nguyen Thi Phuong Khanh							1,361,972	11.34%	Wife
4.03	Nguyen Hai Van							0	0	Child
4.04	Nguyen Anh Duc							0	0	Child
4.05	Nguyen Minh Hanh							0	0	Child
4.06	Nguyen Thi Hong							0	0	Older sister
4.07	Nguyen Van Tang							0	0	Younger sister
4.08	Nguyen Van Du							0	0	Younger sister
4.09	Nguyen Van Duong							0	0	Younger sister
4.10	Nguyen Thi Xim							0	0	Younger sister
4.11	Nguyen Thi Loan							0	0	Younger sister
4.12	Le Vo Manh Hung							50,000	0.42%	Son in law
4.13	Pham Thi Chin							0	0	Sister in law

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Passport Number	Date of Issue	Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period	Notes
4.14	Nguyen Thi Diem							0	0	Sister in law
4.15	Dao Minh Tâm							0	0	Brother in law
4.16	Sai Gon - Vinh Long Beer Joint Stock Company							0	0	Mr. Nguyen Van Doi holds the position of BOD member (before 08/04/25)
4.17	S.S.G2 Construction and Real Estate Joint Stock Company							0	0	Mr. Nguyen Van Doi holds the position of BOD member
4.19	Saigon 9 Construction and Trading Joint Stock Company							0	0	Mr. Nguyen Van Doi holds the position of BOD member, General Director
5	Nguyen Xuan Hai		BOD member					205,920	1.71%	
5.01	Pham Thi Tuyet							0	0	Mother
5.02	Ngo My Ngoc							0	0	Wife
5.03	Nguyen Ngoc Quynh Huong							0	0	Child

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Passport Number	Date of Issue	Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period	Notes
5.04	Nguyen Ngoc Quynh Mai							0	0	Child
5.05	Nguyen Ngoc Quynh Trang							0	0	Child
5.06	Nguyen Thi Thanh Ha							188,760	1.57%	Older sister
5.07	Nguyen Xuan Hoa							0	0	Younger sister
5.08	Saigon- Nghetinh Beer Joint Stock Company		Related organizations					0	0	Mr. Nguyen Xuan Hai holds the position of BOD member
6	Nguyen Tan Phien		Head of Supervisory Board					0	0	
6.01	Nguyen Van Minh							0	0	Father
6.02	Nguyen Thi Thanh							0	0	Mother
6.03	Uong Van Mau							0	0	Father in law
6.04	Thai Thi En							0	0	Mother in law
6.05	Uong Thi Lien							0	0	Wife
6.06	Nguyen Tan Phuc							0	0	Child
6.07	Nguyen Xuan Loc							0	0	Still young
6.08	Nguyen Thuy Diem							0	0	Child
6.09	Nguyen Van Banh							0	0	Still young
6.10	Nguyen Hong Quyen							0	0	Older sister
								0	0	Older brother in law
								0	0	Younger sister

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Passport Number	Date of Issue	Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period	Notes
6.11	Phi Thai Duy							0	0	Brother in law
6.12	Nguyen Huu Nhuan							0	0	Younger sister
6.13	Pham Thao Nguyen							0	0	Sister in law
6.14	Nguyen Anh Thao							0	0	Younger sister
6.15	Nguyen Thi Nhu Huynh							0	0	Younger sister
7	Tran Thi Ngoc Diep		BS member					0	0	
7.01	Nguyen Thai Binh							500	0.00%	Husband
7.02	Le Thi Thuy							0	0	Mother
7.03	Thai Thi Kim Lien							0	0	Mother in law
7.04	Nguyen Tran Hoang Long							0	0	Son
7.05	Nguyen Ngoc Han							0	0	Daughter Still young
7.06	Tran Cong Phu							0	0	Younger sister
7.07	Tong Thi Huyen Tran							0	0	Sister in law
7.08	Nguyen Tai							0	0	Brother in law
7.09	Tran Thi Ngoc Phuong							0	0	Younger sister
7.10	Tran Cong Thanh							0	0	Younger sister
7.11	Vo Thi Ngoc Han							0	0	Sister in law
7.12	Tran Thi Nhu Ngoc							0	0	Younger sister
7.13	Le Xuan Thanh							0	0	Brother in law
7.14	Tran Thi Ngoc Loan							0	0	Younger sister
7.15	Phan Minh Hieu							0	0	Brother in law

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Passport Number	Date of Issue	Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period	Notes
7.16	Tran Thi Ngoc Nhung							0	0	Younger sister
7.17	S.S.G2 Construction and Real Estate Joint Stock Company		Related organizations					0	0	Mrs. Tran Thi Ngoc Diep holds the position of BS Member
7.18	Bac Lieu Tourist Joint Stock Company		Related organizations					0	0	Mrs. Tran Thi Ngoc Diep holds the position of BOD member
7.19	Saigon 9 Construction and Trading Joint Stock Company		Related organizations					0	0	Mrs. Tran Thi Ngoc Diep holds the position of Deputy GD
8	Duong Thi Thuy Hong		BS member					0	0	
8.01	Phung Tran Vu									Husband
8.02	Phung Ngoc Thao									Child
8.03	Phung Tran Quan									Child
8.04	Truong Thi Sau									Mother
8.05	Duong Van Kiet									Older brother
8.06	Le Thi Hoa									Older sister in law

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Passport Number	Date of Issue	Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period	Notes
8.07	Duong Thanh Nhan									Older brother
8.08	Bui Thi Cam Thanh									Older sister in law
8.09	Duong Van Lac									Older brother
8.10	To Thi Thanh Huong									Older sister in law
8.11	Duong Van Chenh									Older brother
8.12	Nguyen T. Anh Nguyet									Older sister in law
8.13	Duong Van Buu									Older brother
8.14	Huynh Thi Cam Tu									Older sister in law
8.15	Duong Thuy Loan									Older sister
8.16	Le Tien Duc									Older brother in law
8.17	Duong Thanh Tung									Older brother
8.18	Tran Thi Hong Tuoi									Older sister in law
8.19	Duong Thuy Hang									Older sister
8.20	Tran Van Long									Older brother in law

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Passport Number	Date of Issue	Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period	Notes
9	Trinh Cong Vinh		Director, Legal Representative, Person in charge of corporate governance					0	0	
9.01	Vo Thi Hong Cam							0	0	Mother
9.02	Le Thi Chien							0	0	Wife
9.03	Trinh Phuong Dung							0	0	Child
9.04	Trinh Cong Ly							0	0	Older brother
9.05	Trinh Cong Tri							0	0	Older brother
9.06	Trinh Thi Hong Lien							0	0	Older sister
9.07	Trinh Cong Quang							0	0	Older brother
9.08	Trinh Cong Hien							0	0	Younger sister
9.09	Trinh Cong Huy							0	0	Younger sister
9.10	Trinh Cong Hoang							0	0	Younger sister
9.11	Trinh Thi Hong Phuong							0	0	Younger sister
10	Huynh Van Dong		Deputy Director					0	0	
10.01	Huynh Nhut Thong							0	0	Father

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Passport Number	Date of Issue	Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period	Notes
10.02	To Thi Cam Em							0	0	Mother
10.03	Vo Van Phan							0	0	Father in law
10.04	To Thi Hong Tham							0	0	Mother in law
10.05	Huynh Chi Tam							0	0	Older brother
10.06	Huynh Thi My Cham							0	0	Older sister
10.07	Huynh Trung Tin							0	0	Younger sister
10.08	Vo Thi Cam Tu							0	0	Wife
10.09	Huynh Van Do							0	0	Child Still young
10.10	Huynh Hong Ngoc							0	0	Child Still young
10.11	Bac Lieu Tourist Joint Stock Company		Related organizations					0	0	Mr. Huynh Van Dong holds the position of OD member, Chairman of BOD
11	Tran Thi Chat		Chief Accountant					491	0.00%	
11.01	Nguyen Thi Dua							0	0	Mother
11.02	Tran Van Nghi							0	0	Younger sister

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Passport Number	Date of Issue	Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period	Notes
11.03	Tran Van Ca							0	0	Younger sister
11.04	Nguyen Van Miet							0	0	Ba Husband
11.05	Huynh Thi Xuan Hanh							0	0	Mother in law
11.06	Nguyen Van An							0	0	Husband
11.07	Nguyen Minh Thu							0	0	Child Still young
12	Mrs. Thai Thi Anh Hong		Secretary of the Board of Directors, Authorized Person for Information Disclosure					0	0	
12.01	Thai Ba Luong							0	0	Father
12.02	Phan Xuan Vu							0	0	Husband
12.03	Phan Thai Hoang Son							0	0	Child
12.04	Phan Thai Hoang Lam							0	0	Child
12.05	Thai Anh Tuan							0	0	Younger sister
12.06	Thai Anh Chien							0	0	Younger sister
12.07	Pham Vu Huong Giang							0	0	Daughter in law

APPENDIX 05: TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS IN THE COMPANY'S SHARES

No.	Transaction executor	Relationship with Internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason
			Number of shares	Ratio	Number of shares	Ratio	
01	Tran Thi Chat	Internal person	00	0,00%	491	0,00%	Purchase
02	Nguyen Thai Binh	Affiliated persons of Internal persons	100	0,00%	500	0,00%	Purchase for investment

