

No.: 90 /BC-HĐQT

An Giang, July 27, 2026

**CORPORATE GOVERNANCE REPORT OF THE LISTED COMPANY
FOR THE FIRST HALF OF 2026**

To:

- State Securities Commission of Vietnam (SSC)
- Ho Chi Minh Stock Exchange (HOSE)

- Company: Nam Viet Corporation
- Address: 19D Tran Hung Dao, Long Xuyen Ward, An Giang Province
- Charter capital: 2,666,675,000,000 VND
- Stock code: ANV

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted by written consultation)

No.	Resolution/ Decision No.	Date	Contents
	73/NQ.HĐQT	27/6/2026	Annual General Meeting of Shareholders: Approval of the 2026 business plan. Approval of the audited financial statements for 2025. Approval of the reports of the Board of Directors and the Board of Management on the 2025 production and business results. Approval of the appointment of A&C Auditing and Consulting Company Limited as the independent auditor for the 2026 financial year. Approval of remuneration paid to the Board of Directors and the Internal Audit Committee for 2025 and the proposed remuneration allocation for the Board of Directors and the Internal Audit Committee for 2026. Approval of the 2025 profit distribution and dividend payment report and the 2026 profit distribution and dividend payment plan. Amendments and supplements to the Company Charter.

II. Activities of Board of Directors (BOD):

1. Information on members of the Board of Directors:

No	BOD Member	Position	Meeting Attendance	Rate	Reason for Absence	Notes
1	Doãn Tới	Vice Chairman	09	100%		
2	Đỗ Lập Nghiệp	Chairman	09	100%		
3	Trần Minh Cảnh	Member	09	100%		
4	Nguyễn Thị Minh Ý	Independent Member (Head of Audit Committee)	09	100%		
5	Đỗ Thị Thanh Thủy	Member	08	88.8 %	Business trip	

2. Resolutions of the Board of Directors:

No.	Resolution No.	Date	Contents
1	05/NQ-HĐQT	08/01/2026	BOD Resolution regarding borrowings from Woori Bank Vietnam - Can Tho Branch
2	11/NQ-HĐQT	26/01/2026	BOD Resolution approving the 2026 production and business plan
3	16/NQ-HĐQT	03/03/2026	BOD Resolution approving short-term borrowings, issuance of guarantees and other forms of trade finance at Vietcombank An Giang
4	19/NQ-HĐQT	06/03/2026	BOD Resolution regarding extension of the deadline for holding the 2026 General Meeting of Shareholders
5	25/NQ-HĐQT	26/03/2026	BOD Resolution regarding the transfer of profits from Nam Viet Solar Company to Nam Viet Corporation
6	32/NQ-HĐQT	16/04/2026	BOD Resolution regarding the transfer of profits from Nam Viet Solar Company to Nam Viet Corporation
7	37/NQ-HĐQT	24/04/2026	BOD Resolution regarding the organization of the 2026 Annual General Meeting of Shareholders
8	65/NQ-HĐQT	27/05/2026	BOD Resolution regarding the transfer of profits from Nam Viet Solar Company to Nam Viet Corporation
9	68/NQ-HĐQT	04/06/2026	BOD Resolution regarding the dismissal of Deputy General Director Dương Thị Kim Hương

3. Supervisory Activities of the BOD over the Executive Board

- Directed, supervised and administered production and business activities during the first six months of 2026.

- Regularly monitored and supervised the implementation of Resolutions adopted by the Board of Directors and the General Meeting of Shareholders in order to promptly address matters arising within the authority of the Board of Directors.

4. Activities of committees under the Board of Directors: None.

III. Supervisory Board: None.

IV. Internal Audit Committee:

1. Information on members of the Internal Audit Committee:

No.	Internal Audit Committee member	Position	Meetings attended	Rate	Reason for absence
1	Lê Tiến Dũng	Head	09	100%	
2	Dương Minh Phong	Member	05	56%	Business trip

2. Activities of the Internal Audit Committee in relation to the Board of Directors and the Board of Management

- Attended management meetings of the Company's Board of Directors and Board of Management.

- Supervised the implementation of plans and the 2025 Resolution of the General Meeting of Shareholders.

- Inspected and supervised management and business administration activities to ensure that the Company operates in compliance with the Law on Enterprises and the Company Charter.

- Supervised the procedures for issuing legal documents by the Board of Directors and the Board of Management, as well as information disclosure in accordance with applicable law.

- Reviewed policies and procedures relating to the preparation and presentation of the Company's financial statements.

- Reviewed the implementation of and compliance with departmental processes and regulations.

3. Coordination between the Internal Audit Committee and the Board of Directors, the Board of Management and other managerial officers

- Maintained close coordination with the Board of Directors and the Board of Management in implementing Resolutions of the General Meeting of Shareholders and Resolutions of the Board of Directors.

- Actively provided comments on deficiencies in departmental internal control processes and proposed remedial solutions to further improve policies, procedures and regulations, thereby enhancing governance and management capacity and mitigating risks in the Company's operations.

4. Other activities of the Internal Audit Committee: None.

V. Corporate Governance Training:

- During the first six months of 2026, members of the Board of Directors, members of the Internal Audit Committee, the Board of Management, other managerial officers and the Secretary to the Board of Directors did not participate in any corporate governance training courses.



VI. List of related persons of the listed Company pursuant to Clause 34, Article 6 of the Law on securities, and transactions between related persons and the company

1. List of related persons of the Company

No.	Organization/ Individual	Securities trading account	Position at the Company	Legal document No., date and place of issue	Registered office/contact address	Related- person start date	Related- person end date	Reason
I. Members of the Board of Directors								
1	Đỗ Lập Nghiệp		Chairman of the BOD			28/05/2016		
2	Doãn Tới		Vice Chairman of the BOD			28/05/2016		
3	Trần Minh Cảnh		Member of the BOD			01/07/2020		
4	Nguyễn Thị Minh Ý		Independent Member of the BOD			17/05/2019		
5	Đỗ Thị Thanh Thủy		Member of the BOD			11/06/2022		
II. Board of Management								
1	Doãn Tới		General Director			28/05/2016		

2	Dương Thị Kim Hương		Deputy General Director				28/05/2016	05/06/2026	
3	Doãn Chí Thiên		Standing Deputy General Director				21/10/2019		
4	Đỗ Lập Nghiệp		Deputy General Director				28/05/2016		
5	Nguyễn Văn Vỹ		Deputy General Director				02/04/2019		
6	Trần Minh Cảnh		Deputy General Director				01/07/2020		
7	Nguyễn Thanh Liêm		Deputy General Director				09/03/2022		
III. Chief Accountant									
1	Nguyễn Hà Thu Diễm		Chief Accountant				21/03/2022		
IV. Internal Audit Committee									
1	Lê Tiến Dũng		Head of the Internal Audit Committee				10/07/2020		
2	Dương Minh Phong		Member of the Internal				28/05/2016		

				Audit Committee						
V. Authorized person responsible for information disclosure										
1	Trần Minh Cảnh			Deputy General Director				01/07/2020		
VI. Related organizations										
1	Indian Ocean One Member Limited Liability Company			Subsidiary	1800645915, 26/10/2016, Department of Planning and Investment of Can Tho City	Lot A4, Industrial Park Thot Not, Thot Not Ward, Can Tho City	26/10/2006			
2	Nam Viet Binh Phu Aquaculture One Member Limited Liability Company			Subsidiary	1602085059, 07/11/2018, Department of Planning and Investment of An Giang Province	19D, Tran Hung Dao, Long Xuyen, An Giang	07/11/2018			
3	Nam Viet Solar One Member Limited Liability Company			Subsidiary	1602123547, 15/5/2020, Department of Planning and Investment of An Giang Province	19D, Tran Hung Dao, Long Xuyen, An Giang	15/5/2020			
4	Atlantic Ocean Solar One Member Limited Liability Company			Subsidiary	1602125914, 20/6/2020, Department of Planning and	19D, Tran Hung Dao, Long Xuyen, An Giang	20/6/2020			

9	Atlantic Ocean Limited Liability Company		Company under common ownership	1800582905, 09/03/2005, Department of Planning and Investment of Can Tho City	Lot A4, Industrial Park Thot Not, Thot Not Ward, Can Tho City	09/03/2005		
10	Navifeed Trading and Services Limited Liability Company		Company established by the General Director's child	1602047800, 19/08/2017, Department of Planning and Investment of An Giang Province	9/9 Tran Hung Dao, Long Xuyen, An Giang	19/08/2017		
11	Atlantic Ocean N.V Frozen Seafood Factory - Branch of Nam Viet Corporation		Branch of Nam Viet Corporation	1600168736-004, 27/05/2022, Department of Planning and Investment of Can Tho City	Lot A4, Industrial Park Thot Not, Thot Not Ward, Can Tho City	27/05/2022		
12	Indian Ocean N.V Frozen Seafood Factory - Branch of Nam Viet Corporation		Branch of Nam Viet Corporation	1600168736-005, 20/06/2024, Department of Planning and Investment of Can Tho City	Lot A4, Industrial Park Thot Not, Thot Not Ward, Can Tho City	20/06/2024		
13	Indian Ocean Fish Oil and Fishmeal Factory - Branch of Nam Viet Corporation		Branch of Nam Viet Corporation	1600168736-006, 20/06/2024, Department of Planning and Investment of Can Tho City	Lot A4, Industrial Park Thot Not, Thot Not Ward, Can Tho City	20/06/2024		

4	Đoãn Chí Thiên	Son of Mr. Doan Toi			01/01 to 30/06/2026		2.141.998 0,8%	Purchase of shares to increase the ownership percentage.
5	Indian Ocean One Member Limited Liability Company	Subsidiary	1800645915, 26/10/2016, Department of Planning and Investment of Can Tho City	Lot A4, Industrial Park Thot Not, Thot Not Ward, Can Tho City	01/01 to 30/06/2026			Processing services provided to the Company. Purchase and sale of finished products, goods and supplies with the Company.
6	Nam Viet Binh Phu Aquaculture One Member Limited Liability Company	Subsidiary	1602085059, 07/11/2018, Department of Planning and Investment of An Giang Province	19D, Tran Hung Dao, Long Xuyen, An Giang	01/01 to 30/06/2026			Purchase and sale of raw fish
7	Nam Viet Solar One Member Limited Liability Company	Subsidiary	1602123547, 15/5/2020, Department of Planning and Investment of An Giang Province	19D, Tran Hung Dao, Long Xuyen, An Giang	01/01 to 30/06/2026			The Company invested capital in the solar power business.
8	Atlantic Ocean Solar One Member Limited	Subsidiary	1602125914, 20/6/2020 Department of Planning and	19D, Tran Hung Dao, Long Xuyen, An Giang	01/01 to 30/06/2026			The Company invested capital in the solar power business.

	Liability Company		Investment of An Giang Province						
9	Indian Ocean Solar One Member Limited Liability Company	Subsidiary	1602125939, 22/6/2020 Department of Planning and Investment of An Giang Province	19D, Tran Hung Dao, Long Xuyen, An Giang	01/01 to 30/06/2026				The Company invested capital in the solar power business.
10	AMICOGEN Nam Viet Limited Liability Company	Joint venture	1801666883, 30/3/2020, Department of Planning and Investment of Can Tho City	Lot A4, Industrial Park Thot Not, Thot Not Ward, Can Tho City	01/01 to 30/06/2026				The Company contributed capital to the joint venture and leased factory premises.
11	Nam Viet Organic Fertilizer One Member Limited Liability Company	Subsidiary	1602127710, 24/7/2020 Department of Planning and Investment of An Giang Province	19D, Tran Hung Dao, My Quy, Long Xuyen, An Giang	01/01 to 30/06/2026	Dissolved on 05/3/2026 pursuant to Notice No. 9925/TB of the An Giang Department of Finance			The Company invested capital in the production and trading of organic fertilizer.
12	Nam Viet Aquatic Feed Processing One Member Limited	Subsidiary	1801723877, 13/5/2022 Department of Planning and	Lot A4, Industrial Park Thot Not, Thot Not Ward, Can Tho City	01/01 to 30/06/2026				The Company invested capital in the production, processing and

	Liability Company		Investment of Can Tho City					trading of aquatic feed.
13	Atlantic Ocean Limited Liability Company	Company with same investor	1800582905, 09/03/2005, Department of Planning and Investment of Can Tho City	Lot A4, Industrial Park Thot Not, Thot Not Ward, Can Tho City	01/01 to 30/06/2026			Leasing cold-storage facilities, factory premises and wharves to the Company.
14	Navifed Trading and Services Limited Liability Company	Company founded by GM's family member	1602047800, 19/08/2017, Department of Planning and Investment of An Giang Province	9/9 Tran Hung Dao, Long Xuyen, An Giang	01/01 to 30/06/2026			The Company used website maintenance and design services.
15	Atlantic Ocean N.V Frozen Seafood Factory - Branch of Nam Viet Corporation	Branch	1600168736-004, 27/05/2022, Department of Planning and Investment of Can Tho City	Lot A4, Industrial Park Thot Not, Thot Not Ward, Can Tho City	01/01 to 30/06/2026			Branch engaged in the production and processing of fish for export.
16	Indian Ocean N.V Frozen Seafood Factory - Branch of Nam Viet Corporation	Branch	1600168736-005, 20/06/2024, Department of Planning and Investment of Can Tho City	Lot A4, Industrial Park Thot Not, Thot Not Ward, Can Tho City	01/01 to 30/06/2026			Branch engaged in the production and processing of fish for export.
17	Indian Ocean Fish Oil and Fishmeal	Branch	1600168736-006, 20/06/2024,	Lot A4, Industrial Park Thot Not, Thot	01/01 to 30/06/2026			Branch engaged in the production and wholesale

	Factory - Branch of Nam Viet Corporation	Department of Planning and Investment of Can Tho City	Not Ward, Can Tho City				and retail sale of fish oil and fishmeal.
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3. Transactions between insiders of the listed company or related persons of insiders and subsidiaries or companies controlled by the listed company: No transactions arose.

4. Transactions between the Company and other parties:

4.1 Transactions between the Company and an entity in which a member of the Board of Directors, a member of the Internal Audit Committee or an executive Director (General Director) is or was a founding member, a member of the Board of Directors or an executive Director (General Director) during the preceding three (03) years (calculated from the reporting date): No transactions arose.

4.2 Transactions between the Company and an entity in which a related person of a member of the Board of Directors, a member of the Internal Audit Committee or an executive Director (General Director) serves as a member of the Board of Directors or an executive Director (General Director): No transactions arose.

4.3 Other transactions of the Company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Internal Audit Committee or executive Directors (General Director): No transactions arose.

VII. Share transactions by insiders and related persons of insiders

1. List of insiders and related persons of insiders

No.	Full name	Trading account (if any)	Position (if any)	ID/Passport No.	Place of issue	Place of issue	Address	End-period shares	End-period ownership	Notes
<i>I. Board of Directors and related persons of BOD members</i>										
1	Doãn Tới		Vice Chairman of the BOD					146.610.000	54,98%	
1.1	Dương Thị Kim Hương		Deputy General Director							Wife

1.2	Doãn Chí Thanh		Director of the Business Division							29.528.800	11,07%	Child
1.3	Doãn Chí Thiên		Standing Deputy General Director							2.141.998	0,8%	Child
1.4	Trần Thanh Nguyên											Daughter-in-law
1.5	Doãn Ngọc Tiến											Older brother
1.6	Doãn Quốc Xã											Younger sibling
1.7	Doãn Quốc Hội											Younger sibling
1.8	Doãn Thị Yên											Younger sibling
1.9	Nguyễn Thị Minh Thành											Younger brother's wife
1.10	Nguyễn Danh Cón											Younger sister's husband
2	Đỗ Lập Nghiệp		Chairman of the BOD							0	0%	
2.1	Trần Phi Hùng											Older brother

3.2	Trần Huỳnh Quế Anh																		Child
3.3	Trần Huỳnh Kỳ Anh																		Child
3.4	Trần Thị Kim Thắm																		Older sister
3.5	Trần Thị Kim Tươi																		Older sister
3.6	Trần Ngọc Vinh																		Older brother
3.7	Trần Thị Bích Ngọc																		Younger sibling
3.8	Trần Thị Bích Chi																		Younger sibling
3.9	Huỳnh Thu Cúc																		Wife's older sister
3.10	Huỳnh Thị Xuân Đào																		Wife's older sister
3.11	Huỳnh Phú Thuận																		Wife's older brother
3.12	Huỳnh Thị Kim Loan																		Wife's older sister
3.13	Huỳnh Thị Kim Sang																		Wife's older sister
3.14	Huỳnh Phú Lợi																		Wife's older brother

3.15	Trương Công Lợi																	Older sister's husband
3.16	Nguyễn Văn Thịnh																	Older sister's husband
3.17	Lê Dũng																	Younger sister's husband
4	Nguyễn Thị Minh Ý																	
4.1	Nguyễn Văn Thuận																	Father
4.2	Nguyễn Thị Tiếp																	Mother
4.3	Đỗ Thanh Sang																	Husband
4.4	Nguyễn Chí Nguyên																	Younger sibling
4.5	Nguyễn Chí Tâm																	Younger sibling
4.6	Đỗ Minh Anh																	Child
4.7	Đỗ Phú Quý																	Child
4.8	Lê Lê Em																	Mother-in-law

[illegible]

II. Board of Management and related persons of its members

[illegible]

1.5	Doãn Ngọc Tiến																		Older brother
1.6	Doãn Quốc Xã																		Younger sibling
1.7	Doãn Quốc Hội																		Younger sibling
1.8	Doãn Thị Yên																		Younger sibling
1.9	Nguyễn Thị Minh Thành																		Younger brother's wife
1.10	Nguyễn Danh Cồn																		Younger sister's husband
2	Dương Thị Kim Hương																		
2.1	Doãn Tới																		Husband
2.2	Doãn Chí Thanh																		Child
2.3	Doãn Chí Thiên																		Child

2.4	Dương Thị Kim Liên																	Younger sibling
2.5	Dương Thị Kim Loan														100	0,00%		Younger sibling
3	Doãn Chí Thiên														2.141.998	0,8%		
3.1	Doãn Tới														146.610.000	54,98%		Father
3.2	Dương Thị Kim Hương																	Mother
3.3	Doãn Chí Thanh														29.528.800	11,07%		Older brother
3.4	Trần Thanh Nguyên																	Older brother's wife
4	Đỗ Lập Nghiệp																	
4.1	Trần Phi Hùng																	Older brother
4.2	Đỗ Thị Quyên																	Older sister

4.3	Đỗ Văn Chung																	Older brother
4.4	Đỗ Thị Nhi																	Younger sibling
4.5	Huỳnh Thị Hồng Mai																	Wife
4.6	Đỗ Mai Anh																	Child
4.7	Đỗ Huỳnh Thiên Nhi																	Child
4.8	Đỗ Huỳnh Hương Giang																	Child
4.9	Đỗ Huỳnh An Nhiên																	Child
4.10	Nguyễn phước Lộc																	Older sister's husband
4.11	Nguyễn Thị Lệ Hằng																	Older brother's wife
4.12	Thân Thị Tuyết																	Older brother's wife
5	Nguyễn Văn Vỹ																	
5.1	Nguyễn Văn Vệ																	Father

5.2	Nguyễn Thị San																Older sister
5.3	Trần Phạm Đan Thanh																Wife
5.4	Nguyễn Phúc Thắng																Child
5.5	Nguyễn Ngọc Như Ý																Child
5.6	Phạm Thị Thống Nhứt																Mother-in-law
6	Trần Minh Cảnh															340.000	0,13%
6.1	Huỳnh Thị Anh Pha																Wife
6.2	Trần Huỳnh Quế Anh																Child
6.3	Trần Huỳnh Kỳ Anh																Child
6.4	Trần Thị Kim Thẩm																Older sister
6.5	Trần Thị Kim Tươi																Older sister
6.6	Trần Ngọc Vinh																Older brother
6.7	Trần Thị Bích Ngọc																Younger sibling
6.8	Trần Thị Bích Chi																Younger sibling

6.9	Huỳnh Thu Cúc																		Wife's older sister
6.10	Huỳnh Thị Xuân Đào																		Wife's older sister
6.11	Huỳnh Phú Thuận																		Wife's older brother
6.12	Huỳnh Thị Kim Loan																		Wife's older sister
6.13	Huỳnh Thị Kim Sang																		Wife's older sister
6.14	Huỳnh Phú Lợi																		Wife's older brother
6.15	Trương Công Lợi																		Older sister's husband
6.16	Nguyễn Văn Thịnh																		Older sister's husband
6.17	Lê Dũng																		Younger sister's husband
7	Nguyễn Thanh Liêm																		
7.1	Hoa Thị Thu Trang																		Wife
7.2	Nguyễn Minh Văn																		Child

7.3	Nguyễn Hoa Minh An																	Child
7.4	Đỗ Hà Bội San																	Daughter-in-law
7.5	Nguyễn Văn Dũng																	Older brother
7.6	Nguyễn Thị Tơ																	Older brother's wife
7.7	Nguyễn Văn Quang																	Older brother
7.8	Lâm Thị Ngân Thảo																	Older brother's wife
7.9	Nguyễn Thị Thu Hồng																	Older sister
7.10	Lê Văn Thắng																	Older sister's husband
7.11	Nguyễn Thị Thu Cúc																	Older sister
7.12	Trần Văn Phước Thọ																	Older sister's husband
7.13	Nguyễn Thanh Bình																	Younger sibling

7.14	Trần Thị Vẹn																		Younger brother's wife
III. Internal Audit Committee and related persons of its members																			
1	Lê Tiến Dũng																		
1.1	Trần Thị Thu Nguyệt																		Wife
1.2	Lê Trần Hiếu Nghĩa																		Child
1.3	Lê Trần Hiếu Nhân																		Child
1.4	Lê Thị Ngọc Diệp																		Younger sibling
1.5	Lê Tiến Sĩ																		Younger sibling
1.6	Lê Tiến Hùng																		Younger sibling
1.7	Lê Tiến Mạnh																		Younger sibling
1.8	Thái Thành Long																		Younger sister's husband
1.9	Lê Thị Thúy																		Younger brother's wife

1.10	Nguyễn Thị Kim Liên																		Younger brother's wife
1.11	Mai Thị Huệ																		Younger brother's wife
2	Dương Minh Phong																		
2.1	Dương Ánh Nguyệt																		Older sister
2.2	Dương Minh Chánh																		Older brother
2.3	Dương Minh Quốc																		Older brother
2.4	Dương Lệ Hằng																		Older sister
2.5	Dương Lê Trí																		Older sister
2.6	Dương Minh Thúc																		Older brother
2.7	Dương Kiều Nhanh																		Younger sibling
2.8	Dương Thuỳ Nhung																		Wife
2.9	Dương Minh Quân																		Child
2.10	Dương Minh Anh																		Child
IV. Chief Accountant and related persons of the Chief Accountant																			

1	Nguyễn Hà Thu Diễm		Chief Accountant							15.000	0,006%	
1.1	Nguyễn Văn Đăng											Father
1.2	Hà Thị Phương											Mother
1.3	Đinh Ngọc Trí											Husband
1.4	Nguyễn Hà Thu											Older sister
1.5	Nguyễn Nhật Thế Hiền											Older sister's husband
1.6	Đinh Ngọc Ân											Father-in-law
1.7	Nguyễn Thị Ngọc Thanh											Mother-in-law

V. Authorized person responsible for information disclosure and related persons thereof

1	Trần Minh Cảnh		BOD member							340.000	0,13%	
1.1	Huỳnh Thị Anh Pha											Wife
1.2	Trần Huỳnh Quế Anh											Child
1.3	Trần Huỳnh Kỳ Anh											Child

1.4	Trần Thị Kim Thắm																		Older sister
1.5	Trần Thị Kim Tươi																		Older sister
1.6	Trần Ngọc Vinh																		Older brother
1.7	Trần Thị Bích Ngọc																		Younger sibling
1.8	Trần Thị Bích Chi																		Younger sibling
1.9	Huỳnh Thu Cúc																		Wife's older sister
1.10	Huỳnh Thị Xuân Đào																		Wife's older sister
1.11	Huỳnh Phú Thuận																		Wife's older sister
1.12	Huỳnh Thị Kim Loan																		Wife's older sister
1.13	Huỳnh Thị Kim Sang																		Wife's older sister
1.14	Huỳnh Phú Lợi																		Wife's older brother
1.15	Trương Công Lợi																		Older sister's husband

1.16	Nguyễn Văn Thịnh											Older sister's husband
1.17	Lê Dũng											Younger sister's husband

2. Transactions in shares of the listed company by insiders and related persons:

No.	Transacting person	Relationship to insider	Beginning shares		End-period shares		Reason for change
			Quantity	Ownership %	Quantity	Ownership %	
01	Doãn Tới	Vice Chairman of the BOD	146.610.000	54,98%	146.610.000	54,98%	
02	Doãn Chí Thanh	Director of the Business Division; child of the General Director	29.528.800	11,07%	29.528.800	11,07%	
03	Doãn Chí Thiên	Standing Deputy General Director	141.998	0,05%	2.141.998	0,8%	PURCHASE TO INCREASE OWNERSHIP PERCENTAGE
04	Đỗ Lập Nghiệp	BOD Chairman - Deputy General Director	915.700	0,34%	0	0%	SALE FOR PERSONAL PURPOSES

05	Trần Minh Cảnh	BOD Member - Deputy General Director	400.000	0,15%	340.000	0,13%	SALE FOR PERSONAL PURPOSES
06	Nguyễn Văn Vỹ	Deputy General Director	900.000	0,34%	800.000	0,3%	SALE FOR PERSONAL PURPOSES
07	Nguyễn Thanh Liêm	Deputy General Director	711.200	0,27%	760.300	0,29%	Purchase to increase ownership percentage
08	Đỗ Thị Thanh Thủy	BOD Member	140.000	0,05%	140.000	0,05%	
09	Nguyễn Hà Thu Diễm	Chief Accountant	15.000	0,005%	15.000	0,006%	
10	Dương Minh Phong	Member of the Internal Audit Committee	0	0%	3.000	0,001%	Purchase to increase ownership percentage

VIII. Other Matters Requiring Attention: None.

Recipients

As above;
Board of Management;
Filed: Administration Office.

FOR GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR

