

No: 37 /BCQT-2026

Bac Ninh, July 30, 2026

**REPORT
ON CORPORATION GOVENANCE
Fist months of 2026**

To:

- State Securities Commisson of Vietnam
- Hanoi Stock Exchange.

- Company name: Hopnhat Joint Stock Company
- Head office address: Văn Non Village, Luc Son commune, Bac Ninh Provine
- Telephone: 0204 3589599 Fax: 0204 3589981 Email:
- Charter capital: 1,179,000,000,000 VND
- Stock code: AAH
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director
- Implementation of inter audit funtion: Not yet implementation

I. Activities of the General Meeting of Shareholders

- Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions passed by witten ballot):

No	Resolution/Decision No	Date	Date
1	01/2026/NQ.DHĐCĐ.AAH	28/06/2026	Resolution of the 2026 Annual General Meeting of Shareholders: 1. Approval of the Board of Directors' Report on 2025 business performance and 2026 Business Plan 2. Approval of the Audited Financial Statements for 2025 3. Approve the Report of the Board of Directors and each member of the Board of Directors on

		management activities in 2025 and the Plan for 2026. 4. Approval of the Report of the independent Board member on the activities of the board of directors in 2025 5. Approval of the Board of Supervisors' Report on the Company's business results, the performance of the Board of Directors and the General Director. 6. Approve the Self-assessment Report on the performance of the Board of Supervisors and Supervisors. 7. Approve total remuneration, bonuses and other benefits for the Board of Directors and Board of Supervisors 8. Approve the selection of an independent auditing firm to conduct an audit of the company's operations. 9. Dismissal of a Member of the Board of Directors: Approval of the dismissal of Mr. Dao Ngoc Thao from his position as a Member of the Board of Directors 10. Election of an Additional Member of the Board of Directors: Approval of the election of Mr. Bui Van Cuong as an additional Member of the Board of Directors.
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II. Board of Directors

1. Information about Board members:

No	Member of the Board of Directors	Position (independent member of the Board of Directors, non-executive member of the Board of Directors)	Date of starting/cease being an independent member of the Board of Directors/Board of Management	
			Date of appointment	Dismissal date
1	Mr Đặng Quốc Lich	Chairman of the Board of Directors	31/05/2012	
2	Mr Đào Ngọc Thao	Member of the Board of Directors	03/08/2022	28/06/2026
3	Mr Bui Van Cuong	Member of the Board of Directors	28/06/2026	
4	Mr Pham Huu Bao	Member of the Board of Directors	03/08/2022	
5	Mr Vi Thanh Chinh	Independent Board Member	03/08/2022	
6	Mr Đông Khanh Du	Member of the Board of Directors	03/08/2022	

2. Board of Directors' Meetings:

No	Member of the Board of Directors	Number of Board of Directors meetings attended	Meeting Attendance Rate	Reasons for not attending the meeting
1	Mr Đặng Quốc Lich	4	100%	
2	Mr Đào Ngọc Thao	4	100%	
3	Bui Van Cuong	0	0%	
4	Mr Pham Huu Bao	4	100%	
5	Mr Vi Thanh Chinh	4	100%	
6	Mr Đông Khanh Du	4	100%	

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

Pursuant to the Charter of Operations and the Governance Regulations of the Unified Joint Stock Company, the Board of Directors (“BOD”) has supervised the operations of the Executive Board when implementing the Company’s business activities. In the first 6 months of 2026, through inspection, supervision and reports of the Executive Board, the BOD assessed that the Executive Board has performed its assigned rights and duties in accordance with current laws.

4. Activities of subcommittees under the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors (Six-month report 2026):

No	Resolution No	Date	Content	Passage Rate
1	01/2026/QĐ-AAH	09/01/2026	Resolution on Personnel Changes.Dismissal of Mr. Dao Ngoc Thao, Mr. Tran Xuan Giang, and Mr. Nguyen Quang Trung. Appointment of Ms. Vu Thi Han	100%
2	104/2026/QĐ-AAH	01/04/2026	Resolution on the Postponement of the 2026 Annual General Meeting of Shareholders	100%
3	03/2026/NQ-HĐQT	07/05/2026	Resolution on Matters Relating to the Activities of the Board of Directors and Approval of the Agenda and Organization of the 2026 Annual General Meeting of Shareholders	100%
4	05/2026/NQ-HĐQT	04/06/2026	Resolution on Matters Relating to the Activities of the Board of Directors and Approval of the Agenda and Organization of the 2026 Annual General Meeting of Shareholders	100%

III. Board of Supervisors (Six-month report 2026)

1. Information about Board of Supervisors members:

No	Member of the Supervisory Board	Position	Date of commencement as a member of the Board of Supervisors	Professional level
1	Mrs Hoang Thi Lien	Head of the Supervisory Board	29/05/2025	Accounting
2	Mrs Vu Thi Thanh Hang	Member of the Supervisory Board	03/08/2022	Business Administration Engineer
3	Mrs Nguyen Thi An	Member of the Supervisory Board	29/04/2024	Accounting

2. Board of Supervisors Meeting:

No	Member of the Supervisory Board	Number of meetings attended	Meeting attendance rate	Voting rate	Reasons for not attending the meeting
1	Bà Hoàng Thị Liên	3/3	100%	100%	
2	Bà Vũ Thị Thanh Hằng	3/3	100%	100%	
3	Bà Nguyễn Thị An	3/3	100%	100%	

3. Supervisory activities of the Supervisory Board with the Board of Directors, Executive Board and shareholders:

In the first 6 months of 2026, the Board of Supervisors has been closely monitoring the Company's business operations and found no signs of abnormalities.

4. Coordination of activities between the Supervisory Board and the Board of Directors, Executive Board and other management staff

The Board of Supervisors always closely coordinates with the Board of Directors, the Executive Board and other managers in performing their functions and tasks, exchanging information in a spirit of cooperation, complying with the law and regulations of the Company..

5. Other activities of the Board of Directors: None.

IV. board of general directors

No	Member	Date of birth	Professional level	Date of appointment
1	Mr Pham Huu Bao	06/06/1965	Mining engineer	31/05/2022
2	Mr Nguyen Viet Phuong	27/12/1978	Mining engineer	02/01/2022
3	Mr Dong Khanh Du	15/08/1982	Bachelor of Economics	06/05/2010
4	Mr Dang Van Long	15/04/1981	Mining engineer	17/10/2024

V. Chief accountant

Full name	Date of birth	Professional level	Date of appointment/Dismissal
Mr Nguyen Quang Trung	15/01/1979	Bachelor of Accounting	Dismissal on 10 January 2026
Ms Vu Thi Han	07/09/1993	Bachelor of Economics	Appointed on 10 January 2026

VI. Corporate Governance Training

Corporate governance training courses attended by members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director), other managers and the Company Secretary in accordance with regulations on corporate governance:

No courses recorded in 6 months 2026

VII. List of related persons of public companies and transactions of related persons of the company with the Company itself

1. List of related persons of the company: Appendix 01 attached.

2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders.

N o	Name of Organizat ion /Individu al	Relations hip to the company	Certificate number, issuance date, place	Head office address/ contact address	Transa ction period with the compa ny	Resol ution/ Decisi on numbe r of AGM/ BOD	Content	No tes
1	Thien Lam Dat Joint Stock Company	Together with the Chairman of the Board of Directors	24005500 72	Xuan An Residentia l Group, Phuong Son Ward, Bac Ninh Province	In the six month of 2026		Premises lease with a total value of VND 35,352,000,000 Purchase of goods with a total value of VND 9,925,703,230	

3. Transactions between company insiders, related parties of insiders and subsidiaries, companies controlled by the company. None

4. Transactions between the company and other entities

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) and other managers have been and are founding members or members of the Board of Directors, Directors (General Directors) operating within the past three (03) years (calculated at the time of reporting).

Name of organization/individual	Their position/relationship to the company	6 months 2026	Note
Thien Lam Dat Joint Stock Company	Together with the Chairman of the Board of Directors	35,352,000,000	Premises for rent
		9,925,703,230	Selling goods

4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) and other managers are members of the Board of Directors, Directors (General Directors) and executives: None

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, the Director (General Director) and other managers. None

VIII. Stock transactions of insiders and related parties of insiders

1. List of insiders and related persons of insiders: none

2. Transactions of insiders and related persons on company shares:

No	Trades	Relationship	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell,
			Shares	Proportion	Shares	Proportion	
1	Dao Ngoc Thao	Deputy General Director	871,900	0.74%	0	0	Reduction in shareholding

IX. Other issues to note: None

Place of receipt:

- As regards;
 - Save: Company, Board of Directors
- Office

CHAIRMAN OF THE BOARD OF DIRECTORS



Dang Quoc Lich

APPENDIX 01

LIST OF THE COMPANY'S RELATED PERSONS

(Attached to Corporate Governance Report No. 37/BCQT-2026 dated July 30, 2026 of Hop Nhat Joint Stock Company)

Stock Code: AAH

Company Name: Hop Nhat Joint Stock Company

Record Date: June 30, 2025

No	Stock code	Full name	Position at the Company	Relationship with Internal persons	Type of Identification Document	ID number	Date of issue	Contact Address	Date of appointment as an insider / date of becoming a related person	Note
1	2	3	4	5	6	7	8	9	10	11
1	AAH	Internal person: Dang Quoc Lich	Chairman						31/05/2012	Shareholding : 30.65%
Name of the Related Person of the Insider										
1.1	AAH	Dang Quoc Su		Biological father (deceased)						
1.2	AAH	Dang Thi Mui		Biological mother						
1.3	AAH	Dinh Van Can		Father-in-law						
1.4	AAH	Bui Thi Nhat		Mother-in-law						
1.5	AAH	Dang Thi Ly		Younger sister						
1.6	AAH	Dang Quoc Chinh		Younger brother						
1.7	AAH	Dang Thi Lien		Younger sister						
1.8	AAH	Dang Thi Lan		Younger sister						
1.9	AAH	Dang Thi Luyen		Younger sister						
1.10	AAH	Dang Quoc Cuong		Biological younger brother						
1.11	AAH	Dinh Thi Thuy Duong		Wife						
1.12	AAH	Dang Huyen Trang		Daughter						
1.13	AAH	Dang Quoc Vinh		Son						
1.14	AAH	Dang Quoc Thinh		Son						
1.15	AAH	Dang Quoc Tung		Son						
1.16	AAH	Dang Quoc Minh		Son						
1.17	AAH	Dang Thi Kim Ngan		Daughter						
1.18	AAH	Hoang Van Dieu		Brother-in-law						
1.19	AAH	Dao Quang Nang		Brother-in-law						
1.20	AAH	Nguyen Tuan Dat		Brother-in-law						
1.21	AAH	Pham Hoai Thuong		Sister-in-law						
1.22	AAH	Nguyen Thi Que		Sister-in-law						
1.23	AAH	Thien Lam Dat Joint Stock Company		Co-Chairman of the Board of Directors						
2	AAH	Internal person: Pham Huu Bao	Board Member – General Director						08/03/2022	
Name of the Related Person of the Insider										
2.1	AAH	Pham Huu Bao		Biological father (deceased)						

No	Stock code	Full name	Position at the Company	Relationship with Internal persons	Type of Identification Document	ID number	Date of issue	Contact Address	Date of appointment as an insider / date of becoming a related person	Note
2.2	AAH	Nguyen Thi Chat		Biological mother (deceased)						
2.3	AAH	Vu Van Hung		Father-in-law						
2.4	AAH	Vu Thi Bac		Mother-in-law (deceased)						
2.5	AAH	Vu Thi Huong		Wife						
2.6	AAH	Pham Ngoc Anh		Daughter						
2.7	AAH	Pham Ngoc Anh		Daughter						
2.8	AAH	Pham Bao Ngoc		Daughter						
2.9	AAH	Pham Huu Dong		Older brother						
2.10	AAH	Pham Thi Huong		Older sister						
2.11	AAH	Pham Thi Diep		Older sister						
2.12	AAH	Pham Thi Yen		Younger sister						
2.13	AAH	Pham Thi Giang		Younger sister						
2.14	AAH	Do Van Bich		Brother-in-law (deceased)						
2.15	AAH	Cao Van Chinh		Brother-in-law						
2.16	AAH	Vu Van Phuong		Brother-in-law						
2.17	AAH	Hoang Van Hoa		Brother-in-law (deceased)						
3	AAH	Internal person: Dao Ngoc Thao	Member of the Board of Directors – Deputy General Director (Relieved of the position of Deputy General Director effective January 10, 2026, and relieved of the position of Member of the Board of Directors effective June 28, 2026.)						08/03/2022	
Name of the Related Person of the Insider										
3.1	AAH	Dao Ngoc Bach		Biological father (deceased)						
3.2	AAH	Ngo Thi Nhung		Biological mother						
3.3	AAH	Dao Thi Phuong		Younger sister						
3.4	AAH	Dao Ngoc Phuong		Younger brother						
3.5	AAH	Nguyen Thi Van		Sister-in-law						
3.6	AAH	Nguyen Quang Tuyen		Brother-in-law (deceased)						
3.7	AAH	Do Duy Hoa		Father-in-law (deceased)						
3.8	AAH	Nguyen Thi Hoa		Mother-in-law						
3.9	AAH	Do Thi Ha		Wife						

No	Stock code	Full name	Position at the Company	Relationship with Internal persons	Type of Identification Document	ID number	Date of issue	Contact Address	Date of appointment as an insider / date of becoming a related person	Note
3.10	AAH	Dao Ngoc Linh		Son						
3.11	AAH	Dao Ngoc Duc Anh		Son						
4	AAH	Internal person: Vi Thanh Chinh	Independent Member of BOD						08/03/2022	
Name of the Related Person of the Insider										
4.1	AAH	Vi Van Chi		Biological father						
4.2	AAH	Nguyen Thi Cuc		Biological mother (deceased)						
4.3	AAH	Vi Van Thuc		Younger brother						
4.4	AAH	Ban Van Quy		Father-in-law						
4.5	AAH	Nguyen Thi Tan		Mother-in-law (deceased)						
4.6	AAH	Ban Thi Quyen		Wife						
4.7	AAH	Vi Thao Nhi		Daughter						
5	AAH	Internal person: Dong Khanh Du	Board Member – Deputy General Director						08/03/2022	
Name of the Related Person of the Insider										
5.1	AAH	Dong Van Long		Biological father						
5.2	AAH	Do Thi Duyen		Biological mother						
5.3	AAH	Tran Van Dinh		Father-in-law						
5.4	AAH	Hoang Thi Lieu		Mother-in-law						
5.5	AAH	Tran Thi Thanh Canh		Wife						
5.6	AAH	Dong Thanh Dung		Son						
5.7	AAH	Dong Minh Khang		Son						
5.8	AAH	Dong Quy Lai		Older brother						
5.9	AAH	Dong Minh Giang		Older brother						
5.10	AAH	Dong Thuy Hoan		Older sister						
5.11	AAH	Nguyen Thi Hoc		Sister-in-law						
5.12	AAH	Nguyen Thi Ca Na		Sister-in-law						
6	AAH	Internal person: Nguyen Viet Phuong	Deputy General Director - Authorized Information Disclosure Officer						01/02/2022	
Name of the Related Person of the Insider										
6.1	AAH	Nguyen Van Chap		Biological father						
6.2	AAH	Pham Thi Yen		Biological mother						
6.3	AAH	Phan Dac Hai		Father-in-law						
6.4	AAH	Nguyen Thi Hien		Mother-in-law						
6.5	AAH	Nguyen Viet Dien		Younger brother						
6.6	AAH	Nguyen Thi Tuyet Nhung		Younger sister						
6.7	AAH	Phan Thi Thu Trang		Wife						
6.8	AAH	Nguyen Quang Minh		Son						
6.9	AAH	Nguyen Bao Trung		Son						

No	Stock code	Full name	Position at the Company	Relationship with Internal persons	Type of Identification Document	ID number	Date of issue	Contact Address	Date of appointment as an insider / date of becoming a related person	Note
6.10	AAH	Phan Thi Ngoc Anh		Brother-in-law						
6.11	AAH	Nguyen Thi Ngoc Linh		Sister-in-law						
6.12	AAH	Tran Van Thanh		Brother-in-law						
6.13	AAH	Union of Science and Technology for Minerals, Environment, and Energy		Director						
7	AAH	Internal person: Bui Van Cuong	Board Member (Appointed on June 28,2026)						28/06/2026	
Name of the Related Person of the Insider										
7.1	AAH	Le Thu Huong		Wife						
7.2	AAH	Bui Trung Kien		Son						
7.3	AAH	Bui Trung Duc		Son						
7.4	AAH	Bui Tuan Hung		Brother						
7.5	AAH	Le Thanh Ha		Sister in law						
7.6	AAH	Bui Bich Lan		Sister						
7.7	AAH	Nguyen Van The		Brother in law						
7.8	AAH	Bui Phuong Hoa		Sister						
7.9	AAH	Nguyen Van Tuan		Brother in law						
7.10	AAH	Le Thanh Vinh		Father in law						
7.11	AAH	Le Thi Quyen		Mother in law						
8	AAH	Internal person: Dang Van Long	Deputy Director						17/10/2024	
Name of the Related Person of the Insider										
8.1	AAH	Nguyen Thi Lien		Biological mother						
8.2	AAH	Nguyen Thi Lan		Wife						
8.3	AAH	Dang Thuy Linh		Daughter						
8.4	AAH	Dang Thuy Duong		Daughter						
8.5	AAH	Dang Thanh Hai		Son						
8.6	AAH	Dang Van An		Younger brother						
8.7	AAH	Nguyen Thi Huong		Sister-in-law						
8.8	AAH	Dang Thi Anh		Mother-in-law						
9	AAH	Internal person: Tran Xuan Giang	Deputy Director (Dismissed on January 10, 2026)						17/10/2024	
Name of the Related Person of the Insider										
9.1	AAH	Tran Thi Lan		Biological mother						
9.2	AAH	Dang Thi Binh		Wife						
9.3	AAH	Tran Thi Minh Phuong		Daughter						
9.4	AAH	Nguyen Duc Tam		Son-in-law						
9.5	AAH	Tran Phuong Thao		Daughter						
9.6	AAH	Nguyen Nang Vuong		Son-in-law						
9.7	AAH	Tran Nam Phong		Son						

No	Stock code	Full name	Position at the Company	Relationship with Internal persons	Type of Identification Document	ID number	Date of issue	Contact Address	Date of appointment as an insider / date of becoming a related person	Note
9.8	AAH	Tran Xuan Tuan		Son						
9.9	AAH	Nguyen Thi Sen		Daughter-in-law						
9.10	AAH	Tran Thi Phuong		Older sister						
9.11	AAH	Vu Duc Luan		Brother-in-law						
9.12	AAH	Tran Xuan Dong		Older brother						
9.13	AAH	Duong Thi Huyen		Sister-in-law						
9.14	AAH	Tran Xuan Son		Younger brother						
9.15	AAH	Pham Thi Lam		Sister-in-law						
9.16	AAH	Tran Xuan Thuy		Younger brother						
9.17	AAH	Nguyen Thi Vin		Sister-in-law						
9.18	AAH	Tran Thi Hang		Younger sister						
10	AAH	Internal person: Hoang Thi Lien	Head of the Supervisory Board						29/05/2025	
Name of the Related Person of the Insider										
10.1	AAH	Bui Dinh Nghiep		Husband						
10.2	AAH	Bui Dinh Danh		Son						
10.3	AAH	Bui Dinh Bach		Son						
10.4	AAH	Nguyen Thi Mem		Biological mother						
10.5	AAH	Hoang Thi Phung		Older sister						
10.6	AAH	Bui Van Bien		Brother-in-law						
10.7	AAH	Hoang Van Phung		Older brother						
10.8	AAH	Bui Thi Thuy		Aister in law						
10.9	AAH	Hoang Thi Hue		Older sister						
10.10	AAH	Hoang Thi Chinh		Older sister						
10.11	AAH	Ho Van Truc		Brother-in-law						
10.12	AAH	Hoang Thi Quynh		Older sister						
10.13	AAH	Nguyen Tuan Anh		Brother-in-law						
10.14	AAH	Bui Dinh Thuan		Father-in-law						
10.15	AAH	Nguyen Thi Mien		Mother-in-law						
10.16	AAH	Bui Dinh Diem		Brother in law						
10.17	AAH	Nguyen Thi Thu Thuong		sister in law						
10.18	AAH	Bui Dinh Duong		Brother in law						
11	AAH	Internal person: Vu Thi Thanh Hang	Member of the Supervisory Board						08/03/2022	
Name of the Related Person of the Insider										
11.1	AAH	Vu Duc Thinh		Biological father (deceased)						
11.2	AAH	Hoang Thi Minh		Biological mother						
11.3	AAH	Vu Duc Lam		Younger brother						
11.4	AAH	Bui Thi Thu Thuy		Sister-in-law						
11.5	AAH	Vu Duc Toan		Younger brother						
11.6	AAH	Trinh Kim Thoa		Sister-in-law						

No	Stock code	Full name	Position at the Company	Relationship with Internal persons	Type of Identification Document	ID number	Date of issue	Contact Address	Date of appointment as an insider / date of becoming a related person	Note
11.7	AAH	Bui Duc Dua		Father-in-law (deceased)						
11.8	AAH	Nguyen Thi Bay		Mother-in-law (deceased)						
11.9	AAH	Bui Van Ha		Husband						
11.10	AAH	Bui Thi Lan Anh		Daughter						
11.11	AAH	Bui Tuan Anh		Son						
12	AAH	Internal person: Nguyen Thi An	Members of the Supervisory Board						29/04/2024	
Name of the Related Person of the Insider										
12.1	AAH	Nguyen Sy Tuan		Biological father						
12.2	AAH	Nguyen Thi Nga		Biological mother						
12.3	AAH	Ho Thi Nhlen		Mother-in-law						
12.4	AAH	Nguyen Thi Tham		Sister-in-law						
12.5	AAH	Tran Xuan Thien		Brother-in-law						
12.6	AAH	Nguyen Sy Long		Younger brother						
12.7	AAH	Nguyen Thanh Viet		Husband						
12.8	AAH	Nguyen Thanh Tu		Child						
13	AAH	Internal person: Bui Minh Thu	Person in charge of governance cum Company Secretary						08/03/2022	
Name of the Related Person of the Insider										
13.1	AAH	Bui Van Thinh		Biological father (deceased)						
13.2	AAH	Luong Thi Toan		Biological mother						
13.3	AAH	Bui Luong		Younger brother						
13.4	AAH	Dang Thi Bac		Sister-in-law						
13.5	AAH	Ninh Van Nghiem		Father-in-law (deceased)						
13.6	AAH	Hoang Thi Hoi		Mother-in-law						
13.7	AAH	Ninh Ngoc Duy		Husband						
13.8	AAH	Ninh Ngoc Thu Giang		Daughter						
13.9	AAH	Ninh Ngoc Duy Anh		Son						
14	AAH	Internal person: Nguyen Quang Trung	Chief Accountant (Dismissed on January 10, 2026)						16/08/2024	
Name of the Related Person of the Insider										
14.1	AAH	Nguyen Quang Dien		Biological father						
14.2	AAH	Vu Thi Tam		Biological mother						
14.3	AAH	Nguyen Minh Nhat		Biological child						
14.4	AAH	Nguyen Minh Duc		Biological child						
14.5	AAH	Nguyen Ngoc My Lan		Biological child						
14.6	AAH	Nguyen Thi Oanh		Older sister						
14.7	AAH	Dinh Van Son		Brother-in-law						



No	Stock code	Full name	Position at the Company	Relationship with Internal persons	Type of Identification Document	ID number	Date of issue	Contact Address	Date of appointment as an insider / date of becoming a related person	Note
14.8	AAH	Nguyen Thi Nga		Younger sister						
15	AAH	Internal person: Vu Thi Han	Chief Accountant (Appointed on January 10, 2026)						10/01/2026	
Name of the Related Person of the Insider										
15.1	AAH	Tran Thi Bich		Mother						
15.2	AAH	Ngo Van Luong		Husband						
15.3	AAH	Ngo Vu Tuong An		Daughte						
15.4	AAH	Ngo Van Chinh		Father-in-law						
15.5	AAH	Tran Thi Minh		Mother-in-law						
15.6	AAH	Vu Quoc Hien		Older brother						
15.7	AAH	Vu Quoc Hieu		Older brother						
15.8	AAH	Vu Thi Thu Huyen		Older sister						
15.9	AAH	Vu Thi Hong Hue		Older sister						
15.10	AAH	Ta Thi Minh Thu		Sister-in-law						
15.11	AAH	Nguyen Thi Hong Van		Sister-in-law						
15.12	AAH	Nguyen The Hanh		Brother-in-law						
15.13	AAH	Le Son Tung		Brother-in-law						

PREPARER


Vu Thi Han

Bac Ninh, July 30, 2026
ORGANIZATION REPRESENTATIVE



Phạm Hữu Bảo

“V”G ★ d

APPENDIX 02

LIST OF INSIDERS AND THEIR RELATED PERSONS

(Attached to Corporate Governance Report No. 37/BCQT-2026 dated July 30, 2026 of Hop Nhat Joint Stock Company)

Stock Code: AAH

Company Name: Hop Nhat Joint Stock Company

Record Date: June 30, 2025

No	Stock code	Full name	Securities Trading Account (if any)	Position at the Company	Relationship with Internal persons	Type of Identification Document	ID number	Contact Address	Number of Shares Held	Ownership Ratio (%)	Note
1		2	3	4	5	6	7	8	9	10	11
1	AAH	Internal person: Dang Quoc Lich		Chairman					36.131.500	30,65	
Name of the Related Person of the Insider											
1.1	AAH	Dang Quoc Su			Biological father (deceased)				0.00	0	
1.2	AAH	Dang Thi Mui			Biological mother				0.00	0	
1.3	AAH	Dinh Van Can			Father-in-law				0.00	0	
1.4	AAH	Bui Thi Nhat			Mother-in-law				0.00	0	
1.5	AAH	Dang Thi Ly			Younger sister				0.00	0	
1.6	AAH	Dang Quoc Chinh			Younger brother				3.537.000	3,00	
1.7	AAH	Dang Thi Lien			Younger sister				1.000	0,0008	
1.8	AAH	Dang Thi Lan			Younger sister				0.00	0	
1.9	AAH	Dang Thi Luyen			Younger sister				0.00	0	
1.10	AAH	Dang Quoc Cuong			Biological younger brother				0.00	0	
1.11	AAH	Dinh Thi Thuy Duong			Wife				0.00	0	
1.12	AAH	Dang Huyen Trang			Daughter				0.00	0	
1.13	AAH	Dang Quoc Vinh			Son				0.00	0	
1.14	AAH	Dang Quoc Thinh			Son				0.00	0	
1.15	AAH	Dang Quoc Tung			Son				0.00	0	
1.16	AAH	Dang Quoc Minh			Son				0.00	0	
1.17	AAH	Dang Thi Kim Ngan			Daughter				0.00	0	
1.18	AAH	Hoang Van Dieu			Brother-in-law				0.00	0	
1.19	AAH	Dao Quang Nang			Brother-in-law				0.00	0	
1.20	AAH	Nguyen Tuan Dat			Brother-in-law				0.00	0	
1.21	AAH	Pham Hoai Thuong			Sister-in-law				0.00	0	
1.22	AAH	Nguyen Thi Que			Sister-in-law				1.000	0,0008	
1.23	AAH	Thien Lam Dat Joint Stock Company			Co-Chairman of the Board of Directors				0.00	0	
2	AAH	Internal person: Pham Huu Bao		Board Member – General Director					961.500	0,8200	
Name of the Related Person of the Insider											



No	Stock code	Full name	Securities Trading Account (if any)	Position at the Company	Relationship with Internal persons	Type of Identification Document	ID number	Contact Address	Number of Shares Held	Ownership Ratio (%)	Note
2.1	AAH	Pham Huu Bao			Biological father (deceased)				0.00	0	
2.2	AAH	Nguyen Thi Chat			Biological mother (deceased)				0.00	0	
2.3	AAH	Vu Van Hung			Father-in-law				0.00	0	
2.4	AAH	Vu Thi Bac			Mother-in-law (deceased)				0.00	0	
2.5	AAH	Vu Thi Huong			Wife				0.00	0	
2.6	AAH	Pham Ngoc Anh			Daughter				5.000	0,0042	
2.7	AAH	Pham Ngoc Anh			Daughter				0.00	0	
2.8	AAH	Pham Bao Ngoc			Daughter				0.00	0	
2.9	AAH	Pham Huu Dong			Older brother				0.00	0	
2.10	AAH	Pham Thi Huong			Older sister				0.00	0	
2.11	AAH	Pham Thi Diep			Older sister				0.00	0	
2.12	AAH	Pham Thi Yen			Younger sister				0.00	0	
2.13	AAH	Pham Thi Giang			Younger sister				0.00	0	
2.14	AAH	Do Van Bich			Brother-in-law (deceased)				0.00	0	
2.15	AAH	Cao Van Chinh			Brother-in-law				0.00	0	
2.16	AAH	Vu Van Phuong			Brother-in-law				0.00	0	
2.17	AAH	Hoang Van Hoa			Brother-in-law (deceased)				0.00	0	
3	AAH	Internal person: Dao Ngoc Thao		Member of the Board of Directors – Deputy General Director (Relieved of the position of Deputy General Director effective January 10, 2026, and relieved of the position of Member of the Board of Directors effective June 28, 2026.)					0.00	0	
Name of the Related Person of the Insider											
3.1	AAH	Dao Ngoc Bach			Biological father (deceased)				0.00	0	
3.2	AAH	Ngo Thi Nhung			Biological mother				0.00	0	
3.3	AAH	Dao Thi Phuong			Younger sister				0.00	0	
3.4	AAH	Dao Ngoc Phuong			Younger brother				0.00	0	
3.5	AAH	Nguyen Thi Van			Sister-in-law				0.00	0	
3.6	AAH	Nguyen Quang Tuyen			Brother-in-law (deceased)				0.00	0	

No	Stock code	Full name	Securities Trading Account (if any)	Position at the Company	Relationship with Internal persons	Type of Identification Document	ID number	Contact Address	Number of Shares Held	Ownership Ratio (%)	Note
3.7	AAH	Do Duy Hoa			Father-in-law (deceased)				0.00	0	
3.8	AAH	Nguyen Thi Hoa			Mother-in-law				0.00	0	
3.9	AAH	Do Thi Ha			Wife				5.000	0,0042	
3.10	AAH	Dao Ngoc Linh			Son				0.00	0	
3.11	AAH	Dao Ngoc Duc Anh			Son				0.00	0	
4	AAH	Internal person: Vi Thanh Chinh		Independent Member of BOD					500	0,0004	
Name of the Related Person of the Insider											
4.1	AAH	Vi Van Chi			Biological father				0.00	0	
4.2	AAH	Nguyen Thi Cuc			Biological mother (deceased)				0.00	0	
4.3	AAH	Vi Van Thuc			Younger brother				0.00	0	
4.4	AAH	Ban Van Quy			Father-in-law				0.00	0	
4.5	AAH	Nguyen Thi Tan			Mother-in-law (deceased)				0.00	0	
4.6	AAH	Ban Thi Quyen			Wife				500	0,0004	
4.7	AAH	Vi Thao Nhi			Daughter				0.00	0	
5	AAH	Internal person: Dong Khanh Du		Board Member – Deputy General Director					968.400	0,8200	
Name of the Related Person of the Insider											
5.1	AAH	Dong Van Long			Biological father				0.00	0	
5.2	AAH	Do Thi Duyen			Biological mother				0.00	0	
5.3	AAH	Tran Van Dinh			Father-in-law				0.00	0	
5.4	AAH	Hoang Thi Lieu			Mother-in-law				0.00	0	
5.5	AAH	Tran Thi Thanh Canh			Wife				5.000	0,0042	
5.6	AAH	Dong Thanh Dung			Son				0.00	0	
5.7	AAH	Dong Minh Khang			Son				0.00	0	
5.8	AAH	Dong Quy Lai			Older brother				0.00	0	
5.9	AAH	Dong Minh Giang			Older brother				0.00	0	
5.10	AAH	Dong Thuy Hoan			Older sister				0.00	0	
5.11	AAH	Nguyen Thi Hoc			Sister-in-law				0.00	0	
5.12	AAH	Nguyen Thi Ca Na			Sister-in-law				0.00	0	
6	AAH	Internal person: Nguyen Viet Phuong		Deputy General Director - Authorized Information Disclosure Officer					500.000	0,4200	
Name of the Related Person of the Insider											
6.1	AAH	Nguyen Van Chap			Biological father				0.00	0	
6.2	AAH	Pham Thi Yen			Biological mother				0.00	0	
6.3	AAH	Phan Dac Hai			Father-in-law				0.00	0	
6.4	AAH	Nguyen Thi Hien			Mother-in-law				0.00	0	

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No	Stock code	Full name	Securities Trading Account (if any)	Position at the Company	Relationship with Internal persons	Type of Identification Document	ID number	Contact Address	Number of Shares Held	Ownership Ratio (%)	Note
11.1	AAH	Vu Duc Thinh			Biological father (deceased)				0.00	0	
11.2	AAH	Hoang Thi Minh			Biological mother				0.00	0	
11.3	AAH	Vu Duc Lam			Younger brother				0.00	0	
11.4	AAH	Bui Thi Thu Thuy			Sister-in-law				0.00	0	
11.5	AAH	Vu Duc Toan			Younger brother				0.00	0	
11.6	AAH	Trinh Kim Thoa			Sister-in-law				0.00	0	
11.7	AAH	Bui Duc Dua			Father-in-law (deceased)				0.00	0	
11.8	AAH	Nguyen Thi Bay			Mother-in-law (deceased)				0.00	0	
11.9	AAH	Bui Van Ha			Husband				0.00	0	
11.10	AAH	Bui Thi Lan Anh			Daughter				0.00	0	
11.11	AAH	Bui Tuan Anh			Son				0.00	0	
12	AAH	Internal person: Nguyen Thi An		Members of the Supervisory Board					500	0,0004	
Name of the Related Person of the Insider											
12.1	AAH	Nguyen Sy Tuan			Biological father				0.00	0	
12.2	AAH	Nguyen Thi Nga			Biological mother				0.00	0	
12.3	AAH	Ho Thi Nhen			Mother-in-law				0.00	0	
12.4	AAH	Nguyen Thi Tham			Sister-in-law				0.00	0	
12.5	AAH	Tran Xuan Thien			Brother-in-law				0.00	0	
12.6	AAH	Nguyen Sy Long			Younger brother				0.00	0	
12.7	AAH	Nguyen Thanh Viet			Husband				0.00	0	
12.8	AAH	Nguyen Thanh Tu			Child				0.00	0	
13	AAH	Internal person: Bui Minh Thu		Person in charge of governance cum Company Secretary					5.000	0,0042	
Name of the Related Person of the Insider											
13.1	AAH	Bui Van Thinh			Biological father (deceased)				0.00	0	
13.2	AAH	Luong Thi Toan			Biological mother				0.00	0	
13.3	AAH	Bui Luong			Younger brother				0.00	0	
13.4	AAH	Dang Thi Bac			Sister-in-law				0.00	0	
13.5	AAH	Ninh Van Nghiem			Father-in-law (deceased)				0.00	0	
13.6	AAH	Hoang Thi Hoi			Mother-in-law				0.00	0	
13.7	AAH	Ninh Ngoc Duy			Husband				0.00	0	
13.8	AAH	Ninh Ngoc Thu Giang			Daughter				0.00	0	
13.9	AAH	Ninh Ngoc Duy Anh			Son				0.00	0	
14	AAH	Internal person: Nguyen Quang Trung		Chief Accountant (Dismissed on January 10, 2026)					0.00	0	

No	Stock code	Full name	Securities Trading Account (if any)	Position at the Company	Relationship with Internal persons	Type of Identification Document	ID number	Contact Address	Number of Shares Held	Ownership Ratio (%)	Note
Name of the Related Person of the Insider											
14.1	AAH	Nguyen Quang Dien			Biological father				0.00	0	
14.2	AAH	Vu Thi Tam			Biological mother				0.00	0	
14.3	AAH	Nguyen Minh Nhat			Biological child				0.00	0	
14.4	AAH	Nguyen Minh Duc			Biological child				0.00	0	
14.5	AAH	Nguyen Ngoc My Lan			Biological child				0.00	0	
14.6	AAH	Nguyen Thi Oanh			Older sister				0.00	0	
14.7	AAH	Dinh Van Son			Brother-in-law				0.00	0	
14.8	AAH	Nguyen Thi Nga			Younger sister				0.00	0	
15	AAH	Internal person: Vu Thi Han		Chief Accountant (Appointed on January 10, 2026)					0.00	0	
Name of the Related Person of the Insider											
15.1	AAH	Tran Thi Bich			Mother				0.00	0	
15.2	AAH	Ngo Van Luong			Husband				0.00	0	
15.3	AAH	Ngo Vu Tuong An			Daughte				0.00	0	
15.4	AAH	Ngo Van Chinh			Father-in-law				0.00	0	
15.5	AAH	Tran Thi Minh			Mother-in-law				0.00	0	
15.6	AAH	Vu Quoc Hien			Older brother				0.00	0	
15.7	AAH	Vu Quoc Hieu			Older brother				0.00	0	
15.8	AAH	Vu Thi Thu Huyen			Older sister				0.00	0	
15.9	AAH	Vu Thi Hong Hue			Older sister				0.00	0	
15.10	AAH	Ta Thi Minh Thu			Sister-in-law				0.00	0	
15.11	AAH	Nguyen Thi Hong Van			Sister-in-law				0.00	0	
15.12	AAH	Nguyen The Hanh			Brother-in-law				0.00	0	
15.13	AAH	Le Son Tung			Brother-in-law				0.00	0	

PREPARER

Vu Thi Han

Bac Ninh, July 30, 2026
ORGANIZATION REPRESENTATIVE

