

No: 02/BC-HĐQT

Binh Duong, January 24, 2025.

**REPORT
On Corporate Governance Year 2024**

To:

- Ha Noi Stock Exchange .

- Name of company: Binh Duong Producing and Trading Corporation.
- Address of headoffice: No A128, 3-2 street, Dong Tu Quarter, Lai Thieu Ward, Thuan An City, Binh Duong Province, Vietnam.
- Telephone: (0274) 3755243; Email: info@protrade.com.vn.
- Charter capital: 3.000.000.000.000 VNĐ.
- Stock symbol: PRT.
- 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	Resolution No. 01/NQ-ĐHĐCĐ	29/04/2024 (Annual General Meeting of Shareholders 2024)	<p>(1). Approval of the Board of Directors' Summary Report on 2023 Operations and the 2024 Operations Plan.</p> <p>(2). Approval of the Board of Directors' Report on 2023 Business Performance and the 2024 Plan.</p> <p>(3). Approval of the Board of Supervisors' Report on 2023 Operations and the 2024 Operations Plan.</p> <p>(4). Approval of the Audited Separate and Consolidated Financial Statements for 2023.</p> <p>(5). Approval of the 2023 Profit Distribution Proposal and the 2024 Profit Distribution Plan</p> <p>(6). Approve the Proposal on remuneration</p>

No	Resolution /Decision No	Date	Content
			<p>payment for the Board of Directors and the Supervisory Board for 2023 and the remuneration payment plan for the Board of Directors and the Supervisory Board for 2024.</p> <p>(7). Approval of the Proposal for selection of the auditor for the 2024 Financial Statements.</p> <p>(8). Approval of the Proposal for amendment and supplementation of the Charter of Binh Duong Producing and Trading Corporation and the contents of the recommendations of shareholders of Binh Duong Investment and Project Management Company Limited on amendment and supplementation of a number of articles of the Draft Charter at the Congress.</p> <p>(9). Approval of the Proposal for acceptance of the policy of dissolution of Vinh Phu Paper Company Limited.</p> <p>(10). Approval of the Regulations on nomination, candidacy and election of members of the Board of Directors, members of the Board of Supervisors and election of members of the Board of Directors, members of the Board of Supervisors of the Corporation for the term 2024-2029.</p>

II. Board of Directors (annual report)

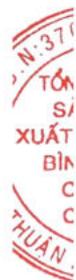
1. Information about the members of the Board of Directors

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 the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr Nguyen An Dinh	Full-time Chairman of the Board of Directors	29/04/2024	
2	Mr Mai Huu Tin	Non-executive Member of the Board of Directors	29/04/2024	

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 the member of the Board of Directors	
			Date of appointment	Date of dismissal
3	Mr Le Trong Nghia	Member of the Board of Directors, General Director	29/04/2024	
4	Mr Tran Viet Anh	Non-executive Member of the Board of Directors	29/04/2024	
5	Mr Nguyen Van Thien	Non-executive Member of the Board of Directors	29/04/2024	
6	Mr Tran Hong Khoi	Non-executive Member of the Board of Directors	29/04/2024	
7	Mr Nguyen Van Hien Phuc	Independent member of the Board of Directors	29/04/2024	

2. Meetings of the Board of Directors:

No	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr Nguyen An Dinh	05/05	100%	
2	Mr Mai Huu Tin	05/05	100%	
3	Mr Le Trong Nghia	05/05	100%	
4	Mr Tran Viet Anh	05/05	100%	
5	Mr Nguyen Van Thien	05/05	100%	
6	Mr Tran Hong Khoi	05/05	100%	
7	Mr Nguyen Van Hien Phuc	01/02	50%	Note: Joined the Board of Directors for the term 2024-2029, absent 01 meeting.



In 2024, the Board of Directors held five meetings (three meetings for the 2018-2022 term and two meetings for the 2024-2029 term) with the full participation of the Supervisory Board in compliance with regulations.

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

In 2024, the Board of Directors supervised the Executive Board's activities through the Corporation's Charter, the Internal Regulations on Corporate Governance, the Operating Regulations of the Board of Directors, and other internal regulations of the Corporation. The Board of Directors closely monitored the Corporation's operations, supervised, and provided timely guidance and support to the Executive Board by issuing resolutions and decisions related to the Corporation's business activities, organizational structure, and other significant matters under the authority of the Board, in accordance with the Corporation's current regulations and applicable laws. Additionally, the Board of Directors closely followed the business performance through detailed reporting systems and written reports submitted by the Executive Board. This allowed the Board to provide guidance aligned with the Corporation's long-term development strategy.

The Board of Directors consistently carries out its directive and management duties based on principles of transparency and openness, adhering strictly to current legal regulations and the Corporation's internal regulatory framework. Important decisions are made through a democratic process, ensuring consensus and high feasibility.

The members of the Executive Board possess professional qualifications, expertise, and integrity. They have received comprehensive training in their respective fields, have a deep understanding of their assigned responsibilities, and bring many years of experience in managing and operating the Corporation. The Executive Board demonstrates a strong sense of responsibility in their work, consistently maintaining regular business operation meetings. They manage and operate the Corporation in full compliance with legal regulations, ensuring that business operations are implemented in a coordinated and efficient manner.

The Board of Directors has delegated authority to the General Director to make decisions on matters related to business operations in accordance with the Corporation's Charter, internal regulations, and current legal provisions. At the same time, the Board has established a comprehensive mechanism for monitoring and supervising management activities through periodic reports, ad-hoc reports, and direct presentations during Board meetings.

4. Activities of the Board of Directors' subcommittees (If any):

The Corporation's Board of Directors does not establish subordinate committees. Board members carry out their duties based on assignments from the Board of Directors.

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

No	Resolution /Decision No	Date	Content	Approval rate
1	Resolution No. 74/NQ-HĐQT	27/02/2024 (Meeting 01 - 2024, Term 2018-2022)	(1) Approved the separate and consolidated financial statements for the year 2023. (2) Approved the Business Production Plan for 2024. (3) Authorized Mr. Nguyen An Dinh -	100%

No	Resolution /Decision No	Date	Content	Approval rate
			Board Member, to decide on the date for the Annual General Meeting of Shareholders, the record date for shareholder registration, and other related matters for organizing the 2024 Annual General Meeting of Shareholders.	
2	Resolution No 75/NQ-HĐQT	27/02/2024 (Meeting 01 - 2024, Term 2018-2022)	(1) The Board of Directors has unanimously approved the nomination of Mr. Le Trong Nghia, a member of the Board of Directors and Deputy General Director of the Corporation, for the position of General Director of the Corporation. Mr. Nguyen An Dinh is tasked with carrying out the necessary procedures to formalize the appointment of Mr. Le Trong Nghia as General Director of the Corporation..	100%
3	Resolution No 76/NQ-HĐQT	27/02/2024 (Meeting 01 - 2024, Term 2018-2022)	(1) The Board of Directors has unanimously approved the dismissal of Mr. Ha Van Thuan from the position of Chairman of the Board of Directors of Binh Duong Producing and Trading Corporation, effective February 27, 2024	100%
4	Resolution No 77/NQ-HĐQT	27/02/2024 (Meeting 01 - 2024, Term 2018-2022)	(1) The Board of Directors has unanimously elected Mr. Nguyen An Dinh, a member of the Board of Directors, to hold the position of Chairman of the Board of Directors of Binh Duong Producing and Trading Corporation, effective March 1, 2024.	100%
5	Resolution No 78/NQ-HĐQT	01/03/2024 (Meeting 02 - 2024, Term 2018-2022)	(1) The Board of Directors has unanimously approved the dismissal of Mr. Nguyen An Dinh, a member of the Board of Directors, from the position of General Director of Binh Duong Producing and Trading Corporation, effective March 1, 2024.	100%
6	Resolution No 79/NQ-HĐQT	01/03/2024 (Meeting 02 - 2024, Term 2018-2022)	(1) The Board of Directors has unanimously approved the appointment of Mr. Lê Trọng Nghĩa, a member of the Board of Directors, to the position of General Director of Binh Duong	100%

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No	Resolution /Decision No	Date	Content	Approval rate
			Producing and Trading Corporation and Legal Representative, effective March 1, 2024	
7	Resolution No 80/NQ-HĐQT	05/04/2024 (Meeting 03 - 2024, Term 2018-2022)	<p>(1) Approval of the contents and documents to be presented at the 2024 Annual General Meeting of Shareholders, including:</p> <ul style="list-style-type: none"> a. Approval of the Board of Directors' Activity Summary Report for 2023 and the Activity Orientation for 2024. b. Approval of the Business Performance Report for 2023 and the Business Plan for 2024. c. Approval of the Proposal for the election of Board of Directors and Supervisory Board members for the 2024-2029 term. d. Approval of the Proposal for the distribution of profits for 2023 and the profit distribution plan for 2024. e. Approval of the Proposal for the remuneration of the Board of Directors and Supervisory Board for 2023 and the remuneration plan for 2024. g. Approval of the Proposal for selecting an auditing firm for the 2024 financial statements of Binh Duong Producing and Trading Corporation. h. Approval of the Proposal to amend and supplement the Charter of Binh Duong Producing and Trading Corporation. i. Approval of the Proposal to dissolve Vinh Phu Paper One-Member Limited Liability Company. <p>(2) Approval of the standalone and consolidated financial statements for 2023, as audited; the exceptions in the financial statements; and the finalization of the employee salary fund for 2023.</p> <p>(3) Approval of the Proposal for the planned employee salary fund for 2024.</p> <p>(4) Approval of the remuneration costs for</p>	100%

No	Resolution /Decision No	Date	Content	Approval rate
			the Steering Committee and the Task Force supporting the Steering Committee for the equitization of Binh Duong Producing and Trading Corporation - One-Member Limited Liability Company.	
8	Resolution No 01/NQ-HĐQT	29/04/2024 (Meeting 01 - 2024, Term 2024-2029)	(1) The Board of Directors has unanimously elected Mr. Nguyễn An Định, a member of the Board of Directors, to hold the position of full-time Chairman of the Board of Directors of Binh Duong Producing and Trading Corporation for the 2024-2029 term and serve as the Legal Representative of the Corporation, effective April 29, 2024.	100%
9	Resolution No 02/NQ-HĐQT	29/04/2024 (Meeting 01 - 2024, Term 2024-2029)	(1) The Board of Directors has unanimously approved the appointment of Ms. Le Thi Thanh Thuy as the Corporate Governance Officer and Secretary of Binh Duong Producing and Trading Corporation for the term of the Board of Directors 2024-2029, effective April 29, 2024.	100%
10	Resolution No 03/NQ-HĐQT	29/04/2024 (Meeting 01 - 2024, Term 2024-2029)	(1) The Board of Directors has appointed Mr. Le Trong Nghia, a member of the Board of Directors, to the position of General Director of Binh Duong Producing and Trading Corporation for the 2024-2029 term of the Board of Directors, concurrently serving as the Legal Representative, effective April 29, 2024.	100%
11	Resolution No 04/NQ-HĐQT	29/04/2024 (Meeting 01 - 2024, Term 2024-2029)	(1) The Board of Directors has unanimously approved the designation of Mr. Lê Trong Nghia, a member of the Board of Directors, General Director, and Legal Representative of Binh Duong Producing and Trading Corporation, as the Information Disclosure Officer of the Corporation. (2) The Board of Directors has unanimously approved the appointment	100%

No	Resolution /Decision No	Date	Content	Approval rate
			of Mr. Huỳnh Quốc Huy as the Authorized Information Disclosure Officer of Binh Duong Producing and Trading Corporation for the 2024-2029 term of the Board of Directors, effective April 29, 2024	
12	Resolution No 05/NQ-HĐQT	06/09/2024 (Meeting 02 - 2024, Term 2024-2029)	(1) Unanimously approved the record date for determining the list of shareholders and the payment date for the 2023 dividend.	
13	Resolution No 06/NQ-HĐQT	06/09/2024 (Meeting 02 - 2024, Term 2024-2029)	(1) Unanimously approved the dissolution of Vinh Phu Paper One-Member Limited Liability Company.	
14	Resolution No 07/NQ-HĐQT	06/09/2024 (Meeting 02 - 2024, Term 2024-2029)	(1) Unanimously approved the report on the business performance for the first six months of 2024 and the estimated performance for the last six months of 2024. (2) Unanimously approved the proposal to divest capital from Phu My Development Joint Stock Company, Hung Vuong Joint Stock Company, and YCH-Protrade Co., Ltd. (3) Unanimously approved the proposal to hire a consulting firm to develop the 5-year strategic plan for the 2024-2029 period. (4) Unanimously approved the dissolution plan for Vinh Phu Paper One-Member Limited Liability Company.	
15	Decision No 21/QĐ-HĐQT	01/03/2024 (Term 2018-2022)	(1) The Board of Directors appointed Mr. Le Trong Nghia, a member of the Board of Directors, to the position of General Director of Binh Duong Producing and Trading Corporation, as the legal representative, effective from March 1, 2024	100%
16	Decision No 22/QĐ-HĐQT	08/03/2024 (Term 2018-2022)	(1) The record date for the list of shareholders to convene the 2024 Annual General Meeting of	100%

No	Resolution /Decision No	Date	Content	Approval rate
			Shareholders is March 29, 2024. (2) The 2024 Annual General Meeting of Shareholders will be held on April 29, 2024.	
17	Decision No 23/QĐ-HĐQT	01/03/2024 (Term 2018-2022)	(1) Assign staff for business trips	100%
18	Decision No 24/QĐ-HĐQT	01/03/2024 (Term 2018-2022)	(1) Establish the Organizing Committee for the 2024 Annual General Meeting of Shareholders.	100%
19	Decision No 01/QĐ-HĐQT	29/04/2024 (Term 2024-2029)	(1) The Board of Directors appointed Mr. Le Trong Nghia, a member of the Board of Directors, to the position of General Director of Binh Duong Producing and Trading Corporation, as the legal representative, effective from April 29, 2024.	100%

III. Board of Supervisors (annual report)

1. Information about members of Board of Supervisors

No	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Mr Nguyen Ngoc Truong Long	Head of the Supervisory Board	29/04/2024	Master of Business Administration
2	Mrs. Tran Thi Tuyet Nga	Member of the Supervisory Board	29/04/2024	Bachelor of Economics
3	Mr. Le Van Minh	Member of the Supervisory Board	29/04/2024	Bachelor of Economics
4	Mr. Cao Hoang De	Member of the Supervisory Board	29/04/2024	Bachelor of Economics

2. Meetings of Board of Supervisors:

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr Nguyen Ngoc Truong Long	02/02	100%	100%	
2	Mrs. Tran Thi Tuyet Nga	01/01	100%	100%	Note: Joined the Supervisory Board for the 2024-2029 term.
3	Mr. Le Van Minh	02/02	100%	100%	
4	Mr. Cao Hoang De	02/02	100%	100%	

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

- The Supervisory Board conducted two periodic inspections and supervisions at the Head Office of the Corporation, ensuring that business operations comply with the orientation and directives of the General Meeting of Shareholders, as well as adhering to the legal regulations and the Charter on the organization and operations of the Corporation. Details are as follows:

+ Regarding the supervision of the Board of Directors' activities: In 2024, the Board of Directors held five meetings and issued 14 Resolutions to make decisions on matters within its authority. The primary content included business performance, the organization of the 2024 Annual General Meeting of Shareholders, personnel for the Board of Directors, and the Executive Board. The Supervisory Board fully attended and contributed opinions during the Board of Directors' meetings; it reviewed the appropriateness of the Board of Directors' Resolutions and the Executive Board's management in ensuring compliance with legal regulations and the Corporation's Charter on organization and operations. The Board of Directors performed its duties in accordance with the Corporate Governance Regulations and the Corporation's Charter. Meeting agendas and issued resolutions were appropriate to the authority and responsibilities of the Board of Directors.

+ Regarding the supervision of the General Director and the Executive Board: In 2024, the General Director and the Executive Board made significant efforts to implement the resolutions and decisions of the Board of Directors and the General Meeting of Shareholders. Essentially, the resolutions and decisions of the Board of Directors and the General Meeting of Shareholders were executed promptly and comprehensively. Additionally, the General Director and the Executive Board closely directed and monitored business operations.

4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:

- The Supervisory Board proactively engaged and collaborated with the Board of Directors and the General Director in the inspection and supervision of the Corporation's

activities and plans.

- The Supervisory Board attended all meetings of the Board of Directors and contributed opinions. The Board of Directors promptly and fully provided its Resolutions and decisions to the Supervisory Board.

- The General Director facilitated the Supervisory Board in collecting information and documents related to its inspection and supervision duties.

- The Board of Directors, Supervisory Board, General Director, and other management personnel of the Corporation maintained close coordination in the governance and management of business operations.

5. Other activities of the Board of Supervisors and Audit Committee (if any):

No activities.

IV. Board of Management

No	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Nguyen An Dinh	27/07/1977	Bachelor of Economics - Finance and Credit	16/04/2020 / 01/03/2024
2	Mr. Le Trong Nghia	27/09/1990	Bachelor of Finance; Master of Business Administration	26/01/2021
3	Mrs. Nguyen Thi Kim Phuong	14/01/1988	Master of Accounting	01/01/2022
4	Mr. Huynh Huu Hung	27/03/1979	Civil Engineer	01/11/2018
5	Mrs. Le Thi Thanh Thuy	12/04/1988	Bachelor of Laws	01/01/2022
6	Mr. Ngo Chau Binh	18/10/1986	Master of Business Administration	01/07/2021 / 01/07/2024
7	Mrs. Ho Ngoc Ai Vy	04/12/1982	Bachelor of English Language - Master of Business Administration	01/07/2024



V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment / dismissal
Mrs. Nguyen Thi Kim Phuong	14/01/1988	Master of Accounting	01/01/2022

VI. Training courses on corporate governance:

The members of the Board of Directors, the Supervisory Board, the Executive Board, and other management personnel of the Corporation completed a corporate governance training program in 2018

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

1. The list of affiliated persons of the Company:

No	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Rea-son	Relationship with the Company
1	Nguyen An Dinh		Full-time Chairman of the board of Director			29/04/2024			Insider
2	Mai Huu Tin		Member of the Board of Directors			29/04/2024			Insider
3	Le Trong Nghia		Member of the Board of Directors, General Director			29/04/2024			Insider
4	Tran Viet Anh		Member of the Board of Directors			29/04/2024			Insider
5	Nguyen Van Thien		Member of the Board of Directors			29/04/2024			Insider
6	Tran Hong Khoi		Member of the Board of Directors			29/04/2024			Insider
7	Nguyen Van Hien Phuc		Independent Member of the Board of Directors			29/04/2024			Insider

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	Relation-son	Relationship with the Company
8	Nguyen Ngoc Truong Long		Head of the Supervisory Board			29/04/2024			Insider
9	Tran Thi Tuyen Nga		Member of the Supervisory Board			29/04/2024			Insider
10	Le Van Minh		Member of the Supervisory Board			29/04/2024			Insider
11	Cao Hoang De		Member of the Supervisory Board			29/04/2024			Insider
12	Nguyen Thi Kim Phuong		Chief Accountant			29/04/2024			Insider
13	Le Thi Thanh Thuy		Person in Charge of Corporate Governance cum Secretary of the Board of Directors cum Legal Director			29/04/2024			Insider
14	Huynh Quoc Huy		Authorized Information Disclosure Officer			29/04/2024			Insider
15	Nguyen Hoan Vu					29/04/2024			Legal Representative of the Parent Company
16	Tran Van Nho					29/04/2024			Legal Representative of the Subsidiary Company
17	Nguyen Tan Hung					29/04/2024			Legal Representative of the Subsidiary Company
18	Nguyen Phuoc Loc					29/04/2024			Legal Representative of the Subsidiary Company

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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	Reason	Relationship with the Company
19	Phan Van Tinh					22/11/2024			Legal Representative of the Subsidiary Company
20	Binh Duong Project Investment and Management Company Limited					01/11/2018			Parent Company
21	Protrade International One Member Company Limited					01/11/2018			Subsidiary Company
22	Vinh Phu Paper Company Limited					01/11/2018			Subsidiary Company
23	Palm - Song Be Golf Company ltd					01/11/2018			Subsidiary Company
24	Dau Tieng Viet Vao Rubber Jont stock company					01/11/2018			Subsidiary Company
25	Thuan An General Trading Joint Stock Company					01/11/2018			Subsidiary Company
26	KP Apparel Manufacturing Co.LTD					01/11/2018			Subsidiary Company
27	Protrade Garment Joint Stock Company					01/11/2018			Joint Venture - Affiliate 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	Rea-son	Relationship with the Company
28	Tan Thanh Investment & Development Joint Stock Company					01/11/2018			Joint Venture - Affiliate Company
29	Ych-Protrade Company Limited					01/11/2018			Joint Venture - Affiliate Company
30	Friesland campina Vietnam Company Limited					01/11/2018			Joint Venture - Affiliate Company
31	Prosper Joint Stock Company					01/11/2018			Joint Venture - Affiliate Company
32	Phu My Development Jont Stock Company					01/11/2018			Joint Venture - Affiliate Company
33	Hanh Phuc International Multi-Specialty Hospital Joint Stock Company					01/11/2018			Joint Venture - Affiliate Company

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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	Relatio nship with the Compa ny	NSH No, date of issue, place of issue	Address	Time of transact ions with the Compa ny	Resolution No. or Decision No. approved by General Meeting of Shareholde rs/ Board of Directors	Content, quantity, total value of transaction	Note
1	Binh Duong Project Investment and Management Company Limited	Parent compan y					(1) Purchase of goods and services: 2,873,221,277 (2) Short-term other receivables: 872,649,376	

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 General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
2	Protrade International One Member Company Limited	Subsidiary Company					(1) Dividends and profits distributed: 116,490,900,391 (2) Loans received: 30,000,000,000 (3) Interest expense on borrowings: 6,622,986,303 (4) Repayment of borrowings: 80,000,000,000	
3	Vinh Phu Paper Company Limited	Subsidiary Company					(1) Loans received: 8,500,000,000 (2) Interest expense on borrowings: 2,959,246,575	
4	Palm - Song Be Golf Company Ltd	Subsidiary Company					(1) Purchase of goods and services: 2,393,138,499 (2) Purchase of fixed assets: 458,000,000 (3) Interest expense on borrowings: 5,892,410,957 (4) Repayment of borrowings: 40,000,000,000	
5	Thuan An General Trading Joint	Subsidiary Company					(1) Purchase of goods and	

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 General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
	Stock Company						services: 471,817,118	
6	Protrade Garment Joint Stock Company	Joint Venture - Affiliate Company					(1) Dividends and profits distributed: 29,578,545,000	
7	Tan Thanh Investment & Development Joint Stock Company	Joint Venture - Affiliate Company					(1) Purchase of goods and services: 347,885,340 (2) Recovery of loans: 41,200,000,000 (3) Receivables from loans: 107,347,102,061 (4) Short-term other receivables: 172,913,753,054	
8	Friesland campina Vietnam Company Limited	Joint Venture - Affiliate Company					(1) Dividends and profits distributed: 13,500,000,000	
9	Phu My Development Joint Stock Company	Joint Venture - Affiliate Company					(1) Purchase of goods and services: 405,011,275	

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:

No transaction.

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years



(calculated at the time of reporting):

No transaction.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO)

No transaction.

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers

No transaction.

VIII. Share transactions of internal persons and their affiliated persons (annual report):

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

No	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 An Dinh	-	Full-time Chairman of the board of Director			-	0%	-
1.1	Nguyen Thi Uoc	-	-			-	0%	biological mother
1.2	Luong Giang Hong Ha	-	-			-	0%	wife
1.3	Nguyen An Minh	-	-			-	0%	Biological child
1.4	Nguyen An Nam	-	-			-	0%	Biological child
1.5	Nguyen Ngoc An Nhien	-	-			-	0%	Biological child

No	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
1.6	Nguyen Thi Huyen	-	-			-	0%	Biological sister
1.7	Nguyen Thi An Duyen	-	-			-	0%	Biological sister
1.8	Protrade International One Member Company Limited	-				-	0%	Mr. Nguyen An Dinh is the Chairman of the Member Council.
1.9	Palm - Song Be Golf Company ltd	-				-	0%	Mr. Nguyen An Dinh is the Chairman of the Member Council.
1.10	Protrade Garment Joint Stock Company	-				-	0%	Mr. Nguyen An Dinh is the Chairman of the Board of Directors
1.11	Dau Tieng Viet Lao Rubber Jont stock company	-				-	0%	Mr. Nguyen An Dinh is the Chairman of the Board of Directors
1.12	Tan Thanh Investment & Development Joint Stock Company	-				-	0%	Mr. Nguyen An Dinh is the Chairman of the Board of Directors



No	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
1.13	Friesland campina Vietnam Company Limited	-				-	0%	Mr. Nguyen An Dinh is the Chairman of the Member Council
2.	Mai Huu Tin	-	Member of the Board of Directors			-	0%	-
2.1	Tu Thi Bich Phuong	-	-			-	0%	Wife
2.2	Mai Ngoc Nhan	-	-			-	0%	Biological child
2.3	Mai Ngoc Hao	-	-			-	0%	Biological child
2.4	Mai Huu My	-	-			-	0%	Biological brother
2.5	Vuong Thi Kim Lien	-	-			-	0%	Sister-in-law
2.6	Mai Huu Trong	-	-			-	0%	Biological younger sibling
2.7	Tran Kim Thai	-	-			-	0%	Sister-in-law
2.8	Mai Thanh Tuyen	-	-			-	0%	Biological younger sibling
2.9	Vu Xuan Duong	-	-			-	0%	Brother in law

No	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
2.10	U&I Investment Corporation	-	-			18,000,000	6%	Mr. Mai Huu Tin is the Chairman of the Board of Directors cum General Director
2.11	Truong Thanh Furniture Corporation	-	-			-	0%	Mr. Mai Huu Tin is the Chairman of the Board of Directors.
2.12	Phuoc Hoa Rubber Joint Stock company.	-	-			-	0%	Mr. Mai Huu Tin is an Independent Member of the Board of Directors.
2.13	Phu My Development Joint Stock Company	-				-	0%	Mr. Mai Huu Tin is a Member of the Board of Directors.
2.14	Hanh Phuc International Multi-Specialty Hospital Joint Stock Company	-				-	0%	Mr. Mai Huu Tin is a Member of the Board of Directors.
2.15	Friesland campina Vietnam Company Limited	-				-	0%	Mr. Mai Huu Tin is a Member of the Member Council.

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No	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
2.16	Ych-Protrade Company Limited	-				-	0%	Mr. Mai Huu Tin is the Vice Chairman of the Member Council.
3.	Le Trong Nghia	-	Member of the Board of Director, General Director			-	0%	-
3.1	Le Tuan Kiet	-	-			-	0%	Biological father
3.2	Pham Thanh Kieu	-	-			-	0%	Biological mother
3.3	Le Diem Khanh	-	-			-	0%	Wife
3.4	Le Trac Ngoc	-	-			-	0%	Biological child
3.5	Le Trac Quan	-	-			-	0%	Biological child
3.6	Le Trong Nhan	-	-			-	0%	Biological brother
3.7	Prosper Joint Stock Company	-				-	0%	Mr. Le Trong Nghia is a Member of the Board of Directors
3.8	Palm - Song Be Golf Company ltd	-				-	0%	Mr. Le Trong Nghia is a Member of the Member Council

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3.9	Protrade International One Member Company Limited	-				-	0%	Mr. Le Trong Nghia is a Member of the Member Council
3.10	Protrade Garment Joint Stock Company	-				-	0%	Mr. Le Trong Nghia is the Head of the Supervisor y Board
3.11	Hanh Phuc International Multi-Specialty Hospital Joint Stock Company	-				-	0%	Mr. Le Trong Nghia is a Member of the Supervisor y Board
3.12	Ych-Protrade Company Limited	-				-	0%	Mr. Le Trong Nghia is a Member of the Member Council
3.13	Thuan An General Trading Joint Stock Company	-				-	0%	Mr. Le Trong Nghia is the Chairman of the Board of Directors
3.14	Vinh Phu Paper co.,ltd	-				-	0%	Mr. Le Trong Nghia is the Chairman of the Member Council

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No	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.	Tran Viet Anh	-	Member of the Board of Directors			-	0%	-
4.1	Tran Ba Chuc	-	-			-	0%	Biological father
4.2	Nguyen Thi Thu Ngoc	-	-			-	0%	Biological mother
4.3	Ha Thi Lien	-	-			-	0%	Mother-in-law
4.4	Phuong Thanh Nhung	-	-			-	0%	Wife
4.5	Tran Phuong Thanh	-	-			-	0%	Biological child
4.6	Tran Phuong Thao	-	-			-	0%	Biological child
4.7	Tran Phuong Phuong	-	-			-	0%	Biological child
4.8	Tran Viet Ha	-	-			-	0%	Biological younger sibling
4.9	Tran Thi Kieu Trang	-	-			-	0%	Biological younger sibling
4.10	Phan Tan Dat	-	-			-	0%	Brother in law
4.11	Nguyen Thi Thu Huong	-	-			-	0%	Sister-in-law
4.12	Sam Holdings Corporation	-	-			24,000,000	8%	Mr. Tran Viet Anh is the Chairman of the Board of Directors.

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4.13	Phu Tho Tourist Service Joint Stock Company	-	-			-	0%	Mr. Tran Viet Anh is the Chairman of the Board of Directors.
4.14	Đầm Sen Water Park Corporation	-	-			-	0%	Mr. Tran Viet Anh is the Chairman of the Board of Directors.
4.15	Sacom Land Corporation	-	-			-	0%	Mr. Tran Viet Anh is the General Director.
4.16	Vico Quang Tri Investment And Mineral Joint Stock Company	-	-			-	0%	Mr. Tran Viet Anh is the Chairman of the Board of Directors.
5.	Nguyen Van Thien	-	Member of the Board of Directors			1,313,000	0.4377%	-
5.1	Dang Thi Muoi	-	-			500,000	0.1667%	Wife
5.2	Nguyen Thi Ngoc Thanh	-	-			-	0%	Biological child
5.3	Nguyen Thanh Dong	-	-			-	0%	Son-in-law
5.4	Nguyen Thi Sanh	-	-			-	0%	Biological sister
5.5	Thach Cao	-	-			-	0%	Brother-in-law



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5.6	Nguyen Nghia Hiep	-	-			-	0%	Biological younger sibling
5.7	Vo Thi Thanh	-	-			-	0%	Sister-in-law
5.8	Nguyen Thanh Ngoc	-	-			-	0%	Biological younger sibling
5.9	Nguyen Thi Be Ha	-	-			-	0%	Sister-in-law
5.10	Nguyen Ngoc Diep	-	-			-	0%	Biological younger sibling
5.11	Nguyen Thi Ngoc Thu	-	-			-	0%	Biological younger sibling
5.12	Nguyen Van Ve	-	-			-	0%	Brother in law
5.13	Nguyen Ngoc Ho	-	-			-	0%	Biological younger sibling
5.14	Binh Duong Water - Environment Corporation - Joint Stock Company	-	-			12,000,000	4%	Mr. Nguyen Van Thien is the Chairman of the Board of Directors
5.15	Chanh Phu Hoa Joint Stock Construction And Investment Company	-	-			-	0%	Mr. Nguyen Van Thien is the Chairman of the Board of Directors
5.16	Gia Tan Water Joint Stock Company	-	-			-	0%	Mr. Nguyen Van Thien is the Chairman

No	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
								of the Board of Directors
5.17	Dong Nai Water Joint Stock Company	-	-			-	0%	Mr. Nguyen Van Thien is a Member of the Board of Directors.
5.18	Can Tho Water Supply - Sewerage Joint Stock Company	-	-			-	0%	Mr. Nguyen Van Thien is a Member of the Board of Directors.
6.	Tran Hong Khoi		Member of the Board of Directors			5,500	0.0018%	-
6.1	Tran Minh Toan	-	-			-	0%	Biological father
6.2	Tran Thi Chang	-	-			-	0%	Biological mother
6.3	Doan Thi Minh Hiep	-	-			-	0%	Wife
6.4	Tran Nhat Trung	-	-			-	0%	Biological child
6.5	Tran Bao Ngoc	-	-			-	0%	Biological child



No	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
6.6	Tran Thi Hoa Lan		-			-	0%	Biological sister
6.7	Tran Thanh Vu		-			-	0%	Biological younger sibling
6.8	Tran Thi Tuyet Mai		-			-	0%	Biological younger sibling
6.9	Binh Duong Project Investment and Management Company Limited	-	Parent company			182,927,400	60.9758%	Mr. Tran Hong Khoi is the Head of the Administration and Human Resources Department
7.	Nguyen Van Hien Phuc	-	Independent Member of the Board of Directors			-	0%	-
7.1	Nguyen Van Giut	-	-			-	0%	Biological father
7.2	Nguyen Thi Hieu Hanh	-	-			-	0%	Biological sister
7.3	Nguyen Thi Duc Hanh	-	-			-	0%	Biological sister
7.4	Nguyen Van Hieu Phuc	-	-			-	0%	Biological brother
7.5	Nguyen Thi Hien Hanh	-	-			-	0%	Biological sister

No	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	Nguyen Van Hong Phuc	-	-			-	0%	Biological younger sibling
7.7	Nguyen Thi Ngoc Tram	-	-			-	0%	Wife
7.8	Nguyen Dinh Quoc	-	-			-	0%	Biological child
7.9	Investment And Industrial Development Joint Stock Corporation	-	-			-	0%	Mr. Nguyen Van Hien Phuc is a Member of the Board of Directors.
7.10	BCM Law Firm LLC	-	-			-	0%	Mr. Nguyen Van Hien Phuc is the Director.
8.	Nguyen Ngoc Truong Long	-	Head of the Supervisory Board			23,000	0.0077%	-
8.1	Nguyen Ngoc Tu	-	-			-	0%	Biological father
8.2	Vo Le Nga	-	-			-	0%	Biological mother
8.3	Huynh Thi Ngoc Diep	-	-			-	0%	Wife
8.4	Nguyen Huynh Gia Khanh	-	-			-	0%	Biological child
8.5	Nguyen Huynh My Kim	-	-			-	0%	Biological child

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No	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
8.6	Nguyen Ngoc My Nhan	-	-			3,000	0.0010%	Biological sister
8.7	Nguyen Ngoc My Thuong	-	-			-	0%	Biological younger sibling
8.8	Nguyen Ngoc My Nhi	-	-			-	0%	Biological younger sibling
8.9	Binh Duong Project Investment and Management Company Limited	-	Parent Company			182,927,400	60.9758%	Mr. Nguyen Ngoc Truong Long is the Head of the Supervisory Board.
9.	Tran Thi Tuyet Nga	-	Member of the Supervisory Board			10,000	0.0033%	-
9.1	Tran Van Qui	-	-			-	0%	Biological brother
9.2	Tran Van Vinh	-	-			-	0%	Biological younger sibling
9.3	Tran Thi Tuyet Loan	-	-			-	0%	Biological younger sibling
9.4	Nguyen Van Luyen	-	-			-	0%	Husband
9.5	Nguyen Trung Truc	-	-			-	0%	Biological child
9.6	Nguyen Thuy Ngoc Han	-	-			-	0%	Biological child

No	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	Binh Duong Project Investment and Management Company Limited	-	Parent Company			182,927,400	60.9758%	Mrs. Tran Thi Tuyet Nga is the Deputy Head of the Accounting - Planning Department
10.	Le Van Minh	-	Member of the Supervisory Board			-	0%	-
10.1	Nguyen Thi Minh Hon	-	-			-	0%	Wife
10.2	Le Duc Anh	-	-			-	0%	Biological child
10.3	Le Trung Nhat	-	-			-	0%	Biological child
10.4	Chau Thi Thao	-	-			-	0%	Biological mother
10.5	Phan Thi Hue	-	-			-	0%	Mother-in-law
10.6	Le Van Viet	-	-			-	0%	Biological brother
10.7	Le Van Than	-	-			-	0%	Biological brother
10.8	Le Van Tri	-	-			-	0%	Biological brother
10.9	Le Van Canh	-	-			-	0%	Biological younger sibling
10.10	Le Thi Tuyet Nhung	-	-			-	0%	Biological younger sibling
10.11	Le Van Hai	-	-			-	0%	Biological younger sibling

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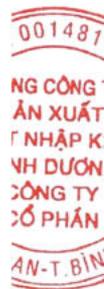
No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No. , date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10.12	Nguyen Ngo Thu Truc	-	-			-	0%	Sister-in-law
10.13	Vuong Thi Bich Huong	-	-			-	0%	Sister-in-law
10.14	Le Thi My Loan	-	-			-	0%	Sister-in-law
10.15	Pham Thi Kim Oanh	-	-			-	0%	Sister-in-law
10.16	Vo Dinh Chuong	-	-			-	0%	Brother in law
10.17	Duong Thi Roi	-	-			-	0%	Sister-in-law
10.18	Sacom Land Corporation	-	-			-	0%	Mr. Le Van Minh is the Head of the Supervisory Board.
10.19	Sacom Wires And Cables Joint Stock Company	-	-			-	0%	Mr Le Van Minh is Member of the Board of Directors
10.20	Sacom - Tuyen Lam Joint Stock Company	-	-			-	0%	Mr. Le Van Minh is the Head of the Supervisory Board
10.21	Vico Quang Tri Investment And Mineral Joint Stock Company	-	-			-	0%	Mr. Le Van Minh is the Financial Director.

No	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
10.22	My Thuy International Port Joint Venture Company	-	-			-	0%	Mr Le Van Minh is Member of the Board of Directors
10.23	Lec Group Corporation					-	0%	Mr. Le Van Minh is the General Director
11.	Cao Hoang De	-	Member of the Supervisory Board			-	0%	-
11.1	Cao Hoang Vinh	-	-			-	0%	Biological father
11.2	Nguyen Thi Ninh	-	-			-	0%	Biological mother
11.3	Pham Thi Xuan Hoa	-	-			15,000	0.005%	Wife
11.4	Cao Minh Tri	-	-			-	0%	Biological child
11.5	Cao Hoang Thao Vy	-	-			-	0%	Biological child
11.6	Cao Hoang Vuong	-	-			-	0%	Biological younger sibling
11.7	Cao Thi Hoang Nga	-	-			-	0%	Biological younger sibling
11.8	Cao Thi Hoang Nga	-	-			-	0%	Biological younger sibling
11.9	Cao Thi Hoang Trinh	-	-			-	0%	Biological younger sibling
11.10	Cao Hoang Toan	-	-			-	0%	Biological younger sibling



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11.11	Cao Hoang Quoc	-	-			-	0%	Biological younger sibling
11.12	Gia Tan Water Joint Stock Company	-	-			-	0%	Mr. Cao Hoang De is the Chief Accountant.
12.	Nguyen Thi Kim Phuong	-	Chief Accountant			7,000	0.0023%	-
12.1	Ngo Thi He	-	-			-	0%	Biological mother
12.2	Nguyen Vu Linh	-	-			-	0%	Biological brother
12.3	Huynh Trong Khanh	-	-			-	0%	Husband
12.4	Huynh Dat Du	-	-			-	0%	Biological child
12.5	Huynh Dat Dung	-	-			-	0%	Biological child
12.6	Dau Tieng Viet Lao Rubber Jont stock company	-	Subsidiary Company			-	0%	Mrs. Nguyen Thi Kim Phuong is the Head of the Supervisory Board.
12.7	Protrade International One Member Company Limited	-	Subsidiary Company			-	0%	Mrs. Nguyen Thi Kim Phuong is the Auditor.
12.8	Thuan An General Trading Joint Stock Company	-	Subsidiary Company			-	0%	Mrs. Nguyen Thi Kim Phuong is a Member of the

No	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
								Board of Directors.
12.9	Protrade Garment Joint Stock Company	-	Joint Venture - Affiliate Company			-	0%	Mrs. Nguyen Thi Kim Phuong is a Member of the Supervisory Board.
13.	Le Thi Thanh Thuy	-	Person in Charge of Corporate Governance cum Secretary of the Board of Directors cum Legal Director			-	0%	-
13.1	Le Van Huong	-	-			-	0%	Biological father
13.2	Mai Van Vinh	-	-			-	0%	Husband
13.3	Mai Duy Anh	-	-			-	0%	Biological child
13.4	Le Van Duc	-	-			-	0%	Biological brother
13.5	Le Van Truong	-	-			-	0%	Biological brother
13.6	Le Thi Thuong	-	-			-	0%	Biological sister
13.7	Le Thi Huong	-	-			-	0%	Biological sister
13.8	Palm - Song Be Golf	-	Subsidiary Company			-	0%	Mrs. Le Thi Thanh Thuy is



No	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
	Company ltd							the Auditor.
14.	Huynh Quoc Huy	-	Authorized Information Disclosure Officer			32,200	0.0107%	-
14.1	Huynh Cong Phat	-	-			4,000	0.0013%	Biological father
14.2	Nguyen Thi Loc	-	-			-	0%	Biological mother
14.3	Pham Nguyen Thanh Vy	-	-			-	0%	Wife
14.4	Huynh Pham Ngan Anh	-	-			-	0%	Biological child
14.5	Huynh Quoc Duy	-	-			-	0%	Biological younger sibling

2. Transactions of internal persons and affiliated persons with shares of the Company:

Stt	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	
01	Mr. Le Trong Nghia - Member of the Board of Directors, General Director		70.000	0.0233%	0	0%	Reduce the ownership ratio
02	Mr. Huynh Quoc Huy – Authorized Information Disclosure Officer		35.200	0.012%	32.200	0.0107%	Reduce the ownership ratio

IX. Other significant issues:

No other significant issues. 

Recipients:

- Hanoi Stock Exchange;
- Board of Directors, Supervisory Board, Executive Board;
- Company website;
- Archive clerk.

CHAIRMAN OF
THE BOARD OF DIRECTORS



Nguyễn Văn Hùng

