

Appendix No: 01/2025/DVG

Hanoi, January 22, 2025

LIST OF MAJOR SHAREHOLDERS, STRATEGIC SHAREHOLDERS, INSIDERS AND PERSONS RELATED TO INSIDERS.

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
I	Board of Directors members and related persons of the Board of Directors										
1	Nguyen Van Ninh	Chairman of the Board						Do not have	0	0	Dismissed on July 29, 2024
1.1	Pham Thi Oanh	-	Mother					Do not have	0	0	
1.2	Nguyen Van Thinh	-	Father					-	-	-	
1.3	Ta Van Khe	-	father in law					Do not have	0	0	
1.4	Nguyen Thi Toan	-	Mother in law					Do not have	0	0	
1.5	Nguyen Thi Yen	-	Elder sister					Do not have	0	0	
1.6	Nguyen Van Tien	-	brother in law					-	-	-	
1.7	Nguyen Thi Mien	-	Elder sister					Do not have	0	0	
1.8	Nguyen Van Tien	-	brother in law					022C041267	20,000	0.071	
1.9	Nguyen Thi Phien	-	Younger sister					Do not have	0	0	
1.10	Nguyen Van Tu	-	brother in law					Do not have	0	0	
1.11	Ta Thi Hong Ngoan	-	Wife					Do not have	0	0	
1.12	Nguyen Thanh Vinh	-	Son					Do not have	0	0	
1.13	Nguyen Khanh Duy	-	Son					Do not have	0	0	

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
2	Bui Van Thuy	Member Board of Directors	-					067C001136	501,845	1.79	
2.1	Bui Van Ky	-	Father					Do not have	0	0	
2.2	Mai Thi Dinh	-	Mother					Do not have	0	0	
2.3	Nguyen Thi Hong		Mother in law					Do not have	0	0	
2.3	Bui Duc Phuong	-	Elder brother					Do not have	0	0	
2.4	Nguyen Thi Diem Hang	-	sister in law					Do not have	0	0	
2.5	Bui Thi Sen	-	Elder sister					Do not have	0	0	
2.6	Vu Thanh Tung	-	brother in law					Do not have	0	0	
2.7	Bui Thi Nga	-	Younger sister					Do not have	0	0	
2.8	Nguyen Duy Viet	-	brother in law					Do not have	0	0	
2.9	Le Thi Ly	-	Wife					Do not have	0	0	
2.10	Bui Quoc Hung	-	Son					Do not have	0	0	
2.11	Bui Thuy Trang	-	Daughter					Do not have	0	0	
2.12	Bui Bao Linh	-	Daughter					Do not have	0	0	
3	Ho Dinh Tung	Board Member	-					011684526	1,000	0.0036	Dismissed on July 29, 2024
3.1	Ho Dinh Mau	-	Father					Do not have	0	0	
3.2	Dao Thi Hai	-	Mother					Do not have	0	0	
3.3	Nguyen Huu Hy	-	father in law					-	-	-	
3.4	Dinh Thi Giap	-	Mother in law					-	0	0	
3.5	Ho Thi Thu Hang	-	Younger sister					Do not have	0	0	
3.6	Nguyen Thu Hien	-	Wife					Do not have	0	0	
3.7	Nguyen Khac Nam		brother in law					Do not have	0	0	

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
3.8	Ho Minh Hoang	-	Son					Do not have	0	0	
3.9	Ho Mai Phuong	-	Daughter					Do not have	0	0	
4	Vu Van Minh	Board Member	-					Do not have	1,000	0.0036	
4.1	Vu Xuan Thanh	-	Father					Do not have	0	0	
4.2	Bui Thi Hong	-	Mother					Do not have	0	0	
4.3	Vu Thi Thu Hoai	-	Elder sister					Do not have	0	0	
4.4	Vu Thi Hanh	-	Elder sister					Do not have	0	0	
4.5	Vu Thi Hang	-	Elder sister					Do not have	0	0	
4.6	Nguyen Thi Huong	-	Wife					Do not have	0	0	
4.7	Vu Duc Anh	-	Son					Do not have	0	0	
4.8	Vu Minh Thu	-	Daughter					Do not have	0	0	
5	Du Thi Van	Board Member	-					Do not have	0	0	
5.1	Du Dinh Thanh	-	Father					Do not have	0	0	
5.2	Le Thi Luong	-	Mother					Do not have	0	0	
5.3	Le Tac Nhue	-	father in law					Do not have	0	0	
5.4	Tran Thi Thu	-	Mother in law					Do not have	0	0	
5.5	Du Dinh Son	-	Elder brother					Do not have	0	0	
5.6	Dang Thi Minh	-	Sister in law					Do not have	0	0	
5.7	Du Thi Thuy	-	Elder sister					Do not have	0	0	
5.8	Nguyen Xuan Dien	-	brother in law					Do not have	0	0	
5.9	Le Quang Thai	-	Younger brother					Do not have	0	0	
5.10	Dong Thi Thu Oanh	-	sister in law					Do not have	0	0	
5.11	Le Tran Linh	-	Husband					Do not have	0	0	
5.12	Le Phuong Anh	-	Daughter					Do not have	0	0	

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
5.13	Le Thao Phuong	-	Daughter					Do not have	0	0	
6	Trinh Van Nhat	Chairman of the Board	-					Do not have	793	0.0028	Appointed on 31/07/2024
6.1	Trinh Xuan Quang	-	Elder brother					Do not have	0	0	
6.2	Trinh Thi Mi	-	Sister in law					Do not have	0	0	
6.3	Trinh Thi Thong	-	Elder sister					Do not have	0	0	
6.4	Dang Van Tuan	-	brother in law					Do not have	0	0	
6.5	Trinh Van Quy	-	Elder brother					Do not have	0	0	
6.6	Nguyen Thi Lung	-	Sister in law					Do not have	0	0	
6.7	Trinh Thi Tue	-	Elder sister					Do not have	0	0	
6.8	Vu Van Soat	-	brother in law					Do not have	0	0	
6.9	Trinh Thi Thu	-	Elder sister					Do not have	0	0	
6.10	Nghiem Duc Binh	-	brother in law					Do not have	0	0	
6.11	Trinh Thi Luom	-	Elder sister					Do not have	0	0	
6.12	Le Xuan Truong	-	brother in law					Do not have	0	0	
6.13	Trinh Thi Tam	-	Younger sister					Do not have	0	0	
6.14	Pham Van Ga	-	brother in law					Do not have	0	0	
6.15	Trinh Van Sinh	-	Younger brother					Do not have	0	0	
6.16	Pham Thi Bin	-	sister in law					Do not have	0	0	
6.17	Do Quang Thi Lien	-	Wife					Do not have	0	0	
6.18	Trinh The Viet	-	Son					Do not have	0	0	
6.19	Trinh The Hung	-	Son					Do not have	0	0	
7	Ngo Ngoc Dinh	Board Member	-					Do not have	0	0	Appointed on 29/07/2024
7.1	Ngo Ngoc Lu	-	Father					Do not have	0	0	

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
7.2	Ho Thi Mui	-	Mother					Do not have	0	0	
7.3	Tran Ba Thuan	-	father in law					Do not have	0	0	
7.4	Vu Thi Lam	-	Mother in law					Do not have	0	0	
7.5	Ngo Thi Hoa	-	Elder sister					Do not have	0	0	
7.6	Pham Van Binh	-	brother in law					Do not have	0	0	
7.7	Ngo Thi Le	-	Elder sister					Do not have	0	0	
7.8	Trinh Hung Tuyen	-	brother in law					Do not have	0	0	
7.9	Ngo Thi Na	-	Younger sister					Do not have	0	0	
7.10	Nguyen Van Han	-	brother in law					Do not have	0	0	
7.11	Tran Thi Thu Hoan	-	Wife					Do not have	0	0	
7.12	Ngo Tran Dat	-	Son					Do not have	0	0	
7.13	Ngo Ho Minh Quan	-	Son					Do not have	0	0	
II	Board of Supervisors and related persons.										
1	Nguyen Thuy Linh	Board of Supervisors	-					Do not have	33,000	0, 12	
1.1	Nguyen Duc Hoa	-	Father					-	-	-	
1.2	Nguyen Thi Hue	-	Mother					Do not have	0	0	
1.3	Le Xuan Tai	-	father in law					-	-	-	
1.4	Nguyen Thi Ngan	-	Mother in law					-	-	-	
1.5	Nguyen Thi Trang	-	Elder sister					Do not have	0	0	
1.6	Le Anh Tai	-	Husband					067C001270	0	0	
1.7	Le Khoi Nguyen	-	Son					Do not have	0	0	
1.8	DVH Group Joint Stock Company	-	Mr. Le Anh Tai is a Shareholder					Do not have	0	0	
2	Nguyen Thi Hien	Board of Supervisors	-					Do not have	500	0.0018	

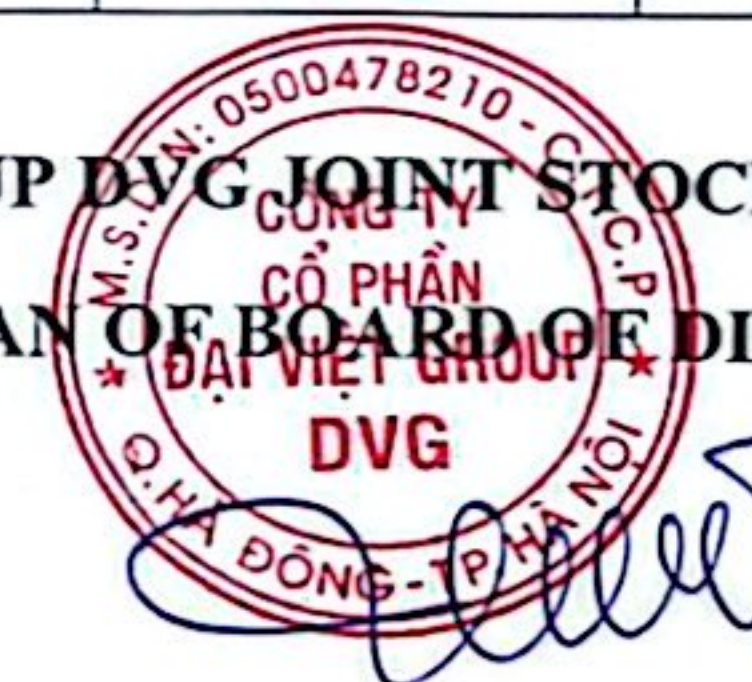
Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
2.1	Nguyen Van Ngan	-	Father					Do not have	0	0	
2.2	Nguyen Thi Thao	-	Mom					Do not have	0	0	
2.3	Nguyen Thi Thuy	-	Elder sister					Do not have	0	0	
2.4	Nguyen Van Duc	-	Younger brother					Do not have	0	0	
2.5	Luong Quang Dong	-	Husband					Do not have	0	0	
2.6	Luong Ngoc Thach	-	Son					Do not have	0	0	
2.7	Luong Manh Truong	-	Son					Do not have	0	0	
3	Nguyen Thi Minh Hue	Board of Supervisors	-					Do not have	0	0	
3.1	Nguyen Chi Kham	-	Father					Do not have	0	0	
3.2	Tran Thi Xuyen	-	Mother					Do not have	0	0	
3.3	Dao Huy Hay	-	father in law					Do not have	0	0	
3.4	Bui Thi Thinh	-	Mother in law					Do not have	0	0	
3.5	Nguyen Thi Thuy Van	-	Elder sister					Do not have	0	0	
3.6	Pham Van Quang	-	brother in law					Do not have	0	0	
3.7	Nguyen Thi Thuy Lan	-	Elder sister					Do not have	0	0	
3.8	Do Minh Quang	-	brother in law					Do not have	0	0	
3.9	Dao Huy Tiep	-	Husband					Do not have	0	0	
3.10	Dao Huy Tuan	-	Son					Do not have	0	0	
3.11	Dao Huy Minh	-	Son					Do not have	0	0	
III	Board members and related persons.										
1	See section I.5										

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
2	Trinh Van Nhat	Deputy General Director	-					Do not have	793	0.0028	
2.1	Trinh Xuan Quang	-	Elder brother					Do not have	0	0	
2.2	Trinh Thi Mi	-	Sister in law					Do not have	0	0	
2.3	Trinh Thi Thong	-	Elder sister					Do not have	0	0	
2.4	Dang Van Tuan	-	brother in law					Do not have	0	0	
2.5	Trinh Van Quy	-	Elder brother					Do not have	0	0	
2.6	Nguyen Thi Lung	-	Sister in law					Do not have	0	0	
2.7	Trinh Thi Tue	-	Elder sister					Do not have	0	0	
2.8	Vu Van Soat	-	brother in law					Do not have	0	0	
2.9	Trinh Thi Thu	-	Elder sister					Do not have	0	0	
2.10	Nghiem Duc Binh	-	brother in law					Do not have	0	0	
2.11	Trinh Thi Luom	-	Elder sister					Do not have	0	0	
2.12	Le Xuan Truong	-	brother in law					Do not have	0	0	
2.13	Trinh Thi Tam	-	Younger sister					Do not have	0	0	
2.14	Pham Van Ga	-	brother in law					Do not have	0	0	
2.15	Trinh Van Sinh	-	Younger brother					Do not have	0	0	
2.16	Pham Thi Bin	-	sister in law					Do not have	0	0	
2.17	Do Quang Thi Lien	-	Wife					Do not have	0	0	
2.18	Trinh The Viet	-	Son					Do not have	0	0	
2.19	Trinh The Hung	-	Son					Do not have	0	0	
3	Chu Van Ly	Deputy General Director of Business						Do not have	669	0.0024	
3.1	Chu Van Chi	-	Father					Do not have	0	0	

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
3.2	Chu Thi Be	-	Mother					Do not have	0	0	
3.3	Chu Thi Bien	-	Wife					Do not have	0	0	
3.4	Chu Duc Tung	-	Son					Do not have	0	0	
3.5	Chu Thanh Huy	-	Son					Do not have	0	0	
IV	Chief Accountant										
1	Nguyen Hong Phong	Chief Accountant						Do not have	0	0	
1.1	Nguyen Huu Phu	-	Father					-	-	-	
1.2	Pham Thi Bay	-	Mother					-	-	-	
1.3	Nguyen Huu Sinh	-	father in law					-	-	-	
1.4	Nguyen Thi Tuyet	-	Mother in law					-	-	-	
1.5	Nguyen Manh Khang	-	Elder brother					Do not have	0	0	
1.6	Ngo Thi Tuyen	-	Sister in law					-	-	-	
1.7	Nguyen Minh Hien	-	Elder sister					Do not have	0	0	
1.8	Pham Van Binh	-	brother in law					-	-	-	
1.9	Le Thi Doanh	-	Wife					Do not have	0	0	
1.10	Nguyen Huu Phuoc	-	Son					Do not have	0	0	
1.11	Nguyen Le Phuong Phuong	-	Daughter					Do not have	0	0	
1.12	Nguyen Huu Khanh	-	Son					Do not have	0	0	
V	Legal representative and related persons (see section I.5)										
VI	Authorized person to disclose information and related persons (see section I.5)										
VII	Major shareholder										
1	Tran Thi Trinh	-						058C848888	0	0	
VIII	Strategic shareholders (None)										

Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
IX	Other related parties (Subsidiaries, affiliates)										
1	DVH Group Joint Stock Company	-	Subsidiary					Do not have	0	0	Become a subsidiary since June 16, 2023
2	Vietnam America International Petroleum Joint Stock Company.	-	Subsidiary					Do not have	0	0	Become a subsidiary from August 24, 2024
3	Thanh Hoa Spirulina Company Limited		Affiliated companies					Do not have	0	0	Become an affiliate since June 16, 2023

DAI VIET GROUP DVG JOINT STOCK COMPANY
CHAIRMAN OF BOARD OF DIRECTORS



TRINH VAN NHAT

APPENDIX 02: TRANSACTIONS OF THE COMPANY'S RELATED PERSONS WITH THE COMPANY ITSELF

Stock code : **DVG**
 Company Name: **Dai Viet Group DVG Joint Stock Company**
 Closing date: **September 31, 2024**

TRANSACTIONS OF THE COMPANY'S RELATED PERSONS WITH THE COMPANY ITSELF

Num ber	Organization/individual	Relationsh ip with the company	Number of owners, date of issue, place of issue	Head office addres s/conta ct addres s	Time of transact ion with the compan y	Number of resolutions/decisio ns of the General Meeting of Shareholders / Board of Directors approval (if any)	Content, quantity and total transaction value	Note
1	DVH Group Joint Stock Company	Subsidiary					Selling raw materials for paint production 673,000,000 VND	Time to become a Subsidiary from June 16, 2023
2	Vietnam America International Petroleum Joint Stock Company	Subsidiary					No generation	Time to become a Subsidiary from August 24, 2024
3	Mr. Nguyen Duy Viet, General Director of Northern Paint Production Joint Stock Company	Insider related person					Purchase of raw materials: 9,848,778,280 VND	Time to become a Related Company
4	Thanh Hoa Spirulina Company Limited	Affiliated companies					Raw material sales: 755,210,929 VND	Time to become an affiliated company from June 16, 2023

**DAI VIET GROUP DVG JOINT STOCK COMPANY
 CHAIRMAN OF BOARD OF DIRECTORS**



TRINH VAN NHAT