

Appendix No: 01/2025/DVG

Hanoi, January 22, 2025

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

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

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

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

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

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

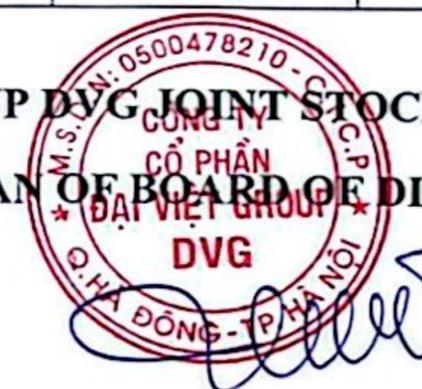
Number	Full name Shareholders	Position (for insiders)	Insider Relations	ID Card Number / Citizen ID Number / Business Registration Number	Date of issue	Place of issue	Address	Securities Depository Account	Number of shares owned	Ownership ratio (%)	Note
2.1	Nguyen Van Ngan	-	Father					Do not have	0	0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

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

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

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

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



TRINH VAN NHAT

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

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

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

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

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



**TRINH VAN NHAT**