

**REPORT ON CORPORATE GOVERNANCE OF LISTING COMPANY  
FOR THE FIRST 6 MONTHS OF 2023**

Respectfully addressed to: - **State Securities Commission of Vietnam**  
- **Ho Chi Minh Stock Exchange**

- Name of listing Company: DongHai Joint Stock Company of BenTre (Dohaco)
- Head office: Lot AIII, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province, Vietnam
- Telephone: 0275 3635739 Fax: 0275 3635222 Email: donghaibentre@yahoo.com.vn
- Charter capital: VND 804.930.480.000
- Stock symbol: DHC
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- The implementation of internal audit: The Internal Audit Committee has been established with 01 Head and 01 member.

**I. Operations of the General Meeting of Shareholders:**

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders which adopted by the form of written comments):

No	Number Resolution / Decision	Date	Contents
01	01/NQ-ĐHĐCĐ	26/06/2023	<ul style="list-style-type: none"><li>- Approving the summary report on production and business activities of the Board of Management in 2022</li><li>- Approving the operation report of the Board of Directors in 2022</li><li>- Approving the audited financial statements and profit distribution in 2022</li><li>- Approval of remuneration and bonus rates for the Board of Directors, Supervisory Board, and Management Board in 2022</li><li>- Approving the operation report of the Supervisory Board in 2022</li><li>- Approving the production and business plan in 2023</li><li>- Approving the profit distribution plan in 2023</li><li>- Approving the plan to pay remuneration and bonuses to the Board of Directors, Supervisory Board, and Management Board in 2023</li><li>- Authorize the Board of Directors to select an Auditing Company for the 2023 financial statements</li><li>- Approving the contents of the Report No. 02/TT-DHĐCĐ on the cancellation of the plan to issue shares under the employee selection program "ESOP" and the plan to offer shares to existing shareholders that have been approved by 2022 Annual General Meeting of Shareholders according to the Resolution No. 01/NQ-ĐHĐCĐ dated June 17, 2022</li></ul>

			<ul style="list-style-type: none"> <li>- Approving the contents of Report No. 03/TT-DHDCD adjusted to remove the business line of "Inland freight water transport" and amending the Company's Charter</li> <li>- Approving the contents of Report No. 04/TT-DHDCD on increasing the total investment capital and adjustment of the implementation progress of the PAPER FACTORY Project - Giao Long Paper Joint Stock Company</li> <li>- Approving the contents of the Report No. 05/TT-DHDCD on the share issuance plan under the employee selection program "ESOP"</li> <li>- Approving the contents of Report No. 06/TT-DHDCD on the plan to offer shares to existing shareholders</li> </ul>
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## II. The Board of Directors:

### 1. Information about the Members of the Board of Directors (BOD):

No	BOD Members	Position	Starting date /No longer a member of the Board	
			Date of appointment	Date of appointment
01	Mr. Luong Van Thanh	Chairman	21/06/2014	
02	Mr. Le Ba Phuong	Vice Chairman	05/03/2004	
03	Mr. Nguyen Thanh Nghia	Member	26/04/2012	
04'	Mr. Marco Martinelli	Member	26/06/2020	
05	Mr. Duong Thanh Cong	Member	17/06/2022	

### 2. Meetings of the Board of Directors:

No	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
01	Mr. Luong Van Thanh	07	07/07	
02	Mr. Le Ba Phuong	07	07/07	
03	Mr. Nguyen Thanh Nghia	07	07/07	
04	Mr. Marco Martinelli	07	07/07	
05	Mr. Duong Thanh Cong	07	07/07	

### 3. Supervising activities of the Board of Directors to the Board of Managers:

The supervision of the Board of Directors over the operation of the General Director is a regular and continuous activity. The Board of Directors focused on monitoring the compliance with the provisions of the Enterprise Law, the Company's Charter, the corporate governance regulations for the General Director's operating activities, and the planning targets set by the General Meeting of Shareholders and the Board of Directors. In the first six months of 2023, the company's activities maintained stable development.

**4. Activities of the subcommittees of the Board of Directors:** Currently, the Company is not establishing its subcommittees of the Board of Directors but the Board of Directors is appointing the members who are in charge of salary, bonus, workforce and investment of the company to support for the management of the Company.

### 5. Resolutions/Decisions of the Board of Directors:

No	Resolutions/ Decisions No.	Date	Contents	Ratio
01	01/NQ-HDQT	09/01/2023	- Agreed to amend the charter, register additional securities	100%



			with VSD and register additional securities listing with HOSE	
02	02/NQ-HĐQT	09/01/2023	- Agreed to approve the report of business results for the fourth quarter of 2022 and the plan for the first quarter of 2023	100%
03	03/NQ-HĐQT	09/01/2023	- Agreed to approve the Report 01/TT-HĐQT dated January 2, 2023 on the unit price of product wages from January 1, 2022	100%
04	04/NQ-HĐQT	03/03/2023	- Agreed to contribute more capital to a subsidiary – Ben Tre Packaging Company Limited	100%
05	05/NQ-HĐQT	03/03/2023	- Agreed to extend the time of holding the General Meeting of Shareholders 2023 no later than June 30, 2023.	100%
06	06/NQ-HĐQT	25/04/2023	- Agreed to approve the report on business results for the first quarter of 2023 and the plan for the second quarter of 2023.	100%
07	07/NQ-HĐQT	25/04/2023	- Approving the plan to hold the Annual General Meeting of Shareholders in 2023	100%
08	08/NQ-HĐQT	25/04/2023	- Agreed to pay the 3 <sup>rd</sup> dividend advance in 2022 in cash to shareholders	100%
09	09/NQ-HĐQT	25/04/2023	- Agreed to borrow capital at Joint Stock Commercial Bank for Foreign Trade of Vietnam – Tien Giang Branch	100%
10	10/NQ-HĐQT	25/04/2023	- Agreed on a short-term loan to supplement working capital according to the business plan of 2023-2024 at the Joint Stock Commercial Bank for Investment and Development of Vietnam - Ben Tre Branch	100%
11	11/NQ-HĐQT	25/04/2023	- Agreed on credit limit at HSBC Bank Vietnam Ltd	100%
12	12/NQ-HĐQT	25/04/2023	- Agreed on a short-term loan to supplement working capital according to the business plan in 2023 at Vietnam Joint Stock Commercial Bank for Industry and Trade - Ben Tre Branch	100%
13	13/NQ-HĐQT	22/05/2023	- Agreed to choose a supplier of heat dispersion system equipment for the Factory	100%
14	14/NQ-HĐQT	22/05/2023	- Agreed to buy more shares to contribute capital to Giao Long Paper Joint Stock Company	100%
15	15/NQ-HĐQT	29/05/2023	- Agreed to buy more shares to contribute capital to Giao Long Paper Joint Stock Company	100%
16	16/NQ-HĐQT	29/05/2023	- Agreed on the contents submitted to the Annual General Meeting of Shareholders in 2023	100%
17	17/NQ-HĐQT	15/06/2023	- Agreed on additional content submitted to the Annual General Meeting of Shareholders in 2023	100%
18	18/NQ-HĐQT	26/06/2023	- Agreed to choose Ernst & Young Vietnam Co., Ltd. as the auditor of the financial statements in 2023	100%

### III. The Supervisory Board:

#### 1. Information on the members of Supervisory Board (BOS):

No.	Members of Board of Supervisors	Position	Starting date /No longer a member of the Board	Qualification
01	Ms. Doan Thi Bich Thuy	Head of Supervisory Board	20/05/2017	Bachelor of Accounting



02	Ms. Doan Hong Lan	Member	26/04/2012	Bachelor of Business Administration
03	Mr. Nguyen Quoc Binh	Member	17/06/2022	Bachelor of Economics

## 2. Meetings of Board of Supervisors:

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
01	Ms. Doan Thi Bich Thuy	02	02/02	100%	
02	Ms. Doan Hong Lan	02	02/02	100%	
03	Mr. Nguyen Quoc Binh	02	02/02	100%	

## 3. Activities of the Supervisory Board against the Board of Management, Board of Directors and Shareholders:

BOD held meetings in accordance with the Charter. The Supervisory Board assesses the activities of the Board of Directors to meet timely the requirements of production and business activities of the company.

BOD issued a Resolution and Decisions related to the Company's activities within the scope of its responsibilities and authority. Resolutions and Decisions of BOD are issued in the right order and in accordance with the right and appropriate legal basis in accordance with the law and the Charter of the Company.

The Annual General Meeting of Shareholders has been organized successfully.

BOD has fully implemented the decisions and resolutions; strictly implement other rights and duties in accordance with the Company's Charter and the law.

For shareholders, the Supervisory Board complies with the resolution of the General Meeting of Shareholders.

## 4. The coordination among the Supervisory Board with the Board of Management, Board of Directors and different managers:

Regularly discussing with BOD and BOM about the production situation, business situation.

The Supervisory Board discussed and agreed with BOD, BOM and different managers on the contents and plans of inspection and supervision at the Company and always received the support and cooperation of the BOM and related departments.

Participating in inventory in the first 6 months of 2023, inventory of fixed assets, participating in the organization of the Annual General Meeting of Shareholders in 2023.

All recommendations of the Supervisory Board have been considered by the BOD, General Director, different managers and requested related departments to conduct seriously.

In the first 6 months of 2023, the Supervisory Board did not receive any complaints from shareholders about the BOD, BOM and different managers.

## 5. Other activities of the Supervisory Board (If any): Not available

## IV. Board of Management:

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
01	Mr. Le Ba Phuong	20/11/1964	Bachelor of Economics	19/07/2013
02	Mr. Luong Van Thanh	12/11/1962	Bachelor of Economics	19/05/2012
03	Ms. Ho Thi Song Ngoc	11/02/1983	Bachelor of	01/08/2012



			Economics	
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**V. Chief Accountant:**

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Nguyen Hong Thanh	06/01/1986	Bachelor of Economics	01/01/2023

**VI. Training on company governance:**

Training courses on company governance which the members of Board of Directors, Supervisory Board, Director (CEO), other managers and company secretary was attended with regulations on company governance: None.

**VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company:**

- List of affiliated persons of the Company: (Attached list)
- Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No	Name of organization/ individual	Relationship with the Company	NSH No., Date of issue, Place of issue	Head office address/Contact address	Time of transactions with the Company	Number of resolutions/ Decisions passed by the GMS/BOD	Content, quantity, total value of transaction	Note
01	Giao Long Newport JSC	Subsidiaries	1301091115 28/04/2020 Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province.	The first 6 months of 2023	44/NQ-HĐQT dated 30/12/2022	Rent the container transportation: VND 25.567.530.000 Rent the yard: VND 3.365.000.000	
02	Ben Tre Packaging One Member Company Limited	Subsidiaries	1301091115 28/04/2020 Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province.	The first 6 months of 2023	43/NQ-HĐQT dated 30/12/2022  04/NQ-HĐQT dated 03/03/2023	Sell Kraft paper: VND 32.454.578.340 Buy waste paper + core tube, PE film: VND 4.572.500.650 Capital contribution: VND 30.000.000.000	
03	Thanh Cong Energy Service Corporation	Affiliated Organization of internal person Duong Thanh Cong	1301033794 13/07/2017 Ben Tre Department of Planning and Investment	Lot DN, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province	The first 6 months of 2023	45/NQ-HĐQT dated 30/12/2022	Buy steam: VND 157.528.326.000 Buy electricity: VND 14.944.529.909	
04	Giao Long Paper Joint Stock Company	Subsidiaries	1301117885 18/07/2022 Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc Ward, Chau Thanh	The first 6 months of 2023	- 14/NQ-HĐQT dated 22/05/2023  - 15/NQ-HĐQT dated	Capital contribution: VND 77.600.000.000 Capital contribution:	

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			District, Ben Tre Province		29/05/2023	VND 2.368.000.000	
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3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power : none

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Directors, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): Transactions with Thanh Cong Energy Service Corporation - Affiliated Organization of internal person Duong Thanh Cong (As item VII.2)

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): none

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: none

### VIII. Share transactions of internal persons and their affiliated persons:

1. The list of internal persons and their affiliated persons: (Attached list)

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

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Ratio	Number of shares	Ratio	
01	KWE BETEILIGUNGEN AG	Major Shareholder	10.335.207	14,77%	11.885.488	14,77%	Dividend
02	Mr. Luong Van Thanh	Chairman / Deputy General Director	3.966.450	5,67%	4.561.417	5,67%	Dividend
03	Mr. Le Ba Phuong	Vice Chairman of BOD / General Director	6.100.009	8,71%	7.015.008	8,71%	Dividend
04	Ms. Nguyen Thi Thuy	Related person of Mr. Le Ba Phuong	4.774.999	6,82%	5.491.248	6,82%	Dividend
05	Mr. Le Ba Hung	Related person of Mr. Le Ba Phuong	111.600	0,16%	433.840	0,54%	Dividend / Buy
06	Mr Truong Van Binh	Related person of Mr. Le Ba Phuong	40.125	0,057%	46.143	0,057%	Dividend
07	Mr. Nguyen Thanh Nghia	Member of Board of Directors	6.689.083	9,56%	9.804.119	12,18%	Dividend / Buy
08	Mr. Duong Thanh Cong	Member of Board of Directors	395.000	0,56%	754.250	0,937%	Dividend / Buy
09	Mr. Duong Thanh Sang	Related person of Mr. Duong Thanh Cong	670.000	0,95%	620.500	0,771%	Dividend / Sell
10	Mr. Marco Martinelli	Member of Board of Directors	162.500	0,23%	186.875	0,23%	Dividend

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No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Ratio	Number of shares	Ratio	
11	Turicum Investment Management AG	Related organization of Mr. Marco Martinelli	0	0	250.000	0,31%	Buy
12	Ms. Doan Thi Bich Thuy	Head of Supervisory Board	19.350	0,03%	22.252	0,028%	Dividend
13	Ms. Doan Hong Lan	Member of Supervisory Board	400	0,00%	460	0,00%	Dividend
14	Mr. Le Minh Thanh	Related person of Ms. Doan Hong Lan	24.750	0,04%	24.462	0,03%	Dividend / Sell
15	Mr. Tran Quoc Anh	Related person of Ms. Doan Hong Lan	0	0	1.800	0,0022%	Buy
16	Mr. Nguyen Quoc Binh	Member of Supervisory Board	701.868	1%	798.348	0,99%	Dividend / Sell
17	Ms. Ngo Thi Thu Hoe	Related person of Mr. Nguyen Quoc Binh	99.000	0,14%	113.850	0,14%	Dividend
18	Ms. Ho Thi Song Ngoc	Deputy General Director	440.010	0,63%	506.011	0,63%	Dividend
19	Ms. Ho Phuong Hai	Related person of Ms Ho Thi Song Ngoc	13.800	0,02%	15.870	0,02%	Dividend
20	Ms. Nguyen Thi Ngoc Suong	Head of Internal Audit Committee	1.700	0%	2.955	0,0036%	Dividend / Buy
21	Mr. Nguyen Truong Thinh	Related person of Ms Nguyen Thi Ngoc Suong	41.450	0,06%	55.267	0,069%	Dividend / Buy
22	Ms. Bui Thi Ngoc Diem	Member of Internal Audit Committee	5.075	0,01%	3.500	0,0043%	Dividend / Sell
23	Ms. Nguyen Ngoc To Uyen	The person in charge of Administration for company	20.350	0,02%	23.402	0,029%	Dividend
24	Mr. Le Thanh Ngai	Related person of Ms. Nguyen Ngoc To Uyen	0	0	100	0,00%	Buy

#### IX. Some other issues to note:

The company has implemented the issuance of shares to pay dividends in 2021 (Rate 15%) to shareholders and received Official Letter 8695/UBCK-QLCB dated December 30, 2022 of the State Securities Commission on the Report of issuing shares to pay dividends of DHC. The company was granted the Securities Registration Certificate No. 25/2009/GCNCP-VSD-15 by the Vietnam Securities Depository Center - Ho Chi Minh City Branch on January 17, 2023, and the Decision No. 34/QD-SGDHCM issued by the Ho Chi Minh City Stock Exchange on January 18, 2023 on the change of listing registration. The total number of current securities is 80,493,048 shares.

On July 18, 2023, the Company received Official Letter No. 4706/UBCK-PTTT from the State Securities Commission on the dossier of notification of change of the Company's maximum foreign ownership, according to which, the maximum foreign ownership ratio in Dong Hai Joint Stock Company of Ben Tre is 50%.

THE CHAIRMAN OF BOD



*Lương Văn Thành*



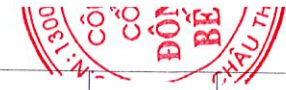


**DONG HAI JOINT STOCK COMPANY OF BEN TRE**

**THE LIST OF AFFILIATED PERSONS OF THE COMPANY**

(Attached the Report on Corporate Governance of Listing Company 6 months of 2023)

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
1	KWE BETEILIGUNGEN AG	DBHF CA3895		CH-130.3.014.084-0 12/12/2008 Switzerland	Bellevueweg 1, 8832 wollerau, Switzerland	08/07/2020			Major shareholder
2	Giao Long Newport JSC			1300990134 12/08/2015 Ben Tre Department of Planning and Investment	No. 126, Long Thanh Hamlet, Giao Long, Chau Thanh, Ben Tre	12/08/2015			Associated Company
3	Ben Tre Packaging One Member Company Limited			1301091115 28/04/2020 Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province	28/04/2020			Subsidiaries
4	Giao Long Paper Joint Stock Company			1301117885 18/07/2022 Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc commune, Chau Thanh district, Ben Tre province	18/7/2022			Subsidiaries
5	Luong Van Thanh	058C622368	Chairman/ Deputy General Director	083062017405 12/01/2022 Police Department on Administrative Management of Social Order	No. 08, My Giang 2A, Phu My Hung, District 7, HCMC	21/06/2014			
6	Le Ba Phuong	060C003879	Vice Chairman/ General Director	025177456 04/8/2009 Ho Chi Minh City's Public Security	A303, Nam Long II, Phu My Hung, District 7, HCMC	05/03/2004			



No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
7	Nguyen Thanh Nghia	003C036666	Member of BOD	052063000227 11/01/2019 Police Department on Administrative Management of Social Order	23/28 D2 Street, Cu Xa Van Thanh Bac, Ward 25, Binh Thanh District, HCMC	26/04/2012			
8	Marco Martinelli		Member of BOD	X0633905 7/4/2014 Switzerland	Zentrum Staldenbach 6, 8808 Pfaeffikon SZ, Switzerland	26/06/2020			
9	Duong Thanh Cong	003C051532	Member of BOD	271956100 03/06/2014 Dong Nai's Public Security	B2-49, Noi Khu My Phu 3A Street, Tan Phu Ward, District 7, HCMC	17/06/2022			
10	Doan Thi Bich Thuy	003C031234	Head of Supervisory Board	271688781 07/10/2005 Dong Nai's Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	20/05/2017			
11	Doan Hong Lan	008C750284	Member of BOS	321182528 27/10/2000 Ben Tre's Public Security	196, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre	26/04/2012			
12	Nguyen Quoc Binh	003C109877	Member of BOS	001077000146 10/12/2012 Police Department on Administrative Management of Social Order	203 A4, Hao Nam, O Cho Dua Ward, Dong Da, Hanoi	17/06/2022			
13	Ho Thi Song Ngoc	060C002092	Deputy General Director	083183017187 05/04/2022 Police Department on Administrative Management of Social Order	No. 112 - Thanh Van Hamlet, Dinh Thuy Commune, Mo Cay Nam District, Ben Tre	26/04/2012			



No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
14	Nguyen Hong Thanh		Chief Accountant	056186010518 10/07/2021 Police Department on Administrative Management of Social Order	1/4L, Road 74, Phuoc Long A Ward, Thu Duc City, HCMC	01/01/2023			
15	Nguyen Thi Ngoc Suong	A267031	Head of Internal Audit Committee	083185009119 15/08/2022 Police Department on Administrative Management of Social Order	538D Hamlet 3, Nhon Thanh Commune, Ben Tre City, Ben Tre Province	01/11/2022			
16	Bui Thi Ngoc Diem	008C750589	Member of Internal Audit Committee	321 224 518 23/10/2017 Ben Tre 's Public Security	241D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	01/11/2022			
17	Nguyen Ngoc To Uyen	008C750629/ 058C718892	The person in charge of administration for company	321428806 24/07/2007 Ben Tre 's Public Security	487C6 Nguyen Hue, Quarter 3, Phu Khuong Ward, Ben Tre City	07/06/2018			



THE CHAIRMAN OF BOB



*Luong Van Chinh*

**THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS**

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
1	Luong Van Thanh	058C622368	Chairman/ Deputy General Director		ID	083062017405	12/01/2022	Police Department on Administrative Management of Social Order	No. 08, My Giang 2A, Phu My Hung, District 7, HCMC	4.561.417	5,67%	21/06/2014			
1.01	Luong Van Yen			Father	ID	320361087	17/07/2009	Ben Tre's Public Security	Tan Trung Commune, Mo Cay Nam, Ben Tre Province	0	0,00%				
1.02	Pham Thi Mieu			Mother	Dead										
1.03	Vo Van Danh			Father-in-law	Dead										
1.04	Nguyen Thi Bao Hanh			Mother-in-law	Dead										
1.05	Vo Thi Trinh			Wife	ID	021888738	09/09/2009	HCMC's Public Security	No. 08, My Giang 2A, Phu My Hung, District 7, HCMC	0	0,00%				
1.06	Luong Vo Quynh Nhu			Daughter	ID	024366990	17/05/2005	HCMC's Public Security	No. 08, My Giang 2A, Phu My Hung, District 7, HCMC	0	0,00%				
1.07	Luong Vo Quynh Anh			Daughter	ID	025919213	23/06/2014	HCMC's Public Security	No. 08, My Giang 2A, Phu My Hung, District 7, HCMC	0	0,00%				
1.08	Luong Van Nghiep			Brother	Dead										
1.09	Luong Thi Phi			Sister	ID	320530376	27/07/2009	Ben Tre's Public Security	Cam Son Commune, Mo Cay Nam, Ben Tre Province	0	0,00%				
1.10	Luong Thi Dieu			Sister	ID	320596096	11/09/2007	Ben Tre's Public Security	44B2 Quarter 4, Phu Khuong Ward, Ben Tre City, Ben Tre Province	0	0,00%				
1.11	Nguyen Thi Bach Tuyet			Sister-in-law	ID	320667393	10/03/2005	Ben Tre's Public Security	81B2 Quarter 4, Phu Khuong Ward, Ben Tre City, Ben Tre Province	0	0,00%				
1.12	Nguyen Van Hung			Brother-in-law	Dead										
1.13	Nguyen Quang Hoi			Brother-in-law	ID	320550845	23/01/2016	Ben Tre's Public Security	44B2 Quarter 4, Phu Khuong Ward, Ben Tre City, Ben Tre Province	0	0,00%				



No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
1.14	Nguyen Hung Minh			Son-in-law	ID	024367015	24/06/2009	HCMC's Public Security	183 Pham Huu Chi, Ward 15, District 5, HCMC	0	0,00%				
1.15	Giao Long NewPort JSC			Member of BOD	Business Registration Certificate	1300990134	12/08/2015	Ben Tre Department of Planning and Investment	No. 126, Long Thanh Hamlet, Giao Long, Chau Thanh, Ben Tre	0	0,00%	24/04/2015			
1.16	Giao Long Paper Joint Stock Company			Chairman of BOD	Business Registration Certificate	1301117885	18/07/2022	Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	18/07/2022			
2	Le Ba Phuong	060C003879	Vice Chairman/General Director		ID	025177456	04/08/2009	HCMC's Public Security	A303, Nam Long II, Phu My Hung, District 7, HCMC	7.015.008	8,71%	05/03/2004			
2.01	Le Ba Cam			Father	ID	190247280	09/12/1978	Binh Tri Thien's Public Security	Vinh Long Commune, Vinh Linh District, Quang Tri Province	0	0,00%				
2.02	Nguyen Thi Thac			Mother	Dead										
2.03	Nguyen Thi Vinh			Sister	ID	197113859	01/08/1998	Quang Tri's Public Security	Vinh Long Commune, Vinh Linh District, Quang Tri Province	0	0,00%				
2.04	Nguyen Thi Thu			Sister	ID	191138820	04/04/1987	Binh Tri Thien's Public Security	Ward 5, Ward 1, Dong Ha Town, Quang Tri Province	0	0,00%				
2.05	Le Ba Dong			Brother	ID	190247275	09/12/1978	Quang Tri's Public Security	Vinh Long Commune, Vinh Linh District, Quang Tri Province	0	0,00%				
2.06	Nguyen Thi Thuy			Wife	ID	023360659	30/11/2015	HCMC's Public Security	A303, Nam Long II, Phu My Hung, District 7, HCMC	5.491.248	6,82%				
2.07	Le Thuy Tien			Daughter	ID	025638789	17/05/2012	HCMC's Public Security	A303, Nam Long II, Phu My Hung, District 7, HCMC	0	0,00%				
2.08	Le Ba Hung			Son	Passport	079203016164		Ho Chi Minh City Immigration Department	A303, Nam Long II, Phu My Hung, District 7, HCMC	433.840	0,54%				

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2.09	Truong Van Binh			Brother-in-law	ID	191138402	13/06/2019	Quang Tri's Public Security	Ward 5, Ward 1, Dong Ha Town, Quang Tri Province	46.143	0,06%				
2.10	Ho Thi Duyen			Sister-in-law	ID	190956064	12/09/2006	Quang Tri's Public Security	Vinh Long Commune, Vinh Linh District, Quang Tri Province	0	0,00%				
2.11	Tran Minh Ho			Brother-in-law	ID	197093277	27/10/2015	Quang Tri's Public Security	Vinh Tu Commune, Vinh Linh District, Quang Tri Province	0	0,00%				
2.12	Ben Tre Packaging One Member Company Limited			Company President	Business Registration Certificate	1301091115	28/04/2020	Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	23/03/2020			
2.13	VNSteel-Thu Duc Steel Joint Stock Company			Member of BOD	Business Registration Certificate	0305409326	03/01/2019	HCMC Department of Planning and Investment	Km9, Hanoi Highway, Truong Tho Ward, Thu Duc District, HCMC	0	0,00%	05/04/2018			
2.14	Giao Long Paper Joint Stock Company			Member of BOD	Business Registration Certificate	1301117885	18/07/2022	Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	18/07/2022			
3	Nguyen Thanh Nghia	003C036666	Member of BOD		ID	052063000227	11/01/2019	Police Department on Administrative Management of Social Order	23/28 D2 Street, Cu Xa Van Thanh Bac, Ward 25, Binh Thanh District, HCMC	9.804.119	12,18%	26/04/2012			
3.01	Nguyen Loc			Father	Dead										
3.02	Nguyen Thi Mien			Mother	Dead										
3.03	Nguyen Thi Bich Lien			Wife	ID	020723726	19/07/2015	HCMC's Public Security	327/47, Su Van Hanh, Ward 9, District 10, HCMC	25	0,00%				



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3.04	Nguyen Thanh Loan			Daughter	ID	079189014305	06/09/2019	Police Department on Administrative Management of Social Order	327/47, Su Van Hanh, Ward 9, District 10, HCMC	0	0,00%				
3.05	Nguyen Thanh Dung			Daughter	ID	079194002685	06/09/2019	Police Department on Administrative Management of Social Order	23/28 D2 Street, Cu Xa Van Thanh Bac, Ward 25, Binh Thanh District, HCMC	0	0,00%				
3.06	Nguyen Thanh Truc			Daughter	ID	079303027426	23/07/2018	Police Department on Administrative Management of Social Order	23/28 D2 Street, Cu Xa Van Thanh Bac, Ward 25, Binh Thanh District, HCMC	0	0,00%				
3.07	Nguyen Quang Quang			Brother	ID	052055000039	28/09/2016	Police Department on Administrative Management of Social Order	53/25, Bui Van Ba, Ward 2, Tan Thuan Dong Ward, District 7, HCMC	0	0,00%				
3.08	Nguyen Thi Thu			Sister	ID	024817067	13/12/2007	HCMC's Public Security	9/10 A, District 2, Tan Thuan Dong, District 7, HCMC	0	0,00%				
3.09	Nguyen Ngai			Brother	Dead										
3.10	Nguyen Thi Lien			Sister	ID	024528671	21/03/2006	HCMC's Public Security	9/10 A, District 2, Tan Thuan Dong, District 7, HCMC	0	0,00%				
3.11	Nguyen Thi Lan			Sister-in-law	ID	052160000030	28/09/2016	Police Department on Administrative Management of Social Order	53/25, Bui Van Ba, Ward 2, Tan Thuan Dong Ward, District 7, HCMC	0	0,00%				
3.12	Pham Nghia Binh			Brother-in-law	ID	051060000172	17/05/2018	Police Department on Administrative Management of Social Order	180/15 Bui Van Ba, Tan Thuan Dong Ward, District 7, HCMC	0	0,00%				

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3.13	Tran Thanh Xem			Brother-in-law	ID	024529572	18/02/2013	HCMC's Public Security	44c/59 Bui Van Ba, Ward 2, Tan Thuan Dong Ward, District 7, HCMC	0	0,00%				
3.14	Nguyen Thi Nga			Sister-in-law	ID	211057017	15/02/2014	Binh Dinh's Public Security	Cat Tai, Phu Cat, Binh Dinh	0	0,00%				
3.15	Truong Manh Lan			Son-in-law	ID	215027009	05/09/2018	Binh Dinh's Public Security	Tam Quan Nam, Hoi Nhon, Binh Dinh	0	0,00%				
3.16	Nguyen Manh Thang			Son-in-law	ID	001089021323	03/05/2018	Police Department on Administrative Management of Social Order	No. 8, lane 205, Giai Phong, Dong Tam, Hai Ba Trung, Hanoi	0	0,00%				
3.17	Nguyen The Ngoc			Father-in-law	Dead										
3.18	Quach Thi Vinh			Mother-in-law	Dead										
3.19	Dai Thien Loc Corporation			Chairman of BOD	Business Registration Certificate	3700381282	12/04/2007	Binh Duong Department of Planning and Investment	Lot CN8, Road CN5, Song Than 3 Industrial Zone, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province	0	0,00%	12/04/2007			
3.20	Dai Thien Loc Steel One Member Limited Company			Company President	Business Registration Certificate	3701295237	22/12/2008	Binh Duong Department of Planning and Investment	Plot 13D, Lot CN8, Road CN5, Song Than 3 Industrial Park, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province	0	0,00%	22/12/2008			
3.21	Giao Long Paper Joint Stock Company			Vice Chairman of BOD/General Director	Business Registration Certificate	1301117885	18/07/2022	Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	15/11/2022			
4	Marco Martinelli		Member of BOD		ID	X0633905	07/04/2014	Switzerland	Zentrum Staldenbach 6, 8808 Pfaffikon SZ, Switzerland	186.875	0,23%	26/06/2020			
4.01	Nerino Martinelli			Father	ID	YA9028306			Switzerland	0	0,00%				
4.02	Marcella Soldati			Mother	ID	YA0696902			Switzerland	0	0,00%				
4.03	Luca Martinelli			Brother	ID	YA4030552			Switzerland	0	0,00%				
4.04	Massimo Martinelli			Brother	ID	X0497503			Switzerland	0	0,00%				



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4.05	Turicum Investment Management AG			Member of BOD	Business Registration Certificate	CHE-101.182.915			Switzerland	250.000	0,31%	21/07/2003			
4.06	TIM Vietnam JSC.			Member of BOD	Business Registration Certificate	0315151940			16th Floor, LIM Building 2, 62A, Cach Mang Thang Tam, Ward 6, District 3, HCMC	0	0,00%	06/07/2018			
4.07	Giao Long Paper Joint Stock Company			Member of BOD	Business Registration Certificate	1301117885	18/07/2022	Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	15/11/2022			
5	Duong Thanh Cong	003C051532	Member of BOD		ID	271956100	03/06/2014	Dong Nai's Public Security	B2-49, Noi Khu My Phu 3A Street, Tan Phu Ward, District 7, Ho Chi Minh City	754.250	0,94%	17/06/2022		Appointed	
5.01	Duong Phieu			Father	ID	045050002610	09/08/2021	Police Department on Administrative Management of Social Order	Hamlet 1, Xuan Hung, Xuan Loc, Dong Nai	0	0,00%				
5.02	Truong Thi Mai			Mother	Dead										
5.03	Thai Viet Ha	003C709107		Wife	ID	056189013047	10/07/2021	Police Department on Administrative Management of Social Order	B2-3, Garden Court 2, Tan Phong, District 7, HCMC	0	0,00%				
5.04	Duong Thanh Sang	003C079888		Brother	ID	075087000703	14/12/2018	Police Department on Administrative Management of Social Order	208 My Hao Ward, Tan Phong Ward, District 7, HCMC	620.500	0,77%				
5.05	Thai Van Hung			Father-in-law	ID	040056010337	31/08/2021	Police Department on Administrative Management of Social Order	27 Duong Van An, Phuoc Long, Nha Trang, Khanh Hoa	0	0,00%				

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5.06	Le Thi Minh			Mother-in-law	ID	040160019856	31/08/2021	Police Department on Administrative Management of Social Order	27 Duong Van An, Phuoc Long, Nha Trang, Khanh Hoa	0	0.00%				
5.07	Thai Minh Tuan			Brother-in-law	ID	056085000039	30/09/2016	Police Department on Residence Management and National Data on Population	6.15 (Floor 7) Lot M/c Bau Cat 2, Ward 10, Tan Binh, HCMC	0	0.00%				
5.08	Thanh Cong Energy Service Corporation			Chairman of BOD/Deputy General Director	Business Registration Certificate	1301033794	13/07/2017	Ben Tre Department of Planning and Investment	Lot DN, Giao Long Industrial Park, An Phuoc Commune, Chau Thanh District, Ben Tre Province.	0	0.00%				
5.09	Thuan Hai Corporation	003C068999		Deputy General Director	Business Registration Certificate	0305601319	10/03/2010	HCMC Department of Planning and Investment	Lot Vb 20a2 Street 24, Tan Thuan EPZ, Tan Thuan Dong Ward, District 7, HCMC	0	0.00%				
6	Doan Thi Bich Thuy	003C031234	Head of Supervisory Board		ID	271688781	12/10/2020	Dong Nai's Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	22.252	0.03%	20/05/2017			
6.01	Doan Minh Ngoc			Father	ID	052058007272	12/08/2021	Police Department on Administrative Management of Social Order	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0.00%				
6.02	Nguyen Thi Binh			Mother	ID	270816584	31/03/2006	Dong Nai's Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0.00%				



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6.03	Doan Tan Phat			Brother	ID	075087021301	12/08/2021	Police Department on Administrative Management of Social Order	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0,00%				
6.04	Doan Minh Hoang			Brother	ID	271956726	24/08/2018	Dong Nai's Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0,00%				
6.05	Doan Thi My Hang			Sister	ID	272555719	02/07/2012	Dong Nai's Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0,00%				
6.06	Le Thi Ngoc Huyen			Sister-in-law	ID	068194006386	05/07/2021	Police Department on Administrative Management of Social Order	Quang Ngai Commune, Cat Tien, Lam Dong	0	0,00%				
6.07	Dai Thien Loc Corporation			Head of Internal Audit Committee	Business Registration Certificate	3700381282	12/04/2007	Binh Duong Department of Planning and Investment	Lot CN8, Road CNS, Song Than 3 Industrial Zone, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province	0	0,00%	11/04/2011			
6.08	Dai Thien Loc Steel One Member Limited Company			Vice Director	Business Registration Certificate	3701295237	22/12/2008	Binh Duong Department of Planning and Investment	Plot 13D, Lot CN8, Road CN5, Song Than 3 Industrial Park, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province	0	0,00%	22/12/2008			
7	<b>Doan Hong Lan</b>	<b>008C750284</b>	<b>Member of BOS</b>		<b>ID</b>	<b>321182528</b>	<b>21/11/2015</b>	<b>Ben Tre's Public Security</b>	<b>701, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre</b>	<b>460</b>	<b>0%</b>	<b>26/04/2012</b>			
7.01	Doan Huu Tai			Father	Dead										
7.02	Nguyen Thi Kim Nhu			Mother	ID	320182141	30/08/2005	Ben Tre's Public Security	196, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre	0	0,00%				
7.03	Doan Thi Minh Thi			Sister	ID	321296541	11/11/2003	Ben Tre's Public Security	196, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre	0	0,00%				



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7.04	Le Minh Thanh	008C750531		Husband	ID	321227675	19/03/2001	Ben Tre's Public Security	701, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre	24,462	0,03%				
7.05	Le Minh Quan			Son					701, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre	0	0,00%				Do not have ID card
7.06	Le Minh Nhut			Son					701, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre	0	0,00%				Do not have ID card
7.07	Le Van Sach			Father-in-law	ID	320000891	11/09/2008	Ben Tre's Public Security	Hamlet 2, Luong Hoa, Giong Trom, Ben Tre	0	0,00%				
7.08	Nguyen Thi Phan			Mother-in-law	ID	320441138	16/09/2014	Ben Tre's Public Security	Hamlet 2, Luong Hoa, Giong Trom, Ben Tre	0	0,00%				
7.09	Tran Quoc Anh			Brother-in-law	ID	321321182	10/08/2004	Ben Tre's Public Security	39D, Nguyen Thi Dinh, Phu Chien Hamlet, Phu Hung, Ben Tre City	1.800	0,00%				
8	Nguyen Quoc Binh	003C109877	Member of BOS		ID	001077000146	10/12/2012	Police Department on Administrative Management of Social Order	203 A4, Hao Nam, O Cho Dua Ward, Dong Da, Hanoi	798.348	0,99%	17/06/2022		Appointed	
8.01	Nguyen Quoc Tuan	003C272222		Father	ID	010055861	25/02/2008	Ha Noi's Public Security	1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	1	0,00%				
8.02	Ngo Thi Thu Hoa	003C922081		Mother	ID	011480328	13/02/2008	Ha Noi's Public Security	1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	113.850	0,14%				
8.03	Nguyen Thi Thu Trang			Sister	ID	012149725	06/10/2006	Ha Noi's Public Security	1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	0	0,00%				
8.04	Tran Thi Lan Anh	026C277974		Wife	ID	013191918	21/07/2009	Ha Noi's Public Security	1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	0	0,00%				
8.05	Nguyen Quoc Bao Minh			Son		Còn nhỏ			1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	0	0,00%				
8.06	Nguyen Tran Trang Anh			Daughter		Còn nhỏ			1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	0	0,00%				
8.07	Nguyen Bao Minh Thu			Daughter		Còn nhỏ			1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	0	0,00%				



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8.08	Tran Van Bac			Father-in-law	ID	001059008691	10/01/2017	Police Department on Residence Management and National Data on Population	1005 Building D, Vinconex Dich Vong Hau, Cau Giay, Hanoi	2	0,00%				
8.09	Nguyen Thi Bach Yen	003C209968		Mother-in-law	ID	113059598	10/10/2010	Hoa Binh's Public Security	Hoa Binh	0	0,00%				
9	Ho Thi Song Ngoc	060C002092/077C368679	Deputy General Director		ID	083183017187	05/04/2022	Police Department on Administrative Management of Social Order	No. 112 - Thanh Van Hamlet, Dinh Thuy Commune, Mo Cay Nam District, Ben Tre	506.011	0,63%	26/04/2012			
9.01	Ho Van Be			Father	ID	083059001331	23/04/2021	Police Department on Administrative Management of Social Order	No. 20 - Hamlet Thanh Binh 2, Tan Thanh Binh Commune, Mo Cay Bac District, Ben Tre	0	0,00%				
9.02	Ho Thi Kim			Mother	ID	083159005226	09/08/2021	Police Department on Administrative Management of Social Order	No. 20 - Hamlet Thanh Binh 2, Tan Thanh Binh Commune, Mo Cay Bac District, Ben Tre	0	0,00%				
9.03	Ho Thi Xuan Thuy			Sister	ID	083180014051	09/08/2021	Police Department on Administrative Management of Social Order	No. 20 - Hamlet Thanh Binh 2, Tan Thanh Binh Commune, Mo Cay Bac District, Ben Tre	0	0,00%				
9.04	Ho Cong Dien			Brother	ID	083085011081	31/03/2022	Police Department on Administrative Management of Social Order	535F, Quarter 2, Phu Khuong Ward, Ben Tre City, Ben Tre	0	0,00%				

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9.05	Ho Phuong Hai	008C750639		Sister	ID	083192001748	25/04/2021	Police Department on Administrative Management of Social Order	No. 20 - Hamlet Thanh Binh 2, Tan Thanh Binh Commune, Mo Cay Bac District, Ben Tre	15.870	0,02%				
9.06	Vo Ha Diep			Husband	ID	083083009601	05/04/2022	Police Department on Administrative Management of Social Order	Thanh Van Hamlet, Dinh Thuy Commune, Mo Cay Nam District, Ben Tre	0	0,00%				
9.07	Vo Ho Duy Phuc			Son					Thanh Van Hamlet, Dinh Thuy Commune, Mo Cay Nam District, Ben Tre	0	0,00%				Do not have ID card
9.08	Vo Duy Nam			Son					Thanh Van Hamlet, Dinh Thuy Commune, Mo Cay Nam District, Ben Tre	0	0,00%				Do not have ID card
9.09	Vo Van Tien			Father-in-law	ID	083059000994	22/04/2021	Police Department on Administrative Management of Social Order	Thanh Van Hamlet, Dinh Thuy Commune, Mo Cay Nam District, Ben Tre	0	0,00%				
9.10	Huynh Thi Nga			Mother-in-law	ID	083161001264	22/04/2021	Police Department on Administrative Management of Social Order	Thanh Van Hamlet, Dinh Thuy Commune, Mo Cay Nam District, Ben Tre	0	0,00%				
9.11	Nguyen Van Thao			Brother-in-law	ID	083078012249	16/09/2021	Police Department on Administrative Management of Social Order	Thanh Van Hamlet, Dinh Thuy Commune, Mo Cay Nam District, Ben Tre	0	0,00%				
9.12	Nguyen Tuan Anh			Brother-in-law	ID	083087016580	13/08/2021	Police Department on Administrative Management of Social Order	28C, Quarter 1, Phu Tan Ward, Ben Tre City, Ben Tre	0	0,00%				



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9.13	Phan Thi Kim Khuyen			Sister-in-law	ID	083184003380	27/04/2021	Police Department on Administrative Management of Social Order	535F, Quarter 2, Phu Khuong Ward, Ben Tre City, Ben Tre	0	0,00%				
9.14	Ben Tre Packaging One Member Company Limited			Director	Business Registration Certificate	1301091115	28/04/2020	Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	23/03/2020			
10	Nguyen Ngoc To Uyen	008C750629/ 058C718892	The person in charge of administrative on for company		ID	321428806	24/07/2007	Ben Tre's Public Security	487C6 Nguyen Hue, Quarter 3, Phu Khuong Ward, Ben Tre City	23.402	0,02%	07/06/2018			Person authorized to disclose information from 01/01/2023
10.01	Nguyen Thanh Dung			Father	ID	320633680	30/12/2003	Ben Tre's Public Security	487C6 Nguyen Hue, Quarter 3, Phu Khuong Ward, Ben Tre City	0	0,00%				
10.02	Vo Thi Anh Dao			Mother	ID	320683546	24/07/2007	Ben Tre's Public Security	487C6 Nguyen Hue, Quarter 3, Phu Khuong Ward, Ben Tre City	0	0,00%				
10.03	Nguyen Ngoc Minh Duyen	0001252361		Sister	ID	321504231	30/01/2010	Ben Tre's Public Security	487C6 Nguyen Hue, Quarter 3, Phu Khuong Ward, Ben Tre City	0	0,00%				
10.04	Nguyen Thanh Loc			Brother	ID	321615336	17/07/2017	Ben Tre's Public Security	487C6 Nguyen Hue, Quarter 3, Phu Khuong Ward, Ben Tre City	0	0,00%				
10.05	Le Thanh Ngai	008C750605		Husband	ID	321225065	09/08/2017	Ben Tre's Public Security	78A, Hamlet 1, Nhon Thanh, Ben Tre City	100	0,00%				
10.06	Le Nguyen Uyen Nhu			Daughter	ID				78A, Hamlet 1, Nhon Thanh, Ben Tre City	0	0,00%				Do not have ID card
10.07	Le Van De			Father-in-law	ID	320416071	02/04/2009	Ben Tre's Public Security	78A, Hamlet 1, Nhon Thanh, Ben Tre City	0	0,00%				
10.08	Pham Thi Tuyet Van			Mother-in-law	ID	320499147	16/10/2009	Ben Tre's Public Security	78A, Hamlet 1, Nhon Thanh, Ben Tre City	0	0,00%				

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11	Nguyen Thi Ngoc Suong	A267031	Head of Internal Audit Committee		ID	083185009119	15/08/2022	Police Department on Administrative Management of Social Order	538D Hamlet 3, Nhon Thanh Commune, Ben Tre City, Ben Tre Province	2.955	0,00%	01/11/2022		Appointed	
11.01	Nguyen Hoai Han			Husband	ID	083078014212	15/08/2022	Police Department on Administrative Management of Social Order	538D Hamlet 3, Nhon Thanh Commune, Ben Tre City, Ben Tre Province	0	0,00%				
11.02	Nguyen Ngoc Khanh Mai			Daughter					538D Hamlet 3, Nhon Thanh Commune, Ben Tre City, Ben Tre Province	0	0,00%				Do not have ID card
11.03	Nguyen Viet Cuong			Son					538D Hamlet 3, Nhon Thanh Commune, Ben Tre City, Ben Tre Province	0	0,00%				Do not have ID card
11.04	Nguyen Tan Hien			Father	ID	083056004394		Police Department on Administrative Management of Social Order	269D Hamlet 3, Nhon Thanh, Ben Tre City, Province	0	0,00%				
11.05	Nguyen Thi Nhien			Mother	Dead										
11.06	Nguyen Truong Thinh			Brother	ID	083084013848	22/08/2022	Police Department on Administrative Management of Social Order	269D Hamlet 3, Nhon Thanh, Ben Tre City, Province	55.267	0,07%				
11.07	Nguyen Thi Thanh Thao			Sister-in-law	ID	082185014360	29/03/2022	Police Department on Administrative Management of Social Order	269D Hamlet 3, Nhon Thanh, Ben Tre City, Province	0	0,00%				



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11.08	Nguyen Van Tuan			Father-in-law	ID	083057008453	12/08/2021	Police Department on Administrative Management of Social Order	69D Hamlet 4, Nhon Thanh, Ben Tre City, Province	0	0,00%				
11.09	Nguyen Thi Bao			Mother-in-law	ID	083158007495	12/08/2021	Police Department on Administrative Management of Social Order	69D Hamlet 4, Nhon Thanh, Ben Tre City, Province	0	0,00%				
12	Bui Thi Ngoc Diem	008C750589	Member of Internal Audit Committee		ID	321224518	23/10/2017	Ben Tre's Public Security	241D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	3.500	0,00%	01/11/2022		Appointed	
12.01	Bui Quang Minh			Father	Dead										
12.02	Tran Thi Phung			Mother	ID	083164001881	16/04/2021	Police Department on Administrative Management of Social Order	222D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	0	0,00%				
12.03	Nguyen Huu Ngan			Husband	ID	083085007922	30/06/2022	Police Department on Administrative Management of Social Order	241D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	0	0,00%				
12.04	Nguyen Huu Tin			Son					241D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	0	0,00%				Do not have ID card
12.05	Nguyen Anh Thu			Daughter					241D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	0	0,00%				Do not have ID card
12.06	Nguyen Huu Phuoc			Father-in-law	ID	083053002846	13/02/2022	Police Department on Administrative Management of Social Order	241D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	0	0,00%				

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12.07	Nguyen Thi Kim Loan			Mother-in-law	ID	083160001722	25/04/2021	Police Department on Administrative Management of Social Order	241D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	0	0,00%				
13	Nguyen Hong Thanh		Chief Accountant		ID	056186010518	10/07/2021	Police Department on Administrative Management of Social Order	1/4L, Road 74, Phuoc Long A Ward, Thu Duc City, Ho Chi Minh City	0	0,00%	01/01/2023		Appointed	
13.01	Nguyen Huy Hieu			Husband	ID	083085018664	10/07/2021	Police Department on Administrative Management of Social Order	34H, Quarter 1, Phu Tan Ward, Ben Tre City, Ben Tre Province	0	0,00%				
13.02	Nguyen Huy Phuc			Son					34H, Quarter 1, Phu Tan Ward, Ben Tre City, Ben Tre Province	0	0,00%				Do not have ID card
13.03	Nguyen Huy Khanh			Son					34H, Quarter 1, Phu Tan Ward, Ben Tre City, Ben Tre Province	0	0,00%				Do not have ID card
13.04	Nguyen Huy Tuan			Son					34H, Quarter 1, Phu Tan Ward, Ben Tre City, Ben Tre Province	0	0,00%				Do not have ID card
13.05	Nguyen Van Chung			Father	ID	038054015695	09/05/2021	Police Department on Administrative Management of Social Order	No. 9 Nguyen Viet Xuan, Phuoc Long Ward, Nha Trang City, Khanh Hoa Province	0	0,00%				
13.06	Mai Thi Huong			Mother	ID	038161018914	02/07/2021	Police Department on Administrative Management of Social Order	No. 9 Nguyen Viet Xuan, Phuoc Long Ward, Nha Trang City, Khanh Hoa Province	0	0,00%				



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13.07	Nguyen Ngoc Trang			Sister	ID	225677907	04/05/2020	Khanh Hoa's Public Security	1/4L, Road 74, Phuoc Long A Ward, Thu Duc City, Ho Chi Minh City	0	0,00%				
13.08	Tran Quoc Chuong			Brother-in-law	ID	261106487	18/05/2018	Binh Thuan's Public Security	1/4L, Road 74, Phuoc Long A Ward, Thu Duc City, Ho Chi Minh City	0	0,00%				
13.09	Nguyen Van Dung			Father-in-law	ID	083064000712	10/04/2021	Police Department on Administrative Management of Social Order	34H, Quarter 1, Phu Tan Ward, Ben Tre City, Ben Tre Province	0	0,00%				
13.10	Cao Thi Thanh Nhan			Mother-in-law	ID	083162000656	10/04/2021	Police Department on Administrative Management of Social Order	34H, Quarter 1, Phu Tan Ward, Ben Tre City, Ben Tre Province	0	0,00%				
14	KWE BETEILIGUNG EN AG	DBHF CA3895		Major Shareholder	Business Registration Certificate	CH-130.3.014.084-0	12/12/2008	Switzerland	Bellevueweg 1, 8832 wollerau, Switzerland	11.885.488	14,77%	08/07/2020			
15	Giao Long NewPort JSC			Associated Company	Business Registration Certificate	1300990134	12/08/2015	Ben Tre Department of Planning and Investment	No. 126, Long Thanh Hamlet, Giao Long, Chau Thanh, Ben Tre	0	0,00%	12/08/2015			
16	Ben Tre Packaging One Member Company Limited			Subsidiaries	Business Registration Certificate	1301091115	28/02/2020	Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	28/04/2020			
17	Giao Long Paper Joint Stock Company			Subsidiaries	Business Registration Certificate	1301117885	18/07/2022	Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	18/07/2022			

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

CHAIRMAN OF BOD



*Lương Văn Thành*

