

No.: 38 /BC-HDQT

Thai Nguyen, July 23, 2025

**REPORT ON CORPORATE GOVERNANCE**  
**First Half of 2025**

To: - The State Securities Commission;  
- Ha Noi Stock Exchange

- Name of company: THAI TRUNG ROOLING JOINT STOCK COMPANY
- Address of headoffice: Civil Group 13, Cam Gia Ward, Thai Nguyen City, Thai Nguyen Province.
- Telephone: 02083 735 690 Fax: 02083 735 716
- Website: [www.ttr.com.vn](http://www.ttr.com.vn)
- Charter capital: 508.000.001.467 VND
- Stock symbol: TTS
- Governance model: General Meeting of Shareholders, Board of Director, Board of Supervisors, General Director.
- The implementation of internal audit: Unimplemented

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

Information on meeting, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision	Date	Content
	37/NQ-DHDGD	30/06/2025	<ul style="list-style-type: none"><li>- Approval of the Report on the activities of the Board of Directors in 2024; Directions and tasks for 2025;</li><li>- Approval of the Supervisory Board's Report on activities in 2024; Activity plan for 2025;</li><li>- Approval of the audited financial statements for the accounting period from January 1, 2024 to December 31, 2024; Profit distribution and dividend payment for 2024; Profit distribution and dividend plan for 2025;</li><li>- Approval of the business plan for 2025;</li></ul>



No.	Resolution/Decision	Date	Content
			<ul style="list-style-type: none"> <li>- Approval of the signing of contracts and transactions between Thai Trung Rooling Joint Stock Company and Thai Nguyen Iron and Steel Joint Stock Corporation in 2025;</li> <li>- Approval of the report on salaries and remuneration for members of the Board of Directors, the Supervisory Board, the Executive Board, and the Chief Accountant in 2024; Plan for 2025;</li> <li>- Approval of the selection of an audit firm to audit the 2025 financial statements of Thai Trung Rooling Joint Stock Company.</li> </ul>

## II. Board of Directors

### 1. Information about the members of the Board of Directors:

No.	Board of Directors'members	Position (Chairman of the Board of Directors concurrently serving as the General Director, Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Hoang Danh Son	Chairman of the Board of Directors - Non executive	26/04/2018	
2	Mr. Tran Tuan	Member of the Board of Directors - General Director (Executive).	24/04/2015	
3	Mr. Nguyen Duc Loi	Member of the Board of Directors - Deputy General Director (Executive)	26/04/2022	

### 2. Meeting of the Board of Directors:

No.	Board of Director'member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Hoang Danh Son	2	100%	
2	Mr. Tran Tuan	2	100%	
3	Mr. Nguyen Duc Loi	2	100%	



### 3. Supervising the Board of Management by the Board of Directors:

In the first half of 2025, the General Director and managers of Thai Trung Roofing Joint Stock Company successfully carried out the Company's business operations, as follows:

- Continued to strengthen the foundation for sustainable development according to the development orientation for the 2023-2028 period;

- Directed the strict implementation of the Board of Directors' decisions and effectively implement key solutions approved by the Board of Directors.

- During the management process, the Company's executive board adhered to the proper delegation of management, the Company's internal management regulations, as well as the decisions of the Board of Directors.

4. Activities of the Board of Directors' subcommittees: *The company has not established any subcommittees.*

### 5. Resolution/Decisions of the Board Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
<b>I.</b>	<b>Resolution</b>			
1.	01/NQ-HDQT	02/01/2025	Resolution of the Board of Directors on adjusting the salary fund in 2024	100%
2.	03/NQ-HDQT	24/01/2025	Resolution of the Board of Directors' Meeting	100%
3.	06/NQ-HDQT	26/02/2025	Resolution of the Board of Directors on holding the 2025 Annual General Meeting of Shareholders	100%
4.	07/NQ-HDQT	25/03/2025	Resolution of the Board of Directors on approving documents submitted to the 2025 Annual General Meeting of Shareholders	100%
5.	18/NQ-HDQT	11/04/2025	Resolution of the Board of Directors' Meeting	100%
6.	19/NQ-HDQT	22/04/2025	Resolution on postponing and extending the 2025 Annual General Meeting of Shareholders	100%
7.	23/NQ-HDQT	07/05/2025	Resolution on approving the plan to organize the 2025 Annual General Meeting of Shareholders	100%
8.	29/NQ-HDQT	02/06/2025	Resolution on adjusting the time of organization; amending and supplementing documents of the	100%



No.	Resolution/Decision No.	Date	Content	Approval rate
			2025 Annual General Meeting of Shareholders	
<b>II.</b>	<b>Decision</b>			
1.	04/QD-HDQT	24/01/2025	Decision of the Board of Directors on Issuing technical and economic indicators for the first quarter of 2025	100%
2.	05/QD-HDQT	24/01/2025	Decision to establish the Organizing Committee of the 2025 Annual General Meeting of Shareholders	100%
3.	08/QD-HDQT	25/03/2025	Issuing the Regulations on organizing the 2025 Annual General Meeting of Shareholders	100%
4.	16/QD-HDQT	25/03/2025	Decision to establish a Shareholder Qualification Inspection Committee at the 2025 Annual General Meeting of Shareholders	100%
5.	20/QD-HDQT	23/04/2025	Decision of the Board of Directors on Issuing technical and economic indicators for the second quarter of 2025	100%
6.	21/QD-HDQT	23/04/2025	Decision of the Board of Directors on Issuing Regulations on Management and Cost Saving	100%
7.	22/QD-HDQT	06/05/2025	Decision to appoint Deputy General Director of Thai Trung Rooling Joint Stock Company	100%
8.	25/QD-HDQT	26/05/2025	Decision to reappoint the Company's General Director	100%
9.	26/QD-HDQT	30/05/2025	Decision to appoint Head of Material Planning Department	100%
10.	27/QD-HDQT	30/05/2025	Decision on seniority allowance for cadres	100%
11.	28/QD-HDQT	30/05/2025	Decision on seniority allowance for cadres	100%
12.	30/QD-HDQT	02/06/2025	Decision to promulgate the Regulations on organizing the 2025 Annual General Meeting of Shareholders	100%

### III. Board of Supervisors



1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Do Thuy Huong	Head of the Board	24/04/2015	Bachelor's degree in Accounting
2	Ms. Tran Nguyet Anh	Member	24/06/2021	Bachelor's degree in Economics – Accounting major
3	Mr. Nguyen Van Giang	Member	28/04/2023	Engineer in Deformation Mechanics and Metal Rolling.

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meeting attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Do Thuy Huong	2	100%	100%	
2	Ms. Tran Nguyet Anh	2	100%	100%	
3	Mr. Nguyen Van Giang	2	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

- In the first half of 2025, the Company's Supervisory Board has implemented and monitored the business operations, financial and accounting activities, the actions of the members of the Board of Directors, the General Director, and other management staff of the company;

- Supervising the implementation of the contents approved in the 2025 Annual General Meeting of Shareholders Resolution;

- Supervising the implementation of the resolutions of the Board of Directors and the General Director of the Company;

- Proactively developing a control plan and implementing in accordance with the law and the company's charter;

- Assessing and reviewing the completeness, legality, and accuracy of the Company's semi-annual and annual financial statements;

- Supervising the implementation of the company's issued regulations and rules;



- Controlling the legality, reasonableness in the management and operation of business activities;

- The Board of Directors has been proactive in supervising and managing, making timely adjustments to the business strategy as well as specific decisions in the company's operations.

- The Board of Management of the company has closely followed the resolutions and quickly implemented the production and business plans, as well as the specific decisions in the company's operations made by Board of Directors.

- For Accounting organizations:

- + The accounting work has fully complied with all relevant regulations, ensuring the principles of honesty, prudence, and reasonableness. The Financial Statements have been prepared based on full compliance with the current regulations.

- + The accounting work has timely assisted the Board of Directors and The Board of Management in making decisions that are appropriate for the business operations.

- + The Supervisory Board evaluates the reports to ensure that they are systematic, consistent, and comply with the current regulations regarding the content and timing of the reports.

- Control over the Resolutions and Decisions of the Board of Directors and the Executive Board of the Company.

- + The Supervisory Board observes that the Resolutions and Decisions of the Company's Board of Directors and Executive Board comply with the provisions of corporate law and the Company's Charter.

- + The Board of Supervisors agrees with the business performance reports for Quarter 1, Quarter 2, and the first half of 2025 as presented by the Company's Executive Board.

- Remuneration and operational expenses of the Board of Directors:

The Company has implemented the payment of salaries and remuneration to the Board of Directors, the Supervisory Board, the Executive Board, and the Chief Accountant in the accordance with the Resolution of the 2025 Annual General Meeting of Shareholders.

- Shareholders' Opinions:

In the first half of 2025, the Supervisory Board did not receive any contributions or complaints from shareholders regarding the activities of the Board of Directors, the Executive Board, or the Supervisory Board in the performance of their assigned duties.

4. Coordination of activities between the Supervisory Board and the Board of Directors, the Executive Board, and other management personnel:

- Coordination of activities between the Supervisory Board, the Board of Directors, the Executive Board, and shareholders, along with other duties as prescribed by law and the Company's Charter, to safeguard the legitimate interests of the Company and its shareholders;



- Proactively coordinate with the Board of Directors, the Executive Board, and specialized departments/offices in carrying out tasks;

- Attend all meeting of the Board of Directors and contribute opinions and recommendations in supervising and the organization and management of the Company's business operations during the meetings;

- The Board of Supervisors has been fully provided with information regarding the Resolutions and Decisions of the Board of Directors. Based on this, the Board of Supervisors assesses that the management and operation of the Company's business activities by the Board of Directors and the Executive Board have been in compliance with regulations and aligned with the Resolution of the 2025 Annual General Meeting of Shareholders.

#### **IV. Board of Management:**

<b>No.</b>	<b>Members of Board of Management</b>	<b>Date of birth</b>	<b>Qualification</b>	<b>Date of appointment/dismissal of members of the Board of Management</b>
1	Mr. Tran Tuan	28/02/1967	Engineer in Deformation Mechanics and Metal Rolling.	Appointment: 15/05/2015
2	Mr. Nguyen Duc Loi	15/11/1977	Materials Mechanical Engineering and Metal Forming Engineer; Bachelor of Business Administration.	Appointment: 01/09/2021
3	Mr. Tran Quoc Hung	07/11/1970	Electrification Engineer - Power Supply; Bachelor of Administration Business	Appointment: 06/05/2025

#### **V. Chief Accountant**

<b>Name</b>	<b>Date of birth</b>	<b>Qualification</b>	<b>Date of appointment/dismissal</b>
Ms. Nguyen Thi Hoa Mai	28/09/1975	Bachelor of Accounting	Appointment: 08/10/2024

#### **VI. Training courses on corporate governance:**

- Corporate governance training courses for members of the Board of Directors and Supervisory Board: *Unimplemented.*



- The Chief Executive Officer, other management personnel, and the Company Secretary have participated as required under corporate governance regulations:  
*Unimplemented.*

**VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company.**

1. The list of affiliated persons of the Company:



No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1	Hoang Danh Son		Chairman of the Board of Directors	ID card					26/04/2018		Appointment	Internal person
1.1	Thai Nguyen Iron and Steel Joint Stock Company			Business Registration Certificate					26/04/2018			- Organization related to Mr. Hoang Danh Son - Chairman of the Board of Directors
1.2	Hoang Danh Vien											Person related to Mr. Hoang Danh Son - Biological father (deceased)
1.3	Nguyen Thi Thuoi											Person related to Mr. Hoang Danh Son – Biological mother (deceased)
1.4	Pham Dinh Thuong											Person related to Mr. Hoang Danh Son – Father-in-law (deceased)
1.5	Pham Thi Hien											Person related to Mr. Hoang Danh Son – Mother-in-law (deceased)



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1.6	Pham Thi Nga			ID card					26/04/2018			Person related to Mr. Hoang Danh Son - Wife
1.7	Hoang Danh Tung			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Biological child
1.8	Hoang Thi Quynh Trang			Citizen Identification					26/04/2018			Person related to Mr. Hoang Danh Son – Biological child
1.9	Hoang Danh Nguyen			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Biological older brother
1.10	Hoang Danh Van			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Biological older brother
1.11	Hoang Danh Ha			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Biological older brother
1.12	Hoang Danh Hai			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Biological older brother



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1.13	Nguyen Thi Phuong Thao			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Daughter in law
1.14	Ho Thi Lieu			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Sister in law
1.15	Bui Thi La			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Sister in law
1.16	Bui Thi Phuong			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Sister in law
1.17	Nguyen Thi Thuy			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Sister in law
2	Tran Tuan		Member of the Board of Directors, General Director	Citizen Identification					24/04/2015		Appointment	Internal person
2.1	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration Certificate					24/04/2015			- Organization related to Mr. Tran Tuan – Member of the Board of Directors, General Director



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2.2	Tran Nam											Person related to Mr. Tran Tuan - Biological father (deceased)
2.3	Nguyen Thi Hoa			ID card					24/04/2015			Person related to Mr. Tran Tuan - Biological mother
2.4	Vu Ba Xuan											Person related to Mr. Tran Tuan – Father-in-law (deceased)
2.5	Do Thi Mien			Citizen Identification					24/04/2015			Person related to Mr. Tran Tuan – Mother-in-law
2.6	Vu Thi Tuyet Lan			Citizen Identification					24/04/2015			Person related to Mr. Hoang Danh Son -Wife
2.7	Tran Vu Da Thao		Administrative staff	Citizen Identification					24/04/2015			Person related to Mr. Tran Tuan – Biological child
2.8	Tran Thanh Tra			Citizen Identification					24/04/2015			Person related to Mr. Tran Tuan - Biological child



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2.9	La Hoang Viet Linh			Citizen Identification					01/03/2016			Person related to Mr. Tran Tuan – Son-in-law
2.10	Tran Thi Thu Ha											Person related to Mr. Tran Tuan - Biological older sister (deceased)
2.11	Trần Thị Thu Lan			CCCD					24/04/2015			Person related to Mr. Tran Tuan – Biological older sister
2.12	Tran Thi Hanh			Passport					24/04/2015			Person related to Mr. Tran Tuan - Biological younger sister
2.13	Tran Thi Hang			Citizen Identification					24/04/2015			Person related to Mr. Tran Tuan - Biological younger sister
2.14	Truong Ngo Cu			ID card					24/04/2015			Person related to Mr. Tran Tuan – Brother-in-law
2.15	Vu Dinh Duong			Citizen Identification					24/04/2015			Person related to Mr. Tran Tuan – Brother-in-law



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2.16	Nguyen Thanh Nguyen			Citizen Identification					24/04/2015			Person related to Mr. Tran Tuan – Brother-in-law
2.17	Ngo Xuan Buong			Passport					24/04/2015			Person related to Mr. Tran Tuan – Brother-in-law
2.18	Doan Duc Lam			ID card					15/01/2024			Person related to Mr. Tran Tuan – Son-in-law
3	Nguyen Duc Loi		Member of the Board of Directors , Deputy General Director	Citizen Identification					01/09/2021		Appointment	Internal person
3.1	Nguyen Van Phung			Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Biological father
3.2	Nguyen Thi Luu			Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Biological mother



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3.3	Pham Xuan Kiem			Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Father-in-law
3.4	Nguyen Thi Hang			Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Mother-in-law
3.5	Pham Thi Quynh Thom		Worker	Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Wife
3.6	Nguyen Phuong Thao			Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Biological child
3.7	Nguyen Nhat Minh			None					01/09/2021			Person related to Nguyen Duc Loi – Biological child - Reason for not having NSH: Too young
3.8	Nguyen Viet Thang			Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Biological older brother



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4	Tran Quoc Hung		Deputy General Director	Citizen Identification					06/05/2025		Appointment	Internal person
4.1	Tran Ngoc Quang			Citizen Identification					06/05/2025			People related to Mr. Tran Quoc Hung - Father
4.2	Dinh Thi Mui			Citizen Identification					06/05/2025			People related to Mr. Tran Quoc Hung - Biological mother
4.3	Pham Duc Niem			Citizen Identification					06/05/2025			People related to Mr. Tran Quoc Hung - Father-in-law
4.4	Duong Thi Kien			Citizen Identification					06/05/2025			People related to Mr. Tran Quoc Hung - Mother-in-law
4.5	Pham Thi Anh Hong			Citizen Identification					06/05/2025			People related to Mr. Tran Quoc Hung - Wife
4.6	Tran Khanh Linh			Citizen Identification					06/05/2025			People related to Mr. Tran Quoc Hung - Biological child



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4.7	Tran Phuong Linh			Citizen Identification					06/05/2025			People related to Mr. Tran Quoc Hung - Biological child
4.8	Tran Quang Ninh			Passport					06/05/2025			People related to Mr. Tran Quoc Hung - Brother
4.9	Tran Quang Tuan			Citizen Identification					06/05/2025			People related to Mr. Tran Quoc Hung - Brother
4.10	Renata Tranova			Passport					06/05/2025			People related to Mr. Tran Quoc Hung - Sister-in-law
4.11	Vu Kieu Hoa			Citizen Identification					06/05/2025			People related to Mr. Tran Quoc Hung - Sister-in-law
5	Do Thuy Huong		Head of the Supervisory Board	Citizen Identification					24/04/2015		Appointment	Internal person
5.1	Do Hoe											Person related to Ms. Do Thuy Huong – Biological father (deceased)



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5.2	Duong Thi Thuy											Person related to Ms. Do Thuy Huong – Biological mother (deceased)
5.3	Pham Thanh Van											Person related to Ms. Do Thuy Huong – Father-in-law (deceased)
5.4	Dinh Thi Loan			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Mother-in-law
5.5	Pham Tai Anh			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong - Husband
5.6	Pham Quynh Anh			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Biological child
5.7	Pham Mai Anh			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Biological Child



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5.8	Do Thuy Ngan			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Biological older sister
5.9	Do Thuy Nga			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Biological older sister
5.10	Do Thuy Hanh			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Biological older sister
5.11	Pham Khanh Toan			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Brother-in-law
5.12	Le Lien											Person related to Ms. Do Thuy Huong – Brother-in-law (deceased)
5.13	Vu Van Hung			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Brother-in-law



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6	Tran Nguyet Anh		Member of Supervisory Board	Citizen Identification					24/06/2021		Appointment	Internal person
6.1	Tran Anh Tuan			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh -Biological father
6.2	Nguyen Thi Nguyet Vu			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Biological mother
6.3	Hoang Dinh Tien			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Father-in-law
6.4	Ngo Thi Chung			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Mother-in-law
6.5	Hoang Dinh Dung			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Husband
6.6	Hoang Dinh Quan			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Biological Child



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6.7	Hoang Uyen Nhu			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Biological child
6.8	Tran Anh Tu			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Biological younger brother
6.9	Dang Thi Thu Huyen			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Sister-in-law
7	Nguyen Van Giang		Member of Supervisory Board	Citizen Identification					28/04/2023		Appointment	Internal person
7.1	Nguyen Van Hoang								28/04/2023			Person related to Mr. Nguyen Van Giang – Biological Father (deceased)
7.2	Mai Thi Chung			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological mother



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7.3	Nguyen Chat			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Father-in-law
7.4	Phi Thi Hong Van			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Mother-in-law
7.5	Nguyen Thi Kieu Anh			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang - Wife
7.6	Nguyen Minh Hieu			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological Child
7.7	Nguyen Phuong Thao			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological child
7.8	Ly Thi Kieu Trang			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Daughter-in-law



No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
7.9	Nguyen Thanh Long			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological-older-brother
7.10	Nguyen Thanh Van			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological older brother
7.11	Nguyen Thi Phuong			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological younger sister
7.12	Nguyen Manh Ha		Worker	Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological younger brother
7.13	Doan Thi Nga			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Sister-in-law



No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
7.14	Nguyen Thi Hang			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Sister-in-law
7.15	Nguyen Van Hao											Person related to Mr. Nguyen Van Giang – Brother-in-law (deceased)
8	Nguyen Thi Hoa Mai		Chief Accountant	Citizen Identification					08/10/2024		Appointment	Internal person
8.1	Nguyen Ho My			Citizen Identification					08/10/2024			Person related to Nguyen Thi Hoa Mai – Biological father
8.2	Pham Thi Tam											Person related to Nguyen Thi Hoa Mai – Biological mother law (deceased)



No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
8.3	Nguyen Bao											Person related to Nguyen Thi Hoa Mai – Father-in-law (deceased)
8.4	Pham Thi Vinh											Person related to Nguyen Thi Hoa Mai – Mother-in-law (deceased)
8.5	Nguyen Cong Dung			Citizen Identification					08/10/2024			Person related to Nguyen Thi Hoa Mai – Husband
8.6	Nguyen Thi Mai Linh			Citizen Identification					08/10/2024			Person related to Nguyen Thi Hoa Mai – Biological child
8.7	Nguyen Thi Mai Thao			Citizen Identification					08/10/2024			Person related to Ms. Nguyen Thi Hoa Mai - Biological child
8.8	Nguyen Thi Sang			Citizen Identification					08/10/2024			Person related to Ms. Nguyen Thi Hoa Mai - Biological Sister



No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
8.9	Nguyen Ho Anh			Citizen Identification					08/10/2024			- Person related to Ms. Nguyen Thi Hoa Mai – Biological Sister
8.10	Pham Thu Hien			Citizen Identification					08/10/2024			Person related to Ms. Nguyen Thi Hoa Mai – Sister-in-law
9	Bui Cao Son		Secretary of the Company; Authorized Representative for Information Disclosure; Corporate Governance Officer	Citizen Identification					01/09/2016		Appointment	Internal person
9.1	Bui Huy Hoang											- Person related to Mr. Bui Cao Son - Biological father (deceased)
9.2	Bui Thi Hien											- Person related to Mr. Bui Cao Son - Biological mother (deceased)
9.3	Hoang Van Phuc											- Person related to Mr. Bui Cao Son - Father-in-law (deceased)



No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
9.4	Pham Thi Dieu			ID Card					01/09/2016			- Person related to Mr. Bui Cao Son - Mother-in-law
9.5	Hoang Thi Ha			Citizen Identification					01/09/2016			- Person related to Mr. Bui Cao Son - Wife
9.6	Bui Phuong Thao			Citizen Identification					01/09/2016			- Person related to Mr. Bui Cao Son - Biological child
9.7	Bui Hoang Duong			Citizen Identification					01/09/2016			- Person related to Mr. Bui Cao Son - Biological child
9.8	Bui Nhu Hai			Citizen Identification					01/09/2016			- Person related to Mr. Bui Cao Son – Biological Brother
9.9	Bui Phuong Ngan			Passport					01/09/2016			- Person related to Mr. Bui Cao Son – Biological Younger brother



No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
9.10	Le Thi Hong Thuy			Citizen Identification					01/09/2016			- Person related to Mr. Bui Cao Son - Sister-in-law
9.11	Nguyen Van Chuyen			Passport					01/09/2016			- Person related to Mr. Bui Cao Son - Brother-in-law
10	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration								Parent company
11	Party Committee of Thai Trung Rooling Joint Stock Company			Decision to establish								Socio-political organization of public company
12	Trade Union of Thai Trung Rooling Joint Stock Company			Decision to establish								Socio-political organization of public company
13	Thai Trung Rooling Joint Stock Company's Youth Union			Decision to establish								Socio-political organization of public company

*Note: NSH certificate Number\*: Id card/Passport number (for individuals) or Business registration certificate number, Operating license or equivalent legal documents (for organizations)/ NSH \**



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

No.	Name of organization/individual	Relationship with the Company	No.* date of issue, place of issue	Addresses	Time of transaction 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.	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)	Major Shareholder	4600100155 (First registered on June 24, 2009; 11th change date November 15, 2021)	Group 13, Cam Gia ward, Thai Nguyen city, Thai Nguyen	01/01/2025	37/NQ-DHDCD June 30, 2025	Purchase and sale of materials, raw materials, and fuels for production; trading of construction steel under the TISCO brand or processing of rolled steel.	

*Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).*

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: *No transactions.*



No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No./Pass port No., date of issue, place of Issue	Address	Name of subsidiaries or companies which Company control	Time of transaction	Content, quantity, total value of transaction	Note

4. Transactions between the Company and other objects.

- Transactions between the Company and the company that its member of Board of Management, the Board of Supervisors, the General Directors have been founding members or members of Board of Director, CEOs in three (03) latest years (calculated at the time of reporting): *No transactions in 6 months of 2025.*
- Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director or CEO.: *No transactions in 6 months of 2025.*
- Other transactions of the Company (If any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, General Director: *No transactions in 6 months of 2025.*

**VIII. Share transactions of internal persons and their affiliated persons**

1. The list of internal persons and their affiliated persons:



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
1	Hoang Danh Son		Chairman of the Board	ID card					0	0.00%	
1.1	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration					47,587,653	93.68%	- Mr. Hoang Danh Son is Chief Accountant; representing 50% of TISCO's capital at Thai Trung Rooling JSC.
1.2	Hoang Danh Vien								0	0.00%	- Person related to Mr. Hoang Danh Son - Biological father (deceased)
1.3	Nguyen Thi Thuoi								0	0.00%	- Person related to Mr. Hoang Danh Son - Biological mother (deceased)
1.4	Pham Dinh Thuong								0	0.00%	- Person related to Mr. Hoang Danh Son - Father-in-law (deceased)
1.5	Pham Thi Hien								0	0.00%	- Person related to Mr. Hoang Danh Son - Mother-in-law (deceased)



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
1.6	Pham Thi Nga			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Wife
1.7	Hoang Danh Tung			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Biological child
1.8	Hoang Thi Quynh Trang			Citizen Identification					0	0.00%	- Person related to Mr. Hoang Danh Son - Biological child
1.9	Hoang Danh Nguyen			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son – Biological Brother
1.10	Hoang Dan Van			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son – Biological Brother
1.11	Hoang Danh Ha			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son – Biological Brother
1.12	Hoang Danh Hai			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son – Biological Brother



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
1.13	Nguyen Thi Phuong Thao			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Daughter-in-law
1.14	Ho Thi Lieu			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Sister-in-law
1.15	Bui Thi La			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Sister-in-law
1.16	Bui Thi Phuong			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Sister-in-law
1.17	Nguyen Thi Thuy			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Sister-in-law
2	Tran Tuan		Member of the Board of Directors, General Director	Citizen Certificate					0	0.00%	
2.1	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration					47,587,653	93.68%	Mr. Tran Tuan represents 50% of TISCO's capital at Thai Trung Rooling JSC.



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
2.2	Tran Nam								0	0.00%	- Person related to Mr. Tran Tuan - Biological father (deceased)
2.3	Nguyen Thi Hoa			ID Card					0	0.00%	- Person related to Mr. Tran Tuan - Biological mother
2.4	Vu Ba Xuan										- Person related to Mr. Tran Tuan - Father-in-law (deceased)
2.5	Do Thi Mien			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Mother-in-law
2.6	Vu Thi Tuyet Lan			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Wife



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
2.7	Tran Vu Da Thao		Administration staff	Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Biological child
2.8	Tran Thanh Tra			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Biological child
2.9	La Hoang Viet Linh			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Son-in-law
2.10	Tran Thi Thu Ha								0	0.00%	- Person related to Mr. Tran Tuan - Biological Sister (deceased)
2.10	Tran Thi Thu Lan			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Biological Sister



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
2.11	Tran Thi Hanh			Passport					0	0.00%	- Person related to Mr. Tran Tuan – Biological Younger sister
2.12	Tran Thi Hang			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Biological Younger sister
2.13	Truong Ngo Cu			ID card					0	0.00%	- Person related to Mr. Tran Tuan - Brother-in-law
2.14	Vu Dinh Duong			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Brother-in-law
2.15	Nguyen Thanh Nguyen			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Brother-in-law
2.16	Ngo Xuan Buong			Passport					0	0.00%	- Person related to Mr. Tran Tuan - Brother-in-law



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
2.17	Doan Duc Lam			ID card					0	0.00%	- Person related to Mr. Tran Tuan - Son-in-law
3	Nguyen Duc Loi		Member of the Board of Directors, Deputy General Director	Citizen Identification					40	0.00%	
3.1	Nguyen Van Phung			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Biological father
3.2	Nguyen Thi Luu			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Biological mother
3.3	Pham Xuan Kiem			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Father-in-law



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
3.4	Nguyen Thi Hang			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Mother-in-law
3.5	PhamThi Quynh Thom		Worker	Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Wife
3.6	Nguyen Phuong Thao			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Biological child
3.7	Nguyen Nhat Minh			None					0	0,00%	- Person related to Mr. Nguyen Duc Loi - Biological child - Reason for not having NSH certificate: Still young
3.8	Nguyen Viet Thang			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Brother



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
4	Tran Quoc Hung		Deputy General Manager	Citizen Identification					0	0.00%	Internal person
4.1	Tran Ngoc Quang			Citizen Identification					0	0.00%	People related to Mr. Tran Quoc Hung - Father
4.2	Dinh Thi Mui			Citizen Identification					0	0.00%	People related to Mr. Tran Quoc Hung - Biological mother
4.3	Pham Duc Niem			Citizen Identification					0	0.00%	People related to Mr. Tran Quoc Hung - Father-in-law
4.4	Duong Thi Kien			Citizen Identification					0	0.00%	People related to Mr. Tran Quoc Hung - Mother-in-law
4.5	Pham Thi Anh Hong			Citizen Identification					0	0.00%	People related to Mr. Tran Quoc Hung - Wife



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
4.6	Tran Khanh Linh			Citizen Identification					0	0.00%	People related to Mr. Tran Quoc Hung - Biological child
4.7	Tran Phuong Linh			Citizen Identification					0	0.00%	People related to Mr. Tran Quoc Hung - Biological child
4.8	Tran Quang Ninh			Citizen Identification					0	0.00%	People related to Mr. Tran Quoc Hung - Brother
4.9	Tran Quang Tuan			Citizen Identification					0	0.00%	People related to Mr. Tran Quoc Hung - Brother
4.10	Renata Tranova			Citizen Identification					0	0.00%	People related to Mr. Tran Quoc Hung - Sister-in-law



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
4.11	Vu Kieu Hoa			Citizen Identification					0	0.00%	People related to Mr. Tran Quoc Hung - Sister-in-law
5	Do Thuy Huong		Head of the Supervisory Board	Citizen Identification					3,000	0.006%	
5.1	Do Hoe								0	0.00%	- Person related to Ms. Do Thuy Huong - Biological father (deceased)
5.2	Duong Thi Thuy										- Person related to Ms. Do Thuy Huong - Biological mother (deceased)
5.3	Pham Thanh Van										- Person related to Ms. Do Thuy Huong - Father-in-law (deceased)
5.4	Dinh Thi Loan			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Mother-in-law



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
5.5	Pham Tai Anh			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Husband
5.6	Pham Quynh Anh			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Biological child
5.7	Pham Mai Anh			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Biological child
5.8	Do Thuy Ngan			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Biological Sister
5.9	Do Thuy Nga			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Biological Sister



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
5.10	Do Thuy Hanh			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Sister
5.11	Pham Khanh Toan			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Brother-in-law
5.12	Le Lien								0	0.00%	- Person related to Ms. Do Thuy Huong - Brother-in-law (deceased)
5.13	Vu Van Hung			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Brother-in-law
6	Tran Nguyet Anh		Member of Board of	Citizen Identification					0	0.00%	



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
			Supervisors								
6.1	Tran Anh Tuan			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Biological father
6.2	Nguyen Thi Nguyet Vu			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Biological mother
6.3	Hoang Dinh Tien			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Father-in-law
6.4	Ngo Thi Chung			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Mother-in-law
6.5	Hoang Dinh Dung			Citizen Identification					0	0.00%	Group 1, Gia Sang Ward, Thai Nguyen City, Thai Nguyen Province - Person related to Ms. Tran Nguyet Anh - Husband



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
6.6	Hoang Dinh Quan			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Biological child
6.7	Hoang Uyen Nhu			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Biological child
6.8	Tran Anh Tu			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Sister
6.9	Dang Thi Thu Huyen			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Sister-in-law



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
7	Nguyen Van Giang		Member of Board of Supervisors	Citizen Identification					0	0.00%	
7.1	Nguyen Van Hoang								0	0.00%	- Person related to Mr. Nguyen Van Giang - Biological father (deceased)
7.2	Mai Thi Chung			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Biological mother
7.3	Nguyen Chat			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Father-in-law
7.4	Phi Thi Hong Van			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Mother-in-law



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
7.5	Nguyen Thi Kieu Anh			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Mother-in-law
7.6	Nguyen Minh Hieu			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Biological child
7.7	Nguyen Phuong Thao			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Biological child
7.8	Ly Thi Kieu Trang			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Daughter-in-law
7.9	Nguyen Thanh Long			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang – Biological Brother



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
7.10	Nguyen Thanh Van			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang – Biological Brother
7.11	Nguyen Thi Phuong			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang – Biological sister
7.12	Nguyen Manh Ha		Worker	Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Younger brother
7.13	Doan Thi Nga			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Sister-in-law



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
7.14	Nguyen Thi Hang			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Sister-in-law
7.15	Nguyen Van Hao								0	0.00%	- Person related to Mr. Nguyen Van Giang - Brother-in-law (deceased)
8	Nguyen Thi Hoa Mai		Chief Accountant	Citizen Identification					0	0.00%	Internal person
8.1	Nguyen Ho My			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Biological father
8.2	Pham Thi Tam										- Person related to Ms. Nguyen Thi Hoa Mai - Biological mother (deceased)



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
8.3	Nguyen Bao										- Person related to Ms. Nguyen Thi Hoa Mai - Father-in-law (deceased)
8.4	Pham Thi Vinh										- Person related to Ms. Nguyen Thi Hoa Mai - Mother-in-law (deceased)
8.5	Nguyen Cong Dung			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Husband
8.6	Nguyen Thi Mai Linh			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Biological child
8.7	Nguyen Thi Mai Thao			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Biological child



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
8.8	Nguyen Thi Sang			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai – Biological Sister
8.9	Nguyen Ho Anh			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai – Biological Sister
8.10	Pham Thu Hien			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Sister-in-law



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
9	Bui Cao Son		Secretary of the Company; Authorized Representative for Information Disclosure ; Corporate Governance Officer	Citizen Identification					0	0.00%	Internal person
9.1	Bui Huy Hoang								0	0.00%	- Person related to Mr. Bui Cao Son - Biological father (deceased)
9.2	Bui Thi Hien								0	0.00%	- Person related to Mr. Bui Cao Son - Biological mother (deceased)
9.3	Hoang Van Phuc								0	0.00%	- Person related to Mr. Bui Cao Son - Father-in-law (deceased)
9.4	Pham Thi Dieu			ID card					0	0.00%	- Person related to Mr. Bui Cao Son - Mother-in-law
9.5	Hoang Thi Ha			Citizen Identification					0	0.00%	- Person related to Mr. Bui Cao Son - Wife



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
9.6	Bui Phuong Thao			Citizen Identification					0	0.00%	- Person related to Mr. Bui Cao Son - Biological child
9.7	Bui Hoang Duong			Citizen Identification					0	0.00%	- Person related to Mr. Bui Cao Son - Biological child
9.8	Bui Nhu Hai			Citizen Identification					0	0.00%	- Person related to Mr. Bui Cao Son – Biological Brother
9.9	Bui Phuong Ngan			Passport					0	0.00%	- Person related to Mr. Bui Cao Son - Biological Younger sister
9.10	Le Thi Hong Thuy			Citizen Identification					0	0.00%	- Person related to Mr. Bui Cao Son - Sister-in-law



No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
9.11	Nguyen Van Chuyen			Passport					0	0.00%	- Person related to Mr. Bui Cao Son - Brother-in-law
10	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration					47,587,653	93.68%	Parent company of the Registered Trading Organization
11	Party Committee of Thai Trung Rooling Joint Stock Company			Decision to establish					0	0%	Socio-political organization of public companies
12	Trade Union of Thai Trung Rooling Joint Stock Company			Decision to establish					0	0%	Socio-political organization of public companies
13	Thai Trung Rooling Joint Stock Company's Youth Union			Decision to establish					0	0%	Socio-political organization of public companies



2. Transactions of internal persons and affiliated persons with shares of the company: *No transactions in 6 months of 2025.*

No.	Transaction executor	Relation ship 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	
			.				

### IX. Other significant issues

#### Recipients:

- As above:
- Board of Directors; Board of Supervisors;
- Board of General Director and Chief Accountant;
- [www.ttr.com.vn](http://www.ttr.com.vn) ;
- Archived: Company Account. *✓*

O/B. THE BOARD OF DIRECTORS  
CHAIRMAN



Hoang Danh Son