

Phụ lục I  
Appendix I

THÔNG BÁO THAY ĐỔI NHÂN SỰ  
CHANGE IN PERSONNEL

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở  
Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán  
Việt Nam)

(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange  
on the Information Disclosure Regulation of Vietnam Exchange)

TÊN TỔ CHỨC  
ORGANIZATION NAME

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CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

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Số: 44/DLBT  
No.: 44/DLBT

TP.HCM, ngày 05 tháng 06 năm 2026  
HCMC, day 05 month June year 2026

THÔNG BÁO THAY ĐỔI NHÂN SỰ  
CHANGE IN PERSONNEL

(Mẫu dùng cho các trường hợp bổ nhiệm và/hoặc miễn nhiệm/từ nhiệm  
Applied to cases of appointment and/or dismissal/resignation)

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở  
Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

Căn cứ theo Nghị quyết HĐQT số 01/2026/NQ-ĐHĐCĐ ngày 05/06/2026 của Công ty CP Dịch  
Vụ Du Lịch Bến Thành chúng tôi trân trọng thông báo việc thay đổi nhân sự của Công ty CP  
Dịch Vụ Du Lịch Bến Thành như sau:

Based on Board Resolution No 01/2026/NQ-ĐHĐCĐ dated 05/06/2026 of BenThanh Tourist, we  
would like to announce the change in personnel of BenThanh Tourist as follows:

Trường hợp bổ nhiệm/In case of appointment (\*):

1) Ông (bà)/Mr./Ms.: Nguyễn Ngọc Châu

- Chức vụ trước khi bổ nhiệm/Former position in the organization: Không

- Chức vụ được bổ nhiệm/Newly appointed position: Chủ Tịch Hội Đồng Quản Trị/ Chairman of  
the Board

- Thời hạn bổ nhiệm/Term: Nhiệm kỳ còn lại 2025-2030/ Remaining term 2025-2030

- Ngày bắt đầu có hiệu lực/Effective date: 05/06/2026

2) Ông (bà)/Mr./Ms.: Nguyễn Như Quỳnh



- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Không
- Chức vụ được bổ nhiệm/*Newly appointed position*: Phó Chủ Tịch Hội Đồng Quản Trị/ *Vice Chairman of the Board of Directors*
- Thời hạn bổ nhiệm/*Term*: Nhiệm kì còn lại 2025-2030/ *Remaining term 2025-2030*
- Ngày bắt đầu có hiệu lực/*Effective date*: 05/06/2026

***Trường hợp miễn nhiệm/từ nhiệm/In case of dismissal/resignation:***

**1) Ông (bà)/Mr./Ms.: Đặng Thị Thi Thanh**

- Không còn đảm nhận chức vụ/*Dismissed/Resigned position*: Thành viên Hội Đồng Quản Trị/ *Board Member*
- Lý do miễn nhiệm (nếu có)/*Reason (if any)*: Cá nhân/ *Individual*
- Ngày bắt đầu có hiệu lực/*Effective date*: 05/06/2026

**2) Ông (bà)/Mr./Ms.: Lê Quý Phú**

- Không còn đảm nhận chức vụ/*Dismissed/Resigned position*: : Chủ Tịch Hội Đồng Quản Trị/ *Chairman of the Board*
- Lý do miễn nhiệm (nếu có)/*Reason (if any)*: Cá nhân/ *Individual*
- Ngày bắt đầu có hiệu lực/*Effective date*: 05/06/2026

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 05/06/2026 tại đường dẫn: <https://benthanhtourist.com/quan-he-co-dong> /*This information was published on the company's website on 05/06/2026 (date), as in the link: https://benthanhtourist.com/quan-he-co-dong.*

***Tài liệu đính kèm/Attached documents:***

- Quyết định HĐQT/Nghị quyết ĐHĐCĐ về việc thay đổi nhân sự;  
*Board Resolution and/or General Mandate on the change in personnel.*
- Danh sách người có liên quan (Phụ lục II
- Danh sách người nội bộ và những người có liên quan)

*List of related persons (Appendix II - List of insiders and their related persons).*

**Đại diện tổ chức**

***Organization representative***

Người đại diện theo pháp luật/Người UQ CBTT  
*Legal representative/Person authorized to disclose information*

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)  
*(Signature, full name, position, and seal)*



**NGUYỄN NGỌC HOÀI NGUYỄN**



**BENTHANH TOURISM  
SERVICES CORPORATION**

No.: 01/2026/BB- ĐHĐCĐ

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

*Ho Chi Minh City, June 5, 2026*

**RESOLUTION**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Pursuant to the Company's Charter of BenThanh Tourist Service Corporation;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BB-ĐHĐCĐ dated June 5, 2026.

**RESOLVED**

On June 5, 2026, the 2026 Annual General Meeting of Shareholders of BenThanh Tourist Service Corporation was held with the participation of 33 shareholders owning 24,710,069 shares, accounting for 99.0122% of the total voting shares of the Company.

After hearing the content of the Reports and Proposals, the General Meeting of Shareholders discussed and voted to approve the resolution with the following contents:

**Article 1: Approve the Report of the Board of Directors on 2025 operations and Strategic orientation for the 2026 – 2030 period**

The General Meeting of Shareholders voted to approve with the number of affirmative shares being **24,707,469** accounting for a Percentage of **99,9895%** of the voting shares attending the General Meeting.

**Article 2: Approve the Report on the activities of the Board of Supervisors at the 2026 Annual General Meeting of Shareholders**

The General Meeting of Shareholders voted to approve with the number of affirmative shares being **24.708.069** accounting for a Percentage of **99,9919%** of the voting shares attending the General Meeting.

**Article 3: Approve the Report of the General Director on 2025 business results and 2026 operational plan**

The General Meeting of Shareholders voted to approve with the number of affirmative shares being **24.707.069** accounting for a Percentage of **99,9879%** of the voting shares attending the General Meeting.

**Article 4: Approve the Proposal on the 2025 audited separate and consolidated financial statements**



The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24.708.069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

**Article 5: Approve the Proposal on the 2025 profit distribution plan**

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24.708.069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

**Article 6: Approve the Proposal on the 2026 business production plan and profit distribution plan**

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24.708.069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

**Article 7: Approve the Proposal on remuneration for the Board of Directors, Board of Supervisors and Corporate Governance Officer in 2025 and projected for 2026**

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24.708.069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

**Article 8: Approve the Proposal on the amendment and supplementation of the Company's Charter**

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24.707.469 accounting for a Percentage of 99,9895% of the voting shares attending the General Meeting.

**Article 9: Approve the Proposal on the amendment of the Regulations on Corporate Governance**

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24.708.069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

**Article 10: Approve the Proposal on on the amendment of the Operating Regulations of the Board of Directors**

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24.708.069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

**Article 11: Approve the Proposal on the dismissal and election of additional members to the Board of Directors for the Remaining Period of the 2025–2030 term**

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24.708.069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

**Article 12: Approve the Proposal on the selection of an auditing firm for the 2026 financial statements**

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24,707,469 accounting for a Percentage of 99,9895% of the voting shares attending the General Meeting.

**Article 13: Approve the Proposal on the approval of the list of candidates for the Board of Directors for the Remaining Period of the 2025 – 2030 term**

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24,708,069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

**ELECTION RESULTS FOR MEMBERS OF THE BOARD OF DIRECTORS FOR THE REMAINING PERIOD OF THE 2025 – 2030 TERM**

NO.	FULL NAME	NUMBER OF VOTES	PERCENTAGE
1	NGUYEN NGOC CHAU	24,763,726	100.2171%
2	NGUYEN NHU QUYNH	24,656,412	99.7829%

**ELECTION OF THE CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE REMAINING PERIOD OF THE 2025 – 2030 TERM**

Based on the ballot counting and election results, the members of the Board of Directors for the 2025 – 2030 term held their first meeting following the additional election of Board members for the remaining period of the 2025 – 2030 term, and announced the results to the General Meeting as follows:

- Chairmann of the Board of Directors: Mr. Nguyen Ngoc Chau
- Vice Chairman of the Board of Directors: Ms. Nguyen Nhu Quynh

This Resolution was approved in its entirety by the 2026 Annual General Meeting of Shareholders of BenThanh Tourist Service Corporation at the meeting. The Board of Directors, the Board of General Directors, and relevant individuals are responsible for implementing this resolution. This Resolution takes effect from the date of signing.

**Recipients:**

- Board of Directors.
- Board of Management.
- Company Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**LE QUY PHU**

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

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SƠ YẾU LÝ LỊCH

CURRICULUM VITAE

1/ Họ và tên: 1/ Name:	NGUYỄN NGỌC CHÂU
2/ Giới tính: 2/ Gender:	Nam
3/ Ngày tháng năm sinh: 3/ Date of Birth:	13/11/1970
4/ Nơi sinh: 4/ Place of Birth:	Phường Vũng Tàu, TP HCM
5/ CCCD/Hộ chiếu: 072070009582 5/ ID card/Passport:	ngày cấp: 10/07/2021 date of issue:
6/ Quốc tịch: 6/ Nationality:	Việt Nam
7/ Dân tộc: 7/ Ethnicity:	Kinh
8/ Địa chỉ thường trú: 8/ Permanent Address:	8/21A Đinh Tiên Hoàng, Phường Sài Gòn, TP.HCM.
9/ Số điện thoại: 9/ Phone Number:	0903 662 068
10/ Địa chỉ email: 10/ Email Address:	chaunn@benthanhgroup.com
11/ Trình độ chuyên môn: 11/ Qualification:	Cử nhân QTKD
12/ Quá trình công tác: 12/ Work Experience: + Từ 2004 đến 2006: + From ... to ... :	Ủy viên TV, Phó Bí thư Đoàn Tổng Công ty Bến Thành, Phó Phòng Kế hoạch – Đầu tư – Tiếp thị Công

\* Người có liên quan theo quy định tại khoản 4 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

\* Related person as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

<p>+ Từ 2007 đến 2009: + From ... to ... :</p> <p>+ Từ 2010 đến 2012: + From ... to ... :</p> <p>+ Từ 2012 đến 2013: + From ... to ... :</p> <p>+ Từ 2014 đến 2015: + From ... to ... :</p> <p>+ Từ 2015 đến 2017: + From ... to ... :</p> <p>+ Từ 2017 đến 04/2018: + From ... to ... :</p> <p>+ Từ 04/2018 đến 11/2019: + From ... to ... :</p> <p>+ Từ 12/2019 đến 2024: + From ... to ... :</p> <p>+ Từ 2024 đến nay:</p>	<p>ty DVDL Bến Thành, Phó Chủ tịch Công đoàn Cơ sở Công ty.</p> <p>Bí thư Đoàn Tổng Công ty Bến Thành.</p> <p>Đảng ủy viên Tổng Công ty Bến Thành, Phó bí thư Đảng ủy - phó Tổng Giám đốc kiêm trưởng phòng Tổ chức – Hành chính Công ty TNHH MTV DVDL Bến Thành.</p> <p>Đảng ủy viên Tổng Công ty Bến Thành, Phó Bí thư Đảng ủy - phó Tổng Giám đốc Công ty TNHH MTV DVDL Bến Thành.</p> <p>Đảng ủy viên Tổng Công ty Bến Thành, Bí thư Đảng ủy - Chủ tịch Hội đồng thành viên Công ty TNHH MTV DVDL Bến Thành.</p> <p>Đảng ủy viên – Thành viên HĐQT Tổng Công ty Bến Thành, Bí thư Đảng ủy - Chủ tịch HĐQT Công ty Cổ phần Dịch vụ Du lịch Bến Thành.</p> <p>Đảng ủy viên – Thành viên Chuyên trách HĐQT Tổng Công ty Bến Thành, Bí thư Đảng ủy – Chủ tịch HĐQT Công ty CP DVDL Bến Thành.</p> <p>Thường vụ Đảng ủy – Thành viên Chuyên trách HĐQT Tổng Công ty Bến Thành, Chủ tịch HĐQT Công ty CP DVDL Bến Thành, Phó Chủ tịch HĐQT Công ty LD khách sạn Norfolk, Chủ tịch HĐQT Công ty CP Vật tư Bến Thành, Thành viên HĐQT Công ty Cổ phần Sài Gòn Ford.</p> <p>Thường vụ Đảng ủy – Thành viên Chuyên trách HĐQT Tổng Công ty Bến Thành, Chủ tịch HĐQT Công ty CP DVDL Bến Thành. Phó Chủ tịch HĐQT Công ty LD khách sạn Saigon Riverside, Chủ tịch HĐQT Công ty CP Vật tư Bến Thành, Thành viên HĐQT Công ty Cổ phần Sài Gòn Ford.</p> <p>Thành viên Chuyên trách HĐQT Tổng Công ty Bến</p>
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\* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

\* Related person as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

+ <i>From ... to ... :</i>	Thành, Phó Chủ tịch HĐQT Công ty CP Dịch vụ Tổng hợp Sài Gòn.
13/ Các công ty đang nắm giữ chức vụ thành viên Hội đồng quản trị và các chức danh quản lý khác: <i>13/ Companies where currently holding a position as a Member of the Board of Directors and other management positions:</i>	Chủ tịch HĐQT Công ty TNHH Bến Thành – RSC Phó Chủ tịch HĐQT Công ty CP Thương mại Hóc Môn
14/ Tổng số CP nắm giữ (chốt ngày .../.../...) <i>Không cổ phần, chiếm ....% vốn điều lệ, trong đó:</i> <i>14/ Total number of shares held (as of .../.../...).... shares, representing....% of charter capital, of which:</i>	
+ Đại diện phần vốn của (Tổng Công ty Bến Thành – TNHH MTV): <i>+ Capital Representative of (name of the organization being the State shareholder/strategic shareholder/other):</i>	<i>12.250.000 cổ phần, chiếm 49,09% vốn điều lệ</i> <i>.... shares, representing.....% of charter capital</i>
+ Cá nhân sở hữu: <i>+ Personally owned:</i>	<i>6.800 cổ phần, chiếm ....% vốn điều lệ</i> <i>.... shares, representing.....% of charter capital</i>
15/Các cam kết nắm giữ (nếu có) <i>15/ Commitments to hold shares (If any)</i>	
16/ Những người liên quan có nắm giữ cổ phiếu của công ty: <i>16/ Affiliated persons holding shares of the company:</i>	<i>..... – Mối quan hệ: .....; nắm giữ: ..... CP, chiếm .....% vốn điều lệ</i> <i>..... – Relationship: .....; holding: ..... shares, representing .....% of charter capital</i> <i>..... – Mối quan hệ: .....; nắm giữ: ..... CP, chiếm .....% vốn điều lệ</i> <i>..... – Relationship: .....; holding: ..... shares, representing .....% of charter capital</i>
17/ Các lợi ích có liên quan tới Công ty và các bên có liên quan đến Công ty (nếu có):	

\* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

\* *Related person as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.*

17/ <i>Interests related to the Company and related parties of the Company (If any):</i>	
18/ Quyền lợi mâu thuẫn với Công ty: <i>18/ Conflicts of Interest with the Company:</i>	
19/ Họ, tên của cổ đông hoặc nhóm cổ đông đề cử ứng viên (nếu có): <i>19/ Name of the shareholder or shareholder group nominating the candidate (If any):</i>	Tổng Công ty Bến Thành – TNHH MTV
20/ Danh sách người có liên quan của người khai*: <i>20/ List of affiliated persons of the declarant*:</i>	

Tôi cam đoan những lời khai trên đây là hoàn toàn đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật.

*I hereby certify that all information provided above is completely truthful, and I bear full legal responsibility for any inaccuracies.*

....., ngày ..... tháng ..... năm 2026

..... 2026

**Người khai**

*Declarant*

*(Ký tên, ghi rõ họ tên)*

*(Signature, full name)*



*Nguyễn Ngọc Châu*

\* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

\* *Related person as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.*

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Independence - Freedom – Happiness

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SƠ YẾU LÝ LỊCH  
CURRICULUM VITAE

1/ Họ và tên: 1/ Name:	NGUYỄN NHƯ QUỲNH
2/ Giới tính: 2/ Gender:	NỮ
3/ Ngày tháng năm sinh: 3/ Date of Birth:	07 - 05 -1981
4/ Nơi sinh: 4/ Place of Birth:	Nghệ An
5/ CCCD/Hộ chiếu: 5/ ID card/Passport:	040181027746
ngày cấp: date of issue:	21-06-2024
6/ Quốc tịch: 6/ Nationality:	Việt Nam
7/ Dân tộc: 7/ Ethnicity:	Kinh
8/ Địa chỉ thường trú: 8/ Permanent Address:	Tầng 3 Chung cư 20/16 Võ Văn Kiệt, KP12, P.Bến Thành, Tp.HCM
9/ Số điện thoại: 9/ Phone Number:	0903-341-477
10/ Địa chỉ email: 10/ Email Address:	Quynhjade.79@gmail.com
11/ Trình độ chuyên môn: 11/ Qualification:	Cử nhân kinh tế (chuyên ngành kế toán)
12/ Quá trình công tác: 12/ Work Experience:	
+ Từ 2019 đến 2025: + From ... to ... :	Đơn vị công tác: Cty TNHH MTV Bán Lê Phương Nam (Nhà sách Phương Nam) Vị trí: Chủ tịch, Tổng giám đốc
+ Từ 2019 đến 2025: + From ... to ... :	Đơn vị công tác: Cty TNHH MTV Phương Nam Phim (Hãng phim Phương Nam)

\* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

\* Related person as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

	Vị trí: Chủ tịch công ty
+ Từ 2022 đến 2025: + From ... to ... :	Đơn vị công tác: CTCP Văn Hóa Phương Nam (PNC) Vị trí: Phó Chủ tịch HĐQT, Tổng Giám đốc
+ Từ 2019 đến 2022: + From ... to ... :	Đơn vị công tác: CTCP Văn Hóa Phương Nam (PNC) Vị trí: Phó Chủ tịch HĐQT, Phó TGD
+ Từ 2018 đến 2019: + From ... to ... :	Đơn vị công tác: CTCP Văn Hóa Phương Nam (PNC) Vị trí: Giám đốc tài chính
+ Từ 2013 đến 2017: + From ... to ... :	Đơn vị công tác: Công ty CP Quê Hương Liberty Vị trí: Kế toán trưởng
+ Từ 2003 đến 2012: + From ... to ... :	Đơn vị công tác: Công ty CP Quê Hương Liberty Vị trí: nhân viên thu ngân, kế toán trưởng các chi nhánh, công ty thành viên.
13/ Các công ty đang nắm giữ chức vụ thành viên Hội đồng quản trị và các chức danh quản lý khác: <i>13/ Companies where currently holding a position as a Member of the Board of Directors and other management positions:</i>	
14/ Tổng số CP nắm giữ (chốt ngày 22/05/2026): 0 cổ phần, chiếm 0 % vốn điều lệ, trong đó: <i>14/ Total number of shares held (as of 22/05/2026) 0 share, representing 0 % of charter capital, of which:</i>	
+ Đại diện phần vốn của (tên tổ chức là cổ đông Nhà nước/cổ đông chiến lược/ khác): + Capital Representative of (name of the organization being the State shareholder/strategic shareholder/other):	<b>KHÔNG</b> .... cổ phần, chiếm .....% vốn điều lệ .... shares, representing.....% of charter capital
+ Cá nhân sở hữu: + Personally owned:	0 cổ phần, chiếm 0 % vốn điều lệ .... shares, representing.....% of charter capital
15/ Các cam kết nắm giữ (nếu có) <i>15/ Commitments to hold shares (If any)</i>	
16/ Những người liên quan có nắm giữ cổ phiếu của công ty: <i>16/ Affiliated persons holding shares of</i>	<b>KHÔNG</b> ..... – Mối quan hệ: .....; nắm giữ: ..... CP, chiếm .....% vốn điều lệ ..... – Relationship: .....; holding: .....

\* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

\* Related person as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

<i>the company:</i>	<i>shares, representing .....% of charter capital</i> ..... – <i>Mối quan hệ:.....; nắm giữ: ..... CP, chiếm .....% vốn điều lệ</i> ..... – <i>Relationship:.....; holding: ..... shares, representing .....% of charter capital</i>
17/ Các lợi ích có liên quan tới Công ty và các bên có liên quan đến Công ty (nếu có): 17/ <i>Interests related to the Company and related parties of the Company (If any):</i>	
18/ Quyền lợi mâu thuẫn với Công ty: 18/ <i>Conflicts of Interest with the Company:</i>	
19/ Họ, tên của cổ đông hoặc nhóm cổ đông đề cử ứng viên (nếu có): 19/ <i>Name of the shareholder or shareholder group nominating the candidate (If any):</i>	
20/ Danh sách người có liên quan của người khai*: 20/ <i>List of affiliated persons of the declarant*:</i>	Hoàng Thị Lương – sinh năm 1953 (Mẹ) Nguyễn Mạnh Hoàng – sinh năm 1975 (Chồng) Nguyễn Thị Thanh Hương – sinh năm 1977 (Chị) Nguyễn Lê Na – sinh năm 1988 (Em) Nguyễn Quỳnh Nga - sinh năm 2007 (Con) Nguyễn Mạnh Quân - sinh năm 2011 (Con)

Tôi cam đoan những lời khai trên đây là hoàn toàn đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật.

*I hereby certify that all information provided above is completely truthful, and I bear full legal responsibility for any inaccuracies.*

TP HCM, ngày ..21 tháng ..05.. năm 2026

HCMC, Date ..... 2026

**Người khai**

*Declarant*

*(Ký tên, ghi rõ họ tên)*

*(Signature, full name)*



*Nguyễn Như Quỳnh*

\* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

\* *Related person as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.*

# APPENDIX 01: LIST OF INTERNAL PERSONNEL AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO THEM

Securities symbol: BTV

Name of Company: BenThanh Tourist Service Corporation

Record Date: 05/06/2026

No.	Securities symbol	Name	Position at the company	Relationship with Internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issuance of NSH certificate	Time of appointment as internal person / Time of becoming a related person	Note
1	2	3	4	5	6	7	8	9	10
1	BTV	Dang Thi Thi Thanh	Chairman of the Board of Directors		CCCD	066178006046		Disappointed on 01/4/2026	Disappointed Board of Directors on 05/6/2026
2	BTV	Le Quy Phu	Chairman of the Board of Directors		CCCD	056085008895		Appointed on 01/4/2026	Disappointed Board of Directors on 05/6/2026
3	BTV	Nguyen Ngoc Chau	Member of the Board of Directors - Chairman of the Board of Directors		CCCD	072070009582		Appointed on 05/6/2026	
3.01	BTV	Tran Thi Yen		Biological Mother	CCCD				- Reason for not having a NSH No.: no transaction
3.02	BTV	Huynh Thi Phuong Nam		Wife	CCCD				- Reason for not having a NSH No.: no transaction
3.03	BTV	Nguyen Quoc Khanh		Biological child	CCCD				- Reason for not having a NSH No.: no transaction
3.04	BTV	Nguyen Quoc Thinh		Biological child	CCCD				- Reason for not having a NSH No.: no transaction
3.05	BTV	Nguyen Ngoc Minh		Younger Sister	CCCD				- Reason for not having a NSH No.: no transaction
3.06	BTV	Nguyen Thi Phuong Thuy		Sister-in-law	CCCD				- Reason for not having a NSH No.: no transaction
3.07	BTV	Nguyen Ngoc Yen Anh		Younger Sister	CCCD				- Reason for not having a NSH No.: no transaction
3.08	BTV	Nguyen Ngoc Thanh		Younger Sister	CMND				- Reason for not having a NSH No.: no transaction
3.09	BTV	Huynh Tan Nhon		Father-in-law	CCCD				- Reason for not having a NSH No.: no transaction

No.	Securities symbol	Name	Position at the company	Relationship with Internal person	Type of documents F28 (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issuance of NSH certificate	Time of appointment as internal person / Time of becoming a related person	Note
1	2	3	4	5	6	7	8	9	10
3.10	BTV	Nguyen Thi Ba		Mother-in-law	CCCD				- Reason for not having a NSH No.: no transaction
3.11	BTV	Bentanh Group		Executive Member of the Board of Members' Council	ĐKKD	0301151147			- Organizations involved Mr. Nguyen Ngoc Chau - Executive Member of the Board of Members' Council
3.12	BTV	Bentanh - RSC Limited Company		Chairman of the Board of Members' Council	ĐKKD	0300629889			- Organizations involved Mr. Nguyen Ngoc Chau - Chủ tịch HĐQT
3.13	BTV	Saigon General Service Corporation		Vice Chairman of the Board of Directors	ĐKKD	0301154821			- Organizations involved Mr. Nguyen Ngoc Chau - Vice Chairman of the Board of Directors
3.14	BTV	Hocmon Trade Joint Stock Company		Vice Chairman of the Board of Directors	ĐKKD	0302481483			- Organizations involved Mr. Nguyen Ngoc Chau - Vice Chairman of the Board of Directors
4	BTV	Nguyen Nhu Quynh	Member of the Board of Directors - Vice Chairman of the Board of Directors		CCCD	040181027746		Appointed on 05/06/2026	
4.01	BTV	Hoang Thi Luong		Biological Mother	CCCD	040153011208			- Reason for not having a NSH No.: no transaction
4.02	BTV	Nguyen Manh Hoang		Husband	CCCD	075075013329			- Reason for not having a NSH No.: no transaction
4.03	BTV	Nguyen Thi Thanh Huong		Older Sister	CCCD	040178027085			- Reason for not having a NSH No.: no transaction
4.04	BTV	Nguyen Le Na		Younger Sister	CCCD	040188017703			- Reason for not having a NSH No.: no transaction
4.05	BTV	Nguyen Quynh Nga		Biological child	CCCD	079307024173			- Reason for not having a NSH No.: no transaction
4.06	BTV	Nguyen Manh Quan		Biological child	CCCD	079211024213			- Reason for not having a NSH No.: no transaction
5	BTV	Nguyen Huu Phuoc	Member of the Board of Directors		CCCD	046082011725		Appointed on 26/06/2025	
5.01	BTV	Nguyen Thi Tai		Biological Mother	CCCD	001141009634			- Reason for not having a NSH No.: no transaction
5.02	BTV	Nguyen Quoc Bao		Younger Brother	CCCD	068070000824			- Reason for not having a NSH No.: no transaction

No.	Securities symbol	Name	Position at the company	Relationship with Internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issuance of NSH certificate	Time of appointment as internal person / Time of becoming a related person	Note
1	2	3	4	5	6	7	8	9	10
5.03	BTV	Nguyen Bich Dung		Younger Sister	CCCD	068172005265			- Reason for not having a NSH No.: no transaction
5.04	BTV	Nguyen Kim Thanh		Younger Sister	CCCD	068174000137			- Reason for not having a NSH No.: no transaction
5.05	BTV	Nguyen Le Tuan Phuc		Biological child	CCCD	079206019268			- Reason for not having a NSH No.: no transaction
5.06	BTV	Nguyen Le Quoc Vuong		Biological child	CCCD	079213008223			- Reason for not having a NSH No.: no transaction
6	BTV	Nguyen Phuoc Bao Anh	Member of the Board of Directors - Deputy General Director		CCCD	046082011725		Appointed on 26/06/2025	
6.01	BTV	Vinh Hung		Biological Father	CCCD	046049002854			- Reason for not having a NSH No.: no transaction
6.02	BTV	Nguyen Thi Minh Chau		Biological Mother	CCCD	046155009146			- Reason for not having a NSH No.: no transaction
6.03	BTV	Nguyen Phuoc Bao Minh		Younger Brother	CCCD	046085009777			- Reason for not having a NSH No.: no transaction
6.04	BTV	Tran Phi Chi Dung		Father-in-law	CCCD	074070002746			- Reason for not having a NSH No.: no transaction
6.05	BTV	Banh Kim Yen		Mother-in-law	CCCD	079172006754			- Reason for not having a NSH No.: no transaction
6.06	BTV	Tran Kim Tuyet Ngan		Wife	CCCD	079192007545			- Reason for not having a NSH No.: no transaction
6.07	BTV	Nguyen Phuoc Quy Khanh		Biological child	CCCD	079225008799			Still young
6.08	BTV	Tran Hai Bao		Brother-in-law	CCCD	074097000060			- Reason for not having a NSH No.: no transaction
6.09\	BTV	Cholon Hotel Joint Stock Company		Mr. Nguyen Phuoc Bao Anh serves as Chairman of the Board of Directors	ĐKKD	0305234838			- Organizations involved Mr. Nguyen Phuoc Bao Anh - Chairman of the Board of Directors
6.10\	BTV	Ben Thanh Phu Xuan Tourism Co., Ltd.		Mr. Nguyen Phuoc Bao Anh serves as a Member of the Board of Directors	ĐKKD	3300251621			- Organizations involved Mr. Nguyen Phuoc Bao Anh - Chairman of the Board of Directors

No.	Securities symbol	Name	Position at the company	Relationship with Internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issuance of NSH certificate	Time of appointment as internal person / Time of becoming a related person	Note
1	2	3	4	5	6	7	8	9	10
6.11	BTV	Ben Thanh Dong Khoi Boutique Hotel Co., Ltd.		Mr. Nguyen Phuoc Bao Anh serves as a Member of the Members' Council	ĐKKD	0310909557			- Organizations involved Mr. Nguyen Phuoc Bao Anh - Member of the Members' Council
6.12	BTV	Vinh Sang Tourism Trade Service Co., Ltd.		Mr. Nguyen Phuoc Bao Anh serves as the Company Chairman	ĐKKD	150053007			- Organizations involved Mr. Nguyen Phuoc Bao Anh - Company Chairman
7	BTV	Nguyen Ngoc Hoai Nguyen	Member of the Board of Directors - General Director		CCCD	048066000997		Appointed on 26/06/2025	
7.01	BTV	Ngo Thi Hoang Yen		Wife	CCCD				- Reason for not having a NSH No.: no transaction
7.02	BTV	Nguyen Hoai Nhat Duy		Biological child	CCCD				- Reason for not having a NSH No.: no transaction
7.03	BTV	Nguyen Ngoc Nguyen Han		Biological child	CCCD				- Reason for not having a NSH No.: no transaction
7.04	BTV	Nguyen Ngoc Nhu Tram		Biological older sister	CCCD				- Reason for not having a NSH No.: no transaction
7.05	BTV	Nguyen Ngoc Nhu Huyen		Biological younger sibling	CCCD				- Reason for not having a NSH No.: no transaction
7.06	BTV	Nguyen Duc Thang		Biological younger sibling	Không có				- Reason for not having a NSH No.: no transaction
7.07	BTV	Ben Thanh Production Trading Corporation		Mr. Nguyen Ngoc Hoai Nguyen serves as a Member of the Board of Directors	ĐKKD	0310194725			Settling abroad
7.08	BTV	Hue Tourism Joint Stock Company		Mr. Nguyen Ngoc Hoai Nguyen serves as a Member of the Board of Directors	ĐKKD	3300100018			Settling abroad
5	BTV	Le Quy Phu	Member of the Board of Directors		CCCD	056085008895		Appointed on 26/06/2025	- Organizations involved Mr. Nguyen Ngoc Hoai Nguyen - Member of the Board of Directors
5.01	BTV	Le Quy Kiem		Biological Father	CCCD	042048003267			- Reason for not having a NSH No.: no transaction
5.02	BTV	Nguyen Thi Kim Trang		Biological Mother	CCCD	054152004043			- Reason for not having a NSH No.: no transaction

No.	Securities symbol	Name	Position at the company	Relationship with Internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issuance of NSH certificate	Time of appointment as internal person / Time of becoming a related person	Note
1	2	3	4	5	6	7	8	9	10
5.03	BTV	Le Quy Khanh		Older Brother	CCCD	001080042397			- Reason for not having a NSH No.: no transaction
8	BTV	Than Huynh Kim Thuy	Head of the Board of Supervisors		CCCD	079188004049		Appointed on 26/06/2025	
8.01	BTV	Vu Duy Phuong		Husband	CCCD	079089024501			- Reason for not having a NSH No.: no transaction
8.02	BTV	Vu Khoi Nguyen		Biological child	CCCD	079221001755			Still young
8.03	BTV	Vu Khoi Minh		Biological child	CCCD	079225008056			Still young
8.04	BTV	Bentanh Group		Ms. Than Huynh Kim Thuy serves as Deputy Head of Department Accounting	ĐKKD	0301151147			- Organizations involved Ms. Than Huynh Kim Thuy -Deputy Head of Department
8.05	BTV	Ben Thanh House Development and Services Joint Stock Company		Ms. Than Huynh Kim Thuy serves as a Member of the Board of Supervisors	ĐKKD	0300842751			- Organizations involved Ms. Than Huynh Kim Thuy - Member of the Board of Supervisors
8.06	BTV	Nhu Ngoc Import-Export Production and Trading Joint Stock Company		Ms. Than Huynh Kim Thuy serves as a Member of the Board of Supervisors	ĐKKD	0301174987			- Organizations involved Ms. Than Huynh Kim Thuy - Member of the Board of Supervisors
9	BTV	Thai Minh Duy	Member of the Board of Supervisors		CCCD	079082034954		Appointed on 26/06/2025	
9.01	BTV	Thai Minh Tan		Biological Father	CCCD	083050000105			- Reason for not having a NSH No.: no transaction
9.02	BTV	Nguyen Thi Kim Anh		Biological Mother	CCCD	086154000180			- Reason for not having a NSH No.: no transaction
9.03	BTV	Thai Duy Khang		Younger Brother	CCCD	079084019104			- Reason for not having a NSH No.: no transaction
9.04	BTV	Thai Tu An		Biological child	CCCD	079310035676			- Reason for not having a NSH No.: no transaction

No.	Securities symbol	Name	Position at the company	Relationship with Internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issuance of NSH certificate	Time of appointment as internal person / Time of becoming a related person	Note
1	2	3	4	5	6	7	8	9	10
9.05	BTV	DMPLUS Services Consulting Co., Ltd.		Mr. Thai Minh Duy serves as Chairman of the Board of Members' Council	ĐKKD	0318550527			- Organizations involved Mr. Thai Minh Duy - Chairman of the Board of Members' Council
9.06	BTV	Haduko Services & Investment Limited Liability Company		Mr. Thai Minh Duy serves as Chairman of the Board of Members' Council	ĐKKD	0314866907			- Organizations involved Mr. Thai Minh Duy - Chairman of the Board of Members' Council
9.07	BTV	Eastern Saigon Logistics Joint Stock Company		Mr. Thai Minh Duy serves as a Member of the Board of Supervisors	ĐKKD	0301086836			- Organizations involved Mr. Thai Minh Duy - Member of the Board of Supervisors
10	BTV	Nguyen Thuy Hong Hanh	Member of the Board of Supervisors		CCCD	079194032077		Appointed on 26/06/2025	
10.01	BTV	Nguyen Quoc Lan		Biological Father	CCCD	001060034592			- Reason for not having a NSH No.: no transaction
10.02	BTV	Dang Thi Ngoc Anh		Biological Mother	CCCD	082163013652			- Reason for not having a NSH No.: no transaction
10.03	BTV	Nguyen Trung Hieu		Older Brother	CCCD	079085031623			- Reason for not having a NSH No.: no transaction
10.04	BTV	Nguyen Manh Huy		Older Brother	CCCD	079089006501			- Reason for not having a NSH No.: no transaction
10.05	BTV	Vietsun Investment Corporation		Ms. Nguyen Thuy Hong Hanh serves as a Member of the Board of Supervisors	ĐKKD	0309985049			- Organizations involved Ms. Nguy Thuy Hong Hanh - Member of the Board of Supervisors
11	BTV	Le Quy Phu	Deputy General Directors		CCCD	056085008895			
11.1	BTV	Le Quy Kiem		Biological Father	CCCD	042048003267			- Reason for not having a NSH No.: no transaction
11.2	BTV	Nguyen Thi Kim Trang		Biological Mother	CCCD	054152004043			- Reason for not having a NSH No.: no transaction
11.3	BTV	Le Quy Khanh		Older Brother	CCCD	001080042397			- Reason for not having a NSH No.: no transaction
12	BTV	Cao Van Tung	Deputy General Directors		CCCD	083073000121		Appointed on 12/01/2026	

No.	Securities symbol	Name	Position at the company	Relationship with Internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issuance of NSH certificate	Time of appointment as internal person / Time of becoming a related person	Note
1	2	3	4	5	6	7	8	9	10
12.1	BTV	Tran Thi Thuy Dung		Wife	CCCD	083176000277			- Reason for not having a NSH No.: no transaction
12.2	BTV	Cao Tan Tai		Biological child	CCCD	079208027265			- Reason for not having a NSH No.: no transaction
12.3	BTV	Cao Tran Kim Ngan		Biological child	CCCD	079311021795			- Reason for not having a NSH No.: no transaction
12.4	BTV	Cao Van Be		Biological Father	CCCD	083047000069			- Reason for not having a NSH No.: no transaction
12.5	BTV	Cao Thi Nu		Older Sister	CCCD	083170000282			- Reason for not having a NSH No.: no transaction
12.6	BTV	Cao Thi Nga		Younger Sister	CCCD	083176000798			- Reason for not having a NSH No.: no transaction
12.7	BTV	Cao Thi Truc Linh		Younger Sister	CCCD	083178000936			- Reason for not having a NSH No.: no transaction
12.8	BTV	Cao Thi My Linh		Younger Sister	CCCD	083180001020			- Reason for not having a NSH No.: no transaction
12.9	BTV	Cao Thi Hong Tham		Younger Sister	CCCD	083182000980			- Reason for not having a NSH No.: no transaction
12.10	BTV	Tran An Cu		Father-in-law	CCCD	083048005742			- Reason for not having a NSH No.: no transaction
12.11	BTV	Nguyen Kim Hue		Mother-in-law	CCCD	074148002692			- Reason for not having a NSH No.: no transaction
12.12	BTV	Tran Thi Thuy Trang		Sister-in-law	CCCD	070170000052			- Reason for not having a NSH No.: no transaction
12.13	BTV	Tran Quoc Duy		Brother-in-law	CCCD	075071000103			- Reason for not having a NSH No.: no transaction
12.14	BTV	Tran Thi Thuy Trinh		Sister-in-law	CCCD	083174000402			- Reason for not having a NSH No.: no transaction
12.15	BTV	Vinh Sang Tourism Trade - Service Co., Ltd.		Mr. Cao Van Tung serves as a Director	ĐKKD	1500530007			- Organizations involved Mr. Cao Van Tung - Director
13	BTV	Nguyen Van Ngoc	Deputy General Directors; Person in charge Corporate Governance		CCCD	079085038488		Appointed on 12/01/2026	
13.1	BTV	Nguyen Van Boi		Biological Father	CCCD	79040000982			- Reason for not having a NSH No.: no transaction

No.	Securities symbol	Name	Position at the company	Relationship with Internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issuance of NSH certificate	Time of appointment as internal person / Time of becoming a related person	Note
1	2	3	4	5	6	7	8	9	10
13.2	BTV	Nguyen Thi Hoa		Biological Mother	CCCD	79148008706			- Reason for not having a NSH No.: no transaction
13.3	BTV	Nguyen Thi Kim Hang		Older Sister	CCCD	79166037758			- Reason for not having a NSH No.: no transaction
13.4	BTV	Nguyen Van Thanh		Older Brother	CCCD	79069020048			- Reason for not having a NSH No.: no transaction
13.5	BTV	Nguyen Thi Kim Mai		Older Sister	CCCD	79171026709			- Reason for not having a NSH No.: no transaction
13.6	BTV	Nguyen Van Nhan		Older Brother	CCCD	79073005859			- Reason for not having a NSH No.: no transaction
13.7	BTV	Nguyen Thi Kim Nga		Older Sister	CCCD	79174004742			- Reason for not having a NSH No.: no transaction
13.8	BTV	Nguyen Thi Kim Lan		Older Sister	CCCD	79177031686			- Reason for not having a NSH No.: no transaction
13.9	BTV	Nguyen Thi Kim Dung		Older Sister	CCCD	79179015184			- Reason for not having a NSH No.: no transaction
13.10	BTV	Nguyen Thi Kim Thuy		Older Sister	CCCD	79182034371			- Reason for not having a NSH No.: no transaction
13.11	BTV	Nguyen Van Hieu		Younger Brother	CCCD	79093003662			- Reason for not having a NSH No.: no transaction
13.12	BTV	Tran Thi Thanh Tuyen		Wife	CCCD	79192007115			- Reason for not having a NSH No.: no transaction
13.13	BTV	Nguyen Mai Thanh Huyen		Biological child	CCCD	79317012444			Still young
13.14	BTV	Tran Minh Phong		Father-in-law	CCCD	80067014658			- Reason for not having a NSH No.: no transaction
13.15	BTV	Tran Thi Anh Tuyen		Brother-in-law	CCCD	79301033889			- Reason for not having a NSH No.: no transaction
13.16	BTV	Ben Thanh Production Trading Corporation		Mr. Nguyen Van Ngoc serves as Head of the Board of Supervisors	CCCD	0310194725			- Organizations involved Mr. Nguyen Van Ngoc - Head of the Board of Supervisors
13.17	BTV	Công ty CP TM SX Bến Thành		Mr. Nguyen Van Ngoc serves as a Member of the Members' Council	ĐKKD	03300351621			- Organizations involved Mr. Nguyen Van Ngoc - Member of the Members' Council

No.	Securities symbol	Name	Position at the company	Relationship with Internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issuance of NSH certificate	Time of appointment as internal person / Time of becoming a related person	Note
1	2	3	4	5	6	7	8	9	10
13.18	BTV	Ben Thanh Dong Khoi Boutique Hotel Co., Ltd.		Mr. Nguyen Van Ngoc serves as a Member of the Members' Council	ĐKKD	0310909557			- Organizations involved Mr. Nguyen Van Ngoc - Member of the Members' Council
14	BTV	Nguyen Doan Tung	Chief Accountant		CCCD	072083002741		Appointed on 12/01/2026	
14.1	BTV	Pham Hien Giang		Wife	CCCD	079186021615			- Reason for not having a NSH No.: no transaction
14.2	BTV	Nguyen Hien Thu		Biological child	CCCD				Still young
14.3	BTV	Nguyen Van Toan		Biological Father	CCCD	079062015465			- Reason for not having a NSH No.: no transaction
14.4	BTV	Doan Thi Kim Lien		Biological Mother	CCCD	060161001012			- Reason for not having a NSH No.: no transaction
14.5	BTV	Nguyen Doan Kim Tu		Younger Sister	CCCD	079199017168			- Reason for not having a NSH No.: no transaction
14.6	BTV	Pham Van Hung		Father-in-law	CCCD	079061011510			- Reason for not having a NSH No.: no transaction
14.7	BTV	Nguyen Thi Thuan		Mother-in-law	CCCD	079162001117			- Reason for not having a NSH No.: no transaction
14.8	BTV	Pham Ngoc Diem		Sister-in-law	CCCD	079188008268			- Reason for not having a NSH No.: no transaction
14.9	BTV	Pham Hoai Thu		Sister-in-law	CCCD	079193011048			- Reason for not having a NSH No.: no transaction
14.10	BTV	Ben Thanh Phu Xuan Tourism Co., Ltd.		Mr. Nguyen Doan Tung serves as Head of the Board of Supervisors	ĐKKD	03300351621			Mr. Nguyen Doan Tung serves as Head of the Board of Supervisors
14.11	BTV	Ben Thanh Dong Khoi Boutique Hotel Co., Ltd.		Mr. Nguyen Doan Tung serves as Chief Accountant	ĐKKD	0310909557			Mr. Nguyen Doan Tung serves as Chief Accountant
14.12	BTV	Hue Tourism Joint Stock Company		Mr. Nguyen Doan Tung serves as Head of the Board of Supervisors	CCCD	3300100018			Mr. Nguyen Doan Tung serves as Head of the Board of Supervisors

No.	Securities symbol	Name	Position at the company	Relationship with Internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issuance of NSH certificate	Time of appointment as internal person / Time of becoming a related person	Note
1	2	3	4	5	6	7	8	9	10
15	BTV	Thi Quoc Duy	Director of Retail Customer Center & concurrently Director of Central Region		CCCD	072083002741		Appointed 29/12/2023	
15.01	BTV	Nguyen Thi Kim Duyen		Biological Mother	CCCD	072160009726			- Reason for not having a NSH No.: no transaction
15.02	BTV	Thi Van Ngon		Biological Father	CCCD				- Reason for not having a NSH No.: no transaction
15.03	BTV	Nguyen Thuy Vy Vy		Younger Sister	CMND	072193006284			- Reason for not having a NSH No.: no transaction
16	BTV	Tran Thanh Nghi	Director Can Tho Branch		CCCD	096087016636		Appointed 30/11/2023	
16.01	BTV	Truong Thi Gam		Wife	CCCD	095187003657			- Reason for not having a NSH No.: no transaction
16.02	BTV	Tran Thien My		Biological child	Không có	096316004303			- Reason for not having a NSH No.: no transaction
16.03	BTV	Tran Van Viet		Biological Father	CCCD	095042002634			- Reason for not having a NSH No.: no transaction
16.04	BTV	Du Thi Thu		Biological Mother	CCCD	096151002340			- Reason for not having a NSH No.: no transaction
16.05	BTV	Truong Van Luon		Father-in-law	CCCD	095058006130			- Reason for not having a NSH No.: no transaction
16.06	BTV	Ha Thi Ly Dao		Mother-in-law	CCCD	095165006037			- Reason for not having a NSH No.: no transaction
16.07	BTV	Tran Cam Loan		Older Sister	CCCD	096178009828			- Reason for not having a NSH No.: no transaction
16.08	BTV	Nguyen Binh Tuy		Brother-in-law	CCCD	096072010509			- Reason for not having a NSH No.: no transaction
16.09	BTV	Tran Phuong Trang		Older Sister	CCCD	096180011825			- Reason for not having a NSH No.: no transaction
16.10	BTV	Lam Huu Nghi		Brother-in-law	CCCD	096078007279			- Reason for not having a NSH No.: no transaction
16.11	BTV	Tran Thanh Tuan		Older Brother	CMND	096080008643			- Reason for not having a NSH No.: no transaction
16.12	BTV	Tran Thi Bich Chi		Sister-in-law	CMND	096192015172			- Reason for not having a NSH No.: no transaction

No.	Securities symbol	Name	Position at the company	Relationship with Internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issuance of NSH certificate	Time of appointment as internal person / Time of becoming a related person	Note
1	2	3	4	5	6	7	8	9	10
16.13	BTV	Tran Thanh Doan		Older Brother	CCCD	096083016568			- Reason for not having a NSH No.: no transaction
16.14	BTV	Ngo Thi Nhung		Sister-in-law	CCCD	096188018774			- Reason for not having a NSH No.: no transaction
16.15	BTV	Tran Thanh Sang		Older Brother	CCCD	096085011921			- Reason for not having a NSH No.: no transaction
16.16	BTV	Lam To My		Sister-in-law	CCCD	096190006659			- Reason for not having a NSH No.: no transaction
16.17	BTV	Tran Thanh Cuong		Younger Brother	CCCD	096089006797			- Reason for not having a NSH No.: no transaction
16.18	BTV	Tran Thi Bich Tuyen		Sister-in-law	CMND	096194012367			- Reason for not having a NSH No.: no transaction
17	BTV	Nguyen Tien Dung	Director Hanoi Branch		CCCD	01070019354		Appointed 01/04/2023	
17.01	BTV	Nguyen Ngoc Khanh		Wife	CCCD	001182002364			- Reason for not having a NSH No.: no transaction
17.02	BTV	Nguyen Thu Trang		Biological child	CCCD	001199030594			- Reason for not having a NSH No.: no transaction
17.03	BTV	Nguyen Tien Minh		Biological child	CCCD	001205002560			- Reason for not having a NSH No.: no transaction
17.04	BTV	Vu Dan Le		Biological child	CCCD	001309025379			- Reason for not having a NSH No.: no transaction
17.05	BTV	Nguyen Bao Chau		Biological child	CCCD				- Reason for not having a NSH No.: no transaction
17.06	BTV	Le Thi Ngan		Biological Mother	CCCD	001145001848			- Reason for not having a NSH No.: no transaction
17.07	BTV	Nguyen Thi Hang Nga		Older Sister	CCCD	001167022926			- Reason for not having a NSH No.: no transaction
17.08	BTV	Nguyen Anh Thi		Younger Sister	CCCD	001074015070			- Reason for not having a NSH No.: no transaction
17.09	BTV	Nguyen Duc Du		Father-in-law	CCCD	040050000070			- Reason for not having a NSH No.: no transaction
17.10	BTV	Ngo Thi Oanh		Mother-in-law	CCCD				- Reason for not having a NSH No.: no transaction
18	BTV	Nguyen Xuan Duc	Director Da Nang Branch		CCCD	048083005188		Appointed 01/01/2024	

No.	Securities symbol	Name	Position at the company	Relationship with Internal person	Type of documents F28 (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issuance of NSH certificate	Time of appointment as internal person / Time of becoming a related person	Note
1	2	3	4	5	6	7	8	9	10
18.01	BTV	Nguyen Thi Phuong Lan		Wife	CCCD	066182004157			- Reason for not having a NSH No.: no transaction
18.02	BTV	Ngo Thi Ky		Biological Mother	CCCD	048164003962			- Reason for not having a NSH No.: no transaction
18.03	BTV	Nguyen Binh Nguyen		Biological child	CCCD	048207002165			- Reason for not having a NSH No.: no transaction
18.04	BTV	Nguyen Binh Giang		Biological child	CCCD	048314003216			- Reason for not having a NSH No.: no transaction

REPRESENTATIVE OF THE ORGANIZATION  
GENERAL DIRECTOR



Nguyen Ngoc Hoai Nguyen

