

**BINH DUONG
PRODUCING AND
TRADING CORPORATION**

THE REPUBLIC OF SOCIALIST VIETNAM
Independence – Freedom – Happiness

No: 09/BC-HĐQT

Ho Chi Minh city, January 26, 2026.

REPORT ON CORPORATE GOVERNANCE
Year 2025

To:
- Hanoi Stock Exchange.

- Name of company: Binh Duong Producing and Trading Corporation.
- Address of head office: A128, 3-2 Street, Dong Tu Quarter, Lai Thieu Ward, Ho Chi Minh City, Vietnam.
- Telephone: (0274) 3755243; Email: info@protrade.com.vn
- Charter capital: VND 3.000.000.000.000
- Stock symbol: PRT.
- Governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on the meetings and Resolutions/Decisions of the General Meeting of Shareholders (“GMS”) (including Resolutions passed by way of written consultation):

No.	Resolution/ Decision No.	Date	Content
1	10/NQ-ĐHĐCĐ	28/04/2025 (The Annual General Meeting of Shareholders 2025)	(1) Approval of the Summary Report on the activities of the Board of Directors in 2024 and the Operation Plan for 2025. (2) Approval of the Report by the General Director on the 2024 business performance and the 2025 business plan. (3) Approval of the Supervisory Board’s activity report for 2024 and the operation plan for 2025. (4) Approval of the audited

No.	Resolution/ Decision No.	Date	Content
			<p>separate and consolidated financial statements for the year 2024.</p> <p>(5) Approval of the 2024 profit distribution proposal and 2025 profit distribution plan.</p> <p>(6) Approval of the Proposal on the remuneration payment for the Board of Directors and the Supervisory Board in 2024, and the remuneration plan for the Board of Directors and the Supervisory Board in 2025.</p> <p>(7) Approval of the Proposal to select the auditing firm for the 2025 financial statements.</p>



II. Board of Directors (Annual Report)

1. Information on members of the Board of Directors (“BOD”)

No.	Board of Directors’ members	Position (<i>Independent members of the Board of Directors, Non- executive members of the Board of Directors</i>)	The date becoming/ceasing to be the member of the	
			Date of appointment	Date of dismissal
1	Mr. Nguyen An Dinh	Full-time Chairman	29/04/2024	
2	Mr. Mai Huu Tin	Non-Executive Member of the Board of Directors	29/04/2024	
3	Mr. Le Trong Nghia	Member of Board of Directors, General Director	29/04/2024	
4	Mr. Tran Viet Anh	Non-Executive Member of the Board of Directors	29/04/2024	

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the	
			Date of appointment	Date of dismissal
5	Mr. Nguyen Van Thien	Non-Executive Member of the Board of Directors	29/04/2024	
6	Mr. Tran Hong Khoi	Non-Executive Member of the Board of Directors	29/04/2024	
7	Mr. Nguyen Van Hien Phuc	Independent Non-executive Member of the Board of Directors	29/04/2024	



2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Nguyen An Dinh	05/05	100%	
2	Mr. Mai Huu Tin	05/05	100%	
3	Mr. Le Trong Nghia	05/05	100%	
4	Mr. Tran Viet Anh	04/05	80%	Absent with authorization
5	Mr. Nguyen Van Thien	05/05	100%	
6	Mr. Tran Hong Khoi	05/05	100%	
7	Mr. Nguyen Van Hien Phuc	05/05	100%	

During 2025, the Board of Directors convened a total of five (05) meetings, including two (02) in-person meetings and three (03) meetings conducted by written consultation of the Board members, with the full participation of the Supervisory Board in accordance with applicable regulations.

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

During 2025, the Board of Directors continued to perform its role of providing direction, supervision, and timely oversight of the activities of the Board of Management, ensuring that management and executive operations were conducted in a transparent,

efficient manner and in full compliance with applicable laws and regulations.

The Board of Directors closely supervised the production and business operations of the Corporation through periodic meetings and reports submitted by the Board of Management. Direction and executive management were carried out in an open and transparent manner, in accordance with the principles of collective discussion and decision-making, and in full compliance with prevailing legal regulations.

Members of the Board of Management possess appropriate qualifications, professional competence, and ethical standards. They have been adequately trained in their respective areas of expertise, possess in-depth knowledge of the fields under their responsibility, and have accumulated many years of experience in the management and administration of the Corporation. With a high sense of responsibility, the Board of Management regularly maintained production and business meetings and flexibly addressed arising issues, ensuring that the management and administration of the Corporation were conducted in accordance with legal regulations.

The Board of Directors delegated authority to the Board of Management to decide on matters relating to production and business operations in accordance with the Company's Charter, internal regulations, and applicable laws, while establishing inspection and supervision mechanisms over executive activities through periodic and ad-hoc reports, as well as direct reporting at meetings of the Board of Directors. In addition, the Board of Management focused on applying technology and improving work processes to optimize operational efficiency.

The Board of Management made substantial efforts to effectively perform its assigned duties, contributing to the stability and development of the Corporation amid a challenging operating environment. In general, resolutions and decisions adopted by the Board of Directors and the General Meeting of Shareholders were implemented fully and in a timely manner. The Board of Directors expects that the Board of Management will continue to maintain and further enhance management and executive efficiency in the coming period.

4. Activities of the Board of Directors' subcommittees (If any):

The Board of Directors of the Corporation has not established any subcommittees. Board members perform their duties according to the assignments given by the Board of Directors.

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

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	Resolution 08/NQ- HĐQT	27/02/2025 (1 st meeting in 2025)	(1) Agreement on the estimated financial statement figures for the year 2024.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			<p>(2) Agreement on the business plan budget for the year 2025.</p> <p>(3) Approval of the authorization for the Chairman of the Board of Directors to decide on the date of the General Meeting of Shareholders, the record date for the list of shareholders, and other related matters concerning the organization of the 2025 Annual General Meeting of Shareholders.</p> <p>(4) Approval of the plan for shareholders to provide loans to the Company to preserve charter capital at Hanh Phuc International General Hospital Joint Stock Company.</p>	
2	Resolution 09/NQ- HĐQT	04/04/2025 (1 st Written Resolution of Shareholders in 2025)	<p>(1) Agreement on the approval of the contents and documents to be submitted at the 2025 Annual General Meeting of Shareholders.</p> <p>(2) Agreement on the approval of the proposal regarding the finalization of the 2024 salary fund for employees of Binh Duong Producing and Trading Corporation in 2024.</p> <p>(3) Agreement on the approval of the proposal for the 2025 planned salary fund for employees of Binh Duong Producing and Trading Corporation for 2025.</p>	100%
3	Resolution 11/NQ- HĐQT	27/05/2025 (2 nd Written Resolution of Shareholders in 2025)	(1) The Board of Directors appoints Mr. Huynh Huu Hung - Director of the Project Development Department - to the position of Deputy General Director of Binh Duong Producing and Trading for the 2024–2029 term of the Board of Directors, effective from June 1, 2025.	100%



No.	Resolution/ Decision No.	Date	Content	Approval rate
4	Resolution 12/NQ- HĐQT	17/09/2025 (3 rd Written Resolution of Shareholders in 2025)	(1). Approval of the record date (date for finalization of the shareholder list) and the dividend payment date for the year 2024.	100%
5	Resolution 13/NQ- HĐQT	24/10/2025 (2 nd meeting in 2025)	<p>(1). Approval of the Report on Production and Business Results for the first nine (09) months of 2025 and the estimated performance for the year 2025.</p> <p>(2). Resolution not to approve the production and business strategy and the investment and development plan of the Corporation for the period 2025–2029.</p> <p>(3). Resolution not to approve the divestment plan at the Corporation's member companies.</p> <p>(4). Approval of amendments and supplements to the Charters of Protrade International Industrial Park One Member Company Limited and Palm – Song Be Golf Company Limited.</p> <p>(5). Resolution not to approve the debt management regulations of the Corporation.</p>	100%
6	Decision 02/QĐ- HĐQT	27/05/2025	(1) The Board of Directors appoints Mr. Huynh Huu Hung - Director of the Project Development Department - to the position of Deputy General Director of Binh Duong Producing and Trading for the 2024–2029 term of the Board of Directors, effective from June 1, 2025.	100%

III. Board of Supervisors (Annual Report)

1. Information about members of Board of Supervisors (BS):

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Nguyen Ngoc Truong Long	Head of the BS	29/04/2024	Master of Business Administration
2	Ms. Tran Thi Tuyet Nga	Member of the BS	29/04/2024	Bachelor of Economics
3	Mr. Le Van Minh	Member of the BS	29/04/2024	Bachelor of Economics
4	Mr. Cao Hoang De	Member of the BS	29/04/2024	Bachelor of Economics

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance Rate	Voting Rate	Reasons for absence
1	Mr. Nguyen Ngoc Truong Long	02/02	100%	100%	
2	Ms. Tran Thi Tuyet Nga	02/02	100%	100%	
3	Mr. Le Van Minh	02/02	100%	100%	
4	Mr. Cao Hoang De	02/02	100%	100%	

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

The Supervisory Board organized two (02) periodic inspection and supervision programs at the Corporation's Head Office, ensuring that production and business activities were conducted in accordance with the orientations and resolutions of the General Meeting of Shareholders, as well as in compliance with applicable laws and the Charter on the organization and operation of the Corporation. Details are as follows:

+ Regarding the supervision of the Board of Directors: In 2025, the Board of Directors held two (02) in-person meetings and conducted three (03) rounds of written consultation, issuing a total of five (05) resolutions to decide on

matters within the authority of the Board of Directors. The main contents focused on production and business performance, the organization of the 2025 Annual General Meeting of Shareholders, and personnel matters of the Board of Management.

The Board of Directors performed its duties in accordance with the Corporate Governance Regulations and the Charter of the Corporation. The meeting contents and resolutions issued were consistent with the authority and responsibilities of the Board of Directors. When urgent matters within its authority relating to the Corporation's operations arose, the Board of Directors conducted written consultations and informed the Supervisory Board of the results.

+ Regarding the supervision of the Board of Management and the Executive Management: In 2025, the Board of Management and the Executive Management made significant efforts to implement the resolutions and decisions of the Board of Directors and to direct and manage production and business activities. In general, the resolutions and decisions of the Board of Directors were implemented fully and in a timely manner.

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

In 2025, the Supervisory Board, the Board of Directors, and the Board of Management worked in close coordination in the course of their operations. Meetings of the Board of Directors consistently invited the participation of the Board of Management and the Supervisory Board for discussion and contribution of opinions. Resolutions and decisions issued by the Board of Directors were fully and promptly provided to the Supervisory Board and the Board of Management. The Board of Directors, the Board of Management, and the Corporation's management personnel created favorable working conditions and provided sufficient information and documentation necessary for the inspection and supervision activities of the Supervisory Board.

5. Other activities of the Supervisory Board (if any):

None

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal
1	Mr. Nguyen An Dinh	27/07/1977	Bachelor of Economics-Finance and Credit	29/04/2024
2	Mr. Le Trong Nghia	27/09/1990	Bachelor of Finance - MBA	29/04/2024
3	Mr. Huynh Huu Hung	27/03/1979	Civil Engineer	01/06/2025

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal
4	Mr. Nguyen Minh Triet	30/03/1993	Bachelor of Business Administration	01/01/2025
5	Ms. Nguyen Thi Kim Phuong	14/01/1988	Master of Accounting	01/01/2022
6	Ms. Le Thi Thanh Thuy	12/04/1988	Bachelor of Laws	01/01/2022
7	Ms. Ho Ngoc Ai Vy	04/12/1982	Bachelor of English Language – MBA	01/07/2024 - 01/07/2025
9	Mr. Dang Dinh Lich	20/05/1989	Bachelor of Business Administration	01/08/2025

V. Chief Accountant

Full name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Nguyen Thi Kim Phuong	14/01/1988	Master of Accounting	01/01/2022

VI. Training courses on corporate governance

Members of the BOD, the SB, the Board of Management, and other key management personnel of the Corporation completed corporate governance training in 2018.

VII. The list of affiliated persons of the public company (annual report) 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)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1	Nguyen An Dinh		Chairman of the BOD			29/04/2024			Internal person

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
2	Mai Huu Tin		Member of the BOD			29/04/2024			Internal person
3	Le Trong Nghia		Member of the BOD, General Director			29/04/2024			Internal person
4	Tran Viet Anh		Member of the BOD			29/04/2024			Internal person
5	Nguyen Van Thien		Member of the BOD			29/04/2024			Internal person
6	Tran Hong Khoi		Member of the BOD			29/04/2024			Internal person
7	Nguyen Van Hien Phuc		Independent Member of the BOD			29/04/2024			Internal person
8	Nguyen Ngoc Truong Long		Head of the Supervisory Board			29/04/2024			Internal person
9	Tran Thi Tuyet Nga		Member of the SB			29/04/2024			Internal person
10	Le Van Minh		Member of the SB			29/04/2024			Internal person

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
11	Cao Hoang De		Member of the SB			29/04/2024			Internal person
12	Huynh Huu Hung		Deputy General Director			01/06/2025			Internal person
13	Nguyen Minh Triet		Chief Financial Officer			01/01/2025			Internal person
14	Nguyen Thi Kim Phuong		Chief Accountant			01/01/2022			Internal person
15	Le Thi Thanh Thuy		Corporate Governance Officer cum BOD Secretary cum Legal Director			29/04/2024			Internal person
16	Huynh Quoc Huy		Authorized Person for Information Disclosure			29/04/2024			Internal person
17	Giang Quoc Dung					25/06/2025			Legal Representative of Parent Company
18	Nguyen Tan Hung					29/04/2024			Legal Representative of

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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
									Subsidiary Company
19	Nguyen Phuoc Loc					29/04/2024			Legal Representative of Subsidiary Company
20	Phan Van Tinh					22/11/2024			Legal Representative of Subsidiary Company
21	Binh Duong Project Investment and Management Company Limited					01/11/2018			Parent Company
22	Protrade International One Member Company Limited					01/11/2018			Subsidiary Company
23	Vinh Phu Paper Company Limited					01/11/2018			Subsidiary Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
24	Palm – Song Be Golf Company LTD					01/11/2018			Subsidiary Company
25	Dau Tieng Viet Lao Rubber Joint Stock Company					01/11/2018			Subsidiary Company
26	Thuan An General Trading Joint Stock Company					01/11/2018			Subsidiary Company
27	KP Apparel Manufacturing Co.LTD					01/11/2018			Subsidiary Company
28	Protrade Garment Joint Stock Company					01/11/2018			Joint Venture/Affiliate Company
29	Tan Thanh Investment & Development Joint Stock Company					01/11/2018			Joint Venture/Affiliate Company



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
30	YCH-Protrade Company Limited					01/11/2018			Joint Venture/Affiliate Company
31	Friesland campina Vietnam Company Limited					01/11/2018			Joint Venture/Affiliate Company
32	Prosper Joint Stock Company					01/11/2018			Joint Venture/Affiliate Company
33	Phu My Development Joint Stock Company					29/04/2024			Joint Venture/Affiliate Company
34	Hanh Phuc International Multi-Specialty Hospital Joint Stock Company					01/11/2018			Joint Venture/Affiliate Company
35	Former Binh Duong Provincial Party Committee					01/01/2018			Parent company owner

2. Transactions between the Corporation and its related parties, or between

the Corporation and major shareholders, insiders, or related persons of insiders: 

No.	Name of organization/ individual	Relationship with the Company	No. date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Notes
01	Dau Tieng Viet Lao Rubber Joint Stock Company	Subsidiary Company					(1) Dividends and profit distributions received during the period: VND 21,210,000,000	
02	Tan Thanh Investment & Development Joint Stock Company	Joint Venture/ Affiliate Company					(1) Loans receivable at the end of the period: VND 92,347,102,061 (2) Other short-term receivables at the end of the period: VND 216,790,070,400 (3) Collection of loan principal arising during the period: VND 15,000,000,000	
03	Protrade Garment Joint Stock Company	Joint Venture/ Affiliate Company					(1) Dividends and profit distributions received during the period: VND 29,578,545,000	
04	Phu My Development Joint Stock Company	Joint Venture/ Affiliate Company					(1) Purchase of goods and services during the period: VND 81,149,376 (2) Short-term trade payables at the end of the period: VND 11,829,824	
05	Thuan An General Trading Joint Stock Company	Subsidiary Company					(1) Dividends and profit distributions received during the period: VND 665,808,000	


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No.	Name of organization/ individual	Relationship with the Company	No. date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Notes
							(2) Purchase of goods and services arising during the period: VND 578,009,937 (3) Short-term trade payables at the end of the period: VND 48,740,020	
06	Binh Duong Project Investment and Management Company Limited	Parent Company					(1) Other short-term receivables at the end of the period: VND 403,130,673 (2) Other short-term payables at the end of the period: VND 99,910,320 (3) Purchases of goods and services arising during the period: VND 1,882,306,390	
07	Vinh Phu Paper Company Limited	Subsidiary Company					(1) Other short-term payables at the end of the period: VND 4,137,534,246 (2) Short-term borrowings payable at the end of the period: VND 54,000,000,000	
08	Protrade International One Member Company Limited	Subsidiary Company					(1) Interest expense incurred during the period: VND 7,740,000,001 (2) Dividends and	

No.	Name of organization/individual	Relationship with the Company	No. date of issue, place of issue	Add ress	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Notes
							<p>profit distributions arising during the period: VND 108,097,487,660</p> <p>(3) Other short-term payables at the end of the period: VND 31,928,904,117</p> <p>(4) Short-term borrowings payable at the end of the period: VND 90,000,000,000</p> <p>(5) Other short-term receivables at the end of the period: VND 46,000,000,000</p>	
09	Palm – Song Be Golf Company LTD	Subsidiary Company					<p>(1) Interest expense incurred during the period: VND 4,762,328,767</p> <p>(2) Purchases of goods and services arising during the period: VND 3,689,383,887</p> <p>(3) Short-term trade payables at the end of the period: VND 194,692,672</p> <p>(4) Other short-term payables at the end of the period: VND 14,507,437,614</p> <p>(5) Short-term</p>	



No.	Name of organization/ individual	Relationship with the Company	No. date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Notes
							borrowings payable at the end of the period: VND 70,000,000,000	
10	YCH-Protrade Company Limited	Joint Venture/ Affiliate Company					(1) Dividends and profit distributions arising during the period: VND 51,000,000,000 (2) Other short-term receivables at the end of the period: VND 26,100,000,000	
11	KP Apparel Manufacturing Co.LTD	Subsidiary Company					(1) Other short-term payables at the end of the period: VND 87,457,984,356	
12	Binh Duong Provincial Party Committee	Parent company owner					(1) Other short-term payables at the end of the period: VND 477,554,089,447	

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: 

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No./Passport No., date of issue, place of issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
01	Dau Tieng Viet Lao Rubber Joint Stock Company	<p>- Mr. Nguyen Anh Dinh (Chairman of the BOD of Protrade) is the Chairman of the BOD.</p> <p>- Mr. Huynh Huu Hung (Deputy General Director of Protrade) is a Member of the BOD.</p> <p>- Mr. Nguyen Minh Triet (Finance Director of Protrade) is a Member of the SB</p> <p>- Ms. Nguyen Thi Kim Phuong (Chief Accountant of the Corporation) is the Head of SB</p>				Protrade International One Member Company Limited	<p>25 Aug 2025</p> <p>25 Sep 2025</p>	<p>Payment of dividends for 2024 (first installment): VND 105.000.000</p> <p>Payment of dividends for 2024 (second installment): VND 105.000.000</p>	

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No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No./Passport No., date of issue, place of issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
02	Protrade Garment Joint Stock Company	<p>- Nguyen Anh Dinh (Chairman of the BOD of the Corporation) serves as Chairman of the BOD.</p> <p>- Le Trong Nghia (CEO of the Corporation) serves as Head of the SB (Supervisory Board).</p> <p>- Nguyen Thi Kim Phuong (Chief Accountant of the Corporation) serves as a Member of the SB.</p> <p>- Le Thi Thanh Thuy (Legal Director of the Corporation) serves as the Person in charge of Corporate Governance (CGO).</p>				Protrade International One Member Company Limited	18 Aug 2025	Cash dividend payment: VND 130.750.000	

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting):

No transaction

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Management, General Director (General Director or CEO):

No transaction

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers:

No transaction

VIII. Share transactions of internal persons and their affiliated persons (*Semi-annual report*):

1. The list of internal persons and their affiliated persons:

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
1.	Nguyen An Dinh	-	Chairman of the BOD			-	0%	-
1.1	Nguyen Thi Uoc	-	-			-	0%	Biological mother
1.2	Luong Giang Hong Ha	-	-			-	0%	Wife
1.3	Nguyen An Minh	-	-			-	0%	Biological child
1.4	Nguyen An Nam	-	-			-	0%	Biological child
1.5	Nguyen Ngoc An Nhlen	-	-			-	0%	Biological child
1.6	Nguyen Thi Huyen	-	-			-	0%	Biological sister
1.7	Nguyen Thi An Duyen	-	-			-	0%	Biological sister
1.8	Protrade International One Member Company Limited	-				-	0%	Mr. Nguyen An Dinh is Chairman of the Members' Council
1.9	Palm – Song Be Golf Company LTD	-				-	0%	Mr. Nguyen An Dinh is Chairman of the

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
								Members' Council
1.10	Protrade Garment Joint Stock Company	-				-	0%	Mr. Nguyen An Dinh is Chairman of the BOD
1.11	Dau Tieng Viet Lao Rubber Joint Stock Company	-				-	0%	Mr. Nguyen An Dinh is Chairman of the BOD
1.12	Tan Thanh Investment & Development Joint Stock Company	-				-	0%	Mr. Nguyen An Dinh is a Member of the BOD
1.13	Frieslandcampina Vietnam Company Limited	-				-	0%	Mr. Nguyen An Dinh is Chairman of the Members' Council
1.14	Binh Duong Project Investment and Management Company Limited	-	Parent Company			182,927,400	60.9758%	Mr. Nguyen An Dinh is the Deputy CEO
2.	Mai Huu Tin	-	Member of the BOD			-	0%	-
2.1	Tu Thi Bich Phuong	-	-			-	0%	Wife
2.2	Mai Ngoc Nhan	-	-			-	0%	Biological child
2.3	Mai Ngoc Hao	-	-			-	0%	Biological child



No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
2.4	Mai Huu My	-	-			-	0%	Biological brother
2.5	Vuong Thi Kim Lien	-	-			-	0%	Sister-in-law
2.6	Mai Huu Trong	-	-			-	0%	Biological younger sibling
2.7	Tran Kim Thai	-	-			-	0%	Sister-in-law
2.8	Mai Thanh Tuyen	-	-			-	0%	Biological younger sibling
2.9	Vu Xuan Duong	-	-			-	0%	Brother-in-law
2.10	U&I Investment Corporation	-	-			18,000,000	6%	Mr. Mai Huu Tin is Chairman of the BOD cum General Director
2.11	Truong Thanh Furniture Corporation	-	-			-	0%	Mr. Mai Huu Tin is a Chairman of BOD
2.12	Phuoc Hoa Rubber Joint Stock Company	-	-			-	0%	Mr. Mai Huu Tin is an Independent Member of the BOD
2.13	Phu My Development Joint Stock Company	-				-	0%	Mr. Mai Huu Tin is a Member of the BOD
2.14	Hanh Phuc International Multi-Specialty	-				-	0%	Mr. Mai Huu Tin is a Member

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No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
	Hospital Joint Stock Company							of the BOD
2.15	Frieslandcampina Vietnam Company Limited	-				-	0%	Mr. Mai Huu Tin is a member of the Member Council.
2.16	YCH-Protrade Company Limited	-				-	0%	Mr. Mai Huu Tin is the Vice Chairman of the Member Council.
3.	Le Trong Nghia	-	Member of the BOD, General Director			-	0%	-
3.1	Le Tuan Kiet	-	-			-	0%	Biological father
3.2	Pham Thanh Kieu	-	-			-	0%	Biological mother
3.3	Le Diem Khanh	-	-			-	0%	Wife
3.4	Le Trac Ngoc	-	-			-	0%	Biological child
3.5	Le Trac Quan	-	-			-	0%	Biological child
3.6	Le Trong Nhan	-	-			-	0%	Biological brother
3.7	Hung Vuong Joint Stock Company	-	Joint Venture/ Affiliate Company			-	0%	Mr. Le Trong Nghia is a Member of The BOD

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
3.8	Palm - Song Be Golf Company LTD	-	Subsidiary Company			-	0%	Mr. Le Trong Nghia is a Member of the Members' Council
3.9	Protrade International One Member Company Limited	-	Subsidiary Company			-	0%	Mr. Le Trong Nghia is a Member of the Members' Council
3.10	Binh Duong Garment Joint Stock Company	-	Joint Venture/Affiliate Company			-	0%	Mr. Le Trong Nghia is the Head of the Supervisory Board
3.11	YCH -Protrade Company Limited	-	Joint Venture/Affiliate Company			-	0%	Mr. Le Trong Nghia is a Member of the Members' Council
3.12	Thuan An General Trading Joint Stock Company	-	Subsidiary Company			-	0%	Mr. Le Trong Nghia is the Chairman of the BOD
3.13	Vinh Phu Paper Company Limited	-	Subsidiary Company			-	0%	Mr. Le Trong Nghia is the Chairman of the Members' Council

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
4.	Tran Viet Anh	-	Member of the BOD			-	0%	-
4.1	Tran Ba Chuc	-	-			-	0%	Biological father
4.2	Nguyen Thi Thu Ngoc	-	-			-	0%	Biological mother
4.3	Ha Thi Lien	-	-			-	0%	Mother-in-law
4.4	Phuong Thanh Nhung	-	-			-	0%	Wife
4.5	Trần Phương Thanh	-	-			-	0%	Biological child
4.6	Tran Phuong Thao	-	-			-	0%	Biological child
4.7	Tran Phuong Phuong	-	-			-	0%	Biological child
4.8	Tran Viet Ha	-	-			-	0%	Biological younger sibling
4.9	Tran Thi Kieu Trang	-	-			-	0%	Biological younger sibling
4.10	Phan Tan Dat	-	-			-	0%	Brother in law
4.11	Nguyen Thi Thu Huong	-	-			-	0%	Sister-in-law
4.12	SAM Holdings Corporation	-	-			24,000,000	8%	Mr. Tran Viet Anh is the Chairman of the BOD
4.13	Phu Tho Tourist Service Joint Stock	-	-			-	0%	Mr. Tran Viet Anh is the Chairman

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No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
	Company							of the BOD
4.14	Đầm Sen Water Park Corporation	-	-			-	0%	Mr. Tran Viet Anh is the Chairman of the BOD
4.15	Sacom Land Corporation	-	-			-	0%	Mr. Tran Viet Anh is a Member of the BOD
5.	Nguyen Van Thien	-	Member of the BOD			1,313,000	0.4377%	-
5.1	Dang Thi Muoi	-	-			217,000	0,072%	Wife
5.2	Nguyen Thi Ngoc Thanh	-	-			-	0%	Biological child
5.3	Nguyen Thanh Dong	-	-			-	0%	Son-in-law
5.4	Nguyen Thi Sanh	-	-			-	0%	Biological sister
5.5	Thach Cao	-	-			-	0%	Brother-in-law
5.6	Nguyen Nghia Hiep	-	-			-	0%	Biological younger sibling
5.7	Vo Thi Thanh	-	-			-	0%	Sister-in-law
5.8	Nguyen Thanh Ngoc	-	-			-	0%	Biological younger sibling
5.9	Nguyen Thi Be Ha	-	-			-	0%	Sister-in-law

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No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
5.10	Nguyen Ngoc Diep	-	-			-	0%	Biological younger sibling
5.11	Nguyen Thi Ngoc Thu	-	-			-	0%	Biological younger sibling
5.12	Nguyen Van Ve	-	-			-	0%	Brother in law
5.13	Nguyen Ngoc Ho	-	-			-	0%	Biological younger sibling
5.14	Binh Duong Water - Environment Corporation - Joint Stock Company	-	-			12,000,000	4%	Mr. Nguyen Van Thien is the Chairman of the BOD
5.15	Chanh Phu Hoa Joint Stock Construction And Investment Company	-	-			-	0%	Mr. Nguyen Van Thien is the Chairman of the BOD
5.16	Gia Tan Water Joint Stock Company	-	-			-	0%	Mr. Nguyen Van Thien is the Chairman of the BOD
5.17	Dong Nai Water Joint Stock Company	-	-			-	0%	Mr. Nguyen Van Thien is a Member of The BOD
5.18	Can Tho Water Supply - Sewerage	-	-			-	0%	Mr. Nguyen Van Thien is a

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
	Joint Stock Company							Member of The BOD
6.	Tran Hong Khoi		Member of the BOD			5,500	0.0018%	-
6.1	Tran Minh Toan	-	-			-	0%	Biological father
6.2	Tran Thi Chang	-	-			-	0%	Biological mother
6.3	Doan Thi Minh Hiep	-	-			-	0%	Wife
6.4	Tran Nhat Trung	-	-			-	0%	Biological child
6.5	Tran Bao Ngoc	-	-			-	0%	Biological child
6.6	Tran Thi Hoa Lan		-			-	0%	Biological sister
6.7	Tran Thanh Vu	-	-			-	0%	Biological younger sibling
6.8	Tran Thi Tuyet Mai		-			-	0%	Biological younger sibling
6.9	Binh Duong Project Investment and Management Company Limited	-	Parent Company			182,927,400	60.9758%	Mr. Tran Hong Khoi is the Deputy CEO



No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
7.	Nguyen Van Hien Phuc	-	Independent Member of the BOD			-	0%	-
7.1	Nguyen Van Giut	-	-			-	0%	Biological father
7.2	Nguyen Ngoc Tuan							Father in law
7.3	Nguyen Thi Kim Lien							Mother in law
7.4	Nguyen Thi Hieu Hanh	-	-			-	0%	Biological sister
7.5	Nguyen Thi Duc Hanh	-	-			-	0%	Biological sister
7.6	Nguyen Van Hieu Phuc	-	-			-	0%	Biological brother
7.7	Nguyen Thi Hien Hanh	-	-			-	0%	Biological sister
7.8	Nguyen Van Hong Phuc	-	-			-	0%	Biological younger sibling
7.9	Nguyen Thi Ngoc Tram	-	-			-	0%	Wife
7.10	Nguyen Dinh Quoc	-	-			-	0%	Biological child
7.11	Becamex Investment and Industrial Development Group	-	-			-	0%	Mr. Nguyen Van Hien Phuc is a Member of The BOD
7.12	BCM Law Firm LLC	-	-			-	0%	Mr. Nguyen Van Hien Phuc is the Director.
8.	Nguyen Ngoc Truong Long	-	Head of the SB			23,000	0.0077%	-

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
8.1	Nguyen Ngoc Tu	-	-			-	0%	Biological father
8.2	Vo Le Nga	-	-			-	0%	Biological mother
8.3	Huynh Thi Ngoc Diep	-	-			-	0%	Wife
8.4	Nguyen Huynh Gia Khanh	-	-			-	0%	Biological child
8.5	Nguyen Huynh My Kim	-	-			-	0%	Biological child
8.6	Nguyen Ngoc My Nhan	-	-			3,000	0.0010%	Biological sister
8.7	Nguyen Ngoc My Thuong	-	-			-	0%	Biological younger sibling
8.8	Nguyen Ngoc My Nhi	-	-			-	0%	Biological younger sibling
8.9	Binh Duong Project Investment and Management Company Limited	-	Công ty mẹ			182,927,400	60.9758%	Mr. Nguyen Ngoc Truong Long is the Head of the SB
9.	Tran Thi Tuyet Nga	-	Member of the SB			10,000	0.0033%	-
9.1	Tran Van Qui	-	-			-	0%	Biological brother
9.2	Tran Van Vinh	-	-			-	0%	Biological younger sibling
9.3	Tran Thi Tuyet Loan	-	-			-	0%	Biological younger sibling

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
9.4	Nguyen Van Luyen	-	-			-	0%	Husband
9.5	Nguyen Trung Truc	-	-			-	0%	Biological child
9.6	Nguyen Thuy Ngoc Han	-	-			-	0%	Biological child
9.7	Binh Duong Project Investment and Management Company Limited	-	Parent Company			182,927,400	60.9758%	Ms. Tran Thi Tuyet Nga is the Deputy Head of the Finance and Planning Department
10.	Le Van Minh	-	Member of the SB			-	0%	-
10.1	Nguyen Thi Minh Hon	-	-			-	0%	Wife
10.2	Le Duc Anh	-	-			-	0%	Biological child
10.3	Le Trung Nhat	-	-			-	0%	Biological child
10.4	Chau Thi Thao	-	-			-	0%	Biological mother
10.5	Phan Thi Hue	-	-			-	0%	Mother-in-law
10.6	Le Van Viet	-	-			-	0%	Biological brother
10.7	Le Van Than	-	-			-	0%	Biological brother
10.8	Le Van Tri	-	-			-	0%	Biological brother

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
10.9	Le Van Canh	-	-			-	0%	Biological younger sibling
10.10	Le Thi Tuyet Nhung	-	-			-	0%	Biological younger sibling
10.11	Le Van Hai	-	-			-	0%	Biological younger sibling
10.12	Nguyen Ngo Thu Truc	-	-			-	0%	Sister-in-law
10.13	Vuong Thi Bich Huong	-	-			-	0%	Sister-in-law
10.14	Le Thi My Loan	-	-			-	0%	Sister-in-law
10.15	Pham Thi Kim Oanh	-	-			-	0%	Sister-in-law
10.16	Vo Dinh Chuong	-	-			-	0%	Brother-in-law
10.17	Duong Thi Roi	-	-			-	0%	Sister-in-law
10.18	Sacom Land Corporation	-	-			-	0%	Mr. Le Van Minh is the Head of The SB
10.19	Sacom Wires and Cables Joint Stock Company	-	-			-	0%	Mr Le Van Minh is a member of The BOD
10.20	Sacom – Tuyen Lam Joint Stock Company	-	-			-	0%	Mr. Le Van Minh is the Head of The SB
10.21	My Thuy International	-	-			-	0%	Mr Le Van



No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
	Port Joint Venture Company							Minh is Member of the BOD
10.22	LEC Group Corporation	-	-			-	0%	Mr. Le Van Minh is the Deputy General Director
11.	Cao Hoang De	-	Member of the SB			-	0%	-
11.1	Cao Hoang Vinh	-	-			-	0%	Biological father
11.2	Nguyen Thi Ninh	-	-			-	0%	Biological mother
11.3	Pham Thi Xuan Hoa	-	-			15,000	0.005%	Wife
11.4	Cao Minh Tri	-	-			-	0%	Biological child
11.5	Cao Hoang Thao Vy	-	-			-	0%	Biological child
11.6	Cao Hoang Vuong	-	-			-	0%	Biological younger sibling
11.7	Cao Thi Hoang Nga	-	-			-	0%	Biological younger sibling
11.8	Cao Thi Hoang Quyen	-	-			-	0%	Biological Younger sibling
11.9	Cao Thi Hoang Trinh	-	-			-	0%	Biological younger sibling
11.10	Cao Hoang Toan	-	-			-	0%	Biological younger sibling
11.11	Cao Hoang Quoc	-	-			-	0%	Biological younger sibling

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No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
11.12	Gia Tan Water Joint Stock Company	-	-			-	0%	Mr. Cao Hoang De is the Chief Accountant.
12.	Huynh Huu Hung	-	Deputy General Director			105,000	0.035%	-
12.1	Huynh Huu Muoi	-	-			-	0%	Biological father
12.2	Huynh Thi Thuy Hai	-	-			-	0%	Biological sister
12.3	Huynh Minh Manh	-	-			-	0%	Biological younger sibling
12.4	Huynh Thi Anh Phuong	-	-			-	0%	Biological younger sibling
12.5	Huynh Huu Han	-	-			-	0%	Biological younger sibling
12.6	Le Thi Hau	-	-			-	0%	Wife
12.7	Huynh Huu Nghia	-	-			-	0%	Child
12.8	Huynh Huu Gia Nguyen	-	-			-	0%	Child
12.9	Protrade International One Member Company Limited	-	Subsidiary Company			-	0%	Mr. Huynh Huu Hung is a Member of the Members' Council
12.10	Dau Tieng Viet Lao Rubber Joint Stock Company	-	Subsidiary Company			-	0%	Mr. Huynh Huu Hung is a

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
								Member of the BOD
12.11	Palm – Song Be Golf Company LTD	-	Subsidiary Company			-	0%	Mr. Huynh Huu Hung is a Member of the Members' Council
12.12	Vinh Phu Paper Company Limited	-	Subsidiary Company			-	0%	Mr. Huynh Huu Hung is the Director
13.	Nguyen Minh Triet	-	Chief Financial Officer			-	0%	
13.1	Palm – Song Be Golf Company LTD	-	Subsidiary Company			-	0%	Mr. Nguyen Minh Triet is the Company Supervisor
13.2	Thuan An General Trading Joint Stock Company	-	Subsidiary Company			-	0%	Mr. Nguyen Minh Triet is the Head of the Supervisory Board
13.3	Dau Tieng Viet Lao Rubber Joint Stock Company	-	Subsidiary Company			-	0%	Mr. Nguyen Minh Triet is a Member of the Supervisory Board
13.4	Hung Vuong Joint Stock Company	-	Joint Venture/ Affiliate Company			-	0%	Mr. Nguyen Minh Triet is a Member of the Supervisory Board

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
13.5	Hanh Phuc International Multi-Specialty Hospital Joint Stock Company	-				-	0%	Mr. Nguyen Minh Triet is a Member of the Supervisory Board
14.	Nguyen Thi Kim Phuong	-	Chief Accountant			7,000	0.0023%	-
14.1	Ngo Thi He	-	-			-	0%	Biological mother
14.2	Nguyen Vu Linh	-	-			-	0%	Biological brother
14.3	Huynh Trong Khanh	-	-			-	0%	Husband
14.4	Huynh Dat Du	-	-			-	0%	Biological child
14.5	Huynh Dat Dung	-	-			-	0%	Biological child
14.6	Dau Tieng Viet Lao Rubber Joint Stock Company	-	Subsidiary Company			-	0%	Ms. Nguyen Thi Kim Phuong is the Head of SB
14.7	Protrade International One Member Company Limited	-	Subsidiary Company			-	0%	Ms. Nguyen Thi Kim Phuong is the Controller
14.8	Thuan An General Trading Joint Stock Company	-	Subsidiary Company			-	0%	Ms. Nguyen Thi Kim Phuong is a Member of the BOD



No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
14.9	Protrade Garment Joint Stock Company	-	Joint Venture/Affiliate Company			-	0%	Ms. Nguyen Thi Kim Phuong is a Member of the SB
15.	Le Thi Thanh Thuy	-	Corporate Governance Officer cum Secretary of the BOD cum Legal Director			-	0%	-
15.1	Le Van Huong	-	-			-	0%	Biological father
15.2	Mai Van Vinh	-	-			-	0%	Husband
15.3	Mai Duy Anh	-	-			-	0%	Biological child
15.4	Le Van Duc	-	-			-	0%	Biological brother
15.5	Le Van Truong	-	-			-	0%	Biological brother
15.6	Le Thi Thuong	-	-			-	0%	Biological sister
15.7	Le Thi Huong	-	-			-	0%	Biological Sister
15.8	Protrade Garment Joint Stock Company	-	Joint Venture/Affiliate Company			-	0%	Ms. Le Thi Thanh Thuy is Corporate Secretary cum Governance Officer, and Authorized Information Disclosure Person.

No.	Name of Organization/ Individual	Securities trading account	Position at the Corporation (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	Notes
16.	Huynh Quoc Huy	-	Authorized Person for Information Disclosure			32,200	0.0107%	-
16.1	Huynh Cong Phat	-	-			4,200	0.0014%	Biological father
16.2	Nguyen Thi Loc	-	-			-	0%	Biological mother
16.3	Pham Nguyen Thanh Vy	-	-			-	0%	Wife
16.4	Huynh Pham Ngan Anh	-	-			-	0%	Biological child
16.5	Huynh Quoc Duy	-	-			-	0%	Biological younger sibling

2. Transactions of internal persons and affiliated persons with shares of the company:

No	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Dang Thi Muoi	The wife of Mr. Nguyen Van Thien – Member of the Board of Directors	500,000	0.167%	217,000	0.072%	Reduction in ownership ratio

IX. Other significant issues:

No other significant issues. / *Thuy*

Recipients:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- BOD, Executive Board, SB;
- Records Office.

CHAIRMAN OF

THE BOARD OF DIRECTORS ✓



Nguyễn An Ninh

