

**CÔNG TY CỔ PHẦN
TẬP ĐOÀN ALPHA SEVEN**

*ALPHA SEVEN GROUP
JOINT STOCK COMPANY*

Số: 07/2025/CV-A7

No: 07/2025/CV-A7

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

TP. Hồ Chí Minh, ngày 23 tháng 01 năm 2025

Ho Chi Minh City, January 23, 2025

**CÔNG BỐ THÔNG TIN ĐỊNH KỲ
PERIODIC INFORMATION DISCLOSURE**

Kính gửi: - Ủy ban Chứng khoán Nhà nước

- Sở Giao dịch Chứng khoán Hà Nội

To: - State Securities Commission of Vietnam

- Hanoi Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Tập đoàn Alpha Seven

Organization Name: Alpha Seven Group Joint Stock Company

- Mã chứng khoán: DL1

Stock code: DL1

- Địa chỉ: Lô I3- 6 Đường N2, Khu Công Nghệ Cao, Phường Tăng Nhơn Phú A, Thành Phố Thủ Đức, Thành Phố Hồ Chí Minh, Việt Nam

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- Email: info@a7group.vn

Website: http://www.a7group.vn

2. Nội dung thông tin công bố:

Content of the Announcement:

- Công ty công bố thông tin Báo cáo tình hình quản trị Công ty năm 2024.

The company announces the 2024 Company Management Report.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 23/01/2025 tại đường dẫn:



This information has been published on the Company's website on January 23, 2025, at the following link:

⇒ <https://a7group.vn/quan-he-co-dong/cong-bo-thong-tin.html>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby confirm that the information provided above is accurate and take full responsibility before the law for the content of the disclosed information.

Tài liệu đính kèm

Attached Document:

- Báo cáo tình hình quản trị năm 2024.

Report on management situation in 2024.

TỔNG GIÁM ĐỐC

GENERAL DIRECTOR



Nguyễn Đình Trạc



Appendix V
REPORT ON CORPORATE GOVERNANCE
*(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020
of the Minister of Finance)*

ALPHA SEVEN GROUP
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 01/BCQT-A7

Ho Chi Minh city, January 23, 2025

REPORT ON CORPORATE GOVERNANCE
(Fiscal year 2024)

To:

- The State Securities Commission;
- The Stock Exchange.

- Name of company: Alpha Seven Group Joint Stock Company
- Address of headoffice: Lot I3-6 N2, High-Tech Park, Ward Tang Nhon Phu A, Thu Duc City, Ho Chi Minh City
- Telephone: 028 3736 7187 Fax: 028 3736 7187
- Email: info@a7group.vn Website: <https://a7group.vn/>
- Charter capital: 1.062.360.940.000 VND.
- Stock symbol: DL1
- Governance model:
 - + General Meeting of Shareholders, Board of Directors, Supervisory Board, General Director and Director.

- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information about meetings and resolutions of the 2024 Annual General Meeting of Shareholders:

- On June 23, 2024, the General Meeting of Shareholders of Alpha Seven Group Joint Stock Company approved Resolution No. 01/NQ- ĐHĐCĐTN2024.

No.	Resolution/Decision No.	Date	Content
1.	01/NQ-ĐHĐCĐTN 2024	23/06/2024	<p>1. Approve the following Reports:</p> <p>1.1. Report of the Board of Directors on the management and performance of the Board of Directors in 2023 and the Company's business strategy in 2024.</p> <p>1.2. Report on production and business results in 2023 and production and business plan in 2024 of the Board of General Directors.</p> <p>1.3. Report on the activities of the Supervisory Board, evaluate the performance of the Supervisory Board and Controllers.</p> <p>2. Approval of profit distribution in 2023 and revenue and profit plan for 2024.</p> <p>3. Approve the audited 2023 Financial Statements.</p> <p>4. Approve the selection of an auditing company for the 2024 financial statements.</p> <p>5. Approve authorization for the Board of Directors to decide on a number of issues of the General Meeting of Shareholders.</p> <p>6. Approve the remuneration and expenses for 2023 and the remuneration and expense plan for 2024 for the Board of Directors and Supervisory Board of the Company.</p> <p>The General Meeting of Shareholders approved remuneration and expenses for the Board of Directors and Supervisory Board in 2023 and the remuneration and expense plan for the Board of Directors and Supervisory Board in 2024 as follows:</p>

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II. Board of Directors:

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

No.	Board of Directors' members	Position Independent members of the Board of Directors, Non- executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1.	Nguyễn Văn Quý	Chairman of the Board of Directors	25/06/2023	
2.	Bùi Minh Đức	Independent member of the Board of Directors	25/06/2023	There is a resignation letter dated August 3, 2024.
3.	Nguyễn Đình Trạc	Member of the Board of Directors	25/06/2023	
4.	Nguyễn Tân Tiến	Member of the Board of Directors	25/06/2023	
5.	Phan Đức Hiếu	Member of the Board of Directors	25/06/2023	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1.	Nguyễn Văn Quý	06/06	100%	
2.	Bùi Minh Đức	04/06	66%	There is a resignation letter dated August 3,

				2024
3.	Nguyễn Đình Trạc	06/06	100%	
4.	Nguyễn Tân Tiến	06/06	100%	
5.	Phan Đức Hiếu	06/06	100%	

3. Supervising the Board of Management by the Board of Directors:

Pursuant to the current Enterprise Law and guiding documents; Based on the Company's Charter of Organization and Operation, the Board of Directors regularly monitors the daily activities of the Board of General Directors in the fields and project areas of the Company, directly directing and supervising them. Supervise the Board of General Directors and management departments to implement the contents of the Resolutions of the General Meeting of Shareholders and the Board of Directors in production and business activities, strategic orientation of project development, capital mobilization, and management of capital use, cost management, construction investment, operation and exploitation of projects, production and business development orientation of subsidiaries.

The members of the Board of Directors work most of the time at the Company, maintaining a full membership in both regular and extraordinary meetings. Closely follow management and operations activities, and at the same time directly support and direct the implementation of many urgent and important tasks in all areas of the Company's activities in coordination with the Supervisory Board to supervise and control a number of issues like:

- Supervise and direct the Board of Management in implementing separate and consolidated financial statements for the 2024 periods.
- Closely implement the planned targets set by the General Meeting of Shareholders and the Board of Directors.
- Implementing a number of key projects of the Company.
- Supervise the implementation of periodic and extraordinary reporting and information disclosure regimes according to regulations.
- Some other issues in the Company's operations.

The Board of Directors drastically directs investment work, reduces costs, organizes business activities well, reviews and rebuilds business mechanisms closely following market needs to increase production and business efficiency.

In general, in 2024, the Board of General Directors and management staff have responsibly and effectively implemented the directions and resolutions of the Board of Directors. During the operating process, the Board of General Directors has complied with the decentralization and regulations in the Charter and internal management regulations of the Company.

4. Activities of the Board of Directors' subcommittees (If any):

The company's Board of Directors plans to establish subcommittees to be in charge of human resources, compensation, internal audit and risk management of the company. Therefore, in the coming time, the Company will consider continuing to establish subcommittees to support the activities of the Board of Directors closely and achieve good results.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report/annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/2024/NQ-HĐQT	09/03/2024	Resolution of the Board of Directors approving the policy of implementing contracts and transactions between the Company and related businesses and people.	100%
2.	02/2024/NQ-HĐQT	28/03/2024	Resolution of the Board of Directors approving the policy of extending the time to hold the Annual General Meeting of Shareholders in 2024.	100%
3.	03/2024/NQ-HĐQT	25/04/2024	Resolution of the Board of Directors approving a number of contents to organize the Annual General Meeting of Shareholders in	100%

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			2024.	
4.	04/2024/NQ-HĐQT	31/07/2024	Resolution of the Board of Directors approving the transfer of capital contributions at Mass Noble Investments Limited Company.	100%
5.	05/2024/NQ-HĐQT	27/09/2024	Resolution of the Board of Directors approving the use of company assets to guarantee third parties.	80%
6.	06/2024/NQ-HĐQT	31/12/2024	Resolution of the Board of Directors approving the transfer of shares in affiliated companies.	80%

III. Supervisory Board/Audit Committee):

1. Information about members of Supervisory Board:

No.	Members of Supervisory Board/Audit Committee	Position	The date becoming/ceasing to be the member of the Supervisory Board	Qualification
1.	Phạm Thị Giang	Head of the Committee	25/06/2023	Bachelor of Accounting
2.	Trần Thị Vũ Thuận	Member	25/06/2023	Bachelor of Accounting
3.	Hồ Thị Thu Trang	Member	25/06/2023	Bachelor of Banking and Finance

2. Meetings of Supervisory Board

No.	Members of Supervisory Board/Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence

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1.	Phạm Thị Giang	02/02	100%	100%	-
2.	Trần Thị Vũ Thuận	02/02	100%	100%	-
3.	Hồ Thị Thu Trang	02/02	100%	100%	-

3. Supervising Board of Directors, Board of Management and shareholders by Supervisory Board:

Up to now, the Supervisory Board has not recorded any case of violation of regulations on the responsibilities and obligations of the Company's managers. The Board of Directors and Board of Directors have performed well their roles in managing and operating the Company with the results of achieving the business plan while ensuring the safety of the Company's assets.

- The Company's periodic financial reports are prepared honestly and reasonably, accurately reflecting the Company's financial situation at all times and periods, in strict compliance with Vietnamese accounting standards and other current regulations on accounting in Vietnam. Financial reports are also disclosed to shareholders in a timely manner according to current regulations for listed companies.

- The Supervisory Board does not have any objections to the figures shown in the separate financial statements and consolidated financial statements of the fiscal year.

- In 2024, the Board of Directors' activities will continue to be innovated and promoted effectively. The Board of Directors has exercised its powers and obligations in accordance with the provisions of law, the Company's Charter and the Resolution of the General Meeting of Shareholders. Meetings of the Board of Directors are maintained regularly and according to regulations. The members of the Board of Directors of the Company have actively coordinated and worked with a high sense of responsibility to make timely decisions in production and business. The Board of Directors plays the role of orienting, directing and supporting the Board of General Directors in the Company's production and business activities, specifically:

- Firstly, the Board of Directors always closely follows the Resolution of the General Meeting of Shareholders and the actual situation of the Company to closely direct the Company's production and business activities to be effective, conserved and develop capital, bringing added value to shareholders, and implementing well the proposed policies and strategies. The proposals of the Board of General Directors are researched, discussed and given timely direction by the Board of Directors. At the same time, inspect and supervise the activities of the Board of General Directors in



implementing resolutions and decisions of the Board of Directors and the General Meeting of Shareholders.

- Second, maintain regular meetings according to regulations and extraordinary meetings when necessary, ensuring the agenda as well as the number of members attending the meeting and voting to approve the issues raised. At the same time, regularly exchange information, discuss, coordinate and unify direction among members of the Board of Directors, promptly resolve the Company's production, business and investment requirements.

- Third, strengthen the organization of personnel for the Company's management and operations apparatus in accordance with the scale of operations to ensure the ability to manage and operate the Company's work in a comprehensive manner, avoiding risks in the process of production and business activities. Deciding on staff organization falls under the authority of the Board of Directors. As of December 31, 2024, the Board of Directors has 05 members (including 01 member with a resignation letter from August 3, 2024 and the Board of Directors submitted to the General Meeting of Shareholders for dismissal at the most recent meeting), during the year there were changes in personnel of the Board of Directors but do not affect the management and administration of the Board of Directors.

- Fourth, through financial reports and reports evaluating production and business activities quarterly and in 2024. Directing and preparing the content and organization of the 2024 Annual General Meeting of Shareholders. Based on the proposal approved at the Annual General Meeting of Shareholders and the selection of the financial statement auditing unit in 2024, the Company has signed a contract with Chuan Viet Auditing and Consulting Company Limited.

- Fifth, direct the amendment and completion of rules and regulations in accordance with the new provisions of law, the Charter and the Company's production and business practices, and improve information transparency.

4. The coordination among the Supervisory Board , the Board of Management, Board of Directors and other managers:

- In 2024, the Supervisory Board has coordinated with the Board of Directors and Board of Directors to well implement the approved contents:

- The Supervisory Board contributed opinions on the business situation as well as the company's development directions.

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- Make recommendations, prevent, overcome and limit risks. The recommendations and proposals of the Supervisory Board have been recognized by the Board of Directors and the Board of Directors, and measures have been taken for implementation. The Supervisory Board coordinates with the Board of Directors and Executive Board to implement the company's production and business plan.

- Check the planning process for organizing the 2024 General Meeting of Shareholders, assigning and assigning specific tasks to departments to jointly implement. Evaluate the process of organizing the 2024 General Meeting of Shareholders in accordance with the Company Charter and current enterprise law.

- The Company's leadership's management has the following advantages: Good control of costs according to norms issued by the Board of Directors. The number of workers has been adjusted to suit the actual situation. However, the Supervisory Board recognizes a number of limitations: The Board of Directors has not created a breakthrough in its work, has no solution to save costs, increase competitiveness in maintaining old market share and developing the market. new part.

5. Other activities of the Supervisory Board and Audit Committee (if any):

- *Does not arise.*

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management/
I. Board of Directors				
1.	Nguyễn Văn Quý		Bachelor of Business Administration	25/06/2023
2.	Nguyễn Đình Trạc		Bachelor of Business Administration	25/06/2023

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3.	Nguyễn Tân Tiến		Bachelor of Business Administration	25/06/2023
4.	Bùi Minh Đức		Bachelor of Business Administration	25/06/2023
5.	Phan Đức Hiếu		Bachelor of Laws.	25/06/2023

II. General Director committee

1.	Nguyễn Đình Trạc		Bachelor of Business Administration	30/06/2021
2.	Phạm Tiến Dũng		Economic and transportation expert	14/05/2010
3.	Chu Sỹ Hoạt		Bachelor of Economics	06/05/2016

III. Supervisory Board

1.	Phạm Thị Giang		Bachelor of Accounting	25/06/2023
2.	Trần Thị Vũ Thuận		Bachelor of Accounting	25/06/2023
3.	Hồ Thị Thu Trang		Bachelor of Banking and Finance	25/06/2023

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Hà Thị Phương Oanh		Intermediate accounting	21/12/2007

VI. Training courses on corporate governance:

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Training courses on corporate governance were involved by members of Board of Directors, the Supervisory Board, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance:

The company will send relevant members to participate in corporate governance training courses at training facilities recognized by the State Securities Commission in the near future. However, members of the Board of Directors, the Supervisory Board and the Board of Directors regularly update legal documents and regulations on corporate governance.

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

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1. The list of affiliated persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.	Nguyễn Văn Quý		Chairman of the Board			25/06/2023		-Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ-DHĐCĐTN2023 Dated 25/6/2023.	Internal person
2.	Nguyễn Đình Trạc		Vice Chairman of the Board/ General Director/ Legal representative/			25/06/2023		- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ-DHĐCĐTN2023	Internal person

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			Information on disclosure person					Dated 25/6/2023.	
3.	Bùi Minh Đức		Independent member of the Board of Directors, non-executive			25/06/2023		- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ-DHĐCĐTN2023 Dated 25/6/2023	Internal person
4.	Nguyễn Tân Tiến		Member of the BOD			25/06/2023		- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ-DHĐCĐTN2023 Dated 25/6/2023	Internal person
5.	Phan Đức Hiếu		Member of the BOD			25/06/2023		- Appointment of members of the Board of Directors	Internal person



									according to Resolution of the General Meeting of Shareholders no 01/NQ-ĐHĐCĐTN2023 Dated 25/6/2023	Internal person
6.	Phạm Tiến Dũng					Deputy Director		14/05/2010	Appointment Deputy Director 14/05/2010	Internal person
7.	Chu Sỹ Hoạt					Deputy Director		06/05/2016	Appointment Deputy Director According to No. 05/QĐ-HĐQT dated May 6, 2016	Internal person
8.	Phạm Thị Bích Loan					Branch Director		19/07/2022	Appointment According to Resolution No.16/NQ-HĐQT	Internal person
9.	Phạm Thị Giang					Head of the Supervisory Board		25/06/2023	- Appointment of members of the Board of Directors according to Resolution of the General Meeting of	Internal person

									Shareholders no 01/NQ- ĐHĐCĐTN2023 Dated 25/6/2023	
10.	Trần Thị Vũ Thuận				Member of the supervisor y board			25/06/20 23	- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ- ĐHĐCĐTN2023 Dated 25/6/2023	Interna l person
11.	Hồ Thị Thu Trang				Member of the supervisor y board			25/06/20 23	- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ- ĐHĐCĐTN2023 Dated 25/6/2023	Interna l person
12.	Hà Phuong Oanh				Chief accountant			30/06/20 07	Appointment CFO according to decision	Internal person

16.	DLG Ansen Electronics Co., Ltd					15/10/2021		- Pursuant to Board of Directors Resolution No 14/NQ-HDQT-A7.	Subsidiary company
17.	Dak Nong BOT&BT Joint Stock Company					01/11/2021		Pursuant to Board of Directors Resolution No 16/NQ-HDQT-A7.	Affiliate company

18	Duc Long Gia Lai Group Joint Stock Company								25/06/2 023			Related compan y to Internal person.
19	Mass Noble Investments Limited								25/06/2 023			Related compan y to Internal person
20	Cicilia Hotel & Spa											Related compan y to Internal person

Notes/Note: NSH Paper Number: ID card number/Passport (for individuals) or Business registration certificate number, Operation license or equivalent legal documents (for Group organizations)/NSH * No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organizations).*

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2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of organization/individual	Relations hip with the Company	NSH No. *, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
1.	Duc Long Gia Lai Group Joint Stock Company	Related company to Internal person			27/09/2024	05/2024/NQ- HĐQT ngày 27/09/2024.	Mortgage shares to guarantee loan obligations for a third party.	

Notes/Note: NSH Paper Number: ID card number/Passport (for individuals) or Business registration certificate number, Operation license or equivalent legal documents (for Group organizations)/NSH * No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organizations).*



3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power.

- Does not arise.

4. Transactions between the Company and other parties

4.1. Transactions between the Company and the company that its members of Board of Management, the Supervisory Board, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

- Does not arise.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Supervisory Board, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO).

- The company signed a contract to receive the transfer of the Contributed Capital Mass Noble Investments Company from Duc Long Gia Lai Group Joint Stock Company, transaction value is 255,000,000,000 VND, implementation time: July 31, 2024.

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Supervisory Board, Director (General Director) and other managers.

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

1. The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Nguyễn Văn Quý		Chairman of the BOD			0	0	
1.1	Tạ Thị Hiền					0	0	
1.2	Nguyễn Tạ Tiên					0	0	
1.3	Nguyễn Tạ Văn Anh					0	0	
1.4	Nguyễn Tiến Lương					0	0	
1.5	Nguyễn Thị Quyên					0	0	
1.6	Duc Long Dak Nong BOT & BT Joint Stock Company					0	0	
2	Bùi Minh Đức		Member of the BOD			0	0	

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2.1	Bùi Pháp	046C22288 88				25.509.632	24.1%	
2.2	Nguyễn Thị Hương							
2.3	Bùi Minh Long					0	0	
2.4	Khách sạn Cicila Hotel &Spa					0	0	
3	Nguyễn Tân Tiến				Member of the BOD	0	0	
3.1	Võ Thị Như Yến					0	0	
3.2	Nguyễn Thị Hiên Nhi					0	0	
3.3	Nguyễn Tân Nhật					0	0	
3.4	Nguyễn Thị Thảo Nhi					0	0	
3.5	Duc Long Dung Quat Company Limited					0	0	
4	Nguyễn Đình Trạc				Member of the BOD,	1.222.376	1%	

6.1	Phạm Mạnh Thường						0		0	
6.2	Nguyễn Thị Tường						0		0	
6.3	Phạm Tuấn Sơn						0		0	
6.4	Phạm Thanh Hải						0		0	
6.5	Phạm Xuân Hiền						0		0	
6.6	Phạm Thị Hằng						0		0	
6.7	Trần Thị Hồng Nhung						0		0	
7	Chu Sỹ Hoạt						0		0	
7.1	Chu Văn Phương						0		0	
7.2	Trần Thị Thất						0		0	
7.3	Chu Sỹ Hiệp						0		0	
7.4	Chu Sỹ Hoàng						0		0	
7.5	Chu Sỹ Hoán						0		0	

7.6	Chu Thị Đan Huyền						0	0	
7.7	Nguyễn Thị Hoa						0	0	
7.8	Chu Lộc Phát						0	0	
8	Phạm Thị Bích Loan				Branch Director		0	0	
8.1	Bùi Văn Hậu						0	0	
8.2	Bùi Trọng Minh						0	0	
9	Hồ Thị Thu Trang				Member of the supervisor y board		0	0	
9.1	Hồ Thị Mỹ Trinh						0	0	
9.2	Hồ Văn Ngọc						0	0	
9.3	Hồ Thị Kim Liên						0	0	
9.4	Hồ Hải Đăng						0	0	
9.5	Hồ Thanh Nhã						0	0	
10	Phạm Thị				Head of		0	0	



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10.1	Phạm Đức Kính											0			0
10.2	Đoàn Thị Lương											0			0
10.3	Đặng Hồng Quang											0			0
10.4	Đặng Chính Khiêm											0			0
10.5	Đặng Hồng Đức											0			0
10.6	Đặng Hạnh Nguyễn An											0			0
10.7	Phạm Thị Dung											0			0
10.8	Phạm Thị Thủy											0			0
10.9	Phạm Thị Quy											0			0



11	Trần Thị Vũ Thuận		Member of the supervisory board			0	0	0
11.1	Trần Văn Thành					0	0	
11.2	Nguyễn Thị Hoà					0	0	
11.3	Trần Vũ Hiệp					0	0	
11.4	Trần Vũ Anh Thư					0	0	
11.5	Nguyễn Khánh Long					0	0	
11.6	Võ Thanh Tuyền					0	0	
11.7	Nguyễn Minh Khôi					0	0	
11.8	Nguyễn Như Quỳnh					0	0	
12	Hà Thị Phương Oanh		Chief accountant			0	0	
12.1	Hà Thúc Duy					0	0	

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12.2	Trần Thị Tuyết Nga							0	0	
12.3	Nguyễn Văn Thành							0	0	
12.4	Nguyễn Hà Bảo Thư							0	0	
12.5	Hà Hồng Thị Tuyết Nhung							0	0	
12.6	Hà Thúc Vĩnh Cường							0	0	
12.7	Hà Thị Tuyết Phương							0	0	
12.8	Hà Thị Thuý Dung							0	0	
12.9	Hà Thị Thuý Trang							0	0	
13	Đinh Thị Tuyết Minh						Company Administrator	0	0	
13.1	Đinh Hữu Phước							0	0	
13.2	Trần Thị Ngân							0	0	

13.3	Đình Hữu Huyền							0	0	
13.4	Đình Hữu Luận							0	0	
13.5	Đỗ Văn Thông							0	0	

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2. Transactions of internal persons and affiliated persons with shares of the Company

- *Does not arise.*

IX. Other significant issues:

- *Does not arise.*

Recipients:

- As above

- Record

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Sign, full name and seal)



Nguyễn Văn Quý

