

No: 02 /2025/BC-HĐQT

*Son La , July 28, 2025*

**CORPORATE GOVERNANCE REPORT**  
**(First 6 months of 2025)**

Dear: State Securities Commission ;  
- Hanoi Stock Exchange .

- Company name : Northwest Electric Investment and Development Joint Stock Company
- Head office address : Pa Cong village, Huoi Mot commune, Son La province
- Phone : 0246.663.8585 Fax :
- Website: ned.vn Email: dtb@1606.com.vn
- Charter capital : 405,000,000,000 VND
- Stock code : NED
- Corporate governance model: General Council of shareholders, Board of Directors, Board of Supervisors and General Director.
- Regarding the implementation of internal audit function: Not yet implemented.

**I. Activities of the General Council of Shareholders**

Information on meetings and Resolutions/Decisions of the General Council of Shareholders :

No.	Resolution/Decision Number	Date	Content
1.	01/NQ-ĐHĐCĐ	April 24 , 2025	Annual General Meeting of Shareholders 2025

**II. Board of Directors ( 2025 )**

1. Information about members of the Board of Directors (BOD) for the term 2025 - 2030:

No.	Members of BOD	Position	Date of starting/cease being member of the Board of Directors/Independent Board of Directors	
			Date of appointment	Date of Dismissal
1	Mr. Tran Van Ngu	Chairman of the Board of Directors	07/26/2024	
2	Mrs. Tran Thi Hang	Member of Board of Directors	07/26/2024	
3	Mr. Phi Van Thinh	Non-Executive Member of Board of Directors	24/04/2025	

2. Board of Directors Meetings:

No.	Member of BOD	Number of Board of Directors meetings attended	Meeting attendance rate	Reason for not attending the meeting
1	Mr. Tran Van Ngu	3	100%	None
2	Mr. Tran Van Huyen	1	100%	None
3	Mrs. Tran Thi Hang	3	100%	None
4	Mr. Phi Van Thinh	2	100%	None

3. Supervisory activities of the Board of Directors over the Board of General Directors :

- The Board of Directors regularly monitors and closely supervises, providing timely guidance and direction to the management and operation of production and business activities of the General Director and the Executive Board to ensure the completion of the 2025 production and business plan;
- Review and evaluate business performance and economic indicators and provide timely guidance to the General Director to implement business operations.
- The Board of Directors strengthens the direction and supervision of the implementation of the Resolutions and policies of the General Meeting of Shareholders and the Board of Directors with the Company's activities.

- The Board of Directors has been and is continuing to review and revise the Regulations to suit the actual situation of the Company and in accordance with current regulations.
- Check the implementation and compliance with the provisions of law and the Company Charter.
- 4. Activities of subcommittees under the Board of Directors : No subcommittees are established. Board members perform their duties according to the assignment of tasks by Board members, including specific assignment of each field to each employee.
- 5. Resolutions/Decisions of the Board of Directors :

No.	Resolution Number	Date	Content	Voting ratio
1.	01/NQ-HĐQT	January 15, 2025	Rewarding operating staff in 2024.	100%
2.	02/NQ-HĐQT	21/01/2025	Bonus for the Board of Directors and management staff of the Company on the occasion of Lunar New Year 2025.	100%
3.	03/NQ-HĐQT	23/01/2025	Approval of the Business Results of Quarter IV/2024 and the Business Plan of Quarter I/2025 and 2025.	100%
4.	04/NQ-HĐQT	03/04/2025	Finalize the list of shareholders attending the 2025 Annual General Meeting of Shareholders.	100%
5.	05/NQ-HĐQT	05/03/2025	Establishment of the Company Price Council.	100%
6.	05A/NQ- BOD	March 10, 2025	Approval of Detailed estimate for Remote trash screen and repair of pressure pipeline of Nam Cong and Nam Soi hydropower plants	100%
7.	05B/NQ- BOD	March 28, 2025	Approval of business performance results for the first quarter of 2025 and business performance plan for the second quarter of 2025	100%
8.	06/NQ-HĐQT	04/02/2025	Approving some contents of the 2025 Annual General Meeting of Shareholders.	100%
9.	07/NQ-HĐQT	April 24, 2025	Resolution on Election of Chairman of the Board of Directors of the Company.	100%
10.	08/NQ-HĐQT	April 24, 2025	Finalize the list of cash dividend payments in 2022.	100%



No.	Resolution Number	Date	Content	Voting ratio
11.	09/NQ-HĐQT	05/08/2025	Implement the plan to issue shares to pay dividends.	100%
12.	10/NQ-HĐQT	June 14, 2025	Reward for completing the construction of trash screens and repairing and maintaining factory pipes.	100%
13.	11/NQ-HĐQT	June 26, 2025	Select an independent auditor to review the interim financial statements for the accounting period ending June 30, 2025 and audit the financial statements for the fiscal year ending December 31, 2025.	100%
14.	12/NQ-HĐQT	June 27, 2025	Approve additional salary expenditure due to over-fulfillment of the production and business plan for the first 6 months of 2025.	100%
15.	13/NQ-HĐQT	June 30, 2025	Approval of business performance results for the second quarter of 2025 and business performance plan for the third quarter of 2025	100%

### III. Board of Supervisors:

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

No.	Full name	Position	Membership start date	Date of no longer being a member	Professional qualifications
1	Luu Van Ho	Head of Supervisory Board	07/26/2024		Bachelor of Economics
2	Tran Van Phuc	Member	07/26/2024		Bachelor of Electronics and Telecommunications
3	Tran Thi Trinh	Member	07/26/2024	April 24, 2025	Bachelor of Economics
4	Nguyen Van Doanh	Member	April 24, 2025		Bachelor of Electrical Automation

#### 2. Board of Supervisors Meeting:



No.	Members	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending the meeting
1	Luu Van Ho	1	100%	100%	None
2	Tran Van Phuc	1	100%	100%	None
3	Tran Thi Trinh	0	100%	100%	None
4	Mr. Nguyen Van Doanh	1	100%	100%	None

3. Supervisory activities of the Board of Supervisors towards the Board of Directors, Executive Board and shareholders : Comply with the provisions of law and the Company Charter.

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

The Supervisory Board regularly monitors and closely coordinates with the Board of Directors and the Board of Management in the implementation of resolutions passed by the General Meeting of Shareholders. During the performance of its duties, the Board of Directors and the Board of Management have created favorable conditions for the Supervisory Board to complete its work.

In 2025, the Supervisory Board did not receive any recommendations from shareholders regarding violations by the Board of Directors and the Board of Management during the performance of their duties, nor did it receive any petitions or complaints related to any member of the Board of Directors and the Board of Management.

5. Other activities of the Board of Directors: None.

#### IV. Executive Board:

No.	Members	Date of birth	Professional qualifications	Date of appointment/dismissal from members of Executive Board
1	Mr. Pham Minh Ngoc	March 11, 1980	Master of Business Administration	Appointed 07/10/2024
2	Mr. Tran Van Thao	March 14, 1984	Civil engineer	Appointed 06/12/2024

#### V. Chief Accountant:

Full name	Date of birth	Professional qualifications	Date of appointment
Doan Van Hieu	December 30, 1986	Bachelor of Accounting	Appointed on 11/02/2024

## VI. Corporate governance training :

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, the General Director, other managers and the Company Secretary have attended in accordance with regulations on corporate governance: Due to lack of time, members of the Board of Directors, members of the Supervisory Board, the General Director and other managers have not attended classes on corporate governance at facilities recognized by the State Securities Commission.

## VII. List of related persons of the public company and transactions of related persons of the company with the Company itself:

1. List of related persons of public companies: *See Appendix 1.*
2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders: *None*
3. Transactions between company insiders, related persons of insiders and subsidiaries, companies controlled by the company : *No transactions.*
4. Transactions between the company and other entities : *No transactions*

## VIII. Stock transactions by insiders and related parties of insiders :

1. List of insiders and related persons of insiders : *See Appendix 2.*
2. Transactions of insiders and related persons on shares of listed companies :

No.	The person who makes the transaction	Insider Relations	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Proportion (%)	Number of shares	Proportion (%)	
1	Tran Van Ngu	Insider	13,937,850	34.41%	13,937,850	34.41%	
2	An Khanh Hung Investment and Development Joint Stock Company	Insider related person	6,317,000	15.6%	6,317,000	15.6%	

## IX. Other issues to note :

- In the first 6 months of 2025, the Company had no changes in senior personnel.

### Recipients:

- As above;
- Company Website;
- Archives: Board of Directors.

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN



Tran Van Ngu

## APPENDIX 1

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
I	Tran Van Ngu		Chairman of the Board			7/26/2024			
1.1	Dao Thi Ry		None			7/26/2024		Mother	
1.2	Tran Duc Hiet		None			7/26/2024		father in law	
1.3	Tran Thi Hiet		None			7/26/2024		Mother in law	

550  
 CO  
 CO  
 ĐÃ  
 PHÁT  
 TÀI  
 CÔNG



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of <i>issue</i>	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
1.4	Nguyen Van Quang		None			7/26/2024		Brother-in-law	
1.5	Tran Thi Theu		None			7/26/2024		Sister in law	
1.6	Tran Thi Nguyet		None			7/26/2024		Wife	
1.7	Nguyen Thi Loan		None			7/26/2024		Sister in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of <i>issue</i>	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
1.8	Tran Van Thao		Deputy General Manager			7/26/2024		Brother in law	
1.9	Tran Thi Anh		None			7/26/2024		Sister in law	
1.10	Tran Thi Hang		Board of Directors			7/26/2024		Sister in law	
1.11	Tran Duc Dung		None			7/26/2024		Son	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
1.12	Tran Duc Minh		None			7/26/2024		Son	
1.13	Tran Duc Tri		None			7/26/2024		Son	
1.14	Tran Thi Phuong Anh		None			7/26/2024		Daughter	
1.15	Tran Van Hoi		None			7/26/2024		Brother in law	
1.16	Vu Thi Sen		None			7/26/2024		Sister in law	



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of <i>issue</i>	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
1.17	Ngo Van Thoa		None			7/26/2024		Brother in law	
1.18	Tran Van Ngon		None			7/26/2024		Older brother	
1.19	Nguyen Thi Vy		None			7/26/2024		Sister in law	
1.20	Tran Thi Ngot		None			7/26/2024		Older sister	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of <i>issue</i>	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
1.21	Tran Xuan Ngu		None			7/26/2024		Older brother	
1.22	Tran Thi Thom		None			7/26/2024		Older sister	
1.23	Tran Thi Na		None			7/26/2024		Older sister	
1.24	Tran Thi Tho		None			7/26/2024		Older sister	
1.25	Tran Van Vinh		None			7/26/2024		brother in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of <i>issue</i>	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
1.26	Tran Thi Nu		None			7/26/2024		Older sister	
1.27	Doan Van Viet		None			7/26/2024		brother in law	
1.28	Tran Thi Ngot		None			7/26/2024		Older sister	



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of <i>issue</i>	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
1.29	Truong Thi Dao		None			7/26/2024		sister in law	
1.30	Tran Van Bong		None			7/26/2024		Younger brother	
1.31	Nguyen Van Yen		None			7/26/2024		brother in law	
1.32	Tran Thi Nhi		None			7/26/2024		Older sister	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of <i>issue</i>	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
II.	Phi Van Thinh		Board Member			April 24, 2025			
2.1	Phi Van Thang		None			April 24, 2025		Father	
2.2	Tran Thi Van		None			April 24, 2025		Mother	
2.3	Nguyen Tam Dung		None			April 24, 2025		Mother in law	
2.4	Le Khanh Linh		None			April 24, 2025		Wife	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of <i>issue</i>	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
2.5	Phi Le Minh		None			April 24, 2025		Son	
2.6	Le Tue Minh Fee		None			April 24, 2025		Daughter	
2.7	Phi Thi Huong		None			April 24, 2025		Sister	
2.8	Phi Manh Cuong		None			April 24, 2025		brother	



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
2.9	Phi Thi Nga		None			April 24, 2025		Sister	
2.10	Phi Thi Hang		None			April 24, 2025		Sister	
2.11	Phi Thi Thu		None			April 24, 2025		Sister	
2.12	Phi Thi Yen		None			April 24, 2025		Sister	
2.13	Mai Xuan Thanh		None			April 24, 2025		brother in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
2.14	Ho Thi Oanh		None			April 24, 2025		brother in law	
2.15	Dang Van Hang		None			April 24, 2025		brother in law	
2.16	Cao Quang Trung		None			April 24, 2025		brother in law	
2.17	Nguyen Van Trai		None			April 24, 2025		brother in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
2.18	Nguyen Quang Phuc		None			April 24, 2025		brother in law	
2.19	Le Trung Nghia		None			April 24, 2025		sister in law	
2.20	Le Phuong Thanh		None			April 24, 2025		sister in law	
III	Tran Thi Hang					7/26/2024			
3.1	Tran Duc Hiet		None			7/26/2024		Father	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number-*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
3.2	Tran Thi Hiet		None			7/26/2024		Mother	
3.3	Doan Tran Linh My		None			7/26/2024		Daughter	
3.4	Nguyen Van Quang		None			7/26/2024		brother in law	
3.5	Tran Thi Theu		None			7/26/2024		Older sister	



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
3.6	Tran Van Ngu		Chairman of the Board			7/26/2024		brother in law	
3.7	Tran Thi Nguyet		None			7/26/2024		Older sister	
3.8	Nguyen Thi Loan		None			7/26/2024		Sister in law	
3.9	Tran Van Thao		Deputy General Manager			7/26/2024		Older brother	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
3.10	Tran Thi Anh		None			7/26/2024		Older sister	
3.11	Tran Van Hoi		None			7/26/2024		Older brother	
3.12	Vu Thi Sen		None			7/26/2024		Sister in law	
3.13	Ngo Van Thoa		None			7/26/2024		brother in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
IV	Pham Minh Ngoc		General Director			10/7/2024			
4.1	Pham Ngoc Quang		None			10/7/2024		Father	
4.2	Le Thi Mai		None			10/7/2024		Mother	
4.3	Dang Thi Tuyet		None			10/7/2024		Wife	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
4.4	Pham Le Anh Tuan		None			10/7/2024		Younger brother	
4.5	Phan Thi Kim Dung		None			10/7/2024		Sister in law	
4.6	Pham Ngoc Que Anh		None			10/7/2024		Daughter	
4.7	Pham Ngoc Duc Anh		None			10/7/2024		Son	
4.8	Dang Van Vu		None			10/7/2024		father in law	
4.9	Le Thi Xuan		None			10/7/2024		Mother in law	
V	Tran Van Thao		Deputy General Manager			7/26/2024			



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
5.1	Tran Duc Hiet		None			7/26/2024		Father	
5.2	Tran Thi Hiet		None			7/26/2024		Mother	
5.3	Nguyen Van Khoan		None			7/26/2024		father in law	
5.4	Nguyen Thi Loi		None			7/26/2024		Mother in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
5.5	Nguyen Thi Loan		None			7/26/2024		Wife	
5.6	Tran Bao Nam		None			12/6/2024		Son	
5.7	Tran Nhat Nam		None			12/6/2024		Son	
5.8	Nguyen Van Quang		None			7/26/2024		brother in law	
5.9	Tran Thi Theu		None			7/26/2024		Older sister	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
5.10	Tran Van Ngu		Chairman of the Board			7/26/2024		brother in law	
5.1	Tran Thi Nguyet		None			7/26/2024		Older sister	
5.1	Ngo Van Thoa		None			7/26/2024		brother in law	
5.1	Tran Thi Anh		None			7/26/2024		Older sister	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
5.1	Tran Van Hoi		None			7/26/2024		Older brother	
5.2	Vu Thi Sen		None			7/26/2024		Sister in law	
5.2	Tran Thi Hang		Board of Directors			07/26/2024		Younger sister	
5.2	Nguyen Thi Phuong		None			12/6/2024		sister in law	



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
5.2	Nguyen Van Bon		None			12/6/2024		Brother in law	
5.2	Nguyen Van Khu		None			12/6/2024		sister in law	
VI	Doan Van Hieu		Chief Accountant			11/2/2024			
6.1	Hoang Thu Suong		None			11/2/2024		Wife	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
6.2	Doan Ha Nhi		None			11/2/2024		Daughter	
6.3	Doan Van Phu		None			11/2/2024		Father	
6.4	Bui Thi Huong		None			11/2/2024		Mother	
6.5	Doan Trung Nghia		None			11/2/2024		younger brother	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
6.6	Dao Thi Hue		None			11/2/2024		sister in law	
6.7	Hoang Nghia Hiep		None			11/2/2024		father in law	
6.8	Nguyen Thi Xuan		None			11/2/2024		Mother in law	
6.9	Hoang Ngoc Ha		None			11/2/2024		Sister-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
6.10	Tran Tat Tuan		None			11/2/2024		Brother-in-law	
VII	Luu Van Ho		Head of Supervisory Board			7/26/2024			
7.1	Luu Thi Trung		None			7/26/2024		Mother	
7.2	Phuong Van Bach		None			7/26/2024		father in law	



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
7.3	Khong Thi Hong		None			7/26/2024		Mother in law	
7.4	History of the South		None			7/26/2024		Brother in law	
7.5	Luu Manh Hung		None			7/26/2024		Older brother	
7.6	Nguyen Thi Dung		None			7/26/2024		Sister in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
7.7	Luu Thi My		None			7/26/2024		Older sister	
7.8	Luu Thi Hoa		None			7/26/2024		Younger sister	
7.9	Phuong Thi Thanh Binh		None			7/26/2024		Wife	
7.10	Phuong Van Chi		None			7/26/2024		Brother in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
7.1	Tran Thi Phuong Thuy		None			7/26/2024		Sister in law	
7.1	Nguyen Van Dung		None			7/26/2024		brother in law	
7.1	Luu Thi Sang		None			7/26/2024		Older sister	
7.1	Luu Thi Tuoi		None			7/26/2024		Older sister	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
7.2	Luu Phuong Anh		None			7/26/2024		Daughter	
7.2	Luu Diep Chi		None			7/26/2024		Daughter	
VIII	Tran Van Phuc		TV BKS			7/26/2024			
8.1	Tran Van Ngon		None			7/26/2024		Father	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
8.2	Nguyen Thi Vy		None			7/26/2024		Mother	
8.3	Pham Van Tuynh		None			7/26/2024		father in law	
8.4	Mai Thi Nhi		None			7/26/2024		Mother in law	
8.5	Pham Thi Nhu Quynh		None			7/26/2024		Wife	



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
8.6	Tran Kim Ngan		None			7/26/2024		Daughter	
8.7	Tran Nhat Minh		None			7/26/2024		Son	
8.8	Pham Tai Tue		None			7/26/2024		Brother in law	
8.9	Lai Thi Quynh		None			7/26/2024		Sister in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
8.10	Nguyen Khanh Dung		None			7/26/2024		Brother in law	
8.1	Pham Thi Van		None			7/26/2024		Sister in law	
8.1	Tran Thi Ngoan		None			7/26/2024		Older sister	
8.1	Tran Van Toan		None			7/26/2024		brother in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
8.1	Pham Van Chinh		None			7/26/2024		brother in law	
8.2	Tran Thi Lieu		None			7/26/2024		Younger sister	
8.2	Tran Thi Thuy		None			7/26/2024		Younger sister	
8.2	Vu Van Thinh		None			7/26/2024		brother in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
8.2	Tran Thi Lan		None			7/26/2024		Younger sister	
8.2	Cao Anh Tuan		None			7/26/2024		brother in law	
8.20	Tran Thi Diep		None			7/26/2024		Younger sister	
8.2	Cultural Group		None			7/26/2024		brother in law	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
IX	Nguyen Van Doanh		TV BKS			April 24, 2025			
9.1	Nguyen Van Yen		None			April 24, 2025		Father	
9.2	Tran Thi Nhi		None			April 24, 2025		Mother	
9.3	Tran Thi Yen		None			April 24, 2025		Younger sister	



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The time being the related person.	The time no longer being the related person.	Reason	Relationship with the company
9.4	Nguyen Thi Ha		None			April 24, 2025		Younger sister	
9.5	Vu Van Dinh		None			7/26/2024		brother in law	
10	An Khanh Hung Investment and Development Joint Stock Company		None			7/26/2024		Related organizations of insiders	

## APPENDIX 2

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
I	Tran Van Ngu		Chairman of the Board			13,937,850	34.41%	
1.1	Dao Thi Ry		None			0	0%	Mother
1.2	Tran Duc Hiet		None			0	0%	father in law
1.3	Tran Thi Hiet		None			0	0%	Mother in law
1.4	Nguyen Van Quang		None			0	0%	Brother-in-law
1.5	Tran Thi Theu		None			0	0%	Sister in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.6	Tran Thi Nguyet		None			0	0%	Wife
1.7	Nguyen Thi Loan		None			0	0%	Sister in law
1.8	Tran Van Thao		Deputy General Manager			0	0%	Brother in law
1.9	Tran Thi Anh		None			0	0%	Sister in law
1.10	Tran Thi Hang		Board of Directors			0	0%	Sister in law



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.18	Tran Van Ngon		None			0	0%	Older brother
1.19	Nguyen Thi Vy		None			0	0%	Sister in law
1.20	Tran Thi Ngot		None			0	0%	Older sister
1.21	Tran Xuan Ngu		None			0	0%	Older brother
1.22	Tran Thi Thom		None			0	0%	Older sister
1.23	Tran Thi Na		None			0	0%	Older sister
1.24	Tran Thi Tho		None			0	0%	Older sister



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.25	Tran Van Vinh		None			0	0%	brother in law
1.26	Tran Thi Nu		None			0	0%	Older sister
1.27	Doan Van Viet		None			0	0%	brother in law
1.28	Tran Thi Ngot		None			0	0%	Older sister
1.29	Truong Thi Dao		None			0	0%	sister in law
1.30	Tran Van Bong		None			0	0%	Younger brother

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.31	Nguyen Van Yen		None			0	0%	brother in law
1.32	Tran Thi Nhi		None			0	0%	Older sister
II.	Phi Van Thinh		Board Member			0	0%	
2.1	Phi Van Thang		None			0	0%	Father
2.2	Tran Thi Van		None			0	0%	Mother
2.3	Nguyen Tam Dung		None			0	0%	Mother in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.4	Le Khanh Linh		None			0	0%	Wife
2.5	Phi Le Minh		None			0	0%	Son
2.6	Le Tue Minh Fee		None			0	0%	Daughter
2.7	Phi Thi Huong		None			0	0%	Sister
2.8	Phi Manh Cuong		None			0	0%	brother
2.9	Phi Thi Nga		None			0	0%	Sister

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.10	Phi Thi Hang		None			0	0%	Sister
2.11	Phi Thi Thu		None			0	0%	Sister
2.12	Phi Thi Yen		None			0	0%	Sister
2.13	Mai Xuan Thanh		None			0	0%	brother in law
2.14	Ho Thi Oanh		None			0	0%	brother in law
2.15	Dang Van Hang		None			0	0%	brother in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.16	Cao Quang Trung		None			0	0%	brother in law
2.17	Nguyen Van Trai		None			0	0%	brother in law
2.18	Nguyen Quang Phuc		None			0	0%	brother in law
2.19	Le Trung Nghia		None			0	0%	sister in law
2.20	Le Phuong Thanh		None			0	0%	sister in law
III	Tran Thi Hang					0	0%	



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.1	Tran Duc Hiet		None			0	0%	Dad
3.2	Tran Thi Hiet		None			0	0%	Mom
3.3	Doan Tran Linh My		None			0	0%	Daughter
3.4	Nguyen Van Quang		None			0	0%	brother in law
3.5	Tran Thi Theu		None			0	0%	Older sister
3.6	Tran Van Ngu		Chairman of the Board			0	0%	brother in law
3.7	Tran Thi Nguyet		None			0	0%	Older sister

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.8	Nguyen Thi Loan		None			0	0%	Sister in law
3.9	Tran Van Thao		Deputy General Manager			0	0%	Older brother
3.10	Tran Thi Anh		None			0	0%	Older sister
3.11	Tran Van Hoi		None			0	0%	Older brother
3.12	Vu Thi Sen		None			0	0%	Sister in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.13	Ngo Van Thoa		None			0	0%	brother in law
IV	Pham Minh Ngoc		General Director			0	0%	
4.1	Pham Ngoc Quang		None			0	0%	Father
4.2	Le Thi Mai		None			0	0%	Mother
4.3	Dang Thi Tuyet		None			0	0%	Wife
4.4	Pham Le Anh Tuan		None			0	0%	Younger brother
4.5	Phan Thi Kim Dung		None			0	0%	Sister in law
4.6	Pham Ngoc Que Anh		None			0	0%	Daughter

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
4.7	Pham Ngoc Duc Anh		None			0	0%	Son
4.8	Dang Van Vu		None			0	0%	father in law
4.9	Le Thi Xuan		None			0	0%	Mother in law
V	Tran Van Thao		Deputy General Manager			0	0%	
5.1	Tran Duc Hiet		None			0	0%	Father
5.2	Tran Thi Hiet		None			0	0%	Mother
5.3	Nguyen Van Khoan		None			0	0%	father in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
5.4	Nguyen Thi Loi		None			0	0%	Mother in law
5.5	Nguyen Thi Loan		None			0	0%	Wife
5.6	Tran Bao Nam		None			0	0%	Son
5.7	Tran Nhat Nam		None			0	0%	Son
5.8	Nguyen Van Quang		None			0	0%	brother in law
5.9	Tran Thi Theu		None			0	0%	Older sister
5.10	Tran Van Ngu		Chairman of the Board			0	0%	brother in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
5.1	Tran Thi Nguyet		None			0	0%	Older sister
5.1	Ngo Van Thoa		None			0	0%	brother in law
5.1	Tran Thi Anh		None			0	0%	Older sister
5.1	Tran Van Hoi		None			0	0%	Older brother
5.2	Vu Thi Sen		None			0	0%	Sister in law
5.2	Tran Thi Hang		Board of Directors			0	0%	Younger sister



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
5.2	Nguyen Thi Phuong		None			0	0%	sister in law
5.2	Nguyen Van Bon		None			0	0%	Brother in law
5.2	Nguyen Van Khu		None			0	0%	sister in law
VI	Doan Van Hieu		Chief Accountant			0	0%	
6.1	Hoang Thu Suong		None			0	0%	Wife
6.2	Doan Ha Nhi		None			0	0%	Daughter

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
6.3	Doan Van Phu		None			0	0%	Father
6.4	Bui Thi Huong		None			0	0%	Mother
6.5	Doan Trung Nghia		None			0	0%	younger brother
6.6	Dao Thi Hue		None			0	0%	sister in law
6.7	Hoang Nghia Hiep		None			0	0%	father in law
6.8	Nguyen Thi Xuan		None			0	0%	Mother in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
6.9	Hoang Ngoc Ha		None			0	0%	Sister-in-law
6.10	Tran Tat Tuan		None			0	0%	Brother-in-law
VII	Luu Van Ho		Head of Supervisory Board			0	0%	
7.1	Luu Thi Trung		None			0	0%	Mother
7.2	Phuong Van Bach		None			0	0%	father in law
7.3	Khong Thi Hong		None			0	0%	Mother in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
7.4	History of the South		None			0	0%	Brother in law
7.5	Luu Manh Hung		None			0	0%	Older brother
7.6	Nguyen Thi Dung		None			0	0%	Sister in law
7.7	Luu Thi My		None			0	0%	Older sister
7.8	Luu Thi Hoa		None			0	0%	Younger sister
7.9	Phuong Thi Thanh Binh		None			0	0%	Wife

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
7.10	Phuong Van Chi		None			0	0%	Brother in law
7.1	Tran Thi Phuong Thuy		None			0	0%	Sister in law
7.1	Nguyen Van Dung		None			0	0%	brother in law
7.1	Luu Thi Sang		None			0	0%	Older sister
7.1	Luu Thi Tuoi		None			0	0%	Older sister
7.2	Luu Phuong Anh		None			0	0%	Daughter

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
7.2	Luu Diep Chi		None			0	0%	Daughter
VIII	Tran Van Phuc		TV BKS			0	0%	
8.1	Tran Van Ngon		None			0	0%	Father
8.2	Nguyen Thi Vy		None			0	0%	Mother
8.3	Pham Van Tuynh		None			0	0%	father in law
8.4	Mai Thi Nhi		None			0	0%	Mother in law



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
8.5	Pham Thi Nhu Quynh		None			0	0%	Wife
8.6	Tran Kim Ngan		None			0	0%	Daughter
8.7	Tran Nhat Minh		None			0	0%	Son
8.8	Pham Tai Tue		None			0	0%	Brother in law
8.9	Lai Thi Quynh		None			0	0%	Sister in law
8.10	Nguyen Khanh Dung		None			0	0%	Brother in law

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
8.1	Pham Thi Van		None			0	0%	Sister in law
8.1	Tran Thi Ngoan		None			0	0%	Older sister
8.1	Tran Van Toan		None			0	0%	brother in law
8.1	Pham Van Chinh		None			0	0%	brother in law
8.2	Tran Thi Lieu		None			0	0%	Younger sister
8.2	Tran Thi Thuy		None			0	0%	Younger sister

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
8.2	Vu Van Thinh		None			0	0%	brother in law
8.2	Tran Thi Lan		None			0	0%	Younger sister
8.2	Cao Anh Tuan		None			0	0%	brother in law
8.20	Tran Thi Diep		None			0	0%	Younger sister
8.2	Cultural Group		None			0	0%	brother in law
IX	Nguyen Van Doanh		TV BKS			0	0%	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
9.1	Nguyen Van Yen		None			0	0%	Dad
9.2	Tran Thi Nhi		None			0	0%	Mother
9.3	Tran Thi Yen		None			0	0%	Younger sister
9.4	Nguyen Thi Ha		None			0	0%	Younger sister
9.5	Vu Van Dinh		None			0	0%	brother in law
10	An Khanh Hung Investment and Development Joint Stock Company		None			0	0%	Related organizations of insiders

