

APPENDIX V

REPORT ON CORPORATE GOVERNANCE SITUATION

(Issued with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

**HANOI TRADE JOINT STOCK
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 19/BC-HAPRO

Hanoi, date 24 month 01 2025

REPORT ON CORPORATE GOVERNANCE SITUATION 2024

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange

- Company name: **HANOI TRADE JOINT STOCK CORPORATION**
- Head office address: 38-40 Le Thai To, Hang Trong Ward, Hoan Kiem District, Hanoi.
- Phone number: 024.3826.7984 Fax: 024.3928.8407 Email: doingoi@haprogroup.vn
- Charter capital: 2.200 billion VND.
- Securities code: HTM
- Corporate management structure: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.
- The organizational structure of the Corporation includes:
 - + The General Meeting of Shareholders
 - + Board of Directors: 03 members including Chairman of the Board of Directors and 02 members of the Board of Directors;
 - + Board of Supervisors 03 members including Head of Board of Supervisors and 02 members of Board of Supervisors;
 - + Executive Board: 04 members including General Director, 03 Deputy General Directors (of which 01 Deputy General Director is also Chief Accountant);
 - + Departments: 07 Departments;
 - + Branches and Subsidiaries: 11 Branches/Subsidiaries;
 - + Enterprises with capital contributions from the Corporation: 29 Divisions, including: 05 Subsidiaries with contributed capital of 51% or more of charter capital and 24 Joint venture, association, capital contribution companies/units.
- Regarding implementation of internal audit function: Under fulfillments

I. Activities of the General Meeting of Shareholders

Information about meetings and Resolutions / Decisions of the General Meeting of Shareholders (including resolutions of the General Meeting of Shareholders approved in the form of written opinions):



No	Resolution / Decision No.	Date	Details
1	Resolution of Annual General Meeting of Shareholders 2024	April 24, 2024	<ul style="list-style-type: none"> - The General Meeting of Shareholders approved the General Director's Report on the results of production and business activities in 2023 and the production and business plan for 2024. - The General Meeting of Shareholders approved the Corporation's audited separate and consolidated financial statements for 2023. - The General Meeting of Shareholders approved the Board of Directors' Management and Operation Report for 2023 and the 2024 Operation Plan. - The General Meeting of Shareholders approved the Operation Report of the Board of Supervisors in 2023 and the Operation Plan of the Board of Supervisors in 2024 - The General Meeting of Shareholders approved the final remuneration of the Board of Directors and Board of Supervisors in 2023 and the remuneration plan for members of the Board of Directors and Board of Supervisors in 2024. - The General Meeting of Shareholders approved the plan not to allocate funds and not to pay dividends to shareholders in 2023. - The General Meeting of Shareholders approved the authorization for the Board of Directors to decide on the selection of an auditing unit to audit the 2024 financial statements. - The General Meeting of Shareholders fully authorized the Board of Directors and allowed the Board of Directors to authorize the Chairman of the Board of Directors or a member of the Board of Directors to consider, decide, and organize the implementation of issues approved by the General Meeting of Shareholders and to consider and decide on other matters within the authority of the General Meeting of Shareholders that arise and must be resolved between two annual General Meetings of Shareholders and to carry out related procedures according to regulations.

II. Board of Directors (The 2024 Report):

1 · Information about the Members of the Board of Directors ("BOD") :

No	Member of the Board of Director	Position (<i>Independent Board Member, Non-Executive Board Member</i>)	Date of appointment/ dismissal of members of the Board of Directors/individual member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Thai Dung	Chairman of the Board of Directors;	February 18, 2020	

No	Member of the Board of Director	Position (Independent Board Member, Non-Executive Board Member)	Date of appointment/ dismissal of members of the Board of Directors/individual member of the Board of Directors	
			Date of appointment	Date of dismissal
2	Ms. Tran Hue Linh	Member of the Board of Director	May 06, 2022	
3	Ms. Tran Thi Tuyet Nhung	Member of the Board of Director	June 24, 2018	

2· Meetings of the Board of Directors:

No	Member of the Board of Directors	Number of the Board of Directors meetings attended	Attendance rate	Reason for not attending the meeting
1	Mr. Nguyen Thai Dung	21/21	100%;	
2	Ms. Tran Hue Linh	21/21	100%;	
3	Ms. Tran Thi Tuyet Nhung	21/21	100%;	

3· Supervisory activities of the Board of Directors to the Board of Management.

- Thanks to the promotion of decentralization and authorization to the Board of Management so that the Board of Management can proactively make decisions in the daily business operations of the Corporation, in 2024, the Board of Management of the Corporation has tried with all its capacity, solidarity, and strictly complied with the policies of the Board of Directors.

- The Board of Directors of the Corporation has consistently worked alongside the Executive Board in all activities. They closely monitored the market, and provided timely instructions. For meetings related to policy planning and business production plan implementation, the Chairman of the Board of Directors attends or assigns members of the Board of Directors to attend meetings with the Executive Board and managers to make decisions and closely follow up solutions to resolve the difficulties of the Executive Board and ensure production and business activities.

- Monthly and quarterly, the General Director must send a report on the performance of tasks to the Chairman of the Board of Directors and recommendations and proposed solutions (if any).

4· Activities of Board of Directors' Sub-committees (if any): The Corporation does not establish a Sub-committee under the Board of Directors of the Corporation.

5· Resolutions/Decisions of the Board of Directors in 2024:

No	Resolution / Decision No.	Date	Details	Approval ratio
1.	Resolution No. 62/2024/NQ-HDQT	January 18, 2024	Approval of the policy of investment and construction of a wastewater treatment plant at Hapro	100%;

			Building at 11B Cat Linh, Quoc Tu Giam Ward, Dong Da District, Hanoi	
2.	Resolution No. 209/2024/NQ-HDQT	January 24, 2024	Approval of the policy of adjustment of the investment project "Soc Son General Service Trade Center" in Phu Linh Commune and Soc Son Town, Soc Son District, Hanoi	100%;
3.	Resolution No. 02/2024/NQ-HDQT	March 04, 2024	Approval of the plan to organize the 2024 Annual General Meeting of Shareholders of the Corporation.	100%;
4.	Resolution No. 06/2024/NQ-HDQT	March 05, 2024	Approval of the policy of receiving transfer of shares from shareholders of Hanoi Trade Infrastructure Development Investment Joint Stock Company	100%;
5.	Resolution No. 211/2024/NQ-HDQT	March 07, 2024	Approval of the plan to receive credit from Saigon - Hanoi Commercial Joint Stock Bank	100%;
6.	Resolution No. 214/2024/NQ-HDQT	April 17, 2024	Approval of the preparation for the 2024 Annual General Meeting of Shareholders (Authorize Ms. Tran Hue Linh - Member of the Board of Directors to chair the 2024 Annual General Meeting of Shareholders)	100%;
7.	Resolution No. 225/2024/NQ-HDQT	May 27, 2024	Approval of the consolidation of the Corporation's capital representative personnel at a number of joint stock companies with capital contributions from the Corporation.	100%;

8.	Resolution No. 227/2024/NQ-HDQT	June 07, 2024	Selection of Nhan Tam Viet Auditing Company Limited as the auditor to review the separate and consolidated financial statements for the interim period ending June 30, 2024, and the fiscal year ending December 31, 2024.	100%;
9.	Resolution No. 15/2024/NQ-HDQT	August 02, 2024	Plan for borrowing and using assets as collateral for the Cau Buu Supermarket Project	100%;
10.	Resolution No. 244/2024/NQ-HDQT	August 27, 2024	Regarding lending money to Binh Phuoc Cashew Production, Processing and Import-Export Joint Stock Company	100%;
11.	Resolution No. 247/2024/NQ-HDQT	September 01, 2024	Change of contributed capital representative at Hai Duong Technology Products Joint Stock Company	100%;
12.	Resolution No. 248/2024/NQ-HDQT	September 05, 2024	Regarding borrowing capital and using assets to secure the Corporation's obligations to Southeast Asia Commercial Joint Stock Bank	100%;
13.	Resolution No. 254/2024/NQ-HDQT	October 09, 2024	Regarding capital contribution to an affiliated company leading to becoming a subsidiary	100%;
14.	Resolution No. 260/2024/NQ-HDQT	October 17, 2024	Regarding additional capital contribution to Hanoi Commercial Infrastructure Development Investment Joint Stock Company	100%;
15.	Resolution No. 265/2024/NQ-HDQT	October 21, 2024	Regarding the registration to purchase the undistributed shares in the offering of 1,000,000 shares to	100%;

			existing shareholders to increase the charter capital of Hanoi Commercial Infrastructure Development Investment Joint Stock Company	
16.	Resolution No. 267/2024/NQ-HDQT	October 22, 2024	Approval of the Regulations on coordination of work between the Party Committee and the Leadership of the Corporation	100%;
17.	Resolution No. 273/2024/NQ-HDQT	November 07, 2024	Approval of the salary scale system and payroll of the Corporation	100%;
18.	Resolution No. 278/NQ-HDQT	November 25, 2024	Approval of the Regulations on declaration and management of kinship relationships at the workplace	100%;
19.	Resolution No. 285/2024/NQ-HDQT	December 23, 2024	Regarding the transfer of all shares of the Corporation at Hapro Distribution Joint Stock Company	100%;
20.	Resolution No. 287/2024/NQ-HDQT	December 23, 2024	Regarding the transfer of all shares of the Corporation at HAPRO FOUR SEASONS GASTRONOMY JOINT STOCK COMPANY	100%;
21.	Resolution No. 289/2024/NQ-HDQT	December 23, 2024	Regarding the transfer of all shares of the Corporation at Hanoi Supermarket Development Joint Stock Company	100%;

III. Board of Supervisors 2024:

1. Information about Board of Supervisors (BOS) members:

No	Members of the Board of Supervisors	Position	Date of appointment/dismissal of members of the Board of Supervisors	Qualification
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1	Nguyen Hong Hai	Head of the Board of Supervisors	June 24, 2018	Bachelor of Economics
2	Vu Thi Quynh Trang	Member of Supervisory Board	June 24, 2018	Bachelor of Economics
3	Nguyen Trong Hien	Member of Supervisory Board	June 24, 2018	Master of Economics

2· Meetings of the Board of Supervisors :

No	Members of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reason for not attending the meeting
1	Nguyen Hong Hai	2/2	100%;	100%;	
2	Vu Thi Quynh Trang	2/2	100%;	100%;	
3	Nguyen Trong Hien	2/2	100%;	100%;	

3· Supervision activities of the Board of Supervisors over the Board of Directors, the Board of Management and shareholders:

The Board of Supervisors operated in compliance with the Corporation Charter and applicable laws. In 2024, the Board of Supervisors carried out its tasks, specifically including:

- + Monitor compliance/implementation of resolutions of the General Meeting of Shareholders.
- + Supervise the activities of the Board of Directors and the Board of Management;
- + Monitor the Corporation's compliance with State laws;
- + Periodically review the production and business activities of the Corporation according to the working program of the Board of Supervisors.
- + Conduct financial report appraisal and provide comments for the Board of Directors and the Executive Board of the Corporation to promptly correct, ensuring that reports are prepared in accordance with regulations, honestly and reasonably reflecting the financial situation and business activities of the Corporation.
- + The inspection and supervision work of the members of the Board of Supervisors is carried out continuously and systematically to promptly grasp the activities of the Corporation to help the division detect and overcome shortcomings in the management, operation and internal control systems.

4· The coordination between the Board of Supervisors and the activities of the Board of Directors, the Board of Management and other managers.

The Board of Supervisors has received close coordination from the Board of Directors, the Board of Management and other managers. The Board of Supervisors has received all necessary information and documents for inspection and supervision work as well as sent staff to work with the Board of Supervisors when requested. The Board of Supervisors maintained its independence in its inspection and supervision activities.

5· Other activities of the Board of Supervisors: None

IV. The Executive Board/ the Board of Management:

No	Member of the Executive Board/ the Board of Management	Date of birth	Qualification	Date of appointment/dismissal
1	Mr. Vu Thanh Son - General Director	April 20, 1964	Master of International Business Administration	June 24, 2023 (Re-appointment)
2	Ms. Do Tue Tam - Deputy General Director	February 07, 1980	Master of Banking and Finance	December 02, 2019
3	Ms. Duong Thi Lam - Deputy General Director and Chief Accountant	November 01, 1977	Bachelor of Accounting.	June 24, 2018
4	Mr. Le Anh Tuan - Deputy General Director	July 04, 1971	Bachelor of Foreign Economic Relations	August 03, 2020

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Ms. Duong Thi Lam	November 01, 1977	Bachelor of Accounting.	December 02, 2019

VI. Training on Corporate Governance:

Training courses on corporate governance for members of the Board of Directors, members of the Board of Supervisors, General Director, Deputy General Director, other managers and Secretary of the Corporation participated in accordance with the corporate governance regulations: Members of the Board of Directors, members of the Board of Supervisors, members of the Board of Management, heads of departments and other managers have participated in internal training courses organized by the Corporation to continuously improve their management and business operations capacity and professional capacity.

VII. List of stakeholders of public companies (2024 Report) and transactions of stakeholders of the Company with the Company itself

1. List of Stakeholders of the Company

No	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting time as the Stakeholder	The closing time as the Stakeholder	Reason	Relationship with the Corporation
I	Mr. Nguyen Thai Dung		Chairman of the Board of Directors;			April 25, 2019			
II	Tran Hue Linh		Member of the Board of Directors			May 06, 2022			
III	Tran Thi Tuyet Nhung		Member of the Board of Directors			June 24, 2018			
IV	Nguyen Hong Hai		Head of the Board of Supervisors			June 24, 2018			
V.	Vu Thi Quynh Trang		Member of Board of Supervisors			June 24, 2018			
VI	Nguyen Trong Hien		Member of Supervisory Board			June 24, 2018			
VII	Vu Thanh Son		General Director			June 24, 2018			
VIII	Do Tue Tam		Deputy General Director			December 02, 2019			
IX	Duong Thi Lam		Deputy General Director and Chief Accountant			June 24, 2018			

No	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting time as the Stakeholder	The closing time as the Stakeholder	Reason	Relationship with the Corporation
X	Le Anh Tuan		Deputy General Director			August 03, 2020			
XI	Chu Huy Tung		Person in charge of administration			April 17, 2023			
ORGANIZATIONS									
1	MOTOR N.A Vietnam Co., Ltd.			Business Registration Number: 0101787217; Date of issue: January 15, 2020 Place of issue: Hanoi City Department of Planning and Investment	197A Nghi Tam, Yen Phu Ward, Tay Ho District, Hanoi				(A major shareholder owning more than 10% of charter capital)
2	Hoa Hai Trading Services Joint Stock Company			Business Registration Number: 4001118160; Date of issue: March 28, 2023 Place of issue: Quang Nam Province Department of Planning and Investment	Hiep Hung Village, Binh Hai Commune, Thang Binh District, Quang Nam Province				(A major shareholder owning more than 10% of charter capital)
3	Thanh Cong Trading Car Limited Company			Business Registration Number: 0200746740; Date of issue: April 26, 2018 Place of issue: Hai Phong City Department of Planning and Investment	Lot 3 4, Lot 26 Le Hong Phong, Dong Khe Ward, Ngo Quyen District, Hai Phong City				(A major shareholder owning more than 10% of charter capital)

No	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting time as the Stakeholder	The closing time as the Stakeholder	Reason	Relationship with the Corporation
4	Hapro Handicrafts Import Export and Trader Tourism Joint Stock Company			Business Registration Number: 0102333368; Date of issue: December 02, 2015 Place of issue: Hanoi City Department of Planning and Investment	11B Trang Thi – Hoan Kiem – Hanoi				Subsidiary
5	Hapro Vodka Joint Stock Company			Business Registration Number: 0102164984 Date of issue: June 26, 2020 Place of issue: Hanoi City Department of Planning and Investment	Hapro Food Industrial Park – Le Chi – Gia Lam – Hanoi				Subsidiary
5	Hai Duong Technology Products Joint Stock Company			Business Registration Number: 0800009770; Date of issue: January 09, 2015 Place of issue: Hai Duong Province Department of Planning and Investment	150 Chi Lang, Nguyen Trai Ward, Hai Duong City				Subsidiary
7	Binh Phuoc Cashew Production Processing Import Export Joint Stock Company			Business Registration Number: 3801099028; Date of issue: February 28, 2019 Place of issue: Binh Phuoc Province Department of Planning and Investment	Number 551, Group 1, Tan Phuoc village, Thuan Bu Nho Commune, Phu Rieng District, Binh Phuoc Province				Subsidiary

No	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting time as the Stakeholder	The closing time as the Stakeholder	Reason	Relationship with the Corporation
3	Hanoi Infrastructure Development Joint Stock Company			Business Registration Number: 0102544224; Date of issue: November 29, 2017 Place of issue: Hanoi City Department of Planning and Investment	No. 38-40 Le Thai To, Hang Trong Ward - Hoan Kiem District, Hanoi				Subsidiary
9	Chu Dau Ceramic Joint Stock Company			Business Registration Number: 0800889229; Date of issue: August 12, 2019 Place of issue: Hai Duong Province Department of Planning and Investment	Chu Dau Village, Thai Tan Commune, Nam Sach District, Hai Duong Province				Associated Company
10	An Phu Hung Import Export Trading Joint Stock Company			Business Registration Number: 3701669394; Date of issue: December 01, 2011 Place of issue: Binh Duong Province Department of Planning and Investment	No. 5C/1, Group 8, Quarter 1A, An Phu Ward, Thuan An Town, Binh Duong				Associated Company
11	Hapro Information Joint Stock Company			Business Registration Number: 0105702077; Date of issue: November 28, 2017 Place of issue: Hanoi City Department of Planning and Investment	No. 38-40 Le Thai To, Hang Trong Ward - Hoan Kiem District, Hanoi				Associated Company

No	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting time as the Stakeholder	The closing time as the Stakeholder	Reason	Relationship with the Corporation
12	Long Bien Joint Stock Company			Business Registration Number: 0100596869; Date of issue: December 18, 2018 Place of issue: Hanoi City Department of Planning and Investment	No. 561, Nguyen Van Linh Street, Sai Dong Ward				Associated Company
13	Asia Tower Company Limited			Business Registration Number: 0100145961; Date of issue: August 14, 2019 Place of issue: Hanoi City Department of Planning and Investment	No. 6 Nha Tho Street, Hang Trong Ward, Hoan Kiem District, Hanoi				Associated Company
14	Trang Thi Hotel Joint Stock Company			Business Registration Number: 0107528836; Date of issue: August 04, 2016 Place of issue: Hanoi City Department of Planning and Investment	No. 11B Trang Thi - Hang Trong Ward - Hoan Kiem District				Associated Company
15	Hanoi Trade and Tourist Development Joint Stock Company			Business Registration Number: 0102048258; Date of issue: June 03, 2015 Place of issue: Hanoi City Department of Planning and Investment	Room 1602 VP3 - Linh Dam - Hoang Liet - Hoang Mai - Hanoi				Associated Company

No	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting time as the Stakeholder	The closing time as the Stakeholder	Reason	Relationship with the Corporation
16	Hanoi Agricultural Import Export Service Joint Stock Company			Business Registration Number: 0100107589; Date of issue: December 01, 2015 Place of issue: Hanoi City Department of Planning and Investment	No. 210 Nguyen Trai, Thuong Dinh Ward, Thanh Xuan District, Hanoi				Associated Company
17	Buoi Market Services and Trading Investment Joint Stock Company			Business Registration Number: 0102137243; Date of issue: March 29, 2023 Place of issue: Hanoi City Department of Planning and Investment	Buoi Market - Buoi Ward - Tay Ho - Hanoi				Associated Company
18	Hanoi Foodstuff Joint Stock Company			Business Registration Number: 0100106803; Date of issue: June 28, 2022 Place of issue: Hanoi City Department of Planning and Investment	No. 24 - 26 Tran Nhat Duat - Hoan Kiem - Hanoi				Associated Company
19	Thuy Ta Joint Stock Company			Business Registration Number: 0100107268; Date of issue: June 13, 2023 Place of issue: Hanoi City Department of Planning and Investment	No. 1-6 Le Thai To - Hang Trong Ward - Hoan Kiem District - Hanoi				Associated Company

No	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting time as the Stakeholder	The closing time as the Stakeholder	Reason	Relationship with the Corporation
20	Thuy Ta Food Joint Stock Company			Business Registration Number: 0109987899; Date of issue: June 09, 2023 Place of issue: Hanoi City Department of Planning and Investment	No. 6 Le Thai To - Hang Trong Ward - Hoan Kiem District - Hanoi				Associated Company
21	Livestock Production and Trading Joint Stock Company			Business Registration Number: 0102144804; Date of issue: July 14, 2016 Place of issue: Hanoi City Department of Planning and Investment	Hapro Industrial Park, Le Chi Commune, Gia Lam District, Hanoi City				Associated Company
22	Chu Dau Hai Duong Porcelain Ceramics Joint Stock Company			Business Registration Number: 0800383792; Date of issue: July 22, 2014 Place of issue: Hai Duong Province Department of Planning and Investment	Chu Dau Village, Thai Tan Commune, Nam Sach District, Hai Duong Province				The Company with capital contribution
23	Hanoi Service Joint Trading Fashion Stock Company			Business Registration Number: 0100107927; Date of issue: August 09, 2019 Place of issue: Hanoi City Department of Planning and Investment	No. 13, Dinh Le Street, Trang Tien Ward, Hoan Kiem District, Hanoi City				The Company with capital contribution
24	VNN Trading and Investment Joint Stock Company			Business Registration Number: 0102210969; Date of issue: May 26, 2014 Place of issue: Hanoi City Department of Planning and Investment	House No. 15, Lane 175/5/168, Dinh Cong Street, Dinh Cong Ward, Hoang Mai District, Hanoi City				The Company with capital contribution

No	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting time as the Stakeholder	The closing time as the Stakeholder	Reason	Relationship with the Corporation
25	Hanoi Milk Joint Stock Company			Business Registration Number: 0101218588; Date of issue: July 11, 2022 Place of issue: Hanoi City Department of Planning and Investment	Km 9, Bac Thang Long, Noi Bai, Quang Minh Industrial Park, Me Linh, Hanoi				The Company with capital contribution
26	Global Property Investment Corporation			Business Registration Number: 0101647121; Date of issue: August 19, 2015 Place of issue: Hanoi City Department of Planning and Investment	No. 170 La Thanh Street, O Cho Dua Ward, Dong Da District, Hanoi				The Company with capital contribution
27	Construction And Investment Trading - Cointra Joint Stock Company			Business Registration Number: 01030087878; Date of issue: August 04, 2005 Place of issue: Hanoi City Department of Planning and Investment	445 Doi Can, Vinh Phuc Ward, Ba Dinh District, Hanoi				The Company with capital contribution
28	Trang Investment and Trading Company Limited			Business Registration Number: 0101013157; Date of issue: November 28, 2022 Place of issue: Hanoi City Department of Planning and Investment	No. 24 Hai Ba Trung, Trang Tien Ward, Hoan Kiem District, Hanoi				The Company with capital contribution

No	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting time as the Stakeholder	The closing time as the Stakeholder	Reason	Relationship with the Corporation
29	Tan My Production and Trading Services Joint Stock Company			Business Registration Number: 3500889897; Date of issue: February 17, 2016 Place of issue: Ba Ria Vung Tau Province Department of Planning and Investment	Road 1A, Phu My I Industrial Park, Tan Phuoc Commune, Tan Thanh District, Ba Ria - Vung Tau Province				The Company with capital contribution
30	Nga Tu So Market Trade Center Joint Venture			* The parties contributing capital to establish a Joint Venture, so the Joint Venture does not have a NSH certificate.					The Company with capital contribution
31	LANG YEN TRADING JOINT STOCK COMPANY			Business Registration Number: 0103058548; Date of issue: October 21, 2021 Place of issue: Hanoi City Department of Planning and Investment	No. 21 Tran Khanh Du, Bach Dang Ward, Hai Ba Trung District, Hanoi				The Company with capital contribution
32	Viet Ha Cashew Import Export Joint Stock Company			Business Registration Number: 3702228681; Date of issue: May 03, 2018 Place of issue: Binh Duong Province Department of Planning and Investment	Quarter 1A, An Phu Ward, Thuan An Town, Binh Duong Province				The Company with capital contribution
33	Intimex Vietnam Joint Stock Company			Business Registration Number: 0100108039; Date of issue: August 12, 2021 Place of issue: Hanoi City Department of Planning and Investment	No. 96 Tran Hung Dao, Cua Nam Ward, Hoan Kiem District, Hanoi				With the same parent company

No	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting time as the Stakeholder	The closing time as the Stakeholder	Reason	Relationship with the Corporation
34	Thang Long Wine Joint Stock Company			Business Registration Number: 0101275603; Date of issue: June 16, 2021 Place of issue: Hanoi City Department of Planning and Investment	No. 3/89 Lac Long Quan, Nghia Do Ward, Cau Giay District, Hanoi				The Company with the same key leadership

Remarks: NSH Certificate Number*: ID card/Passport number (for individuals) or Enterprise registration certificate number, Operating license or equivalent legal documents (for organizations).

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

No	Name of organization / individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the Company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value	Note.
1	Asean Securities Corporation	The affiliated organizations of the insider	Business Registration No.: 0102126675 Date of issue: December 22, 2006 Place of issue: Hanoi City Department of Planning and Investment; License for establishment and operation of securities business No.: 34/UBCK-GPHDKD	4 th , 5 th , 6 th , 7 th Floor address 3 Dang Thai Than, Phan Chu Trinh, HK, HN	March 12, 2024	Resolution No. 02/2024/NQ-HDQT	Consultancy service contract for organizing the 2024 Annual General Meeting of Shareholders for the Corporation	-

2	Binh Phuoc Cashew Processing and Export Joint Stock Company	Subsidiary	of the State Securities Commission Business Registration Number: 3801099028 ; Date of issue: February 28, 2019 Place of issue: Department of Planning and Investment of Binh Phuoc Province	Number 551, Group 1, Tan Phuoc village, Thuan Bu Nho Commune, Phu Rieng District, Binh Phuoc Province	Resolution No. 244/2024/NQ-HDQT	Resolution to approve lending 728 million VND to Binh Phuoc Cashew Production Processing Joint Stock Company			

Remarks: NSH Certificate Number*: ID card/Passport number (for individuals) or Enterprise registration certificate number, Operating license or equivalent legal documents (for organizations).

3 · Transactions between the Company insiders, related parties of insiders and Subsidiaries, Companies controlled by the Company: None

4 · Transactions between the Company and other parties:

4.1 · Transactions between the Company and companies in which members of the Board of Directors, members of the Board of Supervisors , Directors (General Director) and other managers have been and are founding members or members of the Board of Directors, Executive (General Director) Directors within the past three (03) years (as of the time of reporting): None

4.2 · Transactions between the Company and companies in which related parties of members of the Board of Directors, members of the Board of Supervisors, Directors (General Director) and other managers are members of the Board of Directors or Executive (General Director) Directors: None

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

VIII. Stock transactions of insiders and related persons of insiders (2024 report):

1. List of insiders and related persons of insiders:

No	Full Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Period shares ownership ratio at the end of the period	Note.
I	Mr. Nguyen Thai Dung		Chairman of the Board of Directors;					
Related Person Of Mr. Nguyen Thai Dung								
1	Nguyen Thai Hung							Biological father
2	Nguyen Thi Nga							Biological mother:
3	Nguyen Van Hy			-	-			Father in law (Died)
4	Nguyen Thi Hong Cam							Mother in law
5	Nguyen Thi Thu Hien							Wife
6	Nguyen Minh Chau							Biological child
7	Nguyen Minh Thuy							Biological child
8	Nguyen Thai Duong							Biological child
9	Nguyen Thanh Son							Brother
10	Nguyen Thi Bich Hanh							Sister in law

11	Thang Long Wine Stock Company			Business Registration Number: 0101275603 ; Date of issue: July 17, 2020 Place of issue: Hanoi Department of Planning and Investment	No. 3/191 Lac Long Quan, Nghia Do Ward, Cau Giay District, Hanoi			Mr. Dung is a member of the Board of Directors.
12	Long Bien Trading Investment Joint Stock Company			Business Registration Number: 0100596869 Date of issue: November 05, 2003 Place of issue: Hanoi Department of Planning and Investment	561 Nguyen Van Linh, Long Bien, Hanoi			Mr. Dung is Chairman of the Board of Directors.
13	Asean Jewelry Joint Stock Company			Business Registration No. : 0100695362 Date of issue: December 31, 2008 Place of issue: Hanoi Department of Planning and Investment	No. 239 Vong Street, Hai Ba Trung, Hanoi			Mr. Dung is Chairman of the Board of Directors.
14	Hanoi Trading Service Fashion Joint Stock Company			Business Registration No. : 0100107927 Date of issue: November 28, 1992 Place of issue: Hanoi Department of Planning and Investment	No. 13 Dinh Le, Trang Tien Ward, Hoan Kiem District, Hanoi			Mr. Dung is Chairman of the Board of Directors.
15	Hanoi Foodstuff Joint Stock Company			Business Registration Number: 0100106803 ; Date of issue: December 08, 2015 Place of issue: Hanoi Department of Planning and Investment	No. 24-26 Tran Nhat Duat, Hoan Kiem, Hanoi			Mr. Dung is the Director of the Company.

16	Thuy Ta Food Joint Stock Company			Business Registration Number: 0109987899 Date of issue: May 06, 2022 Place of issue: Hanoi Department of Planning and Investment	No. 06 Le Thai To, Hang Trong, Hoan Kiem, Hanoi			Mr. Dung is the Director of the Company.
II	Tran Hue Linh		Member of the Board of Directors					
Related Persons Of Ms. Tran Hue Linh								
1	Nguyen Thi Ngan Hoa							Biological mother:
2	Nguyen Thanh Trung							Husband
3	Nguyen Tran Trung Hieu							Son
4	Nguyen Tran Bao Ngoc							Daughter (young)
5	Tran Le Thuy							Younger sister
6	Tran Ngoc My							Younger sister
7	Tran Van Luyen							Brother in law
8	Ha Manh Hung							Brother in law
9	Hanoi Foodstuff Joint Stock Company			Business Registration No.: 0100106803; Date of issue: June 30, 2015 at Hanoi Department of Planning and Investment	24-26 Tran Nhat Duat, Hoan Kiem, Hanoi			Ms. Linh is a member of the Board of Directors.

10	120 Mechanical Joint Stock Company			Business Registration No.: 0102833561 Date of issue: July 11, 2008 Place of issue: Hanoi Department of Planning and Investment	609 Truong Dinh, Hoang Mai, Hanoi			Ms. Linh is a member of the Board of Directors.
11	Thang Long Wine Joint Stock Company			0101275603 Date of issue: May 03, 2002 Place of issue: Hanoi Department of Planning and Investment	No. 3/89 Lac Long Quan, Nghia Do Ward, Cau Giay District, Hanoi			Ms. Linh is Head of the Board of Supervisors.
12	Hanoi Trading Service Fashion Joint Stock Company			Business Registration No.: 0100107927 Date of issue: November 28, 1992 Place of issue: Hanoi Department of Planning and Investment	No. 13 Dinh Le, Hoan Kiem, Hanoi			Ms. Linh is Head of the Board of Supervisors.
III	Tran Thi Tuyet Nhung		Member of the Board of Directors					
Related Persons Of Ms. Tran Thi Tuyet Nhung								
1	Nguyen Thi Bang Tam							Biological mother:
2	Nguyen Quang Minh							Biological child
3	Nguyen Minh Anh							Biological child
4	Hoan Kiem Tourism And Trading			Business Registration No.: 0101530250; Date of issue: August 11, 2004	25 Tran Hung Dao, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi City, Vietnam			Ms. Nhung is the Director.

	Company Limited			Place of issue: Hanoi Department of Planning and Investment;					
5	Thang Long Gtc Joint Stock Company			Business Registration No. : 0100107388 Date of issue: September 01, 2005 Place of issue: Hanoi Department of Planning and Investment			113 - 115 Le Duan Street, Cua Nam Ward, Hoan Kiem District, Hanoi City		Ms. Nhung is a member of the Board of Directors.
6	Vietnam Broadcasting Tower Investment Joint Stock Company			Business Registration No. : 0107162282; Date of issue: December 03, 2015 Place of issue: Hanoi Department of Planning and Investment			No. 18 Ly Thuong Kiet, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi City, Vietnam		Ms. Nhung is a member of the Board of Directors.
IV	Nguyen Hong Hai		Head of the Board of Supervisors						
Related Persons Of Ms. Nguyen Hong Hai									
1	Nguyen Thang Loi								Biological father
2	Truong Hong Thi								Biological mother:
3	Le Ngoc Thang								Husband
4	Le Nguyen Hoang Duy								Biological child
5	Le Quoc Trieu								Biological child
6	Nguyen Chien Thang								Brother

7	Nguyen Mai Hong								Ms.
8	Nguyen Hai Ha								Ms.
9	Asean Securities Corporation	032P000001		Business Registration Number: 0102126675 Date of issue: December 22, 2006 Place of issue: Hanoi City Department of Planning and Investment; License for establishment and operation of securities business No.: 34/UBCK-GPHDKD of the State Securities Commission	4 th , 5 th , 6 th , 7 th Floor address 3 Dang Thai Than, Phan Chu Trinh, HK, HN	11,584,600	5.27%;	Ms. Hai is Chairwoman of the Board of Directors.	
10	Hanoi Book Joint Stock Company			Business Registration No.: 0100109723; Date of issue: June 21, 2006 Place of issue: Hanoi Department of Planning and Investment	No. 17, Ngo Quyen Street, Trang Tien Ward, Hoan Kiem District, Hanoi			Ms. Hai is Chairwoman of the Board of Directors.	
11	Thang Loi Hotel Joint Stock Company			Business Registration No.: 0107539700 Date of issue: August 16, 2016 Place of issue: Hanoi Department of Planning and Investment	No. 200, Yen Phu Street, Yen Phu Ward, Tay Ho, Hanoi			Ms. Hai is Deputy General Director.	
12	Ngoc Minh Real Estate Services			Business Registration No.: 0110543714 Date of issue: November 16, 2023	No. 18 Ly Thuong Kiet, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi			Ms. Hai is Chairwoman of the Board of Directors.	

	Company Limited			Place of issue: Hanoi Department of Planning and Investment				
13	Cesc Construction Consulting Services Joint Stock Company			Business Registration No.: 0110470343 Date of issue: September 07, 2023 Place of issue: Hanoi Department of Planning and Investment	4 th Floor, No. 2 Ba Trieu Street, Trang Tien Ward, Hoan Kiem District, Hanoi			Ms. Hai is Chairwoman of the Board of Directors.
V.	Vu Thi Quynh Trang		Members of the Board of Supervisors					
Related Persons Of Ms. Vu Thi Quynh Trang								
1	Vu Huu Thang							Father
2	Nguyen Thi Hoa							Mother
3	Luu Bich Thuy							Mother in law
4	Vu Minh Tri							Younger brother
5	Tran Thi Minh Phuong							Brother's wife
6	Han Ngoc Anh							Husband
7	Han Khanh Linh							Child
8	Han Anh Khoa							Child (young)
9	Ha Noi Tourist Service Joint			0100107155 Date of issue: October 20, 2005	273 Kim Ma, Ba Dinh, Hanoi, Vietnam			Ms. Trang is a member of

	Stock Company			Place of issue: Hanoi Department of Planning and Investment				the Board of Directors.
10	Hanoi Trading Service Fashion Joint Stock Company			Business Registration Number: 0100107927 ; Date of issue: July 14, 2020 Place of issue: Hanoi Department of Planning and Investment		No. 13 Dinh Le Street, Trang Tien Ward, Hoan Kiem District, Hanoi City		Ms. Trang is a member of the Board of Directors.
11	VHSC Supermarket Joint Stock Company (Vietnam)			Business Registration Number 0100818984 Date of issue: December 25, 2018 Place of issue: Hanoi Department of Planning and Investment		No. 8 Pham Ngoc Thach, Dong Da, Hanoi		Ms. Trang is Chairwoman of the Board of Directors.
12	Intimex Vietnam Joint Stock Company			Business Registration No. 0100108039; Date of issue: July 01, 2009 Place of issue: Hanoi Department of Planning and Investment		No. 96 Tran Hung Dao, Hoan Kiem, Hanoi		Ms. Trang is a member of the Board of Supervisors.
VI	Nguyen Trong Hien		Member of Supervisory Board					
Related persons of Mr. Nguyen Trong Hien								
1	Trinh Thi Dieu Huong							Wife
2	Nguyen Huy Hoang							Biological child
3	Nguyen Diep Chi							Biological child

4	Trinh Ke Thang								Father in law
5	Nguyen Thi Lan								Mother in law
6	Nguyen Thi Tuyet								Older sister
7	Nguyen Thi Huong								Older sister
8	Nguyen Xuan Thong								Brother in law
9	Nguyen Van Dung								Brother in law
VII	Vu Thanh Son		General Director						Mr. Son ceases to be a member of the Board of Directors from May 5, 2023.
Related persons of Mr. Vu Thanh Son									
1	Vu Van Bot								Biological father
2	Le Thi Vang								Biological mother: (passed away in June 2024)
3	Nguyen Thi Hau								Wife
4	Vu Thi Thu Linh								Biological child
5	Vu Nguyen Tram Anh								Biological child

6	Vu Thi Ha								Younger sister
7	Vu Phuong Cha								Younger sister
8	Vu Thi Hai Ly								Younger sister
9	Vu Hong Phong								Younger sister
10	Nguyen Van Huong								Father in law (passed away)
11	Giap Thi Van								Mother in law (passed away)
12	On Quoc Tu								Brother in law
13	Nguyen Thi Thanh Hieu								Sister in law
14	Nguyen Ha Noi								Sister in law
15	Thang Long Wine Joint Stock Company			Business Registration Number: 0101275603; Date of issue: July 17, 2020 Place of issue: Hanoi Department of Planning and Investment	No. 3/191 Lac Long Quan, Nghia Do Ward, Cau Giay District, Hanoi				Mr. Son is Chairman of the Board of Directors.
16	Buoi Market Services and Trading Investment			Business Registration Number: 0102137243; Date of issue: December 14, 2018	Buoi Market, Buoi Ward, Tay Ho, Hanoi				Mr. Son is Chairman of the Board of Directors.

	Joint Stock Company				Place of issue: Hanoi Department of Planning and Investment							
17	Thuy Ta Joint Stock Company				Business Registration Number: 0100107268; Date of issue: July 09, 2019 Place of issue: Hanoi Department of Planning and Investment	No. 1-6 Le Thai To - Hang Trong Ward - Hoan Kiem District - Hanoi					Mr. Son is Chairman of the Board of Directors.	
18	Lang Yen Trading Joint Stock Company				Business Registration Number: 0103058548; Date of issue: September 07, 2017 Place of issue: Hanoi Department of Planning and Investment	No. 21 Tran Khanh Du, Bach Dang Ward, Hai Ba Trung District, Hanoi					Mr. Son is Chairman of the Board of Directors.	
19	Bacqua Service And Trading Joint Stock Company				Business Registration Number: 0102615796; Date of issue: July 04, 2022 Place of issue: Hanoi Department of Planning and Investment	No. 19 Hang Khoai Street, Dong Xuan Ward, Hoan Kiem District, Hanoi					Mr. Son is Chairman of the Board of Directors.	
VIII	Do Tue Tam	032C007019	Deputy General Director				2,000	0.0009%;				
Related persons of Ms. Do Tue Tam												
1	Do Xuan Tuu										Biological father	
2	Le Thi Chinh										Biological mother:	
3	Nguyen Huu Thuc										Husband	

4	Nguyen Huu Thanh								Biological child
5	Nguyen Cam Tu								Biological child
6	Do Thi Lan Chi								Younger sister
7	Do Thi Khanh Thu								Younger sister
8	Nguyen Huu Tuan								Father in law
9	Nguyen Thi Xim								Mother in law
10	Le Doan Phuc								Brother in law
11	Doan Thanh Tuan								Brother in law
12	Hanoi Supermarket Development Joint Stock Company				Business Registration Number: 0105384642; Date of issue: March 30, 2016 Place of issue: Hanoi Department of Planning and Investment	No. 38-40 Le Thai To - Hang Trong Ward - Hoan Kiem District - Hanoi			Ms. Tam is a member of the Board of Directors.
13	Hapro Four Seasons Gastronomy Joint Stock Company				Business Registration Number: 0104175117; Date of issue: December 25, 2020 Place of issue: Hanoi Department of Planning and Investment	1 st Floor, Building D2 Giang Vo, Giang Vo Ward - Ba Dinh - Hanoi			Ms. Tam is Chairwoman of the Board of Directors.
14	Hapro Distribution				Business Registration Number: 0104600241;	No. 11B Cat Linh Street - Quoc Tu Giam Ward - Dong Da District - Hanoi			Ms. Tam is Chairwoman

	Joint Stock Company			Date of issue: October 11, 2018 Place of issue: Hanoi Department of Planning and Investment					of the Board of Directors.
15	Global Property Investment Corporation			Business Registration Number: 0101647121; Date of issue: February 25, 2020 Place of issue: Hanoi Department of Planning and Investment			No. 170 La Thanh Street – O Cho Dua Ward – Hanoi		Ms. Tam is a member of the Board of Supervisors
16	Thang Long Wine Joint Stock Company			Business Registration Number: 0101275603; Date of issue: July 17, 2020 Place of issue: Hanoi Department of Planning and Investment			No. 3/191 Lac Long Quan, Nghia Do Ward, Cau Giay District, Hanoi		Ms. Tam is the Director.
17	Hapro Vodka Joint Stock Company			Business Registration Number: 0102164984 Date of issue: June 26, 2020 Place of issue: Hanoi Department of Planning and Investment			Hapro Food Industrial Park – Le Chi – Gia Lam – Hanoi		Ms. Tam is the Director.
18	Production and Trading Joint Stock Company			Business Registration Number: 0102144804 Date of issue: June 14, 2016 Place of issue: Hanoi Department of Planning and Investment			Hapro Food Industrial Park – Le Chi – Gia Lam – Hanoi		Ms. Tam is Chairwoman of the Board of Directors.
IX	Duong Thi Lam			Deputy General					

							Director and Chief Accountant								
Related persons of Ms. Duong Thi Lam															
1	Duong Xuan Thanh													Biological father	
2	Doan Thi Cong													Biological mother:	
3	Duong Xuan Thuy													Younger sister	
4	Bui Thi Tuoi													Mother in law	
5	Dao Tien Luc													Husband	
6	Dao Hong Phuc													Biological child	
7	Dao Binh An													Biological child (Still young)	
8	Dao Minh Tam													Biological child (Still young)	
9	Dao Minh Duc													Biological child (Still young)	
10	Duong Thi Thuy Lan													Younger sister	
11	Bui Tri Cong													Brother in law	
12	Duong Thi Bich Le													Younger sister	
13	Ton Luong Anh													Brother in law	

X	Le Anh Tuan	032C007250	Deputy General Director			2,000	0.0009%;	
Related persons of Mr. Le Anh Tuan								
1	Le Xuan Hoan							Biological father (passed away)
2	La Thi Cuc							Biological mother:
3	Le Thi Huong Trang							Biological child
4	Le Duc Anh							Biological child
5	Le Thi Lien							Younger brother
6	Le The Tien							Younger brother
7	Thach Thi Ninh							Sister in law
8	Le Xuan Truong							Brother in law
9	Nguyen Trong An							Son-in-law
10	Binh Phuoc Cashew Production Processing Import Export Joint Stock Company		Business Registration Number: 3801099028; Date of issue: February 28, 2019 Place of issue: Department of Planning and Investment of Binh Phuoc Province	Number 551, Group 1, Tan Phuoc village, Thuan Bu Nho Commune, Phu Rieng District, Binh Phuoc Province				Mr. Tuan is the Director.

XI	Chu Huy Tung	Person in charge of corporate governance						
Related persons of Mr. Chu Huy Tung								
1	Chu The Vinh							Biological father
2	Nguyen To Dung							Biological mother:
3	Nguyen Van Bich							Father in law
4	Trinh Thi Nhat							Mother in law
5	Nguyen Thi Binh							Wife
6	Chu Hoang Nam							Child (young)
7	Duc Binh Service Development Company Limited (formerly Dai Phat Development and Investment Company Limited)		Business Registration Number: 0109753114 Date of issue: September 24, 2021 Place of issue: Hanoi Department of Planning and Investment	16 th Floor, Hapro Building, No. 11B Cat Linh Street, Quoc Tu Giam Ward, Dong Da District, Hanoi				Related Organization - Mr. Tung is Director
8	3-2 Automobile Mechanical Joint Stock Company		Business Registration No. : 0102802161 Date of issue: July 01, 2008	No. 18 Giai Phong Street, Phuong Mai Ward, Dong Da District, Hanoi				Related Organization - Mr. Tung is a Member

9	Nghe An Pharmaceutical - Medical Supplies Joint Stock Company				Place of issue: Hanoi Department of Planning and Investment Business Registration No. : 2900491298 Date of issue: January 30, 2002 Place of issue: Department of Planning and Investment of Nghe An Province	No. 16 Nguyen Thi Minh Khai, Vinh city, Nghe An province			Related Organization - Mr. Tung is the Person in charge of corporate governance
10	Transport And Chartering Corporation				Business Registration No. : 0100105937 Date of issue: October 02, 2006 Place of issue: Hanoi Department of Planning and Investment	No. 74, Nguyen Du Street, Nguyen Du Ward, Hai Ba Trung District, Hanoi			Related Organization - Mr. Tung is the Person in charge of corporate governance
11	Thang Long Wine Joint Stock Company				Business Registration No. : 0101275603 Date of issue: May 03, 2002 Place of issue: Hanoi Department of Planning and Investment	No. 3, Alley 89 Lac Long Quan, Nghia Do Ward, Cau Giay District, Hanoi.			Related Organization - Mr. Tung is the Person in charge of corporate governance
XII	Vietnam N.A Motor Company Limited	032C010012			Business Registration No. : 0101787217 Date of issue: January 15, 2020 Place of issue: Hanoi Department of Planning and Investment	197A Nghi Tam, Yen Phu Ward, Tay Ho District, Hanoi City, Vietnam	143,000,000	65%;	Parent company of the Corporation

XIII	Trade Union Of Hanoi Trade Joint Stock Corporation			Establishment Decision No. 543/QĐ-LĐLĐHN	38-40 Le Thai To, Hoan Kiem District, Hanoi.			Political and social organization of public companies
XIV	Youth Union Of Hanoi Trade Joint Stock Corporation			Establishment Decision No. 286/QĐ-TNHN	38-40 Le Thai To, Hoan Kiem, Hanoi.			Political and social organization of public companies

2. Transactions of insiders and related persons on the Corporation's shares: None

IX. Other issues to note: None

Recipient:

- As above;
- Board of Directors;
- Board of Supervisors;
- Save: VT.

CHAIRMAN OF THE BOARD OF DIRECTORS



Mr. Nguyen Thai Dung

