
No.: 01/2026/TV6-BCQT

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Ho Chi Minh City, January 29, 2026

**REPORT
CORPORATE GOVERNANCE
Year 2025**

To: - State Securities Commission of Viet Nam.
 - Securities Exchange

- Company name: EMA LAND Group Joint Stock Company
- Head office address: 71 Ta Hien Street, Cat Lai Ward, Ho Chi Minh City
- Telephone: 0908 687 295 Fax: — Email: emaland.official@gmail.com
- Charter capital: VND 30,000,000,000
- Stock code: TV6
- Corporate governance model: General Meeting of Shareholders (GMS), Board of Directors (BOD), Supervisory Board, and Director.
- Internal audit function: Not yet implemented.

I. Activities of the General Meeting of Shareholders

On June 30, 2025, EMA LAND Group Joint Stock Company convened the 2025 Annual General Meeting of Shareholders. The meeting was successfully held and duly concluded on the same day.

No.	Resolution No.	Date	Content
01	Resolution No.: 2001/2025/TV6/AGM	30 June 2025	Resolution of the 2025 Annual General Meeting of Shareholders Adopted <ol style="list-style-type: none">1. Approved the report of the Board of Directors on the Company's business performance in 2024 and the plan for 2025.2. Approved the report of the Supervisory Board on the Company's operations in 2024 and the plan for 2025.3. Approved the report of the Executive Management on the Company's operations in 2024 and the plan for 2025.4. Approved the audited financial statements for 2024.

			<ol style="list-style-type: none"> 5. Approved the profit distribution plan and dividend payment for 2024 and the plan for 2025. 6. Elected the new Board of Directors for the 2025–2030 term. 7. Elected the new Supervisory Board for the 2025–2030 term. 8. Approved the remuneration of the Board of Directors and the Supervisory Board for 2024 and the plan for 2025. 9. Approved the selection of an independent auditing firm for the 2025 fiscal year. 10. Approved related-party transactions and the withdrawal of the joint venture investment in Kim Hung Trading Co., Ltd. <p>Ratified:</p> <ol style="list-style-type: none"> 1. Business and production plan for 2025. 2. Authorized the Board of Directors to review and approve contracts with EMA LAND Group Joint Stock Company. 3. Authorized the Supervisory Board to select an auditing firm. 4. Withdrawal of the joint venture investment in Kim Hung Trading Co., Ltd. 5. Joint venture investment to acquire shares in X-Land Investment Co., Ltd. 6. Investment in real estate: <ul style="list-style-type: none"> - Purchase of land plot No. 167 from Ms. Nguyễn Thị Trúc Giang in Lam Dong Province. - Purchase of land plot No. 142 from Ms. Phan Lưu Hải Yến in Lam Dong Province. <p>Elections:</p> <ol style="list-style-type: none"> 1. Elected one additional member of the Board of Directors and one independent member of the Board of Directors. 2. Relieved two members of the Supervisory Board and appointed two new members of the Supervisory Board.
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II. Board of Directors

1. Information on Members of the Board of Directors (BOD):

No.	Member of the Board of Directors	Position (Independent	Date of Commencement / Cessation as a Member of the	
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		Board Member / Non-Executive Board Member)	Board of Directors / Independent Board Member		Notes
			Date of Appointment	Date of Removal	
1.	Mr. Vu Tien Hung	Chairman of the Board of Directors	30 June 2025		Appointment as a Member of the Board of Directors for the 2025– 2030 term
2.	Mr. Nguyen Dang Manh	Member of the Board of Directors	30 June 2025		Appointment as a Member of the Board of Directors for the 2025– 2030 term
3.	Mr. Ly Van Nam	Member of the Board of Directors	30 June 2025		Appointment as a Member of the Board of Directors for the 2025– 2030 term
4.	Mr. Nguyen Thanh Nghia	Independent Member of the Board of Directors	30 June 2025		Appointment as a Member of the Board of Directors for the 2025– 2030 term
5.	Mrs. Tran Thi Minh Thu	Member of the Board of Directors	30 June 2025		Appointment as a Member of the Board of Directors for the 2025– 2030 term

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Attended	Rates	Reasons for non-attendance
1	Mr. Vu Tien Hung	06 June	100%	
2	Mr. Nguyen Dang Manh	06 June	100%	
3	Mr. Ly Van Nam	06 June	100%	
4	Mr. Nguyen Thanh Nghia	03 June	50%	Newly appointed on 30 June 2025
5	Mrs. Tran Thi Minh Thu	03 June	50%	Newly appointed on 30 June 2025

3. Supervisory activities of the Board of Directors over the Executive Board:

The Board of Directors (BOD) conducted monitoring and supervision over the Company's Executive Management in accordance with the provisions of the Enterprise Law, the Company Charter, and the Regulations on the Operations of the BOD, specifically:

The Chairman of the BOD regularly supervises the Executive Management and the Company's units regarding the implementation and results of resolutions of the General Meeting of Shareholders (GMS) and resolutions/decisions of the BOD, providing ongoing and timely direction to ensure that corporate governance and operational management achieve the highest effectiveness.

On a monthly basis, the Chairman of the BOD participates in meetings with the Executive Management and functional departments to gain a clear understanding of business activities, emerging issues, and to provide timely instructions on related matters.

Under the management and supervision of the BOD, the Executive Management has implemented a series of business measures and solutions adapted to the post-pandemic environment and the current global economic and political uncertainties, attracting tourists to the Company, expanding commercial operations to increase revenue, and gradually restoring business stability.

The BOD has promptly proposed business orientations, plans for infrastructure upgrades, and expansion of operational scale in the upcoming period. The Company continues to instruct its subordinate units to enforce cost-saving measures, establish cost regulations, and allocate specific budget limits to each unit, ensuring support for business development while remaining consistent with practical conditions.

Quarterly, the Executive Management prepares financial reports and submits them to the BOD. During BOD meetings, the Executive Management reports on the quarterly business performance and outlines operational plans for the upcoming period, allowing the BOD to evaluate and provide directives for implementation.

4. Activities of Sub-Committees under the BOD: None

5. Resolutions / Decisions of the BOD

No.	Resolutions / Decisions No.	Dates	Content	Approval Rate
1.	Resolution No.: 131/2025/BOD	13 January 2025	Approved the dismissal of Chief Accountant Mr. Nguyễn Tiến Đạt and appointed Ms. Trần Thị Thanh Vân as Chief Accountant in his place. Appointed Mr. Huỳnh Kim Khánh as the Person in Charge of Public Company Governance of EMA LAND Group Joint Stock Company. D	100%
2.	Resolution No.: 173/2025/TV6/BOD	17 March 2025	Approved the extension of the 2025 Annual General Meeting of Shareholders.	100%
3.	Resolution No.: 94/2025/TV6/BOD	09 April 2025	Approved related-party transactions with the following organizations connected to insiders: <ul style="list-style-type: none"> - Emaar Land Real Estate Investment Consulting JSC – related to Mr. Vũ Tiến Hưng - Bảo Lộc Park Hills Co., Ltd. – related to Mr. Huỳnh Kim Khánh - X-Land Investment Co., Ltd. – related to Mr. Tạ Văn Ân (capital contribution) 	100%
4.	Resolution No.: 145/2025/TV6/BOD	14 May 2025	Approved the convening of the 2025 Annual General Meeting of Shareholders.	100%
5.	Resolution No.: 08/2025/BOD	09 June 2025	Approved the dismissal of Mr. Dương Tâm from the position of Director and appointed Mr. Lý Minh Tâm as Director and legal representative of EMA LAND Group Joint Stock Company.	100%
6.	Resolution No.: 98/2025/BOD	09 June 2025	Approved related-party transactions: On 09 June 2025, Mr. Lý Minh Tâm was appointed Director of EMA LAND Group Joint Stock Company, making Phúc Long PNJ Investment JSC a related organization of an insider. Currently, Phúc Long PNJ Investment	100%

			JSC and EMA LAND Group JSC have a lease agreement for office space. The BOD approved the continuation of the office lease contract with Phúc Long PNJ Investment JSC.	
7.	Resolution No.: 46/2025/BOD	09 June 2025	Approved the invitation letters and supporting documents for the 2025 Annual General Meeting of Shareholders.	100%
8.	Resolution No.: 2001/2025/TV6/AGM	30 June 2025	Held the 2025 Annual General Meeting of Shareholders.	100%
9.	Resolution No.: 306/2025/BOD	30 June 2025	Approved the appointment of the Chairman of the Board of Directors.	100%
10	Decisions No.: 86.20/2025/TV6/BOD	20 October 2025	Approved investment activities and the report on the recovery of the joint venture investment in X-Land Investment Co., Ltd. and the acquisition of land plot No. 167 from Ms. Nguyễn Thị Trúc Giang.	100%
11	Decisions No.: 48/2025/BOD	29 December 2025	Approved the investment to acquire land plot No. 142 from Ms. Phan Lư Hải Yến in Lam Dong Province.	100%

III. Supervisory Board:

1. Supervisory Board Members:

No.	SB Member	Position	Start Date / End of Term		Qualification
			Appointment Date	Dismissal Date	
1.	Mr. Phan Luu Nhat Quang	Head of SB	24 July 2024		Bachelor's Degree
2.	Mr. Ta Van An	Member	24 July 2024	30 June 2025	Bachelor's Degree
3.	Mr. Tran Lam Hoang	Member	24 July 2024	30 June 2025	Bachelor's Degree
4.	Mrs. Hoang Thi Anh Loan	Member	30 June 2025		Bachelor's Degree
5.	Mrs. Nguyen My Lynh	Member	30 June 2025		Bachelor's Degree

2. Supervisory Board Meetings

No.	SB Member	Attended	Attendance Rate	Voting Rate	Reasons for non-attendance
1	Mr. Phan Luu Nhat Quang	01 January	100%	100%	
2	Mr. Ta Van An	01 January	0%	0%	Relieved on 30 June 2025

3	Mr. Tran Lam Hoang	01 January	0%	0%	Relieved on 30 June 2025
4	Mrs. Hoang Thi Anh Loan	01 January	100%	100%	
5	Mrs. Nguyen My Lynh	01 January	100%	100%	

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

BKS The Supervisory Board carried out supervision of the management and operational activities of the Board of Directors (BOD) and Executive Management to ensure compliance with the functions and authorities stipulated in the Company Charter and in accordance with applicable laws.

In 2025, the BOD organized meetings and issued resolutions and decisions in accordance with the procedures prescribed by the Enterprise Law and the Company Charter.

The SB conducted inspections and supervised the Company's financial situation and business operations in 2025, examining the legality, reasonableness, accuracy, and prudence in the management and administration of business activities, as well as in accounting, statistical work, and the preparation of financial statements.

The Executive Management fully implemented the resolutions and decisions of the BOD, strictly exercised their powers and other responsibilities in accordance with the Company Charter and relevant laws. The Executive Management maintained regular weekly and monthly meetings, held ad hoc meetings, when necessary, with meeting contents focused on addressing operational and management issues; difficulties and obstacles were discussed, and solutions were proposed and implemented during these meetings

4. Coordination between the SB and the BOD, Executive Management, and Other Management Staff:

The SB received full cooperation and facilitation from the BOD, Executive Management, and the Company's functional departments in updating company operations and collecting information and documents necessary for supervision and inspection.

The Head of the SB works full-time at the Company. The SB continuously monitors and coordinates with the Executive Management to supervise and support the implementation of the 2025 business plan approved by the Annual General Meeting of Shareholders.

5. Other Activities of the SB: *None*

IV. Executive Management

No.	Executive Management Member	Date of Birth	Qualification	Appointment Date	Dismissal Date
1	Mr. Nguyen Van Ly_ Director	23 February 1989	Bachelor's Degree, Hanoi Open University	15 September 2022	25 July 2024
2	Mr. Duong Tam_ Director	3 February 1970		25 July 2024	09 June 2025
3	Mr. Ly Minh Tam_ Director	31 August 1991	Bachelor's Degree in Banking and Finance	09 June 2025	

V. Chief Accountant

No.	Full name	Date of Birth	Professional Qualifications	Appointment Date	Dismissal Date
1	Mr. Nguyen Tien Dat	28 October 1991	Bachelor's Degree in Accounting (holding a Chief Accountant Certificate)	30 August 2023	13 January 2025
2	Mrs. Tran Thi Thanh Van	3 June 1987	Bachelor's Degree in Accounting (holding a Chief Accountant Certificate)	13 January 2025	

VI. Corporate Governance Training:

The Company organized corporate governance training courses for members of the Board of Directors (BOD), Supervisory Board (SB), Executive Management, other management staff, and the Company Secretary in accordance with corporate governance regulations.

During the reporting period, the Company conducted sessions to disseminate knowledge and legal regulations as required by the State Securities Commission (SSC) and the Stock Exchange.

VII. List of Related Parties and Related-Party Transactions

- List of Related Parties of the Company:** *See Appendix 01 attached.*
- Transactions between the Company and its Related Parties, or between the Company and Major Shareholders, Insiders, or Related Parties of Insiders:** *See Appendix 02 attached.*
- Transactions between the Company's Insiders or Related Parties of Insiders and Subsidiaries or Companies Controlled by the Company:** *None.*
- Transactions between the Company and Other Entities:**
- Transactions between the Company and entities where BOD members, SB members, Executive Management, or other management staff have been founders, BOD members, or Executive Directors (CEO) within the past three (3) years (as of the reporting date): *None.*
- 1 Transactions between the Company and entities where Related Parties of BOD members, SB members, Executive Management, or other management staff are BOD members or Executive Directors: *None.*
- 2 Other transactions of the Company (if any) that may bring material or non-material benefits to BOD members, SB members, Executive Directors (CEO), or other management staff: *None.*

VIII. Insider and Related-Party Share Transactions

- List of Insiders and Related Parties of Insiders:** *See Appendix 03 attached.*
 - Transactions by Insiders and Related Parties of Insiders involving the Company's shares:** *None.*
- IX. Other Matters to Note:**

The above information has been disclosed by the Company to the State Securities Commission (SSC) and the Hanoi Stock Exchange and is also published on the Company's official website in accordance with Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, providing guidance on information disclosure on the securities market.

Recipients:

- As above
- Filed: VT

CHAIRMAN OF THE BOARD OF DIRECTORS



VŨ TIẾN HÙNG

Appendix 01: List of Related Parties of the Company

No.	Organization/Individual	Position	Business Registration Certificate No., Date of Issue, Place of Issue	Head Office / Contact Address	Start Date as Related Party	End Date as Related Party	Related Party Relationship with the Company / Insider	Reasons
I. Hội đồng quản trị								
1	Vu Tien Hung	Chairman	068094008962 Issued on 30 May 2023 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025			
1.01	Vu Tien Dung		036065014213 Issued on 12 August 2021 At CCSQLHC on TTXH	92 Tran Quoc Toan Street, Blao Ward, Bao Loc City, Lam Dong Province	30 June 2025		Father	
1.02	Pham Thi Nhien		036174013162 Issued on 12 August 2021 At CCSQLHC on TTXH	92 Tran Quoc Toan Street, Blao Ward, Bao Loc City, Lam Dong Province	30 June 2025		Mother	
1.03	Vu Phuong Nhu		068194014554 Issued on 27 December 2021 At CCSQLHC on TTXH	Aqua 4, Vinhomes Golden River, 02 Ton Duc Thang Street, Ben Nghe Ward, District 1, Ho Chi Minh City	30 June 2025		Wife	
1.04	Emaar Tourism Management and Operation Joint Stock Company		0316346854 Issued on 26 June 2020 At KHDIT HCMC	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Mr Vũ Tiến Hung, director	
1.05	Emaar Land and Real Estate Investment Consulting Joint Stock Company		0314480861 Issued on 26 June 2017 At KHDIT HCMC	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Mr Vũ Tiến Hung, director	
1.06	Emaar Mineral Exploitation Joint Stock Company		0316344085 Issued on 26 June 2020 At KHDIT HCMC	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Mr Vũ Tiến Hung, director	

2	Nguyen Dang Manh	Member of the Board of Directors	068095010598 Issued on 26 September 2022 At CCSQLHC on TTXH	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	30 June 2025			
2.01	Nguyen Dang Mao		040064008012 Issued on 11 June 2023 At CCSQLHC on TTXH	Group 12, Lộc Sơn, Bảo Lộc, Lâm Đồng	30 June 2025		Father	
2.02	Tran Thi Kim Thu		025162005609 Issued on 12 August 2021 At CCSQLHC on TTXH	38 Tue Tinh Street, Loc Son Ward, Bao Loc City, Lam Dong Province	30 June 2025		Mother	
2.03	Nguyen Quoc Hai		036069016075 Issued on 26 August 2021 At CCSQLHC on TTXH	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	30 June 2025		Father-in-law	
2.04	Doan Thi Loan		068172002416 Issued on 12 August 2021 At CCSQLHC on TTXH	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	30 June 2025		Mother-in-law	
2.05	Nguyen Thi Thu Thao		068194010608 Issued on 12 August 2021 At CCSQLHC on TTXH	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	30 June 2025		Wife	
2.06	Nguyen Phi Hung		068200012654 Issued on 27 December 2021 At CCSQLHC on TTXH	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	30 June 2025		Sister-in-law (wife's sibling)	
2.07	Phan Thi Hong Gam		075301015378 Issued on 03 August 2022 At CCSQLHC on TTXH	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	30 June 2025		Sister-in-law (brother's wife)	
2.08	Nguyen Tran Hoang My		068196008983 Issued on 26 December 2021 At CCSQLHC on TTXH	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	30 June 2025		Younger sister	

2.09	Doan Huy Hoang		068093012618 Issued on 27 December 2021 At CCSQLHC on TTXH	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	30 June 2025		Brother-in-law (wife's brother)	
2.10	Phuoc Loc Thanh LD Co., Ltd.		5801471024 Issued on 16 September 2021 At KHDТ Tinh Lam Dong	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	30 June 2025		Mr Nguyễn Đăng Mạnh, director	
2.11	An Gia Real Estate Trading and Services Co., Ltd.		0314770306 Issued on 02 December 2017 At KHDТ HCMC	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	30 June 2025		Mr Nguyễn Đăng Mạnh, director	
2.12	Kim Hung Trading Co., Ltd		0302314549 Issued on 24 May 2001 At KHDТ HCMC	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	30 June 2025		Mr Nguyễn Đăng Mạnh, director	
2.13	Bao Lam Silk Co., Ltd.		5801523642 Issued on 15/10/2024 At KHDТ Tinh Lam Dong	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	30 June 2025		Mr Nguyễn Đăng Mạnh, director	
3	Ly Van Nam	Member of the Board of Directors	086054000166 Issued on 15 April 2021 At CCSQLHC on TTXH	310/21, Block 1, Long Hồ town, Long Hồ, Vĩnh Long	30 June 2025			
3.01	Le Thi Huong Dung		068158003531 Issued on 04 April 2023 At CCSQLHC on TTXH	Block 1, Long Hồ town Long Hồ, Vĩnh Long	30 June 2025		Wife	
3.02	Ly Thi Minh Chau		079198010097 Issued on 20 September 2022 At CCSQLHC on TTXH	Block 1, Long Hồ town Long Hồ, Vĩnh Long	30 June 2025		Child	
3.03	Ly Minh Tri		086090005865 Issued on 07 March 2022 At CCSQLHC on TTXH	Block 1, Long Hồ town Long Hồ, Vĩnh Long	30 June 2025		Child	
3.04	Ly Minh Tam		086091012904 Issued on 30 November 2022 At CCSQLHC on TTXH	106A Tran Quoc Toan Street, B Lao Ward, Bao Loc City, Lam Dong Province	30 June 2025		Child	

3.05	Duong Thi Thuy Huong		075194006117 Issued on 31 August 2021 At CCSQLHC on TTXH	Group 1, Hamlet 3, Xuân Hưng, Xuân Lộc, Đồng Nai	30 June 2025		Daughter-in-law	
3.06	Do Huy Can		082084013756 Issued on 15 January 2022 At CCSQLHC on TTXH	Block 1, Long Hồ town Long Hồ, Vĩnh Long	30 June 2025		Son-in-law	
4	Tran Thi Minh Thu	Member of the Board of Directors	084176008075 Issued on 10 July 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025			
4.01	Dang Minh Luat		079097022835 Issued on 22 December 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Son	
4.02	Tran Thi Bich Nga		079180002258 Issued on 22 November 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Younger sister	
4.03	Tran Thi Bich Lien		084182010380 Issued on 04 September 2022 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Younger sister	
5	Nguyen Thanh Nghia	Independent Member of the Board of Directors	075096020163 Issued on 14 August 2022 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025			
5.01	Nguyen Cao Tinh		075069003277 Issued on 10 May 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Father	
5.02	Do Thi Tien		001177046145 Issued on 10 May 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Mother	
5.03	Nguyen Thai Hiep		075098003090 Issued on 18 August 2022 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Brother/Sister	
5.04	Nguyen Huu Phuoc		075205018009 Issued on 13 May 2024 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Brother/Sister	

5.05	Nguyen Minh Duc		075207012832 Issued on 03 May 2022 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Brother/Sister	
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II. Executive Management

1	Duong Tam	Legal Representative, Director	045070006717 Issued on 31 August 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	25 July 2024	09 June 2025		Dismissal
1.01	Duong Thanh		075069001236 Issued on 29 April 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	25 July 2024	09 June 2025	Brother/Sister	
1.02	Pham Thi Thanh Phuong		075167001343 Issued on 19 January 2022 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	25 July 2024	09 June 2025	Sister-in-law (brother's wife)	
2	Ly Minh Tam	Legal Representative, Director	086091012904 Issued on 30 November 2022 At CCSQLHC on TTXH	106A Tran Quoc Toan Street, B Lao Ward, Bao Loc City, Lam Dong Province	09 June 2025			
2.01	Ly Van Nam	Member of the BOD	086054000166 Issued on 15 April 2021 At CCSQLHC on TTXH	310/21, Block 1, Long Hồ town, Long Hồ, Vĩnh Long	09 June 2025		Father	
2.02	Le Thi Huong Dung		068158003531 Issued on 04 April 2023 At CCSQLHC on TTXH	Block 1, Long Hồ townLong Hồ, Vĩnh Long	09 June 2025		Mother	
2.03	Pham Thi Thanh Phuong		075167001343 Issued on 19 January 2022 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	09 June 2025		Mother-in-law	
2.04	Duong Thi Thuy Huong		075194006117 Issued on 31 August 2021 At CCSQLHC on TTXH	Group 1, Hamlet 3, Xuân Hưng, Xuân Lộc, Đồng Nai	09 June 2025		Wife	
2.05	Ly Thi Minh Chau		079198010097 Issued on 20 September 2022 At CCSQLHC on TTXH	Block 1, Long Hồ townLong Hồ, Vĩnh Long	09 June 2025		Sister	
2.06	Ly Minh Tri		086090005865 Issued on 07 March 2022 At CCSQLHC on TTXH	Block 1, Long Hồ townLong Hồ, Vĩnh Long	09 June 2025		Brother	

2.07	Do Huy Can		082084013756 Issued on 15 January 2022 At CCSQLHC on TTXH	Block 1, Long Hồ townLong Hồ, Vĩnh Long	09 June 2025		Brother-in-law	
2.08	Duong Kinh		075092009504 Issued on 25 August 2022 At CCSQLHC on TTXH	Group 1, Hamlet 3, Xuân Hưng, Xuân Lộc, Đồng Nai	09 June 2025		Brother-in-law (wife's brother)	
2.09	Duong Thi Thuy Linh		075301009139 Issued on 29 July 2022 At CCSQLHC on TTXH	Hamlet 3, Xuân Hưng, Xuân Lộc, Đồng Nai	09 June 2025		Sister-in-law	
2.10	Phuc Long PNJ Investment Joint Stock Company		0315567723 Issued on 15 March 2019 At KHDT HCMC	80 Ta Hien Street, Thanh My Loi Ward, District 2	09 June 2025		Mr Lý Minh Tâm, director	

III. Chief Accountant

		Chief Accountant						
1	Tran Thi Thanh Van		054187000012 Issued on 22 November 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025			
1.01	Tran Cong Thanh		054039000022 Issued on 02 April 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025		Father	
1.02	Le Thi Tam		054148000084 Issued on 02 April 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025		Mother	
1.03	Nguyen Quy Nam		079057006710 Issued on 29 November 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025		Father-in-law	
1.04	Pham Thi Kim Trinh		079158009469 Issued on 29 November 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025		Mother-in-law	
1.05	Nguyen Quy Duy Bach		079079017676 Issued on 13 January 2022 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025		Husband	
1.06	Tran Van Long		054084006904 Issued on 22 November 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025		Brother	

IV. Supervisory Board

		Head of the Supervisory Board						
1	Phan Luu Nhat Quang		068095009783 Issued on 19 September 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025			
1.01	Phan Van Ngoc		040065016047 Issued on 27 December 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025		Father	
1.02	Luu Thi Kim Huyen		082160004106 Issued on 28 June 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025		Mother	
1.03	Nguyen Thi Hoai Thuong		068196014882 Issued on 27 December 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025		Wife	
1.04	Phan Luu Hong Van		068188009394 Issued on 10 July 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025		Sister	
1.05	Phan Luu Diem Huong		068191006474 Issued on 10 May 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025		Sister	
1.06	Phan Luu Hai Yen		068193004255 Issued on 10 August 2022 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025		Sister	
1.07	Nguyen Cong Nhat Thuan		058085000082 Issued on 01 November 2022 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025		Brother-in-law	
1.08	Vo Hoang Nhan		079083025450 Issued on 10 May 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025		Brother-in-law	
1.09	Nguyen Van Ho		068067001116 Issued on 02 January 2023 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025		Father-in-law	
1.10	Le Thi Thuy Trang		068171002362 Issued on 12 January 2022 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025		Mother-in-law	

1.11	Nguyen Thuy Huyen Tran		068198006705 Issued on 25 August 2022 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Sister-in-law	
1.12	Nguyen Quang Trung		068091005145 Issued on 12 August 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Brother-in-law	
		Member of the Supervisory Board	052095012646 Issued on 26 February 2022 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025	30 June 2025		Dismissal
2	Ta Van An		052069007111 Issued on 05 December 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025	30 June 2025	Father	
2.01	Ta Chau		052167009572 Issued on 10 July 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025	30 June 2025	Mother	
2.02	Van Thi Hon		052188016799 Issued on 10 July 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025	30 June 2025	Sister	
2.03	Ta Thi Kim Sen		052083013831 Issued on 10 July 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025	30 June 2025	Brother-in-law	
2.04	Nguyen Anh Viet		052190017376 Issued on 21 August 2022 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025	30 June 2025	Sister	
2.05	Ta Thi Kim Lang		040196013195 Issued on 08 September 2022 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025	30 June 2025	Wife	
2.06	Tran Thi Anh		0318528497 Issued on 26 June 2024 At KHDT HCMC	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025	30 June 2025	Mr Tạ Văn Ân, director	
2.07	B'LAO Investment Co., Ltd.		0318534155 Issued on 26 June 2024 At KHDT HCMC	71 Ta Hien Street, Thanh My Loi Ward, District 2	24 July 2025	30 June 2025	Mr Tạ Văn Ân, director	
2.08	Doi Cu 302 Co., Ltd.							

3	Tran Lam Hoang	Member of the Supervisory Board	054096009400 Issued on 28 January 2023 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2023	30 June 2025		Dism issal
3.01	Tran Xuan Son		221348413 Issued on 22 November 2010 Tại	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2023	30 June 2025	Father	
3.02	Tran Thi Hong Ha		220965027 Issued on 09 November 2018 Tại	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2023	30 June 2025	Mother	
3.03	Tran Tran Lam Thao		054191005533 Issued on 13 September 2022 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2023	30 June 2025	Sister	
3.04	Le Hoai Thuong		068196001696 Issued on 25 April 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2023	30 June 2025	Wife	
3.05	Le Van Tuan		046069002217 Issued on 27 April 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2023	30 June 2025	Father-in-law	
3.06	Ong Thi Van		048174000821 Issued on 27 April 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2023	30 June 2025	Mother-in-law	
3.07	Van Dat Group Joint Stock Company		0315858232 Issued on 20 August 2019 At KHDT	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2023	30 June 2025	Mr Trần Lâm Hoàng, Member of the BOD	
4	Hoang Thi Anh Loan	Member of the Supervisory Board	079168013134 Issued on 27 November 2021 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025			
4.01	Nguyen Thi Au Co		038142009376 Issued on 20 January 2022 At CCSQLHC on TTXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Mother	
4.02	Hoang Van Nghia		Đã chết	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Father	

4.03	Dang Van Thanh		036066023696 Issued on 14 July 2022 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Husband	
4.04	Dang Hoang Khanh Ngan		079192009489 Issued on 22 November 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Child	
4.05	Dang Hoang Bao Chau		079198010097 Issued on 21 December 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Child	
4.06	Tran Thi Ky		036135009862 Issued on 12 August 2022 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Mother-in-law	
4.07	Dang Van Ngo		Deceased	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Father-in-law	
5	Nguyen My Lynh	Member of the Supervisory Board	079180019617 Issued on 10 July 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025			
5.01	Nguyen Trong Hien		079046004491 Issued on 10 July 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Father	
5.02	Lai Thi Luan		027152007367 Issued on 10 May 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Mother	
5.03	Ly Phung Xuan		079078019101 Issued on 2 July 2022 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Husband	
5.04	Nguyen Thi Ung		074151003171 Issued on 22 November 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Mother-in-law	
5.05	Ly Khan		Deceased	71 Ta Hien Street, Thanh My Loi Ward, District 2	30 June 2025		Father-in-law	
V. Public Company Governance								

I	Huynh Kim Khanh	Corporate Governance Officer	079095007611 Issued on 22 November 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025			
1.01	Nguyen Thi Ngoc Tuyet		079165018478 Issued on 16 April 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025	Mother		
1.02	Le Thi Yen		082170003191 Issued on 26 April 2021 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025	Mother-in-law		
1.03	Nguyen Thi Truc Giang		082195002381 Issued on 12 June 2022 At CCSQLHC on TTXXH	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025	Wife		
1.04	Bao Loc French Village Co., Ltd		0318534081 Issued on 26 June 2024 At KHDT HCMC	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025	Mr Huynh Kim Khanh, director		
1.05	Bao Loc Park Hills Co., Ltd.		0318534162 Issued on 26 June 2024 At KHDT HCMC	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025	Mr Huynh Kim Khanh, Capital Investor		
1.06	Duc Tam Co., Ltd.		0318528514 Issued on 26 June 2024 At KHDT HCMC	71 Ta Hien Street, Thanh My Loi Ward, District 2	13 January 2025	Mr Huynh Kim Khanh, Capital Investor		
VI	Kim Dang Thanh	Major Shareholder	038099018424 issued on 27 March 2023 At CCSQLHC on TTXXH	Hamlet Kim Cau, Kim Hoa, Cầu Ngang, Trà Vinh	27 May 2024	Major Shareholder (Individual owning over 10% of voting shares)		

Appendix 02: Related-Party and Insider Transactions

No.	Organization/Individual	Relationships	Transaction Description	Transaction Value	Based on Board of Directors/Shareholders' Resolution	Notes
1	Emaar Land Real Estate Investment Consulting JSC	Common Board Member	Office rental deposit received	10,000,000 vnd	No.: 94/2025/TV6-BOD Resolution	Still renting office from EMA LAND Group JSC, rent: 18,700,000 VND/month
2	Kim Hung Trading Co., Ltd	Common Board Member	Business cooperation	20,000,000,000 vnd	No.: 02/2024 TT-BOD	According to Letter No.: 08/2025/TT-BOD (30 June 2025), cooperation amount recovered on 20 October 2025
3	Bao Loc Park Hills Co., Ltd.	Person in Charge of Corporate Governance	Office rental deposit received	10,000,000 vnd	No.: 94/2025/TV6-BOD Resolution	Still renting office from EMA LAND Group JSC, rent: 5,500,000 VND/month
4	Phuc Long PNJ Investment JSC	Director Ly Minh Tam	Office rental deposit received	10,000,000 vnd	No.: 98/2025/TV6-BOD Resolution	Still renting office from EMA LAND Group JSC, rent: 18,700,000 VND/month
5	Nguyen Thi Truc Giang	Wife of the Person in Charge of Public Company Governance, Mr. Huynh Kim Khanh	Office rental deposit received	19,640,000,000 vnd	BOD Resolution No.: 2010/2025/TV6-BOD, dated 20 October 2025	Related party transaction, approved by BOD
6	Phan Luu Hai Yen	A biological elder sister of the Head of the Supervisory Board	Transfer of land use rights for plot No. 167 in Lam Dong Province	5,100,000,000 vnd	Resolution No. 48/2025/NQ-BOD dated 29 December 2025	The transaction was duly approved by the BOD pursuant to Resolution No. 48/2025/NQ-BOD dated 29 December 2025 and was properly disclosed in compliance with regulatory requirements

Appendix 03: Insiders and Related Parties of Insiders

No	Stock Code	Name of Organization/Individual	Position	Securities Trading Account	ID Number*, Date of Issue, Place of Issue	Head Office / Contact Address	Number of Shares Held at Period-End	Ownership Ratio at Period-End	Notes
1	TV6	Vu Tien Hung	Chairman	-	068094008962	71 Ta Hien Street, Thanh My Loi Ward, District 2	30.000	1%	Appointed from 30 June 2025
2	TV6	Vu Tien Dung	Related Party	-	036065014213	92 Tran Quoc Toan Street, Blao Ward, Bao Loc City, Lam Dong Province	149.800	4,993%	
3	TV6	Pham Thi Thien	Related Party	-	036174013162	92 Tran Quoc Toan Street, Blao Ward, Bao Loc City, Lam Dong Province	195.000	6,5%	
4	TV6	Vu Phuong Nhu	Related Party	-	068194014554	Aqua 4, Vinhome Golden River, 02 Ton Duc Thang Street, Ben Nghe Ward, District 1, Ho Chi Minh City	345.000	11,5%	
5	TV6	Emaar Tourism Management and Operation Joint Stock Company	Related Parties of Company Insiders	-	0316346854	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
6	TV6	Emaar Land Real Estate Investment Consulting Joint Stock Company	Related Parties of Company Insiders	-	0314480861	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
7	TV6	Emaar Mineral Exploitation Joint Stock Company	Related Parties of Company Insiders	-	0316344085	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
8	TV6	Ly Van Nam	Member of the Board	-	086054000166	310/21, Block 1, Long Ho Town, Long Ho District, Vinh Long Province.	61.400	2,05%	Appointed from 30 June 2025

			of Directors						
9	TV6	Le Thi Huong Dung	Related Party	-	068158003531	Block 1, Long Ho town, Long Ho district, Vinh Long	42.000	1,4%	
10	TV6	Ly Thi Minh Chau	Related Party		079198010097	Block 1, Long Ho town, Long Ho district, Vinh Long	0	0	
11	TV6	Ly Minh Tri	Related Party	-	086090005865	Block 1, Long Ho town, Long Ho district, Vinh Long	0	0	
12	TV6	Ly Minh Tam	Related Party	-	086091012904	106A, Tran Quoc Toan Street, B Lao Ward, Bao Loc City, Lam Dong Province, Vietnam	28.600	0,95%	
13	TV6	Duong Thi Thuy Huong	Related Party	-	075194006117	Group 1, Hamlet 3, Xuan Hung Commune, Xuan Loc District, Dong Nai Province	42.000	1.40%	
14	TV6	Do Huy Can	Related Party	-	082084013756	Block 1, Long Ho town, Long Ho district, Vinh Long	0	0	
15	TV6	Nguyen Dang Manh	Member of the Board of Directors	-	068095010598	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	120.000	4%	Appointed from 30 June 2025
16	TV6	Nguyen Dang Mao	Related Party	-	040064008012	Group 12, Loc Son, Bao Loc City, Lam Dong Province	21.000	0,7%	
17	TV6	Tran Thi Kim Thu	Related Party	-	025162005609	38 Tue Tinh Street, Loc Son, Bao Loc City, Lam Dong Province	15.000	0,5%	
18	TV6	Nguyen Quoc Hai	Related Party	-	036069016075	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	0	0	
19	TV6	Doan Thi Loan	Related Party	-	068172002416	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	0	0	

20	TV6	Nguyen Thi Thu Thao	Related Party	-	068194010608	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	369.000	12.3%	
21	TV6	Nguyen Phi Hung	Related Party	-	068200012654	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	0	0	
22	TV6	Phan Thi Hong Gam	Related Party		075301015378	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	0	0	
23	TV6	Nguyen Tran Hoang My	Related Party		068196008983	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	0	0	
24	TV6	Doan Huy Hoang	Related Party		068093012618	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	0	0	
25	TV6	Phuoc Loc Thanh LD Co., Ltd.	Related Parties of Company Insiders	-	5801471024	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	0	0	
26	TV6	An Gia Real Estate Trading and Services Co., Ltd.	Related Parties of Company Insiders		0314770306	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	0	0	
27	TV6	Kim Hung Trading Co., Ltd	Related Parties of Company Insiders	-	0302314549	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	0	0	
28	TV6	Bao Lam Silk Co., Ltd.	Related Parties of Company Insiders		5801523642	90 Ngo Tat To Street, Loc Chau Commune, Bao Loc City, Lam Dong Province	0	0	
29	TV6	Tran Thi Minh Thu	Member of the Board of Directors		084176008075	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	Appointed from 30 June 2025
30	TV6	Dang Minh Luat	Related Party		079097022835	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	

31	TV6	Tran Thi Bich Nga	Related Party		079180002258	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
32	TV6	Tran Thi Bich Lien	Related Party		084182010380	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
33	TV6	Nguyen Thanh Nghia	Independent Member of the Board of Directors		075096020163	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	Appointed from 30 June 2025
34	TV6	Nguyen Cao Tinh	Related Party		075069003277	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
35	TV6	Do Thi Tien	Related Party		001177046145	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
36	TV6	Nguyen Thai Hiep	Related Party		075098003090	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
37	TV6	Nguyen Huu Phuoc	Related Party		075205018009	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
38	TV6	Nguyen Minh Duc	Related Party		075207012832	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
39	TV6	Phan Luu Nhat Quang	Head of the Supervisory Board	-	068095009783	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	Appointed from 30 June 2025
40	TV6	Phan Van Ngoc	Related Party	-	040065016047	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
41	TV6	Luu Thi Kim Huyen	Related Party	-	082160004106	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
42	TV6	Nguyen Thi Hoai Thuong	Related Party	-	068196014882	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
43	TV6	Phan Luu Hong Van	Related Party	-	068188009394	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
44	TV6	Phan Luu Diem Huong	Related Party	-	068191006474	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
45	TV6	Phan Luu Hai Yen	Related Party	-	068193004255	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
46	TV6	Nguyen Cong Nhat Thuan	Related Party	-	058085000082	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
47	TV6	Vo Hoang Nhan	Related Party	-	079083025450	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	

48	TV6	Nguyen Van Ho	Related Party	-	068067001116	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
49	TV6	Le Thi Thuy Trang	Related Party	-	068171002362	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
50	TV6	Nguyen Thuy Huyen Tran	Related Party		068198006705	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
51	TV6	Nguyen Quang Trung	Related Party		068091005145	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
52	TV6	Ta Van An	Member of the Supervisor y Board	-	052095012646	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	Appointed from 30 June 2025
53	TV6	Ta Chau	Related Party	-	052069007111	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
54	TV6	Van Thi Hon	Related Party	-	052167009572	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
55	TV6	Ta Thi Kim Sen	Related Party	-	052188016799	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
56	TV6	Nguyen Anh Viet	Related Party	-	052083013831	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
57	TV6	Ta Thi Kim Lang	Related Party	-	052190017376	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
58	TV6	Tran Thi Anh	Related Party	-	040196013195	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
59	TV6	B'LAO Investment Co., Ltd.	Related Parties of Company Insiders	-	0318528497	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
60	TV6	Doi Cu 302 Co., Ltd.	Related Parties of Company Insiders	-	0318534155	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
61	TV6	Tran Lam Hoang	Member of the Supervisor y Board	-	054096009400	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	Appointed from 30 June 2025
62	TV6	Tran Xuan Son	Related Party	-	221348413	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	

63	TV6	Tran Thi Hong Ha	Related Party	-	220965027	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
64	TV6	Tran Tran Lam Thao	Related Party	-	054191005533	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
65	TV6	Le Hoai Thuong	Related Party	-	068196001696	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
66	TV6	Le Van Tuan	Related Party	-	046069002217	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
67	TV6	Ong Thi Van	Related Party	-	048174000821	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
68	TV6	Van Dat Group Joint Stock Company	Related Parties of Company Insiders	-	0315858232	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
69	TV6	Hoang Thi Anh Loan	Member of the Supervisor y Board		079168013134	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	Appointed from 30 June 2025
70	TV6	Nguyen Thi Au Co	Related Party		038142009376	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
71	TV6	Hoang Van Nghia	Related Party		Dã Chết	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
72	TV6	Dang Van Thanh	Related Party		036066023696	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
73	TV6	Dang Hoang Khanh Ngan	Related Party		079192009489	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
74	TV6	Dang Hoang Bao Chau	Related Party		079198010097	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
75	TV6	Tran Thi Ky	Related Party		036135009862	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
76	TV6	Dang Van Ngo	Related Party		Dã chết	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
77	TV6	Nguyen My Lynh	Member of the Supervisor y Board		079180019617	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	Appointed from 30 June 2025
78	TV6	Nguyen Trong Hien	Related Party		079046004491	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	

79	TV6	Lai Thi Luan	Related Party		027152007367	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
80	TV6	Ly Phung Xuan	Related Party		079078019101	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
81	TV6	Nguyen Thi Ung	Related Party		074151003171	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
82	TV6	Ly Khan	Related Party		Đã mất	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
83	TV6	Duong Tam	Legal Representative, Director	-	045070006717	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	Relieved from 09 June 2025
84	TV6	Duong Thanh	Related Party	-	075069001236	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
85	TV6	Pham Thi Thanh Phuong	Related Party	-	075167001343	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
86	TV6	Ly Minh Tam	Legal Representative, Director		086091012904	106A Tran Quoc Toan Street, B Lao Ward, Bao Loc City, Lam Dong Province	28.600	0,95%	Appointed from 30 June 2025
87	TV6	Ly Van Nam	Member of the BOD		086054000166	310/21, Khom 1, Long Ho Town, Long Ho District, Vinh Long Province	61.400	2,05%	
88	TV6	Le Thi Huong Dung	Related Party		068158003531	Block 1, Long Ho Town, Long Ho District, Vinh Long Province	42.000	1,4%	
89	TV6	Pham Thi Thanh Phuong	Related Party		075167001343	Hamlet 3, Xuan Hung Commune, Xuan Loc District, Dong Nai Province	63.000	2.1%	
90	TV6	Duong Thi Thuy Huong	Related Party		075194006117	Group 1, Hamlet 3, Xuan Hung Commune, Xuan Loc District, Dong Nai Province	42.000	1.40%	
91	TV6	Ly Thi Minh Chau	Related Party		079198010097	Block 1, Long Ho Town, Long Ho District, Vinh Long Province	0	0	

92	TV6	Ly Minh Tri	Related Party		086090005865	Block 1, Long Ho Town, Long Ho District, Vinh Long Province	0	0	
93	TV6	Do Huy Can	Related Party		082084013756	Block 1, Long Ho Town, Long Ho District, Vinh Long Province	0	0	
94	TV6	Duong Kinh	Related Party		075092009504	Group 1, Hamlet 3, Xuan Hung Commune, Xuan Loc District, Dong Nai Province	42.000	1,4%	
95	TV6	Duong Thi Thuy Linh	Related Party		075301009139	Hamlet 3, Xuan Hung Commune, Xuan Loc District, Dong Nai Province	30.700	1.02%	
96	TV6	Phuc Long PNJ Investment Joint Stock Company	Related Parties of Company Insiders		0315567723	80 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
97	TV6	Tran Thi Thanh Van	Chief Accountant	-	054187000012	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	Appointed from 30 June 2025
98	TV6	Tran Cong Thanh	Related Party	-	054039000022	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
99	TV6	Le Thi Tam	Related Party	-	054148000084	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
100	TV6	Nguyen Quy Nam	Related Party	-	079057006710	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
101	TV6	Pham Thi Kim Trinh	Related Party	-	079158009469	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
102	TV6	Nguyen Quy Duy Bach	Related Party	-	079079017676	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
103	TV6	Tran Van Long	Related Party	-	054084006904	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
104	TV6	Huynh Kim Khanh	Corporate Governance Officer	-	079095007611	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	Appointed from 30 June 2025
105	TV6	Nguyen Thi Ngoc Tuyet	Related Party	-	079165018478	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	

106	TV6	Le Thi Yen	Related Party	-	082170003191	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
107	TV6	Nguyen Thi Truc Giang	Related Party	-	082195002381	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
108	TV6	Bao Loc French Village Co., Ltd	Related Parties of Company Insiders	-	0318534081	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
109	TV6	Bao Loc Park Hills Co., Ltd.	Related Parties of Company Insiders	-	0318534162	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	
110	TV6	Duc Tam Co., Ltd.	Related Parties of Company Insiders	-	0318528514	71 Ta Hien Street, Thanh My Loi Ward, District 2	0	0	