

No.: 02 /BC-HDQT

Thai Nguyen, January 22, 2025

REPORT ON CORPORATE GOVERNANCE
(The report of 2024)

To: - The State Securities Commission;
- Ha Noi Stock Exchange

- Name of company: THAI TRUNG ROOLING JOINT STOCK COMPANY
- Address of headoffice: Civil Group 13, Cam Gia Ward, Thai Nguyen City, Thai Nguyen Province.
- Telephone: 02083 735 690 Fax: 02083 735 716
- Website: www.ttr.com.vn
- Charter capital: 508.000.001.467 VND
- Stock symbol: TTS
- Governance model: General Meeting of Shareholders, Board of Director, Board of Supervisors, General Director.
- The implementation of internal audit: Unimplemented

I. Activities of the General Meeting of Shareholders.

Information on meeting, 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	Date	Content
1.	21/NQ-DHDCD	April 24, 2024	<ul style="list-style-type: none">- Approval of the Board of Directors' report on activities in 2023; Directions and tasks for 2024;- Approval of the Supervisory Board's report on activities in 2023; Plan of activities for 2024;- Proposal by the Board of Directors on the approval of the audited financial statements for the accounting period from January 1, 2023, to December 31, 2023; Distribution of profits and dividends for 2023; Plan for profit and dividend distribution for 2024.

No.	Resolution/Decision	Date	Content
			<ul style="list-style-type: none"> - Approval of the Board of Directors' proposal regarding the business and production plan for 2024. - Approval of the Board of Directors' proposal on signing contracts and transactions with Thai Nguyen Iron and Steel Joint Stock Company. - Approval of the Board of Directors' proposal on the approval of the salary and remuneration report for members of the Board of Directors, Supervisory Board, General Director, and Chief Accountant of the Company for 2023, and the plan for 2024. - Approval of Proposal No. 02/TTr-BKS dated March 20, 2024, by the Company's Supervisory Board on the selection of an auditing organization to audit and review the financial statements for 2024.
2.	38/NQ-DHDCD	28/08/2024	Resolution of the General Meeting of Shareholders written comments regarding the approval to continue using the assets owned by the Company as collateral or pledge to secure loans, guarantees, and opening Letters of Credit (L/C) for the Company at the banks BIDV, Vietinbank, and Agribank.

II. Board of Directors

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

No.	Board of Directors' members	Position (Chairman of the Board of Directors concurrently serving as the General Director, Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Hoang Danh Son	Chairman of the Board of Directors - Non executive	26/04/2018	
2	Mr. Tran Tuan	Member of the Board of Directors - General Director (Executive).	24/04/2015	

3	Mr. Nguyen Duc Loi	Member of the Board of Directors - Deputy General Director (<i>Executive</i>)	26/04/2022	
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2. Meeting 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. Hoang Danh Son	6	100%	
2	Mr. Tran Tuan	6	100%	
3	Mr. Nguyen Duc Loi	6	100%	

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

In 2024, the General Director and managers of Thai Trung Rooling Joint Stock Company successfully carried out the Company's business operations, as follows:

- Continued to strengthen the foundation for sustainable development according to the development orientation for the 2023-2028 period;
- Directed the strict implementation of the Board of Directors' decisions and effectively implement key solutions approved by the Board of Directors.
- During the management process, the Company's executive board adhered to the proper delegation of management, the Company's internal management regulations, as well as the decisions of the Board of Directors.

4. Activities of the Board of Directors' subcommittees: *The company has not established any subcommittees.*

5. Resolution/Decisions of the Board Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
I.	Resolution			
1.	01/NQ-HDQT	17/01/2024	Board of Directors Meeting	100%
2.	04/NQ-HDQT	19/03/2024	Board of Directors Meeting	100%
3.	15/NQ-HDQT	03/04/2024	Approval of the Plan for Restructuring the Organizational Structure and Workforce of Thai Trung Rooling Joint Stock Company	100%
4.	17/NQ-HDQT	22/04/2024	Board of Directors Meeting	100%
5.	30/NQ-HDQT	19/07/2024	Board of Directors Meeting	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
6.	40/NQ-HDQT	28/08/2024	The Board of Directors meeting to implement the Resolutions of the General Meeting of Shareholders in form of written comments.	100%
7.	42/NQ-HDQT	01/10/2024	Regarding the approval of the dismissal of the Company's Chief Accountant position.	100%
8.	43/NQ-HDQT	01/10/2024	Regarding the approval of the appointment to the position of the Company's Chief Accountant.	100%
9.	46/NQ-HDQT	09/10/2024	Regarding the signing of the credit limit agreement for the year 2024.	100%
10.	47/NQ-HDQT	23/10/2024	Board of Directors Meeting	100%
II.	Decision			
1.	02/QD-HDQT	17/01/2024	Issuance of economic and technical targets for the first quarter of 2024.	100%
2.	05/QD-HDQT	19/03/2024	Establishment of the Organizing Committee for the 2024 Annual General Meeting of Shareholders.	100%
3.	06/QD-HDQT	19/03/2024	Issuance of the Regulations for Organizing the 2024 Annual General Meeting of Shareholders.	100%
4.	07/QD-HDQT	19/03/2024	Establishment of the Committee for Verifying Shareholder Eligibility to Attend the 2024 Annual General Meeting of Shareholders.	100%
5.	18/QD-HDQT	22/04/2024	Issuance of economic and technical targets for the second quarter of 2024.	100%
6.	22/QD-HDQT	20/05/2024	Regarding the seniority allowance for employees.	100%
7.	23/QD-HDQT	20/05/2024	Regarding the seniority allowance for employees.	100%
8.	24/QD-HDQT	20/05/2024	Regarding the seniority allowance for employees.	100%
9.	25/QD-HDQT	06/06/2024	Regarding the merger of specialized departments.	100%
10.	26/QD-HDQT	06/06/2024	Regarding the dismissal of the position of an employee.	100%
11.	27/QD-HDQT	06/06/2024	Regarding the dismissal of the position of an employee.	100%
12.	28/QD-HDQT	24/06/2024	Regarding the dismissal of the position of an employee.	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
13.	31/QD-HDQT	19/07/2024	Issuance of economic and technical targets for the third quarter of 2024.	100%
14.	32/QD-HDQT	19/07/2024	Issuance of the 2024 Salary Regulations.	100%
15.	35/QD-HDQT	13/08/2024	Establishment of the ballot for written shareholder consultation.	100%
16.	41/QD-HDQT	10/09/2024	Salary grade promotion for employees.	100%
17.	48/QD-HDQT	28/10/2024	Issuance of economic and technical targets for the fourth quarter of 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	Qualification
1	Ms. Do Thuy Huong	Head of the Board	24/04/2015	Bachelor's degree in Accounting
2	Mr. Nguyen Van Giang	Member	28/04/2023	Engineer in Deformation Mechanics and Metal Rolling.
3	Ms. Tran Nguyet Anh	Member	24/06/2021	Bachelor's degree in Economics – Accounting major

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meeting attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Do Thuy Huong	4	100%	100%	
2	Mr. Nguyen Van Giang	4	100%	100%	
3	Ms. Tran Nguyet Anh	4	100%	100%	

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

- In 2024, the Company's Supervisory Board has implemented and strictly monitored the business operations, financial and accounting activities, ensuring the legality of the

actions of the members of the Board of Directors, the General Director, and other management staff of the company;

- Supervising the implementation of the contents approved in the 2024 Annual General Meeting of Shareholders Resolution;

- Supervising and ensuring the implementation of the resolutions of the Board of Directors and the General Director of the Company;

- Proactively developing a control plan and implementing the plan in accordance with the law and the company's charter;

- Assessing and reviewing the completeness, legality, and accuracy of the Company's quarterly, semi-annual, and annual financial statements;

- Reviewing the transparency of the information disclosure process in accordance with legal regulations;

- Supervising the implementation of the company's issued regulations and rules;

- Controlling the legality, reasonableness, and accuracy in the management and operation of business activities, as well as in the organization of accounting work and the preparation of financial statements;

- The Board of Directors has been proactive in supervising and managing, making timely adjustments to the business strategy as well as specific decisions in the company's operations.

- The Board of Management of the company has closely followed the resolutions and quickly implemented the production and business plans, as well as the specific decisions in the company's operations made by Board of Directors.

- For Accounting organizations:

- + The accounting work has fully complied with all relevant regulations, ensuring the principles of honesty, prudence, and reasonableness. The Financial Statements have been prepared based on full compliance with the current regulations.

- + The accounting work has timely assisted the Board of Directors and The Board of Management in making decisions that are appropriate for the business operations.

- + The evaluation of the company's quarterly, semi-annual, and annual financial statements.

- + The Supervisory Board evaluates the reports to ensure that they are systematic, consistent, and comply with the current regulations regarding the content and timing of the reports.

- Control over the Resolutions and Decisions of the Board of Directors and the Executive Board of the Company.

- + The Supervisory Board observes that the Resolutions and Decisions of the Company's Board of Directors and Executive Board comply with the provisions of corporate law and the Company's Charter.

- + The Supervisory Board agrees with the content of the business performance reports for Quarter 1, Quarter 2, Quarter 3, Quarter 4, and the year 2024 presented by the Company's Executive Board.

- Remuneration and operational expenses of the Board of Directors:

The Company has implemented the payment of salaries and remuneration to the Board of Directors, the Supervisory Board, the Executive Board, and the Chief Accountant in the accordance with the Resolution of the 2024 Annual General Meeting of Shareholders.

- Shareholders' Opinions:

In 2024, the Supervisory Board did not receive any contributions or complaints from shareholders regarding the activities of the Board of Directors, the Executive Board, or the Supervisory Board in the performance of their assigned duties.

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

- Coordination of activities between the Supervisory Board, the Board of Directors, the Executive Board, and shareholders, along with other duties as prescribed by law and the Company's Charter, to safeguard the legitimate interests of the Company and its shareholders;

- Proactively coordinate with the Board of Directors, the Executive Board, and specialized departments/offices in carrying out tasks;

- Attend all meeting of the Board of Directors and contribute opinions and recommendations in supervising and the organization and management of the Company's business operations during the meetings;

- The Supervisory Board has been provided with sufficient information regarding the Resolutions and Decisions of the Board of Directors and the Executive Board of the Company, and has maintained regular communication with the Board of Directors and the Executive Board about the implementation of the business plan and the Resolutions approved by the 2024 Annual General Meeting of Shareholders. Based on this, the Supervisory Board evaluates that the management and operation of the business activities by the Board of Directors and the Executive Board have complied with legal regulations related to business operations and are consistent with the Resolutions of the 2024 Annual General Meeting of Shareholders;

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. Tran Tuan	28/02/1967	Engineer in Deformation Mechanics and Metal Rolling.	Appointment: 15/05/2015
2	Mr. Nguyen Duc Loi	15/11/1977	Materials Mechanical Engineering and Metal Forming Engineer; Bachelor of Business Administration.	Appointment: 01/09/2021

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Ms. Nguyen Thi Minh Chau	11/04/1973	Bachelor of Accounting	Appointment: 21/05/2015 Dismissal: 08/10/2024
Ms. Nguyen Thi Hoa Mai	28/09/1975	Bachelor of Accounting	Appointment: 08/10/2024

VI. Training courses on corporate governance:

- Corporate governance training courses for members of the Board of Directors and Supervisory Board: *Unimplemented.*
- The Chief Executive Officer, other management personnel, and the Company Secretary have participated as required under corporate governance regulations: *Unimplemented.*

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)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	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
1	Hoang Danh Son		Chairman of the Board of Directors	ID card					26/04/2018		Appointment	Internal person
1.1	Thai Nguyen Iron and Steel Joint Stock Company			Business Registration Certificate					26/04/2018			Mr. Hoang Danh Son is the Chief Accountant, representing 50% of TISCO's capital at Thai Trung Rooling Joint Stock Company.
1.2	Hoang Danh Vien											Person related to Mr. Hoang Danh Son - Biological father (deceased)
1.3	Nguyen Thi Thuoi											Person related to Mr. Hoang Danh Son – Biological mother (deceased)
1.4	Pham Dinh Thuong											Person related to Mr. Hoang Danh Son – Father-in-law (deceased)
1.5	Pham Thi Hien											Person related to Mr. Hoang Danh Son – Mother-in-law (deceased)
1.6	Pham Thi Nga			ID card					26/04/2018			Person related to Mr. Hoang Danh Son - Wife

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	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
1.7	Hoang Danh Tung			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Biological child
1.8	Hoang Thi Quynh Trang			Citizen Identification					26/04/2018			Person related to Mr. Hoang Danh Son – Biological child
1.9	Hoang Danh Nguyen			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Biological older brother
1.10	Hoang Danh Van			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Biological older brother
1.11	Hoang Danh Ha			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Biological older brother
1.12	Hoang Danh Hai			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Biological older brother
1.13	Nguyen Thi Phuong Thao			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Daughter in law
1.14	Ho Thi Lieu			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Sister in law

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1.15	Bui Thi La			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Sister in law
1.16	Bui Thi Phuong			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Sister in law
1.17	Nguyen Thi Thuy			ID card					26/04/2018			Person related to Mr. Hoang Danh Son – Sister in law
2	Tran Tuan		Member of the Board of Directors, General Director	Citizen Identification					24/04/2015		Appointment	Internal person
2.1	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration Certificate					24/04/2015			Mr. Tran Tuan Represents 50% of TISCO's capital at Thai Trung Roolling Joint Stock Company
2.2	Tran Nam											Person related to Mr. Tran Tuan - Biological father (deceased)
2.3	Nguyen Thi Hoa			ID card					24/04/2015			Person related to Mr. Tran Tuan - Biological mother
2.4	Vu Ba Xuan											Person related to Mr. Tran Tuan – Father-in-law (deceased)

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2.5	Do Thi Mien			Citizen Identification					24/04/2015			Person related to Mr. Tran Tuan – Mother-in-law
2.6	Vu Thi Tuyet Lan			Citizen Identification					24/04/2015			Person related to Mr. Hoang Danh Son -Wife
2.7	Tran Vu Da Thao		Administrative staff	Citizen Identification					24/04/2015			Person related to Mr. Tran Tuan – Biological child
2.8	Tran Thanh Tra			Citizen Identification					24/04/2015			Person related to Mr. Tran Tuan - Biological child
2.9	La Hoang Viet Linh			Citizen Identification					01/03/2016			Person related to Mr. Tran Tuan – Son-in-law
2.10	Tran Thi Thu Ha											Person related to Mr. Tran Tuan - Biological older sister (deceased)
2.11	Trần Thị Thu Lan			CCCD					24/04/2015			Person related to Mr. Tran Tuan – Biological older sister
2.12	Tran Thi Hanh			Passport					24/04/2015			Person related to Mr. Tran Tuan - Biological younger sister

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2.13	Tran Thi Hang			Citizen Identification					24/04/2015			Person related to Mr. Tran Tuan - Biological younger sister
2.14	Truong Ngo Cu			ID card					24/04/2015			Person related to Mr. Tran Tuan - Brother-in-law
2.15	Vu Dinh Duong			Citizen Identification					24/04/2015			Person related to Mr. Tran Tuan - Brother-in-law
2.16	Nguyen Thanh Nguyen			Citizen Identification					24/04/2015			Person related to Mr. Tran Tuan - Brother-in-law
2.17	Ngo Xuan Buong			Passport					24/04/2015			Person related to Mr. Tran Tuan - Brother-in-law
2.18	Doan Duc Lam			ID card					15/01/2024			Person related to Mr. Tran Tuan - Son-in-law
3	Nguyen Duc Loi		Member of the Board of Directors, Deputy General Director	Citizen Identification					01/09/2021		Appointment	Internal person

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3.1	Nguyen Van Phung			Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Biological father
3.2	Nguyen Thi Luu			Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Biological mother
3.3	Pham Xuan Kiem			Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Father-in-law
3.4	Nguyen Thi Hang			Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Mother-in-law
3.5	Pham Thi Quynh Thom		Worker	Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Wife
3.6	Nguyen Phuong Thao			Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Biological child
3.7	Nguyen Nhat Minh			None					01/09/2021			Person related to Nguyen Duc Loi – Biological child - Reason for not having NSH: Too young

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3.8	Nguyen Viet Thang			Citizen Identification					01/09/2021			Person related to Nguyen Duc Loi – Biological older brother
4	Do Thuy Huong		Head of the Supervisory Board	Citizen Identification					24/04/2015		Appointment	Internal person
4.1	Do Hoe											Person related to Ms. Do Thuy Huong – Biological father (deceased)
4.2	Duong Thi Thuy			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Biological mother
4.3	Pham Thanh Van											Person related to Ms. Do Thuy Huong – Father-in-law (deceased)
4.4	Dinh Thi Loan			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Mother-in-law
4.5	Pham Tai Anh			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong - Husband

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4.6	Pham Quynh Anh			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Biological child
4.7	Pham Mai Anh			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Biological Child
4.8	Do Thuy Ngan			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Biological older sister
4.9	Do Thuy Nga			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Biological older sister
4.10	Do Thuy Hanh			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Biological older sister
4.11	Pham Khanh Toan			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Brother-in-law
4.12	Le Lien											Person related to Ms. Do Thuy Huong – Brother-in-law (deceased)

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4.13	Vu Van Hung			Citizen Identification					24/04/2015			Person related to Ms. Do Thuy Huong – Brother-in-law
5	Tran Nguyet Anh		Member of Supervisory Board	Citizen Identification					24/06/2021		Appointment	Internal person
5.1	Tran Anh Tuan			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh -Biological father
5.2	Nguyen Thi Nguyet Vu			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Biological mother
5.3	Hoang Dinh Tien			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Father-in-law
5.4	Ngo Thi Chung			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Mother-in-law
5.5	Hoang Dinh Dung			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Husband

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5.6	Hoang Dinh Quan			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Biological Child
5.7	Hoang Uyen Nhu			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Biological child
5.8	Tran Anh Tu			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Biological younger brother
5.9	Dang Thi Thu Huyen			Citizen Identification					24/06/2021			Person related to Ms. Tran Nguyet Anh – Sister-in-law
6	Nguyen Van Giang		Member of Supervisory Board	Citizen Identification					28/04/2023		Appointment	Internal person
6.1	Nguyen Van Hoang								28/04/2023			Person related to Mr. Nguyen Van Giang – Biological Father (deceased)
6.2	Mai Thi Chung			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological mother

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6.3	Nguyen Chat			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Father-in-law
6.4	Phi Thi Hong Van			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Mother-in-law
6.5	Nguyen Thi Kieu Anh			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang - Wife
6.6	Nguyen Minh Hieu			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological Child
6.7	Nguyen Phuong Thao			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological child
6.8	Ly Thi Kieu Trang			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Daughter-in-law

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6.9	Nguyen Thanh Long			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological-older-brother
6.10	Nguyen Thanh Van			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological older brother
6.11	Nguyen Thi Phuong			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological younger sister
6.12	Nguyen Manh Ha		Worker	Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Biological younger brother
6.13	Doan Thi Nga			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Sister-in-law
6.14	Nguyen Thi Hang			Citizen Identification					28/04/2023			Person related to Mr. Nguyen Van Giang – Sister-in-law

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	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
6.15	Nguyen Van Hao											Person related to Mr. Nguyen Van Giang – Brother-in-law (deceased)
7	Nguyen Thi Minh Chau		Chief Accountant	Citizen Identification					21/05/2015	08/10/2024	Appointment Dismissal	Internal person
7.1	Phu Tho Ferro – Alloy Joint Stock Company			Business Registration Certificate					21/05/2015			Organization related to Ms. Nguyen Thi Minh Chau – Chief Accountant
7.2	Nguyen Ba Cu											Person related to Ms. Nguyen Thi Minh Chau – Biological father (deceased)
7.3	Phung Thi Lich			Citizen Identification					21/05/2015	08/10/2024	Dismissal of an internal person	Person related to Ms. Nguyen Thi Minh Chau – Biological mother
7.4	Mai Van Tuyen											Person related to Ms. Nguyen Thi Minh Chau – Father-in-law (deceased)
7.5	Nguyen Thi Tanh											Person related to Ms. Nguyen Thi Minh Chau – Mother-in-law (deceased)

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	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
7.6	Mai Van Tuan			Citizen Identification					21/05/2015	08/10/2024	Dismissal of an internal person	Person related to Ms. Nguyen Thi Minh Chau - Husband
7.7	Mai Khanh Linh			Citizen Identification					21/05/2015	08/10/2024	Dismissal of an internal person	Person related to Nguyen Thi Minh Chau – Biological child
7.8	Mai Ai Linh			Citizen Identification					21/05/2015	08/10/2024	Dismissal of an internal person	Person related to Nguyen Thi Minh Chau – Biological child
7.9	Nguyen Thi Thanh Tra		Worker	Citizen Identification					21/05/2015	08/10/2024	Dismissal of an internal person	Person related to Nguyen Thi Minh Chau – Biological older sister
7.10	Nguyen Thi Linh Chi			Citizen Identification					21/05/2015	08/10/2024	Dismissal of an internal person	Person related to Nguyen Thi Minh Chau – Biological younger sister
7.11	Vu Le Doan			Citizen Identification					21/05/2015	08/10/2024	Dismissal of an internal person	Person related to Nguyen Thi Minh Chau – Brother-in-law
7.12	Vu Thanh Viet			Citizen Identification					21/05/2015	08/10/2024	Dismissal	Person related to Nguyen Thi Minh Chau – Brother-in-law

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	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
7.13	Do Xuan Hung			Citizen Identification					28/11/2023	08/10/2024	Dismissal of an internal person	Person related to Nguyen Thi Minh Chau – Son-in-law
8	Nguyen Thi Hoa Mai		Chief Accountant	Citizen Identification					08/10/2024		Appointment	Internal person
8.1	Nguyen Ho My			Citizen Identification					08/10/2024			Person related to Nguyen Thi Hoa Mai – Biological father
8.2	Pham Thi Tam			Citizen Identification					08/10/2024			Person related to Nguyen Thi Hoa Mai – Biological mother
8.3	Nguyen Bao											Person related to Nguyen Thi Hoa Mai – Father-in-law (deceased)
8.4	Pham Thi Vinh											Person related to Nguyen Thi Hoa Mai – Mother-in-law (deceased)

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	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
8.5	Nguyen Cong Dung			Citizen Identification					08/10/2024			Person related to Nguyen Thi Hoa Mai – Husband
8.6	Nguyen Thi Mai Linh			Citizen Identification					08/10/2024			Person related to Nguyen Thi Hoa Mai – Biological child
8.7	Nguyen Thi Mai Thao			Citizen Identification					08/10/2024			Person related to Ms. Nguyen Thi Hoa Mai - Biological child
8.8	Nguyen Thi Sang			Citizen Identification					08/10/2024			Person related to Ms. Nguyen Thi Hoa Mai - Biological Sister
8.9	Nguyen Ho Anh			Citizen Identification					08/10/2024			- Person related to Ms. Nguyen Thi Hoa Mai – Biological Sister
8.10	Pham Thu Hien			Citizen Identification					08/10/2024			Person related to Ms. Nguyen Thi Hoa Mai – Sister-in-law
9	Bui Cao Son		Secretary of the Company; Authorized Representative	Citizen Identification					01/09/2016		Appointment	Internal person

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	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
			ive for Information Disclosure; Corporate Governance Officer									
9.1	Bui Huy Hoang											- Person related to Mr. Bui Cao Son - Biological father (deceased)
9.2	Bui Thi Hien											- Person related to Mr. Bui Cao Son - Biological mother (deceased)
9.3	Hoang Van Phuc											- Person related to Mr. Bui Cao Son - Father-in-law (deceased)
9.4	Pham Thi Dieu			ID Card					01/09/2016			- Person related to Mr. Bui Cao Son - Mother-in-law
9.5	Hoang Thi Ha			Citizen Identification					01/09/2016			- Person related to Mr. Bui Cao Son - Wife
9.6	Bui Phuong Thao			Citizen Identification					01/09/2016			- Person related to Mr. Bui Cao Son - Biological child

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	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
9.7	Bui Hoang Duong			Citizen Identification					01/09/2016			- Person related to Mr. Bui Cao Son - Biological child
9.8	Bui Nhu Hai			Citizen Identification					01/09/2016			- Person related to Mr. Bui Cao Son – Biological Brother
9.9	Bui Phuong Ngan			Passport					01/09/2016			- Person related to Mr. Bui Cao Son – Biological Younger brother
9.10	Le Thi Hong Thuy			Citizen Identification					01/09/2016			- Person related to Mr. Bui Cao Son - Sister-in-law
9.11	Nguyen Van Chuyen			Passport					01/09/2016			- Person related to Mr. Bui Cao Son - Brother-in-law
10	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration								Parent company
11	Party Committee of Thai Trung Rooling Joint Stock Company			Decision to establish								Socio-political organization of public company

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	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
12	Trade Union of Thai Trung Rooling Joint Stock Company			Decision to establish								Socio-political organization of public company
13	Thai Trung Rooling Joint Stock Company's Youth Union			Decision to establish								Socio-political organization of public company

Note: NSH certificate Number: Id card/Passport number (for individuals) or Business registration certificate number, Operating license or equivalent legal documents (for organizations)/ NSH **

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of organization/ individual	Relationship with the Company	No.* date of issue, place of issue	Address	Time of transaction with the company	Resolution No. or Decision No. approved by General meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)	Major Shareholder	4600100155 (First registered on June 24, 2009; 10th change date April 14, 2020)	Group 13, Cam Gia ward, Thai Nguyen city, Thai Nguyen	01/01/2024	21/NQ-DHDCD April 24, 2024	Purchase and sale of materials, raw materials, and fuels for production; trading of construction steel under the TISCO brand or processing of rolled steel.	

Note: NSH No.:ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

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 transactions.*

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No./Passport No., date of issue, place of Issue	Addresses	Name of subsidiaries or companies which Company control	Time of transaction	Content, quantity, total value of transaction	Note

4. Transactions between the Company and other objects:

- Transactions between the Company and the company that its member of Board of Management, the Board of Supervisors, the General Directors have been founding members or members of Board of Director, CEOs in three (03) latest years (calculated at the time of reporting): No transactions in 2024.

- Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director or CEO.: No transactions in 2024.

- 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, General Director: No transactions in 2024.

VIII. Share transactions of internal persons and their affiliated persons

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

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
1	Hoang Danh Son		Chairman of the Board	ID card					0	0.00%	
1.1	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration					47,587,653	93.68%	- Mr. Hoang Danh Son is Chief Accountant; representing 50% of TISCO's capital at Thai Trung Steel Rolling JSC.
1.2	Hoang Danh Vien								0	0.00%	- Person related to Mr. Hoang Danh Son - Biological father (deceased)
1.3	Nguyen Thi Thuoi								0	0.00%	- Person related to Mr. Hoang Danh Son - Biological mother (deceased)
1.4	Pham Dinh Thuong								0	0.00%	- Person related to Mr. Hoang Danh Son - Father-in-law (deceased)
1.5	Pham Thi Hien								0	0.00%	- Person related to Mr. Hoang Danh Son - Mother-in-law (deceased)
1.6	Pham Thi Nga			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Wife
1.7	Hoang Danh Tung			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Biological child
1.8	Hoang Thi Quynh Trang			Citizen Identification					0	0.00%	- Person related to Mr. Hoang Danh Son - Biological child

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share owners hip ratio	Note
1.9	Hoang Danh Nguyen			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son – Biological Brother
1.10	Hoang Dan Van			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son – Biological Brother
1.11	Hoang Danh Ha			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son – Biological Brother
1.12	Hoang Danh Hai			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son – Biological Brother
1.13	Nguyen Thi Phuong Thao			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Daughter-in-law
1.14	Ho Thi Lieu			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Sister-in-law
1.15	Bui Thi La			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Sister-in-law
1.16	Bui Thi Phuong			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Sister-in-law
1.17	Nguyen Thi Thuy			ID card					0	0.00%	- Person related to Mr. Hoang Danh Son - Sister-in-law
2	Tran Tuan		Member of the Board of Directors, General Director	Citizen Certificate					0	0.00%	

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
2.1	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration					47,587,653	93.68%	Mr. Tran Tuan represents 50% of TISCO's capital at Thai Trung Rooling JSC.
2.2	Tran Nam								0	0.00%	- Person related to Mr. Tran Tuan - Biological father (deceased)
2.3	Nguyen Thi Hoa			ID Card					0	0.00%	- Person related to Mr. Tran Tuan - Biological mother
2.4	Vu Ba Xuan										- Person related to Mr. Tran Tuan - Father-in-law (deceased)
2.5	Do Thi Mien			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Mother-in-law
2.6	Vu Thi Tuyet Lan			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Wife
2.7	Tran Vu Da Thao		Administration staff	Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Biological child
2.8	Tran Thanh Tra			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Biological child

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
2.9	La Hoang Viet Linh			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Son-in-law
2.10	Tran Thi Thu Ha								0	0.00%	- Person related to Mr. Tran Tuan - Biological Sister (deceased)
2.10	Tran Thi Thu Lan			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan – Biological Sister
2.11	Tran Thi Hanh			Passport					0	0.00%	- Person related to Mr. Tran Tuan – Biological Younger sister
2.12	Tran Thi Hang			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Biological Younger sister
2.13	Truong Ngo Cu			ID card					0	0.00%	- Person related to Mr. Tran Tuan - Brother-in-law
2.14	Vu Dinh Duong			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Brother-in-law
2.15	Nguyen Thanh Nguyen			Citizen Identification					0	0.00%	- Person related to Mr. Tran Tuan - Brother-in-law
2.16	Ngo Xuan Buong			Passport					0	0.00%	- Person related to Mr. Tran Tuan - Brother-in-law

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
2.17	Doan Duc Lam			ID card					0	0.00%	- Person related to Mr. Tran Tuan - Son-in-law
3	Nguyen Duc Loi		Member of the Board of Directors, Deputy General Director	Citizen Identification					40	0.00%	
3.1	Nguyen Van Phung			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Biological father
3.2	Nguyen Thi Luu			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Biological mother
3.3	Pham Xuan Kiem			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Father-in-law
3.4	Nguyen Thi Hang			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Mother-in-law
3.5	Pham Thi Quynh Thom		Worker	Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Wife

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
3.6	Nguyen Phuong Thao			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Biological child
3.7	Nguyen Nhat Minh			None					0	0,00%	- Person related to Mr. Nguyen Duc Loi - Biological child - Reason for not having NSH certificate: Still young
3.8	Nguyen Viet Thang			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Duc Loi - Brother
4	Do Thuy Huong		Head of the Supervisory Board	Citizen Identification					3,000	0.006%	
4.1	Do Hoe								0	0.00%	- Person related to Ms. Do Thuy Huong - Biological father (deceased)
4.2	Duong Thi Thuy			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Biological mother
4.3	Pham Thanh Van										- Person related to Ms. Do Thuy Huong - Father-in-law (deceased)
4.4	Dinh Thi Loan			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Mother-in-law

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
4.5	Pham Tai Anh			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Husband
4.6	Pham Quynh Anh			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Biological child
4.7	Pham Mai Anh			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Biological child
4.8	Do Thuy Ngan			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Biological Sister
4.9	Do Thuy Nga			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Biological Sister
4.10	Do Thuy Hanh			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Sister
4.11	Pham Khanh Toan			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Brother-in-law
4.12	Le Lien								0	0.00%	- Person related to Ms. Do Thuy Huong - Brother-in-law (deceased)

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
4.13	Vu Van Hung			Citizen Identification					0	0.00%	- Person related to Ms. Do Thuy Huong - Brother-in-law
5	Tran Nguyet Anh		Member of Board of Supervisors	Citizen Identification					0	0,00%	
5.1	Tran Anh Tuan			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Biological father
5.2	Nguyen Thi Nguyet Vu			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Biological mother
5.3	Hoang Dinh Tien			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Father-in-law
5.4	Ngo Thi Chung			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Mother-in-law
5.5	Hoang Dinh Dung			Citizen Identification					0	0,00%	Group 1, Gia Sang Ward, Thai Nguyen City, Thai Nguyen Province - Person related to Ms. Tran Nguyet Anh - Husband

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
5.6	Hoang Dinh Quan			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Biological child
5.7	Hoang Uyen Nhu			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Biological child
5.8	Tran Anh Tu			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Sister
5.9	Dang Thi Thu Huyen			Citizen Identification					0	0.00%	- Person related to Ms. Tran Nguyet Anh - Sister-in-law
6	Nguyen Van Giang		Member of Board of Supervisors	Citizen Identification					0	0.00%	
6.1	Nguyen Van Hoang								0	0.00%	- Person related to Mr. Nguyen Van Giang - Biological father (deceased)
6.2	Mai Thi Chung			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Biological mother
6.3	Nguyen Chat			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Father-in-law

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
6.4	Phi Thi Hong Van			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Mother-in-law
6.5	Nguyen Thi Kieu Anh			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Mother-in-law
6.6	Nguyen Minh Hieu			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Biological child
6.7	Nguyen Phuong Thao			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Biological child
6.8	Ly Thi Kieu Trang			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Daughter-in-law
6.9	Nguyen Thanh Long			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Biological Brother

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
6.10	Nguyen Thanh Van			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang – Biological Brother
6.11	Nguyen Thi Phuong			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang – Biological sister
6.12	Nguyen Manh Ha		Worker	Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Younger brother
6.13	Doan Thi Nga			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Sister-in-law
6.14	Nguyen Thi Hang			Citizen Identification					0	0.00%	- Person related to Mr. Nguyen Van Giang - Sister-in-law
6.15	Nguyen Van Hao								0	0.00%	- Person related to Mr. Nguyen Van Giang - Brother-in-law (deceased)
7	Nguyen Thi Minh Chau		Chief Accountant	Citizen Identification					500	0.001%	
7.1	Phu Tho Iron Alloy Joint Stock Company			Business					0	0.00%	- Organization related to Ms. Nguyen Thi Minh Chau - Chief Accountant

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
7.2	Nguyen Ba Cu.								0	0.00%	- Person related to Ms. Nguyen Thi Minh Chau - Biological father (deceased)
7.3	Phung Thi Lich			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Minh Chau - Biological mother
7.4	Mai Van Tuyen								0	0.00%	- Person related to Ms. Nguyen Thi Minh Chau - Father-in-law (deceased)
7.5	Nguyen Thi Tanh								0	0.00%	- Person related to Ms. Nguyen Thi Minh Chau - Mother-in-law (deceased)
7.6	Mai Van Tuan			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Minh Chau - Husband
7.7	Mai Khanh Linh			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Minh Chau - Biological child
7.8	Mai Ai Linh			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Minh Chau - Biological child
7.9	Nguyen Thi Thanh Tra		Worker	Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Minh Chau – Biological Sister
7.10	Nguyen Thi Linh Chi			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Minh Chau – Biological Sister

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
7.11	Vu Le Doan			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Minh Chau - Brother-in-law
7.12	Vu Thanh Viet			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Minh Chau - Brother-in-law
7.13	Do Xuan Hung			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Minh Chau - Son-in-law
8	Nguyen Thi Hoa Mai		Chief Accountant	Citizen Identification					0	0.00%	Internal person
8.1	Nguyen Ho My			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Biological father
8.2	Pham Thi Tam			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Biological mother
8.3	Nguyen Bao								0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Father-in-law (deceased)
8.4	Pham Thi Vinh								0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Mother-in-law (deceased)

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
8.5	Nguyen Cong Dung			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Husband
8.6	Nguyen Thi Mai Linh			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Biological child
8.7	Nguyen Thi Mai Thao			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Biological child
8.8	Nguyen Thi Sang			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai – Biological Sister
8.9	Nguyen Ho Anh			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai – Biological Sister
8.10	Pham Thu Hien			Citizen Identification					0	0.00%	- Person related to Ms. Nguyen Thi Hoa Mai - Sister-in-law
9	Bui Cao Son		Secretary of the Company; Authorized Representative for Information Disclosure ; Corporate Governance Officer	Citizen Identification					0	0.00%	Internal person

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
9.1	Bui Huy Hoang								0	0.00%	- Person related to Mr. Bui Cao Son - Biological father (deceased)
9.2	Bui Thi Hien								0	0.00%	- Person related to Mr. Bui Cao Son - Biological mother (deceased)
9.3	Hoang Van Phuc								0	0.00%	- Person related to Mr. Bui Cao Son - Father-in-law (deceased)
9.4	Pham Thi Dieu			ID card					0	0.00%	- Person related to Mr. Bui Cao Son - Mother-in-law
9.5	Hoang Thi Ha			Citizen Identification					0	0.00%	- Person related to Mr. Bui Cao Son - Wife
9.6	Bui Phuong Thao			Citizen Identification					0	0.00%	- Person related to Mr. Bui Cao Son - Biological child
9.7	Bui Hoang Duong			Citizen Identification					0	0.00%	- Person related to Mr. Bui Cao Son - Biological child
9.8	Bui Nhu Hai			Citizen Identification					0	0.00%	- Person related to Mr. Bui Cao Son – Biological Brother
9.9	Bui Phuong Ngan			Passport					0	0.00%	- Person related to Mr. Bui Cao Son - Biological Younger sister

No.	Name	Securities trading account (if any)	Position at the company	Type of ID document (ID card, Citizen Identification, Passport, Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at present	Current share ownership ratio	Note
9.10	Le Thi Hong Thuy			Citizen Identification					0	0.00%	- Person related to Mr. Bui Cao Son - Sister-in-law
9.11	Nguyen Van Chuyen			Passport					0	0.00%	- Person related to Mr. Bui Cao Son - Brother-in-law
10	Thai Nguyen Iron and Steel Joint Stock Company (TISCO)			Business Registration					47,587,653	93.68%	Parent company of the Registered Trading Organization
11	Party Committee of Thai Trung Rooling Joint Stock Company			Decision to establish					0	0%	Socio-political organization of public companies
12	Trade Union of Thai Trung Rooling Joint Stock Company			Decision to establish					0	0%	Socio-political organization of public companies
13	Thai Trung Rooling Joint Stock Company's Youth Union			Decision to establish					0	0%	Socio-political organization of public companies

2. Transactions of internal persons and affiliated persons with shares of the company: *No transaction in 2024*

No.	Transaction executor	Relations hip 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	

IX. Other significant issues

Recipients:

- As above;
- Board of Directors; Board of Supervisors;
- Board of General Director and Chief Accountant;
- www.ttr.com.vn ;
- Archived: Company Account.

O/B. THE BOARD OF DIRECTORS
CHAIRMAN



Hoàng Danh Sơn