

No.: 07/2026/BC-HĐQT

Ho Chi Minh City, July 30, 2026

REPORT
Corporate Governance Report
(6 months)

To: - The State Securities Commission of Vietnam;
- Hochiminh Stock Exchange.

- Name of company: **DIGIWORLD CORPORATION**
- Address of headoffice: 15th Floor, Etown Central Building, No. 11 Doan Van Bo Street, Xom Chieu Ward, Ho Chi Minh City, Vietnam.
- Telephone: (84.28) 3929 0059 Fax: (84.28) 3929 0060 Email: ir@dgw.com.vn
- Charter capital: VND 2,213,201,690,000.
- Stock symbol: DGW
- Governance model: General Meeting of Shareholders, Board of Directors, General Director and Audit Committee under the Board of Directors.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders:

Information on Meetings and Resolutions/Decisions of the General Meeting of Shareholders ("GMS"), including Resolutions of the General Meeting of Shareholders adopted by way of written shareholders' opinions:

No.	Resolution/ Decision No.	Date	Content
1	01/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Report of the Board of Directors for 2025
2	02/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Evaluation Report by Mr. Nguyen Duy Tung – Independent Member of the Board of Directors on the performance of the Board of Directors in 2025
3	03/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Evaluation Report by Mr. Tran Bao Minh – Independent Member of the Board of Directors on the performance of the Board of Directors in 2025
4	04/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Report of the Audit Committee and the Independent Members of the Board of Directors in the Audit Committee
5	05/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Audited Financial Statements for 2025
6	06/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Business Plan for 2026
7	07/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Dividend Distribution Plan for 2025

No.	Resolution/ Decision No.	Date	Content
8	08/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Share Issuance Plan under the Employee Stock Option Program (ESOP) 2026
9	09/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the List of Audit Firms Selected for the 2026 Financial Year Audit
10	10/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Report on Remuneration of the Board of Directors and the Audit Committee for 2025, and the Remuneration Plan for 2026
11	11/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Internal Restructuring Plan under a Holding Company Model
12	12/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Amendment and Supplement to the Company's Business Lines and Sectors
13	13/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Amendment and Supplement to the Company's Charter
14	14/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Amendment and Supplement to the Company's Internal Governance Regulations
15	15/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Amendment and Supplement to the Board of Directors' Internal Working Regulations
16	16/2026/NQ-ĐHĐCĐ	22/04/2026	Approval of the Election of Members of the Board of Directors for the 2026–2031 Term

II. Board of Directors (Semi-annual report)

1. Information about the members of the Board of Directors (“BOD”):

No.	Board of Directors' members	Position (Independent members of the BOD, Non-executive members of the BOD)	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of appointment
1	Mr. Doan Hong Viet	Chairman of the BOD (Non-executive Member of the BOD)	22/04/2026	
2	Mrs. Dang Kien Phuong	Member of the BOD cum Chief Executive Officer	22/04/2026	
3	Mrs. To Hong Trang	Member of the BOD cum Deputy Chief Executive Officer	22/04/2026	
4	Mr. Tran Bao Minh	Member of the BOD (Non-executive Member of the BOD)	22/04/2026	
5	Mr. Nguyen Duy Tung	Independent Member of the BOD	22/04/2026	
6	Mrs. Pham Vu Thanh Giang	Independent Member of the BOD	22/04/2026	

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr. Doan Hong Viet	12/12	100%	
2	Mrs. Dang Kien Phuong	12/12	100%	
3	Mrs. To Hong Trang	12/12	100%	
4	Mr. Tran Bao Minh	12/12	100%	
5	Mr. Nguyen Duy Tung	12/12	100%	
6	Mrs. Pham Vu Thanh Giang	06/12	50%	Appointed as a Member of the Board of Directors effective April 22, 2026

3. Supervising the Executive Board by the Board of Directors:

During the first six months of 2026, the Board of Directors ("BOD") conducted its supervisory activities in accordance with the Company's Charter, the Internal Regulations on Corporate Governance, and applicable laws and regulations. The BOD exercised its oversight of the General Director and the Management Team in managing the Company's business operations and implementing the resolutions of the BOD and the General Meeting of Shareholders, including the following:

- Published and disclosed the audited Financial Statements for FY2025 and the Financial Statements for the first quarter of 2026.
- Approved the report on the implementation of the 2025 business plan and the 2026 business plan.
- Convened the 2026 Annual General Meeting of Shareholders on April 22, 2026, in compliance with applicable laws, in a hybrid format combining in-person and online participation, and disclosed the meeting materials 28 days prior to the meeting date, on March 24, 2026.
- Approved the amendments and supplements to the Company's business lines.
- Approved the amendments and supplements to the Company's Charter.
- Approved the amendments and supplements to the Internal Regulations on Corporate Governance.
- Approved the amendments and supplements to the Charter of the Board of Directors.
- Completed the payment of the 2025 cash dividend within 30 days following its approval by the Annual General Meeting of Shareholders, with the payment date being May 21, 2026.
- Approved the appointment of the independent auditor for the audit of the 2026 financial statements.

The Board of Directors continued to maintain, strengthen, and enhance the Company's corporate governance framework to meet operational requirements and evolving business practices. Overall, the BOD's supervisory activities were conducted rigorously and in full compliance with applicable laws and the Company's Charter.

4. Activities of the Board of Directors' subcommittees:

➤ Investment and Development Subcommittee:

- Advise the Board of Directors on formulating market development strategies and preparing long-term implementation plans for each business segment, ensuring alignment with the Company's strategic direction and development objectives.
- Propose flexible solutions and make timely adjustments during the implementation of new development strategies.
- Research market trends and identify, assess, and develop potential business opportunities to select suitable product lines in line with the Company's strategic direction for further implementation during the year.
- Develop business initiatives and market expansion strategies that create positive value for the community while ensuring business continuity and accelerating growth.
- Following each quarter, the Subcommittee shall convene meetings to discuss and propose new solutions aimed at improving operational efficiency.
- Develop and assess the Company's competitive position in light of changing market conditions. Key agenda items focus on reviewing and approving strategic directions and development plans for each stage.

➤ **Compensation and Benefits Subcommittee:**

- Develop policies and guidelines for determining salaries, bonuses, and remuneration for members of the Board of Directors and the Executive Board.
- Review and revise policies and procedures relating to the remuneration of members of the Board of Directors, and advise on compensation and remuneration policies for employees.
- Review and adjust the Board of Directors' remuneration package, benefits, and annual operating budget, while proposing the performance-based incentive framework for the General Director and the Executive Board based on actual business performance.

➤ **Audit Committee:**

The Audit Committee ("AC") held two (02) regular meetings as follows:

- First meeting (held on March 31, 2026): Reviewed the implementation of certain resolutions in the first quarter; discussed and evaluated the 2025 Financial Statements; and evaluated the 2026 business plan.
- Second meeting (held on June 30, 2026): Conducted a preliminary review of the Audit Committee's performance during the first six months of the year and its work direction for the last six months of 2026; reviewed and assessed the implementation of certain Board of Directors' resolutions in the second quarter; and discussed the selection criteria for, and proposed, the independent auditing firm for the 2026 financial year.

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

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	02/2026/NQ-HĐQT	10/02/2026	On the Record Date for the Right to Attend the 2026 Annual General Meeting of Shareholders	5/5
2	04/2026/NQ-HĐQT	18/03/2026	On the Change of the Head of Digiworld Corporation's Da Nang Branch	5/5
3	06/2026/NQ-HĐQT	18/03/2026	On the Issuance of Letters of Guarantee for 1 Digital, A Chi Son and C.L.	5/5
4	08/2026/NQ-HĐQT	10/04/2026	On the Nomination of a Candidate for Membership of the Board of Directors for the 2026 – 2031 Term	5/5

No.	Resolution/ Decision No.	Date	Content	Approval rate
5	10/2026/NQ-HĐQT	10/04/2026	On the Dismissal of the Head of Finance	5/5
6	12/2026/NQ-HĐQT	20/04/2026	On the Borrowing from Vietnam Technological and Commercial Joint Stock Bank (Techcombank)	5/5
7	14/2026/NQ-HĐQT	23/04/2026	On the Election of the Chairman of the Board of Directors and the Board Committees	6/6
8	16/2026/NQ-HĐQT	23/04/2026	On the Record Date for Determining Shareholders Eligible to Receive the 2025 Dividend	6/6
9	18/2026/NQ-HĐQT	19/05/2026	On the Grant of a Credit Facility by Standard Chartered Bank for 2026	6/6
10	18A/2026/NQ-HĐQT	05/06/2026	On the Grant of a Credit Facility by Asia Commercial Joint Stock Bank (ACB) for 2026	6/6
11	20/2026/NQ-HĐQT	10/06/2026	On the Repurchase of ESOP Shares from Resigned Employees	6/6
12	22/2026/NQ-HĐQT	24/06/2026	On the Selection of the Independent Auditor for the Audit of the 2026 Financial Statements	6/6

III. Audit Committee (Semi-annual report):

1. Information about members of Audit Committee:

No.	Members of AC	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Mr. Nguyen Duy Tung	Chairman	23/04/2026	Bachelor's Degree
2	Mrs. Pham Vu Thanh Giang	Member	23/04/2026	Master's Degree
3	Mr. Tran Bao Minh	Dismissal	22/04/2026	Master's Degree

2. Meetings of Audit Committee:

No.	Members of AC	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Nguyen Duy Tung	02/02	100%	100%	
2	Mrs. Pham Vu Thanh Giang	01/02	50%	100%	Appointed as a Member of the AC effective April 23, 2026
3	Mr. Tran Bao Minh	01/02	50%	100%	Relieved of duties as a Member of the AC effective April 22, 2026

3. Supervisory activities of the Audit Committee over the Board of Directors, Executive Board, and shareholders:

The Audit Committee carries out its supervisory responsibilities through the following activities:

- Supervising the integrity and quality of the Company's financial statements and the disclosure of information relating to the Company's financial results.
- The Risk Management Report is updated by the Audit Committee on a quarterly basis to enable the Board of Directors to promptly identify changes in risks and adopt timely and effective response measures.
- Reviewing related-party transactions subject to the approval authority of the Board of Directors or the General Meeting of Shareholders, and making recommendations on transactions requiring approval by the Board of Directors or the General Meeting of Shareholders.
- Supervising the Company's Internal Audit Department to ensure its independence in performing internal audit activities.
- Improving operations, including updating policies and procedures and enhancing the capabilities of personnel engaged in internal audit activities.
- Recommending the independent auditing firm, the audit fees, and related terms of the audit engagement contract to the Board of Directors.
- Ensuring the effectiveness, quality, independence, and compliance of all Audit Committee activities.

4. Coordination between the Audit Committee and the Board of Directors, Executive Board, and other senior personnel:

- During the first six months of 2026, the members of the Audit Committee maintained regular communication regarding matters relating to the Company's business performance and operations to ensure that the Audit Committee effectively fulfilled its duties.
- The significant matters and decisions of the Board of Directors and the Executive Board were appropriate and safeguarded the interests of shareholders.
- The Executive Board consistently facilitated and promptly provided the information required to support the Audit Committee in carrying out its supervisory responsibilities.
- The Audit Committee submitted periodic and ad hoc reports to the Board of Directors on the results of its supervisory activities, risk reports, updates on the operations of the Company's departments, and matters relating to the Company's business operations.

5. Other activities of the Audit Committee (if any): None.

IV. Executive Board:

No.	Member of the Executive Board	Date of birth	Qualification	Date of appointment/ Dismissal as Executive Board Member
1	Mrs. Dang Kien Phuong	27/10/1966	Bachelor's Degree	06/04/2021
2	Mrs. To Hong Trang	28/09/1975	Bachelor's Degree	06/04/2021

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Vu Thi Mai Han	28/08/1983	Bachelor's Degree	01/04/2020

VI. Training courses on corporate governance:

Corporate governance training courses attended by members of the Board of Directors, members of the Audit Committee, the General Director, other managers, and the Company Secretary in accordance with the regulations on corporate governance.

The members of the Board of Directors attended corporate governance training courses in previous years.

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

1. The list of affiliated persons of the Company:

Attached list.

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

Attached list.

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

None.

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and entities in which members of the BOD, members of the Audit Committee, the General Director (CEO), and other managers have been or are currently founders, members of the BOD, or executive directors within the past three (03) years (as of the reporting date).

4.2. Transactions between the Company and entities in which related persons of members of the Board of Directors, members of the Audit Committee, the General Director (CEO), and other managers serve as members of the BOD or executive directors.

4.3. Other transactions of the Company (if any) that may result in material or immaterial benefits to members of the BOD, members of the Audit Committee, the General Director (CEO), and other managers.

Items 4.1, 4.2, and 4.3: Only the transactions listed in Section VII.2 above are applicable.

VIII. Share Transactions by Insiders and Related Persons of Insiders (Semi-annual report)

1. List of the Company's insiders and related persons of insiders:

Attached list.

2. Share transactions by insiders and their related persons involving the Company's shares:

Attached list.

IX. Other notable issues: None.

Recipients:

- As stated above;

- For filing.

CHAIRMAN OF THE BOARD OF DIRECTORS



DOAN HONG VIET

THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Enclosed herewith is the 6-month Corporate Governance Report No. 07/2026/BC-HĐQT dated 30/07/2026)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Doan Hong Viet		Chairman of the Board of Directors					22/04/2026		Appointed	
1.01	To Hong Trang										
1.02	Doan Minh										
1.03	Doan Anh Quan										
1.03.1	AQ Company Limited		Chairman of the Company	0316824109	22/04/2021	HCM City	638/7-9 Le Hong Phong, Vuon Lai Ward, Ho Chi Minh City				
1.04	Dao Thi Bich Ngoc										
1.05	To Hoa Khai										
1.06	Created Future Joint Stock Company		Chairman of the Board of Directors	0312961400	08/10/2014	Ho Chi Minh City Department of Finance	214 Phu Gia, Phu My Hung Urban Area, Tan Hung Ward, Ho Chi Minh City				

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1.07	Dai Tin Pharmaceuticals Product Joint Stock Company		Member of the Board of Directors	0312587344	13/12/2013	Ho Chi Minh City Department of Finance	Y1 Hong Linh Street, Bac Hai Residential Area, Hoa Hung Ward, Ho Chi Minh City				
1.08	DHV Company Limited		Chairman of the Company	0316824081	22/04/2021	Ho Chi Minh City Department of Finance	638/7-9 Le Hong Phong, Vuon Lai Ward, Ho Chi Minh City				
1.09	C.L Market Expansion Services Joint Stock Company		Chairman of the Board of Directors	0301483375	15/12/1998	Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Xom Chieu Ward, Ho Chi Minh City, Vietnam				
1.10	A Chi Son Joint Stock Company		Chairman of the Board of Directors	0303055657	29/08/2003	Ho Chi Minh City Department of Finance	100 Nguyen Thi Minh Khai, Xuan Hoa Ward, Ho Chi Minh City				
1.11	Nexta Capital Company Limited		Chairman of the Company	0318829328	06/02/2025	Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Xom Chieu Ward, Ho Chi Minh City, Vietnam				
1.12	Vinh Duc Medical Technology Development And Investment Joint Stock Company		Chairman of the Board of Directors	0109647525	27/05/2021	Hanoi Department of Finance	No. 257B1 Giai Phong Street, Bach Mai Ward, Hanoi City, Vietnam.				
2	Dang Kien Phuong		Member of the BOD cum General Director					22/04/2026		Appointed	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
2.01	Mai Phan Nhat Huy										
2.02	Mai Phan Nhat Vy										
2.03	Dang Kien Trung										
2.04	Dang Kien Phat										
2.05	Dang Kien My										
2.06	Dang Kien Dung										
2.07	Dang Kien Hung										
2.08	Mai The Le										
2.09	Ngo Thi Su										
2.10	Dinh Thi Dieu Huyen										
2.11	Ly Boi Nguyen										
2.12	Vu Thi Ngoc Han										

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
2.13	DKP Company Limited		Chairman of the Company	0316835894	29/04/2021	Ho Chi Minh City Department of Finance	638/7-9 Le Hong Phong, Vuon Lai Ward, Ho Chi Minh City				
2.14	A Chi Son Joint Stock Company		Member of the Board of Directors	0303055657	29/08/2003	Ho Chi Minh City Department of Finance	100 Nguyen Thi Minh Khai, Xuan Hoa Ward, Ho Chi Minh City				
3	To Hong Trang		Member of the BOD cum Deputy General Director					22/04/2026		Appointed	
3.1	Doan Hong Viet										
3.02	Doan Minh										
3.03	To My My										
3.04	To Tieu Ngoc										
3.05	To Tieu Yen										
3.06	To Tieu Linh										

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
3.07	To Hoa Khai										
3.08	Dao Thi Bich Ngoc										
3.09	Luong Tu Ba										
3.10	Pham Anh Tuan										
3.11	Do Hoang Long										
3.12	Created Future Joint Stock Company		Director	0312961400	08/10/2015	Ho Chi Minh City Department of Finance	214 Phu Gia, Phu My Hung Urban Area, Tan Hung Ward, Ho Chi Minh City				
3.13	TOHT Company Limited		Chairman of the Company	0316829040	26/04/2021	Ho Chi Minh City Department of Finance	638/7-9 Le Hong Phong, Vuon Lai Ward, Ho Chi Minh City				
4	Tran Bao Minh		Member of the BOD					22/04/2026		Appointed	
4.01	Trinh Thi Thu Nhan										

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
4.02	Tran Que Anh										
4.03	Tran Minh Quan										
4.04	Tran Bao Vinh										
4.05	Ngu Le Tin										
4.06	Nutifood Nutrition Food Joint Stock Company		Vice Chairman of the Group	0301951270	29/03/2000	Ho Chi Minh City Department of Finance	281-283 Hoang Dieu Street, Khanh Hoi Ward, Ho Chi Minh City, Vietnam.				
5	Nguyen Duy Tung		Independent Member of the BOD					22/04/2026		Appointed	
5.01	Nguyen Ba Tiep										
5.02	Chu Thi Tuyet Lan										
5.03	Nguyen Cam Van										

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
5.04	Nguyen Tung Lam										
5.05	Nguyen Tung Son										
5.06	Nguyen Thi Thuc Anh										
5.07	Duong Van Cam										
5.08	Domesco Medical Import-Export Joint Stock Corporation		Deputy General Director	1400460395	30/12/2003	Department of Planning and Investment of Dong Thap Province	No. 346 Nguyen Hue Street, My Tra Ward, Dong Thap Province				
6	Pham Vu Thanh Giang		Independent Member of the BOD					22/04/2026		Appointed	
6.01	Nguyen Thi Xuan										
6.02	Vo Nguyen Dang Trieu										

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
6.03	Vo Thi My Trang										
6.04	Pham Dong My										
6.05	Pham Vu Hoang San										
6.06	Vo Pham Dang Trinh										
6.07	Vo Pham Hanh Nhi										
6.08	Genetica Asia Joint Stock Company		Founding Shareholder	0316406447	24/07/2020	Ho Chi Minh City Department of Finance	No. 186 Vo Thi Sau Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam				
7	Nguyen Thu Hoai		Accounting Director					01/04/2020			
7.01	Quach Thi Tai										
7.02	Nguyen Thi Hai										
7.03	Nguyen Manh Cuong										

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
7.04	Nguyen Duy Phong										
7.05	Hoang Thu Hien										
7.06	Nguyen Hong Trung										
7.07	Nguyen Quynh Chi										
7.08	Nguyen Linh Dan										
7.09	Đo Thi Oanh										
7.10	Bitware Development Software And Technology Joint Stock Company		Founding Shareholder	0103770970	29/04/2009	Hanoi Department of Finance	No. 572 Nguyen Trai Street, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi, Vietnam				
7.11	Bellvina Trading And Manufacturing Joint Stock Company		Member of the Board of Directors	0108458846	04/10/2018	Hanoi Department of Finance	No. 42 Ngo Quyen Street, Ha Dong Ward, Hanoi, Vietnam				
7.12	Branch of Achison Joint Stock Company		Head of the Branch	0303055657-004	09/03/2023	Ho Chi Minh City Department of Finance	14th Floor, TNR, 54A Nguyen Chi Thanh Street, Lang Ward, Hanoi, Vietnam				

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
7.13	C.L Market Expansion Services Joint Stock Company		Head of the Board of Supervisor	0301483375	15/12/1998	Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Xom Chieu Ward, Ho Chi Minh City, Vietnam				
8	Vu Thi Mai Han		Chief Accountant					01/04/2020			
8.01	Nguyen Thi Mai										
8.02	Phan Tien Vu										
8.03	Phan Duy Anh										
8.04	Phan Van Bao										
8.05	Vo Thi Tu										
8.06	Phan Thi Mai Thao										

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
9	Le Kha Tu		Person in charge of corporate governance					06/06/2022			
9.01	Thai Ba Toan										
9.02	Thai Ba Toan										
9.03	Thai Le Kha Tran										
9.04	Le Hien										
9.05	Huynh Thi Kim Quy										
9.06	Le Khanh Hoa										
9.07	Vo Thi Phuong Thao										

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
9.08	Thai Ba Tuan										
9.09	Nguyen Thi Bach Yen										
10	Nguyen Van Thuan		Head of Finance Department					18/01/2021	16/04/2026	Dismissal	
10.01	Nguyen Van Huan										
10.02	Nguyen Thi Ha										
10.03	Nguyen Thi Thao										
10.04	Nguyen Thi Hoa										
10.05	Le Thi Hong Ly										
10.06	Nguyen Lam										
10.07	Le Van Phan										

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
10.08	Nguyen Thi Trung										
10.09	Nguyen Thanh Hieu										
10.10	Tran Thanh Hai										
10.11	Dai Tin Pharmaceutical Product Joint Stock Company		Head of the Supervisory Board	0312587344	13/12/2013	Ho Chi Minh City Department of Finance	SS1, Hong Linh Street, Hoa Hung Ward, Ho Chi Minh City				
10.12	Viet Money Holdings Joint Stock Company		General Director	0316317980	10/06/2020	Ho Chi Minh City Department of Finance	182 Le Dai Hanh Street, Phuong Phu Tho, Ho Chi Minh City				
10.13	Viet Money Joint Stock Corporation		General Director	0314001526	08/09/2016	Ho Chi Minh City Department of Finance	146 Ly Thuong Kiet Street, Dien Hong Ward, Ho Chi Minh City				
10.14	Viet Land Real Estate Solutions Company Limited		Chairman of the Company	0317732387	30/11/2023	Ho Chi Minh City Department of Finance	No. 520 Nguyen Thi Minh Khai Street, Phuong Ban Co, Ho Chi Minh City				
10.15	A Chi Son Joint Stock Company		Head of the Supervisory Board	0303055657	29/08/2003	Ho Chi Minh City Department of Finance	100 Nguyen Thi Minh Khai, Xuan Hoa Ward, Ho Chi Minh City				
10.16	Nexta Capital Company Limited		Director	0318829328	06/02/2025	Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Xom Chieu Ward, Ho Chi Minh City				

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
10.17	Digiworld Venture Company Limited		Chairman of the Members' Council cum Director	0313309149	16/06/2015	Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Phuong Xom Chieu, Ho Chi Minh City, Vietnam				
11	Created Future Joint Stock Company			0312961400	08/10/2014	Ho Chi Minh City Department of Finance	214 Phu Gia, Phu My Hung Urban Area, Tan Hung Ward, Ho Chi Minh City	2014			A major shareholder is a related person.
12	Nexta Capital Company Limited			0318829328	06/02/2025	Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Xom Chieu Ward, Ho Chi Minh City, Vietnam	2025			Subsidiary
13	B2X Vietnam Holding Joint Stock Company			0314800952	22/12/2017	Ho Chi Minh City Department of Finance	282 Nguyen Dinh Chieu, Xuan Hoa Ward, Ho Chi Minh City	2017			Subsidiary
14	1 Digital Technology Company Limited			0313318520	23/06/2015	Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Xom Chieu Ward, Ho Chi Minh City, Vietnam	2015			Indirect subsidiary
15	C.L Market Expansion Services Joint Stock Company			0301483375	15/12/1998	Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Xom Chieu Ward, Ho Chi Minh City, Vietnam	2017			Indirect subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.	Date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
16	Bellvina Trading And Manufacturing Joint Stock Company			0108458846	04/10/2018	Ho Chi Minh City Department of Finance	No. 42 Ngo Quyen, Ha Dong Ward, Hanoi City	2018			Indirect subsidiary
17	Dpharma Company Limited			0317147442	10/02/2022	Ho Chi Minh City Department of Finance	195-197 Nguyen Thai Binh, Ben Thanh Ward, Ho Chi Minh City	2022			Indirect subsidiary
18	A Chi Son Joint Stock Company			0303055657	29/08/2003	Ho Chi Minh City Department of Finance	100 Nguyen Thi Minh Khai, Xuan Hoa Ward, Ho Chi Minh City	2022			Indirect subsidiary
19	B2X Care Solutions Vietnam Company Limited			0314410575	17/05/2017	Ho Chi Minh City Department of Finance	No. 65A Ho Xuan Huong, Xuan Hoa Ward, Ho Chi Minh City	2017			Indirect subsidiary
20	Dai Tin Pharmaceutical Product Joint Stock Company			0312587344	13/12/2013	Ho Chi Minh City Department of Finance	Y1 Hong Linh Street, Bac Hai Residential Area, Hoa Hung Ward, Ho Chi Minh City	2021			Indirect associate company

TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

(Enclosed herewith is the 6-month Corporate Governance Report No. 07/2026/BC-HĐQT dated 30/07/2026)

No.	Name of organization/ individual	Relationship with the Company	NSH No., date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	1 Digital Technology Company Limited	Indirect subsidiary	0313318520 23/06/2015 Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Xom Chieu Ward, Ho Chi Minh City, Vietnam	From January 1, 2026 to June 30, 2026		68,612,349,366	Sales of goods and services
							94,324,413	Purchase of services and goods
							196,825,480	Loan interest income
							25,800,000,000	Lending
2	C.L Market Expansion Services Joint Stock Company and its Branch	Indirect subsidiary	0301483375 15/12/1998 Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Xom Chieu Ward, Ho Chi Minh City, Vietnam	From January 1, 2026 to June 30, 2026		167,240,940	Sales of goods and services
							413,715,828	Purchase of services and goods
							203,311,593	Loan interest income
							15,492,391,908	Loan repayment made
3	A Chi Son Joint Stock Company and its Branch	Indirect subsidiary	0303055657 29/08/2003 Ho Chi Minh City Department of Finance	100 Nguyen Thi Minh Khai, Xuan Hoa Ward, Ho Chi Minh City	From January 1, 2026 to June 30, 2026		2,943,565,593	Sales of goods and services
4	Dpharma Company Limited	Indirect subsidiary	0317147442 10/02/2022 Ho Chi Minh City Department of Finance	195-197 Nguyen Thai Binh, Ben Thanh Ward, Ho Chi Minh City	From January 1, 2026 to June 30, 2026		2,175,118,667	Purchase of services and goods
5	Nexta Capital Company Limited	Direct subsidiary	0318829328 06/02/2025 Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Xom Chieu Ward, Ho Chi Minh City, Vietnam	From January 1, 2026 to June 30, 2026		82,357,761,088	Capital contribution
							54,545,454	Sales of goods and services
6	Dai Tin Pharmaceutical Product Joint Stock Company	Indirect associate company	0312587344 13/12/2013 Ho Chi Minh City Department of Finance	Y1 Hong Linh Street, Bac Hai Residential Area, Hoa Hung Ward, Ho Chi Minh City	From January 1, 2026 to June 30, 2026		25,865,368,088	Sales of goods and services

No.	Name of organization/ individual	Relationship with the Company	NSH No., date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
7	B2X Care Solutions Vietnam Company Limited	Indirect subsidiary	0314410575 17/05/2017 Ho Chi Minh City Department of Finance	No. 65A Ho Xuan Huong, Xuan Hoa Ward, Ho Chi Minh City	From January 1, 2026 to June 30, 2026		56,249,963	Sales of goods and services
8	To Tieu Yen	Sister of a Board Member	001161032560 04/02/2022 Director General – Department of Administrative Management of Social Order	33 Alley 82, Chua Lang, Lang Ward, Hanoi	From January 1, 2026 to June 30, 2026	BOD Resolution No. 10B/2025/NQ-HĐQT dated April 10, 2025	180,000,000	House rental

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

(Enclosed herewith is the 6-month Corporate Governance Report No. 07/2026/BC-HĐQT dated 30/07/2026)

No.	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with insiders	NSH No.	Date of issue	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Doan Hong Viet		Chairman of the Board of Directors								
1.01	To Hong Trang			Wife							
1.02	Doan Minh			Biological child							
1.03	Doan Anh Quan			Biological brother							
1.03.1	AQ Company Limited		Chairman of the Company						8,560,760	3.87%	
1.04	Dao Thi Bich Ngoc			Biological mother							
1.05	To Hoa Khai			Father-in-law							
1.06	Created Future Joint Stock Company		Chairman of the Board of Directors		0312961400	08/10/2014	Ho Chi Minh City Department of Finance	214 Phu Gia, Phu My Hung Urban Area, Tan Hung Ward, Ho Chi Minh City	69,600,960	31.45%	
1.07	Dai Tin Pharmaceutical Product Joint Stock Company		Member of the Board of Directors		0312587344	13/12/2013	Ho Chi Minh City Department of Finance	Y1 Hong Linh Street, Bac Hai Residential Area, Hoa Hung Ward, Ho Chi Minh City			
1.08	DHV Company Limited		Chairman of the Company		0316824081	22/04/2021	Ho Chi Minh City Department of Finance	638/7-9 Le Hong Phong, Vuon Lai Ward, Ho Chi Minh City	9,061,000	4.09%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with insiders	NSH No.	Date of issue	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1.09	C.L Market Expansion Services Joint Stock Company		Chairman of the Board of Directors		0301483375	15/12/1998	Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Xom Chieu Ward, Ho Chi Minh City, Vietnam			
1.10	A Chi Son Joint Stock Company		Chairman of the Board of Directors		0303055657	29/08/2003	Ho Chi Minh City Department of Finance	100 Nguyen Thi Minh Khai, Xuan Hoa Ward, Ho Chi Minh City			
1.11	Nexta Capital Company Limited		Chairman of the Company		0318829328	06/02/2025	Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Xom Chieu Ward, Ho Chi Minh City, Vietnam			
1.12	Vinh Duc Medical Technology Development And Investment Joint Stock Company		Chairman of the Board of Directors		0109647525	27/05/2021	Hanoi Department of Finance	No. 257B1 Giai Phong Street, Bach Mai Ward, Hanoi City, Vietnam.			
2	Dang Kien Phuong		Member of the BOD cum General Director						180,000	0.08%	
2.01	Mai Phan Nhat Huy			Biological child							
2.02	Mai Phan Nhat Vy			Biological child							
2.03	Dang Kien Trung			Biological brother							
2.04	Dang Kien Phat			Biological brother							
2.05	Dang Kien My			Biological sister							
2.06	Dang Kien Dung			Biological younger sibling							

No.	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with insiders	NSH No.	Date of issue	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
2.07	Dang Kien Hung			Biological younger sibling							
2.08	Mai The Le			Brother-in-law							
2.09	Ngo Thi Su			Sister-in-law							
2.10	Dinh Thi Dieu Huyen			Sister-in-law							
2.11	Ly Boi Nguyen			Younger brother-in-law							
2.12	Vu Thi Ngoc Han			Younger sister-in-law							
2.13	DKP Company Limited		Chairman of the Company		0316835894	29/04/2021	Ho Chi Minh City Department of Finance	638/7-9 Le Hong Phong, Vuon Lai Ward, Ho Chi Minh City	11,033,100	4.99%	
2.14	A Chi Son Joint Stock Company		Member of the Board of Directors		0303055657	29/08/2003	Ho Chi Minh City Department of Finance	100 Nguyen Thi Minh Khai, Xuan Hoa Ward, Ho Chi Minh City			
3	To Hong Trang		Member of the BOD cum Deputy General Director								
3.1	Doan Hong Viet			Husband							
3.02	Doan Minh			Biological child							

No.	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with insiders	NSH No.	Date of issue	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
3.03	To My My			Biological sister							
3.04	To Tieu Ngoc			Biological sister					149,338	0.07%	
3.05	To Tieu Yen			Biological sister					173,241	0.08%	
3.06	To Tieu Linh			Biological sister							
3.07	To Hoa Khai			Biological father							
3.08	Dao Thi Bich Ngoc			Mother-in-law							
3.09	Luong Tu Ba			Brother-in-law							
3.10	Pham Anh Tuan			Brother-in-law							
3.11	Do Hoang Long			Brother-in-law							
3.12	Created Future Joint Stock Company		Director		0312961400	08/10/2015	Ho Chi Minh City Department of Finance	214 Phu Gia, Phu My Hung Urban Area, Tan Hung Ward, Ho Chi Minh City	69,600,960	31.45%	
3.13	TOHT Company Limited		Chairman of the Company		0316829040	26/04/2021	Ho Chi Minh City Department of Finance	638/7-9 Le Hong Phong, Vuon Lai Ward, Ho Chi Minh City	6,812,000	3.08%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with insiders	NSH No.	Date of issue	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
4	Tran Bao Minh		Member of the BOD						40,000	0.02%	
4.01	Trinh Thi Thu Nhan			Wife							
4.02	Tran Que Anh			Biological child							
4.03	Tran Minh Quan			Biological child							
4.04	Tran Bao Vinh			Biological younger sibling							
4.05	Ngu Le Tin			Biological mother							
4.06	Nutfood Nutrition Food Joint Stock Company		Vice Chairman of the Group		0301951270	29/03/2000	Ho Chi Minh City Department of Finance	281-283 Hoang Dieu Street, Khanh Hoi Ward, Ho Chi Minh City, Vietnam.			
5	Nguyen Duy Tung		Independent Member of the BOD						40,000	0.02%	
5.01	Nguyen Ba Tiep			Biological father							
5.02	Chu Thi Tuyet Lan			Biological mother							
5.03	Nguyen Cam Van			Wife							
5.04	Nguyen Tung Lam			Biological child							
5.05	Nguyen Tung Son			Biological child							

No.	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with insiders	NSH No.	Date of issue	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
5.06	Nguyen Thi Thuc Anh			Biological younger sibling							
5.07	Duong Van Cam			Mother-in-law							
5.08	Domesco Medical Import-Export Joint Stock Corporation		Deputy General Director		1400460395	30/12/2003	Department of Planning and Investment of Dong Thap Province	No. 346 Nguyen Hue Street, My Tra Ward, Dong Thap Province			
6	Pham Vu Thanh Giang		Independent Member of the BOD								
6.01	Nguyen Thi Xuan			Mother – in – law							
6.02	Vo Nguyen Dang Trieu			Husband							
6.03	Vo Thi My Trang			Biological mother							
6.04	Pham Dong My			Biological father							
6.05	Pham Vu Hoang San			Biological younger brother							
6.06	Vo Pham Dang Trinh			Biological child							
6.07	Vo Pham Hanh Nhi			Biological child							

No.	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with insiders	NSH No.	Date of issue	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
6.08	Genetica Asia Joint Stock Company		Founding Shareholder		0316406447	24/07/2020	Ho Chi Minh City Department of Finance	No. 186 Vo Thi Sau Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam			
7	Nguyen Thu Hoai		Accounting Director						300,952	0.14%	
7.01	Quach Thi Tai			Biological mother							
7.02	Nguyen Thi Hai			Biological sister							
7.03	Nguyen Manh Cuong			Brother-in-law							
7.04	Nguyen Duy Phong			Biological brother							
7.05	Hoang Thu Hien			Sister-in-law							
7.06	Nguyen Hong Trung			Husband							
7.07	Nguyen Quynh Chi			Biological child							
7.08	Nguyen Linh Dan			Biological child							
7.09	Do Thi Oanh			Mother-in-law							
7.10	Bitware Development Software And Technology Joint Stock Company		Founding Shareholder		0103770970	29/04/2009	Hanoi Department of Finance	No. 572 Nguyen Trai Street, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi, Vietnam			

No.	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with insiders	NSH No.	Date of issue	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
7.11	Bellvina Trading And Manufacturing Joint Stock Company		Member of the Board of Directors		0108458846	04/10/2018	Hanoi Department of Finance	No. 42 Ngo Quyen Street, Ha Dong Ward, Hanoi, Vietnam			
7.12	Branch of Achison Joint Stock Company		Head of the Branch		0303055657-004	09/03/2023	Ho Chi Minh City Department of Finance	14th Floor, TNR, 54A Nguyen Chi Thanh Street, Lang Ward, Hanoi, Vietnam			
7.13	C.L Market Expansion Services Joint Stock Company		Head of the Board of Supervisor		0301483375	15/12/1998	Ho Chi Minh City Department of Finance	15th Floor, Etown Central Building, No. 11 Doan Van Bo, Xom Chieu Ward, Ho Chi Minh City, Vietnam			
8	Vu Thi Mai Han		Chief Accountant						38,600	0.02%	
8.01	Nguyen Thi Mai			Biological mother							
8.02	Phan Tien Vu			Husband							
8.03	Phan Duy Anh			Biological child							
8.04	Phan Van Bao			Father-in-law							
8.05	Vo Thi Tu			Mother-in-law							
8.06	Phan Thi Mai Thao			Younger sibling of husband g							

No.	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with Insiders	NSH No.	Date of issue	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
9	Le Kha Tu		Person in charge of corporate governance						52,062	0.02%	
9.01	Thai Ba Toan			Husband					4,500	0.002%	
9.02	Thai Ba Toan			Biological child							
9.03	Thai Le Kha Tran			Biological child							
9.04	Le Hien			Biological father							
9.05	Huynh Thi Kim Quy			Biological mother							
9.06	Le Khanh Hoa			Biological brother							
9.07	Vo Thi Phuong Thao			Sister-in-law							
9.08	Thai Ba Tuan			Father-in-law							
9.09	Nguyen Thi Bach Yen			Mother-in-law							

TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH SHARES OF THE COMPANY

(Enclosed herewith is the 6-month Corporate Governance Report No. 07/2026/BC-HDQT dated 30/07/2026)

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Nguyen Thu Hoai	Accounting Director	305,852	0.14%	300,952	0.14%	Sell
2	Vu Thi Mai Han	Chief Accountant	43,000	0.02%	38,600	0.02%	Sell
3	Le Kha Tu	Person in charge of corporate governance	47,062	0.02%	52,062	0.02%	Buy
4	Thai Ba Toan	Husband of the Person in charge of Corporate Governance	2,000	0.001%	4,500	0.002%	Buy
5	Nguyen Van Thuan	Head of Finance Department (Relieved of duties effective from April 16, 2026)	26,300	0.01%	14,900	0.01%	Sell

