

## Appendix 1

*(Attached is the 2025 Governance Report of*

*The Viet Nam National General Export – Import Joint Stock Company No.1)*

No	Organization/ Individual Name	Securities trading account (if any)	Position	ID number Date of issue, place of issue	Head office address/Contact address	The start point is the person concerned	The stop point is the person concerned	Reason	Relationship with the company
1	Nguyen Vinh Huy		Chairman of the Board			09/03/2018			Chairman of the Board
	Nguyen Vinh Hung					09/03/2018			Father
	Le Thi Hue					09/03/2018			Mother
	Nguyen Thanh Hien					09/03/2018			Sister
	Tran Thi Thu Hien					09/03/2018			Wife
	Nguyen Minh Khoi					09/03/2018			Son
	Nguyen Minh Khue					09/03/2018			Daughter
2	Vu Thi Phuong		Board Member/ General Director			15/01/2020			Board Member/ General Director





	Vu Ngoc Binh					15/01/2020			Father
	Cao Thi Nu					15/01/2020			Mother
	Dinh Manh Hung					15/01/2020			Husband
	Dinh Thai An					15/01/2020			Daughter
	Dinh Ngoc Minh					15/01/2020			Daughter
	Dinh Minh Anh					15/01/2020			Daughter
	Vu Ngoc Minh					15/01/2020			Brother
3	Le Tuan Diep		Board Member			09/03/2018			Board Member
	Luu Thi Thanh Huyen					09/03/2018			Wife
	Le Hue Chi					09/03/2018			Daughter
	Le Hai Phong					09/03/2018			Son



	Le Van Anh					09/03/2018			Father
	Vu Thi Dan					09/03/2018			Mother
	Le Thi Thu Huong					09/03/2018			Sister
	Le Thi Nhung					09/03/2018			Sister
4	Pham Thi Chien		Head of Control Board			08/04/2016			Head of Control Board
	Pham Van Kiem					08/04/2016			Husband
	Pham Van Phan					08/04/2016			Father
	Nguyen Thi Tuat					08/04/2016			Mother
	Pham Thi Tam					08/04/2016			Sister
	Pham Thi Ly					08/04/2016			Sister
	Pham Thi Huyen					08/04/2016			Sister
	Pham Ngoc Khoi					08/04/2016			Brother
5	Le Thi Thu Huong		Board Member			28/04/2021			Board Member

010  
CÔ  
CÔ  
QUẤT  
TÔN  
VIỆ  
KIẾ



	Le Thanh Dua					28/04/2021			Father
	Dang Thi Chiem					28/04/2021			Mother
	Le Thi Thu Thuy					28/04/2021			Sister
	Tran Trung Kien					28/04/2021			Husband
	Tran Bao Long					28/04/2021			Son
	Tran Bao Nam					28/04/2021			Son
6	Pham Thi Thao		Board Member			22/06/2020			Board Member
	Pham Duy Nghe					22/06/2020			Father
	Nguyen Thi Hong					22/06/2020			Mother
	Pham Thi Hue					22/06/2020			Sister
	Pham Thi Hien					22/06/2020			Sister



	Pham Duy Hau					22/06/2020			Brother
	Vi Hoài Nam					13/01/2026			Husband
7	Mai Thu Ha		Chief Financial Officer			01/04/2016			Chief Financial Officer
	Mai Van Hoanh					01/04/2016			Father
	Vu Thi Thom					01/04/2016			Mother
	Mai Thanh Tung					01/04/2016			Brother
	Hoang Anh Diep					01/04/2016			Husband
	Hoang Thao Linh					01/04/2016			Daughter
	Hoang Tien Minh					01/04/2016			Son
8	Nguyen Thanh Thuy		Chief Accountant			01/01/2024			Chief Accountant
	Nguyen Tien Thanh					01/01/2024			Father



	Nguyen Thi Thanh Thuy					01/01/2024			Mother
	Nguyen Tien Thao					01/01/2024			Brother
	Truong Ngoc Hien					01/01/2024			Husband
	Truong Quang Tai					01/01/2024			Son
	Truong Quang Tue					01/01/2024			Son
9	Nguyen Thi Huyen Linh		Authorized person to publish information/ Business administration manager			01/01/2024			Authorized person to publish information
	Nguyen Ngoc Quyet					01/01/2024			Father
	Le Thi Hai Yen					01/01/2024			Mother
	Nguyen Duc Thinh					01/01/2024			Brother
	Nguyen Hong Tu Anh					01/01/2024			Husband
	Nguyen Hong Nhung					01/01/2024			Daughter
	Nguyen Tuan Kiet					01/01/2024			Son



10	Rainbow Investment and Business Service Joint Stock Company								Subsidiary
11	New Rainbow Investment Company Limited								Subsidiary
12	Cong ty CP Dau tu Hoang Pho								Subsidiary
13	Prime Development Co.,LTD								Affiliated Company
14	Dinh Duc Tung								
	Dinh Duc Tien								
	Pham Thi Hao								
	Dinh Ngoc Mai								
	Tran Thi Huyen Trang								
	Dinh Tu Uyen								
	Dinh Thuy Duong								

