HOANG HA JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**

No.: 171-1.25/BCQT-HHG

Hung Yen, July 17, 2025

CORPORATE GOVERNANCE REPORT

(Short version – for the first 6 months of 2025)

To: - The State Securities Commission

- Hanoi Stock Exchange

- Company name: Hoang Ha Joint Stock Company

- Head office address: No. 368 Ly Bon - Thai Binh Ward - Hung Yen Province

- Phone: 0227.3846 908

Fax: 0227.3846908 Email:

- Charter capital: 348,963,540,000 VND

- Securities code: HHG

- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Executive Board.

- Regarding the implementation of internal audit function: Not yet implemented.

I. Activities of the General Meeting of Shareholders:

No.	Resolution /Decision No.	Date month	Content
1	149.25/NQ-HH	May 31, 2025	Resolution of the 2025 Annual General Meeting of Shareholders of Hoang Ha Joint Stock Company and accompanying documents

II. Board of Directors (for the first 6 months of 2025):

1. Information about members of the Board of Directors:

No.	Member	Position	Date of starting/no longer being BOD's member	Number of meetings attended by the BOD	Rate	Reason for absence
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1	Mr. Luu Huy Ha	Chairperson of the Board of Directors	April 26, 2023	4	100%	6.016
2	Mr. Nguyen Huu Hoan Deputy Chairperson of the Board of Directors, General Director		April 26, 2023	4	100%	
3	Mr. Luu Tuan Anh	Member of the Board of Directors	April 26, 2023	4	100%	
4	Mr. Luu Minh Son	Member of the Board of Directors	April 26, 2023	4	100%	
5	Mr. Dinh Van Tho	Member of the Board of Directors, Deputy General Director	April 26, 2023	4	100%	

2. Supervision activities of the Board of Directors towards the Executive Board:

Strictly control the operation of the Executive Board in the following tasks:

- Manage all production and business activities of the enterprise. Well implement the resolutions of the Board of Directors.
- The Board of Directors creates conditions for the Executive Board to implement policies, mechanisms, human resources, facilities and equipment to help the executive apparatus fulfill its assigned tasks.
 - 3. Activities of subcommittees under the Board of Directors: None.

4. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content
1	56.25/NQ-HDQT	February 27, 2025	Resolution of the Board of Directors of Hoang Ha Joint Stock Company on the organization of the 2025 Annual General Meeting of Shareholders
2	92.25/NQ-HDQT	March 31, 2025	Resolution of the Board of Directors on approving the contents submitted to the 2025 Annual General Meeting of Shareholders
3	123.25/NQ-HDQT	April 26, 2025	Resolution of the Board of Directors of Hoang Ha Joint Stock Company on the expected date of holding the 2nd Annual General Meeting of Shareholders

4	169.25/NQ-HDQT	July 15, 2025	Resolution of the Board of Directors announcing the business performance results of the enterprise in the second quarter and the business performance plan for the third quarter of 2025.
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III. Board of Supervisors:

1. Information about members of the Board of Supervisors:

No.	Member of the BOS	Position	Date of starting/no longer being member of the BOS	Number of meetings attended by the BOS	Attendance rate	Reason for absence
1	Nguyen Thu Huong	Head of the Board	April 26, 2023	4	100%	gui unlavgose Paviose ine t
2	Vu Doan Quan	Member	April 26, 2023	2	100%	Sick leave with reason
3.	Bui Thi Tam	Member	April 26, 2023	4	100%	623. 7Î

2. Supervision activities of the Board of Supervisors to the BOD, the Executive Board and shareholders:

Control the operation of the Board of Directors, the Executive Board and shareholders in the following tasks:

- Inspect the implementation process of the Resolutions of the 2025 Annual General Meeting of Shareholders of the company's Board of Directors and Executive Board;
- Inspect and supervise the observance and compliance with the provisions of the law, the company's charter, the company's internal regulations, resolutions and decisions of the Board of Directors and the Executive Board in the management and operation of the company;
- Supervise the implementation and disclosure of information of the Company in accordance with the provisions of the Securities Law and relevant legal documents;
- Review the preliminary reports for 6 months, the report on operation and business activities for the whole year in order to evaluate honestly and reasonably the financial data;
- Coordinate with independent auditors to review the factors affecting the financial statements;
- Attend meetings of the Board•of Directors and the Executive Board, participate in and comment on the contents discussed in the meeting.

3. The coordination between the Board of Supervisors and the Board of Directors, the Executive Board and other managers in operations

- Attend meetings of the Board of Directors and the Executive Board, participate in and comment on the contents discussed in the meeting;
- Coordinate with independent auditors to review the factors affecting the financial statements;
- Coordinate with the Board of Directors and the Executive Board in operations. The members of the Board of Supervisors are assigned specific and clear tasks. The Board of Supervisors organizes meetings of members on a quarterly and ad-hoc basis to summarize the implemented work and agree on the contents as well as opinions given in the BOD's meetings;
- Participate in the process of drafting and promulgating processes and regulations in the implementation of the company's management system... to detect risks, shortcomings, thereby proposing appropriate recommendations and solutions;
- Review the transparency of the information disclosure process to ensure the interests of investors, supervise the units in the implementation of the recommendations raised by the Auditor.

4. Other activities of the Board of Supervisors: None

IV. Executive Committee:

No.	Members of the Executive Committee	Date of birth	Professional qualification	Appointment date
1	Nguyen Huu Hoan	March 5, 1967	Bachelor of Economics	May 9, 2023
2	Dinh Van Tho	September 1,	Automotive Transportation	October 1,
2	Dilli vali Tilo	1959	Engineer	2019
3	Le Van Sinh	February 6,	Transportation Engineer	July 20, 2023

V. Person in charge of accounting:

Full name	D	Professional	Appointment
	Date of birth	qualification	date
m ' 1 m ' X' 1	D	Bachelor of Accounting	September 24,
Trinh Thi Xinh	December 25, 1987	Bachelor of Accounting	2024

VI. Corporate governance training: None

VII. List of stakeholders of the listed company and transactions of stakeholders of the company with the Company itself.

1. List of Company's stakeholders:

No.	Name of organization/individual	Securities transaction account (if any)	Position in the company (if any)	NSH Number*, date of issue, place of issue	Head office address/ Contact address	Time of becoming a stakeholder		Reason	Related relationship with the company
1	Luu Huy Ha		Chairperson of the BOD			April 26, 2023		The General Meeting of Shareholders elected Mr. Luu Huy Ha as a member of the BOD. On May 2, 2023, the BOD elected Mr. Luu Huy Ha as the Chairperson of the BOD.	
1.1	Nguyen Thi Kim Oanh					April 26, 2023		distr.	Wife of the Chairperson of the BOD
1.2	Luu Huy Hoang		Project Management Board			April 26, 2023			Son of the Chairperson of the BOD
1.3	Luu Minh Thuy					April 26, 2023			Son of the Chairperson of the BOD
1.4	Luu Quynh Anh					April 26, 2023			Daughter of the Chairperson of the BOD
1.5	Luu Thi Uyen					April 26, 2023			Older sister of the Chairperson of the BOD
1.6	Luu Thi Luong					April 26, 2023		MI an	Older sister of the Chairperson of the BOD
1.7	Luu Huy Nghia		#	•		April 26, 2023			Older brother of the Chairperson of the BOD
1.8	Hoang Thi Tu			٨		April 26, 2023			Older sister- in-law of the Chairperson of the BOD
1.9	Luu Minh Son		Member of the BOD	INA B		April 26, 2023			Older brother of the Chairperson of the BOD
1.10	Luu Minh Tien		Director of Real Estate Sales Department			April 26, 2023			Younger brother of the Chairperson of the BOD
1.11	Bui Thi Mai Hoa		•	v		April 26, 2023	**		Mother-in- law of the Chairperson of the BOD

					Daughter-in
					law of the
1 10	Pham Ha		April 20	5,	Chairperson
1.12	Phuong		2023		of the BOD
					Brother-in-
	Tran Dinh		April 2	6	law of the
1.13			2023	5,	Chairperson
	Thang		2023		of the BOD
					Older sister
	>1 m1:		April 2	6	in-law of th
1.14	Nguyen Thi		2023	0,	Chairperson
	Minh Hoan		2023		of the BOD
					Younger
					sister-in-lay
1 15	Tran Thi Anh		April 2	6,	of the
1.15	Tuyet		2023		Chairperson
			1		of the BOI
					Son-in-law
					the
1.16	Pham Binh				Chairpersor
1.10	Nam				of the BOD
				TI	he General
					Meeting of hareholders
					lected Mr.
		Vice			yen Huu Hoan
	Nguyen Huu	Chairperson of	April 20	4	member of the
2	Hoan	the BOD,	2023	BOL	D. On May 2,
	General	2025	2023, the BOI		
	4	Director			lected Mr.
				Nguy	yen Huu Hoan
					as Vice
				Chair	rperson of the BOD.
					Mother of the
	Nguyen Thi		April 2	6,	General
2.1	Rau		2023		Director
					Father-in-la
			A	6	of the
2.2	Trinh Xuan		April 2		General
2.2	Nhu		2023		Director
		- 4 10			Mother-in-
					law of the
2.3	Nguyen Thi		April 2		General
2.3	Hoi	ø	2023		Director
			•		Director
		Head of			Wife of the
2.4	Trinh Thi	Contract	April 2	6,	General
2.4	Nhan	Vehicle Sales	2023		Director
		Department			
					Son of the
					General
					Director,
			April 2	26,	Member o
	Nouven Huu				
2.5	Nguyen Huu Viet Dung		2023		
2.5	Nguyen Huu Viet Dung		2023		the BOD
2.5			2023		the BOD
2.5			2023		Son of the
2.5	Viet Dung				Son of the General
	Viet Dung . Nguyen Huu		April 2	26,	Son of the General
2.5	Viet Dung			26,	Son of the

						Older dister
						of the
2.7	Nguyen Thi			April 26,		General
2.1	Loan			2023		Director,
						Member of
						the BOD
						Older brother
						of the
2.8	Nguyen Huu			April 26,		General
2.8	Du			2023		Director,
						Member of
						the BOD
						Younger
						sister of the
	Nguyen Thi			April 26,		General
2.9	Lien			2023		Director,
	Lien			2023		Member of
- Bana						the BOD
						Younger
						sister of the
	Nguyen Thi			April 26		General
2.10	Hue			April 26, 2023		Director,
	True			2023		Member of
						the BOD
						Younger
	NI II			1 106		brother of the
2.11	Nguyen Huu			April 26,		General
	Huyen			2023		Director,
						Member of
	-					the BOD
						Younger
						brother of the
2.12	Nguyen Huu			April 26,		General
	Huan			2023		Director,
						Member of
						the BOD
						Older
						brother-in-
	Nguyen Van			April 26,		law of the
2.13	Hoc			2023		General
	1100			2023		Director,
						Member of
						the BOD
						Older
		4				brother-in-
			,	April 26		law of the
2.14	Mai Xuan De			April 26,		General
				2023		Director,
						Member of
	1					the BOD
			X.			Older
					*	brother-in-
						law of the
2.15	Nguyen Minh			April 26,		General
	Nhieu			2023		Director,
						Member of
						the BOD
-						Older
						brother-in-
						law of the
2.16	Pham Xuan			April 26,		General
2.10	Nhuong	- 1		2023		Director,
		•				Member of
						the BOD
4.						ille BOD

2.17	Nguyen Thi Tinh		(EqA	April 26, 2023			Older sister- in-law of the General Director, Member of the BOD
2.18	Nguyen Thi Thu			April 26, 2023			Younger sister-in-law of the General Director, Member of the BOD
2.19	Mai Thi Nhuan			April 26, 2023			Younger sister-in-law of the General Director, Member of the BOD
2.20	Bui Thi Thanh Thuy			April 26, 2023			Daughter-in- law of the General Director, Member of the BOD
3	Dinh Van	Member of the BOD	е	April 26, 2023		The General Meeting of Shareholders elected Mr. Dinh Van Tho as a Member of the BOD	
3.1	Dao Quoc Thinh			April 26, 2023			Father-in-law of the Deputy General Director, Member of the BOD
3.2	Dao Ngoc Bich			April 26, 2023			Wife of the Deputy General Director, Member of the BOD
3.3	Dinh Mai Dao Phuong		Α	April 26, 2023			Daughter of the Deputy General Director, Member of the BOD
3.4	Dinh Mai Dao Anh			April 26, 2023			Daughter of the Deputy General Director, Member of the BOD
3.5	Dinh Van Dung	•		April 26, 2023	•	aus 7	Older brother of the Deputy General Director, Member of the BOD

3.6	Dinh Van Thuc			April 26, 2023	orece (d)(2) (Cell (d)) (O tao(EC)		Older brother of the Deputy General Director, Member of the BOD
3.7	Nguyen Thi The		Sing A	April 26, 2023		into ano	Older sister- in-law of the Deputy General Director, Member of the BOD
3.8	Do Thi Duyen			April 26, 2023			Older sister- in-law of the Deputy General Director, Member of the BOD
3.9	Tran Van Hoat		lumA	April 26, 2023			Younger brother-in- law of the Deputy General Director, Member of the BOD
4	Luu Minh Son	Member of the BOD		April 26, 2023		The General Meeting of Shareholders elected Mr. Luu Minh Son as a Member of the BOD	
4.1	Nguyen Thi Hoan			April 26, 2023			Wife of the Member of the BOD
4.2	Nguyen Phu Duyet			April 26, 2023			Father-in-law of the Member of the BOD
4.3	Luu Minh Duc		Total Control	April 26, 2023		court (was	Son of the Member of the BOD
4.4	Luu Duc Minh		Fred Co.	April 26, 2023			Son of the Member of the BOD
4.5	Tran Thi Kim Ngan		A .	April 26, 2023			Daughter-in- law of the Member of the BOD
4.6	Luu Thi Uyen			April 26, 2023	·	in the last self-self-self-self-self-self-self-self-	Older sister of the Member of the BOD
4.7	Luu Huy Nghia	- ·		April 26, 2023		off e down	Older brother of the Member of the BOD

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4.8	Luu Huy Ha	Chairperson of the BOD	Ing A	April 26, 2023		. 90	Younger brother of the Member of the BOD
4.9	Luu Minh Tien	Officer of the Real Estate Sales Department		April 26, 2023			Younger brother of the Member of the BOD
4.10	Luu Thi Luong			April 26, 2023			Younger sister of the Member of the BOD
5	Luu Tuan Anh	Member of the BOD, Director of HH Bus Station		April 26, 2023		The General Meeting of Shareholders elected Mr. Luu Tuan Anh as a Member of the BOD	
5.1	Luu Huy Nghia			April 26, 2023		<i>B</i> 0 <i>B</i>	Father of the Member of the BOD
5.2	Hoang Thi Tu			April 26, 2023	T.		Mother of the Member of the BOD
5.3	Nguyen Thi Thu Nga			April 26, 2023			Wife of the Member of the BOD
5.4	Pham Thi Ha		Simple Simple	April 26, 2023	o salusDi arChi		Mother-in- law of the Member of the BOD
5.5	Nguyen Cong Dac			April 26, 2023		off m	Father-in-law of the Member of the BOD
5.6	Luu The Vien		logA	April 26, 2023		1077 no	Younger brother of the Member of the BOD
5.7	Luu Quoc Dat		lineA UK	April 26, 2023			Younger brother of the Member of the BOD
5.8	Luu Anh Tuan		6 A	April 26, 2023			Son of the Member of the BOD
5.9	Luu Hoang Anh			April 26, 2023			Daughter of the Member of the BOD
5.10	Tran Thi Minh Nguyet			April 26, 2023	•		Younger sister-in-law of the Member of the BOD
5.11	Pham Thi Nhu Quynh	-		April 26, 2023			Younger sister-in-law of the Member of the BOD

6	Nguyen Thu Huong	Head of the BOS	April 26, 2023	The General Meeting of Shareholders elected Ms. Nguyen Thu Huong to be a member of the Board of Supervisors, the members of the BOS elected Ms. Nguyen Thu Huong to be the Head of the BOS
6.1	Nguyen Huu Tinh	20 348	April 26, 2023	Father of the Head of the BOS
6.2	Nguyen Thi Minh Phuong		April 26, 2023	Mother of the Head of the BOS
6.3	Luu Thi Ly		April 26, 2023	Mother-in- law of the Head of the BOS
6.4	Le Nam Hai		April 26, 2023	Husband of the Head of the BOS
6.5	Le Nguyen Quynh Anh		April 26, 2023	Daughter of the Head of the BOS
6.6	Le Nguyen Nam Phong		April 26, 2023	Son of the Head of the BOS
6.7	Le Nguyen Nhat Minh		April 26, 2023	Son of the Head of the BOS
6.8	Nguyen Hung Cuong		April 26, 2023	Older brother of the Head of the BOS
6.9	Vu Thi Hanh Mai		April 26, 2023	Older sister- in-law of the Head of the BOS
7	Vu Doan Quan	Member of the BOS, Insurance Department	April 26, 2023	The General Meeting of Shareholders elected Mr. Vu Doan Quan as a Member of the BOS
7.1	Tran Van Hue		April 26, 2023	Father-in-law of the Member of the BOS
7.2	Tran Thi Hanh		April 26, 2023	Wife of the Member of the BOS

7.3	Vu Thi Huyen Trang		April 26, 2023	Daughter the Memb of the BO
	Vu Huyen		April 26,	Daughter
7.4	Phuong		2023	the Memb
	Thuong			of the BC
	Nguyen		April 26,	Son-in-lav
7.5	Thanh Tung		2023	the Memb
	Thain Tung		2023	of the BC
				Older brot
	Vu Doan		April 26,	of the
7.6	Luan		2023	Member
				the BOS
				Older brot
	Vu Doan		April 26,	of the
7.7	Dang		2023	Member
	Dang		2023	the BOS
				Older sist
			April 26	in-law of
7.8	Dao Thi Hai		April 26, 2023	Member
			2023	the BOS
				Older sist
7.9	Bui Thi Liem		April 26,	in-law of
1.9	Bul IIII Liciii		2023	Member
				the BOS
				The General
				Meeting of
		Member of the	April 26,	Shareholders
8	Bui Thi Tam	BOS	2023	elected Ms. Bui Thi
				Tam as a Member
				of the BOS
				Father of
8.1	Bui Huu		April 26,	Member
8.1	Khiem		2023	the BOS
				Mother of
			April 26,	Member
8.2	Do Thi Lan		2023	
				the BOS
				Father-in-
8.3	Ngo Van		April 26,	of the
0.5	Khoan		2023	Member
				the BOS
				Mother-i
	Nguyen Thi		April 26,	law of th
8.4	Min		2023	Member
				the BOS
				Husband
	Ngo Minh		April 26,	the Memi
8.5	Tien		2023	of the BO
	N- N' 1		A muil 26	Son of the
8.6	Ngo Minh		April 26,	Member
	Hieu		2023	the BO
				Younge
			April 26,	brother of
8.7	Bui Huu Tinh		2023	Member
			2023	the BO
				Younge
	D		A:1 26	brother of
8.8	Bui Huu		April 26,	Member
	Nghia		2023	
				the BO
				Younge
	Nauven Thi		April 26,	sister-in-
	Nguyen Thi		2023	of the
8.9	The Hand			
8.9	Thu Huong		2023	Member the BO

9	Le Van Sinh	Deputy General Director	July 20		The Chairperson of the BOM appointed the Deputy General Director	an gu
9.1	Dao Thi Le Dung		July 20			Wife of the Deputy General Director of HH JSC
9.2	Le Viet Hoang		July 20	20,		Son of the Deputy General Director of HH JSC
9.3	Le Viet Thai		July 20		3000	Son of the Deputy General Director of HH JSC
9.4	Le Phuong Cham		July 20			Father of the Deputy General Director of HH JSC
9.5	Nguyen Thi Xuan		July 20			Mother of the Deputy General Director of HH JSC
9.6	Le Thi Ha		July 20			Older sister of the Deputy General Director
9.7	Dao Hong Nhat		July 20.			Older brother-in- law of the Deputy General Director of HH JSC
9.8	Le Thi Phuong		July 20			Older sister of the Deputy General Director of HH JSC
9.9	Tuong Duy Thu		July 20			Older brother-in- law of the Deputy General Director of HH JSC
9:10	Le Van Hung		July 202			Older brother of the Deputy General Director of HH JSC
9.11	Pham Thi Tam		July 202		Limit	Older sister- in-law of the Deputy General Director of HH JSC

9.12	Le Van Son		July 20, 2023	Older brother of the Deputy General Director of
9.13	Pham Thi Tuyet		July 20, 2023	HH JSC Older sister- in-law of the Deputy General Director of HH JSC
10	Trinh Thi Xinh	Person in charge of accounting	October 1, 2024	The Chairperson of the BOD assigns the person in charge of accounting
10.1	Pham Dang Doan		October 1, 2024	Husband of the person in charge of accounting
10.2	Pham Phuc Anh		October 1, 2024	Son of the person in charge of accounting
10.3	Pham Phuc Thinh		October 1, 2024	Son of the person in charge of accounting
10.4	Trinh Cong Bon		October 1, 2024	Father of the person in charge of accounting
10.5	Nguyen Thi Xuan		October 1, 2024	Mother of the person in charge of accounting
10.6	Trinh Thi Xim		October 1, 2024	Older sister of the person in charge of accounting
10.7	Nguyen Van Long		October 1, 2024	Older brother-in- law of the person in charge of accounting
10.8	Trinh Cong Ba		October 1, 2024	Younger brother of the person in charge of accounting
10.9	Pham Van Hien	100	October 1, 2024	Father-in-law of the person in charge of accounting
10.10	Tran Thi Mai		October 1, 2024	Mother-in- law of the person in charge of accounting

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2. Transactions between the Company and stakeholders of the Company; or between the Company and major shareholders, insiders and stakeholders of insiders:

No. organization relationship with the company organization relationship with the company organization relationship with the company organization org
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3. Transactions between insiders of listed companies, stakeholders of insiders and subsidiaries, companies controlled by listed companies

No.	Transaction performer	with the insider	Current position in listed company	ID/Passport number, date of issue, place of issue	Address	Name of subsidiary, company controlled by listed company	Time of transaction	Number and percentage of shares held after transaction	Note

4. Transactions between the company and other entities

- 4.1. Transactions between the company and companies, in which the members of the Board of Directors, members of the Board of Supervisors or the Executive Board have been and are founding members or members of the Board of Directors or the Executive Board within the past three (03) years (as of the time of reporting): None
- 4.2. Transactions between the company and the company where the stakeholders of the members of the Board of Directors, members of the Board of Supervisors or the Executive Board are members of the Board of Directors or the Executive Board: None.
- 4.3. Other transactions of the Company (if any) can bring material or non-material benefits to members of the BOD, members of the BOS or the Executive Board: None.

VIII. Share transactions of insiders and stakeholders of insiders (Report for the first 6 months of 2025)

1. List of insiders and stakeholders of insiders

No.	Full name	Securities transaction account (if any)	Position in the company (if any)	ID card, date and place of issue	Contact address (According to the list of shareholders provided by the Center on April 8, 2024)	Number of shares owned	Share ownership ratio at the end of the period	Note
1	Luu Huy Ha		Chairperson of the BOD					
1.1	Nguyen Thi Kim Oanh			and Siffic Manager Res	ouell olections. Marine Resident	19218 — pombol Negati kating nang		
1.2	Luu Huy Hoang			200	500 0000	- Assess		
1.3	Luu Minh Thuy							
1.4	Luu Quynh Anh							
1.5	Luu Thi Uyen			uniquio bate vio basell vd	l to raphistus ballerimo estr	sowted anol Impurov ani		
1.6	Luu Thi Luong				tions and			
1.7	Luu Huy Nghia					Shall tel		
1.8	Hoang Thi Tu			er rotto bus	en an impossible	savind and	Estanta T. J.	
1.9	Luu Minh Son	ni svali	Member of the BOD					(å)
1.10	Luu Minh Tien	nidlledir	Director of Real Estate Sales Department	oz 4 salb no sa		Lods to wo	man in two	
1.11	Bui Thi Mai Hoa		gr.		Commence (Commence)	s is mannis	anni Daruar	
1.12	Pham Ha Phuong				All agirto state	an embe		
1.13	Tran Dinh Thang			brook ordus	rais of the Ext	SATIO DE		NO ME
1.14	Nguyen Thi Minh Hoan	7-00- 70	in solution of	* 1 2 2 1 1	(i) yaqqqq			
1.15	Tran Thi Anh Tuyet	(631), 1933	ins tees	a a statute to	e septioni to s	MANAGEMENT		
1.16	Pham Binh Nam						resolt foreu	
2	Nguyen Huu Hoar	n	Vice Chairperson of the BOD, General Director	× 4.	in each long de	sa bana 223i	n) to test	

2.1	Nguyen Thi Rau				CONTROL HERE	
2.2	Trinh Xuan Nhu					
2.3	Nguyen Thi Hoi					
2.5	Trinh Thi Nhan	Chairperson of the Company's Union			ary an and	
2.6	Nguyen Huu Viet Dung					
2.6	Nguyen Huu Quang Anh					
2.7	Nguyen Thi Loan			la valiana		
2.8	Nguyen Huu Du					
2.9	Nguyen Thi Lien				and the same	
2.10	Nguyen Thi Hue					
2.11	Nguyen Huu Huyen					
2.12	Nguyen Huu Huan				made II agr	
2.13	Nguyen Van Hoc					
2.14	Mai Xuan De					
2.15	Nguyen Minh Nhieu			THIS TOUTHER CICAGE MILLS	all milescal	8.4
2.16	Pham Xuan Nhuong			ing to his soul?		
2.17	Nguyen Thi Tinh	g		SILS umanas		
2.18	Nguyen Thi Thu					
2.19	Mai Thi Nhuan			l du Sedusole		
2.20	Bui Thi Thanh Thuy		, A			
3	Dinh Van Tho	Member of the BOD, Deputy General Director			ar je generali	
3.1	Dao Quoc Thinh					
3.2	Dao Ngoc Bich					

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3.3	Dinh Mai Dao Phuong					
3.4	Dinh Mai Dao Anh					
3.5	Dinh Van Dung					
3.6	Dinh Van Thuc			- Humanicale		
5.0	Dilli van Thuc					
3.7	Nguyen Thi The					
3.8	Do Thi Duyen					
3.9	Tran Van Hoat		1			
4	Luu Minh Son	Member of the BOD				
4.1	Nguyen Thi Hoan					
4.2	Nguyen Phu Duyet					
4.3	Luu Minh Duc					
4.4	Luu Duc Minh					
4.5	Tran Thi Kim Ngan					
4.6	Luu Thi Uyen					
4.7	Luu Huy Nghia					
4.8	Luu Huy Ha	Chairperson of the BOD				di di
4.9	Luu Minh Tien	Officer of the Real Estate Sales Department				
4.10	Luu Thi Luong					
5	Luu Tuan Anh	Member of the BOD	A			
5.1	Luu Huy Nghia					
5.2	Hoang Thi Tu					
5.3	Pham Thi Ha					
5.4	Nguyen Cong Dac					

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5.5	Nguyen Thi Thu Nga					
5.6	Luu The Vien					
5.7	Luu Quoc Dat					
5.8	Luu Anh Tuan				1000 100 -010	
5.9	Luu Hoang Anh					
5.10	Tran Thi Minh Nguyet			2000	Test HS toll	
5.11	Pham Thi Nhu Quynh				KING SENIOR HEE	
6	Nguyen Thu Huong	Head of the BOS				4.9
6.1	Nguyen Huu Tinh				miss till nurngs	
6.2	Nguyen Thi Minh Phuong					
6.3	Luu Thi Ly					
6.4	Le Nam Hai					
6.5	Le Nguyen Quynh Anh				nit net magazik	
6.6	Le Nguyen Nam Phong					
6.7	Le Nguyen Nhat Minh					
6.8	Nguyen Hung Cuong					
6.9	Vu Thi Hanh Mai					
7	Vu Doan Quan	Member of the BOS, Insurance Department	Α			
7.1	Tran Van Hue				·	
7.2	Tran Thi Hanh					
7.3	Vu Thi Huyen Trang					
7.4	Vu Huyen Phuong	- 1			SHIR SI	1.8.4.1

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7.5	Nguyen Thanh Tung							
7.6	Vu Doan Lan					i	nav ale est	
7.7	Vu Doan Dang							
7.8	Dao Thi Hai							
7.9	Bui Thi Liem							
8	Bui Thi Tam		Member of the BOS					
8.1	Bui Huu Khiem							
8.2	Do Thi Lan							
8.3	Ngo Van Khoan							
8.4	Nguyen Thi Min							
8.5	Ngo Minh Tien						•	
8.6	Ngo Minh Hieu							
8.7	Bui Huu Tinh							
8.8	Bui Huu Nghia							
8.9	Nguyen Thi Thu Thuong							
9	Le Van Sinh		Deputy General Director					
9.1	Dao Thi Le Dung						AMIN.	
9.2	Le Viet Hoang		gs					
9.3	Le Viet Thai				Na Talana)			
9.4	Le Phuong Cham			8				
9.5	Nguyen Thi Xuan							
9.6	Le Thi Ha	-	•				many many m	

Dao Hong Nhat							
Le Thi Phuong						46 section1	
Tuong Duy Thu						1.001.011.0101.0	
Le Van Hung						aclid (rd) roy()	
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Le Van Son	Ta melma	20 Sept. 10	de lo autorial antimportada unisas				
Pham Thi Tuyet	Jo general sound	65 - 69/ S	No codemos				
Trinh Thi Xinh	Person in charge of accounting				smalf.		*
Pham Dang Doan	280T	HO S.L.M	BR NO				
Pham Phuc Anh	nosona	SS SOOO	100 100				
Pham Phuc Thinh		1//	1.11				
Trinh Cong Bon				•	٠	·	
Nguyen Thi Xuan							
Trinh Thi Xim	-				• •		
	Le Thi Phuong Tuong Duy Thu Le Van Hung Pham Thi Tam Le Van Son Pham Thi Tuyet Trinh Thi Xinh Pham Dang Doan Pham Phuc Anh Pham Phuc Thinh Trinh Cong Bon Nguyen Thi Xuan	Le Thi Phuong Tuong Duy Thu Le Van Hung Pham Thi Tam Le Van Son Pham Thi Tuyet Trinh Thi Xinh charge of accounting Pham Dang Doan Pham Phuc Anh Pham Phuc Thinh Trinh Cong Bon Nguyen Thi Xuan	Le Thi Phuong Tuong Duy Thu Le Van Hung Pham Thi Tam Le Van Son Pham Thi Tuyet Trinh Thi Xinh Person in charge of accounting Pham Dang Doan Pham Phuc Anh Pham Phuc Thinh Trinh Cong Bon Nguyen Thi Xuan	Le Thi Phuong Tuong Duy Thu Le Van Hung Pham Thi Tam Le Van Son Pham Thi Tuyet Trinh Thi Xinh charge of accounting Pham Dang Doan Pham Phuc Anh Pham Phuc Thinh Trinh Cong Bon Nguyen Thi Xuan	Le Thi Phuong Tuong Duy Thu Le Van Hung Pham Thi Tam Le Van Son Pham Thi Tuyet Trinh Thi Xinh charge of accounting Pham Dang Doan Pham Phuc Anh Pham Phuc Thinh Trinh Cong Bon Nguyen Thi Xuan	Le Thi Phuong Tuong Duy Thu Le Van Hung Pham Thi Tam Le Van Son Pham Thi Tuyet Trinh Thi Xinh charge of accounting Pham Dang Doan Pham Phuc Anh Pham Phuc Thinh Trinh Cong Bon Nguyen Thi Xuan	Le Thi Phuong Tuong Duy Thu Le Van Hung Pham Thi Tam Le Van Son Pham Thi Tuyet Trinh Thi Xinh Person in charge of accounting Pham Dang Doan Pham Phuc Anh Pham Phuc Anh Pham Phuc Thinh Trinh Cong Bon Nguyen Thi Xuan

10.7	Nguyen Van Long			adoposi or	
10.8	Trinh Cong Ba			garage at the	
10.9	Pham Van Hien				
10.10	Tran Thi Mai			Equil of (a)	

2. Transactions of insiders and stakeholders on shares of listed companies.

No.	Transaction performer	Relationship with the insider	Number of shares at the beginning of the period		Number of shares at the end of the period		Reason for increase, decrease
			Number of shares	Ratio %	Number of shares	Ratio %	(buy, sell, convert, bonus)
#	/-						

IX. Other issues: None

ON BEHALF OF THE BOARD OF, DIRECTORS

.N: 100027 Chairperson

CÔNG TY CỔ PHẦN HOÀNG HÀ

WH HUNG YE

Luu Huy Ha