**VNG122002: Annual Corporate Governance Report 2023**

On January 30, 2024, Thanh Thanh Cong Tourist Joint Stock Company announced Report No. 07/2024/CV-TTCT on the corporate governance in 2023 as follows:

* Name of Company:Thanh Thanh Cong Tourist Joint Stock Company
* Head office address: No. 253 Hoang Van Thu, Ward 2, Tan Binh District, Ho Chi Minh City
* Tel: 1900 55 88 55
* Email: [info@ttctourist.vn](mailto:info@ttctourist.vn)
* Charter capital: VND 972,766,080,000
* Securities code: VNG
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the General Manager and the Audit Committee under the Board of Directors
* Internal audit execution: Implemented.

1. Activities of General Meeting of Shareholders

Information about the Meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting shareholders’ opinions via a ballot):

1. Annual General Mandate

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| No. | General Mandate No. | Date | Content |
| 1 | 01/2023/NQ-DHDCD | April 24, 2023 | The Annual General Mandate:   1. Approve the following reports:  * Report on the Board of Directors' performance in 2022, and operational directions for 2023; * Audit Committee's activity report for 2022; * Report on operating results 2022 and operating plan 2023 of the Executive Board.  1. Approve on Proposals:  * Audited Financial Statements in 2022. * Profit distribution plan of 2022: * Authorization for the Board of Directors to select an audit company for the fiscal year 2023; * Remuneration for the Board of Directors in 2023 * Business plan 2023. * Supplement to business lines; * Amendment of the charter to adjust business activities. |
| 2 | 02/2023/NQ-DHDCD | August 21, 2023 | Extraordinary General Mandate  a. Approve on Proposals:   * Dismissal of a member of the Board of Directors of the Company and the supplementary election of a Board of Directors' member for the term 2021-2025; * The amendment of the Company’s business line; * Amendment of the charter to adjust business activities. |

1. Decision on the General Meeting of Shareholders:

From January 1, 2023, to December 31, 2023, the General Meeting of Shareholders of Thanh Thanh Cong Tourist Joint Stock Company did not announce any Decisions within its competence.

1. ACTIVITIES OF THE BOARD OF DIRECTORS 2023
2. Information about members of the Board of Directors

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| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date: | Dismissal date |
| 1 | Ms. Phan Thi Hong Van | Chair of the Board of Directors | April 27, 2021 |  |
| 2 | Mr. Dang Huynh Anh Tuan | Vice Chair of the Board of Directors | April 26, 2022 | August 21, 2023 |
| 3 | Ms. Ho Thi Phuong Thao | Member of the Board of Directors (Non-executive) | April 27, 2021 |  |
| 4 | Mr. Vu Viet Ban | Member of the Board of Directors (Non-executive) | April 27, 2021 |  |
| 5 | Ms. Nguyen Thuy Van | Independent member of the Board of Directors | April 26, 2022 |  |
| 6 | Mr. Nguyen Le Hung | Independent member of the Board of Directors | August 21, 2023 |  |

1. Board Resolutions/Board Decisions (Annual Report):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
| 1 | 01/2023/NQ-HDQT | February 01, 2023 | Resolution on Appointment of Deputy General Manager for Ms. Chau Thi Kim Phuoc |
| 2 | 01A/2023/NQ-HDQT | February 01, 2023 | Resolution on Dismissal and Appointment of Personnel in Khanh Hoa Ninh Thuan Area |
| 3 | 02/2023/NQ-HDQT | February 01, 2023 | Resolution on Dismissal of Manager of Thanh Thanh Cong Tourist Joint Stock Company Branch in Can Tho - TTC Hotel for Ms. Ton Nu Thanh Hoa |
| 4 | 03/2023/NQ-HDQT | February 01, 2023 | Resolution on Appointment of Manager of Thanh Thanh Cong Tourist Joint Stock Company Branch in Can Tho - TTC Hotel for Mr. Le Chi Linh |
| 5 | 03A/2023/NQ-HDQT | February 01, 2023 | Resolution on Loan at Vietnam Joint Stock Commercial Bank For Industry And Trade - Branch 1 |
| 6 | 04/2023/NQ-HDQT | February 06, 2023 | Resolution on Dismissal of General Manager for Mr. Dang Dinh Viet |
| 7 | 05/2023/NQ-HDQT | February 06, 2023 | Resolution on Loan at Orient Commercial Joint Stock Bank - Dak Lak Branch |
| 8 | 06/2023/NQ-HDQT | February 06, 2023 | Resolution on Loan, Use of Assets as Collateral at Joint Stock Commercial Bank for Investment and Development of Vietnam - Gia Dinh Branch |
| 9 | 07/2023/NQ-HDQT | February 06, 2023 | Resolution on Supplementing Authorization Related to Orient Commercial Joint Stock Bank Loan - Dak Lak Branch of TTC Tourist Limited Company for Ms. Ton Nu Thanh Hoa |
| 10 | 08/2023/NQ-HDQT | March 01, 2023 | Resolution on promulgation of Authorization System |
| 11 | 09/2023/NQ-HDQT | March 06, 2023 | Resolution on Organizing Annual General Meeting of Shareholders for 2022 |
| 12 | 10/2023/NQ-HDQT | March 06, 2023 | Resolution on Approving Contract Signing, Transactions with Related Parties |
| 13 | 11/2023/NQ-HDQT | March 06, 2023 | Resolution on Reappointment of Chief Accountant |
| 14 | 12/2023/NQ-HDQT | March 07, 2023 | Resolution on Adjusting the record date of the list of shareholders to attend the Annual General Meeting Shareholders 2022 |
| 15 | 13/2023/NQ-HDQT | March 08, 2023 | Resolution on Interest Rate Announcement for Interest Calculation Period 05 of Bonds Issued by Thanh Thanh Cong Tourist Joint Stock Company |
| 16 | 14/2023/NQ-HDQT | March 08, 2023 | Resolution on Announcement of the record date for Exercising Rights to Payment of Interest Period 05 for Securities Code VNG122002 |
| 17 | 15/2023/NQ-HDQT | March 13, 2023 | Resolution on Appointment of Deputy Manager of Thanh Thanh Cong Tourist Joint Stock Company Branch in Can Tho - TTC Hotel for Ms. Pham Thi Thanh |
| 18 | 15A/2023/NQ-HDQT | March 17, 2023 | Resolution on Orient Commercial Joint Stock Bank Loan for TTC Tourist Limited Company - Tan Binh Branch |
| 19 | 16/2023/NQ-HDQT | March 20, 2023 | Resolution on Dismissal and Appointment of Chair of TTC Tourist Limited Company |
| 20 | 17/2023/NQ-HDQT | March 29, 2023 | Resolution on Orient Commercial Joint Stock Bank Loan for TTC Tourist Limited Company Lam Dong |
| 21 | 18/2023/NQ-HDQT | March 30, 2023 | Resolution on Reappointment of Manager of Financial Division |
| 22 | 19/2023/NQ-HDQT | April 05, 2023 | Resolution on Withdrawal of Assets "Ironing Center" Currently Mortgaged at Joint Stock Commercial Bank for Investment and Development of Vietnam - Binh Thuan Branch |
| 23 | 20/2023/NQ-HDQT | April 06, 2023 | Resolution on Orient Commercial Joint Stock Bank Loan for TTC Tourist Limited Company Lam Dong |
| 24 | 20A/2023/NQ-HDQT | April 06, 2023 | Resolution on Granting Loan to TTC Tourist Limited Company at Saigon Thuong Tin Commercial Joint Stock Bank - Nguyen Van Troi Branch |
| 25 | 20B/2023/NQ-HDQT | April 28, 2023 | Resolution on Approval for TTC Tourist Limited Company Lam Dong to Use Assets as Collateral for Consultancy Company CENC to Borrow from Saigon Thuong Tin Commercial Joint Stock Bank - Nguyen Van Troi Branch |
| 26 | 20C/2023/NQ-HDQT | April 28, 2023 | Resolution on the remuneration of the Board of Directors in 2023 |
| 27 | 21/2023/NQ-HDQT | May 18, 2023 | Resolution on Termination of Investment Project "Golf Hotel 1 - Da Lat" at 11 Dinh Tien Hoang Street, Ward 2, Da Lat City, Lam Dong Province |
| 28 | 22/2023/NQ-HDQT | May 23, 2023 | Resolution on Loan at Orient Commercial Joint Stock Bank - Dak Lak Branch |
| 29 | 23/2023/NQ-HDQT | June 02, 2023 | Resolution on Adjustment of Legal Representative of Investor and Extension of Project Implementation Schedule in Investment Registration Certificate, project code 031 1118413 |
| 30 | 24/2023/NQ-HDQT | June 06, 2023 | Resolution on Interest Rate Announcement for Interest Calculation Period 06 of Bonds Issued by Thanh Thanh Cong Tourist Joint Stock Company |
| 31 | 25/2023/NQ-HDQT | June 06, 2023 | Resolution on Announcement of record date for Exercising Rights to Payment of Interest Period 06 for Securities Code VNG122002 |
| 32 | 26/2023/NQ-HDQT | July 05, 2023 | Resolution on record date for Exercising Rights to Attend Extraordinary General Meeting of Shareholders 2023 |
| 33 | 26A/2023/NQ-HDQT | July 05, 2023 | Resolution on Approving Plan to Withdraw Assets of TTC Hotel Premium Michelia Bond Package VNGB2124001 |
| 34 | 26B/2023/NQ-HDQT | July 06, 2023 | Resolution on Approving Plan to Mortgage Assets at Orient Commercial Joint Stock Bank - Dak Lak Branch of TTC Tourist Limited Company |
| 35 | 27/2023/NQ-HDQT | July 14, 2023 | Resolution on Guarantee for TTC Tourist Limited Company's Loan at Orient Commercial Joint Stock Bank - Dak Lak Branch |
| 36 | 28/2023/NQ-HDQT | July 14, 2023 | Resolution on Approval of Loan Plan at Orient Commercial Joint Stock Bank - Dak Lak Branch of TTC Tourist Limited Company |
| 37 | 29/2023/NQ-HDQT | July 14, 2023 | Resolution on Approval of Loan Plan at Orient Commercial Joint Stock Bank - Dak Lak Branch of TTC Tourist Limited Company |
| 38 | 29A/2023/NQ-HDQT | July 14, 2023 | Resolution on Transferring Profits from TTC Tourist Limited Company Lam Dong to Thanh Thanh Cong Tourist Joint Stock Company |
| 39 | 30/2023/NQ-HDQT | July 28, 2023 | Resolution on Dismissal of Executive Deputy General Manager for Ms. Chau Thi Kim Phuoc |
| 40 | 31/2023/NQ-HDQT | July 28, 2023 | Resolution on Appointment of General Manager for Ms. Chau Thi Kim Phuoc |
| 41 | 32/2023/NQ-HDQT | August 01, 2023 | Resolution on Dismissal of TTC Can Tho Hotel Manager for Mr. Le Chi Linh |
| 42 | 33/2023/NQ-HDQT | August 01, 2023 | Resolution on Dismissal of TTC Can Tho Hotel Deputy Manager for Ms. Pham Thi Thanh |
| 43 | 34/2023/NQ-HDQT | August 01, 2023 | Resolution on Appointment of TTC Can Tho Hotel Manager for Ms. Pham Thi Thanh |
| 44 | 34A/2023/NQ-HDQT | August 01, 2023 | Resolution on TTC Tourist Limited Company Renting Finance at Financial Leasing Company Joint Stock Commercial Bank for Foreign Trade of Vietnam - Ho Chi Minh City Branch |
| 45 | 35/2023/NQ-HDQT | August 14, 2023 | Resolution on Decreasing Ownership rate in Thanh Thanh Cong Tourist Joint Stock Company and Clean Energy Joint Stock Company Ninh Thuan |
| 46 | 35A/2023/NQ-HDQT | August 14, 2023 | Resolution on TTC Tourist Limited Company Lam Dong purchasing shares of Thanh Thanh Cong Tourist Joint Stock Company and Clean Energy Joint Stock Company Ninh Thuan |
| 47 | 36/2023/NQ-HDQT | August 18, 2023 | Resolution on Appointment of TTC Da Lat Hotel Deputy Manager for Ms. Truong Thi Minh Nguyet |
| 48 | 37/2023/NQ-HDQT | August 18, 2023 | Resolution on Approval for TTC Tourist Limited Company Lam Dong to purchase Hoang Cung Hotel assets and borrow at Saigon Thuong Tin Commercial Joint Stock Bank |
| 49 | 37A/2023/NQ-HDQT | September 05, 2023 | Resolution on Thanh Thanh Cong Tourist Joint Stock Company borrowing at Joint Stock Commercial Bank for Investment and Development of Vietnam - Gia Dinh Branch |
| 50 | 38/2023/NQ-HDQT | September 06, 2023 | Resolution on Assignment of Tasks to Members of the Board of Directors, Executive Committee, and Appointment of Personnel for Committees and Sub-Committees under the Board of Directors |
| 51 | 39/2023/NQ-HDQT | September 06, 2023 | Resolution on Interest Rate Announcement for Interest Calculation Period 07 of Bonds Issued by Thanh Thanh Cong Tourist Joint Stock Company |
| 52 | 40/2023/NQ-HDQT | September 06, 2023 | Resolution on Announcement of record date for Exercising Rights to Payment of Interest Period 07 for Securities Code VNG122002 |
| 53 | 41/2023/NQ-HDQT | September 14, 2023 | Resolution on Approval for TTC Tourist Limited Company Hue to Terminate Land Use Rights Transfer Contract with Mr. Nguyen Xuan Duc |
| 54 | 42/2023/NQ-HDQT | September 20, 2023 | Resolution on TTC Tourist Limited Company borrowing at Joint Stock Commercial Bank for Investment and Development of Vietnam - Binh Thuan Branch |
| 55 | 43/2023/NQ-HDQT | September 30, 2023 | Resolution on TTC Tourist Limited Company Lam Dong borrowing at Vietnam Joint Stock Commercial Bank For Industry And Trade - Branch 1 |
| 56 | 43A/2023/NQ-HDQT | November 03, 2023 | Resolution on Thanh Thanh Cong Tourist Joint Stock Company borrowing at Vietnam Joint Stock Commercial Bank For Industry And Trade - Branch 1 |
| 57 | 43B/2023/NQ-HDQT | November 15, 2023 | Resolution on renewing Credit Limit for TTC Tourist Limited Company at Orient Commercial Joint Stock Bank - Dak Lak Branch |
| 58 | 44/2023/NQ-HDQT | November 24, 2023 | Resolution on TTC Tourist Limited Company borrowing at Joint Stock Commercial Bank for Investment and Development of Vietnam - Binh Thuan Branch |
| 59 | 45/2023/NQ-HDQT | November 29, 2023 | Resolution on Approval of Proposal to Increase Charter Capital at TTC Tourist Limited Company Lam Dong |
| 60 | 46/2023/NQ-HDQT | December 01, 2023 | Resolution on Auctioning Lease Rights of Land and Assets Attached to Land at 04 Nguyen Thi Minh Khai, Ward 1, Da Lat City, Lam Dong Province |
| 61 | 46A/2023/NQ-HDQT | December 01, 2023 | Resolution on TTC International Travel Limited Company Borrowing at Saigon Thuong Tin Commercial Joint Stock Bank - Nguyen Van Troi Branch |
| 62 | 47/2023/NQ-HDQT | December 12, 2023 | Resolution on Withdrawing Collateral Assets from TCBS |
| 63 | 48/2023/NQ-HDQT | December 13, 2023 | Resolution on Thanh Thanh Cong Tourist Joint Stock Company Borrowing at Orient Commercial Joint Stock Bank - Dak Lak Branch |
| 64 | 49/2023/NQ-HDQT | December 27, 2023 | Resolution on Using Term Deposit Contract as Collateral for Credit Limit for Toan Hai Van Joint Stock Company |
| 65 | 50/2023/NQ-HDQT | December 29, 2023 | Resolution on Borrowing for TTC Tourist Limited Company at HD Bank |

1. The Audit Committee (Annual report)
2. Information about the Audit Committee

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| --- | --- | --- | --- | --- |
| No. | Member of the Audit Committee | Position | Date of appointment as member of the Audit Committee | Qualification |
| 1 | Ms. Nguyen Thuy Van | Independent member of the Board of Directors  Chief of the Audit Committee | April 26, 2022 | Bachelor |
| 2 | Ms. Ho Thi Phuong Thao | Member of the Board of Directors (Non-executive)  Member of the Audit Committee | June 16, 2021 | Bachelor |
| 3 | Mr. Vu Viet Ban | Member of the Board of Directors (Non-executive)  Member of the Audit Committee | June 16, 2021 | Bachelor |

1. Executive Board

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| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Position | Date of birth | Qualification | Date of appointment/dismissal |
| 1 | Mr. Dang Dinh Viet | General Manager | January 29, 1978 | Master in Tourism, Hotel, Restaurant | Appoint: February 06, 2022  Dismissal date: February 6, 2023 |
| 2 | Ms. Chau Thi Kim Phuoc | Deputy General Manager | January 04, 1981 | Office Administrator | Appoint: February 01, 2023  Dismissal date: July 28, 2023 |
| 3 | Ms. Chau Thi Kim Phuoc | General Manager | January 04, 1981 | Office Administrator | Appoint: July 28, 2023 |
| 4 | Ms. Nguyen Thi Thanh Thao | Finance Manager | June 18, 1982 | Master of Finance and Banking | Appoint: September 30, 2022 |

1. Chief Accountant:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Position | Date of birth | Qualification | Date of appointment/dismissal |
| 1 | Mr. Bui Tan Khai | The Chief Accountant | February 03, 1982 | Bachelor of Accounting | Appoint: March 07, 2022 |

1. Training on corporate governance
2. List of related persons of public companies (Annual report) and transactions of related persons of the Company and the Company itself
3. Transactions between the Company and affiliated persons of the Company, or between the Company and major shareholders, PDMR, or affiliated persons of PDMR:

The company has engaged in transactions with individuals/organizations listed in Appendix 2, including the following activities: Borrowing/lending, guaranteeing loans, and other loan security measures (pledges, mortgages), excluding loan transactions, guarantees for shareholders, and affiliated persons that the company is not authorized to perform under legal regulations. Buying and selling securities. Renting/leasing assets, tools, and other goods. Service contracts/service provision.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH\* No., date of issue, place of issue | Head office address/address | Time of transaction with the Company | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Board Decision No. (including date of promulgation, if any) | Content, quantity, total value of transaction | Note |
| 1 | Thanh Thanh Cong Investment Joint Stock Company | Major shareholder; | 0301466073 | 253 Hoang Van Thu Street, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam | First 6 months of 2023 | 10/2023/NQ-HDQT | Purchase of services, goods worth VND 1.11 billion under Contract No. 04/2023/HDDV |  |
| - |  |  |  | The last 6 months of 2023 |  | Loan contract No. 132/2023/HD-TTCT, value VND 6 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Loan contract No. 216/2023/HD-TTCT, value VND 13 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Loan contract No. 226/2023/HD-TTCT, value VND 18 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Loan contract No. 233/2023/HD-TTCT, value VND 4.5 billion |  |
|  | - |  |  |  | The last 6 months of 2023 |  | Loan contract No. 035/2023/HDCV, value VND 5 billion |  |
| 2 | Ben Tre Tourist Joint Stock Company | Affiliated person | 1300381220 | No. 16, Hai Ba Trung Street, An Hoi Ward, Ben Tre City, Ben Tre Province | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT | Purchase of services, goods worth VND 8.89 billion under Contract No. 7/2022/HD-TTCT |  |
| - |  |  |  | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT; 54B/2020/NQ-HDQT; 20A/2021/NQ-HDQT | Generated interest income from loans of VND 391 million under Contract No. 35/2022/HD-TTCT; |  |
| - |  |  |  | First 6 months of 2023 | 10/2023/NQ-HDQT | Provision of services, goods worth VND 6.42 billion under Contract No. 96/2021/HDNT |  |
| - |  |  |  | The last 6 months of 2023 |  | Loan contract No. 139/2023/HD-TTCT, value VND 5 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Consultancy service contract No. 182/2023/HD-TTCT, value VND 14 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Loan contract No. 193/2023/HD-TTCT, value VND 130 billion |  |
| 3 | Dong Thuan Tourist Joint Stock Company | Affiliated person | 4500232976 | Yen Ninh Street, Van Hai Ward, Phan Rang - Thap Cham City, Ninh Thuan Province | First 6 months of 2023 |  | Business cooperation revenue of VND 1.64 billion under Contract No. 531/2019/HDHTKD/TTCT-DT |  |
| - |  |  |  | First 6 months of 2023 | 10/2023/NQ-HDQT | Purchase of services, goods worth VND 5.5 billion under Contract No. 57/2023/HD-TTCT |  |
| - |  |  |  | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT, 54B/2020/NQ-HDQT; 20A/2021/NQ-HDQT | Generated interest income from loans of VND 4.16 billion under Contract No. 338/2020/HD-TTCT; 47/2023/HD-TTCT |  |
| - |  |  |  | First 6 months of 2023 | 10/2023/NQ-HDQT | Provision of services, goods worth VND 1.46 billion under Contract No. 212/2020/HDNT |  |
| - |  |  |  | The last 6 months of 2023 |  | Loan contract No. 143/2023/HD-TTCT, value VND 16.5 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Loan contract No. 207/2023/HD-TTCT dated December 21, 2023 |  |
| 4 | TaCu Tourist Joint Stock Company | Affiliated person of PDMR | 3400436653 | Nam Thanh Hamlet, Thuan Nam Town, Ham Tan District, Binh Thuan Province | First 6 months of 2023 | 10/2023/NQ-HDQT | Purchase of services, goods worth VND 4.66 billion under Contract No. 76/2023/HDNT-TTCT |  |
|  |  |  |  |  |  |  |  |  |
| - |  |  |  | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT; 54B/2020/NQ-HDQT; 20A/2021/NQ-HDQT | Generated interest income from loans of VND 141 million under Contract No. 124/2023/HD-TTCT; 272/2020/HDCV |  |
| - |  |  |  | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT | Provision of services, goods worth VND 3 billion under Contract No. 117/2023/HD-TTCT |  |
| - |  |  |  | The last 6 months of 2023 |  | Framework loan contract No. 147/2023/HD-TTCT, value VND 8.8 billion |  |
| 5 | Thanh Binh Tourist Joint Stock Company | Affiliated person | 0302294892 | 512 Ly Thuong Kiet, Ward 7, Tan Binh District, Ho Chi Minh City | First 6 months of 2023 | 10/2023/NQ-HDQT | Purchase of services, goods worth VND 595 million under Contract No. 81/2023/HDNT-TTCT |  |
| - |  |  |  | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT | Business cooperation fee of VND 2.3 billion under Contract No. 261/2022/HDHTKD/TTC-TB |  |
| - |  |  |  | First 6 months of 2023 | 10/2023/NQ-HDQT | Provision of services, goods worth VND 698 million under Contract No. 235/2020/HDNT |  |
| - |  |  |  | First 6 months of 2023 | 10/2023/NQ-HDQT | VND 2 billion under Contract No. 1/2023/HDDV-TTCT |  |
|  | - |  |  |  | The last 6 months of 2023 |  | Loan contract No. 234/2023/HD-TTCT, value VND 400 million |  |
| - |  |  |  | The last 6 months of 2023 |  | Loan contract No. 00236/2023/HD-TTCT, value VND 240 million |  |
| - |  |  |  | The last 6 months of 2023 |  | Loan contract No. 0023 5/2023/HD-TTCT, value VND 1 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Contract No. 160/2023/HD-TTCT |  |
| - |  |  |  | The last 6 months of 2023 |  | Loan contract No. 181/2023/HD-TTCT, value VND 200 million |  |
| 6 | TTC Tourist Limited Company in Lam Dong Province | Affiliated person | 5800396328 | 2-4-6 Mai Anh Dao Street, Ward 8, Da Lat City, Lam Dong Province | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT | Purchase of services, goods worth VND 26.72 billion under Contract No. 28/2023/HD-TTCT; 224/2022/HD-TTCT |  |
| - |  |  |  | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT; 54B/2020/NQ-HDQT; 20A/2021/NQ-HDQT | Generating interest income from loans of VND 2.82 billion under Contract No. 100/2021/HDTTCT; 273/2020/HD-TTCT; 338/2020/HD-TTCT |  |
| - |  |  |  | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT | Provision of services, goods worth VND 22.4 billion under Contract No. 230/2022/HD-TCT; 225/2022/HD-TCT |  |
|  | - |  |  |  | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT | VND 1.58 billion under Contract No. 86/2022/HD-TTCT; 87/2022/HD-TTCT |  |
| - |  |  |  | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT | VND 1.78 billion under Contract No. 87/2022/HD-TTCT |  |
| - |  |  |  | The last 6 months of 2023 |  | Framework loan contract No. 146/2023/HD-TTCT, value VND 15.4 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Framework loan contract No. 189/2023/HD-TTCT, value VND 14 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Consultancy service contract No. 161/HD-TTCT dated September 28, 2023. |  |
| - |  |  |  | The last 6 months of 2023 |  | Capital loan contract No. 191.2023/HD-TTCT, value VND 30 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Equity transfer contract No. 140/2023/HDCNCP/TTCT-TTCLD, value VND 63 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Equity transfer contract No. 141/2023/HDCNCP/TTCT-TTCLD, value VND 70.7 billion |  |
| 7 | Branch of TTC Tourist Limited Company in Lam Dong Province - Ngoc Lan Hotel | Affiliated person |  | 42 Nguyen Chi Thanh, Ward 1, Da Lat City, Lam Dong Province | The last 6 months of 2023 |  | Framework contract No. 188/2023/HD-TTCT, value VND 6 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Framework loan contract No. 180/2023/HD-TTCT, value VND 10 billion |  |
| 8 | Ngoc Lan Dinh Restaurant Joint Stock Company | Affiliated person of PDMR | 0305445099 | 466 Tran Hung Dao B, Ward 14, District 5, Ho Chi Minh City | First 6 months of 2023 |  | Business cooperation fee of VND 462 million under Contract No. 27A/2019/HDHTKD/TTCT |  |
| 9 | Thanh Thanh Nam Joint Stock Company | Affiliated person | 0312907273 | 253 Hoang Van Thu Street, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam | First 6 months of 2023 | 10/2023/NQ-HDQT | Purchase of services, goods worth VND 1.92 billion under Contract No. 32/2021/HDMB/TTC- TTCDL |  |
| 10 | Ngoc Lan Healthcare Services Limited Liability Company | Affiliated person |  |  | First 6 months of 2023 | 10/2023/NQ-HDQT | Provision of services, goods worth VND 180 million under Contract No. (blank) |  |
| 11 | TTC Tourist Limited Company | Affiliated person | 4200351556 | No. 04 Pasteur, Xuan Huong Ward, Nha Trang City, Khanh Hoa Province | First 6 months of 2023 | 10/2023/NQ-HDQT | Purchase of services, goods worth VND 17.5 billion under Contract No. 56/2023/HD- TCT;83/2023/HDNT- |  |
|  |  |  |  | Nha Trang City, Khanh Hoa Province |  |  | TTCT;107/2023/HD-TTCT;10/2023/HDNT |  |
| - |  |  |  | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT; 54B/2020/NQ-HDQT; 20A/2021/NQ-HDQT | Generated interest income from loans of VND 15.4 billion under Contract No. 101/2021/HD-TTCT; 45/2023/HD TTCT |  |
| - |  |  |  | First 6 months of 2023 | 10/2023/NQ-HDQT | Provision of services, goods worth VND 5.55 billion under Contract No. 214/2020/HDNT; 215/2020/HDNT |  |
| - |  |  |  | First 6 months of 2023 | 10/2023/NQ-HDQT | VND 2.75 billion under Contract No. 89/2023/HDDV-TTCT |  |
| - |  |  |  | The last 6 months of 2023 |  | Framework contract No. 155/2023/HD-TTCT, value VND 4.4 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Capital loan contract No. 192/2023/Service and Goods Contract, value VND 10 billion |  |
| 12 | TTC Tourist Limited Company in Hue | Affiliated person | 3301689861 | No. 08 Hung Vuong, Phu Nhuan Ward, Hue City, Thua Thien Hue Province, Vietnam | First 6 months of 2023 | 10/2023/NQ-HDQT | Purchase of services, goods worth VND 658 million under Contract No. (blank) |  |
|  | - |  |  |  | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT | Provision of services, goods worth VND 3 billion under Contract No. 118/2023/HD-TTCT |  |
| 13 | TTC International Travel Limited Company | Affiliated person | 0316234004 | 512 Ly Thuong Kiet, Ward 7, Tan Binh District, Ho Chi Minh City | First 6 months of 2023 | 10/2023/NQ-HDQT | Purchase of services, goods worth VND 315 million under Contract No. 03/2020/HDKT/LHTTC |  |
| - |  |  |  | First 6 months of 2023 | 10/2023/NQ-HDQT | Provision of services, goods worth VND 14.1 billion under Contract No. 03/2020/HDKT/LHTTC |  |
| 14 | Toan Thinh Phat Company Limited in Binh Thuan Province | Affiliated person of PDMR | 3400 837 253 | Thuan Thanh Hamlet, Thuan Quy Commune, Ham Thuan Nam District, Binh Thuan Province | First 6 months of 2023 | 10/2023/NQ-HDQT | Purchase of services, goods worth VND 5.93 billion under Contract No. 58/2023/HD-TTCT |  |
| - |  |  |  | First 6 months of 2023 | 35/2022/NQ-HDQT; 10/2023/NQ-HDQT, 54B/2020/NQ-HDQT; 20A/2021/NQ-HDQT | Generated interest income from loans of VND 2.29 billion under Contract No. 227/2022/HD/TTCT; 232/2022/HD/TTCT; 306/2020/HD/TTCT |  |
| - |  |  |  | The last 6 months of 2023 |  | Framework loan contract No. 157/2023/HD-TTCT, value VND 11 billion |  |
| 15 | Branch of TTC Tourist Limited Company - TTC Resort Premium - Doc Let | Affiliated person |  | Dong Cat - Ninh Hai Ward - Ninh Hoa Town - Khanh Hoa | The last 6 months of 2023 |  | Framework loan contract No. 156/2023/HD-TTCT, value VND 7.7 billion |  |
| - |  |  |  | The last 6 months of 2023 |  | Service provision contract No. 158/2023/HD-TTCT dated September 1, 2023, with TTC Premium Resort Doc Let in 2023. |  |
|  |  |  |  |  |  |  |  |  |

1. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company: None.
2. Transactions between the Company and other entities
   1. Transactions between the Company and the companies where members of the Board of Directors, the General Manager and other managerial officers have been founding members, members of the Board of Directors or the Chief Executive Officer for the past three (03) years (as at the time of reporting):

The company has engaged in exchange transactions with individuals/organizations listed in Section VII, including the following activities: Borrowing/lending, guaranteeing loans, and other loan security measures (pledges, mortgages), excluding loan transactions, guarantees for shareholders, and affiliated persons that the company is not authorized to perform under legal regulations.  
Buying and selling securities.  
Renting/leasing assets, tools, and other goods.  
Service contracts/service provision.

* 1. Transactions between the Company and companies where affiliated persons of members of the Board of Directors, Manager (General Manager) are members of the Board of Directors or Executive Manager (General Manager):

As listed in Section VII.2.

* 1. Other transactions of the Company (if any) that can bring about material or non-material benefits to the members of the Board of Directors, the Manager (General Manager) and other managers:

No transaction incurred in 2023

1. Share transactions of PDMR and affiliated persons of PDMR (Annual report)
2. Transaction of PDMR and affiliated persons related to the Company’s shares:

No transaction incurred in 2023.