**VNP: Corporate Governance report 2015**

**CORPORATE GOVERNANCE**

**2015**

Company: Vietnam Plastic Corporation

Address: No. 30 Nguyen Tat Thanh, Ward 13, District 4, Ho Chi Minh City

Tel.: (84-8) 39453301

Fax: (84-8) 39453298

Email: Vinaplast@vinaplast.com.vn

Charter capital: VND 194,289,130,000

Stock code: VNP

**I. BOD Activities 2015**

Meetings:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Members of BOD | Title | Attendance | Rate | Reasons for not attending |
| 1 | Le Hoang | Chairman | 13/13 | 100% | Dismissed |
| 2 | Phan Trung Nam | Director | 13/13 | 100% | appointed |
| 3 | Vu Thi Minh Thuc | Member | 13/13 | 100% |  |
| 4 | Nguyen Thi THanh Huong | Member | 13/13 | 100% |  |
| 5 | Do Van Hieu | Member | 13/13 | 100% |  |

**II. Board Resolutions**

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
| 1 | 05/QD – NVN – HDQT | 19/03/2015 | Transfer the share of Viet Nam Plastic Corporation at Tan Phu Plastic JSC |
| 2 | 08/BB – NVN – HDQT | 24/03/2015 | Re-provide the limit of BIDV |
| 3 | 08/BB – NVN – HDQT | 24/03/2015 | Transfer the share of Viet Nam Plastic Corporation at Bac Giang Plastic JSC |
| 4 | 10/QD – NVN – HDQT | 24/03/2015 | Appoint the capital Representative of Vinaplast at Thang Long Plastic JSC in period 2015 – 2020 |
| 5 | 11/BB – NVN – HDQT | 08/04/2015 | Accept the resignation letter of General Manager |
| 6 | 12/BB – NVN – HDQT | 14/04/2015 | Require ACB bank to supply the credit limit |
| 7 | 15/NQ – NVN – HDQT | 14/05/2015 | Board Resolution on holding the Annual General Meeting of Shareholders 2015 |
| 8 | 20/TB – NVN – HDQT | 14/05/2015 | Announce the record date of NHCN 2015 |
| 9 | 20/QD – NVN – HDQT | 19/05/2015 | Dismiss the position Deputy General Manager |
| 10 | 22/QD – NVN – HDQT | 21/05/2015 | Dismiss the position representative at Bac Giang Plastic JSC |
| 11 | 25/NQ – NVN – HDQT | 29/05/2015 | Arrange and appoint personnel of Viet Thai Plaschem Ltd and Youl Chon Vina Plastic JSC |
| 12 | 29/QD – NVN – HDQT | 11/06/2015 | Change the manager of representative office of Viet Nam Plastic Corporation |
| 13 | 31/QD – NVN – HDQT | 11/06/2015 | Dissolve the Branch at Ha Noi of Viet Nam Plastic Corporation |
| 14 | 32/QD – NVN – HDQT | 11/06/2015 | Authorize General Manager to re-organize personnel after the Dissolving |
| 15 | 33/QD – NVN – HDQT | 11/06/2015 | Sue Van Don Plastic JSC for breaking the debt payment commission |
| 16 | 34/QD – NVN – HDQT | 11/06/2015 | Sell the house at 39A Ngo Quyen and authorize General Manager to report to Board of Directors |
| 17 | 35/QD – NVN – HDQT | 11/06/2015 | Sell the shares of Viet Nam Plastic Corporation at Thang Long Plastic JSC and Viet Phuoc Plastic JSC, authorize General Manager to make the transferring plan and report to Board of Directors |
| 18 | 36/QD – NVN – HDQT | 11/06/2015 | Implement the investment project and authorize General Manager to make the investment plan: Waste treatment and the rolled fertilizer Factory |
| 19 | 37/QD – NVN – HDQT | 11/06/2015 | Re-arrange and supplement personnel |
| 20 | 43/QD – NVN – HDQT | 08/07/2015 | Sell the shares of Viet Nam Plastic Corporation at Thang Long Plastic JSC |
| 21 | 44/QD – NVN – HDQT | 08/07/2015 | Sell the shares of Viet Nam Plastic Corporation at Viet Phuoc Plastic JSC |
| 22 | 45/QD – NVN – HDQT | 08/07/2015 | Select the auditing unit for the financial statement 2015 |
| 23 | 48/NQ – NVN – HDQT | 10/08/2015 | Approve the reference price of the first transaction date |
| 24 | 53/QD – NVN – HDQT | 31/08/2015 | Dismiss the capital representative at Thang Long Plastic JSC |
| 25 | 54/1/NQ – NVN – HDQT | 20/10/2015 | Re-provide the credit limit at BIDV |
| 26 | 57/QD – NVN – HDQT | 31/12/2015 | Approve the salary fund 2015 |
| 27 | 58/QD – NVN – HDQT | 31/12/2015 | Issue the financial regulation of the Company |
| 28 | 59/QD – NVN – HDQT | 31/12/2015 | Sell the house at 39A Ngo Quyen |

**III. Change in connected persons/ institutions**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Name of connected persons/institutions | Trading account (if any) | Position of PDMR at the company (if any) | Date to become connected persons/ institutions | Date no longer connected persons/ institutions | Reasons |
|  | **Board of Directors period 2013 – 2018** |  |  |  |  | Dismissed |
| **1** | **Le Hoang** |  | **Chair of Board of Directors** |  |  |  |
|  | Nguyen Thi Hao |  | Connected person |  |  |  |
|  | Tran Thi Tu Anh |  | Connected person |  |  |  |
|  | Le Phuong Linh |  | Connected person |  |  |  |
|  | Le Hoang Long |  | Connected person |  |  |  |
|  | Le Thi Bich Hanh |  | Connected person |  |  |  |
|  | Thang Long Plastic JSC |  | Subsidiary |  |  |  |
|  | Truong An Trading & Service One Member Ltd |  | Subsidiary |  |  |  |
|  | Viet Phuoc Plastic JSC |  | Subsidiary |  |  |  |
|  | Youl Chon Vina Plastic JSC |  | Associated company |  |  |  |
|  | TPC Vina Plastic And Chemical Ltd |  | Associated company |  |  |  |
| **2** | **Phan Trung Nam** |  | **Member of Board of Directors** |  |  |  |
|  | Phan Trung Viet |  | Connected person |  |  |  |
|  | Nguyen Thi Phuong Khanh |  | Connected person |  |  |  |
|  | Ho Thuy Thanh Truc |  | Connected person |  |  |  |
|  | Viet Phuoc Plastic JSC |  | Subsidiary |  |  |  |
|  | Van Don Plastic JSC |  | Associated company |  |  |  |
|  | Number 1 Trading & Service One Member Ltd |  | Subsidiary |  |  |  |
|  | Viet Thai Plaschem Joint-Venture Ltd |  | Associated company |  |  | Dismissed |
| **3** | **Vu Thi Minh Thuc** |  | **Member of Board of Directors** |  |  |  |
|  | Vu Van Thong |  | Connected person |  |  |  |
|  | Vu Thi Kim Thu |  | Connected person |  |  |  |
|  | Ngo Van Thai |  | Connected person |  |  |  |
|  | Ngo Vinh Doanh |  | Connected person |  |  |  |
|  | Vu Thi Minh Thuy |  | Connected person |  |  |  |
|  | Thang Long Plastic JSC |  | Subsidiary |  |  |  |
| **4** | **Nguyen Thi Thanh Huong** |  | **Member of Board of Directors** |  |  |  |
|  | Nguyen Thi Que |  | Connected person |  |  |  |
|  | Nguyen Van Quyet |  | Connected person |  |  |  |
|  | Nguyen Thi Thuy Dung |  | Connected person |  |  |  |
|  | Nguyen Anh Duy |  | Connected person |  |  |  |
|  | Nguyen Xuan Hai |  | Connected person |  |  |  |
|  | Nguyen Thi Thanh Hien |  | Connected person |  |  |  |
|  | TPC Vina Plastic And Chemical Ltd |  | Associated company |  |  |  |
| **5** | **Do Van Hieu** |  | **Member of Board of Directors** |  |  |  |
|  | Do Dai Lien |  | Connected person |  |  |  |
|  | Vu Thi Thoa |  | Connected person |  |  |  |
|  | Cao Thi Ngoc Mai |  | Connected person |  |  |  |
|  | Do Mai Anh |  | Connected person |  |  |  |
|  | Do Van Hoan |  | Connected person |  |  |  |
|  | Do Thi Tham |  | Connected person |  |  |  |
|  | Do Thi Thao |  | Connected person |  |  |  |
|  | **Supervisory Board Period 2013 – 2018** |  |  |  |  |  |
| **1** | **Cao Minh Tam** |  | **Chief of Supervisory Board** |  |  |  |
|  | Cao Van Truong |  | Connected person |  |  |  |
|  | Vo Thi Tuyet |  | Connected person |  |  |  |
|  | Cao Minh Thai |  | Connected person |  |  |  |
|  | Viet Phuoc Plastic JSC |  | Subsidiary |  |  |  |
|  | Youl Chon Vina Plastic JSC |  | Associated company |  |  |  |
|  | Viet Thai Plaschem Joint-Venture Ltd |  | Associated company |  |  |  |
| **2** | **Le Thi Kim Phuong** |  | **Member of Supervisory Board** |  |  |  |
|  | Le Minh Tri |  | Connected person |  |  |  |
|  | Nguyen Thi Huu Nang |  | Connected person |  |  |  |
|  | Tran Quang Nhon |  | Connected person |  |  |  |
|  | Tran Minh Huy |  | Connected person |  |  |  |
|  | Tran Le Van |  | Connected person |  |  |  |
| **3** | **Nguyen Van Thom** |  | **Member of Supervisory Board** |  |  |  |
|  | Nguyen Van Mui |  | Connected person |  |  |  |
|  | Tran Thi Viet |  | Connected person |  |  |  |
|  | Nguyen Thi Canh |  | Connected person |  |  |  |
|  | Nguyen Thi Duong |  | Connected person |  |  |  |
|  | Nguyen Thi Hien |  | Connected person |  |  |  |
|  | Nguyen Thi Hao |  | Connected person |  |  |  |
|  | **General Manager Board Period 2013 – 2018** |  |  |  |  |  |
| **1** | **Le Hoang** |  | **President** |  |  |  |
|  | Nguyen Thi Hao |  | Connected person |  |  |  |
|  | Tran Thi Tu Anh |  | Connected person |  |  |  |
|  | Le Phuong Linh |  | Connected person |  |  |  |
|  | Le Hoang Long |  | Connected person |  |  |  |
|  | Le Thi Bich Hanh |  | Connected person |  |  |  |
|  | Thang Long Plastic JSC |  | Subsidiary |  |  |  |
|  | Truong An Trading & Service One Member Ltd |  | Subsidiary |  |  |  |
|  | Viet Phuoc Plastic JSC |  | Subsidiary |  |  |  |
|  | Youl Chon Vina Plastic JSC |  | Associated company |  |  |  |
|  | TPC Vina Plastic And Chemical Ltd |  | Associated company |  |  |  |
| **3** | **Pham Van Tac** |  | **Deputy General Manager** |  |  |  |
|  | Pham Van Tong |  | Connected person |  |  |  |
|  | Nguyen Thi Ghi |  | Connected person |  |  |  |
|  | Tran Thi My Huyen |  | Connected person |  |  |  |
|  | Pham My Duyen |  | Connected person |  |  |  |
|  | Pham Tuan Minh |  | Connected person |  |  |  |
|  | Pham Van Le |  | Connected person |  |  |  |
|  | Pham Thi Nu |  | Connected person |  |  |  |
|  | Pham Van Hung |  | Connected person |  |  |  |
|  | Bac Giang Plastic JSC |  | Connected person |  |  |  |
|  | **Financial Manager** |  |  |  |  |  |
| 1 | **Nguyen Thi My Thanh** |  |  |  |  |  |
|  | Nguyen Thi Gioi |  | Connected person |  |  |  |
|  | Phan Xuan Huy |  | Connected person |  |  |  |
|  | Phan Xuan Vinh |  | Connected person |  |  |  |
|  | Phan Xuan Yen Nhi |  | Connected person |  |  |  |
|  | Nguyen Minh Tuan |  | Connected person |  |  |  |
|  | Youl Chon Vina Plastic JSC |  | Subsidiary |  |  |  |
|  | Viet Thai Plaschem Joint-Venture Ltd |  | Associated company |  |  |  |
|  | **Chief Accountant** |  |  |  |  |  |
| **1** | **Phan Trung Nam** |  | **Chief accountant** |  |  |  |
|  | Phan Trung Viet |  | Connected person |  |  |  |
|  | Nguyen Thi Phuong Khanh |  | Connected person |  |  |  |
|  | Ho Thuy Thanh Truc |  | Connected person |  |  |  |
|  | Viet Phuoc Plastic JSC |  | Subsidiary |  |  |  |
|  | Van Don Plastic JSC |  | Associated company |  |  |  |
|  | Number 1 Trading & Service One Member Ltd |  | Subsidiary |  |  |  |
|  | Viet Thai Plaschem Joint-Venture Ltd |  | Associated company |  |  |  |
|  | **Information Disclosure People** |  |  |  |  |  |
| **1** | **Nguyen Thi My** |  | **Manager** |  |  |  |
|  | Nguyen Thi Gioi |  | Connected person |  |  |  |
|  | Phan Xuan Huy |  | Connected person |  |  |  |
|  | Phan Xuan Vinh |  | Connected person |  |  |  |
|  | Phan Xuan Yen Nhi |  | Connected person |  |  |  |
|  | Nguyen Minh Tuan |  | Connected person |  |  |  |
|  | Youl Chon Vina Plastic JSC |  | Subsidiary |  |  |  |
|  | Viet Thai Plaschem Joint-Venture Ltd |  | Associated company |  |  |  |
| **2** | **Cao Minh Tam** |  | **Chief of Supervisory Board** |  |  |  |
|  | Cao Van Truong |  | Connected person |  |  |  |
|  | Vo Thi Tuyet |  | Connected person |  |  |  |
|  | Cao Minh Thai |  | Connected person |  |  |  |
|  | Viet Phuoc Plastic JSC |  | Subsidiary |  |  |  |
|  | Youl Chon Vina Plastic JSC |  | Associated company |  |  |  |
|  | Viet Thai Plaschem Joint-Venture Ltd |  | Associated company |  |  |  |
|  |  |  |  |  |  |  |

**IV. Transactions of PDMRs and connected persons/ institutions**

1. List of PDMRs and connected persons

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Name of connected persons/institutions | Trading account (if any) | Position of PDMR at the company (if any) | Shareholding at the end of the term | Shareholding percentage at the end of the term | Note |
|  | **Board of Directors period 2013 – 2018** |  |  |  |  |  |
| **1** | **Le Hoang** |  | **Chair of Board of Directors** | 4,350,076 | 22.39% |  |
|  | Nguyen Thi Hao |  | Connected person | 0 | 0% |  |
|  | Tran Thi Tu Anh |  | Connected person | 0 | 0% |  |
|  | Le Phuong Linh |  | Connected person | 0 | 0% |  |
|  | Le Hoang Long |  | Connected person | 0 | 0% |  |
|  | Le Thi Bich Hanh |  | Connected person | 0 | 0% |  |
|  | Thang Long Plastic JSC |  | Subsidiary | 0 | 0% |  |
|  | Truong An Trading & Service One Member Ltd |  | Subsidiary | 0 | 0% |  |
|  | Viet Phuoc Plastic JSC |  | Subsidiary | 0 | 0% |  |
|  | Youl Chon Vina Plastic JSC |  | Associated company | 0 | 0% |  |
|  | TPC Vina Plastic And Chemical Ltd |  | Associated company | 0 | 0% |  |
| **2** | **Phan Trung Nam** |  | **Member of Board of Directors** | 4,222,133 | 21.73% |  |
|  | Phan Trung Viet |  | Connected person | 0 | 0% |  |
|  | Nguyen Thi Phuong Khanh |  | Connected person | 0 | 0% |  |
|  | Ho Thuy Thanh Truc |  | Connected person | 0 | 0% |  |
|  | Viet Phuoc Plastic JSC |  | Subsidiary | 0 | 0% |  |
|  | Van Don Plastic JSC |  | Associated company | 1,141,000 | 6% |  |
|  | Number 1 Trading & Service One Member Ltd |  | Subsidiary | 0 | 0% |  |
|  | Viet Thai Plaschem Joint-Venture Ltd |  | Associated company | 0 | 0% | Dismissed |
| **3** | **Vu Thi Minh Thuc** |  | **Member of Board of Directors** | 4,227,533 | 21.579% |  |
|  | Vu Van Thong |  | Connected person | 0 | 0% |  |
|  | Vu Thi Kim Thu |  | Connected person | 0 | 0% |  |
|  | Ngo Van Thai |  | Connected person | 0 | 0% |  |
|  | Ngo Vinh Doanh |  | Connected person | 0 | 0% |  |
|  | Vu Thi Minh Thuy |  | Connected person | 0 | 0% |  |
|  | Thang Long Plastic JSC |  | Subsidiary | 0 | 0% |  |
| **4** | **Nguyen Thi Thanh Huong** |  | **Member of Board of Directors** | 21,300 | 0.1096% |  |
|  | Nguyen Thi Que |  | Connected person | 0 | 0% |  |
|  | Nguyen Van Quyet |  | Connected person | 0 | 0% |  |
|  | Nguyen Thi Thuy Dung |  | Connected person | 0 | 0% |  |
|  | Nguyen Anh Duy |  | Connected person | 0 | 0% |  |
|  | Nguyen Xuan Hai |  | Connected person | 0 | 0% |  |
|  | Nguyen Thi Thanh Hien |  | Connected person | 0 | 0% |  |
|  | TPC Vina Plastic And Chemical Ltd |  | Associated company | 0 | 0% |  |
| **5** | **Do Van Hieu** |  | **Member of Board of Directors** |  |  |  |
|  | Do Dai Lien |  | Connected person | 0 | 0% |  |
|  | Vu Thi Thoa |  | Connected person | 0 | 0% |  |
|  | Cao Thi Ngoc Mai |  | Connected person | 0 | 0% |  |
|  | Do Mai Anh |  | Connected person | 0 | 0% |  |
|  | Do Van Hoan |  | Connected person | 0 | 0% |  |
|  | Do Thi Tham |  | Connected person | 0 | 0% |  |
|  | Do Thi Thao |  | Connected person | 0 | 0% |  |
|  | **Supervisory Board Period 2013 – 2018** |  |  | 0 | 0% |  |
| **1** | **Cao Minh Tam** |  | **Chief of Supervisory Board** | 0 | 0% |  |
|  | Cao Van Truong |  | Connected person | 0 | 0% |  |
|  | Vo Thi Tuyet |  | Connected person | 0 | 0% |  |
|  | Cao Minh Thai |  | Connected person | 0 | 0% |  |
|  | Viet Phuoc Plastic JSC |  | Subsidiary | 0 | 0% |  |
|  | Youl Chon Vina Plastic JSC |  | Associated company | 0 | 0% |  |
|  | Viet Thai Plaschem Joint-Venture Ltd |  | Associated company | 0 | 0% |  |
| **2** | **Le Thi Kim Phuong** |  | **Member of Supervisory Board** | 15,200 | 0.08% |  |
|  | Le Minh Tri |  | Connected person | 0 | 0% |  |
|  | Nguyen Thi Huu Nang |  | Connected person | 0 | 0% |  |
|  | Tran Quang Nhon |  | Connected person | 0 | 0% |  |
|  | Tran Minh Huy |  | Connected person | 0 | 0% |  |
|  | Tran Le Van |  | Connected person | 0 | 0% |  |
| **3** | **Nguyen Van Thom** |  | **Member of Supervisory Board** | 0 | 0% |  |
|  | Nguyen Van Mui |  | Connected person | 0 | 0% |  |
|  | Tran Thi Viet |  | Connected person | 0 | 0% |  |
|  | Nguyen Thi Canh |  | Connected person | 0 | 0% |  |
|  | Nguyen Thi Duong |  | Connected person | 0 | 0% |  |
|  | Nguyen Thi Hien |  | Connected person | 0 | 0% |  |
|  | Nguyen Thi Hao |  | Connected person | 0 | 0% |  |
|  | **General Manager Board Period 2013 – 2018** |  |  | 0 | 0% |  |
| **1** | **Le Hoang** |  | **President** | 13,165,429 | 67.7620% |  |
|  | Nguyen Thi Hao |  | Connected person | 0 | 0% |  |
|  | Tran Thi Tu Anh |  | Connected person | 0 | 0% |  |
|  | Le Phuong Linh |  | Connected person | 0 | 0% |  |
|  | Le Hoang Long |  | Connected person | 0 | 0% |  |
|  | Le Thi Bich Hanh |  | Connected person | 0 | 0% |  |
|  | Thang Long Plastic JSC |  | Subsidiary | 0 | 0% |  |
|  | Truong An Trading & Service One Member Ltd |  | Subsidiary | 0 | 0% |  |
|  | Viet Phuoc Plastic JSC |  | Subsidiary | 0 | 0% |  |
|  | Youl Chon Vina Plastic JSC |  | Associated company | 0 | 0% |  |
|  | TPC Vina Plastic And Chemical Ltd |  | Associated company | 0 | 0% |  |
| **3** | **Pham Van Tac** |  | **Deputy General Manager** | 0 | 0% |  |
|  | Pham Van Tong |  | Connected person | 0 | 0% |  |
|  | Nguyen Thi Ghi |  | Connected person | 0 | 0% |  |
|  | Tran Thi My Huyen |  | Connected person | 0 | 0% |  |
|  | Pham My Duyen |  | Connected person | 0 | 0% |  |
|  | Pham Tuan Minh |  | Connected person | 0 | 0% |  |
|  | Pham Van Le |  | Connected person | 0 | 0% |  |
|  | Pham Thi Nu |  | Connected person | 0 | 0% |  |
|  | Pham Van Hung |  | Connected person | 0 | 0% |  |
|  | Bac Giang Plastic JSC |  | Connected person | 0 | 0% |  |
|  | **Financial Manager** |  |  | 0 | 0% |  |
| 1 | **Nguyen Thi My Thanh** |  | Financial Manager | 0 | 0% |  |
|  | Nguyen Thi Gioi |  | Connected person | 0 | 0% |  |
|  | Phan Xuan Huy |  | Connected person | 0 | 0% |  |
|  | Phan Xuan Vinh |  | Connected person | 0 | 0% |  |
|  | Phan Xuan Yen Nhi |  | Connected person | 0 | 0% |  |
|  | Nguyen Minh Tuan |  | Connected person | 0 | 0% |  |
|  | Youl Chon Vina Plastic JSC |  | Subsidiary | 0 | 0% |  |
|  | Viet Thai Plaschem Joint-Venture Ltd |  | Associated company | 0 | 0% |  |
|  | **Chief Accountant** |  |  |  |  |  |
| **1** | **Phan Trung Nam** |  | **Chief accountant** | 4,222,133 | 21,73% |  |
|  | Phan Trung Viet |  | Connected person | 0 | 0% |  |
|  | Nguyen Thi Phuong Khanh |  | Connected person | 0 | 0% |  |
|  | Ho Thuy Thanh Truc |  | Connected person | 0 | 0% |  |
|  | Viet Phuoc Plastic JSC |  | Subsidiary | 0 | 0% |  |
|  | Van Don Plastic JSC |  | Associated company | 0 | 0% |  |
|  | Number 1 Trading & Service One Member Ltd |  | Subsidiary | 0 | 0% |  |
|  | Viet Thai Plaschem Joint-Venture Ltd |  | Associated company | 0 | 0% |  |
|  | **Information Disclosure People** |  |  | 0 | 0% |  |
| **1** | **Nguyen Thi My** |  | **Manager** | 0 | 0% |  |
|  | Nguyen Thi Gioi |  | Connected person | 0 | 0% |  |
|  | Phan Xuan Huy |  | Connected person | 0 | 0% |  |
|  | Phan Xuan Vinh |  | Connected person | 0 | 0% |  |
|  | Phan Xuan Yen Nhi |  | Connected person | 0 | 0% |  |
|  | Nguyen Minh Tuan |  | Connected person | 0 | 0% |  |
|  | Youl Chon Vina Plastic JSC |  | Subsidiary | 0 | 0% |  |
|  | Viet Thai Plaschem Joint-Venture Ltd |  | Associated company | 0 | 0% |  |
| **2** | **Cao Minh Tam** |  | **Chief of Supervisory Board** | 0 | 0% |  |
|  | Cao Van Truong |  | Connected person | 0 | 0% |  |
|  | Vo Thi Tuyet |  | Connected person | 0 | 0% |  |
|  | Cao Minh Thai |  | Connected person |  |  |  |
|  | Viet Phuoc Plastic JSC |  | Subsidiary |  |  |  |
|  | Youl Chon Vina Plastic JSC |  | Associated company |  |  |  |
|  | Viet Thai Plaschem Joint-Venture Ltd |  | Associated company |  |  |  |
|  |  |  |  |  |  |  |

2. Transactions of PDMRs and connected persons/ institutions

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name | Relation with PDMR | Shareholding at the beginning of the term | | Shareholding at the end of the term | | Reason (buy, sell, transfer, dividend, bonus share...) |
| Share | Percentage | Share | Percentage |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

3. Other transactions

**V. Other contents**