

No: 02-02/2025/QBS-CBTT

Hai Phong, day 27 month 02 year 2025

**Official Dispatch Supplementing Information
On Corporate Governance Report In 2024**

To: Hanoi Stock Exchange

Name of organization: QUANG BINH IMPORT & EXPORT JOINT STOCK
COMPANY

- *Stock code/ Broker code:* QBS

- *Address:* No. 23, Lot 01, Zone 97, Bach Dang, Thuong Ly, Hong Bang, Hai
Phong

- *Tel.:* (0225) 626 3333

Fax: (0225) 3533 679

- *E-mail:* info@quangbinhjsc.com.vn

Quang Binh Import Export Joint Stock Company supplements information on
the 2024 Corporate Governance Report No. 01-01/2025/QBS-BC 24/01/2025,
specific information as follows:

LIST OF RELATED PERSONS OF THE COMPANY UNTIL 31/12/2024

No	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Paper number, date of issue, place of issue	Head office address/ Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Relevant relationship with the
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2,1 1	5Foods Joint Stock Company	No	Board member and Director			20/4/20 20			Rele vant orga nizat ions
4,1 1	Duc Nguyen import export joint sock company	No	Member of the Board of Directors			27/4/20 20			Rele vant orga nizat ions

LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL
PERSONS UNTIL 31/12/2024

No	Full name	Securities trading account (if any)	Position at the company (if any)	Paper number, date of issue, place of issue	Number of shares owned at the end of the period	Number of shares owned at the end of the period	Share ownership ratio at the end of the period (%)	Note
2,11	5Foods Joint Stock Company	No	Board member and director			0	0	
4,11	Duc Nguyen import export joint stock company	No	Member of the Board of Directors			0	0	

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Organization representative

Attached documents:

Legal representative/ Person authorized to disclose information

(Signature, full name, position, and seal)

Corporate Governance Report In 2024



CHỦ TỊCH HĐQT
Trần Thị Yến Chi

