

LVA TRADING AND SERVICES LVA ., JSC ----- No.: 22/2025/BC-LVA	THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness ----- <i>Hanoi, July 24, 2025</i>
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THE REPORT
On Corporate Governance of the Listed Company
First 6 months of 2025

TO: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

- Name of the listed company: LVA Trading and Services Joint Stock Company
- Head office address: No. 121 Ba Trieu Street, Group 11, Hai Ba Trung Ward, Hanoi City
- Telephone 0788038866 Email: info@lva.com.vn
- Charter capital: VND 19,999,340,000
- Stock code: LBE
- Corporate governance structure: General Meeting of Shareholders, Board of Directors, Supervisory Board, and Executive Board (CEO and management team)
- Implementation of internal audit function: Not yet implemented

I. Activities of the General Meeting of Shareholders

In the first half of 2025, the Company held one Annual General Meeting of Shareholders on April 15, 2025

No	Resolution number	Date	Content
1	Resolution No.: 01/2025/NQ-GMS	15/4/2025	<p>Annual General Meeting of Shareholders 2025</p> <ol style="list-style-type: none"> 1. Approval of the 2024 audited financial statements (separate and consolidated), audited by AAC Auditing and Accounting Co., Ltd. 2. Approval of the 2024 reports of the Board of Directors and the Supervisory Board. 3. Approval of the 2024 business and investment results; profit distribution plan and dividend payment for 2024. 4. Approval of the 2025 business plan, investment plan, revenue, profit, and dividend projections 5. Approval of the total remuneration and income paid to the Board of Directors, the Supervisory Board, the Company Secretary, and the Corporate Governance Officer in 2024, and the projected amounts for 2025

			6. Approval of the economic contract between LVA Trading and Services Joint Stock Company and related parties. 7. Approval of the decision to waive the right to contribute capital and purchase shares in Long An School Books and Equipment Joint Stock Company. 8. Election of the Board of Directors and the Supervisory Board for the 2025–2029 term 9. Approval of the list of auditing firms for the 2025 financial statements.
2	Resolution No.: 02/2025/NQ-GMS	12/11/2024	Annual General Meeting of Shareholders 2025 - Approval of the private share offering plan as proposed in Submission No. 04/2025/TTr-BOD - The General Meeting of Shareholders authorizes/assigns the Board of Directors to organize and implement tasks related to the execution of the private share offering plan, including but not limited to all necessary activities

II. The Board of Directors in the First Half of 2025

1. Information on Members of the Board of Directors

No	Member of the Board of Directors	Position	Start/End Date of Membership on the Board of Directors/ Independent Board of Directors	
			Date of Appointment	Date of Dismissal
1	Trương Thanh Minh	Chairman of the Board of Directors	30/3/2024	x
2	Trần Việt Thắng	Member of the Board of Directors	25/11/2023	x
3	Đào Thị Kim Oanh	Member of the Board of Directors	30/3/2024	x
4	Bùi Quốc Hưng	Member of the Board of Directors	30/3/2024	x
5	Bùi Thị Vân Anh	Member of the Board of Directors	30/3/2024	x
6	Nguyễn Công Thắng	Independent Board Member	30/3/2024	x
7	Phan Thị Diệu Hằng	Independent Board Member	30/3/2024	x
8	Lê Vân Anh	Member of the Board of Directors	12/11/2024	x

2. Meetings of the Board of Directors: including in-person meetings and meetings conducted via email for written consultation. The total number of Board meetings in the first six months of 2025 was six (06) meetings

No	Member of the Board of Directors	Số buổi họp HĐQT tham dự	Meeting Attendance Rate	Reason for Not Attending the Meeting
1	Trương Thanh Minh	06/06	100%	
2	Trần Việt Thắng	06/06	100%	
3	Đào Thị Kim Oanh	06/06	100%	
4	Bùi Quốc Hưng	06/06	100%	
5	Bùi Thị Vân Anh	06/06	100%	
6	Nguyễn Công Thắng	06/06	100%	
7	Phan Thị Diệu Hằng	06/06	100%	
8	Lê Vân Anh	06/06	100%	

3. Supervisory Activities of the Board of Directors over the Executive Board:

The Board of Directors (BOD) exercised its supervisory role over the Company's Executive Board in accordance with the Company's Internal Corporate Governance Regulations and the BOD's Operating Regulations. The supervision was carried out through various forms, such as: organizing BOD-led meetings, participating in regular meetings held by the General Director, and reviewing reports submitted by the Director.

In the first half of 2025, the BOD issued meeting minutes, resolutions, and decisions, all of which closely aligned with the Company's actual situation and were aimed at implementing the plans approved by the General Meeting of Shareholders. The BOD maintained a high level of consensus. The supervision and inspection of the implementation of its resolutions and decisions were consistently strengthened.

In 2025, after the 2025 Annual General Meeting of Shareholders consolidated the BOD structure, the Board remained closely aligned with the Company's actual conditions to issue timely directives and appropriate solutions, enabling the Executive Board to effectively execute business and production plans. The Chairman of the BOD, being a full-time position, directly attended weekly and monthly meetings reporting on the Executive Board's implementation progress.

The General Director provided the BOD with information on the activities of the Executive Board via reports and quarterly meetings. The BOD supervised the Executive Board's performance on the following tasks:

- Reporting on the implementation of financial expenditure regulations, applied business measures, and quarterly business results.
- Monthly revenue performance results.

4. Activities of the Subcommittees under the Board of Directors: The Company has not established any subcommittees.

5. Resolutions of the Board of Directors in the First Half of 2025:

No	Resolution/Decision No.	Date	Content	Approval Rate
1	04/2025/NQ-HĐQT	03/01/2025	Re: Approval of the policy on signing a memorandum of understanding (MOU) between LVA Trading and Services Joint Stock Company and Ocean Capital Co., Ltd.	100%
2	01/2025/NQ-HĐQT	07/02/2025	Re: Plan for Organizing the 2025 Annual General Meeting of Shareholders	100%
3	14/2025/NQ-HĐQT	31/3/2025	Re: Approval of the policy to sign an economic contract between LVA Trading and Services Joint Stock Company and Ocean Capital Co., Ltd.	100%
4	05/2025/NQ-HĐQT	18/6/2025	Re: Approval of the criteria for selecting target buyers and the preliminary list	100%
5	06/2025/NQ-HĐQT	18/6/2025	Re: Approval of the 2025 Private Placement Offering Document	100%
6	07/2025/NQ-HĐQT	30/6/2025	Re: Waiver of the Right to Subscribe for Shares in the Subsidiary	100%

III. SUPERVISORY BOARD

1. Information about the members of the Supervisory Board:

No	Member of the Supervisory Board	Position	Start Date / End Date of Membership in the Supervisory Board	Professional Qualifications
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1	Cao Văn Bằng	Trưởng BKS Head of the Supervisory Board	Appoint 30/03/2024	Bachelor of Finance
2	Nguyễn Thị Thu	Thành viên BKS Member of the Supervisory Board	Appoint 30/03/2024	Bachelor of Finance
3	Tổng Thị Thanh Nga	Thành viên BKS Member of the Supervisory Board	Appoint 30/03/2024	Bachelor of Foreign Languages

2. Meeting of the Supervisory Board

No	Member of the Supervisory Board / Audit Committee	Number of Meetings Attended	Meeting Attendance Rate	Voting Rate	Reason for Not Attending the Meeting
1	Cao Văn Bằng	1	100%	100%	0
2	Nguyễn Thị Thu	1	100%	100%	0
3	Tổng Thị Thanh Nga	1	100%	100%	0

3. Supervisory Activities of the Supervisory Board Over the Board of Directors, Executive Board, and Shareholders

The Supervisory Board performs its supervisory function over the activities of the Board of Directors, the General Director, and shareholders by attending the quarterly meetings of the Board of Directors, providing specific input to support the Executive Board in effectively implementing business plans, and participating in the review and inspection of relevant documents related to the company's business operations.

The Board of Directors (BOD) has promptly provided the Supervisory Board (SB) with information regarding the activities of the BOD and the Executive Board, including monthly revenue reports, quarterly and annual financial statements, financial expenditure regulations, and documents related to the organization of the 2025 Annual General Meeting of Shareholders.

The main contents of the Supervisory Board meetings include:

- + Recommendations from supervisory companies approved for the Board of Directors to select the auditing firm for the 2025 financial statements.
- + Appraisal of the Company's Annual Financial Statements

+ Evaluation of the management effectiveness and operations of the Board of Directors, the Executive Board, and the Company's production and business activities based on the financial statements and periodic reports from the Board of Directors and the Executive Board.

+ Plan of the Board of Directors and the Executive Board for implementing the private placement plan to increase the company's charter capital.

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

+ The Supervisory Board proactively communicated and reached consensus with the Board of Directors on the contents and plans for inspection and supervision, and coordinated with the Executive Board during the implementation of inspection and supervision activities.

+ The Board of Directors has fully provided the Supervisory Board with all resolutions and decisions issued by the Board.

+ The Executive Board has facilitated the Supervisory Board in collecting information and documents related to business and production activities

+ The Board of Directors, the Supervisory Board, the Executive Board, and the Company's management staff have maintained close coordination in operating and managing business and production activities.

5. Other activities of the Supervisory Board: None.

IV Executive Board:

No	Member of the Executive Board	Date of Birth	Professional qualifications	Date of appointment/removal of Executive Board member
1	Đào Thị Kim Oanh - General Director	18/2/1997	Bachelor's Degree – Sunmoon University, South Korea	Date of Appointment
2	Nguyễn Minh Hương Chief Financial Officer	13/04/1982	MBA	Date of Appointment 19/1/2024

V. Chief Accountant

Name	Date of birth	Professional and Academic Qualifications	Date of Appointment / Dismissal
Phạm Thị Thu Phương	29/06/1980	Bachelor of Accounting	Date of Appointment 24/6/2024

VI. Corporate Governance Officer

Name	Date of birth	Professional and Academic Qualifications	Date of Appointment / Dismissal
Lê Thùy Phương	22/4/1986	Bachelor of Human Resource Management	Appointment 14/10/2024

VII Corporate Governance Training :

Implement the corporate governance regulations in accordance with State regulations

Corporate governance training courses attended by members of the Board of Directors, members of the Supervisory Board, the Chief Executive Officer, other management personnel, and the Company Secretary in accordance with corporate governance regulations in the first 6 months of 2025: None.

VIII. List of Related Persons of the Public Company and Transactions Between Related Persons and the Company:

1.List of Related Persons of the Company: Attached in Appendix I

2.Transactions between the company and related parties of the company; or between the company and major shareholders, insiders, or related persons of insiders.:

No :	Name of the organizing entity	Relationship with the company	Identification number	Contact address	Transaction time	Resolution/ Decision Document Number	Content, Quantity, Total Value
1	Ocean Capital Company Limited	Related company	0104623626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	7/1/2025	04/2025/NQ-HĐQT Dated 03/1/2025	Purchase of cosmetics, quantity: 1,800 products, total value: VND 212,999,998
2	Ocean Capital Company Limited	Related company	0104623626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	7/1/2025	04/2025/NQ-HĐQT Dated 03/1/2025	Purchase of cosmetics: quantity 3,500 products, total value: VND 1,179,070,000
3	Ocean Capital	Related company	0104623626	1st Floor, C+ Office Building,	16/1/2025	04/2025/NQ-HĐQT	Purchase of cosmetics:

	Company Limited			Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"		Dated 03/1/2025	quantity 3,130 products, total value: VND 784,938,000
4	Ocean Capital Company Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	4/2/2025	04/2025/NQ -HDQT Dated 03/1/2025	Purchase of cosmetics, quantity: 2,500 products, total value: VND 1,295,490,000
5	Ocean Capital Company Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	11/2/2025	04/2025/NQ -HDQT Dated 03/1/2025	Purchase of cosmetics, quantity: 2,500 products, total value: VND 741,950,000.
6	Ocean Capital Company Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	17/2/2025	04/2025/NQ -HDQT Ngày 03/1/2025	Purchase of cosmetics, quantity: 5,000 products, total value: VND 715,000,000.
7	Ocean Capital Company Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	25/2/2025	04/2025/NQ -HDQT Ngày 03/1/2025	Purchase of cosmetics, quantity: 1,200 products, total value: VND 455,950,000
8	Ocean Capital Company Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	11/3/2025	04/2025/NQ -HDQT Dated 03/1/2025	Purchase of cosmetics, quantity: 6,000 products, total value: VND 1,290,300,000
9	Ocean Capital Company Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau	20/3/2025	04/2025/NQ -HDQT	Purchase of cosmetics, quantity: 3,000 products, total

				Giay Ward, Hanoi"		Dated 03/1/2025	value: VND 633,600,000
10	Ocean Capital Compan y Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	25/3/2025	04/2025/NQ -HDQT Dated 03/1/2025	Purchase of cosmetics, quantity: 2,800 products, total value: VND 577,280,000
11	Ocean Capital Compan y Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	29/3/2025	04/2025/NQ -HDQT Dated 03/1/2025	Purchase of cosmetics, quantity: 2,000 products, total value: VND 354,750,000.
12	Ocean Capital Compan y Limited	Related company	01046 23626	st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	1/4/2025	04/2025/NQ -HDQT dated 03/1/2025	Purchase of cosmetics, quantity: 9,000 products, total value: VND 1,287,000,000.
13	Ocean Capital Compan y Limited	Related company	01046 23626	st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	5/4/2025	04/2025/NQ -HDQT Dated 03/1/2025	Purchase of cosmetics, quantity: 4,000 products, total value: VND 1,007,600,000.
14	Ocean Capital Compan y Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	10/4/2025	04/2025/NQ -HDQT Dated 03/1/2025	Purchase of cosmetics, quantity: 8,000 products, total value: VND 1,146,750,000.
15	Ocean Capital Compan y Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	18/4/2025	04/2025/NQ -HDQT Dated 03/1/2025	Purchase of cosmetics, quantity: 3,500 products, total value: VND 847,500,000.

16	Ocean Capital Company Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	29/4/2025	01/2025/NQ-ĐHĐCĐ Dated 15/4/2025	Purchase of cosmetics, quantity: 5,000 products, total value: VND 1,040,600,000.
17	Ocean Capital Company Limited	Công ty có liên quan Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	8/5/2025	01/2025/NQ-ĐHĐCĐ Dated 15/4/2025	Purchase of cosmetics, quantity: 2,850 products, total value: VND 1,008,770,000.
18	Ocean Capital Company Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	14/5/2025	01/2025/NQ-ĐHĐCĐ Dated 15/4/2025	Purchase of cosmetics, quantity: 2,750 products, total value: VND 1,004,025,000.
19	Ocean Capital Company Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	21/5/2025	01/2025/NQ-ĐHĐCĐ Dated 15/4/2025	Purchase of cosmetics, quantity: 7,250 products, total value: VND 1,040,600,000.
20	Ocean Capital Company Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	3/6/2025	01/2025/NQ-ĐHĐCĐ Dated 15/4/2025	Purchase of cosmetics, quantity: 3,500 products, total value: VND 507,100,000.
21	Ocean Capital Company Limited	Công ty có liên quan Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	9/6/2025	01/2025/NQ-ĐHĐCĐ Dated 15/4/2025	Purchase of cosmetics, quantity: 1,000 products, total value: VND 196,900,000.
22	Ocean Capital	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh	11/6/2025	01/2025/NQ-ĐHĐCĐ	Purchase of cosmetics, quantity: 5,000

	Compan y Limited			Thai Street, Cau Giay Ward, Hanoi"		Dated 15/4/2025	products, total value: VND 1,016,730,000.
23	Ocean Capital Compan y Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	21/6/2025	01/2025/NQ -ĐHĐCĐ Dated 15/4/2025	Purchase of cosmetics, quantity: 500 products, total value: VND 64,000,002.
24	Ocean Capital Compan y Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	25/6/2025	01/2025/NQ -ĐHĐCĐ Dated 15/4/2025	Purchase of cosmetics, quantity: 300 products, total value: VND 429,000,000.
25	Ocean Capital Compan y Limited	Related company	01046 23626	1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Cau Giay Ward, Hanoi"	30/6/2025	01/2025/NQ -ĐHĐCĐ Dated 15/4/2025	Purchase of cosmetics, quantity: 2,300 products, total value: VND 518,650,000.

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

4. Transactions between the company and other parties: None.

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Supervisory Board, the Director (General Director), and other managers have been or are currently founding members or members of the Board of Directors, Directors (General Directors) within the past three (03) years (as of the reporting date):

From January 1, 2025 to June 30, 2025, LVA Trading and Service Joint Stock Company conducted transactions with Ocean Capital Co., Ltd. This is an organization related to Mr. Trương Thanh Minh – Chairman of the Board of Directors of LVA Trading and Service JSC.
Type of transaction: Purchase and sale of cosmetics/functional foods.
Total transaction value up to this point: VND 20,000,103,000

4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, the General Director (CEO), and other managers are members of the Board of Directors or hold the position of General Director (CEO):
None.

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the General

Director (CEO), and other managers:
None.

IX. Transactions of Shares by Insiders and Related Persons in the First 6 Months of 2025:

1. List of Insiders and Related Persons of Insiders: Attached in Appendix II
2. Transactions by Insiders and Related Persons in the Company's Shares: None

No	Person Executing the Transaction	Relationship with Internal Shareholder	Number of Shares Held at the Beginning of the Period		Number of Shares Held at the End of the Period		Reason for Increase/Decrease
			Number of Shares	Rate	Number of Shares	Rate	

VII. Other Noteworthy Issues: None.

Recipients:

- As stated in the distribution list;
- Board of Directors (HĐQT), Supervisory Board (BKS);
- Board of Management (BGD), Chief Accountant (KTT);
- Filed at: Office (VP), Company Secretary (TK).

ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN OF THE BOARD



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Trương Thanh Minh

Appendix 01: List of Related Parties of the Company

Stock code	LBE
Company name	LVA TRADING AND SERVICES JOINT STOCK COMPANY
Fix date	7/23/2025

NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERNAL PERSON	TYPE OF NSH(Dcard, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
1	LBE	Truong Thanh Minh	009C21977	Chairman BOD member Legal representative		Citizen identification	038083013825	14/08/2022	30/03/2024	
1.01	LBE	Lê Văn Anh	009C273220	N/A	wife	Citizen identification	001193031269	20/11/2021	30/03/2024	
1.02	LBE	Truong Ngoc Linh	N/A	N/A	Daughter	Citizen identification	001307023121	20/05/2022	30/03/2024	
1.03	LBE	Truong Quynh Anh	N/A	N/A	Daughter		Còn nhỏ		30/03/2024	
1.04	LBE	Truong My Phuong	N/A	N/A	Daughter		Còn nhỏ		30/03/2024	
1.05	LBE	Truong Tan Dung	N/A	N/A	Son		Còn nhỏ		30/03/2024	
1.06	LBE	Truong Thanh Viet	N/A	N/A	Father	Citizen identification	038055005270	04/04/2021	30/03/2024	
1.07	LBE	Lê Thị Ngọc	N/A	N/A	Mother	Citizen identification	038155005271	04/04/2021	30/03/2024	
1.08	LBE	Truong Thi Hoà	N/A	N/A	Sister	Citizen identification	038186017186	04/09/2022	30/03/2024	
1.09	LBE	Vũ Phạm Thi Cường	N/A	N/A	Brother in law	Citizen identification	110186025926	15/10/2022	30/03/2024	
1.10	LBE	Lê Thiên Hoà	N/A	N/A	Father in law	Citizen identification	038059007314	06/03/2021	30/03/2024	



NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERNAL PERSON	TYPE OF NSH(IDCard, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
1.11	LBE	Nguyễn Thị Huệ	N/A	N/A	Mother in law	Citizen identification	001158020118	06/03/2021	30/03/2024	
1.12	LBE	Lê Thiện Hưng	N/A	N/A	Sister in law	Citizen identification	001095003380	10/07/2021	30/03/2024	
1.13	LBE	Bùi Lê Linh Hương	N/A	N/A	Sister in law	Citizen identification	001098000720	08/12/2021	30/03/2024	
1.14	LBE	Ocean Capital co.,ltd	N/A	N/A	Related organization	Business registration	0104623626	06/05/2010	30/03/2024	
1.15	LBE	Ocean Cosmetic Ltd	N/A	N/A	Related organization	Business registration	110114-0302478	14/10/2022	30/03/2024	
2	LBE	Lê Văn Anh	009C273220	BOD's member			1193031269	20/11/2021	12/11/2024	
2.01	LBE	Trương Thanh Minh	009C219977	Chairman BOD member Legal representative	Husband	Citizen identification	001193031269	20/11/2021	12/11/2024	
2.02	LBE	Trương Mỹ Phương	N/A	N/A	Daughter		Còn nhỏ		12/11/2024	
2.03	LBE	Trương Tấn Dũng	N/A	N/A	Son		Còn nhỏ		12/11/2024	
2.04	LBE	Trương Thanh Việt	N/A	N/A	Father in law	Citizen identification	038055005270	04/04/2021	12/11/2024	
2.05	LBE	Lê Thị Ngọc	N/A	N/A	Mother in law	Citizen identification	038155005271	04/04/2021	12/11/2024	
2.06	LBE	Trương Thị Hoà	N/A	N/A	Sister in law	Citizen identification	038186017186	04/09/2022	12/11/2024	
2.07	LBE	Vũ Phạm Thế Cường	N/A	N/A	Sister in law	Citizen identification	110186025926	15/10/2022	12/11/2024	
2.08	LBE	Lê Thiện Hoà	N/A	N/A	Father	Citizen identification	038059007314	06/03/2021	12/11/2024	

NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERNAL PERSON	TYPE OF NSH (ID card, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
2.09	LBE	Nguyễn Thị Huệ	N/A	N/A	Mother	Citizen identification	001158020118	06/03/2021	12/11/2024	
2.10	LBE	Lê Thiện Hưng	N/A	N/A	Brother	Citizen identification	001095003380	10/07/2021	12/11/2024	
2.11	LBE	Bùi Lê Linh Hương	N/A	N/A	Sister in law	Citizen identification	001098000720	08/12/2021	12/11/2024	
2.12	LBE	Công ty TNHH Ocean Cosmetic	N/A	N/A	Related organization	Citizen identification	0106611658	31/07/2014	12/11/2024	
3	LBE	Trần Việt Thắng	091C966789	BOD's member		Citizen identification	27073000522	18/11/2019	28/04/2021	
3.01	LBE	Nguyễn Thị Mai Lan	091C968789	N/A	Mother	Citizen identification	27147006093	22/07/2021	28/04/2021	
3.02	LBE	Trần Việt Khoái	N/A	N/A	Father	Citizen identification	20039752	13/05/2003	28/04/2021	
3.03	LBE	Trần Ngọc Huệ	091C966799	N/A	Sister	Citizen identification	27176007749	22/07/2021	28/04/2021	
3.04	LBE	Trần Sĩ Thái	N/A	N/A	Brother	Citizen identification	1062019979	06/05/2000	28/04/2021	
3.05	LBE	Phạm Thị Thùy	091C969789	N/A	Wife	Citizen identification	151749161	25/08/2004	28/04/2021	
3.06	LBE	Trần Bảo Bình	N/A	N/A	Son		Còn nhỏ		28/04/2021	
3.07	LBE	Trần Việt Thuận	N/A	N/A	Son		Còn nhỏ		28/04/2021	
3.08	LBE	Phạm Văn Bảo	N/A	N/A	Father in law	Citizen identification	34067004848	06/09/2018	28/04/2021	
3.09	LBE	Nguyễn Thị Hải Yến	N/A	N/A	Mother in law	Citizen identification	22305011	15/12/2014	28/04/2021	

NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERNAL PERSON	TYPE OF NSH(IDcard, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
3.10	LBE	Công ty CP ANPHATEK	N/A	N/A	Related organization	Citizen identification	313447981	30/11/2020	28/04/2021	
4	LBE	Bùi Quốc Hưng	009C219999	BOD's member		Citizen identification	001090041296	12/12/2023	30/03/2024	
4.01	LBE	Hoàng Thị Hậu	N/A	N/A	Wife	Citizen identification	030190012397	25/04/2021	30/03/2024	
4.02	LBE	Bùi Tuệ Nhi	N/A	N/A	Daughter	Citizen identification	Còn nhỏ		30/03/2024	
4.03	LBE	Bùi Huyền My	N/A	N/A	Daughter	Citizen identification	Còn nhỏ		30/03/2024	
4.04	LBE	Bùi Văn Đức	N/A	N/A	Father	Citizen identification	001062023945	21/04/2021	30/03/2024	
4.05	LBE	Bạch Thị Mai	N/A	N/A	Mother	Citizen identification	001161004504	21/04/2021	30/03/2024	
4.06	LBE	Bùi Thị Thu Hà	N/A	N/A	Sister	Citizen identification	001187004954	13/08/2022	30/03/2024	
4.07	LBE	Hoàng Văn Chì	N/A	N/A	Father in law	Citizen identification	030057014668	01/05/2021	30/03/2024	
4.08	LBE	Nguyễn Thị Hồng Thuý	N/A	N/A	Mother in law	Citizen identification	030173010271	01/05/2021	30/03/2024	
5	LBE	Bùi Thị Vân Anh	009C220136	BOD's member		Citizen identification	001302034246	08/12/2021	30/03/2024	
5.01	LBE	Nguyễn Thị Thịnh	N/A	N/A	Mother	Citizen identification	035176005128	18/05/2023	30/03/2024	
5.02	LBE	Bùi Văn Khương	N/A	N/A	Father	Citizen identification	001069039692	10/07/2021	30/03/2024	
5.03	LBE	Bùi Thị Lê Quyền	N/A	N/A	Sister	Citizen identification	Còn nhỏ		30/03/2024	

NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERNAL PERSON	TYPE OF NSH(Card, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
6	LBE	Đào Thị Kim Oanh	009C219692	BOD's member General Director		Citizen identification	001197038814	31/03/2023	30/03/2024	
6.01	LBE	Đào Hải Chung	N/A	N/A	Father	Citizen identification	001069021891	10/04/2021	30/03/2024	
6.02	LBE	Nguyễn Thị Kinét	N/A	N/A	Mother	Citizen identification	001171005083	07/05/2021	30/03/2024	
6.03	LBE	Đào Thị Hải Yến	N/A	N/A	Sister	Citizen identification	001192018047	22/11/2021	30/03/2024	
6.04	LBE	Đào Trung Kiên	N/A	N/A	Brother	Citizen identification	001204018083	07/05/2021	30/03/2024	
6.05	LBE	Bùi Đức Hải	N/A	N/A	Husband	Citizen identification	001094036590	24/07/2021	30/03/2024	
6.06	LBE	Bùi Mạnh Cường	N/A	N/A	Father in law	Citizen identification	001061008374	25/07/2021	30/03/2024	
6.07	LBE	Bùi Mạnh Minh	N/A	N/A	Brother in law	Citizen identification	001090062189	02/02/2024	30/03/2024	
6.08	LBE	Nguyễn Thị Tinh	N/A	N/A	Mother in law	Citizen identification	001164034128	24/07/2021	30/03/2024	
7	LBE	Nguyễn Công Thắng	N/A	BOD's member			001094000025	10/05/2021	30/03/2024	
7.01	LBE	Nguyễn Công Toàn	N/A	N/A	Father	Citizen identification	35069000060	10/05/2021	30/3/2024	
7.02	LBE	Lê Thị Dung	N/A	N/A	Mother	Citizen identification	38172000089	28/07/2020	30/3/2024	
7.03	LBE	Nguyễn Công Thành	N/A	N/A	Brother	Citizen identification	1209016888	15/11/2023	30/3/2024	
8	LBE	Phan Thị Diệu Hằng	N/A	BOD's member			0011850364	19/04/2021	30/03/2024	
8.01	LBE	Bùi Thị Hồng	N/A	N/A	Mother	Citizen identification	38147002294	08/06/2022	30/3/2024	
8.02	LBE	Phan Thị Diệu Chi	N/A	N/A	Sister	Citizen identification	1181027191	17/08/2022	30/3/2024	

NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERNAL PERSON	TYPE OF NSH(IDcard, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
8.03	LBE	Lê Trung Đoàn	N/A	N/A	Husband	Citizen identification	25082003494	19/04/2021	30/3/2024	
8.04	LBE	Lê Minh Khan	N/A	N/A	Son		Còn nhỏ		30/3/2024	
8.05	LBE	Lê Gia Khánh	N/A	N/A	Son		Còn nhỏ		30/3/2024	
8.06	LBE	Nguyễn Thị Thành	N/A	N/A	Mother in law	Citizen identification	25156001617	19/04/2021	30/3/2024	
9	LBE	Cao Văn Bằng	N/A	Head of Supervisor board		Citizen identification	038095025999	25/02/2022	30/03/2024	
9.01	LBE	Cao Văn Bắc	N/A	N/A	Brother	Citizen identification	038092030021	17/08/2021	30/03/2024	
9.02	LBE	Cầm Thị Xuyến	N/A	N/A	Sister in law	Citizen identification	038198026145	17/08/2021	30/03/2024	
9.03	LBE	Cao Tuấn Việt	N/A	N/A	Father	Citizen identification	038067022623	12/07/2021	30/03/2024	
9.04	LBE	Đoàn Thị Hạnh	N/A	N/A	Mother	Citizen identification	038168008889	17/08/2021	30/03/2024	
10	LBE	Tổng Thị Thanh Nga	N/A	Supervisor board's member		Citizen identification	34193000811		30/03/2024	
10.01	LBE	Lê Ngọc Sơn	N/A	N/A	husband	Citizen identification	30093015755	14/08/2021	30/03/2024	
10.02	LBE	Tổng Văn Xuất	N/A	N/A	Father	Citizen identification	34062017792	19/08/2021	30/03/2024	
10.03	LBE	Hà Thị Lê	N/A	N/A	Mother	Citizen identification	34163010203	18/07/2023	30/03/2024	
10.04	LBE	Tổng Hà Khuyến	N/A	N/A	Sister	Citizen identification	34188000682	07/10/2018	30/03/2024	
10.05	LBE	Lê Văn Sách	N/A	N/A	Father in law	Citizen identification	30063017072	17/05/2021	30/03/2024	
10.06	LBE	Nguyễn Thị To	N/A	N/A	Mother in law	Citizen identification	30164000154	24/05/2022	30/03/2024	

Appendix 01: List of Related Parties of the Company

Stock code	LBE
Company name	LVA TRADING AND SERVICES JOINT STOCK COMPANY
Fix date	7/23/2025

NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERNAL PERSON	TYPE OF NSH(Dcard, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
1	LBE	Truong Thanh Minh	009C219977	Chairman BOD member Legal representative		Citizen identification	038083013825	14/08/2022	30/03/2024	
1.01	LBE	Lê Văn Anh	009C273220	N/A	Wife	Citizen identification	001193031269	20/11/2021	30/03/2024	
1.02	LBE	Truong Ngoc Linh	N/A	N/A	Daughter	Citizen identification	001307023121	20/05/2022	30/03/2024	
1.03	LBE	Truong Quỳnh Anh	N/A	N/A	Daughter		Còn nhỏ		30/03/2024	
1.04	LBE	Truong Mỹ Phương	N/A	N/A	Daughter		Còn nhỏ		30/03/2024	
1.05	LBE	Truong Tân Dũng	N/A	N/A	Son		Còn nhỏ		30/03/2024	
1.06	LBE	Truong Thanh Việt	N/A	N/A	Father	Citizen identification	038055005270	04/04/2021	30/03/2024	
1.07	LBE	Lê Thị Ngọc Lan	N/A	N/A	Mother	Citizen identification	038155005271	04/04/2021	30/03/2024	
1.08	LBE	Truong Thị Hoà	N/A	N/A	Sister	Citizen identification	038186017186	04/09/2022	30/03/2024	
1.09	LBE	Vũ Phạm Thế Cường	N/A	N/A	Brother in law	Citizen identification	110186025926	15/10/2022	30/03/2024	
1.10	LBE	Lê Thiện Hoà	N/A	N/A	Father in law	Citizen identification	038059007314	06/03/2021	30/03/2024	



NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERNAL PERSON	TYPE OF NSH(DDcard, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
1.11	LBE	Nguyễn Thị Huệ	N/A	N/A	Mother in law	Citizen identification	001158020118	06/03/2021	30/03/2024	
1.12	LBE	Lê Thiện Hưng	N/A	N/A	Sister in law	Citizen identification	001095003380	10/07/2021	30/03/2024	
1.13	LBE	Bùi Lê Linh Hương	N/A	N/A	Sister in law	Citizen identification	001098000720	08/12/2021	30/03/2024	
1.14	LBE	Ocean Capital co.,ltd	N/A	N/A	Related organization	Business registration	0104623626	06/05/2010	30/03/2024	
1.15	LBE	Ocean Cosmetic Ltd	N/A	N/A	Related organization	Business registration	110114-0302478	14/10/2022	30/03/2024	
2	LBE	Lê Văn Anh	009C273220	BOD's member			1193031269	20/11/2021	12/11/2024	
2.01	LBE	Trương Thanh Minh	009C219977	Chairman BOD member Legal representative	Husband	Citizen identification	001193031269	20/11/2021	12/11/2024	
2.02	LBE	Trương Mỹ Phương	N/A	N/A	Daughter		Còn nhỏ		12/11/2024	
2.03	LBE	Trương Tấn Dũng	N/A	N/A	Son		Còn nhỏ		12/11/2024	
2.04	LBE	Trương Thanh Việt	N/A	N/A	Father in law	Citizen identification	038055005270	04/04/2021	12/11/2024	
2.05	LBE	Lê Thị Ngọc Lan	N/A	N/A	Mother in law	Citizen identification	038155005271	04/04/2021	12/11/2024	
2.06	LBE	Trương Thị Hoà	N/A	N/A	Sister in law	Citizen identification	038186017186	04/09/2022	12/11/2024	
2.07	LBE	Vũ Phạm Thế Cường	N/A	N/A	Sister in law	Citizen identification	110186025926	15/10/2022	12/11/2024	
2.08	LBE	Lê Thiện Hoà	N/A	N/A	Father	Citizen identification	038059007314	06/03/2021	12/11/2024	

NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERNAL PERSON	TYPE OF NSH(ID card, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
2.09	LBE	Nguyễn Thị Huệ	N/A	N/A	Mother	Citizen identification	001158020118	06/03/2021	12/11/2024	
2.10	LBE	Lê Thiện Hưng	N/A	N/A	Brother	Citizen identification	001095003380	10/07/2021	12/11/2024	
2.11	LBE	Bùi Lê Linh Hương	N/A	N/A	Sister in law	Citizen identification	001098000720	08/12/2021	12/11/2024	
2.12	LBE	Công ty TNHH Ocean Cosmetic	N/A	N/A	Related organization	Citizen identification	0106611658	31/07/2014	12/11/2024	
3	LBE	Trần Việt Thắng	091C966789	BOD's member		Citizen identification	27073000522	18/11/2019	28/04/2021	
3.01	LBE	Nguyễn Thị Mai Lan	091C968789	N/A	Mother	Citizen identification	27147006093	22/07/2021	28/04/2021	
3.02	LBE	Trần Việt Khoái	N/A	N/A	Father	Citizen identification	20039752	13/05/2003	28/04/2021	
3.03	LBE	Trần Ngọc Huệ	091C966799	N/A	Sister	Citizen identification	27176007749	22/07/2021	28/04/2021	
3.04	LBE	Trần Sĩ Thái	N/A	N/A	Brother	Citizen identification	1062019979	06/05/2000	28/04/2021	
3.05	LBE	Phạm Thị Thùy	091C969789	N/A	Wife	Citizen identification	151749161	25/08/2004	28/04/2021	
3.06	LBE	Trần Bảo Bình	N/A	N/A	Son		Còn nhỏ		28/04/2021	
3.07	LBE	Trần Việt Thiện	N/A	N/A	Son		Còn nhỏ		28/04/2021	
3.08	LBE	Phạm Văn Bảo	N/A	N/A	Father in law	Citizen identification	34067004848	06/09/2018	28/04/2021	
3.09	LBE	Nguyễn Thị Hải Yến	N/A	N/A	Mother in law	Citizen identification	22305011	15/12/2014	28/04/2021	

NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERVAL PERSON	TYPE OF NSH(ID/ card, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
3.10	LBE	Công ty CP ANPHATEK	N/A	N/A	Related organization	Citizen identification	313447981	30/11/2020	28/04/2021	
4	LBE	Bùi Quốc Hưng	009C219999	BOD's member		Citizen identification	001090041296	12/12/2023	30/03/2024	
4.01	LBE	Hoàng Thị Hậu	N/A	N/A	Wife	Citizen identification	030190012397	25/04/2021	30/03/2024	
4.02	LBE	Bùi Tuệ Nhi	N/A	N/A	Daughter	Citizen identification	Còn nhỏ		30/03/2024	
4.03	LBE	Bùi Huyền My	N/A	N/A	Daughter	Citizen identification	Còn nhỏ		30/03/2024	
4.04	LBE	Bùi Văn Đức	N/A	N/A	Father	Citizen identification	001062023945	21/04/2021	30/03/2024	
4.05	LBE	Bạch Thị Mai	N/A	N/A	Mother	Citizen identification	001161004504	21/04/2021	30/03/2024	
4.06	LBE	Bùi Thị Thu Hà	N/A	N/A	Sister	Citizen identification	001187004954	13/08/2022	30/03/2024	
4.07	LBE	Hoàng Văn Chí	N/A	N/A	Father in law	Citizen identification	030057014668	01/05/2021	30/03/2024	
4.08	LBE	Nguyễn Thị Hồng Thuý	N/A	N/A	Mother in law	Citizen identification	030173010271	01/05/2021	30/03/2024	
5	LBE	Bùi Thị Văn Anh	009C220136	BOD's member		Citizen identification	001302034246	08/12/2021	30/03/2024	
5.01	LBE	Nguyễn Thị Thịnh	N/A	N/A	Mother	Citizen identification	035176005128	18/05/2023	30/03/2024	
5.02	LBE	Bùi Văn Khương	N/A	N/A	Father	Citizen identification	001069039692	10/07/2021	30/03/2024	
5.03	LBE	Bùi Thị Lê Quyên	N/A	N/A	Sister	Citizen identification	Còn nhỏ		30/03/2024	

NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERNAL PERSON	TYPE OF NSH (ID card, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
6	LBE	Đào Thị Kim Oanh	009C219692	BOD's member General Director		Citizen identification	001197038814	31/03/2023	30/03/2024	
6.01	LBE	Đào Hải Chung	N/A	N/A	Father	Citizen identification	001069021891	10/04/2021	30/03/2024	
6.02	LBE	Nguyễn Thị Khiết	N/A	N/A	Mother	Citizen identification	001171005083	07/05/2021	30/03/2024	
6.03	LBE	Đào Thị Hải Yến	N/A	N/A	Sister	Citizen identification	001192018047	22/11/2021	30/03/2024	
6.04	LBE	Đào Trung Kiên	N/A	N/A	Brother	Citizen identification	001204018083	07/05/2021	30/03/2024	
6.05	LBE	Bùi Đức Hải	N/A	N/A	Husband	Citizen identification	001094036590	24/07/2021	30/03/2024	
6.06	LBE	Bùi Mạnh Cường	N/A	N/A	Father in law	Citizen identification	001061008374	25/07/2021	30/03/2024	
6.07	LBE	Bùi Mạnh Minh	N/A	N/A	Brother in law	Citizen identification	001090062189	02/02/2024	30/03/2024	
6.08	LBE	Nguyễn Thị Tinh	N/A	N/A	Mother in law	Citizen identification	001164034128	24/07/2021	30/03/2024	
7	LBE	Nguyễn Công Thắng	N/A	BOD's member			001094000025	10/05/2021	30/03/2024	
7.01	LBE	Nguyễn Công Toàn	N/A	N/A	Father	Citizen identification	35069000060	10/05/2021	30/3/2024	
7.02	LBE	Lê Thị Đăng	N/A	N/A	Mother	Citizen identification	38172000089	28/07/2020	30/3/2024	
7.03	LBE	Nguyễn Công Thành	N/A	N/A	Brother	Citizen identification	1209016888	15/11/2023	30/3/2024	
8	LBE	Phan Thị Diệu Hằng	N/A	BOD's member			0011850364	19/04/2021	30/03/2024	
8.01	LBE	Bùi Thị Hồng	N/A	N/A	Mother	Citizen identification	38147002294	08/06/2022	30/3/2024	
8.02	LBE	Phan Thị Diệu Chi	N/A	N/A	Sister	Citizen identification	1181027191	17/08/2022	30/3/2024	

NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERNAL PERSON	TYPE OF NSH (ID card, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
8.03	LBE	Lê Trung Đoàn	N/A	N/A	Husband	Citizen identification	25082003494	19/04/2021	30/3/2024	
8.04	LBE	Lê Minh Khan	N/A	N/A	Son		Còn nhỏ		30/3/2024	
8.05	LBE	Lê Gia Khánh	N/A	N/A	Son		Còn nhỏ		30/3/2024	
8.06	LBE	Nguyễn Thị Thành	N/A	N/A	Mother in law	Citizen identification	25156001617	19/04/2021	30/3/2024	
9	LBE	Cao Văn Bằng	N/A	Head of Supervisor board		Citizen identification	038095025999	25/02/2022	30/03/2024	
9.01	LBE	Cao Văn Bắc	N/A	N/A	Brother	Citizen identification	038092030021	17/08/2021	30/03/2024	
9.02	LBE	Cầm Thị Xuyên	N/A	N/A	Sister in law	Citizen identification	038198026145	17/08/2021	30/03/2024	
9.03	LBE	Cao Tuấn Việt	N/A	N/A	Father	Citizen identification	038067022623	12/07/2021	30/03/2024	
9.04	LBE	Đoàn Thị Hạnh	N/A	N/A	Mother	Citizen identification	038168008889	17/08/2021	30/03/2024	
10	LBE	Tổng Thị Thanh Nga	N/A	Supervisor board's member		Citizen identification	34193000811		30/03/2024	
10.01	LBE	Lê Ngọc Sơn	N/A	N/A	husband	Citizen identification	30093015755	14/08/2021	30/03/2024	
10.02	LBE	Tổng Văn Xuất	N/A	N/A	Father	Citizen identification	34062017792	19/08/2021	30/03/2024	
10.03	LBE	Hà Thị Lê	N/A	N/A	Mother	Citizen identification	34163010203	18/07/2023	30/03/2024	
10.04	LBE	Tổng Hà Khuyên	N/A	N/A	Sister	Citizen identification	34188000682	07/10/2018	30/03/2024	
10.05	LBE	Lê Văn Sách	N/A	N/A	Father in law	Citizen identification	30063017072	17/05/2021	30/03/2024	
10.06	LBE	Nguyễn Thị Tư	N/A	N/A	Mother in law	Citizen identification	30164000154	24/05/2022	30/03/2024	

NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERNAL PERSON	TYPE OF NSH (Idcard, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
11	LBE	Nguyễn Thị Thu	N/A	Supervisor board's member		Citizen identification	038198015892	09/06/2023	30/03/2024	
11.01	LBE	Nguyễn Hữu Ước	N/A	N/A	Father	Citizen identification	038072001190	20/08/2021	30/03/2024	
11.02	LBE	Lê Thị Hòa	N/A	N/A	Mother	Citizen identification	038178018966	21/09/2021	30/03/2024	
11.03	LBE	Nguyễn Thị Hà	N/A	N/A	Sister	Citizen identification	038197019422	20/08/2021	30/03/2024	
11.04	LBE	Nguyễn Thị Quỳnh	N/A	N/A	Sister	Citizen identification	038302009431	17/05/2021	30/03/2024	
11.05	LBE	Nguyễn Hữu Linh	N/A	N/A	Brother	Citizen identification	038205012511	17/08/2021	30/03/2024	
11.06	LBE	Bùi Trọng Hiếu	N/A	N/A	Husband	Citizen identification	030095008787	10/08/2021	30/03/2024	
11.07	LBE	Bùi Linh Đan	N/A	N/A	Daughter		Còn nhỏ		30/03/2024	
11.08	LBE	Bùi Văn Khoản	N/A	N/A	Father in law	Citizen identification	030069006130	16/09/2021	30/03/2024	
11.09	LBE	Phạm Thị Hoa	N/A	N/A	Mother in law	Citizen identification	030170006420	15/09/2021	30/03/2024	
12	LBE	Nguyễn Minh Hương	N/A	Financial Director		Citizen identification	022183000045	18/01/2023	19/1/2024	
12.01	LBE	Giang Văn Hiến	N/A	N/A	Husband	Citizen identification	017080000026	10/01/2023	19/1/2024	
12.02	LBE	Giang Đức Nguyễn	N/A	N/A	Son		Không có		19/1/2024	
12.03	LBE	Giang Đức Thành	N/A	N/A	Son		Không có		19/1/2024	
12.04	LBE	Nguyễn Minh Dân	N/A	N/A	Father	Citizen identification	022058001374	05/10/2018	19/1/2024	

NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERVAL PERSON	TYPE OF NSH(D/Deard, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
12.05	LBE	Phạm Thị Loan	N/A	N/A	Mother	Citizen identification	022091001968	10/09/2019	19/1/2024	
12.06	LBE	Nguyễn Hoàng Việt	N/A	N/A	Brother			04/04/2017	19/1/2024	
12.07	LBE	Giang Văn Khanh	N/A	N/A	Father in law	Citizen identification	033051001669	13/04/2021	19/1/2024	
12.08	LBE	Nguyễn Thị Loan	N/A	N/A	Mother in law	Citizen identification	017151006802	05/10/2022	19/1/2024	
13	LBE	Phạm Thị Thu Phương	N/A	Chief Accountant		Citizen identification	001180035791	23/11/2021	24/06/2024	
13.01	LBE	Lê Thắng	N/A	N/A	Husband	Citizen identification	001080037439	22/09/2021	24/06/2024	
13.02	LBE	Lê Thùy Linh	N/A	N/A	Son	Citizen identification	1307004519	15/09/2021	24/06/2024	
13.03	LBE	Lê Hải Đăng	N/A	N/A	Son		Còn nhỏ		24/06/2024	
13.04	LBE	Phạm Đức Thanh	N/A	N/A	Father	Citizen identification	30055003429	10/05/2021	24/06/2024	
13.05	LBE	Trần Thị Thuong	N/A	N/A	Mother	Citizen identification	30158018365	10/05/2021	24/06/2024	
13.06	LBE	Phạm Thị Hằng	N/A	N/A	Sister	Citizen identification	1183029279	10/05/2021	24/06/2024	
13.07	LBE	Lê Thọ	N/A	N/A	Father	Citizen identification	1043007040	08/12/2021	24/06/2024	
13.08	LBE	Vũ Thị Nguyễn	N/A	N/A	Mother	Citizen identification	1145000271	29/04/2021	24/06/2024	
14	LBE	Lê Thủy Phương	N/A	Corporate Secretary and Governance		Citizen identification	25186001063	24/06/2021	14/10/2024	

NO.	STOCK CODE	FULL NAME	Account	TITLE IN COMPANY	RELATIONSHIP WITH INTERNAL PERSON	TYPE OF NSH(IDcard, Passport, business registration)	Number of NSH paper	Issued date of NSH	Date of Appointment as an Insider / Becoming a Related Party	Note
14.01	LBE	Nguyễn Quang Hiếu	N/A	N/A	Husband	Citizen identification	1075000622	20/08/2013	14/10/2024	
14.02	LBE	Nguyễn Lê Thùy Anh	N/A	N/A	Daughter				14/10/2024	
14.03	LBE	Nguyễn Lê Hà Vy	N/A	N/A	Daughter				14/10/2024	
14.04	LBE	Đoàn Thị Thanh	N/A	N/A	Mother	Citizen identification	1160035742	12/08/2021	14/10/2024	
14.05	LBE	Lê Nguyễn Luận	N/A	N/A	Father				14/10/2024	Passed away
14.06	LBE	Lê Thùy Liên	N/A	N/A	Sister	Citizen identification	25194000379	14/08/2021	14/10/2024	
14.07	LBE	Phạm Tiến Duy	N/A	N/A	Brother in law	Citizen identification	22091004470	08/04/2021	14/10/2024	
14.08	LBE	Lê Mai Hương	N/A	N/A	Mother in law	Citizen identification	1159000527	24/06/2021	14/10/2024	

APPENDIX II: LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS (Attached to Management Report of the first 6 months 2025)

Mã chứng khoán:	LBE
Tên Công ty:	CÔNG TY CỔ PHẦN THƯƠNG MẠI VÀ DỊCH VỤ LVA
Ngày chốt:	7/23/2025

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
1	Truong Thanh Minh	009C219977	Chairman of the Board Member of the Board Legal Representative	038083013825	14/08/2022	The police department on administrative management of social order	R.412, The Park Home building, No. 1 Thanh Thai, Cau Giay, Hanoi.	222,827	11.14%	Chairman of the Board
1.1	Le Van Anh	009C273220	None	001193031269	20/11/2021	The police department on administrative management of social order	R.412, The Park Home building, No. 1 Thanh Thai, Cau Giay, Hanoi.	272,300	13.62%	People related to Mr. Truong Thanh Minh - Wife
1.2	Truong Ngoc Linh	None	None	001307023121	20/05/2022	The police department on administrative management of social order	R.412, The Park Home building, No. 1 Thanh Thai, Cau Giay, Hanoi.	0	0.00%	People related to Mr. Truong Thanh Minh - Child
1.3	Truong Quynh Anh	None	None	Child			R.412, The Park Home building, No. 1 Thanh Thai, Cau Giay, Hanoi.	0	0.00%	People related to Mr. Truong Thanh Minh - Child
1.4	Truong My Phuong	None	None	Child			R.412, The Park Home building, No. 1 Thanh Thai, Cau Giay, Hanoi.	0	0.00%	People related to Mr. Truong Thanh Minh - Child
1.5	Truong Tan Dung	None	None	Child			R.412, The Park Home building, No. 1 Thanh Thai, Cau Giay, Hanoi.	0	0.00%	People related to Mr. Truong Thanh Minh - Child
1.6	Truong Thanh Viet	None	None	038055005270	04/04/2021	The police department on administrative management of social order	R.411, The Park Home building, No. 1 Thanh Thai, Cau Giay, Hanoi.	0	0.00%	People related to Mr. Truong Thanh Minh - Father
1.7	Le Thi Ngan	None	None	038155005271	04/04/2021	The police department on administrative management of social order	R.411, The Park Home building, No. 1 Thanh Thai, Cau Giay, Hanoi.	0	0.00%	People related to Mr. Truong Thanh Minh - Mother
1.8	Truong Thi Hoa	None	None	038186017186	04/09/2022	The police department on administrative management of social order	R.604, unit 2, N07B3, Dich Vong new urban area, Cau Giay, Hanoi	0	0.00%	People related to Mr. Truong Thanh Minh - Younger sister
1.9	Vu Pham The Cuong	None	None	110186025926	15/10/2022	The police department on administrative management of social order	R.604, unit 2, N07B3, Dich Vong new urban area, Cau Giay, Hanoi	0	0.00%	People related to Mr. Truong Thanh Minh - Brother-in-law
1.10	Le Thien Hoa	None	None	038059007314	06/03/2021	The police department on administrative management of social order	R.306, E3, Area 7 2ha, Vinh Phuc, Ba Dinh, Hanoi	0	0.00%	People related to Mr. Truong Thanh Minh - Father-in-law



No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
1.11	Nguyen Thi Hue	None	None	001158020118	06/03/2021	The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc, Ba Dinh, Hanoi	0	0.00%	People related to Mr. Truong Thanh Minh - Mother-in-law
1.12	Le Thien Hung	None	None	001095003380	10/07/2021	The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc, Ba Dinh, Hanoi	0	0.00%	People related to Mr. Truong Thanh Minh - Brother-in-law
1.13	Bui Le Linh Huong	None	None	001098000720	08/12/2021	The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc, Ba Dinh, Hanoi	0	0.00%	People related to Mr. Truong Thanh Minh - Sister-in-law
1.14	Ocean Capital .CO Ltd	None	None	0104623626	06/05/2010	The Department of Planning and Investment of Hanoi City	IF, C+ Office Thanh Thai Street, lot 28, Dich Vong ward, Cau Giay district, Hanoi	0	0.00%	The company whose Board of Directors member is holding legal representative - Director
1.15	Ocean Cosmetics Ltd - Korea	None	None	110114-0302478	14/10/2022	Korea	B05, 4F, 336, Olympic-ro, Songpa-gu, Seoul (Bang-dong)	0	0.00%	The company whose Board of Directors member is holding legal representative - Director
2	Le Van Anh	009C273220	Member of the BoDs	1193031269	20/11/2021	The police department on administrative management of social order	R.306, E3, Area 7.2ha, Vinh Phuc ward, Ba Dinh district, Hanoi city	0	0.00%	Member of the BoDs
2.1	Truong Thanh Minh	009C219977	Không/None	001193031269	20/11/2021	The police department on administrative management of social order	R.412, The Park Home building, No. 1 Thanh Thai, Cau Giay district, Hanoi city.	222,827	11.14%	People related to Ms. Le Van Anh - Husband
2.2	Truong My Phuong	None	None	Con nhỏ			R.412, The Park Home building, No. 1 Thanh Thai, Cau Giay district, Hanoi city.	0	0.00%	People related to Ms. Le Van Anh - Child
2.3	Truong Tan Dung	None	None	Con nhỏ			R.412, The Park Home building, No. 1 Thanh Thai, Cau Giay district, Hanoi city.	0	0.00%	People related to Ms. Le Van Anh - Child
2.4	Truong Thanh Viet	None	None	038055005270	04/04/2021	The police department on administrative management of social order	R.411, The Park Home building, No. 1 Thanh Thai, Cau Giay district, Hanoi city.	0	0.00%	People related to Ms. Le Van Anh - Father-in-law
2.5	Le Thi Ngocan	None	None	038155005271	04/04/2021	The police department on administrative management of social order	R.411, The Park Home building, No. 1 Thanh Thai, Cau Giay district, Hanoi city.	0	0.00%	People related to Ms. Le Van Anh - Mother-in-law
2.6	Truong Thi Hoa	None	None	038186017186	04/09/2022	The police department on administrative management of social order	R.604, Unit 2, N07B3, New Urban Area, Dich Vong Ward, Cau Giay District, Hanoi City	0	0.00%	People related to Ms. Le Van Anh - Sister-in-law
2.7	Vu Pham The Cuong	None	None	110186025926	15/10/2022	The police department on administrative management of social order	R.604, Unit 2, N07B3, New Urban Area, Dich Vong Ward, Cau Giay District, Hanoi City	0	0.00%	People related to Ms. Le Van Anh - Brother-in-law
2.8	Le Thien Hoa	None	None	038059007314	06/03/2021	The police department on administrative management of social order		0	0.00%	People related to Ms. Le Van Anh - Father

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
2.9	Nguyen Thi Hue	None	None	001158020118	06/03/2021	The police department on administrative management of social order	Room 306, E3, Area 7.2ha, Vinh Phu ward, Ba Dinh district, Hanoi city	0	0.00%	People related to Ms. Le Van Anh - Mother
2.10	Le Thien Hung	None	None	001095003380	10/07/2021	The police department on administrative management of social order	Room 306, E3, Area 7.2ha, Vinh Phu ward, Ba Dinh district, Hanoi city	0	0.00%	People related to Ms. Le Van Anh - Brother
2.11	Bui Le Linh Huong	None	None	001098000720	08/12/2021	The police department on administrative management of social order	Room 306, E3, Area 7.2ha, Vinh Phu ward, Ba Dinh district, Hanoi city	0	0.00%	People related to Ms. Le Van Anh - Sister-in-law
2.12	Ocean Cosmetic Limited Liability Company	None	None	0106611658	31/07/2014	Hanoi Department of Planning and Investment	Lot E4-N05 Dich Vong New Urban Area, Dich Vong Ward, Cau Giay District, Hanoi City, Vietnam	0	0.00%	Unit related to Ms. Le Van Anh - Husband
3	Tran Viet Thang	091C966789	Vice Chairman of the Board of Directors Member of Board of Directors	27073006522	18/11/2019	The police department on administrative management of social order	58 Xuan Thuy Street, Thao Dien Ward, District 2, Ho Chi Minh City	909	0.05%	Member of BoDs
3.1	Nguyen Thi Mai Lan	091C968789	None	27147006093	22/07/2021	The police department on administrative management of social order	58 Xuan Thuy Street, Thao Dien Ward, District 2, Ho Chi Minh City	0	0.00%	People related to Mr. Tran Viet Thang - Mother
3.2	Tran Viet Khoai	None	None	20039752	13/05/2003	Ho Chi Minh City Public Security Department.	497 Gia Phu Street, F3, District 6, HCMC	0	0.00%	People related to Mr. Tran Viet Thang - Father
3.3	Tran Ngoc Hue	091C966799	None	2717600749	22/07/2021	The police department on administrative management of social order	58 Xuan Thuy Street, Thao Dien Ward, District 2, HCMC	0	0.00%	People related to Mr. Tran Viet Thang - Younger sister
3.4	Tran Si Thai	None	None	1062019979	06/05/2000	Ho Chi Minh City Public Security Department.	172 Long Thuan, District 9, Thu Duc City	0	0.00%	People related to Mr. Tran Viet Thang - Older brother
3.5	Pham Thi Thuy	091C969789	None	151749161	25/08/2004	Thai Binh Province Public Security Department.	58 Xuan Thuy Street, Thao Dien Ward, District 2, HCMC	0	0.00%	People related to Mr. Tran Viet Thang - Wife
3.6	Tran Bao Binh	None	None	Child			58 Xuan Thuy Street, Thao Dien Ward, District 2, HCMC	0	0.00%	People related to Mr. Tran Viet Thang - Child
3.7	Tran Viet Thien	None	None	Child			58 Xuan Thuy Street, Thao Dien Ward, District 2, HCMC	0	0.00%	People related to Mr. Tran Viet Thang - Child
3.8	Pham Van Bao	None	None	34067004848	06/09/2018	The police department on administrative management of social order	Thai Thuy, Thai Tho, Thai Binh	0	0.00%	People related to Mr. Tran Viet Thang - Brother-in-law
3.9	Nguyen Thi Hai Yen	None	None	22305011	15/12/2014	Ho Chi Minh City Public Security Department.	172 Long Thuan, District 9, Thu Duc City	0	0.00%	People related to Mr. Tran Viet Thang - Sister-in-law
3.10	ANPHATEK Joint Stock Company	None	None	313447981	30/11/2020	HCMC Department of Planning and Investment	No. 5, Street N1, Lacasa Residential Area, Phu Nhuan Ward, District 7, City, Ho Chi Minh	63	0.00%	- Organization related to Mr. Tran Viet Thang - Chairman of the Board of Directors

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
4	Bui Quoc Hung	009C219999	Member of the BoD	001090041296	12/12/2023	The police department on administrative management of social order	P2705 - CT7 Booyoung building, 3 Vu Trong Khanh, Mo Lao ward, Ha Dong, Hanoi	289,700	14.49%	Member of BoDs
4.1	Hoang Thi Hau	None	None	030190012397	25/04/2021	The police department on administrative management of social order	P2705 - CT7 Booyoung building, 3 Vu Trong Khanh, Mo Lao ward, Ha Dong, Hanoi	0	0.00%	People related to Mr. Bui Quoc Hung - Wife
4.2	Bui Tue Nhi	None	None	Child			P2705 - CT7 Booyoung building, 3 Vu Trong Khanh, Mo Lao ward, Ha Dong, Hanoi	0	0.00%	People related to Mr. Bui Quoc Hung - daughter
4.3	Bui Huyen My	None	None	Child			P2705 - CT7 Booyoung building, 3 Vu Trong Khanh, Mo Lao ward, Ha Dong, Hanoi	0	0.00%	People related to Mr. Bui Quoc Hung - Child
4.4	Bui Van Duc	None	None	001062023945	21/04/2021	The police department on administrative management of social order	Residential group 6, Mo Lao, Ha Dong	0	0.00%	People related to Mr. Bui Quoc Hung - Father
4.5	Bach Thi Mai	None	None	001161004504	21/04/2021	The police department on administrative management of social order	Residential group 6, Mo Lao, Ha Dong	0	0.00%	People related to Mr. Bui Quoc Hung - Mother
4.6	Bui Thi Thu Ha	None	None	001187004954	13/08/2022	The police department on administrative management of social order	Residential group 6, Mo Lao, Ha Dong	0	0.00%	People related to Mr. Bui Quoc Hung - Older sister
4.7	Hoang Van Chu	None	None	030057014668	01/05/2021	The police department on administrative management of social order	Residential group 3 Van Quan, Ha Dong, Hanoi	0	0.00%	People related to Mr. Bui Quoc Hung - Father-in-law
4.8	Nguyen Thi Hong Thuy	None	None	030173010271	01/05/2021	The police department on administrative management of social order	Residential group 3 Van Quan, Ha Dong, Hanoi	0	0.00%	People related to Mr. Bui Quoc Hung - Mother-in-law
5	Bui Thi Van Anh	009C220136	Member of the BoD	001302034246	08/12/2021	The police department on administrative management of social order	Bai Xuyen, Minh Tan, Phu Xuyen, Hanoi	285,800	14.29%	Member of BoDs
5.1	Nguyen Thi Thinh	None	None	035176005128	18/05/2023	The police department on administrative management of social order	Bai Xuyen, Minh Tan, Phu Xuyen, Hanoi	0	0.00%	People related to Ms. Bui Thi Van Anh - Mother
5.1	Bui Van Khuong	None	None	001069039692	10/07/2021	The police department on administrative management of social order	Bai Xuyen, Minh Tan, Phu Xuyen, Hanoi	0	0.00%	People related to Ms. Bui Thi Van Anh - Father
5.1	Bui Thi Le Quyen	None	None	Con nhỏ		The police department on administrative management of social order	Bai Xuyen, Minh Tan, Phu Xuyen, Hanoi	0	0.00%	People related to Ms. Bui Thi Van Anh - Younger sister

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
6	Dao Thi Kim Oanh	009C219692	Member of the BoDs/ Manager	001197038814	31/03/2023	The police department on administrative management of social order	Ich Vinh, Phuong Dinh, Dan Phuong, Hanoi	226,100	11.31%	Member of BoDs
6.1	Dao Hai Chung	None	None	001069021891	10/04/2021	The police department on administrative management of social order	Ich Vinh, Phuong Dinh, Dan Phuong, Hanoi	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Father
6.2	Nguyen Thi Khiet	None	None	001171005083	07/05/2021	The police department on administrative management of social order	Ich Vinh, Phuong Dinh, Dan Phuong, Hanoi	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Mother
6.3	Dao Thi Hai Yen	None	None	001192018047	22/11/2021	The police department on administrative management of social order	3/107 Thuy Ung, Phung Town, Dan Phuong, Hanoi.	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Older sister
6.4	Dao Trung Kien	None	None	001204018083	07/05/2021	The police department on administrative management of social order	Ich Vinh, Phuong Dinh, Dan Phuong, Hanoi	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Younger brother
6.5	Bui Duc Hai	None	None	001094036590	24/07/2021	The police department on administrative management of social order	Cluster 5, Dan Phuong, Dan Phuong, Hanoi.	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Husband
6.6	Bui Manh Cuong	None	None	001061008374	25/07/2021	The police department on administrative management of social order	Cluster 5, Dan Phuong, Dan Phuong, Hanoi.	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Father-in-law
6.7	Bui Manh Minh	None	None	001090062189	02/02/2024	The police department on administrative management of social order	Cluster 5, Dan Phuong, Dan Phuong, Hanoi.	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Brother-in-law
6.8	Nguyen Thi Tinh	None	None	001164034128	24/07/2021	The police department on administrative management of social order	Cluster 5, Dan Phuong, Dan Phuong, Hanoi.	0	0.00%	People related to Ms. Dao Thi Kim Oanh - Mother-in-law
7	Nguyen Cong Thang	None	Member of BoDs	001094000025	10/05/2021	The police department on administrative management of social order	No.17, lane 297 Vu Han, Thanh Xuan Bac, Thanh Xuan, Ha Noi	0	0.00%	Member of BoDs
7.1	Nguyen Cong Toan	None	None	35069000060	10/05/2021	The police department on administrative management of social order	P701, N04B2 Cau Giay Urban Area, Thanh Thai, Cau Giay, Hanoi	0	0.00%	People related to Mr. Nguyen Cong Thang - Father
7.2	Le Thi Dang	None	None	38172000089	28/07/2020	The police department on administrative management of social order	P701, N04B2 Cau Giay Urban Area, Thanh Thai, Cau Giay, Hanoi	0	0.00%	People related to Mr. Nguyen Cong Thang - Mother

No.	Full name	Securities Trading Account	Position	ID Number	Date of Issue	Issuing Authority	Head Office/Contact Address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
7.3	Nguyen Cong Thanh	None	None	1209016888	15/11/2023	The police department on administrative management of social order	P701, N04B2 Cau Giay Urban Area, Thanh Thai, Cau Giay, Hanoi	0	0.00%	People related to Mr. Nguyen Cong Thanh - Younger brother
8	Phan Thi Dieu Hang	None	Member of BoDs	0011830364	19/04/2021	The police department on administrative management of social order	55 Group 23 Thanh Luong, Hai Ba Trung, Hanoi	0	0.00%	Member of BoDs
8.1	Bui Thi Hong	None	None	38147002294	08/06/2022	The police department on administrative management of social order	T8 2205 Times City, 458 Minh Khai, Vinh Tuy, Hai Ba Trung, Hanoi	0	0.00%	People related to Ms. Phan Thi Dieu Hang - Mother
8.2	Phan Thi Dieu Chi	None	None	1181027191	17/08/2022	The police department on administrative management of social order	Residential group 6, Xuan Phuong, Nam Tu Liem, Hanoi	0	0.00%	People related to Ms. Phan Thi Dieu Hang - Older sister
8.3	Le Trung Doan	None	None	25082003494	19/04/2021	The police department on administrative management of social order	55 Group 23 Thanh Luong, Hai Ba Trung, Hanoi	0	0.00%	People related to Ms. Phan Thi Dieu Hang - Husband
8.4	Le Minh Khan	None	None	Child				0	0.00%	People related to Ms. Phan Thi Dieu Hang - Child
8.5	Le Gia Khanh	None	None	Child				0	0.00%	People related to Ms. Phan Thi Dieu Hang - Child
8.6	Nguyen Thi Thanh	None	None	25156001617	19/04/2021	The police department on administrative management of social order	55 Group 23 Thanh Luong, Hai Ba Trung, Hanoi	0	0.00%	People related to Ms. Phan Thi Dieu Hang - Mother-in-law
9	Cao Van Bang	None	Head of the SB	038095025999	25/02/2022	The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	0	0.00%	Head of the Supervisory Board
9.1	Cao Van Bac	None	None	038092030021	17/08/2021	The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	0	0.00%	People related to Mr. Cao Van Bang - Older brother
9.2	Cam Thi Xuyen	None	None	038198026145	17/08/2021	The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	0	0.00%	People related to Mr. Cao Van Bang - Sister-in-law
9.3	Cao Tuan Viet	None	None	038067022623	12/07/2021	The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	0	0.00%	People related to Mr. Cao Van Bang - Father
9.4	Doan Thi Hanh	None	None	038168008889	17/08/2021	The police department on administrative management of social order	Giang Trung, Cam Giang commune, Cam Thuy district, Thanh Hoa province	0	0.00%	People related to Mr. Cao Van Bang - Mother

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10	Tong Thi Thanh Nga	None	Member of SB	34193000811		The police department on administrative management of social order	Luong Ngoc village, Tan Tien commune, Hung Ha district, Thai Binh province	0	0.00%	Member of the Supervisory Board
10.1	Le Ngoc Son	None	None	30093015755	14/08/2021	The police department on administrative management of social order	Kenh village, Binh Xuyen commune, Binh Giang district, Hai Duong province	0	0.00%	People related to Ms. Tong Thi Thanh Nga - Husband
10.2	Tong Van Xuat	None	None	34062017792	19/08/2021	The police department on administrative management of social order	Luong Ngoc village, Tan Tien commune, Hung Ha district, Thai Binh province	0	0.00%	People related to Ms. Tong Thi Thanh Nga - Father
10.3	Ha Thi Le	None	None	34163010203	18/07/2023	The police department on administrative management of social order	Luong Ngoc village, Tan Tien commune, Hung Ha district, Thai Binh province	0	0.00%	People related to Ms. Tong Thi Thanh Nga - Mother
10.4	Tong Ha Khuyen	None	None	34188000682	07/10/2018	The police department on administrative management of social order	H4, Hoang Huy Lach Tray Apartment, Lach Tray Street, Ngo Quyen, Hai Phong	0	0.00%	People related to Ms. Tong Thi Thanh Nga - Older sister
10.5	Le Van Sach	None	None	30063017072	17/05/2021	The police department on administrative management of social order	Kenh village, Binh Xuyen commune, Binh Giang district, Hai Duong province	0	0.00%	People related to Ms. Tong Thi Thanh Nga - Father-in-law
10.6	Nguyen Thi To	None	None	30164000154	24/05/2022	The police department on administrative management of social order	Kenh village, Binh Xuyen commune, Binh Giang district, Hai Duong province	0	0.00%	People related to Ms. Tong Thi Thanh Nga - Mother-in-law
11	Nguyen Thi Thu	None	Member of SB	038198015892	09/06/2023	The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	0	0.00%	Member of the Supervisory Board
11.1	Nguyen Huu Uoc	None	None	038072001190	20/08/2021	The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	0	0.00%	People related to Ms. Nguyen Thi Thu - Father
11.2	Le Thi Hoa	None	None	038178018966	21/09/2021	The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	0	0.00%	People related to Ms. Nguyen Thi Thu - Mother
11.3	Nguyen Thi Ha	None	None	038197019422	20/08/2021	The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	0	0.00%	People related to Ms. Nguyen Thi Thu - Older sister
11.4	Nguyen Thi Quynh	None	None	038302009431	17/05/2021	The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, Sam Son city, Thanh Hoa province	0	0.00%	People related to Ms. Nguyen Thi Thu - Younger sister

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11.5	Nguyen Huu Linh	None	None	038205012511	17/08/2021	The police department on administrative management of social order	Vinh Thanh residential group, Trung Son, San Son city, Thanh Hoa province	0	0.00%	People related to Ms. Nguyen Thi Thu - Younger brother
11.6	Bui Trong Hieu	None	None	030095008787	10/08/2021	The police department on administrative management of social order	Bo Duong village, Hong Phong commune, Ninh Giang district, Hai Duong province	0	0.00%	People related to Ms. Nguyen Thi Thu - Husband
11.7	Bui Linh Dan	None	None	Child			Bo Duong village, Hong Phong commune, Ninh Giang district, Hai Duong province	0	0.00%	People related to Ms. Nguyen Thi Thu - Child
11.8	Bui Van Khoan	None	None	030069006130	16/09/2021	The police department on administrative management of social order	Bo Duong village, Hong Phong commune, Ninh Giang district, Hai Duong province	0	0.00%	People related to Ms. Nguyen Thi Thu - Father-in-law
11.9	Pham Thi Hoa	None	None	030170006420	15/09/2021	The police department on administrative management of social order	Bo Duong village, Hong Phong commune, Ninh Giang district, Hai Duong province	0	0.00%	People related to Ms. Nguyen Thi Thu - Mother-in-law
12	Nguyen Minh Huong	None	CFO	022183 000045	18/01/2023	The police department on administrative management of social order	314 D1, Trung Tu Collective, Trung Tu Ward, Dong Da District, Hanoi City	0	0.00%	CFO
12.1	Giang Van Hien	None	None	017080000026	10/01/2023	The police department on administrative management of social order	314 D1, Trung Tu Collective, Trung Tu Ward, Dong Da District, Hanoi City	0	0.00%	People related to Ms. Nguyen Minh Huong - Husband
12.2	Giang Duc Nguyen	None	None	Không có			314 D1, Trung Tu Collective, Trung Tu Ward, Dong Da District, Hanoi City	0	0.00%	People related to Ms. Nguyen Minh Huong - Child
12.3	Giang Duc Thanh	None	None	Không có			314 D1, Trung Tu Collective, Trung Tu Ward, Dong Da District, Hanoi City	0	0.00%	People related to Ms. Nguyen Minh Huong - Child
12.4	Nguyen Minh Dan	None	None	022058001374	05/10/2018	The police department on administrative management of social order	No. 39 Hau Can Street, Bai Chay Ward, Ha Long City, Quang Ninh	0	0.00%	People related to Ms. Nguyen Minh Huong - Father
12.5	Pham Thi Loan	None	None	022091001968	10/09/2019	The police department on administrative management of social order	No. 39 Hau Can Street, Bai Chay Ward, Ha Long City, Quang Ninh	0	0.00%	People related to Ms. Nguyen Minh Huong - Mother
12.6	Nguyen Hoang Viet	None	None		04/04/2017	The police department on administrative management of social order	No. 39 Hau Can Street, Bai Chay Ward, Ha Long City, Quang Ninh	0	0.00%	People related to Ms. Nguyen Minh Huong - Younger brother
12.7	Giang Van Khanh	None	None	033051001669	13/04/2021	The police department on administrative management of social order	Tan Giang Street, Vu Ban Town, Lac Son District, Hoa Binh	0	0.00%	People related to Ms. Nguyen Minh Huong - Father-in-law
12.8	Nguyen Thi Loan	None	None	017151006802	05/10/2022	The police department on administrative management of social order	Tan Giang Street, Vu Ban Town, Lac Son District, Hoa Binh	0	0.00%	People related to Ms. Nguyen Minh Huong - Mother-in-law

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13	Pham Thi Thu Phuong	None	Chief Accountant	001180035791	23/11/2021	The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	0	0.00%	Chief accountant
13.1	Le Thang	None	None	001080037439	22/09/2021	The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Husband
13.2	Le Thuy Linh	None	None	1307004519	15/09/2021	The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Child
13.3	Le Hai Dang	None	None	Child		The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Child
13.3	Pham Duc Thanh	None	None	30055003429	10/05/2021	The police department on administrative management of social order	No. 4D, Lane 56, Tran Khai Tan Embankment, Hai Ba Trung District, Hanoi City	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Father
13.4	Tran Thi Thuong	None	None	30158018365	10/05/2021	The police department on administrative management of social order	No. 4D, Lane 56, Tran Khai Tan Embankment, Hai Ba Trung District, Hanoi City	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Mother
13.4	Pham Thi Hang	None	None	1183029279	10/05/2021	The police department on administrative management of social order	@Home Apartment 987 Tran Trinh, Hoang Mai District, Hanoi	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Younger sister
13.5	Le Tho	None	None	1043007040	08/12/2021	The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Father-in-law
13.6	Vu Thu Nguyen	None	None	1145000271	29/04/2021	The police department on administrative management of social order	No. 22, Lane 30, Hong Mai Street, Hai Ba Trung District, Hanoi	0	0.00%	People related to Ms. Pham Thi Thu Phuong - Mother-in-law
14	Le Thuy Phuong	Không/None	Administration and company secretary	25186001063	24/06/2021	The police department on administrative management of social order	4B9 Thu Le, Ngoc Khanh ward, Ba Dinh district, Hanoi city	0	0.00%	Appointment of the position of Person in charge of administration and Company Secretary on 14/10/2024
14.1	Nguyen Quang Hieu	None	None	1075000622	20/08/2013	Police Department of Residence Registration and Management and National Population Database	4B9 Thu Le, Ngoc Khanh ward, Ba Dinh district, Hanoi city	0	0.00%	People related to Ms. Le Thuy Phuong - Husband

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14.2	Nguyen Le Thuy Anh	None	None			N/A	4B9 Thu Le, Ngoc Khanh ward, Ba Dinh district, Hanoi city	0	0.00%	People related to Ms. Le Thuy Phuong - Child
14.3	Nguyen Le Ha Vy	None	None			N/A	4B9 Thu Le, Ngoc Khanh ward, Ba Dinh district, Hanoi city	0	0.00%	People related to Ms. Le Thuy Phuong - Child
14.4	Doan Thi Thanh	None	None	1160035742	12/08/2021	The police department on administrative management of social order	4B9 Thu Le, Ngoc Khanh ward, Ba Dinh district, Hanoi city	0	0.00%	People related to Ms. Le Thuy Phuong - Mother
14.5	Le Nguyen Luan	None	None			N/A	N/A	0	0.00%	People related to Ms. Le Thuy Phuong - Father
14.6	Le Thuy Lien	None	None	25194000379	14/08/2021	The police department on administrative management of social order	Group 13, Yen Thanh, Lac Thanh, Uong Bi city, Quang Ninh.	0	0.00%	People related to Ms. Le Thuy Phuong - Younger sister
14.7	Pham Tien Duy	None	None	22091004470	08/04/2021	The police department on administrative management of social order	Group 13, Yen Thanh, Lac Thanh, Uong Bi city, Quang Ninh.	0	0.00%	People related to Ms. Le Thuy Phuong - Brother-in-law
14.8	Le Mai Huong	None	None	1159000527	24/06/2021	The police department on administrative management of social order	4B9 Thu Le, Ngoc Khanh ward, Ba Dinh district, Hanoi city	0	0.00%	People related to Ms. Le Thuy Phuong - Mother-in-law