**TID: Annual Corporate Governance 2023**

On January 24, 2024, Tin Nghia Corporation announced Report No. 23/BC-HDQT on corporate governance in 2023 as follows:

* Name of company: Tin Nghia Corporation
* Head office address: No. 96 Ha Huy Giap Street, Quyet Thang Ward, Bien Hoa City, Dong Nai Province
* Tel: 0251.3822486
* Charter capital: VND 2,000,000,000,000
* Securities code: TID
* Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Manager.
* Internal audit execution: Implemented

1. Activities of the General Meeting of Shareholders:

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| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Content |
| 01 | 01/NQ-DHDCD | April 20, 2023 | Annual General Mandate 2023 |

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

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| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (independent member of the Board of Directors, non-executive member of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Ms. Dang Thi Thanh Ha | Chair of the Board of Directors | April 19, 2019 |  |
| 2 | Mr. Tran Trung Tuan | Executive member of the Board of Directors | June 17, 2022 |  |
| 3 | Mr. Tran Hoai Nam | Non-executive member of the Board of Directors | June 12, 2020 |  |
| 4 | Mr. Nguyen Thanh Dat | Non-executive member of the Board of Directors | June 12, 2020 |  |
| 5 | Mr. Tran Ngoc Tho | Independent member of the Board of Directors | June 12, 2020 |  |
| 6 | Mr. Nguyen Van Hong | Executive member of the Board of Directors | June 29, 2021 | April 20, 2023 |

1. Board Resolutions/Board Decisions:

In 2023, the Board of Directors organized 04 regular meetings, 01 extraordinary meeting, and collected members’ opinions via a ballot 27 times to approve 51 Resolutions and Decisions.

These Board Resolutions and Decisions were promulgated in accordance with the order and procedures specified in the Corporation's Charter, with unanimous approval from members, ensuring timely direction in the implementation of the Board of Directors’ functions and duties. The contents of the issues that were unanimously approved by the Board of Directors are as follows:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 02/NQ-HDQT | January 12, 2023 | Approve the policy of providing capital loans to Tin Nghia - A Chau Investment Joint - Stock Company |
| 2 | 07/NQ-HDQT | January 31, 2023 | Approve the policy of renewing loan guarantees for the subsidiary, Tin Nghia - Phuong Dong Industrial Park Joint Stock Company at Prosperity and Growth Commercial Joint Stock Bank |
| 3 | 12/NQ-HDQT | February 10, 2023 | Approve the plan to assign targets for 2023 at member companies |
| 4 | 13/NQ-HDQT | February 10, 2023 | Approve the plan for selling price of goods, rental prices of industrial park infrastructure, real estate and services in 2023 of Tin Nghia Corporation |
| 5 | 14/NQ-HDQT | February 10, 2023 | Approve the policy of providing capital loans to the subsidiary, Nhon Trach Investment Joint - Stock Company |
| 6 | 15,16/QD-HDQT | February 10, 2023 | Appoint staff positions |
| 7 | 11, 18, 22, 24, 28, 29, 30, 32, 33,35,61, 62/QD-HDQT |  | Appoint/dismiss staff to work at member companies |
| 8 | 47/NQ-HDQT | March 30, 2023 | Approve the issues submitted to the Annual General Meeting of Shareholders 2023 for approval |
| 9 | 76/NQ-HDQT | May 9, 2023 | Implement the dividend payment in 2022 |
| 10 | 80/NQ-HDQT | June 6, 2023 | Approve the selection of an audit company for the Financial Statements 2023 |
| 11 | 81/NQ-HDQT | June 8, 2023 | Approve the business results in Q1 and the realized targets in Q2, Q3/2023 of Tin Nghia Corporation |
| 12 | 82/NQ-HDQT | June 8, 2023 | Approve the policy of terminating the operation of the Corporation's representative office in Ho Chi Minh City |
| 13 | 83/NQ-HDQT | June 8, 2023 | Approve the realized salary fund for 2022 and the planned salary fund for 2023 |
| 14 | 89/NQ-HDQT | June 23, 2023 | Approve the policy of renewing the capital loans to Tin Nghia - A Chau Investment Joint - Stock Company |
| 15 | 90/NQ-HDQT | June 23, 2023 | Approve the policy of providing capital loans to Tin Nghia - A Chau Investment Joint - Stock Company |
| 16 | 92/QD-HDQT | June 28, 2023 | Adjust the progress of Phuoc Binh Gas Station project |
| 17 | 95/NQ-HDQT | July 14, 2023 | Approve the policy of Representative appointed to vote at the Board Meeting of Tin Nghia - A Chau Investment Joint - Stock Company on adjusting the sale of 154 future-constructed houses |
| 18 | 101/NQ-HDQT | August 15, 2023 | Approve the supplement to policy of signing and implementing contracts and transactions with affiliated persons of PDMR under the Board of Directors’ authority according to regulations arising in 2023 |
| 19 | 106/NQ-HDQT | August 25, 2023 | Approve the policy of providing capital loans to Tin Nghia - A Chau Investment Joint - Stock Company |
| 20 | 107/NQ-HDQT | August 30, 2023 | Approve the policy of Representative appointed to vote related issues submitted to the Extraordinary General Meeting of Shareholders 2023 at Tin Nghia - Phuong Dong Industrial Park Joint Stock Company |
| 21 | 111/NQ-HDQT | September 14, 2023 | Approve the Report on operating results in the first 6 months of the year and the plan for the last 6 months of 2023 of Tin Nghia Corporation |
| 22 | 112/NQ-HDQT | September 14, 2023 | Approve the policy of getting capital loans and using assets as security measures at Military Commercial Joint Stock Bank - Dong Nai Branch |
| 23 | 115/QD-HDQT | September 22, 2023 | Terminate the operation of Tin Nghia Corporation's representative office in Ho Chi Minh City |
| 24 | 116/NQ-HDQT | September 24, 2023 | Approve the policy of providing capital loans to Tin Nghia - A Chau Investment Joint Stock - Company |
| 25 | 120/NQ-HDQT | October 25, 2023 | Approve the policy of providing capital loans to Tin Nghia - A Chau Investment Joint Stock - Company |
| 26 | 122/NQ-HDQT | November 8, 2023 | Approve the plan to reorganize the organizational structure of professional departments and divisions under the holding company, Tin Nghia Corporation |
| 27 | 124/NQ-HDQT | November 17, 2023 | Approve the policy of Representative appointed to vote related issues submitted to the Board of Directors at Tin Nghia - Phuong Dong Industrial Park Joint Stock Company |
| 28 | 126/NQ-HDQT | November 20, 2023 | Approve the policy of Representative appointed to vote related issues submitted to the Extraordinary General Meeting of Shareholders 2023 at Tin Nghia - Phuong Dong Industrial Park Joint Stock Company |
| 29 | 129, 134/NQ-HDQT | November 23, 2023 | Approve the policy of providing capital loans to Tin Nghia - A Chau Investment Joint - Stock Company |
| 30 | 130/NQ-HDQT | November 24, 2023 | Approve the policy of renewing the capital loans to Tin Nghia - A Chau Investment Joint - Stock Company |
| 31 | 135/NQ-HDQT | November 30, 2023 | Approve the policy of getting short-term capital loans from Vietnam Joint Stock Commercial Bank of Industry and Trade for coffee business |
| 32 | 138/QD-HDQT | December 5, 2023 | Approve the policy of exempting and reducing management and infrastructure usage fees for Tram Anh Co. Ltd. |
| 33 | 142/NQ-HDQT | December 14, 2023 | Approve the policy of Representative appointed to vote at the Board Meeting of Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company |
| 34 | 146/QD-HDQT | December 18, 2023 | Approve the purchase of cars to serve the operations of Tin Nghia Corporation |
| 35 | 147/NQ-HDQT | December 25, 2023 | Approve the policy of renewing capital loans and reducing interest rate for Tin Nghia - A Chau Investment Joint - Stock Company |
| 36 | 149, 151, 152/QD-HDQT | December 26, 2023 | Appoint/dismiss staff to work at member companies |

1. The Supervisory Board:
2. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board | Qualification |
| 1 | Mr. Tran Tan Nhat | Chief | July 02, 2021 | Bachelor of Corporate Finance |
| 2 | Mr. Tang Tran Tan Khai | Member | June 29, 2021 | Bachelor of Accounting |
| 3 | Ms. Le Ngoc Dung | Member | June 29, 2021 | Master of Business Administration, Bachelor of Economics |

1. The Executive Board:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment as member of the Executive Board | Date of dismissal as member of the Executive Board |
| 1 | Mr. Tran Trung Tuan | July 07, 1974 | Bachelor of Economic Laws, Bachelor of Finance and Banking | November 24, 2022 |  |
| 2 | Mr. Le Van Danh | January 01, 1960 | Master of Economics, Business Administration Major | June 01, 2016 | January 01, 2024 |
| 3 | Mr. Nguyen Cao Nhon | April 20, 1969 | Master of Business Administration | June 01, 2016  Reappointment date: June 01, 2021 |  |
| 4 | Mr. Hoang Sy Quyet | November 10, 1981 | Master of Economics, Road and Bridge Engineer | November 24, 2022 |  |
| 5 | Mr. Nguyen Hieu Loc | June 20, 1970 | Master of Development Economics | February 10, 2023 |  |

1. The Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Ms. Nguyen Thi Thuy Van | April 07, 1978 | Bachelor of Accounting | June 01, 2016 Reappointment date: June 01, 2021 |

1. Training on corporate governance:
2. List of affiliated persons of the public company and transactions between affiliated person of the Company with the Company itself:
3. Transactions between the Corporation and affiliated persons of the Corporation; or between the Corporation and major shareholders, PDMR, affiliated person of PDMR:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Corporation | NSH No., Date of issue, Place of issue | Head office address | Time of transaction with the Corporation | Resolution/Decision No. (if any) | Content and value of transaction |
| 1 | Tin Nghia Petrol Joint Stock - Company | Affiliated persons of the Corporation | 3601038204, issued by Dong Nai Authority for Planning and Investment on December 8, 2008 | 95A, CMT8, Quyet Thang Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Petrol purchase. Total transaction value: VND 881,083,764. |
| 2 | Tin Nghia Petrol Joint Stock - Company | Affiliated persons of the Corporation | 3601038204, issued by Dong Nai Authority for Planning and Investment on December 8, 2008 | 95A, CMT8, Quyet Thang Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Office for rent.  Total transaction value: VND 939,272,724. |
| 3 | Tin Nghia Petrol Joint Stock - Company | Affiliated persons of the Corporation | 3601038204, issued by Dong Nai Authority for Planning and Investment on December 8, 2008 | 95A, CMT8, Quyet Thang Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Fees for electricity, water and wastewater treatment.  Total transaction value: VND 314,578,381. |
| 4 | Tin Nghia Petrol Joint Stock - Company | Affiliated persons of the Corporation | 3601038204, issued by Dong Nai Authority for Planning and Investment on December 8, 2008 | 95A, CMT8, Quyet Thang Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Provision of advertising on LED screen service.  Total transaction value: VND 50,472,000. |
| 5 | Tin Nghia Industrial Park Development Joint Stock Company | Affiliated persons of the Corporation | 3600964611, issued by Dong Nai Authority for Planning and Investment on November 8, 2008 | Road 6, Tam Phuoc Industrial Park, Tam Phuoc Ward, Bien Hoa, Dong Nai | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Hire of garbage collection service.  Total value of transaction: VND 4,554,300. |
| 6 | Tin Nghia Project Management Joint-Stock Company | Affiliated persons of the Corporation | 3601381549, issued by Dong Nai Authority for Planning and Investment on December 10, 2008 | No. 01, Lot C, Phan Chu Trinh, Quang Vinh Ward, Bien Hoa, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Hire of services for consulting and supervising project construction as well as consulting and designing estimates.  Total transaction value: VND 2,268,861,242. |
| 7 | Tin Nghia Professional Security Services Corporation | Affiliated persons of the Corporation | 3603272464, issued by Dong Nai Authority for Planning and Investment on March 25, 2015 | No. 60, Road 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc District, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Hire of security services.  Total transaction value: VND 8,838,260,000. |
| 8 | Tin Nghia Professional Security Service Joint Stock Company | Affiliated persons of the Corporation | 3603272464, issued by Dong Nai Authority for Planning and Investment on March 25, 2015 | No. 60, Road 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc District, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Hire of loading and unloading services.  Total transaction value: VND 1,850,721,972. |
| 9 | Tin Nghia Professional Security Service Joint Stock Company | Affiliated persons of the Corporation | 3603272464, issued by Dong Nai Authority for Planning and Investment on March 25, 2015 | No. 60, Road 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc District, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Provision of advertising on LED screen services.  Total transaction value: VND 63,763,200. |
| 10 | Tin Nghia Professional Security Service Joint Stock Company | Affiliated persons of the Corporation | 3603272464, issued by Dong Nai Authority for Planning and Investment on March 25, 2015 | No. 60, Road 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc District, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Parking lot for rent.  Total transaction value: VND 99,954,540. |
| 11 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Affiliated persons of the Corporation | 3601047417, issued by Dong Nai Authority for Planning and Investment on October 7, 2009 | Km 1+900 National Highway 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Hire of logistics services.  Total transaction value: VND 822,001,027. |
| 12 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Affiliated persons of the Corporation | 3601047417, issued by Dong Nai Authority for Planning and Investment on October 7, 2009 | Km 1+900 National Highway 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Management and infrastructure usage fees  Total transaction value: VND 2,532,676,571. |
| 13 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Affiliated persons of the Corporation | 3601047417, issued by Dong Nai Authority for Planning and Investment on October 7, 2009 | Km 1+900 National Highway 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Provision of advertising on LED screen services.  Total transaction value: VND 31,104,000. |
| 14 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Affiliated persons of the Corporation | 3601047417, issued by Dong Nai Authority for Planning and Investment on October 7, 2009 | Km 1+900 National Highway 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Interest on coffee receivables.  Total transaction value: VND 25,235,245. |
| 15 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Affiliated persons of the Corporation | 3601047417, issued by Dong Nai Authority for Planning and Investment on October 7, 2009 | Km 1+900 National Highway 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Sale of coffee.  Total transaction value: VND 18,517,305,800. |
| 16 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Affiliated persons of the Corporation | 3601047417, issued by Dong Nai Authority for Planning and Investment on October 7, 2009 | Km 1+900 National Highway 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Purchase of coffee.  Total transaction value: VND 1,257,075,000. |
| 17 | Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company | Affiliated persons of the Corporation | 3600268170, issued by Dong Nai Authority for Planning and Investment on July 1, 2010 | No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Sale of coffee.  Total transaction value: VND 85,117,794,510. |
| 18 | Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company | Affiliated persons of the Corporation | 3600268170, issued by Dong Nai Authority for Planning and Investment on July 1, 2010 | No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Interest on coffee receivables.  Total transaction value: VND 490,634,930. |
| 19 | Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company | Affiliated persons of the Corporation | 3600268170, issued by Dong Nai Authority for Planning and Investment on July 1, 2010 | No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Purchase of coffee.  Total transaction value: VND 56,523,599,560. |
| 21 | Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company | Affiliated persons of the Corporation | 3600268170, issued by Dong Nai Authority for Planning and Investment on July 1, 2010 | No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Purchase of cashew nuts:  Total transaction value: VND 208,681,484. |
| 22 | Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company | Affiliated persons of the Corporation | 3600268170, issued by Dong Nai Authority for Planning and Investment on July 1, 2010 | No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Warehouse rental service.  Total transaction value: VND 360,000,000. |
| 23 | Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company | Affiliated persons of the Corporation | 3600268170, issued by Dong Nai Authority for Planning and Investment on July 1, 2010 | No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to June, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Rental of forklifts and conveyor belts.  Total transaction value: VND 182,592,593. |
| 24 | Japanese SMEs Development JS Company | Affiliated persons of the Corporation | 3603294411, issued by Dong Nai Authority for Planning and Investment on June 30, 2015 | Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Provision of advertising on LED screen service.  Total transaction value: VND 83,732,070. |
| 25 | Japanese SMEs Development JS Company | Affiliated persons of the Corporation | 3603294411, issued by Dong Nai Authority for Planning and Investment on June 30, 2015 | Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Provision of transportation, water, garbage collection, and waste treatment services.  Total transaction value: VND 5,459,254,622 . |
| 26 | Tin Nghia - A Chau Investment Joint - Stock Company | Affiliated persons of the Corporation | 3602181239, issued by Dong Nai Authority for Planning and Investment on December 8, 2008 | No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Provision of advertising on LED screen service.  Total transaction value: VND 472,962,668. |
| 27 | Tin Nghia - A Chau Investment Joint - Stock Company | Affiliated persons of the Corporation | 3602181239, issued by Dong Nai Authority for Planning and Investment on December 8, 2008 | No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province | January 2023 | Resolution No. 02/NQ-HDQT dated January 12, 2023 | Loan of working capital.  Total value: VND 70,000,000,000. |
| 28 | Tin Nghia - A Chau Investment Joint - Stock Company | Affiliated persons of the Corporation | 3602181239, issued by Dong Nai Authority for Planning and Investment on December 8, 2008 | No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province | June 2023 | Resolution No. 90/NQ-HDQT dated June 23, 2023 | Loan of working capital.  Total value: VND 28,000,000,000. |
| 29 | Thong Nhat Joint Stock Company | Affiliated persons of the Corporation | 3600667859, issued by Dong Nai Authority for Planning and Investment on February 24, 2004 | Road No. 2A, Bau Xeo Industrial Park, Trang Bom District, Dong Nai Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Provision of advertising on LED screen service.  Total transaction value: VND 57,045,600. |
| 30 | Tin Nghia - Phuong Dong Industrial Park Joint Stock Company | Affiliated persons of the Corporation | 3501499635-020, issued by the Business Registration Office of Ba Ria - Vung Tau Authority for Planning and Investment on November 23, 2009 | Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Provision of advertising on LED screen service.  Total transaction value: VND 80,784,000. |
| 31 | Tin Nghia - Phuong Dong Industrial Park Joint Stock Company | Affiliated persons of the Corporation | 3501499635-020, issued by the Business Registration Office of Ba Ria - Vung Tau Authority for Planning and Investment on November 23, 2009 | Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province | From January, 2023 to December, 2023 | Resolution No. 188/NQ-HDQT dated December 15, 2022 | Inspection fees and tolls.  Total transaction value: VND 11,350,977. |
| 32 | Nhon Trach Investment Joint -Stock Company | Affiliated persons of the Corporation | 3600694267, first issued by the Business Registration Office of Dong Nai Authority for Planning and Investment on September 14, 2004 | Road No. 7, East Saigon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province | February 2023 | Resolution No. 14/NQ-HDQT dated February 10, 2023 | Renewal of working capital loan term.  Total value: VND 102,000,000,000. |
| 33 | Tin Nghia - A Chau Investment Joint - Stock Company | Affiliated persons of the Corporation | 3602181239, issued by Dong Nai Authority for Planning and Investment on December 8, 2008 | No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province | August, 2023 | Resolution No. 106/NQ-HDQT dated August 25, 2023 | Loan of working capital.  Total value: VND 11,000,000,000. |
| 34 | Tin Nghia - A Chau Investment Joint - Stock Company | Affiliated persons of the Corporation | 3602181239, issued by Dong Nai Authority for Planning and Investment on December 8, 2008 | No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province | September 2023 | Resolution No. 116/NQ-HDQT dated September 24, 2023 | Loan of working capital.  Total value: VND 14,000,000,000. |
| 35 | Tin Nghia - A Chau Investment Joint - Stock Company | Affiliated persons of the Corporation | 3602181239, issued by Dong Nai Authority for Planning and Investment on December 8, 2008 | No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province | October 2023 | Resolution No. 120/NQ-HDQT dated October 25, 2023 | Loan of working capital.  Total value: VND 9,500,000,000. |
| 36 | Tin Nghia - A Chau Investment Joint - Stock Company | Affiliated persons of the Corporation | 3602181239, issued by Dong Nai Authority for Planning and Investment on December 8, 2008 | No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province | November 2023 | Resolution No. 129/NQ-HDQT dated November 23, 2023 | Loan of working capital.  Total value: VND 1,600,000,000. |
| 37 | Tin Nghia - A Chau Investment Joint - Stock Company | Affiliated persons of the Corporation | 3602181239, issued by Dong Nai Authority for Planning and Investment on December 08, 2008 | No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province | November 2023 | Resolution No. 130/NQ-HDQT dated November 24, 2023 | Renewal of working capital loan term.  Total value: VND 11,280,273,973. |
| 38 | Tin Nghia - A Chau Investment Joint - Stock Company | Affiliated persons of the Corporation | 3602181239, issued by Dong Nai Authority for Planning and Investment on December 8, 2008 | No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province | November 2023 | Resolution No. 134/NQ-HDQT dated November 27, 2023 | Loan of working capital.  Total value: VND 1,600,000,000. |
| 39 | Tin Nghia - A Chau Investment Joint - Stock Company | Affiliated persons of the Corporation | 3602181239, issued by Dong Nai Authority for Planning and Investment on December 8, 2008 | No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province | November 2023 | Resolution No. 147/NQ-HDQT dated November 25, 2023 | Renewal of working capital loan term.  Total value: VND 54,018,356,163. |

1. Transactions between PDMR of the Corporation, affiliated persons of PDMR and subsidiaries, companies controlled by the Corporation:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Party providing goods, selling goods, providing services, lending, or conducting other transactions | Party buying goods, using services, borrowing, or conducting other transactions | Time of transactions between companies | Content, quantity, total value of transaction |
| 1 | Tin Nghia Petrol Joint Stock - Company | Thong Nhat Real Estate Joint Stock Company | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 190,989,220. |
| 2 | Tin Nghia Petrol Joint Stock - Company | Thong Nhat Joint Stock Company | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 325,044,441. |
| 3 | Tin Nghia Petrol Joint Stock - Company | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 461,547,417. |
| 4 | Tin Nghia Petrol Joint Stock - Company | Japanese SMEs Development JS Company | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 148,303,007. |
| 5 | Tin Nghia Petrol Joint Stock - Company | Tin Nghia Professional Security Service Corporation | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 214,317,624. |
| 6 | Tin Nghia Petrol Joint Stock - Company | Tin Nghia Industrial Park Development Joint Stock Company | From January 2023 to December 2021 | Supply of petroleum fuel.  Total transaction value: VND 61,849,655. |
| 7 | Tin Nghia Industrial Park Development Joint\_Stock Company | Tin Nghia Petrol Joint Stock - Company | From January 2023 to December 2021 | Provision of environmental consulting service.  Total transaction value: VND 151,667,000. |
| 8 | Tin Nghia Petrol Joint Stock - Company | Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value:  VND 233,734,324. |
| 9 | Tin Nghia Petrol Joint Stock - Company | Dong Nai Port JSC | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 145,760,988. |
| 10 | Tin Nghia Petrol Joint Stock - Company | Phuoc Tan Trading And Construction Joint - Stock Company | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 129,884,589. |
| 11 | Tin Nghia Petrol Joint Stock - Company | Nhon Trach Investment Joint -Stock Company | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value:  VND 291,433,288. |
| 12 | Tin Nghia Petrol Joint Stock - Company | Công ty CP Tín Nghĩa - Á Châu (tentatively translated as Tin Nghia - A Chau Joint Stock Company) | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value:  VND 203,096,575. |
| 13 | Tin Nghia Petrol Joint Stock - Company | Dong Nai Valuation Corporation | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 228,730,630. |
| 14 | Tin Nghia Petrol Joint Stock - Company | Nhon Trach New Industry City Company Limited | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 8,675,019. |
| 15 | Tin Nghia Petrol Joint Stock - Company | Nhon Trach Green Trees Corporation | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value:  VND 275,491,310. |
| 16 | Tin Nghia Petrol Joint Stock - Company | Olympic Coffee Joint Stock Company | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 98,567,484. |
| 17 | Tin Nghia Petrol Joint Stock - Company | Tuan Loc Commodities Limited Company | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 39,528,470. |
| 18 | Tin Nghia Petrol Joint Stock - Company | Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 513,102,771. |
| 19 | Tin Nghia Petrol Joint Stock - Company | Nhon Trach 6A Investment Construction Industrial Zone Company Limited | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 678,581,261. |
| 20 | Tin Nghia Petrol Joint Stock - Company | Tin Nghia Transport Joint Stock Company | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 6,608,022,427. |
| 21 | Tin Nghia Transport Joint Stock Company | Tin Nghia Petrol Joint Stock - Company | From January, 2023 to December, 2023 | Provision of petroleum transportation service.  Total transaction value: VND 17,561,361,272. |
| 22 | Tin Nghia Petrol Joint Stock - Company | Dong Nai Pharmaceutical Joint Stock Company | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 31,226,799. |
| 23 | Tin Nghia Petrol Joint Stock - Company | Tin Khai Joint - Stock Company | From January, 2023 to December, 2023 | Supply of petroleum fuel.  Total transaction value: VND 45,975,244. |
| 24 | Tin Nghia Professional Security Service Corporation | Tin Khai Joint - Stock Company | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value: VND 108,000,000. |
| 25 | Tin Nghia Professional Security Service Corporation | Thong Nhat Real Estate Joint Stock Company | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value: VND 446,400,000. |
| 26 | Tin Nghia Professional Security Service Corporation | Thong Nhat Real Estate Joint Stock Company | From January, 2023 to December, 2023 | Provision of loading and unloading service.  Total transaction value:  VND 381,818,180. |
| 27 | Tin Nghia Professional Security Service Corporation | Japanese SMEs Development JS Company | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value:  VND 1,415,700,000. |
| 28 | Tin Nghia Professional Security Service Corporation | Tin Nghia Petrol Joint Stock - Company | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value:  VND 360,000,000. |
| 29 | Tin Nghia Professional Security Service Corporation | Tin Nghia Industrial Park Development JSC | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value:  VND 1,768,272,000. |
| 30 | Tin Nghia Professional Security Service Corporation | Nhon Trach Investment Joint -Stock Company | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value:  VND 1,787,200,000. |
| 31 | Tin Nghia Professional Security Service Corporation | Tin Nghia - A Chau Investment Joint - Stock Company | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value:  VND 1,169,003,033. |
| 32 | Tin Nghia Professional Security Service Corporation | Tin Nghia - Phuong Dong Industrial Park Joint Stock Company | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value:  VND 1,017,600,000. |
| 33 | Tin Nghia Professional Security Service Corporation | Phuoc Tan Trading And Construction Joint - Stock Company | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value:  VND 90,000,000. |
| 34 | Tin Nghia Professional Security Service Corporation | Dong Nai Import Export Processing Agricultural Products and Food Joint Stock Company | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value:  VND 429,900,000. |
| 35 | Tin Nghia Professional Security Service Corporation | Phu Huu Depot Corporation | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value:  VND 223,200,000. |
| 36 | Tin Nghia Professional Security Service Corporation | Olympic Coffee Joint Stock Company | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value:  VND 612,000,000. |
| 37 | Tin Nghia Professional Security Service Corporation | Dong Nai Port JSC | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value: VND 969,600,000. |
| 38 | Tin Nghia Professional Security Service Corporation | Tin Nghia Petroleum Transport JSC | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value:  VND 112,800,000. |
| 39 | Tin Nghia Professional Security Service Corporation | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value:  VND 1,590,276,000. |
| 40 | Tin Nghia Professional Security Service Corporation | Thong Nhat Joint Stock Company | From January, 2023 to December, 2023 | Provision of security service.  Total transaction value:  VND 1,086,606,000. |
| 41 | Nhon Trach Green Trees Corporation | Thong Nhat Joint Stock Company | From January, 2023 to December, 2023 | Provision of cleaning, tree care and planting services.  Total transaction value: VND 1,393,639,880. |
| 42 | Nhon Trach Green Trees Corporation | Japanese SMEs Development JS Company | From January, 2023 to December, 2023 | Provision of cleaning, tree care and planting services.  Total transaction value: VND 1,655,360,000. |
| 43 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Tin Nghia Petrol Joint Stock - Company | From January, 2023 to December, 2023 | Gas station business location for rent.  Total transaction value: VND 270,600,000. |
| 44 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Tin Nghia Petrol Joint Stock - Company | From January, 2023 to December, 2023 | Supply of electricity for domestic use at gas stations.  Total transaction value: VND 79,292,500. |
| 45 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Dong Nai Import Export Processing Agricultural Products and Food Joint Stock Company | From January, 2023 to December, 2023 | Provision of logistics service.  Total transaction value: VND 610,745,000. |
| 46 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Japanese SMEs Development JS Company | From January, 2023 to December, 2023 | Lend working capital. Total transaction value: VND 11,000,000. |
| 47 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Japanese SMEs Development JS Company | From January, 2023 to December, 2023 | Provision of logistics service.  Total transaction value: VND 10,517,025. |
| 48 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Olympic Coffee Joint Stock Company | From January, 2023 to December, 2023 | Provision of logistics service.  Total transaction value: VND 135,752,500. |
| 49 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Tuan Loc Commodities Limited Company | From January, 2023 to December, 2023 | Provision of logistics service.  Total transaction value: VND 7,056,037,396. |
| 50 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Tin Nghia - A Chau Investment Joint - Stock Company | From January, 2023 to December, 2023 | Loan of working capital. Total transaction value: VND 1,030,246,575. |
| 51 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Hiep Phu Corporation | From January, 2023 to December, 2023 | Cars for rent.  Total transaction value: VND 19,440,000. |
| 52 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Tin Nghia - Phuong Dong Industrial Park Joint Stock Company | From January, 2023 to December, 2023 | Loan of working capital. Total transaction value: VND 36,200,000,000. |
| 53 | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | Nhon Trach Investment Joint -Stock Company | From January, 2023 to December, 2023 | Loan of working capital. Total transaction value: VND 2,000,000,000. |
| 54 | Japanese SMEs Development JS Company | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | From January, 2023 to December, 2023 | Provision of warehouse rental service.  Total transaction value: VND 1,743,405,526. |
| 55 | Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company | Japanese SMEs Development JS Company | From January, 2023 to December, 2023 | Sales of cashew nuts.  Total transaction value: VND 13,367,157. |
| 56 | Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company | Nhon Trach Investment Joint -Stock Company | From January, 2023 to March, 2023 | Sales of cashew nuts.  Total transaction value: VND 8,100,000. |
| 57 | Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company | Thong Nhat Joint Stock Company | From January, 2023 to March, 2023 | Sales of cashew nuts.  Total transaction value: VND 18,910,800. |
| 58 | Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | From June, 2023 to September, 2023 | Sales of cashew nuts.  Total transaction value: VND 5,185,185. |
| 59 | Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company | Hiep Phu Corporation | From January, 2023 to December, 2023 | Cars for rent.  Total transaction value: VND 49,230,300. |
| 60 | Tin Nghia Industrial Park Development JSC | Tin Nghia Professional Security Service Corporation | From January, 2023 to June, 2023 | Supply of domestic water.  Total transaction value:  VND 1,748,000. |
| 61 | Tin Nghia Industrial Park Development JSC | Tin Nghia Petrol Joint Stock - Company | From January, 2023 to December, 2023 | Provision of environmental consulting service.  Total transaction value: VND 151,667,000. |
| 62 | Tin Nghia Industrial Park Development JSC | Tin Nghia - A Chau Investment Joint - Stock Company | From January, 2023 to December, 2023 | Loan of working capital. Total transaction value: VND 76,370,440,455. |
| 63 | Nhon Trach Investment Joint -Stock Company | Tin Nghia Industrial Park Development JSC | From January, 2023 to December, 2023 | Provision of cleaning, tree care and planting services.  Total transaction value: VND 3,454,833,468. |
| 64 | Tin Nghia Industrial Park Development JSC | Tin Nghia - Phuong Dong Industrial Park Joint Stock Company | From January, 2023 to December, 2023 | Lend working capital. Total transaction value: VND 10,000,000,000. |
| 65 | Tin Nghia Industrial Park Development JSC | Phuoc Tan Trading And Construction Joint - Stock Company | From January, 2023 to December, 2023 | Lend working capital. Total transaction value: VND 21,024,931,957. |
| 66 | S.T.S Lubricant Joint Stock Company | Tin Nghia Petrol Joint Stock - Company | From January, 2023 to December, 2023 | Motor oil.  Total transaction value: VND 436,363,636. |
| 67 | Tin Nghia Industrial Park Development JSC | Tin Nghia - A Chau Investment Joint - Stock Company | From January, 2023 to December, 2023 | Lend working capital. Total transaction value: VND 76,370,440,455. |
| 68 | Tin Nghia Project Management Joint-Stock Company | Tin Nghia Petrol Joint Stock - Company | From January, 2023 to December, 2023 | Provision of reviewing estimate design service.  Total transaction value: VND 36,000,000. |
| 69 | Tin Nghia Project Management Joint-Stock Company | Tin Nghia Industrial Park Development JSC | From January, 2023 to December, 2023 | Provision of services for consulting of estimate making, reviewing designs, preparing bidding invitation dossiers, and supervising project items.  Total transaction value: VND 292,681,819. |
| 70 | Tin Nghia Project Management Joint-Stock Company | Tin Nghia - A Chau Investment Joint - Stock Company | From January, 2023 to December, 2023 | Provision of services for consulting bidding and supervising project construction.  Total transaction value: VND 2,227,447,099. |
| 71 | Tin Nghia Project Management Joint-Stock Company | Tin Nghia - Phuong Dong Industrial Park Joint Stock Company | From January, 2023 to December, 2023 | Provision of services for consulting and supervising project construction as well as managing projects.  Total transaction value: VND 734,298,621. |
| 72 | Tin Nghia Project Management Joint-Stock Company | Japanese SMEs Development JS Company | From January, 2023 to December, 2023 | Provision of consulting and supervising project service.  Total transaction value:  VND 1,964,516,835. |
| 73 | Tin Nghia Project Management Joint-Stock Company | Phuoc Tan Trading And Construction Joint - Stock Company | From January, 2023 to December, 2023 | Provision of consulting and supervising project service.  Total transaction value: VND 14,900,000. |
| 74 | Tin Nghia Project Management Joint-Stock Company | Thong Nhat Joint Stock Company | From January, 2023 to December, 2023 | Provision of consulting and supervising project service.  Total transaction value: VND 601,630,000. |
| 75 | Tin Nghia Project Management Joint-Stock Company | Thong Nhat Real Estate Joint Stock Company | From January, 2023 to December, 2023 | Provision of consulting and supervising project service.  Total transaction value:  VND 534,381,819. |
| 76 | Tin Nghia Project Management Joint-Stock Company | ICD Bien Hoa - Tin Nghia Logistic Joint - Stock Company | From January, 2023 to December, 2023 | Provision of consulting and supervising project service.  Total transaction value: VND 118,518,519. |
| 77 | Tin Nghia Project Management Joint-Stock Company | Tin Khai Joint - Stock Company | From January, 2023 to December, 2023 | Provision of consulting and supervising project service.  Total transaction value: VND 291,147,129. |
| 78 | Phu Huu Depot Corporation | Tin Nghia - Phuong Dong Industrial Park Joint Stock Company | From January, 2023 to December, 2023 | Lend working capital. Total transaction value: VND 9,800,000,000. |
| 79 | Dong Nai Pharmaceutical Joint Stock Company | Tin Nghia Petrol Joint Stock - Company | From June, 2023 to December, 2023 | Purchase of medical equipment and drugs of all kinds.  Total transaction value: VND 523,860. |
| 80 | Dong Nai Valuation Corporation | Tin Nghia Petrol Joint Stock - Company | From June, 2023 to December, 2023 | Provision of appraisal service.  Total value of transaction: VND 34,848,485. |
| 81 | Tin Nghia - Phuong Dong Industrial Park Joint Stock Company | Tin Nghia - A Chau Investment Joint - Stock Company | From January, 2023 to December, 2023 | Lend working capital. Total transaction value: VND 2,342,767,123. |
| 82 | Tin Nghia - Phuong Dong Industrial Park Joint Stock Company | Toan Thinh Phat Architechture Investment Construction Joint Stock Company | From January, 2023 to December, 2023 | Loan of working capital. Total transaction value: VND 652,281,506. |
| 83 | Thong Nhat Joint Stock Company | Japanese SMEs Development JS Company | From January, 2023 to December, 2023 | Provision of industrial park infrastructure management service.  Total transaction value: VND 608,453,773. |
| 84 | Tin Khai Joint - Stock Company | Tin Nghia - A Chau Investment Joint - Stock Company | From January, 2023 to December, 2023 | Loan of working capital.  Total value:  VND 22,593,728,518. |
| 85 | Tin Khai Joint - Stock Company | Nhon Trach Investment Joint -Stock Company | From January, 2023 to December, 2023 | Loan of working capital. Total value: VND 5,447,100,249. |

1. Transactions between the Company and other entities:
   1. Transactions between the Corporation and companies where members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager), and other managers have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (calculated at the time of reporting):

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | NSH No., Date of issue, Place of issue | Head office address/Contact address | Time of transaction with the Corporation | Content, quantity, total value of transaction |
| A. Transactions of goods purchase and service use | | | | | |
| 1 | Tin Nghia Transport Joint Stock Company | 3602738833, issued by Dong Nai Authority for Planning and Investment on February 29, 2012 | 95A, CMT8, Quyet Thang Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Car and driver rental service  Total value of transaction: VND 2,180,802,615. |
| 2 | Nhon Trach Green Trees Corporation | 3603438670, issued by Dong Nai Authority for Planning and Investment on January 10, 2017 | Road No. 7, East Saigon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province | From January, 2023 to December, 2023 | Tree care service.  Total transaction value: VND 3,749,345,455. |
| 3 | Nhon Trach Green Trees Corporation | 3603438670, issued by Dong Nai Authority for Planning and Investment on January 10, 2017 | Road No. 7, East Saigon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province | From January, 2023 to December, 2023 | Provision of garbage collection service.  Total transaction value: VND 152,950,000. |
| 4 | Nhon Trach Green Trees Corporation | 3603438670, issued by Dong Nai Authority for Planning and Investment on January 10, 2017 | Road No. 7, East Saigon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province | From January, 2023 to December, 2023 | Construction of tree planting bidding package.  Total transaction value: VND 153,203,306. |
| 5 | Olympic Coffee Joint Stock Company | 3603425174, issued by Dong Nai Authority for Planning and Investment on November 30, 2016 | Road No. 1, Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Commune, Nhon Trach District, Dong Nai Province | From January, 2023 to December, 2023 | Provision of transportation, water, garbage collection, and waste treatment services.  Total transaction value: VND 3,829,084,567. |
| 6 | Tuan Loc Commodities Limited Company | 3603655273, issued by Dong Nai Authority for Planning and Investment on July 11, 2019 | 1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Dong Nai Province | From January, 2023 to December, 2023 | Purchase of coffee.  Total transaction value: VND 809,158,811,333. |
| 7 | Dong Nai Pharmaceutical Joint Stock Company | 3600248086, issued by Dong Nai Authority for Planning and Investment on December 23, 2005 | No. 221B, Pham Van Thuan Street, Tan Tien Ward, Bien Hoa City, Dong Nai Province. | From January, 2023 to December, 2023 | Purchase of medical supplies.  Total transaction value: VND 2,432,409. |
| B. Transactions of goods sale and service provision | | | | | |
| 8 | Tuan Loc Commodities Limited Company | 3603655273, issued by Dong Nai Authority for Planning and Investment on July 11, 2019 | 1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Dong Nai Province | From January, 2023 to December, 2023 | Sale of coffee.  Total transaction value: VND 777,735,250,532. |
| 9 | Thong Nhat Real Estate Joint Stock Company | 3602041707, issued by Dong Nai Authority for Planning and Investment on August 18, 2009 | L4.09-10, Street N5, Group 14, Lap Thanh Quarter, Dau Giay Town, Thong Nhat District, Dong Nai Province | From January, 2023 to December, 2023 | Provision of advertising on LED screen service.  Total transaction value: VND 42,768,000. |
| 10 | Nhon Trach Green Trees Corporation | 3603438670, issued by Dong Nai Authority for Planning and Investment on January 10, 2017 | Road No. 7, East Saigon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province | From January, 2023 to December, 2023 | Provision of electricity and water service.  Total transaction value:  VND 26,954,991. |
| 11 | Tuan Loc Commodities Limited Company | 3603655273, issued by Dong Nai Authority for Planning and Investment on July 11, 2019 | 1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Dong Nai Province | From January, 2023 to December, 2023 | Provision of services for warehouse rental and electricity.  Total transaction value: VND 3,238,909,690. |
| 12 | Nhon Trach 6A Investment Construction Industrial Zone Company Limited | 3603205323, issued by Dong Nai Authority for Planning and Investment on August 25, 2014 | Nhon Trach 6 Industrial Park, Long Tho Commune, Nhon Trach District, Dong Nai Province | From April, 2023 to December, 2023 | Provision of services for warehouse rental and electricity. Total transaction value: VND 205,500,000. |
| 13 | Tin Nghia Transport Joint Stock Company | 3602738833, issued by Dong Nai Authority for Planning and Investment on February 29, 2012 | 95A, CMT8, Quyet Thang Ward, Bien Hoa City, Dong Nai Province | From January, 2023 to December, 2023 | Provision of advertising on LED screen service. Total transaction value: VND 42,768,000. |

* 1. Transactions between the Corporation and companies where affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager), and other managers are members of the Board of Directors, the Executive Manager (the General Manager): None.
  2. Other transactions of the Corporation which can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the General Manager, and other managers: None.

1. Share transactions of PDMR and affiliated persons of PDMR:
2. Corporation’s share transactions of PDMR and affiliated persons: None.