

APPENDIX 01: LIST OF RELATED PERSONS OF THE COMPANY

Stock code:	LBE
Company name:	LVA TRADING AND SERVICES JOINT STOCK COMPANY

Record date: 7/28/2026

No.	Full name	Securities Trading Account	Position	ID Number, Date and Place of Issue	Head Office/Contact Address	Date of Becoming a Related Person	Date of Ceasing to be a Related Person	Reason	Relationship with the Company
1	Truong Thanh Minh	009C219977	Chairman of the Board Member of the Board Legal Representative	038083013825 - Issued on 14/08/2022 - Place of issue: The police department on administrative management of social order	R.412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	30/03/2024	N/A	Director as a member of the Board's according to the resolution of the 2024 Annual General Meeting	Chairman of the Board
1.1	Le Van Anh	009C273220	None	001193031269 - Issued on 20/11/2021 - Place of issue: The police department on administrative management of social order	R.412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	30/03/2024	N/A	People related to Mr. Truong Thanh Minh	People related to Mr. Truong Thanh Minh - Wife
1.2	Truong Ngoc Linh	None	None	001307023121 - Issued on 20/05/2022 - Place of issue: The police department on administrative management of social order	R.412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	30/03/2024	N/A	as above	People related to Mr. Truong Thanh Minh - Child
1.3	Truong Quynh Anh	None	None	Minor (No ID)	R.412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	30/03/2024	N/A	as above	People related to Mr. Truong Thanh Minh - Child
1.4	Truong My Phuong	None	None	Minor (No ID)	R.412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	30/03/2024	N/A	as above	People related to Mr. Truong Thanh Minh - Child
1.5	Truong Tan Dung	None	None	Minor (No ID)	R.412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	30/03/2024	N/A	as above	People related to Mr. Truong Thanh Minh - Child
1.6	Truong Thanh Viet	None	None	038055005270 - Issued on 04/04/2021 - Place of issue: The police department on administrative management of social order	R.411, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	30/03/2024	N/A	as above	People related to Mr. Truong Thanh Minh - Father
1.7	Le Thi Ngocan	None	None	038155005271 - Issued on 04/04/2021 - Place of issue: The police department on administrative management of social order	R.411, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	30/03/2024	N/A	as above	People related to Mr. Truong Thanh Minh - Mother
1.8	Truong Thi Hoa	None	None	038186017186 - Issued on 04/09/2022 - Place of issue: The police department on administrative management of social order	R.604, unit 2, N07B3, Dich Vong new urban area, Cau Gray, Hanoi	30/03/2024	N/A	as above	People related to Mr. Truong Thanh Minh - Younger sister
1.9	Yu Phan The Cuong	None	None	110186025926 - Issued on 15/10/2022 - Place of issue: The police department on administrative management of social order	R.604, unit 2, N07B3, Dich Vong new urban area, Cau Gray, Hanoi	30/03/2024	N/A	as above	People related to Mr. Truong Thanh Minh - Brother-in-law
1.10	Le Thien Hoa	None	None	038059007314 - Issued on 06/03/2021 - Place of issue: The police department on administrative management of social order	R.306, E3, Area 7, the Vinh Phuc, Ba Dinh, Hanoi	30/03/2024	N/A	as above	People related to Mr. Truong Thanh Minh - Father-in-law
1.11	Nguyen Thi Hue	None	None	001158020118 - Issued on 06/03/2021 - Place of issue: The police department on administrative management of social order	R.306, E3, Area 7, the Vinh Phuc, Ba Dinh, Hanoi	30/03/2024	N/A	as above	People related to Mr. Truong Thanh Minh - Mother-in-law

1.12	Le Thien Hung	None	None	001095003380 - Issued on 10/07/2021 - Place of issue: The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc, Ba Dinh, Hanoi	30/03/2024	N/A	as above	People related to Mr. Truong Thanh Minh - Brother-in-law
1.13	Bui Le Linh Huong	None	None	001098000720 - Issued on 08/12/2021 - Place of issue: The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc, Ba Dinh, Hanoi	30/03/2024	N/A	as above	People related to Mr. Truong Thanh Minh - Sister-in-law
1.14	Ocean Capital Limited Liability Company	None	None	0104623626 - Issued on 06/05/2010 - Place of issue: Hanoi Department of Planning and Investment	1st Floor, C+ Office Building, Thanh Thai Street, Group 28, Dich Vong Ward, Cau Gray District, Hanoi, Vietnam	30/03/2024	N/A	as above	The company whose Board of Directors member is holding legal representative -
2	Le Van Anh	009C213220	Member of the BoDs	1193031269 - Issued on 20/11/2021 - Place of issue: The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc, Ba Dinh, Hanoi	12/11/2024		The 2024 Extraordinary General Meeting of Shareholders approved the	Member of the BoDs
2.1	Truong Thanh Minh	009C219977	None	001193031269 - Issued on 20/11/2021 - Place of issue: The police department on administrative management of social order	R.412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	12/11/2024		as above	People related to Mr. Truong Thanh Minh - Wife
2.2	Truong My Phuong	None	None	Minor (No ID)	R.412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	12/11/2024		as above	as above
2.3	Truong Tan Dung	None	None	Minor (No ID)	R.412, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	12/11/2024		as above	as above
2.4	Truong Thanh Viet	None	None	038055005270 - Issued on 04/04/2021 - Place of issue: The police department on administrative management of social order	R.411, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	12/11/2024		as above	as above
2.5	Le Thi Ngocan	None	None	038155005271 - Issued on 04/04/2021 - Place of issue: The police department on administrative management of social order	R.411, The Park Home building, No. 1 Thanh Thai, Cau Gray, Hanoi.	12/11/2024		as above	as above
2.6	Truong Thi Hoa	None	None	038186017186 - Issued on 04/09/2022 - Place of issue: The police department on administrative management of social order	R.604, unit 2, N07B3, Dich Vong new urban area, Cau Gray, Hanoi	12/11/2024		as above	as above
2.7	Vu Pham The Cuong	None	None	110186025926 - Issued on 15/10/2022 - Place of issue: The police department on administrative management of social order	R.604, unit 2, N07B3, Dich Vong new urban area, Cau Gray, Hanoi	12/11/2024		as above	as above
2.8	Le Thien Hoa	None	None	038059007314 - Issued on 06/03/2021 - Place of issue: The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc, Ba Dinh, Hanoi	12/11/2024		as above	as above
2.9	Nguyen Thi Hue	None	None	001158020118 - Issued on 06/03/2021 - Place of issue: The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc, Ba Dinh, Hanoi	12/11/2024		as above	as above
2.10	Le Thien Hung	None	None	001095003380 - Issued on 10/07/2021 - Place of issue: The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc, Ba Dinh, Hanoi	12/11/2024		as above	as above
2.11	Bui Le Linh Huong	None	None	001098000720 - Issued on 08/12/2021 - Place of issue: The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc, Ba Dinh, Hanoi	12/11/2024		as above	as above
2.12	Ocean Cosmetic Limited Liability Company	None	None	0106611658 - Issued on 31/07/2014 - Place of issue: Hanoi Department of Planning and Investment	Lot E4-N05 Dich Vong New Urban Area, Dich Vong Ward, Cau Gray District, Hanoi City, Vietnam	12/11/2024		as above	as above

3	Tran Viet Thang	091C966789	Vice Chairman of the Board of Directors Member of Board of Directors	27073000522 - Issued on 18/11/2019 - Place of issue: The police department on administrative management of social order	58 Xuan Thuy Street, Thao Dien Ward, District 2, Ho Chi Minh City	28/04/2021	N/A	Be appointed as a member of the Board of Directors according to the Resolution of the	Member of BoDs
3.1	Nguyen Thi Mai Lan	091C968789	None	27147006093 - Issued on 22/07/2021 - Place of issue: The police department on administrative management of social order	58 Xuan Thuy Street, Thao Dien Ward, District 2, Ho Chi Minh City	28/04/2021	N/A	People related to Mr. Tran Viet Thang	People related to Mr. Tran Viet Thang - Mother
3.2	Tran Viet Khai	None	None	20039752 - Issued on 13/05/2003 - Place of issue: Ho Chi Minh City Public Security Department	497 Gia Phu Street, F3, District 6, HCMC	28/04/2021	N/A	as above	People related to Mr. Tran Viet Thang - Father
3.3	Tran Ngoc Hue	091C966799	None	27176007749 - Issued on 22/07/2021 - Place of issue: The police department on administrative management of social order	58 Xuan Thuy Street, Thao Dien Ward, District 2, Ho Chi Minh City	28/04/2021	N/A	as above	People related to Mr. Tran Viet Thang - Younger sister
3.4	Tran Si Thai	None	None	1062019979 - Issued on 06/05/2000 - Place of issue: Ho Chi Minh City Public Security Department	172 Long Thuan, District 9, Thu Duc City	28/04/2021	N/A	as above	People related to Mr. Tran Viet Thang - Older brother
3.5	Pham Thu Thuy	091C969789	None	151749161 - Issued on 25/08/2004 - Place of issue: Thai Binh Province Public Security Department	58 Xuan Thuy Street, Thao Dien Ward, District 2, Ho Chi Minh City	28/04/2021	N/A	as above	People related to Mr. Tran Viet Thang - Wife
3.6	Tran Bao Binh	None	None	Minor (No ID)	58 Xuan Thuy Street, Thao Dien Ward, District 2, Ho Chi Minh City	28/04/2021	N/A	as above	- People related to Mr. Tran Viet Thang - Child
3.7	Tran Viet Thien	None	None	Minor (No ID)	58 Xuan Thuy Street, Thao Dien Ward, District 2, Ho Chi Minh City	28/04/2021	N/A	as above	- People related to Mr. Tran Viet Thang - Child
3.8	Pham Van Bao	None	None	34067004848 - Issued on 06/09/2018 - Place of issue: The police department on administrative management of social order	Thai Thuy, Thai Tho, Thai Binh	28/04/2021	N/A	as above	People related to Mr. Tran Viet Thang - Brother-in-law
3.9	Nguyen Thi Hai Yen	None	None	22305011 - Issued on 15/12/2014 - Place of issue: Ho Chi Minh City Public Security Department	172 Long Thuan, District 9, Thu Duc City	28/04/2021	N/A	as above	People related to Mr. Tran Viet Thang - Sister-in-law
3.10	ANPHATEK Joint Stock Company	None	None	313447381 - Issued on 30/11/2020 - Place of issue: HCMC Department of Planning and Investment	No. 5, Street N1, Lacasa Residential Area, Phu Nhuan Ward, District 7, City, Ho Chi Minh	28/04/2021	N/A	as above	- Organization related to Mr. Tran Viet Thang - Chairman of the
4	Bui Quoc Hung	009C219999	Member of the BoDs	001090041296 - Issued on 12/12/2023 - Place of issue: The police department on administrative management of social order	P2705 - CT7 Booyoung building, 3 Vu Trong Khanh, Mo Lao ward, Ha Dong, Hanoi	30/03/2024	N/A	Elected as a member of the BoDs according to the resolution of the 2024 Annual	Member of BoDs
4.1	Hoang Thi Hau	None	None	030190012397 - Issued on 25/04/2021 - Place of issue: The police department on administrative management of social order	P2705 - CT7 Booyoung building, 3 Vu Trong Khanh, Mo Lao ward, Ha Dong, Hanoi	30/03/2024	N/A	People Related to Mr. Bui Quoc Hung	People related to Mr. Bui Quoc Hung - Wife
4.2	Bui Tue Nhi	None	None	Minor (No ID)	P2705 - CT7 Booyoung building, 3 Vu Trong Khanh, Mo Lao ward, Ha Dong, Hanoi	30/03/2024	N/A	as above	People related to Mr. Bui Quoc Hung - Child
4.3	Bui Huyen My	None	None	Minor (No ID)	P2705 - CT7 Booyoung building, 3 Vu Trong Khanh, Mo Lao ward, Ha Dong, Hanoi	30/03/2024	N/A	as above	People related to Mr. Bui Quoc Hung - Child
4.4	Bui Van Duc	None	None	001062023945 - Issued on 21/04/2021 - Place of issue: The police department on administrative management of social order	Residential group 6, Mo Lao, Ha Dong	30/03/2024	N/A	as above	People related to Mr. Bui Quoc Hung - Father

4.5	Bach Thi Mai	None	None	001161004504 - Issued on 21/04/2021 - Place of issue: The police department on administrative management of social order	Residential group 6, Mo Lao, Ha Dong	30/03/2024	N/A	as above	People related to Mr. Bui Quoc Hung - Mother
4.6	Bui Thi Thu Ha	None	None	001187004954 - Issued on 13/08/2022 - Place of issue: The police department on administrative management of social order	Residential group 6, Mo Lao, Ha Dong	30/03/2024	N/A	as above	People related to Mr. Bui Quoc Hung - Older sister
4.7	Hoang Van Chi	None	None	030057014668 - Issued on 01/05/2021 - Place of issue: The police department on administrative management of social order	Residential group 3 Van Quan, Ha Dong, Hanoi	30/03/2024	N/A	as above	People related to Mr. Bui Quoc Hung - Father-in-law
4.8	Nguyen Thi Hong Thuy	None	None	030173010271 - Issued on 01/05/2021 - Place of issue: The police department on administrative management of social order	Residential group 3 Van Quan, Ha Dong, Hanoi	30/03/2024	N/A	as above	People related to Mr. Bui Quoc Hung - Father-in-law
5	Bui Thi Van Anh	009C220136	Member of the BoDs	001302034246 - Issued on 08/12/2021 - Place of issue: The police department on administrative management of social order	Bai Xuyen, Minh Tan, Phu Xuyen, Hanoi	30/03/2024	N/A	Elected as a member of the BoDs according to the resolution of	Member of BoDs
5.1	Nguyen Thu Thinh	None	None	035176005128 - Issued on 18/05/2023 - Place of issue: The police department on administrative management of social order	Bai Xuyen, Minh Tan, Phu Xuyen, Hanoi	30/03/2024	N/A	People related to Ms. Bui Thi Van Anh	People related to Ms. Bui Thi Van Anh - Mother
5.2	Bui Van Khuong	None	None	001069039692 - Issued on 10/07/2021 - Place of issue: The police department on administrative management of social order	Bai Xuyen, Minh Tan, Phu Xuyen, Hanoi	30/03/2024	N/A	as above	People related to Ms. Bui Thi Van Anh - Father
5.3	Bui Thi Le Quyen	None	None	Minor (No ID) - Place of issue: The police department on administrative management of social order	Bai Xuyen, Minh Tan, Phu Xuyen, Hanoi	30/03/2024	N/A	as above	People related to Ms. Bui Thi Van Anh - Younger sister
6	Dao Thi Kim Oanh	009C219692	Member of the BoDs/ Manager	001197038814 - Issued on 31/03/2023 - Place of issue: The police department on administrative management of social order	Ich Vinh, Phuong Dinh, Dan Phuong, Hanoi	30/03/2024	N/A	Elected as a member of the BoDs according to the resolution of	Member of BoDs
6.1	Dao Hai Chung	None	None	001069021891 - Issued on 10/04/2021 - Place of issue: The police department on administrative management of social order	Ich Vinh, Phuong Dinh, Dan Phuong, Hanoi	30/03/2024	N/A	People related to Ms. Dao Thi Kim Oanh	People related to Ms. Dao Thi Kim Oanh - Father
6.2	Nguyen Thi Khiet	None	None	001171005083 - Issued on 07/05/2021 - Place of issue: The police department on administrative management of social order	Ich Vinh, Phuong Dinh, Dan Phuong, Hanoi	30/03/2024	N/A	as above	People related to Ms. Dao Thi Kim Oanh - Mother
6.3	Dao Thi Hai Yen	None	None	001192018047 - Issued on 22/11/2021 - Place of issue: The police department on administrative management of social order	3/107 Thuy Ung, Phung Town, Dan Phuong, Hanoi	30/03/2024	N/A	as above	People related to Ms. Dao Thi Kim Oanh - Older sister
6.4	Dao Trung Kien	None	None	001204018083 - Issued on 07/05/2021 - Place of issue: The police department on administrative management of social order	Ich Vinh, Phuong Dinh, Dan Phuong, Hanoi	30/03/2024	N/A	as above	People related to Ms. Dao Thi Kim Oanh - Younger brother
6.5	Bui Duc Hai	None	None	001094036590 - Issued on 24/07/2021 - Place of issue: The police department on administrative management of social order	Cluster 5, Dan Phuong, Dan Phuong, Hanoi	30/03/2024	N/A	as above	People related to Ms. Dao Thi Kim Oanh - Husband
6.6	Bui Manh Cuong	None	None	001061008374 - Issued on 25/07/2021 - Place of issue: The police department on administrative management of social order	Cluster 5, Dan Phuong, Dan Phuong, Hanoi	30/03/2024	N/A	as above	People related to Ms. Dao Thi Kim Oanh - Father-in-law
6.7	Bui Manh Minh	None	None	001090062189 - Issued on 02/02/2024 - Place of issue: The police department on administrative management of social order	Cluster 5, Dan Phuong, Dan Phuong, Hanoi	30/03/2024	N/A	as above	People related to Ms. Dao Thi Kim Oanh - Brother-in-law
6.8	Nguyen Thi Tinh	None	None	001164034128 - Issued on 24/07/2021 - Place of issue: The police department on administrative management of social order	Cluster 5, Dan Phuong, Dan Phuong, Hanoi	30/03/2024	N/A	as above	People related to Ms. Dao Thi Kim Oanh - Mother-in-law
7	Nguyen Cong Thang	None	Member of the BoDs	001094000025 - Issued on 10/05/2021 - Place of issue: The police department on administrative management of social order	No 17, lane 297 Vu Huu, Thanh Xuan Bac, Thanh Xuan, Ha Noi	30/03/2024	N/A	Elected as a member of the BoDs according to the resolution of	Member of BoDs

7.1	Nguyen Cong Toan	None	None	3506900060 - Issued on 10/05/2021 - Place of issue: The police department on administrative management of social order	P701, N04B2 Cau Gaiy Urban Area, Thanh Thai, Cau Gaiy, Hanoi	30/3/2024	N/A	People related to Mr. Nguyen Cong Thang - Father	People related to Mr. Nguyen Cong Thang - Father
7.2	Le Thi Dang	None	None	38172000089 - Issued on 28/07/2020 - Place of issue: The police department on administrative management of social order	P701, N04B2 Cau Gaiy Urban Area, Thanh Thai, Cau Gaiy, Hanoi	30/3/2024	N/A	as above	People related to Mr. Nguyen Cong Thang - Mother
7.3	Nguyen Cong Thanh	None	None	1209016888 - Issued on 15/11/2023 - Place of issue: The police department on administrative management of social order	P701, N04B2 Cau Gaiy Urban Area, Thanh Thai, Cau Gaiy, Hanoi	30/3/2024	N/A	as above	People related to Mr. Nguyen Cong Thang - Younger brother
8	Phan Thi Dieu Hang	None	Member of the BoDs	0011850364 - Issued on 19/04/2021 - Place of issue: The police department on administrative management of social order	55 Group 23 Thanh Luong, Hai Ba Trung, Hanoi	30/03/2024	N/A	Elected as a member of the BoDs according to the Resolution of the BoDs	Member of BoDs
8.1	Bui Thi Hong	None	None	38147002294 - Issued on 08/06/2022 - Place of issue: The police department on administrative management of social order	T8 2205 Times City, 458 Minh Khai, Vinh Tuy, Hai Ba Trung, Hanoi	30/3/2024	N/A	People related to Ms. Phan Thi Dieu Hang	People related to Ms. Phan Thi Dieu Hang - Mother
8.2	Phan Thi Dieu Chi	None	None	1181027191 - Issued on 17/08/2022 - Place of issue: The police department on administrative management of social order	Residential group 6, Xuan Phuong, Nam Tu Liem, Hanoi	30/3/2024	N/A	as above	People related to Ms. Phan Thi Dieu Hang - Older sister
8.3	Le Trung Doan	None	None	25082003494 - Issued on 19/04/2021 - Place of issue: The police department on administrative management of social order	55 Group 23 Thanh Luong, Hai Ba Trung, Hanoi	30/3/2024	N/A	as above	People related to Ms. Phan Thi Dieu Hang - Husband
8.4	Le Minh Khan	None	None	Minor (No ID)		30/3/2024	N/A	as above	- People related to Ms. Phan thi Dieu Hang - Child
8.5	Le Gia Khanh	None	None	Minor (No ID)		30/3/2024	N/A	as above	- People related to Ms. Phan thi Dieu Hang - Child
8.6	Nguyen Tin Thanh	None	None	25156001617 - Issued on 19/04/2021 - Place of issue: The police department on administrative management of social order	55 Group 23 Thanh Luong, Hai Ba Trung, Hanoi	30/3/2024	N/A	as above	People related to Ms. Phan Thi Dieu Hang - Mother-in-law
9	Cao Van Bang	None	Head of the SB	03809502599 - Issued on 25/02/2022 - Place of issue: The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	30/03/2024	N/A	member of the BoDs according to the Resolution of the BoDs	Head of the Supervisory Board
9.1	Cao Van Bac	None	None	038092030021 - Issued on 17/08/2021 - Place of issue: The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	30/03/2024	N/A	People related to Mr. Cao Van Bang	People related to Mr. Cao Van Bang - Older brother
9.2	Cam Thi Xuyen	None	None	038198026145 - Issued on 17/08/2021 - Place of issue: The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	30/03/2024	N/A	as above	People related to Mr. Cao Van Bang - Sister-in-law
9.3	Cao Tuan Viet	None	None	038067022623 - Issued on 12/07/2021 - Place of issue: The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	30/03/2024	N/A	as above	People related to Mr. Cao Van Bang - Father
9.4	Doan Thi Hinh	None	None	038168008889 - Issued on 17/08/2021 - Place of issue: The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	30/03/2024	N/A	as above	People related to Mr. Cao Van Bang - Mother
10	Tong Thi Thanh Nga	None	Member of SB	34193000811 - Place of issue: The police department on administrative management of social order	Luong Ngoc village, Tan Tien commune, Hung Ha district, Thai Binh province	30/03/2024	N/A	Elected as a member of the BoDs according to the Resolution of the BoDs	Member of the Supervisory Board
10.1	Le Ngoc Son	None	None	30093015755 - Issued on 14/08/2021 - Place of issue: The police department on administrative management of social order	Kenh village, Binh Xuyen commune, Binh Giang district, Hai Duong province	30/03/2024	N/A	People related to Ms. Tong Thi Thanh Nga	People related to Ms. Tong Thi Thanh Nga - Husband
10.2	Tong Van Xuat	None	None	34062017792 - Issued on 19/08/2021 - Place of issue: The police department on administrative management of social order	Luong Ngoc village, Tan Tien commune, Hung Ha district, Thai Binh province	30/03/2024	N/A	as above	People related to Ms. Tong Thi Thanh Nga - Father

10.3	Ha Thi Le	None	None	34163010203 - Issued on 18/07/2023 - Place of issue: The police department on administrative management of social order	Luong Ngoc village, Tan Tan commune, Hong Ha district, Thanh Binh province	30/03/2024	N/A	as above	People related to Ms. Tong Thi Thanh Nga - Mother
10.4	Tong Ha Khuyen	None	None	34188000682 - Issued on 07/10/2018 - Place of issue: The police department on administrative management of social order	Htt4, Hoang Huy Lach Tay Apartment, Lach Tay Street, Ngo Quyen, Hai Phong	30/03/2024	N/A	as above	People related to Ms. Tong Thi Thanh Nga - Older sister
10.5	Le Van Sach	None	None	30063017072 - Issued on 17/05/2021 - Place of issue: The police department on administrative management of social order	Kanh village, Binh Xuyen commune, Binh Giang district, Hai Duong province	30/03/2024	N/A	as above	People related to Ms. Tong Thi Thanh Nga - Father-in-law
10.6	Nguyen Thi To	None	None	30164000154 - Issued on 24/05/2022 - Place of issue: The police department on administrative management of social order	Kanh village, Binh Xuyen commune, Binh Giang district, Hai Duong province	30/03/2024	N/A	as above	People related to Ms. Tong Thi Thanh Nga - Mother-in-law
11	Nguyen Thi Thu	None	Member of SSB	038197013972 - ISSUED ON 07/09/2023 - Place of issue: The police department on administrative management of social order	Vinh Thanh residential group, TTTing Son, Son city, Thanh Hoa province	30/03/2024	N/A	Directed as a member of the company according to Resolution No. 05/NQ-HĐQT dated January 19, 2024	Member of the Supervisory Board
11.1	Nguyen Huu Uoc	None	None	038072001190 - Issued on 20/08/2021 - Place of issue: The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	30/03/2024	N/A	People related to Ms. Nguyen Thi Thu - Father	People related to Ms. Nguyen Thi Thu - Father
11.2	Le Thi Hoa	None	None	038178018966 - Issued on 21/09/2021 - Place of issue: The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	30/03/2024	N/A	as above	People related to Ms. Nguyen Thi Thu - Mother
11.3	Nguyen Thi Ha	None	None	038197019422 - Issued on 20/08/2021 - Place of issue: The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	30/03/2024	N/A	as above	People related to Ms. Nguyen Thi Thu - Older sister
11.4	Nguyen Thi Quynh	None	None	038302009431 - Issued on 17/05/2021 - Place of issue: The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	30/03/2024	N/A	as above	People related to Ms. Nguyen Thi Thu - Younger sister
11.5	Nguyen Huu Linh	None	None	038205012511 - Issued on 17/08/2021 - Place of issue: The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	30/03/2024	N/A	as above	People related to Ms. Nguyen Thi Thu - Younger brother
11.6	Bui Trong Hieu	None	None	030095008787 - Issued on 10/08/2021 - Place of issue: The police department on administrative management of social order	Bo Duong village, Hong Phong commune, Ninh Giang district, Hai Duong province	30/03/2024	N/A	as above	People related to Ms. Nguyen Thi Thu - Husband
11.7	Bui Linh Dan	None	None	Minor (No ID)	Bo Duong village, Hong Phong commune, Ninh Giang district, Hai Duong province	30/03/2024	N/A	as above	People related to Ms. Nguyen Thi Thu - Child
11.8	Bui Van Khoan	None	None	030069006130 - Issued on 16/09/2021 - Place of issue: The police department on administrative management of social order	Bo Duong village, Hong Phong commune, Ninh Giang district, Hai Duong province	30/03/2024	N/A	as above	People related to Ms. Nguyen Thi Thu - Father-in-law
11.9	Pham Thi Hoa	None	None	030170006420 - Issued on 15/09/2021 - Place of issue: The police department on administrative management of social order	Bo Duong village, Hong Phong commune, Ninh Giang district, Hai Duong province	30/03/2024	N/A	as above	People related to Ms. Nguyen Thi Thu - Mother-in-law
12	Nguyen Minh Huong	None	CFO	023183000045 - Issued on 18/01/2023 - Place of issue: The police department on administrative management of social order	314 D1, Trung Tu Collective, Trung Tu Ward, Dong Da District, Hanoi City	19/1/2024	N/A	Electd CFO of the company according to Resolution No. 05/NQ-HĐQT dated January 19, 2024	CFO
12.1	Giang Van Hien	None	None	017080000026 - Issued on 10/01/2023 - Place of issue: The police department on administrative management of social order	314 D1, Trung Tu Collective, Trung Tu Ward, Dong Da District, Hanoi City	19/1/2024	N/A	People related to Ms. Nguyen Minh Huong - Husband	People related to Ms. Nguyen Minh Huong - Husband
12.2	Giang Duc Nguyen	None	None	None	314 D1, Trung Tu Collective, Trung Tu Ward, Dong Da District, Hanoi City	19/1/2024	N/A	as above	People related to Ms. Nguyen Minh Huong - Child
12.3	Giang Duc Thanh	None	None	None	314 D1, Trung Tu Collective, Trung Tu Ward, Dong Da District, Hanoi City	19/1/2024	N/A	as above	People related to Ms. Nguyen Minh Huong - Child

12.4	Nguyen Minh Dan	None	None	022058001374 - Issued on 05/10/2018 - Place of issue: The police department on administrative management of social order	No. 39 Hau Cam Street, Bai Chay Ward, Ha Long City, Quang Ninh	19/1/2024	N/A	as above	People related to Ms. Nguyen Minh Huong - Father
12.5	Pham Thi Loan	None	None	022091001968 - Issued on 10/09/2019 - Place of issue: The police department on administrative management of social order	No. 39 Hau Cam Street, Bai Chay Ward, Ha Long City, Quang Ninh	19/1/2024	N/A	as above	People related to Ms. Nguyen Minh Huong - Mother
12.6	Nguyen Hoang Viet	None	None	Issued on 04/04/2017 - Place of issue: The police department on administrative management of social order	No. 39 Hau Cam Street, Bai Chay Ward, Ha Long City, Quang Ninh	19/1/2024	N/A	as above	People related to Ms. Nguyen Minh Huong - Younger brother
12.7	Giang Van Khanh	None	None	033051001669 - Issued on 13/04/2021 - Place of issue: The police department on administrative management of social order	Tan Giang Street, Vu Ban Town, Lac Son District, Hoa Binh	19/1/2024	N/A	as above	People related to Ms. Nguyen Minh Huong - Father-in-law
12.8	Nguyen Thi Loan	None	None	017151006802 - Issued on 05/10/2022 - Place of issue: The police department on administrative management of social order	Tan Giang Street, Vu Ban Town, Lac Son District, Hoa Binh	19/1/2024	N/A	as above	People related to Ms. Nguyen Minh Huong - Mother-in-law
13	Pham Thi Thu Phuong	None	Chief Accountant	001180035791 - Issued on 23/11/2021 - Place of issue: The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	24/06/2024	N/A	Appointed Chief Accountant on 24/06/2024 according to Resolution No. 10/2024/NO-OC	Chief accountant
13.1	Le Thang	None	None	001080037439 - Issued on 22/09/2021 - Place of issue: The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	24/06/2024	N/A	People related to Ms. Pham Thi Thu Phuong	People related to Ms. Pham Thi Thu Phuong - Husband
13.2	Le Thuy Linh	None	None	1307004519 - Issued on 15/09/2021 - Place of issue: The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	24/06/2024	N/A	as above	People related to Ms. Pham Thi Thu Phuong - Child
13.3	Le Hai Dang	None	None	Minor (No ID) - Place of issue: The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	24/06/2024	N/A	as above	People related to Ms. Pham Thi Thu Phuong - Child
13.4	Pham Duc Thanh	None	None	30055003429 - Issued on 10/05/2021 - Place of issue: The police department on administrative management of social order	No. 4D, Lane 56, Tran Khai Tran Embankment, Hai Ba Trung District, Hanoi City	24/06/2024	N/A	as above	People related to Ms. Pham Thi Thu Phuong - Father
13.5	Tran Thi Thuong	None	None	30158018365 - Issued on 10/05/2021 - Place of issue: The police department on administrative management of social order	No. 4D, Lane 56, Tran Khai Tran Embankment, Hai Ba Trung District, Hanoi City	24/06/2024	N/A	as above	People related to Ms. Pham Thi Thu Phuong - Mother
13.6	Pham Thi Hang	None	None	1183029279 - Issued on 10/05/2021 - Place of issue: The police department on administrative management of social order	@Home Apartment 987 Tran Tinh, Hoang Mai District, Hanoi	24/06/2024	N/A	as above	People related to Ms. Pham Thi Thu Phuong - Younger sister
13.7	Le Tho	None	None	1043007040 - Issued on 08/12/2021 - Place of issue: The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	24/06/2024	N/A	as above	People related to Ms. Pham Thi Thu Phuong - Father-in-law
13.8	Vu Thi Nguyen	None	None	1145000271 - Issued on 29/04/2021 - Place of issue: The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	24/06/2024	N/A	as above	People related to Ms. Pham Thi Thu Phuong - Mother-in-law
14	Le Thuy Phuong	None	Administration and company secretary	25186001063 - Issued on 24/06/2021 - Place of issue: The police department on administrative management of social order	4B9 Thu Le, Ngoc Khanh ward, Ba Dinh district, Hanoi city	14/10/2024		Appointment of the position of Person in charge of administration and	In charge of administration and company secretary
14.1	Nguyen Quang Hieu	None	None	1075000622 - Issued on 20/08/2013 - Place of issue: Police Department of Residence Registration and Management and National	4B9 Thu Le, Ngoc Khanh ward, Ba Dinh district, Hanoi city	14/10/2024		as above	People related to Ms. Le Thuy Phuong
14.2	Nguyen Le Thuy Anh	None	None	Place of issue: N/A	4B9 Thu Le, Ngoc Khanh ward, Ba Dinh district, Hanoi city	14/10/2024		as above	as above

14.3	Nguyen Le Ha Vy	None	None	Place of issue: N/A	4B9 Thu Le, Ngoc Khanh ward, Ba Dinh district, Hanoi city	14/10/2024		as above	as above
14.4	Doan Thi Thanh	None	None	1160035742 - Issued on 12/08/2021 - Place of issue: The police department on administrative management of social order	4B9 Thu Le, Ngoc Khanh ward, Ba Dinh district, Hanoi city	14/10/2024		as above	as above
14.5	Le Nguyen Luan	None	None	Place of issue: N/A	N/A	14/10/2024		as above	as above
14.6	Le Thuy Lien	None	None	25194000379 - Issued on 14/08/2021 - Place of issue: The police department on administrative management of social order	Group 13, Yen Thanh, Lac Thanh, Long Bi city, Quang Ninh.	14/10/2024		as above	as above
14.7	Pham Tien Duy	None	None	22091004470 - Issued on 08/04/2021 - Place of issue: The police department on administrative management of social order	Group 13, Yen Thanh, Lac Thanh, Uong Bi city, Quang Ninh.	14/10/2024		as above	as above
14.8	Le Mai Huong	None	None	1139000527 - Issued on 24/06/2021 - Place of issue: The police department on administrative management of social order	4B9 Thu Le, Ngoc Khanh ward, Ba Dinh district, Hanoi city	14/10/2024		as above	as above