TON DONG A CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 02/2025/BC-TDA

Ho Chi Minh City, day 29. month .07. year 2025

REPORT

Corporate Governance in the First 6 Months of 2025

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

- Company name : **TON DONG A CORPORATION**
- Head office address : No. 5, Road No. 5, Song Than 1 Industrial Park, Di An Ward, Ho Chi Minh City
- Phone : (0274) 373 2575 Fax: (0274) 379 0420
- Website : www.tondonga.com.vn
- Charter capital : VND 1,146,915,100,000 (in words: One thousand one hundred forty-six billion nine hundred and fifteen million one hundred thousand Vietnamese Dongs)
- Stock code : GDA
- Corporate governance model: General Meeting of Shareholders, Board of General Directors, General Director, Board of Supervisors and management staff
- Regarding the implementation of the independent audit function of financial statements: Select Ernst & Young Vietnam Co., Ltd. as the the auditing firm of the 2025 financial statements.

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions):

No.	Resolution/Decision Number.	Date	Content
1	Resolution of the General Meeting of Shareholders No. 01/2025/NQ-DHDCDTN-TDA	12/06/2025	Approval of 2024 audited consolidated financial statements
2	Resolution of the General Meeting of Shareholders No. 02/2025/NQ-ĐHĐCĐTN-TDA	12/06/2025	2024 profit distribution report and 2025 Dividend payment plan
3	Resolution of the General Meeting of Shareholders No. 03/2025/NQ-DHDCDTN-TDA	12/06/2025	2025 business production plan and budget
4	Resolution of the General Meeting of Shareholders No. 04/2025/NQ- DHDCDTN -TDA	12/06/2025	Selecting an independent auditing firm to audit the 2025 financial statements
5	Resolution of the General Meeting of Shareholders No. 05/2025/NQ- DHDCDTN -TDA	12/06/2025	Report on remuneration of Board of General Directors, Board of Supervisors, Secretary of Board of General Directors in 2024 and plan for 2025
6	Resolution of the General Meeting of Shareholders No. 06/2025/NQ-DHDCDTN-TDA	12/06/2025	Issued Bond Report
7	Resolution of the General Meeting of Shareholders No. 07/2025/NQ- DHDCDTN -TDA	12/06/2025	Plan for 2025 capital increase issuance
8	Resolution of the General Meeting of Shareholders No. 08/2025/NQ- DHDCDTN -TDA	12/06/2025	Plan for transferring Ton Dong A Corporation's stock exchange
9	Resolution of the General Meeting of Shareholders No. 09/2025/NQ- DHDCDTN -TDA	12/06/2025	Amendment of Ton Dong A Corporation's Charter

II. Board of Management:

1. Information about Board of Management (BOM) members

No.	Board Members	Position	Date of starting/cease being a member of the Board of Management /Independent Board of Management	
			Date of appointment	Dismissal Date
1	Mr. **NGUYEN THANH TRUNG**	Chairman of the Board of Management	28/06/2024	
2	Mrs. **LE THI PHUONG LOAN**	Board Member	28/06/2024	
3	Mrs. **NGUYEN THI NGOC QUYNH**	Board Member	28/06/2024	
4	Mr. **HO SONG NGOC**	Vice Chairman of the Board of Management	01/06/2025	
5	Mr. **PHAM QUOC THANG**	Board Member	28/06/2024	
6	Mr. **ĐOAN VINH PHUOC**	Board Member	28/06/2024	
7	Mr. **ĐOAN DANH TUAN**	Independent Board Member	28/06/2024	
8	Mr. **NGO VAN SINH**	Independent Board Member	28/06/2024	

2. Meetings of the Board of Management:

No.	Board Members	Number of the Board of Management Meetings attended/Authorized to attend	Meeting attendance rate	Reason for not attending the meeting	Note
1	Mr. **NGUYEN THANH TRUNG**	19	100%		
2	Mrs. **LE THI PHUONG LOAN**	19	100%		
3	Mrs. **NGUYEN THI NGOC QUYNH**	19	100%		
4	Mr. **HO SONG NGOC**	19	100%		
5	Mr. **PHAM QUOC THANG**	19	100%		
6	Mr. **ĐOAN VINH PHUOC**	19	100%		

7	Mr. **ĐOAN DANH TUAN**	19	100%		
8	Mr. **NGO VAN SINH**	19	100%		

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

In the first 6 months of 2025, the Board of Management (BOM) has fully performed its role of supervising, directing and orienting the Board of General Directors (BOD) through the following specific activities:

a. **Direct and supervise Ton Dong A Corporation's Board of General Directors in implementing Ton Dong A Corporation's production and business plans, strengthening risk management, specifically:**

- **Organize regular/quarterly meetings:** The Board of Management organizes meetings to evaluate the implementation results of production and business plans, financial situation and key issues. The meetings are attended by the Board of General Directors to report and explain. The Board of General Directors has monitored and urged the Board of Management to implement the production and business plans for 2025, ensuring adherence to the strategic goals and orientations approved by the General Meeting of Shareholders and the Board of Management.
- **Check the implementation of the Board of management' resolutions:** Monitor and urge the Board of General Directors to organize the implementation of resolutions and decisions issued by the Board of Management and resolutions of the annual General Meeting of Shareholders. Directly consult and direct the removal of difficulties and obstacles that the Board of General Directors encounters in the process of implementing the business plan and investment plans of projects that the General Meeting of Shareholders and the Board of General Directors have agreed and approved.
- **Monitor the decisions of the General Director:** approve the quarterly reports of the Board of General Directors, the Board of Management has closely monitored financial, production, business, human resource management, investment project indicators, and reviewed the organization of contracts and transactions serving production and business activities within the authority of the General Director, to ensure the proposed plan.

In addition, the Board of Management held specialized meetings to orient medium- and long-term development strategies, and requested the Board of General Directors to prepare and review investment plans, market expansion, digital transformation and sustainable development.

- **Monitor financial statements:** Check financial statements to grasp daily business situation and remind the Board of General Directors to conduct audits, review asset management and usage.

b. Monitor compliance with regulations:

- **Legal compliance inspection:** To inspect compliance with the Enterprise Law, Ton Dong A Corporation Charter, current legal regulations and internal procedures, to support Ton Dong A Corporation's production and business activities. At the same time, the Board of General Directors regularly controls operational risks, legal compliance, especially in the fields of environment, labor safety and tax and financial obligations.
- **Information disclosure supervision:** Monitor information disclosure in accordance with the Securities Law and its implementing guidelines, ensuring Ton Dong A Corporation's public and transparent operations as a public company.
- **Conduct audits:** Supervise audits and review financial statements according to regulations.

c. Coordination:

- The Board of General Directors has directed and closely coordinated with the departments/functional units in Ton Dong A Corporation to well perform the tasks assigned by the General Meeting of Shareholders and the Board of Management of Ton Dong A Corporation. The activities of the executive apparatus are dynamic and careful, in compliance with the Law, Charter, Internal Rules, Regulations of Ton Dong A Corporation and other regulations of the State.

4. Activities of the Committees under the Board of Management:

- The Board of Management issued the Resolution 30/2025/NQ-HDQT-TDA dated June 12, 2025 deciding to establish Committees under the Board of Management to organize, direct and supervise the implementation of the functions, tasks and powers of the Board of General Directors as prescribed in the Law on Enterprises, Ton Dong A Corporation's Charter and

Regulations. The establishment of Committees under the Board of Management is in accordance with the principles of public company governance, recommended by the State Securities Commission.

- Committees under the Board of General Directors include:
  + Strategy – Investment – Development Committee
  + Senior Advisory Committee
  + Human Resources Policy Committee
  + Board of Management Office.
- Since its establishment, the specialized Committees under the Board of Management have fully performed their functions and tasks as prescribed; at the same time, they have played an effective supporting role for the Board of Management in corporate governance, contributing to ensuring that Ton Dong A Corporation's production and business activities are implemented synchronously, transparently and sustainably.

5. Resolutions/Decisions of the Board of Management:

No.	Resolution/Decision Number	Day	Contents	Approval Rate
1	01/2025/NQ-HĐQT-TDA	13/01/2025	Change in the name of Ton Dong A Binh Duong Co., Ltd	100%
2	02/2025/BBH-HĐQT-TDA Meeting minutes and resolution	15/01/2025	Borrowing capital for the project "Factory for manufacturing post-steel products with a capacity of 1.2 million tons/year - Phase 1" of Dong A - Phu My One Member Co., Ltd. at Vietnam Joint Stock Commercial Bank for Investment and Development (BIDV) - Tan Binh Branch	100%
3	02/2025/NQ-HĐQT-TDA	25/02/2025	Approving the implementation of transaction contracts arising in 2025 with organizations, individuals and related persons	100%
4	03/2025/NQ-HĐQT-TDA	28/02/2025	Implementing investment in Factory 5	100%

No.	Resolution/Decision Number	Day	Contents	Approval Rate
5	04/2025/NQ-HĐQT-TDA	01/03/2025	Approving fund allocation and remuneration of the Board of General Directors, Board of Supervisors, and Board of Supervisors in 2024	100%
6	05/2025/NQ-HĐQT-TDA	18/03/2025	Investing additional capital in Dong A - Phu My Co., Ltd	100%
7	06/2025/NQ-HĐQT-TDA	31/03/2025	Investing additional capital in Hung Viet Company	100%
8	07/2025/NQ-HĐQT-TDA	31/03/2025	Adding business lines of Hung Viet Company	100%
9	08/2025/NQ-HĐQT-TDA	21/04/2025	Organizing the 2025 Annual General Meeting of Shareholders	100%
10	09/2025/NQ-HĐQT-TDA	21/04/2025	Paying 2024 interim cash dividends	100%
11	10/2025/NQ-HĐQT-TDA	22/04/2025	Contributing capital to establish a subsidiary (Dong A - Phu My 1 Co., Ltd)	100%
12	11/2025/NQ-HĐQT-TDA	22/04/2025	Appointing the Chairman of Ton Dong A Corporation and appointing a representative for capital contribution, appointing a legal representative of Dong A - Phu My 1 Co., Ltd	100%
13	09/2025/BBH-HĐQT-TDA Meeting minutes and resolution	22/04/2025	Approving Dong A - Phu My 1 Co., Ltd to borrow capital from Vietnam Joint Stock Commercial Bank for Industry and Trade (Vietinbank) Dong Sai Gon branch to implement the project.	100%
14	12/2025/NQ-HĐQT-TDA	30/05/2025	Appointment of Vice Chairman of the Board of Management	100%
15	13/2025/NQ-HĐQT-TDA	30/05/2025	Dismissal of the Board of General Directors	100%
16	14/2025/NQ-HĐQT-TDA	30/05/2025	Appointment of the Board of General Directors and Chief Accountant for the 2025 - 2029 term	100%
17	15/2025/NQ-HĐQT-TDA	30/05/2025	Re-appointment of LOG.HV supervisor for the 2025 - 2029 term	100%

No.	Resolution/Decision Number	Day	Contents	Approval Rate
18	16/2025/NQ-HĐQT-TDA	30/05/2025	Re-appointment of TDA.LA supervisor for the 2025 - 2029 term	100%
19	17/2025/NQ-HĐQT-TDA	30/05/2025	Re-appointment of TDA.LA supervisor for the 2025 - 2029 term	100%
20	18/2025/NQ-HĐQT-TDA	30/05/2025	Re-appointment of TDA.LA supervisor for the 2025 - 2029 term	100%
21	19/2025/NQ-HĐQT-TDA	30/05/2025	Appointment of DA.PM Supervisor for the 2025 - 2029 term	100%
22	20/2025/NQ-HĐQT-TDA	30/05/2025	Appointment of DA.PM1 Supervisor for the 2025 - 2029 term	100%
23	21/2025/NQ-HĐQT-TDA	30/05/2025	Re-appointment of Director of LOG.HV for the 2025 - 2029 term	100%
24	22/2025/NQ-HĐQT-TDA	30/05/2025	Re-appointment of Director of TDA.LA for the 2025 - 2029 term	100%
25	23/2025/NQ-HĐQT-TDA	30/05/2025	Re-appointment of Director of TDA.DN for the 2025 - 2029 term	100%
26	24/2025/NQ-HĐQT-TDA	30/05/2025	Re-appointment of Director of TDA.BN for the 2025 - 2029 term	100%
27	25/2025/NQ-HĐQT-TDA	30/05/2025	Change in Head of Song Than 3 Business Location	100%
28	26/2025/NQ-HĐQT-TDA	30/05/2025	Change in General Director - Legal Representative of Dong A - Phu My Co., Ltd	100%
29	27/2025/NQ-HĐQT-TDA	30/05/2025	Change in General Director - Legal Representative of Ton Dong A Corporation.	100%
30	28/2025/NQ-HĐQT-TDA	05/06/2025	Establishment of Company Business Location Ton Dong A Corporation in Hau Giang	100%

No.	Resolution/Decision Number	Day	Contents	Approval Rate
31	29/2025/NQ-HĐQT-TDA	05/06/2025	Adjustment of Investment Certificate TDA.LA	100%
32	30/2025/NQ-HĐQT-TDA	12/06/2025	Establishment of Committees under the Board of General Directors	100%
33	18/2025/BBH-HĐQT-TDA Meeting minutes and resolution	12/06/2025	Business plan for 2025, credit limit at Vietnam Joint Stock Commercial Bank for Investment and Development (BIDV) - Tan Binh Branch	100%

III. Board of Supervisors:

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

No.	Board of Supervisors	Position	Start date	End date	Professional qualifications
1	Mr. **NGUYEN NANG TIN**	Manager	23/06/2023		Mechanical Engineering
2	Mrs. **DINH THI THAO LY**	Member	23/06/2023		Bachelor of Economics
3	Mr. **HOANG DUY NHAT**	Member	23/06/2023		Bachelor of Business Administration

2. Board of Supervisors' Meeting

No.	Board of Supervisors	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending the meeting
1	Mr. **NGUYEN NANG TIN**	02	100%	100%	
2	Mrs. **DINH THI THAO LY**	02	100%	100%	
3	Mr. **HOANG DUY NHAT**	02	100%	100%	

3. **Supervisory activities of the Board of Supervisors over the Board of General Directors, the Board of Management and shareholders:**

In the first 6 months of 2025, the Board of Supervisors will continue to perform its supervisory role in accordance with its assigned functions and tasks, as prescribed in the Enterprise Law, Ton Dong A Corporation Charter and current legal regulations. Supervisory activities will be carried out as follows:

a. **Coordination of activities between the Board of Supervisors, the Board of Management and the Board of Management:**

- **Operational coordination mechanism**: The Board of Supervisors has closely coordinated with the Board of General Directors and the Board of Management, ensuring that information between the parties is always updated fully, accurately and on time. Information exchange is carried out in accordance with the principles of compliance with the provisions of law and Ton Dong A Corporation's internal management regulations.
- Attending regular meetings: The Board of Supervisors fully attended regular meetings of the Board of Management, closely following the decisions and resolutions made, ensuring transparency and accountability of the governing bodies.
- **The organization of the General Meeting of Shareholders (GMS)**: The Board of Supervisors also coordinated the successful organization of the 2025 Annual General Meeting of Shareholders, ensuring that the process takes place in accordance with legal regulations and shareholder requirements.

b. **Activities of the Board of management:**

- **Issuing the resolutions and decisions related to production and business activities**: In the first 6 months of 2025, the Board of management issued the resolutions and decisions related to Ton Dong A Corporation's production and business activities within the authority of the Board of management related to Ton Dong A Corporation's strategies, policies, and production and business plans.
- **Implementing the production and business plan according to the resolution approved by the General Meeting of Shareholders**: The Board of General Directors has directed and supervised the implementation of the production and business

plan according to the resolution approved by the General Meeting of Shareholders. Ton Dong A Corporation has focused on long-term and short-term goals, ensuring sustainable development.

c. Activities of the Board of General Directors:

- Approving the regular meetings and the meetings organized by Ton Dong A Corporation, the Board of Supervisors has received and inspected the legality, validity and effectiveness in implementing production and business management activities of the Board of General Directors, to ensure compliance with the plan approved by the Board of management and the General Meeting of Shareholders.
- The Board of General Directors has performed its duties of managing production and business activities in accordance with the assignment and decentralization of the Board of management. All management activities have been carried out in accordance with the authority and duties, not exceeding the approved regulations.
- **Reviewing financial statements and production and business plans**: The Board of Supervisors has audited the 2024 Financial Report, the 1st and 2nd Quarter Financial statements of 2025 to assess the truthfulness and reasonableness of financial data, in accordance with current Vietnamese accounting and financial standards and regimes, ensuring accuracy and accurately reflecting the financial situation and operations of Ton Dong A Corporation.

d. Compliance monitoring:

- **Supervising compliance with legal regulations**: The Board of Supervisors has supervised compliance with legal regulations in general and securities laws in particular. All activities of Ton Dong A Corporation are carried out in accordance with legal regulations and transparently.
- **Supervising the Resolutions and decisions of the General Meeting of Shareholders, the Board of General Directors and the Board of Management**: The Board of Supervisors has supervised the implementation of the Resolutions and decisions of the General Meeting of Shareholders, the Board of General Directors and the Board of Management. In particular, the Board of Supervisors has closely monitored the implementation of decisions related to production, business and investment activities, as well as financial issues.

- **Monitoring the work of notification and information disclosure**: Fully and timely implemented, ensuring the rights of shareholders and related parties.
- **Supervising the implementation of shareholders' rights and obligations**: Monitor and evaluate the organization of the Annual General Meeting of Shareholders to ensure transparency, proper procedures and create favorable conditions for shareholders to fully exercise their voting rights, access information and supervise Ton Dong A Corporation's operations.

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

- The Board of Supervisors has performed the function of supervising and coordinating activities with the Board of General Directors, the Board of Management and other managers of Ton Dong A Corporation to ensure that management and operation activities are carried out in accordance with legal regulations and internal regulations. The coordination relationship between the parties is maintained regularly and effectively, contributing positively to improving Ton Dong A Corporation's operational efficiency.
- Coordination and information exchange between the Board of Supervisors, the Board of General Directors and the Board of Management are maintained regularly through scheduled meetings, ensuring direct interaction between the parties and through sharing of documents, reports and information related to the management, operation and business activities of Ton Dong A Corporation.
- Within its authority and duties, the Board of Supervisors has successfully completed the assigned tasks as well as coordinated with the Board of General Directors and Ton Dong A Corporation's executive apparatus to effectively implement the issued policies and resolutions.

5. **Other activities of the Board of Supervisors:** None

IV. Executive Board

No.	Executive Board Member	Date of birth	Professional qualifications	Date of appointment/removal of members of the Executive Board
1	Mr. **ĐOAN VINH PHUOC**	1968	Bachelor of National Economic Planning	Appointment to the position of General Director on 01/06/2025
2	Mr. **NGUYEN VAN ĐAI**	1972	Master of Industrial Management	Re-Appointment to the position of Deputy General Director on 01/06/2025
3	Mr. **NGUYEN THANH VINH NHAT**	1988	Mechanical Engineer	Appointment to the position of Deputy General Director on 01/06/2025
4	Mr. **LAM VINH HAO**	1979	Electrification Engineer of Petroleum Factory	Appointment to the position of Deputy General Director on 01/06/2025
5	Mr. **DO HUU VAN**	1981	Electrification Engineer of Petroleum Factory	Appointment to the position of Deputy General Director on 01/06/2025

V. Chief Accountant

Full name	Ngày tháng năm sinh Date of birth	Trình độ chuyên môn Professional qualifications	Ngày bổ nhiệm Date of appointment
Mrs. **TRAN LE XUAN**	1983	Bachelor of Accounting	Re-Appointment of Chief Accountant on 01/06/2025

VI. Corporate governance training: None

VII. List of related persons of public companies (Six-month/annual reports) and transactions of related persons of Ton Dong A Corporation with Ton Dong A Corporation itself

1. List of related persons of Ton Dong A Corporation: Appendix 1 attached
2. Transactions between Ton Dong A Corporation and related persons of Ton Dong A Corporation; or between Ton Dong A Corporation and major shareholders, insiders, related persons of insiders: Appendix 2 attached
3. Transactions between insiders of Ton Dong A Corporation, related persons of insiders and subsidiaries, companies controlled by Ton Dong A Corporation: No transactions.
4. Transactions between Ton Dong A Corporation and other entities:

4.1. Transactions between Ton Dong A Corporation and companies in which members of the Board of Management, members of the Board of Supervisors, General Director and other managers have been and are founding members or members of the Board of General Directors, General Director within the past three (03) years (calculated at the time of reporting): No transactions

4.2. Transactions between Ton Dong A Corporation and companies in which related persons of members of the Board of General Directors, members of the Board of Supervisors, General Directors and other managers are members of the Board of General Directors, General Director: Do not conduct transactions.

4.3.Other transactions of Ton Dong A Corporation (if any) that may bring material or immaterial benefits to members of the Board of Management, members of the Board of Supervisors, General Director and other managers: Do not conduct transactions.

VIII. Stock transactions of insiders and related parties of insiders (Six-month/annual reports)

1. List of insiders and related persons of insiders: Appendix 3 attached.
2. Transactions of insiders and related persons on company shares: Appendix 4 attached.

IX. Other issues to be noted: None

Recipients:
- As above.
- Kept as archive.

TON DONG A CORPORATION

CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN TÔN ĐÔNG Á

NGUYEN THANH TRUNG

CÔNG TY CỔ PHẦN TÔN ĐÔNG Á
Digitally signed by CÔNG TY CỔ PHẦN TÔN ĐÔNG Á
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TON DONG A

APPENDIX 1:
LIST OF TON DONG A CORPORATION RELATED PERSONS

1. INDIVIDUAL RELATED PERSON

No.	Name of organization/individual	Securities trading account (if any)	Position	ID Number	Date of issue	Place of issue	Headquarters address / Contact address	Starting date of related persons	Ending date of related persons	Reasons	Relationship with Ton Dong A
I	**Board of Directors (BOD)**										
1	Nguyen Thanh Trung		Chairman of the Board of Directors/Legal Representative/Chairman of the Strategy - Investment - Development Committee/Member of Business Finance Advisor - Senior Advisory Committee					28/06/2024			BOD
2	Le Thi Phuong Loan		Non-executive Board Member					28/06/2024			BOD
3	Nguyen Thi Ngoc Quynh		Non-executive Board Member					28/06/2024			BOD
4	Ho Song Ngoc		Vice Chairman of the Board of Directors/Member of the Strategy - Investment - Development Committee/Chairman of the Senior Advisory Committee/Chairman of the Human Resources Policy Committee					01/06/2025		Appointed Vice Chairman of the Board of Directors from June 1, 2025	BOD

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5	Doan Vinh Phuoc		Member of the Board of Directors/Public Representative/General Director/Member of the Strategy - Investment - Development Committee/Member of the Human Resources Policy Committee					28/06/2024			BOD
6	Pham Quoc Thang		Member of the Board of Directors/Member of the Strategy - Investment - Development Committee/Member of the Senior Advisory Committee/Member of the Human Resources Policy Committee					28/06/2024			BOD
7	Doan Danh Tuan		Independent Member of Board of Directors					28/06/2024			BOD
8	Ngo Van Sinh		Independent Member of Board of Directors					28/06/2024			BOD
II	**Board of Control**										
1	Nguyen Nang Tin		Head of Board of Supervisors					22/05/2021			Supervisory Board

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2	Dinh Thi Thao Ly		Board of Supervisors					23/06/2023			Supervisory Board
3	Hoang Duy Nhat		Board of Supervisors					23/06/2023			Supervisory Board
III	**Board of General Directors**										
1	Ho Song Ngoc		General Director					08/06/2021	01/06/2025	dismissal	Board of General Directors
2	Doan Vinh Phuoc		General Director					01/06/2025		Appoint	Board of General Directors
3	Pham Quoc Thang		Deputy General Director					14/12/2020	01/06/2025	dismissal	Board of General Directors
4	Nguyen Van Dai		Deputy General Director					01/06/2025		Re-appointment	Board of General Directors
5	Nguyen Thanh Vinh Nhat		Deputy General Director					01/06/2025		Appoint	Board of General Directors
6	Lam Vinh Hao		Deputy General Director					01/06/2025		Appoint	Board of General Directors
7	Do Huu Van		Deputy General Director					01/06/2025		Appoint	Board of General Directors

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IV	**Chief Accountant**										
1	Tran Le Xuan		Chief Accountant					01/06/2025		Re-appointment	Chief accountant
V	**Authorized Person to Disclose Information**										
1	Doan Vinh Phuoc		General Director					04/04/2022	01/06/2025	Appointment of General Director and Legal Representative from June 1, 2025	The person who is authorized to declare information
VI	**Corporate governance officer**										
1	Nguyen Hong Nhung		Company Secretary/Corporate Administrator					11/07/2024			Secretary of the Board of Directors

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APPENDIX 1:
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2. RELATED PERSON IS ORGANIZATION:

No.	Name of organization/individual	Securities trading account (if any)	Position	ID Number	Date of issue	Place of issue	Headquarters address / Contact address	Starting date of related persons	Ending date of related persons	Reason	Relationship with Ton Dong A
1	Ton Dong A Long An Co., Ltd			1101819799	28/04/2016	Department of Planning and Investment of Long An Province	Lot D9, Road No. 4, Nhut Chanh Industrial Park, Binh Duc Commune, Tay Ninh Province	28/04/2016			Subsidiary, owned 100% capital
2	Logistics Hung Viet Limited Company			3702576537	29/06/2017	Department of Planning and Investment of Binh Duong Province	Lot CN16, block 9-10, Road 6, Song Than 3 Industrial Park, Binh Duong Ward, HCMC	29/06/2017			Subsidiary, owned 100% capital
3	Ton Dong A Da Nang Co., Ltd.			0401610098	11/06/2014	Department of Planning and Investment of Da Nang City	Lot D, Road No. 4, Hoa Khanh Industrial Park, Lien Chieu Ward, Da Nang City	11/06/2014			Subsidiary, owned 100% capital
4	Ton Dong A Bac Ninh Co., Ltd.			2300982287	05/05/2017	Department of Planning and Investment of Bac Ninh Province	RBF House - Q, RBF Area, No. 36, Road No. 05, VSIP Bac Ninh, Dai Dong Commune, Bac Ninh Province	05/05/2017			Subsidiary, owned 100% capital

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LIST OF TON DONG A CORPORATION RELATED PERSONS

No.	Name of organization/individual	Securities trading account (if any)	Position	ID Number	Date of issue	Place of issue	Headquarters address / Contact address	Starting date of related persons	Ending date of related persons	Reason	Relationship with Ton Dong A
5	Dong A Central Investment and Real Estate Company Limited			4001022892	01/04/2015	Department of Planning and Investment of Quang Nam Province	Vo Nhu Hung Street, Quang Lang B Block, Dien Ban Ward, HCMC	29/02/2024			Subsidiary, owned 95% capital
6	Dong A – Phu My Co., Ltd.			3502519436	15/04/2024	Department of Planning and Investment of Ba Ria - Vung Tau Province	Lot Q1, Road D3, Phu My 3 Specialized Industrial Park, Tan Phuoc Ward, HCMC	15/04/2024			Subsidiary, owned 100% capital
7	PT INDO VINA STEEL			2211240061376	22/11/2024	Indonesia	Jl. Tanah Abang II No. 91, Desa/Keluraha n Cideng, Kec. Gambir, Kota Adm. Jakarta Pusat, Provinsi DKI Jakarta	22/11/2024			owned 51% capital
8	Dong A - Phu My 1 Co., Ltd.			3502544376	22/04/2025	Department of Finance of Ba Ria - Vung Tau Province	Road 1A, Phu My 1 Industrial Park, Phu My Ward, HCMC	22/04/2025			Subsidiary, owned 100% capital

Note: Ownership Certificate number: ID card/Citizen ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License or equivalent legal documents (for organizations).*

TON DONG A

APPENDIX 2:
TRANSACTIONS BETWEEN TON DONG A CORPORATION AND ITS RELATED PERSONS

1. TRANSACTIONS BETWEEN TON DONG A CORPORATION AND ITS INDIVIDUAL RELATED PERSONS

None

2. TRANSACTIONS BETWEEN TON DONG A CORPORATION AND ITS RELATED ORGANIZATIONAL PERSONS

No.	Company	Relationship	Ownership Certificate Number*	Headquarters address/Contact address	Time of transaction with Ton Dong A Corporation	Approved Resolution/Decision number of the General Meeting of Shareholders/Board of Directors etc. (if any)	Contents	Total transaction value (million Vietnamese Dong)	Notes
1	Ton Dong A Long An One Member Co., Ltd.	Related companies	1101819799	Lot D9, Road No. 4, Nhut Chanh Industrial Park, Binh Duc Commune, Tay Ninh Province.	From January 2025 to June 2025	Resolution No. 02/2025/NQ-HĐQT-TDA dated February 25, 2025	Buy, sell products, services, goods	800.538	
2	Hung Viet Logistics One Member Co., Ltd.	Related companies	3702576537	Lot CN16, block 9-10, Road 6, Song Than 3 Industrial Park, Binh Duong Ward, Ho Chi Minh City	From January 2025 to June 2025	Resolution No. 02/2025/NQ-HĐQT-TDA dated February 25, 2025	Buy, Sell Services	63.280	
							Contribute Capital	7.400	
							Deposit	450	

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APPENDIX 2:
TRANSACTIONS BETWEEN TON DONG A CORPORATION AND ITS RELATED PERSONS

No.	Company	Relationship	Ownership Certificate Number*	Headquarters address/Contact address	Time of transaction with Ton Dong A Corporation	Approved Resolution/Decision number of the General Meeting of Shareholders/Board of Directors etc. (if any)	Contents	Total transaction value (million Vietnamese Dong)	Notes
3	Ton Dong A Da Nang One Member Co., Ltd.	Related companies	0401610098	Lot D, Road No. 4, Hoa Khanh Industrial Park, Lien Chieu Ward, Da Nang City	From January 2025 to June 2025	Resolution No. 02/2025/NQ-HDQT-TDA dated February 25, 2025	Semi-finished products	266.065	
4	Ton Dong A Bac Ninh One Member Co., Ltd.	Related companies	2300982287	RBF House - Q, RBF Area, No. 36, Road No. 05, VSIP Bac Ninh, Dai Dong Commune, Bac Ninh Province	From January 2025 to June 2025	Resolution No. 02/2025/NQ-HĐQT-TDA dated February 25, 2025	Semi-finished products	421.957	
5	Dong A – Phu My One Member Co., Ltd.	Related companies	3502519436	Lot Q1, Road D3, Phu My 3 Specialized Industrial Park, Tan Phuoc Ward, Ho Chi Minh City	From January 2025 to June 2025	Resolution No. 02/2025/NQ-HĐQT-TDA dated February 25, 2025	Contribute capital	95.000	
6	Dong A – Phu My 1 One Member Co., Ltd.	Related companies	3502544376	Road 1A, Phu My 1 Industrial Park, Phu My Ward, Ho Chi Minh City,	From January 2025 to June 2025	Resolution No. 02/2025/NQ-HDQT-TDA dated February 25, 2025	Contribute capital	110.000	
							Semi-finished products/goods	4.621	

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APPENDIX 2:
TRANSACTIONS BETWEEN TON DONG A CORPORATION AND ITS RELATED PERSONS

3. TRANSACTIONS BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INSIDERS, AND RELATED PERSONS OF INSIDERS

No.	Name of organization/individual	Relationship with TON DONG A CORPORATION	NSH Certificate Number*, date of issue, place of issue	Headquarters address/Contact address	Time of transaction with TON DONG A CORPORATION	Content	Total transaction value (million Vietnamese Dong)	Note
1	JFE Shoji Vietnam Co., Ltd.	Shareholders holding 5% or more of the Company's equity	0312266823	Saigon Riverside Office Center, Room No. 505-506, 2A-4A Ton Duc Thang, Saigon Ward, HCMC	From January 2025 to June 2025	Purchase and sale of raw materials and finished products	1.656.943	

Note: Ownership Certificate number: ID card/Citizen ID card/Passport number (for individuals) or Business registration certificate number, Operating license or equivalent legal documents (for organizations).*

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APPENDIX 3:
LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No.	Full name	Securities trading account (If any)	Position in Ton Dong A Corporation	ID Number	Date of issue	Place of issue	Contact address	Number of shares owned at the closing period	Percentage of shares owned at the closing period	Notes
1	**Nguyen Thanh Trung**		**Chairman of the Board of Directors/Legal Representative/Chairman of the Strategy - Investment - Development Committee/Member of Business Finance Advisor - Senior Advisory Committee**					**37.392.640**	**32,60%**	
1.01	Nguyen Thi Ngoc Quynh		Non-Executive Board Member					7.529.714	6,57%	
1.02	Nguyen Thanh Vinh Nhat		Deputy General Director/Member of Strategy - Investment - Development Committee					1.289.961	1,12%	
1.03	Nguyen Thanh Quynh An							1.679.321	1,46%	
1.04	Le Ngoc Kim Ngan							0	0,00%	
1.05	Nguyen Thị Thanh Nhan							220.000	0,19%	
1.06	Ton Dong A Da Nang Co., Ltd.			0401610098	11/06/2014	Department of Planning and Investment of Da Nang City	Lot D, Road No. 4, Hoa Khanh Industrial Park, Lien Chieu Ward, Da Nang City	0	0,00%	Mr. Nguyen Thanh Trung is Chairman /Legal Representative
1.07	Dong A Central Real Estate and Investment Company Limited			4001022892	01/04/2015	Department of Planning and Investment of Quang Nam Province	Vo Nhu Hung Street, Quang Lang B Block, Dien Ban Ward, Da Nang City	0	0,00%	Mr. Nguyen Thanh Trung is Chairman /Legal Representative

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APPENDIX 3:
LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No.	Full name	Securities trading account (If any)	Position in Ton Dong A Corporation	ID Number	Date of issue	Place of issue	Contact address	Number of shares owned at the closing period	Percentage of shares owned at the closing period	Notes
1.08	Dong A - Phu My 1 Co., Ltd.			3502519436	15/04/2024	Department of Planning and Investment of Ba Ria-Vung Tau Province	Lot Q1, Road D3, Phu My 3 Specialized Industrial Park, Tan Phuoc Ward, Ho Chi Minh City	0	0,00%	Mr. Nguyen Thanh Trung is Chairman /Legal Representative
1.09	PT INDO VINA STEEL			2211240061376	22/11/2024	Indonesia	Jl. Tanah Abang II No. 91, Desa/Kelurahan Cideng, Kec. Gambir, Kota Adm. Jakarta Pusat, Provinsi DKI Jakarta	0	0,00%	Mr. Nguyen Thanh Trung is Chairman
2	**Le Thi Phuong Loan**		**Non-executive Board Member**					**14.777.116**	**12,88%**	
2.01	Vu Minh Tan							0	0,00%	
2.02	Le Van Phung							0	0,00%	
3	**Nguyen Thi Ngoc Quynh**		**Non-executive Board Member**					**7.529.714**	**6,57%**	
3.01	Nguyen Thanh Trung		Chairman of the Board of Directors/Legal Representative/Chairman of the Strategy - Investment - Development Committee/Member of Business Finance Advisor - Senior Advisory Committee					37.392.640	32,60%	
3.02	Nguyen Thanh Vinh Nhat		Deputy General Director/Member of Strategy - Investment - Development Committee					1.289.961	1,12%	

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APPENDIX 3:
LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No.	Full name	Securities trading account (If any)	Position in Ton Dong A Corporation	ID Number	Date of issue	Place of issue	Contact address	Number of shares owned at the closing period	Percentage of shares owned at the closing period	Notes
3.03	Nguyen Thanh Quynh An							1.679.321	1,46%	
3.04	Le Ngoc Kim Ngan							0	0,00%	
3.05	Tran Thi Minh Dieu							201.896	0,18%	
4	**Ho Song Ngoc**		**Vice Chairman of the BOD/Member of the Strategy - Investment - Development Committee/Chairman of the Senior Advisory Committee/Chairman of the Human Resources Policy Committee**					**1.185.596**	**1,03%**	
4.01	Nguyen Thi Doan Trang							20.000	0,02%	
4.02	Ho Song Nhat Minh							44.700	0,04%	
4.03	Ho Song Nhat Nguyen							34.300	0,03%	
4.04	Ha Bao Han							0	0,00%	
4.05	Nguyen Bao Dong Quynh							0	0,00%	
4.06	Ho Thi Ngoc Hanh							0	0,00%	
4.07	Ho Thi Ngoc Huong							0	0,00%	
4.08	Phan Van Tho							0	0,00%	
4.09	Ho Song Danh							0	0,00%	
4.10	Nguyen Thi Thanh							0	0,00%	
4.11	Ho Thi Ngoc Han							0	0,00%	
4.12	Nguyen Minh Phong							0	0,00%	

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APPENDIX 3:
LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No.	Full name	Securities trading account (If any)	Position in Ton Dong A Corporation	ID Number	Date of issue	Place of issue	Contact address	Number of shares owned at the closing period	Percentage of shares owned at the closing period	Notes
4.13	Ho Thi Ngoc Hue							0	0,00%	
4.14	Le Hoang Nhien							0	0,00%	
4.15	Ho Thong Minh							0	0,00%	
4.16	Bui Thanh Truc							0	0,00%	
4.17	Ho Song An							0	0,00%	
4.18	Nguyen Thi Kim Huong							0	0,00%	
4.19	Ho Thi Ngoc Ha							0	0,00%	
4.20	Lam Vinh Thoi							0	0,00%	
4.21	Ho Thi Ngoc Hieu							0	0,00%	
4.22	Nguyen Huu Hien							0	0,00%	
4.23	Ho Song Vinh							0	0,00%	
4.24	Huynh Thi Thanh Thuy							0	0,00%	
4.25	Dong A - Phu My 1 Co., Ltd.			3502544376	22/04/2025	Department of Finance of Ba Ria - Vung Tau Province	Road 1A, Phu My 1 Industrial Park, Phu My Ward, Ho Chi Minh City	0	0,00%	Mr. Ho Song Ngoc is Chairman/ Legal Representative
5	**Đoan Vinh Phuoc**		**Member of the Board of Directors/Legal Representative/General Director/Member of the Strategy - Investment - Development Committee/Member of the Human Resources Policy Committee**					**713.792**	**0,62%**	
5.01	Nguyen Thi Hong Loan							0	0,00%	

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APPENDIX 3:
LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No.	Full name	Securities trading account (If any)	Position in Ton Dong A Corporation	ID Number	Date of issue	Place of issue	Contact address	Number of shares owned at the closing period	Percentage of shares owned at the closing period	Notes
5.02	Đoan Vinh Truyen							0	0,00%	
5.03	Tran Thi Hoa							0	0,00%	
5.04	Nguyen Thi Thoi							0	0,00%	
5.05	Đoan Hong Mai Khanh							0	0,00%	
5.06	Đoan Hong Mai Tram							0	0,00%	
5.07	Nguyen Hung Thinh							0	0,00%	
5.08	Đoan Vinh Bich Phuong							0	0,00%	
5.09	Phan Cong Hoang							0	0,00%	
5.10	Đoan Vinh Thanh Thuy							0	0,00%	
5.11	Hung Viet Logistics Company Limited			3702576537	29/06/2017	Department of Planning and Investment of Binh Duong Province	Lot CN16, block 9-10, Road 6, Song Than 3 Industrial Park, Binh Duong Ward, Ho Chi Minh City	0	0,00%	Mr. Doan Vinh Phuoc is Chairman of the company
6	**Pham Quoc Thang**		**Member of the Board of Directors/Member of the Strategy - Investment - Development Committee/Member of the Senior Advisory Committee/Member of the Human Resources Policy Committee**					**1.258.888**	**1,10%**	
6.01	Nguyen Thi Thuy Lien							1.000	0,00%	
6.02	Nguyen Van Tuan							0	0,00%	
6.03	Truong Thi Dieu Hong							0	0,00%	

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APPENDIX 3:
LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No.	Full name	Securities trading account (If any)	Position in Ton Dong A Corporation	ID Number	Date of issue	Place of issue	Contact address	Number of shares owned at the closing period	Percentage of shares owned at the closing period	Notes
6.04	Pham Quoc Thanh							0	0,00%	
6.05	Pham Quoc Trung							0	0,00%	
6.06	Pham Dinh Cuong							0	0,00%	
6.07	Pham Dinh Hung							0	0,00%	
6.08	Pham Dinh Tam							0	0,00%	
6.09	Nguyen Thi Phong Hang							0	0,00%	
6.10	Le Thi Minh Tam							0	0,00%	
6.11	Le Thi Hue							0	0,00%	
6.12	Dong A - Phu My Co., Ltd.			3502519436	15/04/2024	Department of Planning and Investment of Ba Ria - Vung Tau Province	Lot Q1, Road D3, Phu My 3 Specialized Industrial Park, Tan Phuoc Ward, Ho Chi Minh City	0	0,00%	Mr. Pham Quoc Thang is General Director /Legal Representative
6.13	Dong A - Phu My 1 Co., Ltd.			3502544376	22/04/2025	Department of Finance of Ba Ria - Vung Tau Province	Road 1A, Phu My 1 Industrial Park, Phu My Ward, Ho Chi Minh City	0	0,00%	Mr. Pham Quoc Thang is Director/ Legal Representative
7	**Đoan Danh Tuan**		**Independent Member of Board of Directors**					**177.419**	**0,15%**	
7.01	Dao Thi Ly							0	0,00%	
7.02	Dao Thi Kiem							177.419	0,15%	
7.03	Đoan Tri Thuc							0	0,00%	
7.04	Đoan Thi Thuy Tien							0	0,00%	
7.05	Nguyen Duc Quynh							0	0,00%	

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APPENDIX 3:
LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No.	Full name	Securities trading account (If any)	Position in Ton Dong A Corporation	ID Number	Date of issue	Place of issue	Contact address	Number of shares owned at the closing period	Percentage of shares owned at the closing period	Notes
	Anh									
7.06	Nguyen Phuc Anh Duy							0	0,00%	
7.07	Doan Dinh Diep							0	0,00%	
7.08	Doan Danh Hong							0	0,00%	
7.09	Nguyen Thi Hue							0	0,00%	
7.10	Nguyen Thi Tuyet							0	0,00%	
7.11	Toan Thang Steel Trading Company Limited			0301424404	12/08/1995	Minh City Department of Planning and Investment	8A-10A, Truong Son, Tan Son Hoa Ward, HCMC	0	0,00%	
8	**Ngo Van Sinh**		**Independent Member of Board of Directors**					**110.000**	**0,10%**	
8.01	Tran Thi Chao							0	0,00%	
8.02	Ngo Van Chin							0	0,00%	
8.03	Do Thi Hue							0	0,00%	
8.04	Vuong Thi Phuc							0	0,00%	
8.05	Ngo Bao Khang							0	0,00%	
8.06	Ngo Bao Nghi							0	0,00%	
8.07	Central Electrical Engineering Joint Stock Company			0303648590	11/01/2005	Ho Chi Minh City Department of Planning and Investment	22/38 Yen The, Tan Son Hoa Ward, HCMC	0	0,00%	Mr. Ngo Van Sinh is the CEO
8.08	PE Power Joint Stock Company			0313821156	23/05/2016	Ho Chi Minh City Department of Planning and Investment	52A Ni Su Huynh Lien, Bay Hien Ward, Ho Chi Minh City	0	0,00%	Mr. Ngo Van Sinh owns over 10%

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APPENDIX 3:
LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No.	Full name	Securities trading account (If any)	Position in Ton Dong A Corporation	ID Number	Date of issue	Place of issue	Contact address	Number of shares owned at the closing period	Percentage of shares owned at the closing period	Notes
9	**Nguyen Nang Tin**		**Head of Board of Supervisors**					**137.500**	**0,12%**	
9.01	Chau Thi Xuan Huong							0	0,00%	
9.02	Nguyen Nang Khoa							0	0,00%	
9.03	Nguyen Thi Xuan Ngoc							0	0,00%	
10	**Dinh Thi Thao Ly**		**Member of Board of Supervisors**					**0**	**0,00%**	
10.01	Dinh Van Long							0	0,00%	
10.02	Luu Van Bat							0	0,00%	
10.03	Nguyen Thi Nguyen							0	0,00%	
10.04	Luu Thanh Trung							0	0,00%	
10.05	Luu Thanh Nam							0	0,00%	
10.06	Luu Khanh Vy							0	0,00%	Minor
10.07	Luu Khanh My							0	0,00%	Minor
10.08	Dinh Thi Huong Thao							0	0,00%	
11	**Hoang Duy Nhat**		**Member of Board of Supervisors**					**0**	**0,00%**	
11.01	Pham Thi Kinh							0	0,00%	
11.02	Nguyen Thi Minh							0	0,00%	
11.03	Lam Duy Hoanh							0	0,00%	
11.04	Lam Duy Thuy Linh							110.000	0,10%	
11.05	Hoang Thien An							0	0,00%	
11.06	Hoang Nhat Anh							0	0,00%	
11.07	Hoang Thi Duy Phien							0	0,00%	

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APPENDIX 3:
LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No.	Full name	Securities trading account (If any)	Position in Ton Dong A Corporation	ID Number	Date of issue	Place of issue	Contact address	Number of shares owned at the closing period	Percentage of shares owned at the closing period	Notes
11.08	Ngoc Khiem Trading and Architecture Service Company Limited			0302943730	29/04/2003	Police Department for Administrative Management of Social Order	Room 1901, 19th Floor, Saigon Trade Center Building, 37 Ton Duc Thang, Saigon Ward, HCMC	0	0,00%	Mr. Hoang Duy Nhat is Chairman of the BOD
11.09	Linh An Pharmaceutical Company Limited			0312050454	14/11/2012	Police Department for Administrative Management of Social Order	Room 1901, 19th Floor, Saigon Trade Center Building, 37 Ton Duc Thang, Saigon Ward, HCMC	0	0,00%	Mr. Hoang Duy Nhat is Deputy Director
12	**Nguyen Van Đai**		**Deputy General Director/Member of Strategy - Investment - Development Committee**					**230.702**	**0,20%**	
12.01	Nguyen Le Hoang Thuy To Quyen							0	0,00%	
12.02	Nguyen Huynh							0	0,00%	
12.03	Pham Thi Thin							0	0,00%	
12.04	Le Thi Vi							0	0,00%	
12.05	Nguyen Gia Bao Ngoc							0	0,00%	
12.06	Nguyen Gia Bao Chau							0	0,00%	Minor
12.07	Nguyen Van Khiem							0	0,00%	
12.08	Nguyen Thi Thanh Liem							0	0,00%	
12.09	Phan Thanh Trung							0	0,00%	
12.10	Nguyen Van Khoa							0	0,00%	

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APPENDIX 3:
LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No.	Full name	Securities trading account (If any)	Position in Ton Dong A Corporation	ID Number	Date of issue	Place of issue	Contact address	Number of shares owned at the closing period	Percentage of shares owned at the closing period	Notes
12.11	Hua Thi Tuyet							0	0,00%	
12.12	Nguyen Van Tien							0	0,00%	
12.13	Nguyen Thi Binh							0	0,00%	
12.14	Nguyen Van Nhan							0	0,00%	
12.15	Le Thi Phu							0	0,00%	
12.16	Ton Dong A Long An Co., Ltd			1101819799	28/04/2016	Department of Planning and Investment of Long An Province	Lot D9, Road No. 4, Nhut Chanh Industrial Park, Binh Duc Commune, Tay Ninh Province	0	0,00%	Mr. Nguyen Van Dai is Chairman
12.17	Ton Dong A Bac Ninh Co., Ltd			2300982287	05/05/2017	Department of Planning and Investment of Bac Ninh Province	RBF House - Q, RBF Area, No. 36, Road No. 05, VSIP Bac Ninh, Dai Dong Commune, Bac Ninh Province	0	0,00%	Mr. Nguyen Van Dai is Chairman
13	**Nguyen Thanh Vinh Nhat**		**Deputy General Director/Member of Strategy - Investment - Development Committee**					**1.289.961**	**1,12%**	
13.01	Nguyen Thanh Trung		Chairman of the Board of Directors/Legal Representative/Chairman of the Strategy - Investment - Development Committee/Member of Business Finance Advisor - Senior Advisory Committee					37.392.640	32,60%	
13.02	Nguyen Thi Ngoc Quynh		Non-executive Board Member					7.529.714	6,57%	
13.03	Le Ngoc Kim Ngan							0	0,00%	

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APPENDIX 3:
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No.	Full name	Securities trading account (If any)	Position in Ton Dong A Corporation	ID Number	Date of issue	Place of issue	Contact address	Number of shares owned at the closing period	Percentage of shares owned at the closing period	Notes
13.04	Le Quang Xuan							0	0,00%	
13.05	Tran Thi Minh Tam							0	0,00%	
13.06	Nguyen Dong Hung							0	0,00%	Minor
13.07	Nguyen Dong Yen							0	0,00%	Minor
13.08	Nguyen Thanh Quynh An							1.679.321	1,46%	
14	**Lam Vinh Hao**		**Deputy General Director/Head of Business Location at Song Than 3 Industrial Park**					**205.326**	**0,18%**	
14.01	Nguyen Thi Trinh							0	0,00%	
14.02	Lam Vinh Hoa							0	0,00%	
14.03	Phan Thi Hieu							0	0,00%	
14.04	Nguyen Van Suu							0	0,00%	
14.05	Truong Thi Nguyet							0	0,00%	
14.06	Lam Nguyen Tam Nhu							0	0,00%	
14.07	Lam Nguyen Quynh Nhu							0	0,00%	
14.08	Lam Thi Ngoc Hien							0	0,00%	
14.09	Lam Thi Bich Hang							0	0,00%	
14.10	Lam Tien Hung							0	0,00%	
14.11	Lam Tien Ho							0	0,00%	
15	**Do Huu Van**		**Deputy General Director/Member of Strategy - Investment - Development Committee/Member of**					**76.000**	**0,07%**	

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No.	Full name	Securities trading account (If any)	Position in Ton Dong A Corporation	ID Number	Date of issue	Place of issue	Contact address	Number of shares owned at the closing period	Percentage of shares owned at the closing period	Notes
			Human Resources Policy Committee							
15.01	Nguyen Thi Thanh Ly							4.500	0,00%	
15.02	Nguyen Thi Thi							0	0,00%	
15.03	Nguyen Trong Huu							0	0,00%	
15.04	To Thi Ty							0	0,00%	
15.05	Do Hoang Quyen							0	0,00%	Minor
15.06	Do Gia Huy							0	0,00%	Minor
15.07	Do Thi Han							0	0,00%	
15.08	Tran Cong Binh							0	0,00%	
15.09	Do Viet Tien							0	0,00%	
16	**Tran Le Xuan**		**Chief Accountant**					**28.500**	**0,02%**	
16.01	Tran Quoc My							0	0,00%	
16.02	Nguyen Le Uyen							0	0,00%	
16.03	Nguyen Thien Huy							0	0,00%	
16.04	Nguyen Tran Ngoc Diep							0	0,00%	Minor
16.05	Tran Le Chi							0	0,00%	
16.06	Tran Tuan Man							0	0,00%	
16.07	Tran Vu Anh							0	0,00%	
16.08	Pham Van Song							0	0,00%	
17	**Nguyen Hong Nhung**		**Company Secretary/Corporate Administrator**					**56.500**	**0,05%**	

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No.	Full name	Securities trading account (If any)	Position in Ton Dong A Corporation	ID Number	Date of issue	Place of issue	Contact address	Number of shares owned at the closing period	Percentage of shares owned at the closing period	Notes
17.01	Le Van Cong							61.000	0,05%	
17.02	Truong Thi Phuong							0	0,00%	
17.03	Le Van Dung							0	0,00%	
17.04	Nguyen Thi Bach Tuyet							0	0,00%	
17.05	Le Cong Minh							0	0,00%	
17.06	Le Cong Nghia							0	0,00%	Minor
17.07	Le Cong Nam							0	0,00%	Minor

TON DONG A

APPENDIX 4:
TRANSACTIONS OF INSIDERS AND RELATED PERSONS IN TON DONG A CORPORATION'S SHARES

No.	The person who makes the transaction	Relationship with insiders	Number of shares owned at the beginning period		Number of shares owned at the closing period		Reason for increase or decrease (Buy, sell, convert, reward)
			Number of shares	% Percentage	Number of shares	% Percentage	
1	Tran Le Xuan	Chief Accountant	27.400	0,02%	28.500	0,02%	Purchase of shares
2	Nguyen Hong Nhung	Corporate Governance Officer	55.000	0,05%	56.500	0,05%	Purchase of shares
3	Le Van Cong	Husband of Mrs. Nguyen Hong Nhung - Corporate Governance Officer	56.000	0,05%	61.000	0,05%	Purchase of shares