

No.: ~~338~~/BC-VISSAN-HĐQT

Ho Chi Minh City, day ~~7~~ month ~~7~~ year

REPORT ON CORPORATE GOVERNANCE (6 MONTHS)

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

- Name of company: Vissan Joint Stock Company
- Address of headoffice: 420 No Trang Long street, Binh Loi Trung Ward, Ho Chi Minh City.
- Telephone: +84.28 3553 3999, Fax: +84.28 3553 3939,
- Email: vissanco@vissan.com.vn
- Charter Capital: 809.051.000.000 VNĐ
- Stock Symbol: VSN
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments:

No.	Resolution/Decision No.	Date	Contents
1.	01/NQĐHĐCĐ-VISSAN	23/4/2026	Approved the following contents at the Annual General Meeting of Shareholders: (1) Approved the Summary Report on Production and Business Performance in 2025 and the Business Plan for 2026; (2) Approved the Report on the activities of the Board of Directors in 2025; (3) Approved the Report on the activities of the Supervisory Board in 2025; (4) Approved the Proposal on profit distribution for 2025 and the Plan for profit distribution and provisional allocation to the Bonus and Welfare Fund for 2026; (5) Approved the Proposal on the Salary and Remuneration Fund for the Board of Directors and the Supervisory Board in 2025 and the Plan for 2026; (6) Approved the 2025 Financial Statements; (7) Approved the selection of Southern Auditing & Accounting Financial Consulting Services Company (AASCS) to audit and review the 2026 Financial Statements; (8) Approved the Proposal on amending and supplementing the Company's business lines; (9) Approved the Proposal on amending and supplementing the Company's Charter; (10) Approved the Proposal on amending and supplementing the

			Operation Regulation of the Board of Directors; (11) Approved the Report on the implementation status of the project "Relocation and technological innovation of the Vissan slaughterhouse and food processing plant"; (12) Approved the dismissal of Mr. Nguyen Quoc Trung from the position of Member of the Board of Directors and approved the election of a new member to replace Mr. Nguyen Quoc Trung; (13) Approved the election result of the new Member of the Board of Directors, Mr. Nguyen Huy Hung.
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II. Board of Directors (Semi annual report):

1. Information about the members of the Board of Directors:

No.	Board of Directors's members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date of becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of Dismissal
1.	Mr. Trương Hồng Phong	Chairperson (Non-executive member)		
2.	Mr. Lê Minh Tuấn	Deputy chairperson (Executive member)		
3.	Mr. Nguyễn Quốc Trung	Deputy chairperson (Non-executive member)		23/04/2026 (Resign)
4.	Mr. Trương Hải Hưng	Member (Executive member)		
5.	Mr. Phan Văn Phúc	Member/ (Non-executive member)		

6.	Mr. Nguyễn Huy Hùng	Member (Non-executive member)	23/04/2026	
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2. Meetings of the Board of Directors

No.	Board of Director's member	Number of meetings attended	Attendance rate	Reason for absence
1.	Mr Trương Hồng Phong	12/12	100%	
2.	Mr Lê Minh Tuấn	12/12	100%	
3.	Mr Nguyễn Quốc Trung	8/8	100%	Dismissed effective from April 23, 2026
4.	Mr Trương Hải Hưng	12/12	100%	
5.	Mr Phan Văn Phúc	12/12	100%	
6.	Mr Nguyễn Huy Hùng	4/4	100%	Appointed effective from April 23, 2026

*In the first half of 2026, the Board of Directors held 12 meetings, including 2 in-person meetings and 10 instances of collecting written opinions from Board members.

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

The provision of information and reports to non-executive members is carried out regularly and comprehensively, specifically:

- The Board of Management regularly reports to the Board of Directors on the financial situation, investment activities, and production and business operations up to the present time, as well as future orientations, so that the Board of Directors can provide guidance and direction. On this basis, the Board of Directors is equipped to closely supervise the Board of Management in the implementation of the Board of Directors' resolutions and decisions.

- The Board of Management reports all unusual issues arising in relation to the Company's operations.

4. Activities of the Board of Director's subcommittees (if any)

The Board of Directors has not yet established any affiliated subcommittees. The members of the Board of Directors perform their duties as assigned by the Board of Directors.

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

No.	Resolution/Decision No.	Date	Content	Approval rate
I. Board Resolution				

1.	834/NQHĐQT-VISSAN	26/02/2026	Approved the policy on registering to participate in the Market Stabilization Program for the period of 2025 – 2027	100%
2.	873/NQHĐQT-VISSAN	05/03/2026	Approved the plan to organize the 2026 Annual General Meeting of Shareholders.	100%
3.	975/NQHĐQT-VISSAN	11/03/2026	Issued the Strategy for Raw Material Source Development for the period of 2025-2030.	100%
4.	976/NQHĐQT-VISSAN	11/03/2026	Issued the Strategy for Export Product Development for the period of 2025-2030.	100%
5.	977/NQHĐQT-VISSAN	11/03/2026	Issued the Strategy for Digital Transformation, Green Production, Circular Economy, and Sustainable Development for the period of 2025-2030.	100%
6.	1439/NQHĐQT-VISSAN	13/04/2026	Approved the 2026 Investment Plan.	100%
7.	1437/NQHĐQT-VISSAN	13/04/2026	Delineated the authority to issue internal documents between the Board of Directors and the General Director of the Company.	100%
8.	1722/NQHĐQT-VISSAN	21/04/2026	Approved the documents and materials for the 2026 Annual General Meeting of Shareholders.	100%
9.	2284/NQHĐQT-VISSAN	21/05/2026	Dismissed and appointed the Person in charge of Corporate Governance.	100%
10.	2290/NQHĐQT-VISSAN	22/05/2026	Added projects to the 2026 Investment Plan.	100%
11.	2431/NQHĐQT-VISSAN	01/06/2026	Announced the change in the maximum foreign ownership limit at Vissan Company.	100%

12.	2801/NQHĐQT-VISSAN	22/06/2026	Approved the performance evaluation results of Managers for the year 2025.	80%
II. Board Decision				
1.	905/QĐHĐQT-VISSAN	05/03/2026	<i>Established the Organizing Committee for the 2026 Annual General Meeting of Shareholders.</i>	100%
2.	2364/QĐHĐQT-VISSAN	21/05/2026	<i>Appointed the position of Person in charge of Corporate Governance</i>	100%
3.	2363/QĐHĐQT-VISSAN	21/05/2026	<i>Dismissed the position of Person in charge of Corporate Governance.</i>	100%

III. Board of supervisors

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1.	Mr Trương Việt Tiến	<i>Head of Board of Supervisors</i>	11/4/2019 (commencement)	<i>Bachelor of Corporate Accounting, Bachelor of Accounting Information Systems</i>
2.	Ms Trịnh Thị Vân Anh	<i>Supervisor</i>	21/4/2022 (commencement)	<i>Master of Economics</i>
3.	Ms Đỗ Thị Thu Nga	<i>Supervisor</i>	21/4/2022 (commencement)	<i>Bachelor of Laws</i>

2. Meetings of Board of supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1.	Mr. Trương Việt Tiến	2/2	100%	100%	
2.	Ms. Trịnh Thị Vân Anh	2/2	100%	100%	

3.	Ms. Đỗ Thị Thu Nga	2/2	100%	100%	
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3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

3.1 Supervising Board of Directors by Board of Supervisors:

- In 2025, through the supervision process, the Supervisory Board noted no abnormalities in the governance activities of the Board of Directors.

- The Resolutions issued by the Board of Directors ensured compliance with the Company's Charter and the Resolutions of the General Meeting of Shareholders.

- The Board of Directors organized and consistently maintained regular meetings. In addition, to issue timely decisions, resolutions, and business directives, the Board of Directors collected the opinions of its members in writing. The members of the Board of Directors participated fully, worked with a high sense of responsibility, and made timely and appropriate decisions to orient and direct business operations in strict accordance with the Resolutions of the General Meeting of Shareholders and legal regulations.

3.2 Supervising Board of Management by Board of Supervisors.

- Based on the planned targets and tasks approved by the Board of Directors and the General Meeting of Shareholders, the Board of Management has made great efforts to successfully accomplish the assigned tasks, ensuring compliance with the Company's Charter and current legal regulations.

- The Board of Management implemented clear and specific delegations of tasks to each member in charge of their respective fields.

- Periodically organized company-wide briefings and meetings with the heads of each unit to review and evaluate business performance, as well as to promptly resolve difficulties and obstacles during the production, business, and investment activities of each unit.

3.3 Supervising shareholders by Board of Supervisors

The Supervisory Board executed its duties in accordance with the contents of the resolutions of the General Meeting of Shareholders.

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

- The Supervisory Board attended all meetings of the Board of Directors and provided opinions on the guidelines and decisions of the Board of Directors and the Board of Management.

- The Supervisory Board proactively communicated, discussed, and reached an agreement with the Board of Directors, the Board of Management, and other managerial officers regarding the contents and plans for inspection and supervision at the Company. The Board of Management facilitated the Supervisory Board in gathering information and documents related to the Company's production and business operations upon request.

- Concurrently, the Supervisory Board received the documents issued during the management and directive processes of the Board of Directors and the Board of Management.

5. Other activities of the Board of supervisors (if any)

IV. Board of management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
1.	Mr. Lê Minh Tuấn	26/05/1968	Bachelor of Corporate Finance, Bachelor of Laws	01/02/2018
2.	Mr. Ông Phan Văn Dũng	20/10/1971	Master of Business Administration	05/01/2018
3.	Mr. Trương Hải Hưng	16/08/1971	Food Chemical Engineer	01/01/2020

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Ms. Đỗ Thị Thu Thủy	22/08/1976	Bachelor of accountant, chief accountant certificate	01/10/2020

VI. Training courses on corporate governance:

- Training courses on corporate governance which members of the Board of Directors, the Supervisory Board, the Board of Management, other managers, and the Company Secretary have attended in accordance with regulations on corporate governance.

VII. The list of affiliated persons of the public company (Semi-annual report) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company	NSH No.* date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
A. Board of Director's members									
1.			Chairman of the		420 No Trang Long	21/4/2022			

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.* date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	Mr Trương Hồng Phong		board of Director		St., Binh Loi Trung Ward, HCM City				Internal person
2.	Mr Lê Minh Tuấn		<i>Deputy Chairman of the board of Director</i>		420 No Trang Long St., Binh Loi Trung Ward, HCM City	18/6/2020			Internal person
3.	Mr Nguyễn Quốc Trung		<i>Deputy Chairman of the board of Director</i>		420 No Trang Long St., Binh Loi Trung Ward, HCM City	21/4/2022	23/4/2026	<i>Resignation</i>	Internal person
4.	Mr Trương Hải Hưng		<i>Member of the Board of Director</i>		420 No Trang Long St., Binh Loi Trung Ward, HCM City	24/4/2025			Internal person
5.	Mr Phan Văn Phúc		<i>Member of the Board of Director</i>		420 No Trang Long St., Binh Loi Trung Ward,	24/4/2025			Internal person

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.* date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
					HCM City				
6.	Mr Nguyễn Huy Hùng		Member of the Board of Director		420 No Trang Long St., Binh Loi Trung Ward, HCM City	23/4/2026			Internal person

B. Board of Supervisors

1.	Mr Trương Việt Tiến		Head of the Board of Supervisors		420 No Trang Long St., Binh Loi Trung Ward, HCM City	11/4/2019			Internal person
2.	Ms Trịnh Thị Vân Anh		Supervisors		420 No Trang Long St., Binh Loi Trung Ward, HCM City	21/4/2022			Internal person
3.	Ms Đỗ Thị Thu Nga		Supervisors		420 No Trang Long St., Binh Loi Trung Ward, HCM City	21/4/2022			Internal person

C. Members of the Board of Management

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.* date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.	Mr Lê Minh Tuấn		General Director, Legal Representative		420 No Trang Long St., Binh Loi Trung Ward, HCM City	20/12/2024			Internal person
2.	Mr Trương Hải Hưng		Deputy General Director		420 No Trang Long St., Binh Loi Trung Ward, HCM City	01/01/2020			Internal person
3.	Mr Phan Văn Dũng		Deputy General Director		420 No Trang Long St., Binh Loi Trung Ward, HCM City	05/01/2018			Internal person

D. Chief Accountant, Person authorized to disclose information

1.	Ms Đỗ Thị Thu Thủy		Chief Accountant, Person authorized to disclose information		420 No Trang Long St., Binh Loi Trung Ward, HCM City	01/10/2020			Internal person
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E. Person in charge of corporate governance

1.	Mr Lưu Bằng Giang		Person in charge of		420 No Trang Long	09/09/2025	01/06/2026	Resignation	Internal person
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No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.* date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
			corporate governance		St., Binh Loi Trung Ward, HCM City				
2.	Mr Nguyễn Dương		Person in charge of corporate governance		420 No Trang Long St., Binh Loi Trung Ward, HCM City	01/06/2026			Internal person

F. Shareholder owning over 10% of the outstanding voting shares

1.	Saigon Trading Group			0300100037, issued on November 27, 2010 in HCM City	275B Pham Ngu Lao Street, Ben Thanh Ward, Ho Chi Minh City				Organization owning 67.77% of the voting shares
2.	Masan Meatlife Corporation			0311224517 issued on October 10 in HCM City	10Th floor, Central Plaza, 17 Le Duan Street, Saigon Street, TP.HCM				Organization owning 24,94% of the voting shares

G. Organizations or individuals that, in relation to another organization or individual, directly or indirectly control, are controlled by, or are under common control with such organization or individual

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.* date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.	Branch of Saigon Trading Group - Tax Trade Center			030010003 7-003, issued on 05/12/2006 , HCM City	No. 9- 11 Phan Chu Trinh Street, Ben Thanh Ward, HCM City				Organization under the control of Satra
2.	Branch of Saigon Trading Group - Sai Gon Supermarket			030010003 7-004, issued on 05/12/2006, HCM City	460 3 Thang 2 Street, Hoa Hung Ward, HCM City				Organization under the control of Satra
3.	Binh Dien Market Trading and Management Company			030010003 7-009, issued on 26/07/2006, in HCM City	Quarter 51, Binh Dong Ward, HCM City				Organization under the control of Satra
4.	Branch of Saigon Trading Group - Satra Market Pham Hung Street			030010003 7 – 020, issued on 22/11/2011 in HCM City	C6/27, Pham Hung Street, Binh Hung Ward, HCM City				Organization under the control of Satra
5.	Coastal Fisheries Development Corporation			030010003 7-021, issued on 16/01/2012 , in HCM City	Lot C44/I- C44B/I- C56/II- C57/II, Street 07, Vinh Loc Industrial Park, Vinh Loc Commune,				Organization under the control of Satra

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.* date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
					HCM City				
6.	Branch of Saigon Trading group – Satra Distribution Center			030010003 7-023, issued on 09/10/2012 in HCM City	204-206, Le Thanh Ton Street, Ben Thanh Ward, HCM City				Organization under the control of Satra
7.	Branch of Saigon Trading group – Satra cold Storage			030010003 7 – 024, issued on 16/04/2013 in HCM City	Lot 3, Binh Dien Commercial Center, Quarter 51, Quan Trong Linh St., Binh Dong Ward, HCM City				Organization under the control of Satra
8.	Branch of Saigon Trading Group – Satrafoods management center			030010003 7-025, issued on 16/04/2013 in HCM City	455 Vo Van Tan Street, Ban Co Ward, TPHCM				Organization under the control of Satra
9.	Branch of Saigon Trading Group – Satra Can Tho Retail Center			030010003 7-026, issued on 26/12/2016 in Can Tho City	D1-D6 Tan Phu Thanh Industrial Park, Thanh Xuan Commune, Can Tho City				Organization under the control of Satra

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.* date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
10.	Satra Cu Chi Central Mall			030010003 7-027, issued on 31/7/2018 in HCM City	1239 Provincial Road 8 (TL8), Binh My Commune, HCM City				Organization under the control of Satra
11.	District 3 Trading Service Joint Stock Company			030145402 1, issued on 28/9/2005 in HCM City	214B Ly Chinh Thang Street, Nhieu Loc Ward, TPHCM				Organization under the control of Satra
12.	Land pearl food Limited Company			140148474 4, issued on 15/9/2011 in Đồng Tháp Province	An Hoa Hamlet, Lai Vung Commune, Dong Thap Province				Organization under the control of Satra
13.	Saigon Southwest Trading Joint Stock Company			390077442 8, issued on 22/6/2009 in Tây Ninh Province	Border Market, Moc Bai Border Gate Economic Zone, Thuan Tay Hamlet, Ben Cau Commune, Tay Ninh Province				Organization under the control of Satra
14.	General Material			030058774 1, issued on	117 Cong				Organization

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.* date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	Import Export Joint Stock Company			29/6/2005 in HCM City	Quynh St., Cau Ong Lanh Ward, HCM City				under the control of Satra
15.	Tan Chau Export Garment Company Limited.			0300650217, issued on 14/10/1998 in HCM City	65/5 National Route 1A, Dong Hung Thuan Ward, HCM City				Organization under the control of Satra
16.	Branch of Saigon Trading Group - Satra Service Center			0300100037-019, issued on 05/12/2006 in HCM City	58 Dong Khoi St., Saigon Ward, HCM City				Organization under the control of Satra
17.	Branch of Saigon Trading Group – Satra Vo Van Kiet Centre Mall			0300100037-028, issued on 20/12/2024 in HCM City	1466 Vo Van Kiet St., Binh Tien Ward, HCM City				Organization under the control of Satra

H. Managers of Parent Company – Saigon Trading Group (Satra)

1.	Mr Nguyễn Hữu Nghĩa				275B Pham Ngu Lao St., Ben Thanh Ward, HCM City				Chairman of the Members' Council of Satra
2.	Mr Lâm Quốc Thanh				275B Pham Ngu Lao St., Ben Thanh				Member of the Members' Council,

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.* date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
					Ward, HCM City				General Director, Legal Representative of Satra
3.	Mr Dương Hồng Sơn				275B Pham Ngu Lao St., Ben Thanh Ward, HCM City				Member of the Members' Council of Satra
4.	Mr Phạm Văn Thời				275B Pham Ngu Lao St., Ben Thanh Ward, HCM City				Member of the Members' Council of Satra
5.	Mr Vũ Đức Thành				275B Pham Ngu Lao St., Ben Thanh Ward, HCM City				Head of Board of Supervisors
6.	Mr Hồ Vũ Khánh Dư				275B Pham Ngu Lao St., Ben Thanh Ward, HCM City				Supervisors

I. Political-Social Organizations of the Company

1.	Labor Union of Vissan Joint Stock Company			22/QĐ- CĐTCT ngày 28/07/2016	420 Ngõ Trang Long Street, Bình Lợi Trung				Political – Social Organization of the
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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company	NSH No.* date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
					ward, TPHCM				Company
2.	The Youth Union of Vissan Joint Stock Company			12/QĐ-ĐTN cấp ngày 08/4/2022	420 Nơ Trang Long Street, Bình Lợi Trung ward, TPHCM				Political – Social Organization of the Company

J. Organizations and related persons of internal persons such as biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, biological child, adopted child, son-in-law, daughter-in-law, biological brother, biological sister, younger brother/sister, brother-in-law, sister-in-law of company managers: Refer to the list of related persons of internal persons in Section VIII.

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

STT No.	Name of organization/individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1.	Saigon Trading Group (Tax code: 0300100037)	Organization owning 67.77% of outstanding voting shares	0300100037, issued on Nov 27, 2010 in HCMC	275B Pham Ngu Lao, Ben Thanh Ward, HCMC	2026	Resolution No. 12/NQ-HĐQT-VISSAN dated Jan 08, 2025	Purchase: 140,342,346, 708 VND	
2.	Saigon Trading Group (Tax code: 0300100037)	Organization owning 67.77% of outstanding voting shares	0300100037, issued on Nov 27, 2010 in HCMC	275B Pham Ngu Lao, Ben Thanh Ward, HCMC	2026	Resolution No. 6118/NQ-HĐQT-VISSAN dated Dec 30, 2025	Purchase: 25,124,390,946 VND Sale: 202,074,733 VND	
3.	Branch of Saigon Trading Group Satra	Organization under the control of Satra	0300100037-23, issued on Oct 09,	204-206 Le Thanh Ton, Ben Thanh	2026	Resolution No. 12/NQ-HĐQT-VISSAN dated Jan 08, 2025	Sale: (151,033,785) VND	

	Distribution Center (Tax code: 0300100037-23)		2012 in HCMC	Ward, HCMC				
4.	Branch of Saigon Trading Group - Satra Distribution Center (Tax code: 0300100037-23)	Organization under the control of Satra	03001000 37-23, issued on Oct 09, 2012 in HCMC	204-206 Le Thanh Ton, Ben Thanh Ward, HCMC	2026	Resolution No. 6118/NQ-HĐQT-VISSAN dated Dec 30, 2025	Purchase: 980,413,613 VND Sale: 34,792,055,066 VND	
5.	Coastal Fisheries Development Corporation. (Cofidec) (Tax code: 0300100037-021)	Organization under the control of Satra	03001000 37-021, issued on Jan 16, 2012 in HCMC	Lot C44/I-C44B/I-C56/II-C57/II, Street 07, Vinh Loc Industrial Park, Vinh Loc Commune, HCMC	2026	Resolution No. 6118/NQ-HĐQT-VISSAN dated Dec 30, 2025	Sale: 149,679,502 VND	
6.	Công ty Quản lý và Kinh doanh chợ Bình Điền (MST: 0300100037-009)	Tổ chức chịu sự kiểm soát của Satra	03001000 37-009, cấp ngày 26/07/2006 tại TPHCM	Khu phố 51, Phường Bình Đông, TPHCM	2026	- Resolution no 12/NQ-HĐQT-VISSAN dated 08/01/2025 - Resolution no 4165/NQ-HĐQT-VISSAN dated 11/09/2025	Sale: 139,397,598 đồng	
7.	Binh Dien Market Management and Trading Company (Tax code: 0300100037-009)	Organization under the control of Satra	03001000 37-009, issued on Jul 26, 2006 in HCMC	Quarter 51, Binh Dong Ward, HCMC	2026	Resolution No. 838/NQ-HĐQT-VISSAN dated Mar 14, 2022	Purchase: 178,778,464 VND Sale: 3,641,962 VND	
8.	Branch of Saigon Trading Group - Satra Cold Storage (Tax code: 0300100037-009)	Organization under the control of Satra	03001000 37-024, issued on Apr 16, 2013 in HCMC	Lot 3, Binh Dien Commercial Area, Quarter 51, Quan Trong Linh	2026	Resolution No. 12/NQ-HĐQT-VISSAN dated Jan 08, 2025	Service usage: 2,733,376,728 VND	

	0300100037-024)			Street, Binh Dong Ward, HCMC				
9.	Branch of Saigon Trading Group – Satra Cold Storage (Tax code: 0300100037-024)	Organization under the control of Satra	03001000 37-024, issued on Apr 16, 2013 in HCMC	Lot 3, Binh Dien Commercial Area, Quarter 51, Quan Trong Linh Street, Binh Dong Ward, HCMC	2026	Resolution No. 6118/NQ-HĐQT-VISSAN dated Dec 30, 2025	Service usage: 2,385,307,937 VND	
10.	Branch of Saigon Trading Group – Saigon Supermarket (Tax code: 0300100037-004)	Organization under the control of Satra	03001000 37-004, issued on Dec 05, 2006 in HCMC	460 3 Thang 2 Street, Hoa Hung Ward, HCMC	2026	Resolution No. 6118/NQ-HĐQT-VISSAN dated Dec 30, 2025	Purchase: 33,046,904 VND	
11.	Branch of Saigon Trading Group - Satra Service Center (Tax code: 0300100037-019)	Organization under the control of Satra	03001000 37-019, issued on Dec 05, 2006 in HCMC	58 Dong Khoi, Sai Gon Ward, HCMC	2026	Resolution No. 6118/NQ-HĐQT-VISSAN dated Dec 30, 2025	Service usage: 231,990,000 VND	

3. Transactions between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power.

- None

4. Transactions between the Company and other objects

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

No.	Name of organization /individual	Relationship with the Company	NSH No.* date of	Address	Time of transactions	Resolution No. or Decision No. approved by	Content, quantity, total value	Note
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			issue, place of issue			General meeting of shareholders/ Board of Directors	of transactions	
1.	Masan Jinju Joint Stock Company	Ông Nguyễn Quốc Trung – Phó Chủ tịch HĐQT Công ty (tính đến ngày 23/04/2026) Nguyên Chủ tịch HĐQT Công ty cổ phần Masan Jinju.	37006455 38. 01/07/200 5 At HCM City	Nhà xưởng F5, Lô 6, Khu Công Nghiệp Tân Đông Hiệp A, Phường Dĩ An, Thành phố Hồ Chí Minh, Việt Nam	2026	Resolution No. 6118/NQ-HĐQT- VISSAN dated Dec 30, 2025	Sale: 82.603.260 VND	

4.2 Transactions between the Company and the Company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director, and other managers as a member of Board of Directors, General Director

- None

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

- None

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

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

No.	Name	Securi ties tradin g accou nt (if any)	Position at the company (if any)	ID card No./Pass p ort No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Perce ntage of share owner ship at the end of the period	Note
A. Board of Directors								
1	Trương Hồng Phong		Chairman of BOD			0	0	
Affiliated person of Mr. Trương Hồng Phong								

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.1	Phạm Thị Mẫu Đơn					0	0	Wife
1.2	Trương Văn Khoái					0	0	Father
1.3	Nguyễn Thị Phú					0	0	Mother
1.4	Trương Phạm Ngôn Thụy					0	0	Child
1.5	Trương Khải Phúc					0	0	Child
1.6	Trương Thị Thanh Huyền					0	0	Sister
1.7	Trương Thị Thanh Tuyền					0	0	Sister
1.8	Nguyễn Tất Thắng					0	0	Brother in law
1.9	Phạm Thanh Cảnh					0	0	Father in law
1.10	Sai Gon – Song Kim Trading Co., Ltd.			0603903586, Apr 27, 2005 in HCM City	74 Le Loi, Hanh Thong Ward, HCM City	0	0	Member of Members' Council
1.11	Saigon Trading Group - One Member Limited Liability Company (Satra)			0300100037, Nov 27, 2010 in HCM City	275B Pham Ngu Lao, Ben Thanh Ward, HCM City	54.829.878	67,77 %	Capital representative of Satra at Vissan
2.	Lê Minh Tuấn		Deputy Chairman of BOD, General Director, Legal Representative			0	0	
Affiliated person of Mr. Lê Minh Tuấn								

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.1	Nguyễn Thị Hạ					0	0	Mother
2.2	Lương Thị Kim Sơn					0	0	Wife
2.3	Đinh Thị Thuận					0	0	Mother in law
2.4	Lê Minh Khôi					0	0	Child
2.5	Lê Minh Phúc					0	0	Child
2.6	Lê Minh Trang					0	0	Anh
2.7	Lê Thị Ngọc Thanh					0	0	Sister
2.8	Trần Văn Chót					0	0	Brother in law
2.9	Lê Thị Ngọc Thúy					0	0	Sister
2.10	Nguyễn Thành Hiến					0	0	Brother in law
2.11	Lê Minh Hoàng					0	0	Brother
2.12	Trần Thị Năm					0	0	Sister-in-law
2.13	Lê Minh Tú					0	0	Sibling
2.14	Lê Thị Ngọc Dung					0	0	Sibling
2.15	Lê Thị Ngọc Mai					0	0	Sister
2.16	Phạm Hữu Anh Huân					0	0	Brother in law
2.17	Saigon Trading Group - One Member Limited Liability Company (Satra)			03001000 37, Nov 27, 2010 in HCM City	275B Phạm Ngũ Lão, Ben Thanh Ward, HCM City	54.829.878	67,77 %	Capital representative of Satra at Vissan

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.	Nguyễn Quốc Trung		Deputy Chairman of BOD (until Apr 23, 2026)			0	0	
Affiliated person of Mr. Nguyễn Quốc Trung:								
3.1	Đinh Kim Nhung					0	0	Wife
3.2	Lương Thị Hải Ngân					0	0	Mother-in-law
3.3	Nguyễn Việt Dũng					0	0	Brother
3.4	Nguyễn Quyết Thắng					0	0	Brother
3.5	Nguyễn Thành Công					0	0	Brother
3.6	Võ Thị Thanh Tuyền					0	0	Sister in law
3.7	Nguyễn Thị Thanh Kiều					0	0	Sister in law
3.8	Nguyễn Quốc Huy Anh					0	0	Child
3.9	Đinh Trung							Brother in law
3.10	Đinh Thu Anh							Sister-in-law
3.11	3F Viet Joint Stock Company			03688539 7, Aug 08, 2014 at Department of Finance of HCMC*	10th Floor, Central Plaza Building, No. 17 Le Duan, Sai Gon Ward, HCMC	0	0	Chairman of the BOD and General Director

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.12	3F Viet Food Co., Ltd.			37024602 04, May 05, 2016 at Department of Finance of HCMC	Land parcel No. 320, Map sheet No. 48, Kien An Hamlet, Tay Nam Ward, HCMC	0	0	Company President and Director
3.13	MML Nghe An Co., Ltd.			29018528 78, Jun 09, 2016 at Department of Finance of Nghe An Province	Con Son Hamlet, Minh Hop Commune, Nghe An Province	0	0	Company President
3.14	Masan MEATLife Joint Stock Company			03112245 17, Oct 07, 2011 at HCM City	10th Floor, Central Plaza Building, No. 17 Le Duan, Sai Gon Ward, HCMC	0	0	General Director (until Feb 23, 2026)
4	Trương Hải Hưng		Member of BOD, Deputy General Director			4.200	0,0052 %	
Affiliated person of Mr. Trương Hải Hưng								
4.1	Trương Văn Đạt					0	0	Father
4.2	Trần Hạnh Tiến					2.200	0,003 %	Wife
4.3	Trương Văn Thành					0	0	Brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.4	Huỳnh Phương Nhi					0	0	Sister in law
4.5	Trương Thị Thanh Thủy					0	0	Sister
4.6	Nguyễn Thanh Sơn					0	0	Brother in law
4.7	Trương Văn Hòa					0	0	Brother
4.8	Mai Thị Bích Phượng					0	0	Sister in law
4.9	Trương Đình Vân					0	0	Brother
4.10	Đoàn Thị Thu Loan					0	0	Sister in law
4.11	Trương Thị Ngân					0	0	Sibling
4.12	Trương Văn Quý					0	0	Sibling
4.13	Hoàng Thùy Lâm					0	0	Sister in law
4.14	Trương Hoàng Quân					0	0	Child
4.15	Trương Hoàng Nam					0	0	Child
4.16	Saigon Trading Group - One Member Limited Liability Company			0300100037, Nov 27, 2010 in HCM City,	275B Phạm Ngũ Lão, Bến Thành Ward, HCM City	0	0	Capital representative of Satra at Vissan
5	Phan Văn Phúc		Member of BOD			0	0	
Affiliated person of Mr. Phan Văn Phúc								
5.1	Vũ Thị Mai Uyên					0	0	Wife

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.2	Phan Văn Nhơn					0	0	Father
5.3	Nguyễn Thị Tiêm					0	0	Mother
5.4	Phan Vũ Hoàng					0	0	Child
5.5	Phan Vũ Hoàng Yên					0	0	Child
5.6	Phan Văn Đức					0	0	Brother
5.7	Phan Văn Lộc					0	0	Brother
5.8	Phan Văn Thọ					0	0	Brother
5.9	Phan Văn Cường					0	0	Brother
5.10	Phan Thị Thanh Tuyền					0	0	Sibling
5.11	Phan Thị Thanh Tâm					0	0	Sibling
5.12	Lê Thị Hào					0	0	Sister in law
5.13	Lê Thị Thanh Thùy					0	0	Sister in law
5.14	Nguyễn Ngọc Trang					0	0	Sister in law
5.15	Trần Đình Lâm					0	0	Brother in law
5.16	Đào Anh Tuấn					0	0	Brother in law
5.17	Vũ Đức Chính					0	0	Father in law
5.18	Nguyễn Thị Đậu					0	0	Mother in law
5.19	Saigon Trading Group - One Member Limited Liability Company			0300100037, Nov 27, 2010	275B Pham Ngu Lao, Ben Thanh	54.829.878	67,77 %	Capital representative of Satra at Vissan

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				in HCM City	Ward, HCM City			
6	Nguyễn Huy Hùng		Member of BOD (from Apr 23, 2026)			0	0	
Affiliated person of Mr. Nguyễn Huy Hùng								
6.1	Nguyễn Huy Kiệm					0	0	Father
6.2	Đậu Thị Kim Dung					0	0	Mother
6.3	Nguyễn Huy Hoàng					0	0	Brother
6.4	Trần Nguyễn Lan Nhi					0	0	Sister in law
6.5	Nguyễn Nữ Thùy Dung					0	0	Wife
6.6	Nguyễn Nhã Tú Quyên					0	0	Child
6.7	Nguyễn Bình Sơn					0	0	Father in law
6.8	Lê Thị Thu					0	0	Mother in law
6.9	Wincommerce General Commercial Services JSC			0104918404, Sep 20, 2010 by Department of Finance of HCM City	23 Le Duan, Sai Gon Ward, HCM City	0	0	Head of Supervisory Board
6.10	Dr. Win JSC			0317227151, Mar 31, 2022 by Department	5th Floor, MP Plaza Saigon, 39 Le Duan, Sai Gon	0	0	Head of Supervisory Board

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				nt of Finance of HCM City	Ward, HCM City			
6.11	The Surpa JSC			0317211867, Mar 22, 2022 by Department of Finance of HCM City	23 Le Duan, Sai Gon Ward, HCM City	0	0	Head of Supervisory Board
6.12	VCM Commercial and Services Development JSC			0108854818, Aug 05, 2019 by Department of Finance of Hanoi	6th Floor, International Center, 17 Ngo Quyen, Hoan Kiem Ward, Hanoi	0	0	Head of Supervisory Board
6.13	Draco Investment JSC			0317104738, Dec 31, 2021 by Department of Finance of HCM City	23 Le Duan, Sai Gon Ward, HCM City	0	0	Head of Supervisory Board
6.14	Fornax Investment JSC			0317104713, Dec 31, 2021 by Department of Finance of HCM City	23 Le Duan, Sai Gon Ward, HCM City	0	0	Head of Supervisory Board

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.15	The O2 JSC			03172177 24, Mar 24, 2022 by Department of Finance of HCM City	8th Floor, Central Plaza, 17 Le Duan, Sai Gon Ward, HCM City	0	0	Head of Supervisory Board
6.16	Sagitta Investment JSC			03174063 12, Jul 27, 2022 by Department of Finance of HCM City	23 Le Duan, Sai Gon Ward, HCM City	0	0	Member of BOD
6.17	3F Viet Joint Stock Company			03128853 97, Aug 08, 2014 by Department of Finance of HCM City	10th Floor, Central Plaza, 17 Le Duan, Sai Gon Ward, HCM City	0	0	Member of BOD
6.18	Masan Consumer Holdings JSC			03092690 38, Aug 06, 2009 by Department of Finance of HCM City	23 Le Duan, Sai Gon Ward, HCM City	0	0	Member of BOD
6.19	Zenith Investment Co., Ltd.			03173314 34, Jun 08, 2022 by Department of Finance	23 Le Duan, Sai Gon Ward, HCM City	0	0	Chief Accountant

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				of HCM City				
6.20	The Sherpa Co., Ltd.			03163284 21, Jun 12, 2020 by Department of Finance of HCM City	8th Floor, Central Plaza, 17 Le Duan, Sai Gon Ward, HCM City	0	0	Chief Accountant
6.21	The WinX JSC			03187941 92, Dec 31, 2024 by Department of Finance of HCM City	23 Le Duan, Sai Gon Ward, HCM City	0	0	Chief Accountant
B. Board of Supervisors								
1	Trương Việt Tiến		Head of Board of Supervisors			0	0	
Affiliated person of Mr. Trương Việt Tiến								
1.1	Trương Việt Quốc					0	0	Father
1.2	Nguyễn Thị Diệp					0	0	Mother
1.3	Chu Thị Hoàng Anh					0	0	Wife
1.4	Chu Khắc Minh					0	0	Father in law
1.5	Nguyễn Thị Kim Thu					0	0	Mother in law
1.6	Trương Hoàng Anh Mi					0	0	Child
1.7	Trương Hoàng Anh Di					0	0	Child

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.8	Trương Việt Tân					0	0	Brother
1.9	Saigon Trading Group - One Member Limited Liability Company			0300100037, Nov 27, 2010 in HCM City	275B Pham Ngu Lao, Ben Thanh Ward, HCM City	54.829.878	67,77 %	Capital representative of Satra at Vissan
2	Trịnh Thị Vân Anh		Supervisor			0	0	
Affiliated person of Mrs. Trịnh Thị Vân Anh								
2.1	Nguyễn Thái Bình					0	0	Husband
2.2	Nguyễn Quỳnh Châu					0	0	Child
2.3	Trịnh Thị Thanh					0	0	Mother
2.4	Nguyễn Văn Khiển					0	0	Father in law
2.5	Nguyễn Thị Bích					0	0	Mother in law
2.6	Trịnh Thị Huyền Trang					0	0	Sister
2.7	Trịnh Đức Anh					0	0	Sibling
2.8	Saigon Trading Group - One Member Limited Liability Company			0300100037, Nov 27, 2010 in HCM City	275B Pham Ngu Lao, Ben Thanh Ward, HCM City	54.829.878	67,77 %	Capital representative of Satra at Vissan
2.9	Công ty Cổ phần Thương mại Dịch vụ Cần Giờ			0302596283, May 02, 2002 in HCM City	383-385 Nguyen Cong Tru Street, Cau Ong Lanh Ward, HCM City	0	0	Supervisor
3	Đỗ Thị Thu Nga		Supervisor	001176015658, Jun 06, 2024 at Police	C2-1 My Vien – S13-1, Tan	0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				Department for Administrative Management of Social Order	My Ward, HCMC			

Affiliated Person of Mrs. Đỗ Thị Thu Nga

3.1	Đỗ Chính Đại					0	0	Father
3.2	Nguyễn Thị Ngọc Khanh					0	0	Mother
3.3	Phạm Thị Huyền					0	0	Mother in law
3.4	Phạm Mạnh Lâm					0	0	Husband
3.5	Phạm Phương Linh					0	0	Child
3.6	Phạm Hoàng Nam					0	0	Child
3.7	Đỗ Tiến Đạt					0	0	Brother
3.8	Nguyễn Thu Huyền					0	0	Sister in law
3.9	3F Viet Joint Stock Company					0	0	BOD Member
3.10	Masan Jinju Joint Stock Company					0	0	Supervisory Board Member

C. Board of Management

1	Lê Minh Tuấn		General Director, Legal Representative			0	0	
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Affiliated person of Mr Lê Minh Tuấn : please refer to Section A - Board of Directors

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2	Phan Văn Dũng		Deputy General Director			400	0,0005 %	

Affiliated Person of Mr. Phan Văn Dũng

2.1	Phan Văn Châu					0	0	Father
2.2	Ngô Thị Diệp					0	0	Mother
2.3	Nguyễn Thị Quỳnh Lương					0	0	Vợ
2.4	Phan Thị Trường An					0	0	Child
2.5	Phan Văn Hiền Nhân					0	0	Child
2.6	Phan Chi Lan					0	0	Con
2.7	Phan Thị Thanh					0	0	Sister
2.8	Vũ Thanh Thường					0	0	Brother in law
2.9	Phan Văn Vĩnh					0	0	Brother
2.10	Trịnh Thị Vỹ					0	0	Sister-in-law
2.11	Phan Thị Lệ					0	0	Sister
2.12	Đặng Tấn Hội					0	0	Brother in law
2.13	Phan Thị Kim Nhi					0	0	Sister
2.14	Lê Kim Đạt					0	0	Brother in law
3	Trương Hải Hưng		Deputy General Director			4.200	0,0052 %	

Affiliated Person of Mr. Trương Hải Hưng: please refer to Section A - Board of Directors

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
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D. Chief Accountant & Person Authorized to Disclose Information

1	Đỗ Thị Thu Thủy		Chief Accountant, Person Authorized to Disclose Information			200	0,0002 %	
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Affiliated person of Mrs. Đỗ Thị Thu Thủy

1.1	Khiếu Hoàng Lâm					0	0	Husband
1.2	Mai Thị Thiện					0	0	Mother in law
1.3	Khiếu Hoàng Hải					0	0	Child
1.4	Khiếu Hoàng Sơn					0	0	Child
1.5	Đỗ Liêm Cần					0	0	Brother
1.6	Võ Thị Ngọc Hà					0	0	Sister in law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. of date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
E. Person in Charge of Corporate Governance								
1	Lưu Bằng Giang		Person in charge of corporate governance (as of Jun 01, 2026)			0	0	
Affiliated Person of Mr. Lưu Bằng Giang								
1.1	Lưu Quốc Thịnh					0	0	Father
1.2	Trần Thị Kim Hồng					0	0	Mother
1.3	Nguyễn An					0	0	Father in law
1.4	Nguyễn Thị Hồng					0	0	Mother in law
1.5	Nguyễn Thị Thanh Thủy					0	0	Wife
1.6	Lưu An Nhiên					0	0	Child
1.7	Lưu Bảo Duy					0	0	Brother
1.8	Nguyễn Thị Thu Thúy					0	0	Sister in law
1.9	Lưu Thị Hồng Ngọc					0	0	Sister
2	Nguyễn Dương		Person in charge of corporate governance (as of Jun 01, 2026)			0	0	
Affiliated person of Mr. Nguyễn Dương								
2.1	Phạm Thị Minh					0	0	Mother
2.2	Lê Thị Bảo Ngọc					0	0	Wife
2.3	Nguyễn Phúc Khánh					0	0	Child

2.4	Lê Chí Linh					0	0	Father in law
2.5	Nguyễn Thị Ngoan					0	0	Mother in law
2.6	Nguyễn Thị Mỹ Liên					0	0	Sister
2.7	Phạm Hoàng Thái					0	0	Brother in law

2. Transactions of internal person and affiliated persons with shares of the Company

- None

IX. Other significant issues

- None

Recipients

- As above
- BOD, Supervisory board;
- BDH;
- File: VT, NPTQTCT

**ON BEHALF OF
THE BOARD OF DIRECTOR
CHAIRMAN**



Truong Hong Phong

