

**REPORT ON COMPANY MANAGEMENT SITUATION**  
**First 6 months of 2025**

To: - State Securities Commission of Vietnam  
- Vietnam Exchange

- Company Name: **SONG DA 7.02 JOINT STOCK COMPANY**
- Headquarter Address: Chu Va 12 village, Son Binh Commune, Tam Duong District, Lai Chau Province
- Phone: 0213.6506868
- Email: [namthisd7@gmail.com](mailto:namthisd7@gmail.com)
- Charter Capital: **120,000,000,000 VND (One hundred and twenty billion VND)**
- Stock Code: S72 (Upcom)
- Corporate Governance Model: Shareholders' General Meeting, Board of Directors, Supervisory Board, General Director
- Internal Audit Function: Not implemented

**I. Activities of the General Meeting of Shareholders:**

Information about the meetings and Resolutions/Decisions of the Shareholders' General Meeting (including Resolutions of the Shareholders' General Meeting adopted by written consent):

Ord.	Number of Resolution / Decision	Date	Content
1	08/BB-DHĐCĐ	17/04/2025	Minutes of the 2025 Annual General Meeting of Shareholders
2	09CT/NQ-DHĐCĐ	17/04/2025	Resolution of the 2025 Annual General Meeting of Shareholders

**II. Board of Directors First 6 months of 2025**

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

Ord.	Member of Board of Directors	Position	Date of starting/cease of membership in the Board of Directors	
			Date of appointment	Date of Dismissal
1	Nguyen Huu Nhuan	Chairman of BOD	Appointed on 26/6/2020 First appointment date: June 26, 2020 for the 2020-2025 term. At the Annual General Meeting of Shareholders on April 22, 2025, he was re-	

			elected as a member of the Board of Directors for the 2025-2030 term.	
2	Nguyen Huu Doanh	Member of BOD	First appointment date: 10/9/2018. At the Annual General Meeting of Shareholders on 26/6/2020, he was re-elected as a member of the Board of Directors for the 2020-2025 term	At the Annual General Meeting of Shareholders on April 22, 2025, Thoi is a member of the Board of Directors
3	Nguyen Cao Son	Member of BOD – General Director	At the Annual General Meeting of Shareholders on April 22, 2025, he was elected as a member of the Board of Directors for the 2025 - 2030 term.	
4	Dang Thi Hong Hanh	Member of BOD	At the Annual General Meeting of Shareholders on April 22, 2025, he was elected as a member of the Board of Directors for the 2025 - 2030 term.	

## 2. Board of Directors meetings:

Ord.	Member of BOD	Number of Board of Directors meetings attended	Attendance rate	Reason for not attending
1	Nguyen Huu Nhuan	05	100%	
2	Nguyen Huu Doanh	03	100%	Ceased to be a member of the Board of Directors from April 22, 2025
3	Nguyen Cao Son	02	100%	At the Annual General Meeting of Shareholders on April 22, 2025, he was elected as a member of the Board of Directors for the 2025 - 2030 term.



4	Dang Thi Hong Hanh	02	100%	At the Annual General Meeting of Shareholders on April 22, 2025, he was elected as a member of the Board of Directors for the 2025 - 2030 term.
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### 3. Supervisory activities of the Board of Directors over the Board of Management:

- The Board of Directors (BOD) ensures the supervision of the Executive Board's implementation of tasks related to the company's production and business activities, as well as monitoring the execution of the Annual General Meeting of Shareholders' Resolutions, BOD Resolutions, the Company's Charter, and approved BOD decisions.
- Address arising issues within the BOD's authority to facilitate the Executive Board in managing and operating the company.
- Provide guidance to the Executive Board in production and business activities, offering solutions to support the development of the company's 2025 production and business plan.
- The BOD manages the company and fulfills its responsibilities in compliance with the law, the Company's Charter, and applicable regulations. The BOD oversees the company through measures such as approving and assigning annual and quarterly production and business plans based on actual conditions. It also supervises the Executive Board to review the implementation of production and business plans and evaluate the fulfillment of BOD Resolutions.
- First 6 months of 2025, following the General Meeting of Shareholders' Resolutions, the company continues the commercial operation of the Nam Thi 2 Hydropower Plant as planned. The BOD has directed, inspected, and supervised the Executive Board to fully comply with state laws in production and business activities, implement grassroots democracy regulations, respect and ensure shareholders' rights, and fulfill the company's obligations to the state and partners.

**4. Activities of subcommittees under the Board of Directors:** The Board of Directors has not established subcommittees under the Board of Directors.

### 5. Resolutions/Decisions of the Board of Directors first 6 months of 2025:

Ord.	Number of Resolution / Decision	Date	Content	Approval rate
1	01CT/NQ-HĐQT	08/01/2025	Resolution approving the 2024 business performance report and the 2025 business plan	100%
2	02/QĐ-HĐQT	14/01/2025	Decision: Approving the plan to pay Tet 2025 allowances for the Company's employees.	100%
3	04/NQ-HĐQT	18/02/2025	Resolution: Notice of the last registration date to exercise the rights for existing shareholders to attend the 2025 Annual General Meeting of Shareholders of Song Da Joint Stock Company 7.02.	100%
4	10/NQ-HĐQT	22/04/2025	Resolution: Board of Directors meeting to elect Chairman of the Board of Directors for the 2025-2030 term.	100%

5	12 CT/QĐ-HĐQT	18/06/2025	Approval of technical design adjustment; Total investment – Nam Thi 2 Hydropower Plant Project, Lai Chau Province (No investment in construction of Headquarter Cluster 3).	100%
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### III. Board of Supervisors first 6 months of 2025

#### 1. Information about the members of the Board of Supervisors (BOS):

Ord.	Member of BOS	Position	Date of starting/no longer being a member of the BOS	Professional qualifications
1	Nguyen The Hoang	Head of Board of Supervisors	Starting date as a member of the Supervisory Board: April 17, 2024, at the 2024 Annual General Meeting of Shareholders, elected as a member of the Supervisory Board for the 2020-2025 term. At the Annual General Meeting of Shareholders on April 22, 2025, re-elected as a member of the Supervisory Board for the 2025-2030 term.	Bachelor of Banking and Finance
3	Nguyen Van Long	Member of Board of Supervisors	Starting date as a member of the Supervisory Board: June 26, 2020, term 2020-2025. At the Annual General Meeting of Shareholders on April 22, 2025, re-elected as a member of the Supervisory Board for the term 2025-2030.	Hydraulic engineer
4	Nguyen Huu Chuan	Member of Board of Supervisors	At the annual General Meeting of Shareholders on April 22, 2025, he was elected as a member of the Board of Supervisors for the 2025 - 2030 term.	Construction Economics and Management Engineer

#### 2. Board of Supervisors (BOS) meeting:

Ord.	Member of Board of Supervisors	Number of meetings attended	Meeting attendance rate (%)	Voting percentage (%)	Reason for not attending
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1	Nguyen The Hoang	02	100	100	
2	Nguyen Van Long	02	100	100	
3	Nguyen Huu Chuan	01	100	100	At the Annual General Meeting of Shareholders on April 22, 2025, he was elected as a member of the Board of Supervisors for the 2025 - 2030 term.

### **3. Supervisory activities of the Board of Supervisors towards the Board of Directors, the Executive Board and shareholders:**

The Supervisory Board has closely coordinated with the Board of Directors (BOD) and the Executive Board in inspecting and monitoring the company's production and business activities as well as its financial status.

The Supervisory Board participates in meetings with the BOD and receives all BOD resolutions promptly and in full. The BOD has provided timely direction and closely followed the company's planned objectives. Business management and operations are conducted in accordance with regulations, legal requirements, and the company's actual conditions.

Members of the BOD have fully complied with the Company's Charter, Resolutions of the General Meeting of Shareholders, and have performed their duties as BOD members with high consensus on all policies, adhering strictly to regulations.

### **4. Coordination between the Supervisory Board, BOD, Executive Board, and Other Managers**

Members of the BOD, the General Director, and other managers have generally performed their rights and responsibilities as assigned, in compliance with the Company's Charter, Resolutions of the General Meeting of Shareholders, and applicable laws, ensuring the lawful interests of the company and its shareholders.

The Supervisory Board has fulfilled its duties in accordance with its responsibilities, legal regulations, and the Company's Charter while closely collaborating with the BOD, Executive Board, and other managers to effectively perform its tasks.

The BOD and Executive Board have created favorable conditions for the Supervisory Board to effectively carry out its oversight functions across all areas of the company's activities. The Supervisory Board has been provided with sufficient information, meeting minutes, data, and reports on BOD meetings and production and business operations.

The opinions of the Supervisory Board have been duly acknowledged and implemented by the BOD and the Executive Board.

The Supervisory Board consistently listens to and updates shareholder information and is ready to provide shareholders with full, transparent, and timely feedback on controlled information.

### **5. Other activities of the Board of Supervisors(if any): None**

### **IV. Executive Board**

Ord.	Member of Executive Board	Date of birth	Professional qualifications	Date of appointment/removal of members of the Executive Board
1	Nguyen Cao Son	30/08/1982	Hydraulic Engineer, Master of Hydraulic Construction	Appointment of General Director on May 10, 2024
2	Dinh Trong The	12/02/1983	Electrical engineer	Appointment of Deputy General Director 17/04/2024

#### V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Pham Van Phong	10/10/1971	Bachelor of Finance and Accounting	Appointed on 16/08/2008

**VI. Corporate governance training:** Corporate governance training courses attended by members of the Board of Directors, members of the Supervisory Board, the Executive Director (General Director), other managers and the Company Secretary in accordance with the provisions on corporate governance: First 6 months of 2025, the members have not attended any official training courses.

#### VII. List of related persons of public companies first 6 months of 2025 and transactions of related persons of the company with the company itself:

##### 1. List of related persons of the company: (Appendix 1 attached)

Ord.	Organization / individual name	Stock trading account (if any)	Position in the company (if any)	NSH number, date of issue, place of issue	Head office address/contact address	The starting point is the person concerned	The time is no longer the relevant person	Reason

2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders: None



Ord	Organization/ individual name	Relationship with the company	NSH number, date of issue, place of issue	Head office address/con tact address	Time of transactio n with the company	Resolution/Decisi on No. approved by the General Meeting of Shareholders/Boa rd of Directors... (if any, specify the date of issue)	Content quantity, total transactio n value	Note
1								

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

Ord.	Transaction executor	Relations with insiders	Position at listed company	ID card/Passport number, date of issue, place of issue	Address	Name of subsidiary, company controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note
1									

**4. Transactions between the company and other entities:**

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Board of Supervisors, General Directors and other managers have been and are founding members or members of the Board of Directors, General Directors within the past three (03) years (calculated at the time of preparing the report): None

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

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

**VIII. Stock transactions of insiders and related persons of internal people first 6 months of 2025:**

**1. List of insiders and related persons of insiders: (Appendix 02 attached)**

Ord.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note

1	(Name of insiders)							
	(Name of related persons of insiders)							

**2. Transactions of insiders and related persons on company shares: None**

Ord.	Transaction Executor	Relations with insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Rate	Number of shares	Rate	
1							

**IX. Other notes: None**

**Sincerely!**

**CC:**

- As above
- Archived at office/BOD.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**



**Nguyen Huu Nuan**





No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	ID Card/Business Registration Number	Date of issue	Place of issue	Address	Starting Date as a Related Party	Ending Date as a Related Party	Reason
1	PHAM VAN PHONG		Chief Accountant, Secretary of Board of Directors	033071000403	31/07/15	Police Department of Registration and Management of Residence and National Population Data	Dong Ninh, Khoai Chau, Hung Yen	15/08/2008		



**LIST OF INSIDERS AND THEIR RELATED PERSONS**  
(Attached to the Corporate Governance Report – First 6 months of 2025)



No	Stock code	Full name	Securities Trading Account	Position at the Company	Relationship with the Insider	Type of Identification Document (ID Card/Passport/Business Registration)	Number of Identification Document	Date of issue	Place of issue	Headquarters Address/Childtact Address	Number of Shares Owned as of the Current Time	Current Shareholding Percentage	Start Date as an Insider/Related Party of an Insider	Note
1	S72	Nguyen Huu Nhan		Chairman of the Board of Directors	Insider	Citizen identity card	001073066787	10/07/21	Police Department on Administrative Management of Social Order	LK3, Nam La Khe Urban Area, Ha Dong District, Hanoi	0	0	26/06/20	
2	S72	Nguyen Huu Giam		None	Father									Dead
3	S72	Nguyen Thi Hieu		None	Mother									Dead
4	S72	Khuong Thi Viet Hoa		None	Wife	Identity card	11177000012	04/06/16	Police Department of Registration and Management of Residence and National Population Data	LK3, Nam La Khe Urban Area, Ha Dong District, Hanoi	0	0		
5	S72	Nguyen Huu Trung		None	Child					LK3, Nam La Khe Urban Area, Ha Dong District, Hanoi	0	0		Under 15 years old
6	S72	Nguyen Anh Duc		None	Child					LK3, Nam La Khe Urban Area, Ha Dong District, Hanoi	0	0		Under 15 years old
7	S72	Nguyen Huu Cuong		None	Sibling	Identity card	110140343	07/03/09	Ha Tay Public Security	Thanh Van, Thanh Oai, Hanoi	0	0		
8	S72	Nguyen Huu Doanh	021C016304	Member of the Board of Directors until April 22, 2025	Sibling	Identity card	001068013252	14/03/18	Police Department of Registration and Management of Residence and National Population Data	Villa 1-07 Ha Cau Residential Area and Commercial Center, Ha Dong District, Hanoi	14.589	0,12%		No longer a member of the Board of Directors
9	S72	Nguyen Thi Hoa		None	Sibling	Identity card	110084746	08/04/78	Ha Son Binh Public Security	Thanh Van, Thanh Oai, Hanoi	0	0		
10	S72	Nguyen Thi Tuyen		None	Sibling	Identity card	110932588	05/11/83	Ha Son Binh Public Security	Thanh Van, Thanh Oai, Hanoi	0	0		
11	S72	Nguyen Thi Tuyen Lan		None	Sibling	Identity card	123366246	14/5/2006	Ha Tay Public Security	Thanh Van, Thanh Oai, Hanoi	0	0		
12	S72	Dang Thi Hong Hanh		Board Member	Sister-in-law	Identity card	017309404	11/08/11	Hanoi Public Security	Ha Cau Ward, Ha Dong District, Hanoi	0	0		Elected as a member of the Board of Directors
13	S72	Nguyen Thi Thanh		None	Sister-in-law	Identity card	110932595	28/08/2012	Hanoi Public Security	Thanh Van, Thanh Oai, Hà Nội	0	0		



No.	Stock code	Full name	Securities Trading Account	Position at the Company	Relationship with the Insider	Type of Identification Document (ID Card/Passport/Business Registration)	Number of Identification Document	Date of issue	Place of issue	Headquarters Address/Childtact Address	Number of Shares Owned as of the Current Time	Current Shareholding Percentage	Start Date as an Insider/Related Party of an Insider	Note
14	S72	Nguyen Van Quan		None	Brother-in-law	Identity card	001070009979	12/10/2016	Police Department of Registration and Management of Residence and National Population Data	Thanh Văn, Thanh Oai, Hà Nội	0	0		
15	S72	Nguyen Trong Di		None	Brother-in-law	Identity card	001049001307	27/08/2018	Police Department of Registration and Management of Residence and National Population Data	Thanh Văn, Thanh Oai, Hà Nội	0	0		
16	S72	Nguyen Trong Huy		None	Brother-in-law	Identity card	112223221	09/04/2005	Ha Tay Public Security	Thanh Văn, Thanh Oai, Hà Nội	0	0		
17	S72	Khuong Manh Dan			Father-in-law									Dead
18	S72	Pham Thi Lac			Father-in-law	Identity card	040005461	15/12/12	Dien Bien Public Security	Muong Thanh ward, Dien Bien city	0	0		
19	S72	Nguyen Huu Doanh	021C016304	Member of the Board of Directors until April 22, 2025	Insider	Identity card	001068013252	14/03/2018	Police Department of Registration and Management of Residence and National Population Data	Villa 1-07 Ha Cau Residential and Commercial Center, Ha Dong District, Hanoi City	14.589	0,12%	10/09/18	No longer a member of the Board of Directors
20	S72	HIGHLAND - SONG DA 7 HYDROPOWER JOINT STOCK COMPANY			Director	ĐKKD	5800519428	25/01/2019	Lam Dong Department of Planning and Investment	Dung Kno, Lac Duong, Lam Dong	1.920.000	16,0%		
21	S72	SONG DA 7 JOINT STOCK COMPANY			Chairman of Board of Directors	ĐKKD	5400105091	29/05/12	Son La Department of Planning and Investment	It Ong, Muong La, Son La	4.177.406	34,8%		
22	S72	Nguyen Huu Giam		None	Father									Dead
23	S72	Nguyen Thi Hieu		None	Mother									Dead
24	S72	Dang Thi Hong Hanh		Board Member	Wife	Identity card	017309404	08/11/11	Hanoi Public Security	Villa 1-07 Ha Cau Residential and Commercial Center, Ha Dong District, Hanoi	0	0		Elected as a member of the Board of Directors
25	S72	Nguyen Mai Huong		None	Child	Identity card	017198000011	05/02/15	Hanoi Public Security	Villa 1-07 Ha Cau Residential and Commercial Center, Ha Dong District, Hanoi	0	0		
26	S72	Nguyen Bao Anh		None	Child	Identity card				Villa 1-07 Ha Cau Residential and Commercial Center, Ha Dong District, Hanoi	0	0		Under 15 years old



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27	S72	Nguyen Tuan Dung		None	Child	Identity card				Villa 1-07 Ha Cau Residential and Commercial Center, Ha Dong District, Hanoi	0	0		Under 15 years old
28	S72	Nguyen Huu Cuong		None	Sibling	Identity card	110140343	03/07/09	Hanoi Public Security	Bach Nao - Thanh Van - Thanh Oai - Hanoi	0	0		
29	S72	Nguyen Thi Hoa		None	Sibling	Identity card	110084746	04/08/78	Ha Son Binh Public Security	Thanh Van - Thanh Oai - Hanoi	0	0		
30	S72	Nguyen Thi Tuyet		None	Sibling	Identity card	110932588	11/05/83	Ha Son Binh Public Security	Thanh Van - Thanh Oai - Hanoi	0	0		
31	S72	Nguyen Thi Tuyet Lan		None	Sibling	Identity card	123366246	14/05/06	Ha Tay Public Security	Thanh Van - Thanh Oai - Hanoi	0	0		
32	S72	Nguyen Huu Nhuan		Chairman of the Board of Directors	Sibling	Identity card	111191736	09/08/08	Hanoi Public Security	Villa 1-04 Ha Cau Residential and Commercial Center, Ha Dong District, Hanoi	0	0		
33	S72	Nguyen Thi Thanh		None	Sister-in-law	Identity card	110932595	28/08/2012	Hanoi Public Security	Bach Nao - Thanh Van - Thanh Oai - Hanoi	0	0		
34	S72	Nguyen Trong Di		None	Brother-in-law	Identity card	001049001307	27/08/2018	Police Department of Registration and Management of Residence and National Population Data	Thanh Van - Thanh Oai - Hanoi	0	0		
35	S72	Nguyen Trong Huy		None	Brother-in-law	Identity card	112223221	09/04/2005	Ha Tay Public Security	Thanh Van - Thanh Oai - Hanoi	0	0		
36	S72	Nguyen Van Quan		None	Brother-in-law	Identity card	001070009979	12/10/2016	Police Department of Registration and Management of Residence and National Population Data	Thanh Van - Thanh Oai - Hanoi	0	0		
37	S72	Khuong Thi Viet Hoa		None	Sister-in-law	Identity card	011177000012	06/04/2016	Police Department of Registration and Management of Residence and National Population Data	Villa 1-04 Ha Cau Residential and Commercial Center, Ha Dong District, Hanoi	0	0		
38	S72	Dang Xuan Thu		None	Father-in-law	Identity card	113164915	12/04/2001	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
39	S72	Nguyen Thi Sao		None	Mother-in-law	Identity card	113236965	04/06/2003	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
40	S72	Dang Viet Hung		None	Brother-in-law	Identity card	113148914	17/07/2007	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
41	S72	Dang Minh Hieu		None	Brother-in-law	Identity card	113000831	22/06/2015	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
42	S72	Dang Viet Hung		None	Brother-in-law	Identity card	113080133	09/11/2014	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
43	S72	Chu Thi Quynh Hoa		None	Sister-in-law	Identity card	113415711	23/08/2007	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		



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44	S72	Luong Hong Chuyen		None	Brother-in-law	Identity card	113346497	30/08/2013	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
45	S72	Pham Thi Hong Nga		None	Sister-in-law	Identity card	113796416	25/12/2018	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
46	S72	Dang Thi Hong Hanh		Board Member	Insider	Citizen identity card	017174001208	25/04/21	Police Department on Administrative Management of Social Order	Villa 1-07 Ha Cau Residential and Commercial Center, Ha Dong District, Hanoi City	0	0	22/04/25	Elected as a member of the Board of Directors
47	S72	Nguyen Huu Giam		None	Father									Dead
48	S72	Nguyen Thi Hieu		None	Mother									Dead
49	S72	Nguyen Huu Doanh	021C016304	Member of the Board of Directors until April 22, 2025	Husband	Identity card	001068013252	14/03/2018	Police Department of Registration and Management of Residence and National Population	Villa 1-07 Ha Cau Residential and Commercial Center, Ha Dong District, Hanoi City	14.589	0,12%	10/09/18	No longer a member of the Board of Directors
50	S72	Nguyen Mai Huong		None	Child	Identity card	017198000011	05/02/15	Hanoi Public Security	Villa 1-07 Ha Cau Residential and Commercial Center, Ha Dong District, Hanoi	0	0		
51	S72	Nguyen Bao Anh		None	Child	Identity card				Villa 1-07 Ha Cau Residential and Commercial Center, Ha Dong District, Hanoi	0	0		Under 15 years old
52	S72	Nguyen Tuan Dung		None	Child	Identity card				Villa 1-07 Ha Cau Residential and Commercial Center, Ha Dong District, Hanoi	0	0		Under 15 years old
53	S72	Nguyen Huu Cuong		None	Brother-husband	Identity card	110140343	03/07/09	Hanoi Public Security	Bach Nao - Thanh Van - Thanh Oai - Hanoi	0	0		
54	S72	Nguyen Thi Hoa		None	Sister-husband	Identity card	110084746	04/08/78	Ha Son Binh Public Security	Thanh Van - Thanh Oai - Hanoi	0	0		
55	S72	Nguyen Thi Tuyet		None	Sister-husband	Identity card	110932588	11/05/83	Ha Son Binh Public Security	Thanh Van - Thanh Oai - Hanoi	0	0		
56	S72	Nguyen Thi Tuyet Lan		None	Sister-husband	Identity card	123366246	14/05/06	Ha Tay Public Security	Thanh Van - Thanh Oai - Hanoi	0	0		
57	S72	Nguyen Huu Nhuan		Chairman of the Board of Directors	Brother-husband	Citizen identity card	001073066787	10/07/21	Police Department on Administrative Management of Social Order	LK3, Nam La Khe Urban Area, Ha Dong District, Hanoi	0	0		
58	S72	Nguyen Thi Thanh		None	Sister-in-law	Identity card	110932595	28/08/2012	Hanoi Public Security	Bach Nao - Thanh Van - Thanh Oai - Hanoi	0	0		



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59	S72	Nguyen Trong Di		None	Brother-in-law	Identity card	001049001307	27/08/2018	Police Department of Registration and Management of Residence and National Population Data	Thanh Van - Thanh Oai - Hanoi	0	0		
60	S72	Nguyen Trong Huy		None	Brother-in-law	Identity card	112223221	09/04/2005	Ha Tay Public Security	Thanh Van - Thanh Oai - Hanoi	0	0		
61	S72	Nguyen Van Quan		None	Brother-in-law	Identity card	001070009979	12/10/2016	Police Department of Registration and Management of Residence and National Population Data	Thanh Van - Thanh Oai - Hanoi	0	0		
62	S72	Khuong Thi Viet Hoa		None	Sister-in-law	Identity card	011177000012	06/04/2016	Police Department of Registration and Management of Residence and National Population Data	Villa 1-04 Ha Cau Residential and Commercial Center, Ha Dong District, Hanoi	0	0		
63	S72	Dang Xuan Thu		None	Father	Identity card	113164915	12/04/2001	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
64	S72	Nguyen Thi Sao		None	Mother	Identity card	113236965	04/06/2003	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
65	S72	Dang Viet Hung		None	Brother	Identity card	113148914	17/07/2007	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
66	S72	Dang Minh Hieu		None	Brother	Identity card	113000831	22/06/2015	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
67	S72	Dang Viet Hung		None	Brother	Identity card	113080133	09/11/2014	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
68	S72	Chu Thi Quynh Hoa		None	Sister-in-law	Identity card	113415711	23/08/2007	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
69	S72	Luong Hong Chuyen		None	Brother-in-law	Identity card	113346497	30/08/2013	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
70	S72	Pham Thi Hong Nga		None	Sister-in-law	Identity card	113796416	25/12/2018	Hoa Binh Public Security	Dong Tien Ward - Hoa Binh City - Hoa Binh	0	0		
71	S72	Nguyen Cao Son		<b>Board Member, General Director of the Company</b>	<b>Insider</b>	<b>Citizen identity card</b>	<b>001082046962</b>	<b>10/05/2021</b>	<b>Police Department on Administrative Management of Social Order</b>	<b>No. 18 Thieu Xuan, Vien Son Ward, Son Tay Town, Hanoi</b>	<b>0</b>	<b>0</b>	<b>25/06/15</b>	<b>Elected as a member of the Board of Directors</b>
72	S72	Nguyen Huu Hieu		None	Father	Citizen identity card	001045008763	05/02/2021	Police Department on Administrative Management of Social Order	No. 18 Thieu Xuan, Vien Son Ward, Son Tay Town, Hanoi	0	0		
73	S72	Cao Thi Cham		None	Mother	Identity card	010816510	09/03/13	Hanoi Public Security	No. 18 Thieu Xuan, Vien Son Ward, Son Tay Town, Hanoi	0	0		

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74	S72	Doan Thi Thanh Thuy		None	Wife	Identity card	017190000415	17/05/2017	Police Department of Registration and Management of Residence and National Population Data	No. 18 Thieu Xuan, Vien Son Ward, Son Tay Town, Hanoi	0	0		
75	S72	Nguyen Doan Hai Ngan		None	Child					No. 18 Thieu Xuan, Vien Son Ward, Son Tay Town, Hanoi	0	0		Under 15 years old
76	S72	Nguyen Hai Long		None	Child					No. 18 Thieu Xuan, Vien Son Ward, Son Tay Town, Hanoi	0	0		Under 15 years old
77	S72	Nguyen Thi Thu Phuong		None	Sibling	Identity card	111338279	01/12/10	Hanoi Public Security	No. 18 Thieu Xuan, Vien Son Ward, Son Tay Town, Hanoi	0	0		
78	S72	Nguyen Thi Thanh Xuan		None	Sibling	Identity card	111382366	29/04/09	Hanoi Public Security	No. 18 Thieu Xuan, Vien Son Ward, Son Tay Town, Hanoi	0	0		
79	S72	Nguyen Thi Thanh Ha		None	Sibling	Identity card	011916566	14/03/12	Hanoi Public Security	No. 18 Thieu Xuan, Vien Son Ward, Son Tay Town, Hanoi	0	0		
80	S72	Trinh Manh Cuong		None	Brother-in-law	Identity card	001071015256	26/10/2017	Police Department of Registration and Management of Residence and National Population Data	No. 18 Thieu Xuan, Vien Son Ward, Son Tay Town, Hanoi	0	0		
81	S72	Cao Van Tuyen		None	Brother-in-law	Identity card	001076002654	20/08/2015	Police Department of Registration and Management of Residence and National Population Data	No. 18 Thieu Xuan, Vien Son Ward, Son Tay Town, Hanoi	0	0		
82	S72	Khuat Ngo Hung		None	Brother-in-law	Identity card	011615364	24/03/2012	Hanoi Public Security	No. 18 Thieu Xuan, Vien Son Ward, Son Tay Town, Hanoi	0	0		
83	S72	Doan Van Toan		None	Father-in-law	Identity card	112028007	21/04/2010	Hoa Binh Province Public Security	Hoa Binh City - Hoa Binh	0	0		
84	S72	Cao Thi Uyen		None	Mother-in-law	Identity card	113568992	21/04/2010	Hoa Binh Province Public Security	Hoa Binh City - Hoa Binh	0	0		
85	S72	Dinh Trong The		Deputy General Director	Insider	Citizen identity card	024083010682	12/07/21	Police Department on Administrative Management of Social Order	Lo Noi Village, Hop Duc Commune, Tan Yen District, Bac Giang Province	0	0	17/04/24	
86	S72	Nguyen Thi Hoai		None	Wife	Citizen identity card	40188014853	12/07/21	Police Department on Administrative Management of Social Order	Lo Noi Village, Hop Duc Commune, Tan Yen District, Bac Giang Province	0	0	17/04/24	



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87	S72	Dinh Nguyen Tu Anh		None	Child					Lo Noi Village, Hop Duc Commune, Tan Yen District, Bac Giang Province	0	0	17/4/2024	Under 15 years old
88	S72	Dinh Nguyet Anh		None	Child					Lo Noi Village, Hop Duc Commune, Tan Yen District, Bac Giang Province	0	0	17/04/24	Under 15 years old
89	S72	Vu Thi Giang		None	Mother	Citizen identity card	24157008198	28/06/21	Police Department on Administrative Management of Social Order	Lo Noi Village, Hop Duc Commune, Tan Yen District, Bac Giang Province	0	0	17/04/24	
90	S72	Dinh Dong Nghi		None	Sibling	Citizen identity card	24077001968	16/04/21	Police Department on Administrative Management of Social Order	Lo Noi Village, Hop Duc Commune, Tan Yen District, Bac Giang Province	0	0	17/04/24	
91	S72	Nguyen Thi Thu		None	Sister-in-law	Citizen identity card	24179014874	17/12/21	Police Department on Administrative Management of Social Order	Lo Noi Village, Hop Duc Commune, Tan Yen District, Bac Giang Province	0	0	17/04/24	
92	S72	Dinh Dong Su		None	Sibling	Citizen identity card	24080001955	25/04/21	Police Department on Administrative Management of Social Order	Lo Noi Village, Hop Duc Commune, Tan Yen District, Bac Giang Province	0	0	17/04/24	
93	S72	Nguyen Thi Tu		None	Sister-in-law	Citizen identity card	24180002105	17/12/21	Police Department on Administrative Management of Social Order	Lo Noi Village, Hop Duc Commune, Tan Yen District, Bac Giang Province	0	0	17/04/24	
94	S72	Dinh Dong Thuc		None	Younger brother	Citizen identity card	2409013131	05/10/22	Police Department on Administrative Management of Social Order	Lo Noi Village, Hop Duc Commune, Tan Yen District, Bac Giang Province	0	0	17/04/21	
95	S72	Luong Thi Thang		None	Sister-in-law	Citizen identity card	*024192014180	*05/10/2022	Police Department on Administrative Management of Social Order	Lo Noi Village, Hop Duc Commune, Tan Yen District, Bac Giang Province	0	0	17/04/24	
96	S72	Nguyen Nhat Bien		None	Father-in-law	Citizen identity card	040052014089	09/04/2005	Police Department on Administrative Management of Social Order	Hamlet 8, Cat Van Commune, Thanh Chuong, Nghe An	0	0	17/4/2024	
97	S72	Nguyen Thi Thanh		None	Mother-in-law	Citizen identity card	40153006966	17/08/21	Police Department on Administrative Management of Social Order	Hamlet 8, Cat Van Commune, Thanh Chuong, Nghe An	0	0	17/4/2024	
98	S72	Nguyen Thi Hien		None	Sister-in-law	Citizen identity card	40181028667	08/7/2021	Police Department on Administrative Management of Social Order	Tan Nam Block, Hung Dung, Vinh City, Nghe An	0	0	17/4/2024	
99	S72	Nguyen Trong At		None	Brother-in-law	Identity card	182102598	30/10/18	Nghe An Province Public Security	Tan Nam Block, Hung Dung, Vinh City, Nghe An	0	0	17/04/24	

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100	S72	Nguyen Thi Hang		None	Sister-in-law	Citizen identity card	40183008253	22/04/21	Police Department on Administrative Management of Social Order	Hung Dong Hamlet, Tay Hieu, Thai Hoa Town, Nghe An	0	0	17/4/2024	
101	S72	Pham Van Hoang		None	Brother-in-law	Citizen identity card	42080002724	22/04/21	Police Department on Administrative Management of Social Order	Hung Dong Hamlet, Tay Hieu, Thai Hoa Town, Nghe An	0	0	17/04/24	
102	S72	Nguyen Thi Thanh		None	Sister-in-law	Citizen identity card	40190034075	07/03/21	Police Department on Administrative Management of Social Order	Hamlet 11, Nghi Kim, Vinh City, Nghe An	0	0	17/4/2024	
103	S72	Nguyen Hoang Giang		None	Brother-in-law	Citizen identity card	40088018809	19/10/23	Police Department on Administrative Management of Social Order	Hamlet 11, Nghi Kim, Vinh City, Nghe An	0	0	17/04/24	
104	S72	Nguyen Thi Tra		None	Sister-in-law	Citizen identity card	40192030645	25/01/22	Police Department on Administrative Management of Social Order	Hamlet 8, Cat Van, Thanh Chuong, Nghe An	0	0	17/4/2024	
105	S72	Vo Trung Hieu		None	Brother-in-law	Citizen identity card	40091011430	25/01/22	Police Department on Administrative Management of Social Order	Hamlet 8, Cat Van, Thanh Chuong, Nghe An	0	0	17/04/24	
106	S72	Nguyen The Hoang		Head of Supervisory Board	Insider	Citizen identity card	001090039092	08/04/21	Police Department of Registration and Management of Residence and National Population Data	Thanh Van - Thanh Oai - Hanoi	0	0,0%	12/04/24	
107	S72	Nguyen Van Long		None	Father		001065021866	08/04/21	Police Department on Administrative Management of Social Order	Bach Nao - Thanh Van - Thanh Oai - Hanoi	0	0		
108	S72	Nguyen Thi Tu		None	Mother		0011690400670	09/08/21	Police Department on Administrative Management of Social Order	Bach Nao - Thanh Van - Thanh Oai - Hanoi	0	0		
109	S72	Pham Thi Hien		None	Wife		001193018284	29/09/22	Police Department on Administrative Management of Social Order	Bach Nao - Thanh Van - Thanh Oai - Hanoi	0	0		
110	S72	Nguyen Manh Tai		None	Child					Thanh Van, Thanh Oai, Hanoi	0	0		Under 15 years old
111	S72	Nguyen Khanh Tai		None	Child					Thanh Van, Thanh Oai, Hanoi	0	0		Under 15 years old
112	S72	Nguyen Thu Hang		None	Sibling		001189041860	24/06/21	Police Department on Administrative Management of Social Order	Bach Nao - Thanh Van - Thanh Oai - Hanoi	0	0		



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113	S72	Nguyen Huu Ha		None	Brother-in-law		001086010861	10/07/21	Police Department on Administrative Management of Social Order	Thanh Van - Thanh Oai - Hanoi	0	0		
114	S72	Pham Dac Dan		None	Father-in-law		110932485	16/04/2011	Hanoi Public Security	Thanh Van - Thanh Oai - Hanoi	0	0		
115	S72	Nguyen Thi Lam		None	Mother-in-law		112223362	09/04/2005	Hanoi Public Security	Thanh Van - Thanh Oai - Hanoi	0	0		
116	S72	Pham Dac Thang		None	Brother-in-law		001090020047	08/08/2017	Police Department of Registration and Management of Residence and National Population Data	Thanh Van - Thanh Oai - Hanoi	0	0		
117	S72	Nguyen Thi Thu Huyen		None	Sister-in-law		001195004651	10/07/21	Police Department of Registration and Management of Residence and National Population Data	Thanh Van, Thanh Oai, Hanoi	0	0		
118	S72	Pham Thi Thuy		None	Sister-in-law		017045721	15/02/09	Hanoi City Public Security	Thanh Van, Thanh Oai, Hanoi	0	0		
119	S72	Nguyen Van Tuan		None	Brother-in-law		034091012185	02/01/23	Police Department on Administrative Management of Social Order	Thanh Van, Thanh Oai, Hanoi	0	0		
120	S72	Pham Thi Ha		None	Sister-in-law		001199009665	25/07/16	Police Department on Administrative Management of Social Order	Thanh Van, Thanh Oai, Hanoi	0	0		
121	S72	Truong Van Canh		None	Brother-in-law		001095027312	25/04/21	Police Department on Administrative Management of Social Order	Thanh Van, Thanh Oai, Hanoi	0	0		
122	S72	Nguyen Van Long		Member of the Supervisory Board	Insider	Citizen identity card	001081016926	17/11/16	Police Department of Registration and Management of Residence and National Population Data	Hong Duong, Thanh Oai, Hanoi	0	0	26/06/20	
123	S72	Nguyen Van Vinh		None	Father	Citizen identity card	001062009468	23/09/16	Police Department of Registration and Management of Residence and National Population Data	Hong Duong, Thanh Oai, Hanoi	0	0		

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124	S72	Nguyen Thi Quyet		None	Mother	Citizen identity card	001161007672	23/09/16	Police Department of Registration and Management of Residence and National Population Data	Hong Duong, Thanh Oai, Hanoi	0	0		
125	S72	Nguyen Van Vu		None	Sibling	Citizen identity card	001084019842	23/11/16	Police Department of Registration and Management of Residence and National Population Data	Hong Duong, Thanh Oai, Hanoi	0	0		
126	S72	Nguyen Thi Tuyet		None	Sibling	Citizen identity card	001186016431	30/05/2017	Police Department of Registration and Management of Residence and National Population Data	Hong Duong, Thanh Oai, Hanoi	0	0		
127	S72	Nguyen Thi Hoa		None	Wife	Identity card	112514111	09/03/08	Ha Tay Public Security	Hong Duong, Thanh Oai, Hanoi	0	0		
128	S72	Nguyen Ngoc Han		None	Child					Hong Duong, Thanh Oai, Hanoi	0	0		Under 15 years old
129	S72	Nguyen Van Hoan		None	Child					Hong Duong, Thanh Oai, Hanoi	0	0		Under 15 years old
130	S72	Nguyen Van Viet		None	Child					Hong Duong, Thanh Oai, Hanoi	0	0		Under 15 years old
131	S72	Nguyen Van Van		None	Father-in-law	Citizen identity card	001066047158	10/05/21	Police Department on Administrative Management of Social Order	Hong Duong, Thanh Oai, Hanoi	0	0		
132	S72	Nguyen Thi Thao		None	Mother-in-law	Citizen identity card	001167007010	10/05/21	Police Department on Administrative Management of Social Order	Hong Duong, Thanh Oai, Hanoi	0	0		
133	S72	Nguyen Khac Duc		None	Brother-in-law	Citizen identity card	001081044960	10/04/21	Police Department on Administrative Management of Social Order	Hong Duong, Thanh Oai, Hanoi	0	0		
134	S72	Nguyen Thi Hoa		None	Sister-in-law	Citizen identity card	001187012556	25/04/21	Police Department on Administrative Management of Social Order	Hong Duong, Thanh Oai, Hanoi	0	0		
135	S72	Nguyen Huu Chuan		Member of the Supervisory Board	Insider	Citizen identity card	001094044578	24/06/24	Police Department on Administrative Management of Social Order	Thanh Van - Thanh Oai - Hanoi	0	0	22/04/25	Elected as a member of the Board of Directors
136	S72	Nguyen Huu Cuong		None	Father	Identity card	110140343	07/03/09	Ha Tay Public Security	Thanh Van, Thanh Oai, Hanoi	0	0		



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137	S72	Nguyen Thi Thanh		None	Mother	Citizen identity card	001165031673	05/10/21	Police Department on Administrative Management of Social Order	Bach Nao - Thanh Van - Thanh Oai - Ha Noi	0	0		
138	S72	Nguyen Thi Tuyet Nhung		None	Wife	Citizen identity card	001193026858	20/4/2021	Police Department on Administrative Management of Social Order	Quan Nhan - Thanh Van - Thanh Oai - Ha Noi	0	0		
139	S72	Nguyen Huu Trung Kien		None	Child						0	0		Under 15 years old
140	S72	Nguyen Thi Thuy		None	Sibling	Citizen identity card	001185008891	13/3/2025	Ministry of Public Security	Bach Nao - Thanh Van - Thanh Oai - Ha Noi	0	0		
141	S72	Nguyen Thi Thu		None	Sibling	Citizen identity card	001187017486	07/04/22	Police Department on Administrative Management of Social Order	Bach Nao - Thanh Van - Thanh Oai - Ha Noi	0	0		
142	S72	Nguyen Kim Chi		None	Sibling	Citizen identity card	001192014331	10/5/2021	Police Department on Administrative Management of Social Order	Bach Nao - Thanh Van - Thanh Oai - Ha Noi	0	0		
143	S72	Nguyen Van Hung		None	Brother-in-law	Citizen identity card	001077023568	24/7/2021	Police Department on Administrative Management of Social Order	Bach Nao - Thanh Van - Thanh Oai - Ha Noi	0	0		
144	S72	Hoang Cao Khai		None	Brother-in-law	Citizen identity card	001087021491	05/01/21	Police Department on Administrative Management of Social Order	Bach Nao - Thanh Van - Thanh Oai - Ha Noi	0	0		
145	S72	Nguyen Huy Oanh		None	Father-in-law	Citizen identity card	001060005174	05/10/21	Police Department on Administrative Management of Social Order	Quan Nhan - Thanh Van - Thanh Oai - Ha Noi	0	0		
146	S72	Dam Thi Tuyet		None	Mother-in-law	Citizen identity card	001164004961	22/9/2024	Ministry of Public Security	Quan Nhan - Thanh Van - Thanh Oai - Ha Noi	0	0		
147	S72	Pham Van Phong	002C125189	Chief accountant, Secretary of BOD	Insider	Identity card	033071000403	31/07/15	Police Department of Registration and Management of Residence and National Population Data	Dong Ninh, Khoai Chau, Hung Yen	25.021	0,20%	15/08/08	
148	S72	Nguyen Thi Mo		None	Mother	Citizen identity card	033135004426	09/11/2021	Police Department on Administrative Management of Social Order	Dong Ninh, Khoai Chau, Hung Yen	0	0		
149	S72	Pham Duy Cu		None	Father									Dead

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150	S72	Nguyen Tien Dong		None	Father-in-law	Citizen identity card	033057007392	11/08/21	Police Department on Administrative Management of Social Order	An Vi, Khoai Chau, Hung Yen	0	0		
151	S72	Nguyen Thi Phich		None	Mother-in-law	Citizen identity card	033157008240	11/08/21	Police Department on Administrative Management of Social Order	An Vi, Khoai Chau, Hung Yen	0	0		
152	S72	Nguyen Thi Ngoc		None	Wife	Citizen identity card	033185004253	19/10/17	Police Department on Administrative Management of Social Order	Yen My District Treasury, Hung Yen	0	0		
153	S72	Pham Bao Chau		None	Child					Dong Ninh, Khoai Chau, Hung Yen	0	0		Under 15 years old
154	S72	Pham Thu Hang		None	Child					Dong Ninh, Khoai Chau, Hung Yen				Under 15 years old
155	S72	Pham Thi Thanh Thuy		None	Sibling	Identity card	145885566	18/11/14	Hung Yen Public Security	Ngoc Long, Yen My, Hung Yen	0	0		
156	S72	Luyen Van Cao		None	Brother-in-law	Citizen identity card	033059002244	09/10/18	Police Department of Registration and Management of Residence and National Population Data	Ngoc Long, Yen My, Hung Yen	0	0		
157	S72	Pham Duy Chien		None	Sibling	Identity card	145054480	23/07/13	Hung Yen Public Security	Dong Ninh, Khoai Chau, Hung Yen	0	0		
158	S72	Nguyen Thi Huong		None	Sister-in-law	Citizen identity card	001176045190	22/12/21	Police Department on Administrative Management of Social Order	Dong Ninh, Khoai Chau, Hung Yen	0	0		
159	S72	Pham Duy Thang		None	Sibling	Identity card	145884492	02/04/14	Hung Yen Public Security	Dong Ninh, Khoai Chau, Hung Yen	0	0		
160	S72	Tran Thi Tinh		None	Sister-in-law	Citizen identity card	033182004937	22/12/21	Police Department on Administrative Management of Social Order	Dong Ninh, Khoai Chau, Hung Yen	0	0		