

Phụ lục VI

Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

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

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

CÔNG TY CP NAM VIỆT
NAM VIET CORPORATION

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

Số: 123/CBTT
No 123/CBTT

Long Xuyên, ngày 29 tháng 09 năm 2026

Long Xuyen, September 29, 2026

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VIỆT

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Long Xuyên, CN=CÔNG TY CP
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CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN NAM VIỆT/ NAM VIET CORPORATION

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: ANV

- Địa chỉ/Address: 19D Trần Hưng Đạo, Phường Long Xuyên, Tỉnh An Giang /19D Tran Hung Dao Street, Long Xuyen Ward, An Giang Province, Vietnam

- Điện thoại liên hệ/Tel: 02963 834 060

Fax: 02963 834 054

- E-mail:

2. Nội dung thông tin công bố/Contents of disclosure:

Đính chính thông tin Báo cáo Quản trị 06 tháng đầu năm 2026, số 90/BC-HĐQT ngày 27/07/2026. Cụ thể bổ sung cập nhật thông tin thu nhập của người nội bộ 06 tháng đầu năm 2026 vào Mục VI.2 của báo cáo.

Correction to the Corporate Governance Report for the first six months of 2026, No. 90/BC-HĐQT dated July 27, 2026. Specifically, the addition of updated information regarding the income of insiders for the first six months of 2026 to Section VI.2 of the report.

(Đối với trường hợp đính chính hoặc thay thế thông tin đã công bố cần giải trình rõ nguyên nhân đính chính hoặc thay thế)/In case of correction or replacement of previously disclosed information, explanation is needed)



3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/09/2026 tại đường dẫn <https://navicorp.com.vn//> /This information was published on the company's website on 29/09/2026 (date), as in the link <https://navicorp.com.vn//>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Báo cáo HĐQT số: 90/BC-HĐQT ngày 27/07/2026.

- Board of Directors' Report No. 90/BC-HĐQT dated July 27, 2026.

Đại diện tổ chức

Organization representative

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



PHÓ TỔNG GIÁM ĐỐC

Trần Minh Cảnh



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>I. Members of the Board of Directors</i>								
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		
<i>II. Board of Management</i>								
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		

					Investment of An Giang Province		19D, Tran Hung Dao, Long Xuyen, An Giang				
5	Indian Ocean Solar One Member Limited Liability Company			Subsidiary	1602125939, 22/6/2020 Department of Planning and Investment of An Giang Province		22/6/2020				
6	AMICOGEN Nam Viet Limited Liability Company			Joint venture	1801666883, 30/3/2020, Department of Planning and Investment of Can Tho City		30/3/2020				
7	Nam Viet Organic Fertilizer One Member Limited Liability Company			Subsidiary	1602127710, 24/7/2020 Department of Planning and Investment of An Giang Province		24/7/2020			Dissolved on 05/3/2026 pursuant to Notice No. 9925/TB of the An Giang Department of Finance	
8	Nam Viet Aquatic Feed Processing One Member Limited Liability Company			Subsidiary	1801723877, 13/5/2022 Department of Planning and Investment of Can Tho City		13/5/2022				

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		
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2. Income of company insiders:

- Mr. Đỗ Lập Nghiệp - Chairman of the Board of Directors and Deputy General Director	595,874,000
- Mr. Doãn Tới - Vice Chairman of the Board of Directors and General Director	92,739,000
- Mr. Trần Minh Cảnh - Member of the Board of Directors and Deputy General Director	601,874,000
- Ms. Nguyễn Thị Minh Ý - Independent Board Member and Chairperson of the Audit Committee	70,000,000
- Ms. Đỗ Thị Thanh Thủy - Member of the Board of Directors and Member of the Audit Committee	456,909,000
- Mr. Doãn Chí Thiên - Deputy General Director	155,365,000
- Mr. Nguyễn Văn Vỹ - Deputy General Director	555,874,000
- Ms. Dương Thị Kim Hương - Deputy General Director	23,859,000
- Mr. Nguyễn Thanh Liêm – Deputy General Director	0
- Ms. Nguyễn Hà Thu Diễm - Chief Accountant	288,785,000
- Mr. Lê Tiến Dũng - Head of Internal Audit Department	148,130,000
- Mr. Dương Minh Phong - Member of the Internal Audit Committee	103,101,000
Total	3,092,510,000

3. Transactions between the Company and its related persons, or between the Company and major shareholders, insiders or related persons of insiders:

No.	Organization /Individual	Relationship to Company	Legal document No., date and place of issue	Registered office/contact address	Transaction period	GMS/BOD Resolution/ Decision No.	Post-transaction shareholding	Notes
1	Doãn Tới	Vice Chairman of the BOD			01/01 to 30/6/2026		146.610.000 54,98%	
2	Dương Thị Kim Hương	Deputy General Director			01/01 to 30/06/2026	Resolution No. 68/NQ-HĐQT dated 05/6/2026 on dismissal from the position of Deputy General Director		
3	Doãn Chí Thanh	Son of Mr. Doan Toi			01/01 to 30/06/2026		29.528.800 11,07%	
4	Doãn 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 Liability Company	Subsidiary	1602125914, 20/6/2020, 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.
9	Indian Ocean Solar One Member Limited	Subsidiary	1602125939, 22/6/2020, Department of	19D, Tran Hung Dao, Long	01/01 to 30/06/2026			The Company invested capital

	Liability Company		Planning and Investment of An Giang Province	Xuyen, An Giang				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 Liability Company	Subsidiary	1801723877, 13/5/2022 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			The Company invested capital in the production, processing and 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 Factory - Branch of Nam Viet Corporation	Branch	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	01/01 to 30/06/2026				Branch engaged in the production and wholesale and retail sale of fish oil and fishmeal.

4. Transactions between insiders of the listed company or related persons of insiders and subsidiaries or companies controlled by the listed company: No transactions arose.

5. Transactions between the Company and other parties:

5.1 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.

5.2 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.

5.3 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																		
2.1	Trần Phi Hùng																		
2.2	Đỗ Thị Quyên																		
2.3	Đỗ Văn Chung																		
2.4	Đỗ Thị Nhi																		

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 Tiệp																Mother
4.3	Đỗ Thanh Sang																Husband
4.4	Nguyễn Chí Nguyễn																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
4.9	Phạm Thị Mỹ Thanh																Younger brother's wife

5	Đỗ Thị Thanh Thủy		BOD member							140.000	0,05%	
5.1	Đỗ Đôn Tâm											Father
5.2	Dương Thị Kim Nói											Mother
5.3	Nguyễn Đỗ Chí Thành											Child
5.4	Đỗ Thị Kim Thảo											Younger sister
II. Board of Management and related persons of its members												
1	Doãn Tới		General Director							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 Cơn																		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 Quyền											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																0,3% 800.000
5.1	Nguyễn Văn Vệ																Father
5.2	Nguyễn Thị San																Older sister

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 Vện																		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 Thức																		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										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 Thé 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										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



Trần Minh Cảnh

