

No: *01*/2025/BCQT-HIO

Hanoi, day *22* month *01*.year *2025*

**REPORT ON CORPORATE GOVERNANCE
(2024)**

To: - The State Securities Commission;
- The Hanoi Stock Exchange.

- Name of company: **Helio Energy Joint Stock Company**
- Address of head office: 4th Floor, No. 37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi, Vietnam
- Telephone: 0243 226 3333 Fax:..... Email: info@helioenergy.vn
- Charter capital: VND 210,000,000,000 (*Two hundred and ten billion Vietnam dong*)
- Stock symbol: HIO
- Governance model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
 - + The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders:

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

No.	Resolution/Decision No.	Date	Content
1	01/2024/HIO/NQ-DHĐCĐ	15/04/2024	Resolution of the General Meeting of Shareholders approved: <ul style="list-style-type: none">- The Board of Management's reports on the results of business manufacturing activities in 2023 and the business plan for 2024;- The Board of Directors' reports on their operation in 2023 and plan for 2024;- The Board of Supervisors' reports on their operation in 2023 and plan for 2024;- The proposal to approve the list of independent audit companies in 2024;- Separate and Consolidated financial statements audited for the fiscal year ending December 31st, 2023;

			<ul style="list-style-type: none"> - The proposal on remuneration of Board of Directors and Board of Supervisors in 2023 and payment plan in 2024; - The proposal to approve of the plan to use Retained earnings until December 31st, 2023; - The proposal to approve the Company's supplement business lines; - The proposal to approve the changing position of the legal representative of the company; - The proposal to approve the resigned and change in the number of the Board of Directors' members; - The proposal to approve the investment decision and the implementation of major contracts and transactions; - Proposal for the approval of the acquisition of SD Truong Thanh Joint Stock Company's shares; - Proposal for the approval of the issuance of additional shares to the public plan; - The proposal is to approve the issuance of employee stock ownership plan.
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II. Board of Directors (Annual report):

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

No.	Board of Directors members	Position <i>(Independent members of the Board of Directors, Non-executive members of the Board of Directors)</i>	The date becoming/ceasing to be a member of the Board of Directors	
			Date of appointment	Date of resigned
1	Ms. Nguyen Thi Lan	Chairman	01/11/2022	15/04/2024
2	Mr. Phan Thanh Dat	Member	21/10/2021	-
		Chairman	15/04/2024	
3	Mr. Bui Tuan Duong	Member	01/08/2022	-
4	Mr. Nguyen Thanh Long	Independent member	01/11/2022	-

2. Meetings of the Board of Directors:

The Board of Directors in 2024 held 20 meetings and issued 23 Resolutions

No.	Board of Directors member	Number of meetings attended by the Board of Directors	Attendance rate	Reasons for absence
1	Ms. Nguyen Thi Lan	03	100%	Resigned on 15/04/2024
2	Mr. Phan Thanh Dat	20	100%	-
3	Mr. Bui Tuan Duong	20	100%	-
4	Mr. Nguyen Thanh Long	20	100%	-

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

The Board of Directors conducted monitoring of the Board of Management in 2024 as:

- Monitoring the Board of Management's activities through meetings to discuss the Company's production and business activities.
- Supervising the activities of the Board of Management in the implementation of Board of Directors and General Meeting of Shareholders' resolutions in 2024 as follows:
 - + Implementing the overall business production plan approved at the 2024 Annual General Meeting of Shareholders;
 - + Focus on and strengthen the direction of reviewing and implementing the Company's key activities.
- Coordinate with the Board of Supervisors to organize inspection and monitoring activities for the Company's business operations;
- Supervise the Board of Management implementation of employee policies to ensure they are fair, accurate, and comprehensive according to legal regulations;
- Supervise and direct the implementation of information disclosure to ensure transparency and timeliness by regulations.

4. Activities of the Board of Directors subcommittees (If any): None.

5. Resolutions/Decisions of the Board of Directors (Annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2024/NQ/HIO-HĐQT	05/02/2024	Closing Shareholder's List for Annual General Meeting (AGM) 2024	100%
2	02/2024/HIO/NQ-HĐQT	06/03/2024	Convening Annual General Meeting 2024; Approved on timeline, content of documents for Annual General Meeting 2024 and established The Shareholders' Eligibility Verification Committee	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
3	03/2024/HIO/NQ-HĐQT	25/03/2024	Changing the Annual General Meeting time; Approval on timeline, content of documents for Annual General Meeting 2024 and establishing The Shareholders' Eligibility Verification Committee	100%
4	04A/2024/HIO/NQ-HĐQT	15/04/2024	Approval of the resigned Chairman and Appointed the new Chairman	100%
5	04B/2024/HIO/NQ-HĐQT	15/04/2024	Approval of the resignation of the General Director	100%
6	05/2024/HIO/NQ-HĐQT	16/04/2024	Decided on issues related to the position of General Director	100%
7	06/2024/HIO/NQ-HĐQT	24/04/2024	Approved borrowing capital at Joint Stock Commercial Bank for Foreign Trade of Vietnam – Nam Thang Long Branch (VCB – Nam Thang Long) of subsidiaries with projects in Hamlet 10, Ea Sar Commune, Ea Kar District, Dak Lak Province	100%
8	07/2024/HIO/NQ-HĐQT	02/05/2024	Approved borrowing capital at VCB – Nam Thang Long of subsidiaries as: Mat troi do Viet Company Limited; Hoang Phu Energy Company Limited; Mat troi Tuan Anh Company Limited	100%
9	08/2024/HIO/NQ-HĐQT	08/05/2024	Approved borrowing capital at VCB – Nam Thang Long of subsidiaries: Two Brothers Energy Company Limited; Nhat My Solar Power Company Limited; Nhat Anh Solar Power Company Limited	100%
10	09/2024/HIO/NQ-HĐQT	16/05/2024	Approved borrowing capital at VCB – Nam Thang Long of subsidiaries: Sol Power Vietnam Company Limited; New Times Energy Limited Company; New Century Energy Company Limited; New Power Vietnam Company Limited	100%

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No.	Resolution/Decision No.	Date	Content	Approval rate
11	10/2024/HIO/NQ-HĐQT	24/05/2024	Approved borrowing capital at VCB – Nam Thang Long of subsidiaries: Le Manh Green Power Company Limited; KCP Energy Company Limited; Solar Viet Company Limited; Orchid Vietnam Company Limited	100%
12	11/2024/HIO/NQ-HĐQT	07/06/2024	Approval on performing tasks at subsidiaries and affiliates	100%
13	12A/2024/HIO/NQ-HĐQT	11/06/2024	Appointment of General Director	100%
14	12B/2024/HIO/NQ-HĐQT	11/06/2024	Approval on the resignation of the Chief Accountant	100%
15	12C/2024/HIO/NQ-HĐQT	11/06/2024	Appointment of Chief Accountant	100%
16	13/2024/HIO/NQ-HĐQT	12/06/2024	Elected Audit Firm for the Financial Statements of Helio Energy Joint Stock Company in 2024	100%
17	14/2024/HIO/NQ-HĐQT	29/07/2024	Approval on plan for issuing additional public offering	100 %
18	15/2024/HIO/NQ-HĐQT	01/08/2024	Approval on the public shares registration document	100%
19	16/2024/HIO/NQ-HĐQT	17/09/2024	The establishment of a business location in Binh Thuan and Binh Duong provinces	100%
20	17/2024/HIO/NQ-HĐQT	07/10/2024	Approval on the policy of pledging shares after receiving share transfers from SD Truong Thanh shareholders	100%
21	18/2024/HIO/NQ-HĐQT	01/11/2024	Establish the Office of the Board of Directors of Helio Energy Joint Stock Company	100%
22	19/2024/HIO/NQ-HĐQT	26/12/2024	Approval on the policy of signing contracts/appendixes/related documents to provide management and operation consulting services with related parties	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
23	20/2024/HIO/NQ-HĐQT	27/12/2024	Approval of matters related to the use of the company's social welfare fund	100%

III. Board of Supervisors (Annual report):

1. Information about members of the Board of Supervisors:

No.	Members of the Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Tran Minh Duc	Head of Board of Supervisors	21/10/2021	Accounting bachelor
2	Ms. Nguyen Thi Thanh Huong	Member	21/10/2021	Accounting bachelor
3	Ms. Nguyen Thi Phuong	Member	21/10/2021	Accounting bachelor

2. Meetings of the Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Tran Minh Duc	02/02	100%	100%	-
2	Ms. Nguyen Thi Thanh Huong	02/02	100%	100%	-
3	Ms. Nguyen Thi Phuong	02/02	100%	100%	-

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

The Board of Supervisors has held two meetings to carry out its supervisory activities, assess the company's operations through financial reports, and review some documents. The supervision activities included:

- + Monitoring the activities of the Board of Directors and evaluating their performance reports;
- + The Board of Supervisors supervised the company's operations by attending meetings of the Board of Directors, the Board of Management, and reviewing periodic reports from departments within the company;
- + Monitoring compliance with legal policies, state regulations, and the regulations set by the Board of Directors and the Board of Management through reviewing and studying the Resolutions/Decisions of the Board of Directors and the executive decisions on the company's business operations;

- + Evaluating the 2023 audited financial statement, conducted by Deloitte Vietnam Audit Company Limited. Evaluating the 2024 half-year financial statement (semi-annual financial statement) examined by Ernst & Young Vietnam Co., Ltd.
4. The coordination among the Board of Supervisors, the Board of Management, the Board of Directors and other managers.
 - The Board of Supervisors has received excellent cooperation from the Board of Directors, the Board of Management, and the management staff of functional departments, ensuring the provision of facilities and all necessary information and documents for The Board of Supervisors' inspection activities.
 - The Board of Supervisors activities in accordance with the Company's charter and the Resolution of the General Meeting of Shareholders.
 5. Other activities of the Board of Supervisors (if any): None

IV. Board of Management

No.	Members of the Board of Management	Date of birth	Position	Qualification	Date of appointment/ resigned of members of the Board of Management
1	Mr. Phan Thanh Dat	20/02/1983	General Director	Economy Bachelor	Date of resigned 15/04/2024
2	Mr. Bui Tuan Duong	07/12/1991	Deputy General Director	Master of International Investment Finance	Date of appointment 01/08/2022
3	Ms. Nguyen Thi Ngoc Quynh	15/06/1986	Chief Accountant	Master of Economics – Finance - Banking	Date of appointment 01/08/2022 Date of resigned 11/06/2024
			General Director		Date of appointment 11/06/2024
4	Ms. Le Thi Trang	29/03/1993	Chief Accountant	Accounting Bachelor	Date of appointment 11/06/2024

V. Chief Accountant

No.	Full Name	Date of birth	Qualification	Date of appointment/ resigned
1	Ms. Nguyen Thi Ngoc Quynh	15/06/1986	Master of Economics – Finance - Banking	Date of appointment 01/08/2022
				Date of resigned 11/06/2024
2	Ms. Le Thi Trang	29/03/1993	Accounting Bachelor	Date of appointment 11/06/2024

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries by regulations on corporate governance: The company participates in corporate governance seminars organized by the State Securities Commission and the Hanoi Stock Exchange upon invitation.

In 2024, Mr. Bui Tuan Duong, a member of the Board of Directors, Deputy General Director, and Authorized person to disclose information, along with several personnel responsible for investor relations and corporate governance, participated in and completed the corporate governance training program for public joint-stock companies and received certification.

VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company: *Details in Appendix 1.*
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: *Details in Appendix 2.*
3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: *None.*
4. Transactions between the Company and other objects:
 - 4.1. Transactions between the Company and the company that its members of the Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of the Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): *None.*
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of the Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of the Board of Directors, Director (General Director or CEO): *Details in Appendix 3.*

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of the Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: *None*.

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report/annual report)

1. The list of internal persons and their affiliated persons: *Details in Appendix 4.*
2. Transactions of internal persons and affiliated persons with shares of the Company: *Details in Appendix 5.*

IX. Other significant issues: None.

Recipients:

- *As above;*
- *Archived: PC, VT.*

CHAIRMAN OF THE BOARD OF DIRECTORS



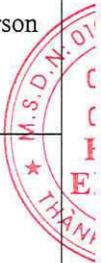
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APPENDIX 1: THE LIST OF AFFILIATED PERSONS OF THE COMPANY

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
A INTERNAL PERSONS AND AFFILIATED PERSONS OF INTERNAL PERSONS									
1	Nguyen Thi Lan		Chairman of the Board of Directors			01/11/2022	15/04/2024	Resigned on 15 April 2024	Internal person
2	Phan Thanh Dat		General Manager (Resigned date 15/04/2024)			21/10/2021	-	-	Internal person
			Member of the Board of Directors; Chief Executive Officer to 15 April 2024						
			Chairman of the Board of Directors from 15 April 2024						



No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
3	Bui Tuan Duong	-	Member of Board of Directors – Deputy General Director cum Person authorized to disclose information			01/08/2021	-	-	Internal person
4	Nguyen Thanh Long	-	Independent member of the Board of Directors			01/11/2022	-	-	Internal person
5	Tran Minh Duc	-	Head of Board of Supervisors			21/10/2021	-	-	Internal person
6	Nguyen Thi Phuong	-	Member of Board of Supervisors			21/10/2021	-	-	Internal person

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7	Nguyen Thi Thanh Huong	-	Member of Board of Supervisors			21/10/2021	-	-	Internal person
8	Nguyen Thi Ngoc Quynh	-	Chief Accountant (resigned date 11/06/2024)			21/10/2021	-	-	Internal person
			General Director (Appointment date 11/06/2024)						
9	Le Thi Trang		Chief Accountant from 11 June 2024			11/06/2024	-	Appointment	Internal person
10	<i>Affiliated persons of internal persons (Appendix 04)</i>								
B	PARENT COMPANY AND MANAGERS, LEGAL REPRESENTATIVE OF PARENT COMPANY; MAJOR SHAREHOLDERS								

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Helio Power Joint Stock Company	-	-	0107581205, date of issue: 29/09/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	04/03/2021	-	-	Parent Company
1.1	Hoang The Anh	-	-			04/03/2021	-	-	Manager (Member of the Board of directors) of the Parent Company
1.2	Truong Thi Tieu An	-	-			04/03/2021	01/05/2024	Resigned	Manager (Member of the Board of directors) of the Parent Company
1.3	Phan Thanh Dat	(section A.2)				04/03/2021	-	-	Manager (Member of the Board of directors, General Director), Parent Company's Legal representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.4	Bui Tuan Duong	(section A.3)				31/12/2021	-	-	Member of the BoD; Deputy General Director; Representative managing the capital contribution of The parent company
						20/03/2024	-	(The Parent Company changes the manager of the contributed capital)	Representative managing the capital contribution of The parent company
1.5	Cao Xuan Thanh	-	-			16/03/2023	20/03/2024	(The Parent Company changes the manager of the contributed capital)	Representative managing the capital contribution of The parent company
C	SUBSIDIARIES AND MANAGERS, SUBSIDIARIES'S LEGAL REPRESENTATIVE								

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Apollo Power 2 Company Limited	-	-	0107581205, date of issue: 29/09/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No.37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	22/10/2021	-	-	Subsidiary
1.1	Pham Quang Khai	-	-			03/11/2022	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
2	Apollo Power 4 Company Limited	-	-	0109179524, date of issue: 12/05/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	22/10/2021	-	-	Subsidiary
2.1	Pham Quang Khai	(section C.1.1)				22/10/2021	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
3	Helio Binh Thuan Company Limited	-	-	3401203411, date of issue: 09/04/2020, place of issue: The Business Registration Office – Binh Thuan Authority for Planning and Investment	Minh Tien Village, Ham Minh Commune, Ham Thuan District, Binh Thuan Province	22/10/2021	-	-	Subsidiary
3.1	Le Quang Huy	-	-			31/03/2022	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
4	Ampire Power 4 Company Limited	-	-	0109254965, date of issue: 07/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	22/10/2021	-	-	Subsidiary
4.1	Nguyen Trong An	-	-			22/02/2023	-	-	Manager & Subsidiary's Legal Representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company	
5	Omega Power 3 Company Limited	-	-	0109254933, date of issue: 07/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	22/10/2021	-	-	Subsidiary	
5.1	Vu Thanh Huyen	-	-			03/03/2023	-	-	Manager (Chairwoman, General Director), Subsidiary's Legal Representative	
6	Le Manh Green Power Company Limited	-	-	6001700894, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Trung Hoa Village, Xuan Phu Commune, Ea Kar District, Dak Lak Province	22/10/2021	-	-	Subsidiary	
6.1	Le Xuan Hung	-	-			12/08/2022	14/06/2024	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative	
6.2	Pham Quang Khai	(section C.1.1)					14/06/2024	-	Appointment	Legal Representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7	KCP Energy Company Limited	-	-	6001700943, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Trung Hoa Village, Xuan Phu Commune, Ea Kar District, Dak Lak Province.	22/10/2021	-	-	Subsidiary
7.1	Ho Nam Phong	-	-			04/04/2022	17/06/2024	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
7.2	Pham Quang Khai	(section C.1.1)				17/06/2024	-	Appointment	
8	Hoang Phu Energy Company Limited	-	-	6001700252, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Cu Ni Commune, Ea Kar District, Dak Lak Province.	22/10/2021	-	-	Subsidiary
8.1	Nguyen Thi Nga	-	-			30/01/2023	10/06/2024	Resigned	Manager (Chairperson, General Director), Subsidiary's Legal Representative
8.2	Cao Xuan Thanh	(section B.1.5)				10/06/2024	-	Appointment	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
9	Mat troi do Viet Company Limited	-	-	6001700774, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Cu Ni Commune, Ea Kar District, Dak Lak Province.	22/10/2021	-	-	Subsidiary
9.1	Vu Thanh Huyen	(section C.5.1)				30/01/2023	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
10	Nhat Anh Solar Power Company Limited	-	-	6001700245, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Cu Ni Commune, Ea Kar District, Dak Lak Province.	22/10/2021	-	-	Subsidiary
10.1	Do Kien Trung	-	-			04/04/2022	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
11	Nhat My Solar Power Company Limited	-	-	6001700189, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Cu Ni Commune, Ea Kar District, Dak Lak Province.	22/10/2021	-	-	Subsidiary
11.1	Do Kien Trung	(section C.10.1)				04/04/2022	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
12	Tuan Anh Solar Power Company Limited	-	-	6001703158, date of issue: 09/10/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	No. 46, Hamlet 10, Ea Sar Commune, Ea Kar District, Dak Lak Province	22/10/2021	-	-	Subsidiary
12.1	Do Kien Trung	(section C.10.1)				04/04/2022	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
13	Two Brothers Energy Company Limited	-	-	6001700781, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Cu Ni Commune, Ea Kar District, Dak Lak Province	22/10/2021	-	-	Subsidiary
13.1	Do Kien Trung	(section C.10.1)				04/04/2022	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
14	Buoc Tien Moi Viet Company Limited	-	-	6001700799, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	No. 46, Hamlet 10, Ea Sar Commune, Ea Kar District, Dak Lak Province	22/10/2021	-	-	Subsidiary
14.1	Do Kien Trung	(section C.10.1)				04/04/2022	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
15	Dahlia Vietnam Company Limited	-	-	6001700975, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Cu Ni Commune, Ea Kar District, Dak Lak Province.	22/10/2021	-	-	Subsidiary
15.1	Le Hai Long	-	-			04/04/2022	12/06/2024	Resigned	Manager (Chairperson, General Director), Subsidiary's Legal Representative
15.1	Vu Thanh Huyen	(section C.5.1)				12/06/2024	-	Appointment	
16	Zon Power Vietnam Company Limited	-	-	6001700767, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	No. 46, Hamlet 10, Ea Sar Commune, Ea Kar District, Dak Lak Province	22/10/2021	-	-	Subsidiary
16.1	Le Hai Long	(section C.15.1)				04/04/2022	11/06/2024	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
16.2	Le Quang Huy	(section C.3.1)				11/06/2024	-	Appointment	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
17	New Power Vietnam Company Limited	-	-	6001701016, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 23, Cu Ni Commune, Ea Kar District, Dak Lak Province	22/10/2021	-	-	Subsidiary
17.1	Do Thi Luu	-	-			04/04/2022	19/06/2024	Resigned	Manager (Chairperson, General Director), Subsidiary's Legal Representative
17.2	Le Quang Huy	(section C.3.1)				19/06/2024	-	Appointment	
18	New Century Energy Company Limited	-	-	6001700950, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 23, Cu Ni Commune, Ea Kar District, Dak Lak Province	22/10/2021	-	-	Subsidiary
18.1	Do Thi Luu	(section C.17.1)				04/04/2022	13/06/2024	Resigned	Manager (Chairperson, General Director), Subsidiary's Legal Representative
18.2	Le Quang Huy	(section C.3.1)				13/06/2024	-	Appointment	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
19	Orchid Vietnam Company Limited	-	-	6001700968, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 5, Ea Nam Commune, Ea H'leo District, Dak Lak Province	22/10/2021	-	-	Subsidiary
19.1	Le Xuan Hung	(section C.6.1)				12/08/2022	19/06/2024	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
19.2	Le Quang Huy	(section C.3.1)				19/06/2024	-	Appointment	
20	Solar Viet Company Limited	-	-	6001700365, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 5, Ea Nam Commune, Ea H'leo District, Dak Lak Province	22/10/2021	-	-	Subsidiary
20.1	Do Tuan Dung	-	-			18/08/2022	17/06/2024	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
20.2	Nguyen Trong An	(section C.4.1)				17/06/2024	-	Appointment	
21	New Times Energy Limited Company	-	-	6001702450, date of issue: 05/10/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 2, Cu E Wi Commune, Cu Kuin District, Dak Lak Province	22/10/2021	-	-	Subsidiary
21.1	Nguyen Thi Nga	(section C.8.1)				13/03/2023	12/06/2024	Resigned	Manager (Chairperson, General Director), Subsidiary's Legal Representative
21.2	Do Kien Trung	(section C.10.1)				12/06/2024	-	Appointment	
22	Sol Power Vietnam Company Limited	-	-	6001702549, date of issue: 05/10/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 2, Cu E Wi Commune, Cu Kuin District, Dak Lak Province	22/10/2021	-	-	Subsidiary
22.1	Nguyen Thi Nga	(section C.8.1)				13/03/2023	12/06/2024	Resigned	Manager (Chairperson, General

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
22.2	Pham Quang Khai	(section C.1.1)				12/06/2024	-	Appointment	Director), Subsidiary's Legal Representative
23	Hoang Gia Phu Single-member limited liability company	-	-	6400419886, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Ea Po Commune, Cu Jut District, Dak Nong Province	22/10/2021	-	-	Subsidiary
23.1	Trinh Nam Thang	-	-			30/03/2022	14/06/2024	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
23.2	Cao Xuan Thanh	(section B.1.5)				14/06/2024	-	Appointment	
24	Nghiem Brothers Energy Single- member limited liability company	-	-	6400419847, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Ea Po Commune, Cu Jut District, Dak Nong Province	22/10/2021	-	-	Subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
24.1	Trinh Nam Thang	(section C.23.1)				30/03/2022	17/06/2024	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
24.2	Cao Xuan Thanh	(section B.1.5)				17/06/2024	-	Appointment	
25	Green Up Power Vietnam Company Limited	-	-	6400419854, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Ea Po Commune, Cu Jut District, Dak Nong Province	22/10/2021	-	-	Subsidiary
25.1	Trinh Nam Thang	(section C.23.1)				30/03/2022	14/06/2024	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
25.2	Cao Xuan Thanh	(section B.1.5)				14/06/2024	-	Appointment	
26	Carnation Vietnam Company Limited	-	-	6400419893, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Ea Po Commune, Cu Jut District, Dak Nong Province	22/10/2021	-	-	Subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
26.1	Trinh Nam Thang	(section C.23.1)				30/03/2022	14/06/2024	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
26.2	Cao Xuan Thanh	(section B.1.5)				14/06/2024	-	Appointment	
27	NVH Vietnam Energy Investment Company Limited	-	-	0109210527, date of issue: 04/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Rung Lanh Village, Dak Hoa Commune, Dak Song District, Dak Nong Province	31/05/2022	-	-	Indirect subsidiary
27.1	Do Thi Trang	-	-			31/05/2022	31/05/2024	Resigned, Member changes the manager of the contributed capital	Manager (Chairman, Director), Legal Representative of the Indirect subsidiary
27.2	Nguyen Trong An	(section C.4.1)				21/03/2023	-	-	Manager of the Indirect subsidiary (member of the Member Council)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
						31/05/2024	-	The Member Council appoints Chairman and Director	Manager (Chairman, Director), Legal Representative of the Indirect subsidiary
27.3	Pham Quang Khai	(section C.1.1)				21/03/2023	-	-	Manager of the Indirect subsidiary (member of the Member Council)
28	Thanh Thang Solar Energy Company Limited	-	-	0109215074, date of issue: 09/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.34, Alley 214, Phu Dien Street, Phu Dien Ward, Bac Tu Liem District, Hanoi	31/05/2022	-	-	Indirect subsidiary
28.1	Nguyen Trong An	(section C.4.1)				07/02/2023	03/06/2024	Member changes the manager of the contributed capital	Manager (Chairman, Director), Legal Representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
28.2	Pham Quang Khai	(section C.1.1)				03/06/2024	-	The Member Council appoints Chairman and Director	of the Indirect subsidiary
28.3	Le Quang Huy	(section C.3.1)				31/05/2022	-	-	Manager of the Indirect subsidiary
28.4	Vu Thanh Huyen	(section C.5.1)				03/03/2023	-	-	(member of the Member Council)
29	Duy Dinh Solar Energy Company Limited	-	-	0109237871, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Hamlet 8, Dong Tam Village, Kim Thu Commune, Thanh Oai District, Hanoi	13/05/2022	-	-	Indirect subsidiary
29.1	Vu Thi Minh Thuy		-			13/05/2022	04/06/2024	Resigned, Member changes the manager of the contributed capital	Manager (Chairman, Director), Legal Representative of the Indirect subsidiary
29.2	Nguyen Trong An	(section C.4.1)				04/06/2024	-	The Member Council appoints	Manager (Chairman, Director)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
								Chairman and Director, Member changes the manager of the contributed capital	Manager of the Indirect subsidiary (member of the Member Council)
29.2	Do Kien Trung	(section C.10.1)				13/05/2022	-	-	Manager of the Indirect subsidiary (member of the Member Council)
29.3	Nguyen Le Nam Hai	-	-			13/05/2022	04/06/2024	Member changes the manager of the contributed capital	Manager of the Indirect subsidiary (member of the Member Council)
30	Duy Dinh Solar Company Limited	-	-	0109237511, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Village 7, Truong Xuan Commune, Dak Song District, Dak Nong Province	16/05/2022	-	-	Indirect subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
30.1	Vu Thi Minh Thuy	(section C.29.1)				16/05/2022	04/06/2024	Resigned, Member changes the manager of the contributed capital	Manager (Chairman, Director), Legal Representative of the Indirect subsidiary
30.2	Vu Thanh Huyen	(section C.5.1)				04/06/2024	-	The Member Council appoints Chairman and Director	
30.3	Le Hai Long	(section C.15.1)				16/05/2022	04/06/2024	Member changes the manager of the contributed capital	Manager of the Indirect subsidiary (member of the Member Council)
30.4	Do Kien Trung	(section C.10.1)				16/05/2022	-	-	
31	Duy Dinh Vietnam Company Limited		-	0109237857, date of issue: 24/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.5C, Alley 445/10, Lac Long Quan Street, Xuan La Ward, Tay Ho District, Hanoi	31/05/2022	-	-	Indirect subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
31.1	Nguyen Le Nam Hai	(section C.29.3)				31/05/2022	03/06/2024	Resigned, Member changes the manager of the contributed capital	Manager (Chairperson, Director), Legal Representative of the Indirect subsidiary
31.2	Vu Thanh Huyen	(section C.5.1)				03/06/2024	-	The Member Council appoints Chairman and Director	
31.2	Le Hai Long	(section C.15.1)				31/05/2022	03/06/2024	Member changes the manager of the contributed capital	Manager of the Indirect subsidiary (member of the Member Council)
31.3	Do Thi Luu	(section C.17.1)				31/05/2022	03/06/2024		
31.3	Le Quang Huy	(section C.3.1)				03/06/2024	-		
32	NHY Solar Vietnam Company Limited	-	-	0109295249, date of issue: 04/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Village 1, Dak Buk So Commune, Tuy Duc District, Dak Nong Province	31/05/2022	-	-	Indirect subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
32.1	Nguyen Le Nam Hai	(section C.29.3)				31/05/2022	03/06/2024	Resigned, Member changes the manager of the contributed capital	Manager (Chairman, Director), Legal Representative of the Indirect subsidiary
32.2	Nguyen Trong An	(section C.4.1)				03/06/2024	-	The Member Council appoints Chairman and Director	
32.3	Nguyen Thi Nga	(section C.8.2)				02/03/2023	03/06/2024	Member changes the manager of the contributed capital	Manager of the Indirect subsidiary (member of the Member Council)
32.4	Do Thi Luu	(section C.17.1)				31/05/2022	03/06/2024		
32.5	Do Kien Trung	(section C.10.1)				03/06/2024	-		
32.6	Le Quang Huy	(section C.3.1)				03/06/2024	-		
33	Quang Trung Vietnam Company Limited	-	-	0109317534, date of issue: 20/082020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.8, Alley 1126, Nguyen Khoai Street, Linh Nam Ward, Hoang Mai District, Hanoi	16/05/2022	-	-	Indirect subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
33.1	Le Xuan Hung	(section C.6.1)				10/04/2023	03/06/2024	Resigned, Member changes the manager of the contributed capital	Manager (Chairman, Director), Legal Representative of the Indirect subsidiary
33.2	Cao Xuan Thanh	(section B.1.5)				03/06/2024	-	The Member Council appoints Chairman and Director	
33.2	Cao Xuan Thanh	(section B.1.5)				03/06/2024	-	Member changes the manager of the contributed capital	Manager of the Indirect subsidiary (member of the Member Council)
33.3	Nguyen Thi Nga	(section C.8.2)				14/03/2023	03/06/2024	Member changes the manager of the contributed capital	
33.4	Trinh Nam Thang	(section C.23.1)				16/05/2022	03/06/2024	Member changes the manager of the contributed capital	Manager of the Indirect subsidiary (member of the Member Council)
33.4	Pham Quang Khai	(section C.1.1)				03/06/2024	-	Member changes the manager of the contributed capital	
33.5	Le Quang Huy	(section C.3.1)				16/05/2022	-	-	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
D AFFILIATED COMPANIES, OTHER RELATED PARTY									
1	Vietnam VVT Company Limited	-	-	0109283412, date of issue: 24/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.6, Alley 44/1/54 Bang B Street, Hoang Liet Ward, Hoang Mai District, Hanoi	16/05/2022	-	-	Indirectly owned associate company
2	NNL Vietnam Energy Investment Company Limited	-	-	0109210534, date of issue: 04/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Rung Lanh Village, Dak Hoa Commune, Dak Song District, Dak Nong province	31/05/2022	-	-	Indirectly owned associate company
3	Nghiem Van Solar Energy Company Limited	-	-	0109237060, date of issue: 24/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	1 st Floor, Licogi 13 Building, Unit A, No.164 Khuat Duy Tien Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi	08/12/2023	-	-	Indirectly owned associate company
4	DTT Solar Vietnam Company Limited	-	-	0109306500, date of issue: 12/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.5C, Hamlet 445/10 Lac Long Quan, Xuan La Ward, Tay Ho District, Hanoi	12/12/2023	-	-	Indirectly owned associate company

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5	NVP Vietnam Company Limited	-	-	0109301929, date of issue: 11/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Bon Bu M'Lanh Village, Dak R'tih Commune, Tuy Duc District, Dak Nong Province	13/12/2023	-	-	Indirectly owned associate company
6	Alpha Solar 2 Company Limited	-	-	0109204788, date of issue: 02/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	5 th Floor, Leadvisiors Place Building, No.41A, Ly Thai To Street, Ly Thai To Ward, Hoan Kiem District, Hanoi, Vietnam	16/03/2023	20/03/2024	The key management member is no longer the representative managing the contributed capital of the Parent Company	Having key management personnel as related party
7	Alpha Solar 3 Company Limited	-	-	0109204749, date of issue: 02/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	5 th Floor, Leadvisiors Place Building, No.41A, Ly Thai To Street, Ly Thai To Ward, Hoan Kiem District, Hanoi, Vietnam	16/03/2023	20/03/2024	The key management member is no longer the representative managing the contributed capital of the Parent Company	Having key management personnel as related party

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
8	Alpha Solar 4 Company Limited	-	-	0109204770, date of issue: 02/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	5 th Floor, Leadvisors Place Building, No.41A, Ly Thai To Street, Ly Thai To Ward, Hoan Kiem District, Hanoi, Vietnam	16/03/2023	20/03/2024	The key management member is no longer the representative managing the contributed capital of the Parent Company	Having key management personnel as related party
9	Khoi Duy Solar Company Limited	-	-	0109237085, date of issue: 24/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No. 5/Block D, Alley 319, Tam Trinh Street, Group 50, Hoang Van Thu Ward, Hoang Mai District, Hanoi City, Vietnam	28/09/2023	13/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party
10	Vietnam Khoi Duy Company Limited	-	-	0109237085, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Village 7, Thuan Ha Commune, Dak Song District, Dak Nong Province, Vietnam	28/09/2023	13/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party
11	Sy Tien Solar Energy Company Limited	-	-	0109237825, date of issue: 24/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.6, Alley 44/1/54 Bang B Street, Hoang Liet Ward, Hoang Mai District, Hanoi	28/09/2023	19/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
12	Sy Tien Solar Vietnam Company Limited	-	-	0109238762, date of issue: 24/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.5C, Alley 445/10, Lac Long Quan Street, Xuan La Ward, Tay Ho District, Hanoi	28/09/2023	19/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party
13	Long Văn Solar Energy Company Limited	-	-	0109236571, date of issue: 24/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	1 st Floor, Licogi 13 Building, Unit A, No.164 Khuat Duy Tien Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi	28/09/2023	13/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party
14	Long Van Solar Vietnam Company Limited	-	-	0109237127, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.5 Collective 149, Nam An Khanh Urban Area, An Khanh Commune, Hoai Duc District, Hanoi, Vietnam	28/09/2023	19/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party
15	Long Van Vietnam Company Limited	-	-	0109236892, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Hamlet 8, Dong Tam Village, Kim Thu Commune, Thanh Oai District, Hanoi	28/09/2023	19/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party
16	Khoi Duy Solar Energy Company Limited	-	-	0109238755, date of issue: 24/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Thuan Nam Hamlet, Thuan Hanh Commune, Dak Song District, Dak Nong Province, Vietnam	28/09/2023	20/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
17	DVL Solar Vietnam Company Limited	-	-	0109276768, date of issue: 21/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	1 st Floor, Licogi 13 Building, Unit A, No.164 Khat Duy Tien Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi	28/09/2023	19/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party
18	DTH Vietnam Development Investment Company Limited	-	-	0109278691, date of issue: 22/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, Lot E9, Vimenco Building, Pham Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam	28/09/2023	19/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party
19	NDT Vietnam Company Limited	-	-	0109282592, date of issue: 24/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Hamlet 8, Dong Tam Village, Kim Thu Commune, Thanh Oai District, Hanoi	28/09/2023	19/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party
20	Quang Trung Solar Vietnam Investment Company Limited	-	-	0109317460, date of issue: 20/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Hamlet 8, Dong Tam Village, Kim Thu Commune, Thanh Oai District, Hanoi	28/09/2023	19/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party
21	NHY Vietnam Company Limited	-	-	0109296066, date of issue: 05/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, Lot E9, Vimenco Building, Pham Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam	28/09/2023	20/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
22	NHY Vietnam Solar Energy Company Limited	-	-	0109295640, date of issue: 05/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	1 st Floor, Licogi 13 Building, Unit A, No.164 Khuat Duy Tien Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi	28/09/2023	19/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party
23	Nghiem Van Vietnam Company Limited	-	-	0109237247, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Village 15, Dak Wer Commune, Dak R'Lap District, Dak Nong Province, Vietnam	28/09/2023	19/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party
24	NVP Vietnam Solar Energy Company Limited	-	-	0109303330, date of issue: 11/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, Lot E9, Vimeco Building, Pham Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam	28/09/2023	13/06/2024	No longer an affiliated party of the Indirect subsidiary	Other related party

APPENDIX 2: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (including VAT)	Note
1	Apollo Power 2 Company Limited	Subsidiary	0107581205, date of issue: 29/09/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No.37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	2024	Resolution No. 3012/2022/NQ-HDQT date 30/12/2022	Providing operation management consulting services: VND 158,184,200	-
2	Apollo Power 4 Company Limited	Subsidiary	0109179524, date of issue: 12/05/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No.37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	2024	Resolution No. 3012/2022/NQ-HDQT date 30/12/2022	Providing operation management consulting services: VND 624,503,960	-
3	Ampire Power 4 Company Limited	Subsidiary	0109254965, date of issue: 07/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	2024	Resolution No. 3012/2022/NQ-HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-



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4	Omega Power 3 Company Limited	Subsidiary	0109254933, date of issue: 07/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No.37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 466,560,000	-
5	Helio Binh Thuan Company Limited	Subsidiary	3401203411, date of issue: 09/04/2020, place of issue: The Business Registration Office – Binh Thuan Authority for Planning and Investment	Minh Tien Village, Ham Minh Commune, Ham Thuan District, Binh Thuan Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 155,520,000	-
6	KCP Energy Company Limited	Subsidiary	6001700943, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Trung Hoa Village, Xuan Phu Commune, Ea Kar District, Dak Lak Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-

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7	Le Manh Green Power Company Limited	Subsidiary	6001700894, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Trung Hoa Village, Xuan Phu Commune, Ea Kar District, Dak Lak Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
8	Mat troi do Viet Company Limited	Subsidiary	6001700774, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Cu Ni Commune, Ea Kar District, Dak Lak Province.	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
9	Hoang Phu Energy Company Limited	Subsidiary	6001700252, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Cu Ni Commune, Ea Kar District, Dak Lak Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
10	Two Brothers Energy Company Limited	Subsidiary	6001700781, date of issue: 11/09/2020, place of issue: The Business	Hamlet 6, Cu Ni Commune, Ea Kar	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management	-

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (including VAT)	Note
			Registration Office – Dak Lak Authority for Planning and Investment	District, Dak Lak Province			consulting services: VND 311,040,000	
11	Nhat Anh Solar Power Company Limited	Subsidiary	6001700245, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Cu Ni Commune, Ea Kar District, Dak Lak Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
12	Nhat My Solar Power Company Limited	Subsidiary	6001700189, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Cu Ni Commune, Ea Kar District, Dak Lak Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
13	Tuan Anh Solar Power Company Limited	Subsidiary	6001703158, date of issue: 09/10/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	No. 46, Hamlet 10, Ea Sar Commune, Ea Kar District, Dak Lak Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (including VAT)	Note
14	Buoc Tien Moi Viet Company Limited	Subsidiary	6001700799, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	No. 46, Hamlet 10, Ea Sar Commune, Ea Kar District, Dak Lak Province	2024	Resolution No. 3012/2022/NQ-HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
15	Dahlia Vietnam Company Limited	Subsidiary	6001700975, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Cu Ni Commune, Ea Kar District, Dak Lak Province.	2024	Resolution No. 3012/2022/NQ-HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
16	Zon Power Vietnam Company Limited	Subsidiary	6001700767, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	No. 46, Hamlet 10, Ea Sar Commune, Ea Kar District, Dak Lak Province	2024	Resolution No. 3012/2022/NQ-HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
17	New Power Vietnam Company Limited	Subsidiary	6001701016, date of issue: 11/09/2020, place of issue: The Business	Hamlet 23, Cu Ni Commune, Ea Kar	2024	Resolution No. 3012/2022/NQ-HDQT date 30/12/2022	Providing operation management	-

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (including VAT)	Note
			Registration Office – Dak Lak Authority for Planning and Investment	District, Dak Lak Province			consulting services: VND 311,040,000	
18	New Century Energy Company Limited	Subsidiary	6001700950, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 23, Cu Ni Commune, Ea Kar District, Dak Lak Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
19	Orchid Vietnam Company Limited	Subsidiary	6001700968, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 5, Ea Nam Commune, Ea H'leo District, Dak Lak Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
20	Solar Viet Company Limited	Subsidiary	6001700365, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 5, Ea Nam Commune, Ea H'leo District, Dak Lak Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-

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21	New Times Energy Company Limited	Subsidiary	6001702450, date of issue: 05/10/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 2, Cu E Wi Commune, Cu Kuin District, Dak Lak Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
22	Sol Power Vietnam Company Limited	Subsidiary	6001702549, date of issue: 05/10/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 2, Cu E Wi Commune, Cu Kuin District, Dak Lak Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
23	Hoang Gia Phu Single-member limited liability company	Subsidiary	6400419886, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Ea Po Commune, Cu Jut District, Dak Nong Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
24	Energy Nghiem Brothers	Subsidiary	6400419847, date of issue: 08/05/2020, place of issue: The Business	Nha Den Hamlet, Ea Po Commune, Cu Jut	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management	-

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	Energy One Member Company Limited		Registration Office – Dak Nong Authority for Planning and Investment	District, Dak Nong Province			consulting services: VND 311,040,000	
25	Green Up Power Vietnam Company Limited	Subsidiary	6400419854, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Ea Po Commune, Cu Jut District, Dak Nong Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
26	Carnation Vietnam Company Limited	Subsidiary	6400419893, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Ea Po Commune, Cu Jut District, Dak Nong Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
27	NVH Vietnam Energy Investment Company Limited	Indirect subsidiary	0109210527, date of issue: 04/06/2020, place of issue: The Business Registration Office –	Rung Lanh Village, Dak Hoa Commune, Dak Song District, Dak Nong Province, Vietnam	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-

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			Hanoi Authority for Planning and Investment					
28	Thanh Thang Solar Energy Company Limited	Indirect subsidiary	0109215074, date of issue: 09/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.34, Alley 214, Phu Dien Street, Phu Dien Ward, Bac Tu Liem District, Hanoi	2024	Resolution No. 3012/2022/NQ-HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	-
29	Duy Dinh Solar Energy Company Limited	Indirect subsidiary	0109237871, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Hamlet 8, Dong Tam Village, Kim Thu Commune, Thanh Oai District, Hanoi	2024	Resolution No. 3012/2022/NQ-HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	
30	Duy Dinh Solar Company Limited	Indirect subsidiary	0109237511, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Village 7, Truong Xuan Commune, Dak Song District, Dak Nong Province	2024	Resolution No. 3012/2022/NQ-HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	

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31	Duy Dinh Vietnam Company Limited	Indirect subsidiary	0109237857, date of issue: 24/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.5C, Alley 445/10, Lac Long Quan Street, Xuan La Ward, Tay Ho District, Hanoi	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	
32	NHY Solar Vietnam Company Limited	Indirect subsidiary	0109295249, date of issue: 04/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Village 1, Dak Buk So Commune, Tuy Duc District, Dak Nong Province	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	
33	Quang Trung Vietnam Company Limited	Indirect subsidiary	0109317534, date of issue: 20/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.8, Alley 1126, Nguyen Khoai Street, Linh Nam Ward, Hoang Mai District, Hanoi	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	
34	NNL Vietnam Energy Investment Company Limited	Indirectly owned	0109210534, date of issue: 04/06/2020, place of issue: The Business	Rung Lanh Village, Dak Hoa Commune,	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management	

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		associate company	Registration Office – Hanoi Authority for Planning and Investment	Dak Song District, Dak Nong province			consulting services: VND 311,040,000	
35	Vietnam VVT Company Limited	Indirectly owned associate company	0109283412, date of issue: 24/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.6, Alley 44/1/54 Bang B Street, Hoang Liet Ward, Hoang Mai District, Hanoi	2024	Resolution No. 3012/2022/NQ- HDQT date 30/12/2022	Providing operation management consulting services: VND 311,040,000	
36	NVP Vietnam Company Limited	Indirectly owned associate company	0109301929, date of issue: 11/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Bon Bu M'Lanh Village, Dak R'tih Commune, Tuy Duc District, Dak Nong Province	2024	-	Providing operation management consulting services: VND 311,040,000	Contract from 01/01/2023, Becoming an Indirectly Owned Affiliate from 13/12/2023
37	Nghiem Van Solar Energy Company Limited	Indirectly owned associate company	0109237060, date of issue: 24/06/2020, place of issue: The Business Registration Office –	1 st Floor, Licogi 13 Building, Unit A, No.164 Khat Duy Tien Street, Nhan	2024	-	Providing operation management consulting services: VND 311,040,000	Contract from 01/01/2023, Becoming an Indirectly Owned Affiliate

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			Hanoi Authority for Planning and Investment	Chinh Ward, Thanh Xuan District, Hanoi				from 08/12/2023
38	DTT Solar Vietnam Company Limited	Indirectly owned associate company	0109306500, date of issue: 12/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.5C, Hamlet 445/10 Lac Long Quan, Xuan La Ward, Tay Ho District, Hanoi	2024	-	Providing operation management consulting services: VND 311,040,000	Contract from 01/01/2023, Becoming an Indirectly Owned Affiliate from 12/12/2023
39	Helio Power Joint Stock Company	Parent company	0107581205, date of issue: 29/09/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No.37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	2024	Resolution No.2706/2022/NQ-HĐQT date 27/06/2022	Consulting and supporting implementation services for wind power plant project: VND 453,600,000	Contract from 01/07/2021; Contract termination on 17/12/2024
40	Amber Capital Joint Stock Company	Company with same key management members (Organization related to	0104237691, date of issue: 04/11/2009, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	6 th Floor, No.37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	2024	-	Office leasing and electricity costs for 2024: VND 514,182,459	Contract on 21/05/2022; Ms Nguyen Thi Lan became a member of the Board of

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		internal persons)						Directors from 01/11/2022 to 15/04/2024.
41	Alpha Solar 2 Company Limited	Company with same key management members	0109204788, date of issue: 02/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	5 th Floor, Leadvisiors Place Building, No.41A, Ly Thai To Street, Ly Thai To Ward, Hoan Kiem District, Hanoi, Vietnam	2024	-	Providing operation management consulting services: VND 234,642,614	Contract on 01/01/2023; Having key management personnel as related party from 16/03/2023 to 20/03/2024
42	Alpha Solar 3 Company Limited	Company with same key management members	0109204749, date of issue: 02/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	5 th Floor, Leadvisiors Place Building, No.41A, Ly Thai To Street, Ly Thai To Ward, Hoan Kiem District, Hanoi, Vietnam	2024	-	Providing operation management consulting services: VND 234,642,614	Contract on 01/01/2023; Having key management personnel as related party from 16/03/2023 to 20/03/2024

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (including VAT)	Note
43	Alpha Solar 4 Company Limited	Company with same key management members	0109204770, date of issue: 02/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	5 th Floor, Leadvisiors Place Building, No.41A, Ly Thai To Street, Ly Thai To Ward, Hoan Kiem District, Hanoi, Vietnam	2024	-	Providing operation management consulting services: VND 235,764,614	Contract on 01/01/2023; Having key management personnel as related party from 16/03/2023 to 20/03/2024
44	Long Van Solar Energy Company Limited	Other related party	0109236571, date of issue: 24/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	1 st Floor, Licogi 13 Building, Unit A, No.164 Khat Duy Tien Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became the Related party from 28/09/2023 to 13/06/2024
45	Long Van Solar Vietnam Company Limited	Other related party	0109237127, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.5 Collective 149, Nam An Khanh Urban Area, An Khanh Commune, Hoai Duc District, Hanoi, Vietnam	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became the Related party from

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (including VAT)	Note
								28/09/2023 to 19/06/2024
46	Long Van Vietnam Company Limited	Other related party	0109236892, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Hamlet 8, Dong Tam Village, Kim Thu Commune, Thanh Oai District, Hanoi	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became the Related party from 28/09/2023 to 19/06/2024
47	Khoi Duy Solar Energy Company Limited	Other related party	0109238755, date of issue: 24/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Thuan Nam Village, Thuan Hanh Commune, Dak Song District, Dak Nong Province, Vietnam	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became Related party from 28/09/2023 to 20/06/2024
48	DVL Solar Vietnam Company Limited	Other related party	0109276768, date of issue: 21/07/2020, place of issue: The Business Registration Office –	1 st Floor, Licogi 13 Building, Unit A, No.164 Khuat Duy Tien Street, Nhan	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became Related party from

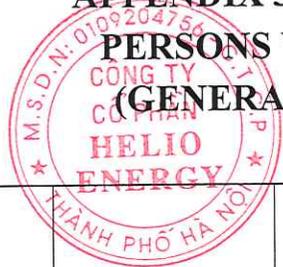
No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (including VAT)	Note
			Hanoi Authority for Planning and Investment	Chinh Ward, Thanh Xuan District, Hanoi				28/09/2023 to 19/06/2024
49	DTH Vietnam Development Investment Company Limited	Other related party	0109278691, date of issue: 22/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, Lot E9, Vimeco Building, Pham Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became Related party from 28/09/2023 to 19/06/2024
50	NDT Vietnam Company Limited	Other related party	0109282592, date of issue: 24/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Hamlet 8, Dong Tam Village, Kim Thu Commune, Thanh Oai District, Hanoi	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became Related party from 28/09/2023 to 19/06/2024
51	NHY Vietnam Solar Energy Company Limited	Other related party	0109295640, date of issue: 05/08/2020, place of issue: The Business Registration Office –	1 st Floor, Licogi 13 Building, Unit A, No.164 Khuat Duy Tien Street, Nhan	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became Related party from

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (including VAT)	Note
			Hanoi Authority for Planning and Investment	Chinh Ward, Thanh Xuan District, Hanoi				28/09/2023 to 19/06/2024
52	Nghiem Van Vietnam Company Limited	Other related party	0109237247, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Village 15, Dak Wer Commune, Dak R'Lap District, Dak Nong Province, Vietnam	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became Related party from 28/09/2023 to 19/06/2024
53	NVP Vietnam Solar Energy Company Limited	Other related party	0109303330, date of issue: 11/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, Lot E9, Vimeco Building, Pham Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became Related party from 28/09/2023 to 13/06/2024
54	Khoi Duy Solar Company Limited	Other related party	0109237085, date of issue: 24/06/2020, place of issue: The Business Registration Office –	No. 5/Block D, Alley 319 Tam Trinh Street, Group 50, Hoang Van Thu Ward, Hoang Mai	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became Related party from

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (including VAT)	Note
			Hanoi Authority for Planning and Investment	District, Hanoi City, Vietnam				28/09/2023 to 13/06/2024
55	Vietnam Khoi Duy Company Limited	Other related party	0109237085, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Village 7, Thuan Ha Commune, Dak Song District, Dak Nong Province, Vietnam	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became Related party from 28/09/2023 to 13/06/2024
56	Sy Tien Solar Energy Vietnam Company Limited	Other related party	0109238762, date of issue: 24/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.5C, Alley 445/10, Lac Long Quan Street, Xuan La Ward, Tay Ho District, Hanoi	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became Related party from 28/09/2023 to 19/06/2024
57	Sy Tien Solar Vietnam Company Limited	Other related party	0109238762, date of issue: 24/06/2020, place of issue: The Business Registration Office –	No.5C, Alley 445/10, Lac Long Quan Street, Xuan La Ward, Tay Ho District, Hanoi	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became Related party from

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (including VAT)	Note
			Hanoi Authority for Planning and Investment					28/09/2023 to 19/06/2024
58	Quang Trung Solar Vietnam Investment Company Limited	Other related party	0109317460, date of issue: 20/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Hamlet 8, Dong Tam Village, Kim Thu Commune, Thanh Oai District, Hanoi	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became Related party from 28/09/2023 to 19/06/2024
59	NHY Vietnam Company Limited	Other related party	0109296066, date of issue: 05/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, Lot E9, Vimeco Building, Pham Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam	2024	-	Providing operation management consulting services: VND 155,520,000	Contract on 01/01/2023; Became Related party from 28/09/2023 to 20/06/2024

APPENDIX 3: TRANSACTIONS BETWEEN THE COMPANY AND THE COMPANY THAT ITS AFFILIATED PERSONS WITH MEMBERS OF THE BOARD OF DIRECTORS, BOARD OF SUPERVISORS, DIRECTOR (GENERAL DIRECTOR) AND OTHER MANAGERS AS A MEMBER OF THE BOARD OF DIRECTORS, DIRECTOR (GENERAL DIRECTOR OR CEO)



No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (including VAT)	Note
1	Helio Power Joint Stock Company	Parent company with Mr. Phan Thanh Dat, Mr. Bui Tuan Duong are members of the Board of Directors	0107581205, date of issue: 29/09/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No.37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	2024	Resolution No.2706/2022/NQ- HĐQT date 27/06/2022	Consulting and supporting implementation services for wind power plant project: VND 453,600,000	Contract from 01/07/2021; Contract termination on 17/12/2024



APPENDIX 4: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Nguyen Thi Lan		The Board of Directors's Chairman (Resigned on 15 April 2024)			-	-	No longer an internal person's affiliated person since 15/04/2024, not tracking shares held at the end of the period
1.1	Nguyen Ngoc Toan	-	-			-	-	Father (No longer an internal person's affiliated person since 15/04/2024, not tracking shares held at the end of the period)



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.2	Tran Thi Mui	-	-			-	-	Mother (No longer an internal person's affiliated person since 15/04/2024, not tracking shares held at the end of the period)
1.3	Dao Van Ninh	-	-			-	-	Husband (No longer an internal person's affiliated person since 15/04/2024, not tracking shares held at the end of the period)
1.4	Dao Anh Duong	-	-			-	-	Daughter (No longer an internal person's affiliated person since 15/04/2024, not tracking shares held at the end of the period)

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No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.5	Dao Lam Hoa	-	-	Still young		-	-	Daughter (No longer an internal person's affiliated person since 15/04/2024, not tracking shares held at the end of the period)
1.6	Amber Capital Joint Stock Company	-	-	0104237691, date of issue: 04/11/2009, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	6 th Floor, No.37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	-	-	Ms Nguyen Thi Lam is the Deputy General Director (No longer an internal person's affiliated person since 15/04/2024, not tracking shares held at the end of the period)
2	Phan Thanh Dat		General Manager (Resigned date 15/04/2024)			525,000	2,5%	-

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No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			Member of Board of Directors cum Company Governance Officer					
			Chairman of Board of Directors (appointment date 15/04/2024)					
2.1	Phan Dinh Cuong	-	-	Died	-	0	0%	Father
2.2	Nguyen Thi Tram	-	-			0	0%	Mother
2.3	Nguyen Manh Hoa	-	-			0	0%	Father-in-law
2.4	Hoang Thi Anh Thu	-	-			0	0%	Mother-in-law

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.5	Nguyen Ngoc Khanh	-	-			0	0%	Wife
2.6	Phan Khanh My	-	-	Still young		0	0%	Daughter
2.7	Phan Hai Anh	-	-	Still young		0	0%	Daughter
2.8	Phan Thi Thanh Thuy	-	-			0	0%	Sister
2.9	Phan Thanh Loan	-	-			0	0%	Sister
2.10	Nguyen Ngoc Son	-	-			0	0%	Brother-in-law
2.11	Nguyen Cong Bang	-	-			0	0%	Brother-in-law

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No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.12	Huong Linh 2 Wind Power Joint Stock Company	-	-	3200650561, date of issue: 25/12/2017, place of issue: The Business Registration Office – Quang Tri Authority for Planning and Investment	Cooc Village, Huong Linh Commune, Huong Hoa District, Quang Tri Province	0	0%	Mr Phan Thanh Dat is The Board of Directors member cum the General Director
2.13	Helio Power Joint Stock Company	-	-	0107581205, date of issue: 29/09/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	14,556,000	69,31%	Mr Phan Thanh Dat is The Board of Directors member cum the General Director - Company's Legal representative
3	Bui Tuan Duong	-	Member of Board of Directors – Deputy General Director cum Person authorized to disclose information			10,000	0,05%	-

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.1	Bui Thien Lac	-	-			0	0%	Father
3.2	Nguyen Thi Kim Dung	-	-			0	0%	Mother
3.3	Pham Quang Hien	-	-			0	0%	Father-in-law
3.4	Nguyen Thi Kim Thu	-	-			0	0%	Mother-in-law
3.5	Pham Thi My Phuong	-	-			0	0%	Wife
3.6	Bui Thuy Linh	-	-			0	0%	Younger sister

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.7	Bui Ngoc Han	-	-	Still young		0	0%	Daughter
3.8	Bui Tuan Minh	-	-	Still young		0	0%	Son
3.9	Helio Power Joint Stock Company	-	-	0107581205, date of issue: 29/09/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	14,556,000	69,31%	Mr Bui Tuan Duong is the Board of Directors member cum the Deputy General Director, Representative manager of the Parent Company's contributed capital
4	Nguyen Thanh Long	-	Independent member of Board of Directors			0	0%	-

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.1	Nguyen Huu Toan	-	-			0	0%	Father
4.2	Nguyen Thi Tu	-	-			0	0%	Mother
4.3	Nguyen Van Luong	-	-			0	0%	Father-in-law
4.4	Pham Thi Hong	-	-			0	0%	Mother-in-law
4.5	Nguyen Thi Minh Thanh	-	-			0	0%	Wife
4.6	Nguyen Nhat Minh	-	-			0	0%	Son

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.7	Nguyen Minh Dung	-	-	Still young		0	0%	Son
4.8	VINTEG Joint Stock Company	-	-	0107160020, date of issue: 04/12/2015, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	C32-BTSL3, Lot 19, New Urban Area on both sides of Le Trong Tan Street, Duong Noi Ward, Ha Dong District, Hanoi City.	0	0%	Mr Nguyen Thanh Long is Director
4.9	Ha Dong Electricity Construction Consultancy Joint Stock Company	-	-	0108884516, date of issue: 30/08/2019, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	C34-BTSL4, Lot 06, New Urban Area on both sides of Le Trong Tan Street, Duong Noi Ward, Ha Dong District, Hanoi City.	0	0%	Mr Nguyen Thanh Long is the Board of Directors Chairman
4.10	Ha Dong Electric Testing Laboratories Joint Stock Company	-	-	0108951145, date of issue: 28/10/2019, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	C34-BTSL4, Lot 06, New Urban Area on both sides of Le Trong Tan Street, Duong Noi Ward, Ha Dong District, Hanoi City	0	0%	Mr Nguyen Thanh Long is the Board of Directors Chairman cum the Director
5	Tran Minh Duc	-	Head of The Board of Supervisors			0	0%	-

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.1	Tran Huu Dung	-	-			0	0%	Father
5.2	Bui Thi Ngat	-	-			0	0%	Mother
5.3	Tran Thu Hien	-	-			0	0%	Sister
5.4	Vuong Dinh Van	-	-			0	0%	Brother-in-law
5.5	Quang Minh Viet Nam Trading And Produce Company Limited	-	-	0107433729, date of issue: 13/05/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.5/3/15, Alley 271 Bui Xuong Trach Street, Khuong Dinh Ward, Thanh Xuan District, Hanoi	0	0%	Mr Tran Minh Duc is the Board of Directors Chairman cum The Director

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6	Nguyen Thi Phuong	-	Member of The Board of Supervisors			0	0%	-
6.1	Nguyen Van Duong	-	-			0	0%	Father
6.2	Nguyen Thi Nam	-	-			0	0%	Mother
6.3	Nguyen Huy Dai	-	-			0	0%	Brother
6.4	Nguyen Thi Lan Anh	-	-			0	0%	Younger sister
6.5	Nguyen Van Thuan	-	-			0	0%	Brother-in-law

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7	Nguyen Thi Thanh Huong	-	Member of The Board of Supervisors			500	0,002%	-
7.1	Nguyen Xuan Truong	-	-			0	0%	Father
7.2	Nguyen Thi Vong	-	-			0	0%	Mother
7.3	Nguyen Thi Ngoc Anh	-	-			0	0%	Mother-in-law
7.4	Kim Dieu Quan	-	-			0	0%	Husband
7.5	Kim Dieu Ngoc Minh	-	-			0	0%	Daughter

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.6	Kim Ngoc Minh Chau	-	-			0	0%	Daughter
7.7	Nguyen Xuan Trung	-	-			0	0%	Brother
7.8	Nguyen Xuan Trinh	-	-			0	0%	Brother
7.9	Nguyen Thi Thu Hang	-	-			0	0%	Sister-in-law
8	Nguyen Thi Ngoc Quynh	-	Chief Accountant (resigned date 11/06/2024) General Director (Appointment date 11/06/2024)			8,700	0,04%	-

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.1	Nguyen Van Thuy	-	-			0	0%	Father
8.2	Nguyen Thi Binh	-	-			0	0%	Mother
8.3	Nguyen Van Thom	-	-			0	0%	Father-in-law
8.4	Do Thi Tuong	-	-			0	0%	Mother-in-law
8.5	Nguyen Van Nhan	-	-			0	0%	Husband
8.6	Nguyen Quynh Lam	-	-	Still young		0	0%	Daughter
8.7	Nguyen Lam Anh	-	-	Still young		0	0%	Daughter

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.8	Nguyen Thi Le Ngoc	-	-			0	0%	Sister
8.9	Le Manh Hung	-	-			0	0%	Brother-in-law
8.10	Nguyen Van Long	-	-			0	0%	Brother
8.11	Nguyen Thuy Ngoc	-	-			0	0%	Sister-in-law
8.12	Helio Power Joint Stock Company	-	-	0107581205, date of issue: 29/09/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi	14,556,000	69,31%	Ms Nguyen Thi Ngoc Quynh is chief accountant
9	Le Thi Trang	-	Chief Accountant			3,000	0,014%	-

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9.1	Le Duc Lan	-	-			0	0%	Father
9.2	Truong Thi Cam	-	-			0	0%	Mother
9.3	Le Duc Tho	-	-			0	0%	Elder brother
9.4	Tran Thi Thao Linh	-	-			0	0%	Sister-in-law
9.5	Le Thi Phuong	-	-			1,000	0,005%	Sister
9.6	Truong Van Duong	-	-			7,700	0,037%	Brother-in-law

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9.7	Helio Binh Thuan Limited Company	-	-	3401203411, date of issue: 09/04/2020, place of issue: The Business Registration Office – Binh Thuan Authority for Planning and Investment	Minh Tien Village, Ham Minh Commune, Ham Thuan District, Binh Thuan Province	0	0%	Ms Le Thi Trang is chief accountant
9.8	Hoang Gia Phu Single-member limited liability company	-	-	6400419886, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Ea Po Commune, Cu Jut District, Dak Nong Province	0	0%	Ms Le Thi Trang is chief accountant
9.9	Quang Trung Vietnam Company Limited	-	-	0109317534, date of issue: 20/082020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.8, Alley 1126, Nguyen Khoai Street, Linh Nam Ward, Hoang Mai District, Hanoi	0	0%	Ms Le Thi Trang is chief accountant
9.10	Huong Linh 2 Wind Power Joint Stock Company	-	-	3200650561, date of issue: 25/12/2017, place of issue: The Business Registration Office – Quang Tri Authority for Planning and Investment	Cooc Village, Huong Linh Commune, Huong Hoa District, Quang Tri Province	0	0%	Ms Le Thi Trang is chief accountant



**APPENDIX 5: TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS
WITH SHARES OF THE COMPANY**

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Nguyen Thi Thanh Huong	Internal person	0	0%	500	0,002%	Buying
2	Le Thi Trang	Internal person	1,000	0,005%	3,000	0,014%	Buying
3	Le Thi Phuong	Affiliated person of Internal person Le Thi Trang	0	0	1,000	0,005%	Buying
4	Truong Van Duong	Affiliated person of Internal person Le Thi Trang	0	0	7,700	0,037%	Buying (*)

(*) The transaction value in a single day is less than 50 million VND, and the monthly value is less than 200 million VND, calculated at face value.