

No: 98/BC-CTĐH

Ben Tre, July 30th, 2022

**REPORT ON CORPORATE GOVERNANCE OF LISTING COMPANY
FOR THE FIRST 6 MONTHS OF 2022**

Respectfully addressed to: - **State Securities Commission of Vietnam**
- **Ho Chi Minh Stock Exchange**

- Name of listing Company: **DongHai Joint Stock Company of BenTre (DOHACO)**
- Head office: Lot AIII, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province, Vietnam.
- Telephone: 0275 3635739 Fax: 0275 3635222
- Email: donghaibentre@yahoo.com.vn
- Charter capital: VND 699.944.230.000
- Stock symbol: DHC
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- The implementation of internal audit: in progress.

I. Operations of the annual general meeting:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders which adopted by the form of written comments):

No	Number Resolution / Decision	Date	Contents
01	01/NQ-ĐHĐCĐ	17/06/2022	<ul style="list-style-type: none">- Approving the summary report on production and business activities of the Board of Management in 2021, term 2017-2021.- Approving the operation report of the Board of Directors in 2021, term 2017-2021.- Approved audited financial statements and profit distribution in 2021.- Approval of the Report on the use of capital in the offering of shares to existing shareholders (Implemented the share offering in accordance with the Resolution of the 2018 Annual General Meeting of Shareholders No. 01/NQ-ĐHĐCĐ dated June 7th, 2018).- Approval of remuneration and bonus rates for the Board of Directors, Supervisory Board, and Management Board in 2021.- Approving the operation report of the Supervisory Board in 2021, term 2017-2021.- Approving the production and business plan in term 2022-2026 and plan in 2022.- Approving the profit distribution plan in 2022.- Approving the plan to pay remuneration and bonuses to the Board of Directors, Supervisory Board, and Management Board in 2022.- Authorize the Board of Directors to select an Auditing Company for the 2022 financial.- Agree to adjust the investment policy of Dong Hai Packaging Joint Stock Company into Giao Long Paper Joint Stock Company through adjusting the company name, adding business lines, adjusting charter capital, total investment capital.- Approving the contents of Report No. 02/TT-DHĐCĐ on the plan for issuing shares to pay dividends in 2021.- Approving the contents of the Report No. 03/TT-ĐHĐCĐ on the plan to issue shares under the employee selection program "ESOP".

			- Approving the contents of Report No. 04/TT-ĐHĐCD on the plan to offer shares to existing shareholders. - Agreeing to approve the list of elected members of the Board of Directors for the term 2022-2026. - Agreeing to approve the list of elected members of the Supervisory Board for the term 2022-2026.
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II. Board of Directors:

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

No	BOD Members	Position	Starting date /No longer a member of the Board	
			Date of appointment	Date of dismissal
01	Mr Luong Van Thanh	Chairman	21/06/2014	
02	Mr Le Ba Phuong	Vice Chairman	05/03/2004	
03	Mr Le Quang Hiep	Member	28/02/2007	17/06/2022
04	Mr Nguyen Thanh Nghia	Member	26/04/2012	
05	Mr Marco Martinelli	Member	26/06/2020	
06	Mr Duong Thanh Cong	Member	17/06/2022	

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
01	Mr Luong Van Thanh	7	7/7	
02	Mr Le Ba Phuong	7	7/7	
03	Mr Le Quang Hiep	6	6/7	End of term on June 17, 2022
04	Mr Nguyen Thanh Nghia	7	7/7	
05	Mr Marco Martinelli	7	7/7	
06	Mr Duong Thanh Cong	1	1/7	Appointed on June 17, 2022

3. Supervising activities of the Board of Directors to the Board of Managers:

The supervision of the Board of Directors to the operation activities of General Manager is the regular and continuous activity. Board of Directors focuses on the supervision of the adherence of the regulations of Law on Enterprises, the Company's Charter, Company's regulations, statutes of the Company against the General Manager's operation activities, to supervise the plans, targets that set out by the annual general meeting and Board of Directors, plans of 2022 on markets, customers, sales of goods, financial using, arrangement of the Company's workforce, etc. In the first 6 months of 2022, activities of the Company maintain stable development.

4. Activities of the subcommittees of the Board of Directors: Currently, the Company is not establishing its subcommittees of the Board of Directors but the Board of Directors is appointing the members who are in charge of salary, bonus, workforce and investment of the company to support for the management of the Company.

5. Resolutions/Decisions of the Board of Directors:

No	Resolutions/ Decisions No.	Date	Contents
01	01/NQ-HĐQT	21/01/2022	- Approve the business report of quarter 4/2021 and the plan for quarter 1/2022.
02	02/NQ-HĐQT	21/01/2022	- Approve to sign the contract between Dong Hai Joint Stock Company of Ben Tre and Giao Long New Port Joint Stock Company.
03	03/NQ-HĐQT	21/01/2022	- Approve to sign the contract between Dong Hai Joint Stock Company of Ben Tre and Ben Tre Packaging One Member Company Limited.

04	04/NQ-HĐQT	21/01/2022	- Approve the proposal No. 01/TT-HĐQT dated 02/01/2022 about wage unit price from 01/01/2022.
05	05/NQ-HĐQT	20/01/2022	- Approve the list of bonus Board of Management Company. - Approve the list of bonuses BOD & SB.
06	06/NQ-HĐQT	18/02/2022	- Approve to have short-term borrow credit from CTBC Bank – Ho Chi Minh City Branch.
07	07/NQ-HĐQT	18/02/2022	- Approve to have the capital loan at Vietcombank – Tien Giang Branch.
08	08/NQ-HĐQT	18/02/2022	- Approve to have the capital loan at Shinhan Bank Vietnam Limited.
09	09/NQ-HĐQT	17/03/2022	- Approve the capital contribution to establish Dong Hai Packaging Joint Stock Company.
10	10/NQ-HĐQT	22/04/2022	- Approve the business report of quarter 1/2022 and the plan for quarter 2/2022.
11	11/NQ-HĐQT	22/04/2022	- Approve to extend the time to hold Annual General Meeting of Shareholders 2022 no later than June 30, 2022.
12	12/NQ-HĐQT	22/04/2022	- Approve the plan to organize The Annual Shareholders' Meeting 2022.
13	13/NQ-HĐQT	22/04/2022	- Approve about 2 nd advance payment of dividends by cash in 2021 to shareholders.
14	14/NQ-HĐQT	22/04/2022	- Approve to have short-term borrowings for working capital at BIDV – Ben Tre Branch according to The Business Plan of 2022 - 2023.
15	15/NQ-HĐQT	22/04/2022	- Approve to have short-term borrow credit limit from HSBC Vietnam.
16	16/NQ-HĐQT	22/04/2022	- Approve the content submitted to The Annual General Meeting of Shareholders in 2022.
17	16/NQ-HĐQT	25/05/2022	- Agree to adjust investment plan in Dong Hai Packaging Joint Stock Company to invest in paper production line system.
18	17/NQ-HĐQT	25/05/2022	- Agree to adjust the time for paying the second dividend advance of 2021 in cash to shareholders.
19	17/NQ-HĐQT	16/06/2022	- Agree on time to contribute capital to Dong Hai Packaging Joint Stock Company.
20	18/NQ-HĐQT	16/06/2022	- Agree on changes and supplements to documents of the annual general meeting of shareholders in 2022.
21	19/NQ-HĐQT	16/06/2022	- Approve the proposal No. 02/TT-HĐQT dated 16/06/2022 about wage unit price from 01/07/2022.
22	20/NQ-HĐQT	17/06/2022	- Approve the appointment of Mr Luong Van Thanh to be Chairman of the Board of Directors and Mr Le Ba Phuong to be Vice Chairman of the Board of Directors for the term 2022 – 2026.
23	21/NQ-HĐQT	17/06/2022	- Approve the appointment of Mr Le Ba Phuong to be General Manager of Dong Hai for the term 2022 – 2026. - Approve the appointment of Mr Luong Van Thanh and Ms Ho Thi Song Ngoc to be Deputy General Manager of Dong Hai for the term 2022 – 2026. - Approve the appointment of Ms Le Thi Hoang Hue to be Chief Accountant of Dong Hai for the term 2022 – 2026.
24	22/NQ-HĐQT	17/06/2022	- Approve about 3 rd payment of dividends by cash in 2021 to shareholders.
25	23/NQ-HĐQT	24/06/2022	- Approve to continue the sales contract No. 12_DHC_THANHCONG2018 between Dong Hai Joint Stock Company of Ben Tre and Thanh Cong Energy Service Corporation – Related organization of Mr Duong Thanh Cong.

26	24/NQ-HDQT	24/06/2022	- Approve to select Ernst & Young Vietnam as the auditing firm of 2022 financial statements of Dong Hai Joint Stock Company of Ben Tre.
27	25/NQ-HDQT	29/06/2022	- Agree to dissolve Dong Hai Packaging Joint Stock Company.

III. Supervisory Board:

1. Information on the members of Supervisory Board:

No	Members of Board of Supervisors	Position	Starting date /No longer a member of the Board	Qualification
01	Ms Doan Thi Bich Thuy	Head of Supervisory Board	20/05/2017	Bachelor of Accounting
02	Ms Doan Hong Lan	Member	26/04/2012	Bachelor of Business Administration
03	Mr Le Hoang Phong	Member	10/12/2020/ 17/06/2022	Master of Finance - Banking
04	Mr Nguyen Quoc Binh	Member	17/06/2022	Bachelor of Economics

2. Meetings of Board of Supervisors:

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
01	Ms Doan Thi Bich Thuy	3	3/3	100%	
02	Ms Doan Hong Lan	3	3/3	100%	
03	Mr Le Hoang Phong	2	2/3	100%	End of term on June 17, 2022
04	Mr Nguyen Quoc Binh	1	1/3	100%	Appointed on June 17, 2022

3. Activities of the Supervisory Board against the Board of Management, Board of Directors and Shareholders:

BOD held meetings in accordance with the Charter. The Supervisory Board assesses the activities of the Board of Directors to meet timely the requirements of production and business activities of the company.

BOD issued a Resolution and Decisions related to the Company's activities within the scope of its responsibilities and authority. Resolutions and Decisions of BOD are issued in the right order and in accordance with the right and appropriate legal basis in accordance with the law and the Charter of the Company.

The Annual General Meeting of Shareholders has been organized successfully.

BOD has fully implemented the decisions and resolutions; strictly implement other rights and duties in accordance with the Company's Charter and the law.

For shareholders, the Supervisory Board complies with the resolution of the General Meeting of Shareholders.

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

Regularly discussing with BOD and BOM about the production situation, business situation.

The Supervisory Board discussed and agreed with BOD, BOM and different managers on the contents and plans of inspection and supervision at the Company and always received the support and cooperation of the BOM and related departments.

Participate in inventory of the first 6 months, inventory of fixed assets.

All recommendations of the Supervisory Board have been considered by the BOD, General Director, different managers and requested related departments to conduct seriously.

In the first 6 months of 2022, the Supervisory Board did not receive any complaints from shareholders about the BOD, BOM and different managers.

5. Other activities of the Supervisory Board (If any): Not available

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
01	Mr Le Ba Phuong	20/11/1964	Bachelor of Economics	19/07/2013
02	Mr Luong Van Thanh	12/11/1962	Bachelor of Economics	19/05/2012
03	Ms Ho Thi Song Ngoc	11/02/1983	Bachelor of Economics	01/08/2012

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms Le Thi Hoang Hue	09/03/1973	Bachelor of Economics	24/06/2013

VI. Training on company governance:

Training courses on company governance which the members of Board of Management, Supervisory Board, Director (CEO), other managers and company secretary was attended with regulations on company governance.

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

1. List of affiliated persons of the Company: (Attached list)

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	Relationship with the Company	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 (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
01	Tan Cang Giao Long Joint Stock Company	Associated Company	1300990134 12/08/2015 Ben Tre Department of Planning and Investment	No 126, Long Thanh Hamlet, Giao Long Commune, Chau Thanh District, Ben Tre Province	first 6 months of 2022	02/NQ-HĐQT dated 21/01/2022	- Rent the container transportation: VND 6.253.678.950 - Rent the yard: VND 1.023.750.000	
02	Ben Tre Packaging One Member Company Limited	Subsidiaries	1301091115 28/04/2020 Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province.	first 6 months of 2022	03/NQ-HĐQT dated 21/01/2022	- Sell Kraft paper: VND 29.808.243.150 - Buy waste paper + paper core tube: VND 2.007.468.200	
03	Thanh Cong Energy Service Corporation	Affiliated Organization of internal person Duong Thanh Cong	1301033794 13/07/2017 Ben Tre Department of Planning and Investment	Lot DN, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province	first 6 months of 2022	23/NQ-HĐQT dated 24/06/2022	- Buy steam: VND150.532.688.749	

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 : none

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, 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): none

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): none

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 Board of Supervisors, Director (General Director) and other managers: none

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

1. The list of internal persons and their affiliated persons: (Attached list)

2. Transactions of internal persons and affiliated persons with shares of the company:

No	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
01	Mr Luong Van Thanh	Chairman / Deputy General Manager	6.679.800	9,54%	6.688.000	9,56%	Buy
02	Mr Le Ba Phuong	Vice Chairman of BOD / General Manager	5.625.009	8,04%	6.100.009	8,71%	Buy
03	Ms Nguyen Thi Thuy	Related person of Mr. Le Ba Phuong	4.575.000	6,54%	4.574.999	6,54%	Sell
04	Mr Nguyen Thanh Nghia	Member of Board of Directors	3.723.758	5,32%	4.223.758	6,03%	Buy
05	Ms Doan Hong Lan	Member of Supervisory Board	75	0,00%	475	0,00%	Buy
06	Mr Le Minh Thanh	Related person of Ms. Doan Hong Lan	21.750	0,03%	25.750	0,04%	Buy
07	Ms Ho Thi Song Ngoc	Vice General Manager	248.010	0,35%	240.010	0,34%	Sell
08	Ms Nguyen Ngoc To Uyen	The person in charge of Administration for company	23.050	0,04%	22.350	0,04%	Sell

IX. Some other issues to note: None

THE CHAIRMAN OF BOD



Lương Văn Thành

DONG HAI JOINT STOCK COMPANY OF BEN TRE

THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached the Report on Corporate Governance of Listing Company for the period of first 6 month 2022)

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Pass port No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
1	KWE BETEILIGUNGEN AG	DBHF CA3895		CH-130.3.014.084-0 12.12.2008 Switzerland	Bellevueweg 1, 8832 wollerau, Switzerland	08/07/2020		
2	Tan Cang Giao Long Joint stock Company			1300990134 12/08/2015 Ben Tre Department of Planning and Investment	No 126, Long Thanh Hamlet, Giao Long Commune, Chau Thanh District, Ben Tre Province	12/08/2015		
3	Ben Tre Packaging One Member Company Limited			1301091115 28/04/2020 Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province.	28/04/2020		
4	Lương Văn Thành	058C622368	Chairman / Deputy General Manager	083062017405 12/01/2022 Police Department of Administrative Management of Social Order	No 08, My Giang 2A, Phu My Hung, District 7, HCM City	21/06/2014		
5	Lê Bá Phương	060C003879	Vice Chairman of BOD / General Manager	025177456 04/8/2009 HCM Department of Public Security	A303, Nam Long II, Phu My Hung, District 7, HCM City	05/03/2004		
6	Nguyễn Thanh Nghĩa	003C036666	Member of BOD	052063000227 11/01/2019 Police Department of Administrative Management of Social Order	23/28 D2 Street, Van Thanh Bac Housing State, Ward 25, Binh Thanh District, HCM City	26/04/2012		

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Pass port No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
7	Lê Quang Hiệp	003C000180	Member of BOD	020263371 19/5/2005 HCM Department of Public Security	177Bis, Ly Chinh Thanh, Ward 7, District 3, HCM City	28/02/2007	17/06/2022	End of term
8	Marco Martinelli		Member of BOD	X0633905 7/4/2014 Switzerland	Zentrum Staldenbach 6, 8808 Pfäeffikon SZ, Switzerland	26/06/2020		
9	Dương Thành Công	003C051532	Member of BOD	271956100 03/06/2014 Dong Nai Department of Public Security	B2-49, My Phu 3A Internal Road, Tan Phu Ward. District 7, HCM City	17/06/2022		Appointed
10	Đoàn Thị Bích Thủy	003C031234	Head of Supervisory Board	271688781 07/10/2005 Dong Nai Department of Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	20/05/2017		
11	Đoàn Hồng Lan	008C750284	Member of SB	321182528 27/10/2000 Ben Tre Department of Public Security	196, Can cu Hamlet, My Thanh Commune, Giong Trom District, Ben Tre Province	26/04/2012		
12	Lê Hoàng Phong	0071004447577	Member of SB	311825279 08/11/2016 Tien Giang Department of Public Security	555/40 Ba Đình, Ward 9, District 8, HCM City	10/12/2020	17/06/2022	End of term
13	Nguyễn Quốc Bình	003C109877	Member of SB	001077000146 10/12/2012 Police Department of Administrative Management of Social Order	203 A4, Hao Nam, O Cho Dua Ward, Dong Da District, Ha Noi	17/06/2022		Appointed
14	Hồ Thị Song Ngọc	060C002092	Deputy General Manager	083183017187 05/04/2022 Police Department of Administrative Management of Social Order	No 112 - Thanh Van Hamlet, Dinh Thuy Ward, Mo Cay Nam District, Ben Tre Province	26/04/2012		

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Pass port No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
15	Lê Thị Hoàng Huệ	008C750506	Chief Accountant/ Discloser	320797806 02/10/2006 Ben Tre Department of Public Security	577/1 Hamlet1, Son Dong Commune, Ben Tre City, Ben Tre Province	24/06/2013		
16	Nguyễn Ngọc Tố Uyên	008C750629/ 058C718892	The person in charge of Administrative on for company	321428806 24/07/2007 Ben Tre Department of Public Security	487C6 Nguyen Hue, KP3, Phu Khuong Ward, Ben Tre City, Ben Tre Province	07/06/2018		

THE CHAIRMAN OF BOD



Lương Văn Thành

Form 1: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

Closing time for information: 30/06/2022

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport / Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	DHC	Lương Văn Thành	058C622368	Chairman / Deputy General Manager		ID	083062017405	12/01/2022	Police Department of Administrative Management of Social Order	No 08, My Giang 2A, Phu My Hung, District 7, HCM City	6.688.000	9,56%	21/06/2014			
1.01	DHC	Lương Văn Yên			Father	ID	320361087	17/07/2009	Ben Tre Department of Public Security	Tan Trung Commune, Mo Cay Nam District, Ben Tre Province	0	0,00%				
1.02	DHC	Phạm Thị Miêu			Mother	Died										
1.03	DHC	Võ Văn Đánh			Father-in-law	Died										
1.04	DHC	Nguyễn Thị Bảo Hạnh			Mother-in-law	Died										
1.05	DHC	Võ Thị Trinh			Wife	ID	021888738	09/09/2009	HCM Department of Public Security	No 08, My Giang 2A, Phu My Hung, District 7, HCM City	0	0,00%				
1.06	DHC	Lương Võ Quỳnh Như			Daughter	ID	024366990	17/05/2005	HCM Department of Public Security	No 08, My Giang 2A, Phu My Hung, District 7, HCM City	0	0,00%				
1.07	DHC	Lương Võ Quỳnh Anh			Daughter	ID	025919213	23/06/2014	HCM Department of Public Security	No 08, My Giang 2A, Phu My Hung, District 7, HCM City	0	0,00%				
1.08	DHC	Lương Văn Nghiệp			Brother	Died										
1.09	DHC	Lương Thị Phi			Sister	ID	320530376	27/07/2009	Ben Tre Department of Public Security	Cam Son Commune, Mo Cay Nam District, Ben Tre Province	0	0,00%				

[illegible]

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport / Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2.03	DHC	Nguyễn Thị Vinh			Sister	ID	197113859	01/08/1998	Quang Tri Department of Public Security	Vinh Long Commune, Vinh Linh District, Quang Tri Province	0	0,00%				
2.04	DHC	Nguyễn Thị Thu			Sister	ID	191138820	04/04/1987	Binh Tri Thien Department of Public Security	KP5, Ward 1, Dong Ha Town, Quang Tri	0	0,00%				
2.05	DHC	Lê Bá Đông			Brother	ID	190247275	09/12/1978	Quang Tri Department of Public Security	Vinh Long Commune, Vinh Linh District, Quang Tri Province	0	0,00%				
2.06	DHC	Nguyễn Thị Thủy			Wife	ID	023360659	30/11/2015	HCM Department of Public Security	A303, Nam Long II, Phu My Hung, District 7, HCM City	4.574.999	6,54%				
2.07	DHC	Lê Thùy Tiên			Daughter	ID	025638789	17/05/2012	HCM Department of Public Security	A303, Nam Long II, Phu My Hung, District 7, HCM City	0	0,00%				
2.08	DHC	Lê Bá Hùng			Son	Passport	079203016164		Immigration Department of HCM City	A303, Nam Long II, Phu My Hung, District 7, HCM City	0	0,00%				
2.09	DHC	Trương Văn Bình			Brother-in-law	ID	191138402	13/06/2019	Quang Tri Department of Public Security	KP5, Ward 1, Dong Ha Town, Quang Tri	40.125	0,06%				
2.10	DHC	Hồ Thị Duyên			Sister-in-law	ID	190956064	12/09/2006	Quang Tri Department of Public Security	Vinh Long Commune, Vinh Linh District, Quang Tri Province	0	0,00%				
2.11	DHC	Trần Minh Hồ			Brother-in-law	ID	197093277	27/10/2015	Quang Tri Department of Public Security	Vinh Tu Commune, Vinh Linh District, Quang Tri Province	0	0,00%				

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport / Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2.12	DHC	Ben Tre Packaging One Member Company Limited			Company President	Business Registration Certificate	1301091115	28/04/2020	Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province.	0	0,00%	23/03/2020			
2.13	DHC	Thu Duc Steel Joint Stock Company			Member of BOD	Business Registration Certificate	0305409326	03/01/2019	HCM Department of Planning and Investment	Km9, Hanoi Highway, Truong Tho Ward, Thu Duc District, HCM City.	0	0,00%	05/04/2018			
3	DHC	Nguyễn Thanh Nghĩa	003C036666	Member of BOD		ID	052063000227	11/01/2019	Police Department of Administrative Management of Social Order	23/28 D2 Street, Van Thanh Bac Housing State, Ward 25, Binh Thanh District, HCM City	4,223.758	6,03%	26/04/2012			
3.01	DHC	Nguyễn Lộc			Father	Died										
3.02	DHC	Nguyễn Thị Miên			Mother	Died										
3.03	DHC	Nguyễn Thị Bích Liên			Wife	ID	020723726	19/07/2015	HCM Department of Public Security	327/47, Su Van Hanh, Ward 9, District 10, HCM City	22	0,00%				
3.04	DHC	Nguyễn Thanh Loan			Daughter	ID	079189014305	06/09/2019	Police Department of Administrative Management of Social Order	327/47, Su Van Hanh, Ward 9, District 10, HCM City	0	0,00%				
3.05	DHC	Nguyễn Thanh Dung			Daughter	ID	079194002685	06/09/2019	Police Department of Administrative Management of Social Order	23/28 D2 Street, Van Thanh Bac Housing State, Ward 25, Binh Thanh District, HCM City	0	0,00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
3.06	DHC	Nguyễn Thanh Trúc			Daughter	ID	079303027426	23/07/2018	Police Department of Administrative Management of Social Order	23/28 D2 Street, Van Thanh Bac Housing State, Ward 25, Binh Thanh District, HCM City	0	0,00%				
3.07	DHC	Nguyễn Quang Quảng			Brother	ID	052055000039	28/09/2016	Police Department of Administrative Management of Social Order	53/25, Bui Van Ba, KP2, Tan Thuan Dong Ward, District 7, HCM City	0	0,00%				
3.08	DHC	Nguyễn Thị Thu			Sister	ID	024817067	13/12/2007	HCM Department of Public Security	9/10 A, KP2, Tan Thuan Dong Ward, District 7, HCM City	0	0,00%				
3.09	DHC	Nguyễn Ngải			Brother	Died										
3.10	DHC	Nguyễn Thị Liên			Sister	ID	024528671	21/03/2006	HCM Department of Public Security	9/10 A, KP2, Tan Thuan Dong Ward, District 7, HCM City	0	0,00%				
3.11	DHC	Nguyễn Thị Lan			Sister-in-law	ID	052160000030	28/09/2016	Police Department of Administrative Management of Social Order	53/25, Bui Van Ba, KP2, Tan Thuan Dong Ward, District 7, HCM City	0	0,00%				
3.12	DHC	Phạm Nghĩa Bình			Brother-in-law	ID	051060000172	17/05/2018	Police Department of Administrative Management of Social Order	180/15 Bui Van Ba, KP2, Tan Thuan Dong Ward, District 7, HCM City	0	0,00%				
3.13	DHC	Trần Thanh Xem			Brother-in-law	ID	024529572	18/02/2013	HCM Department of Public Security	44c/59 Bui Van Ba, KP2, Tan Thuan Dong Ward, District 7, HCM City	0	0,00%				
3.14	DHC	Nguyễn Thị Nga			Sister-in-law	ID	211057017	15/02/2014	Binh Dinh Department of Public Security	Cat Tai, Phu Cat, Binh Dinh	0	0,00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
3.15	DHC	Trương Mạnh Lân			Son-in-law	ID	215027009	05/09/2018	Bình Định Department of Public Security	Tam Quan Nam, Hoài Nhơn, Bình Định	0	0,00%				
3.16	DHC	Nguyễn Mạnh Thắng			Son-in-law	ID	001089021323	03/05/2018	Police Department of Administrative Management of Social Order	No. 8, Lane 205, Giai Phong, Dong Tam, Hai Ba Trung, Ha Noi	0	0,00%				
3.17	DHC	Nguyễn Thế Ngọc			Father-in-law	Died										
3.18	DHC	Quách Thị Vinh			Mother-in-law	Died										
3.19	DHC	Dai Thien Loc Joint Stock Company			Chairman of BOD	Business Registration Certificate	3700381282	12/04/2007	Binh Duong Department of Planning and Investment	Lot CN8, CN5 Street, KCN Song Than 3 Industrial Zone, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province.	0	0,00%	12/04/2007			
3.20	DHC	Dai Thien Loc Steel One Member Co., Ltd			Company President	Business Registration Certificate	3701295237	22/12/2008	Binh Duong Department of Planning and Investment	Plot 13D, Lot CN8, CN5 Street, KCN Song Than 3 Industrial Zone, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province.	0	0,00%	22/12/2008			
4	DHC	Lê Quang Hiệp	003C000180	Member of BOD		ID	020263371	19/05/2005	HCM Department of Public Security	177Bis, Ly Chinh Thanh, Ward 7, District 3, HCM City	3.219.135	4,60%	28/02/2007	17/06/2022		
4.01	DHC	Lê Thành Phụng			Father	Died										
4.02	DHC	Nguyễn Thị Thai			Mother	Died										
4.03	DHC	Đỗ Thị Trang			Wife	ID	023280349	27/08/1994	HCM Department of Public Security	177Bis, Ly Chinh Thanh, Ward 7, District 3, HCM City	0	0,00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
4.04	DHC	Lê Công Nghiệp			Son	ID	023636441	28/05/1999	HCM Department of Public Security	177Bis, Ly Chinh Thanh, Ward 7, District 3, HCM City	0	0,00%				
4.05	DHC	Ngô Ngọc Trân			Daughter-in-law	ID	020730815	21/11/2014	HCM Department of Public Security	177Bis, Ly Chinh Thanh, Ward 7, District 3, HCM City	0	0,00%				
4.06	DHC	Do Thanh Technology Joint Stock Company			Chairman of BOD	Business Registration Certificate	0303310875	04/06/2004	HCM Department of Planning and Investment	59 - 65 Huynh Man Dat, District 5, HCM City	0	0,00%	04/06/2004			
5	DHC	Marco Martinelli		Member of BOD		ID	X0633905	07/04/2014	Switzerland	Zentrum Staldenbach 6, 8808 Pfäffikon SZ, Switzerland	162.500	0,23%	26/06/2020			
5.01	DHC	Nerino Martinelli			Father	ID	YA9028306			Switzerland	0	0,00%				
5.02	DHC	Marcella Soldati			Mother	ID	YA0696902			Switzerland	0	0,00%				
5.03	DHC	Luca Martinelli			Brother	ID	YA4030552			Switzerland	0	0,00%				
5.04	DHC	Massimo Martinelli			Brother	ID	X0497503			Switzerland	0	0,00%				
5.05	DHC	Turicum Investment Management AG			Member of BOD	Business Registration Certificate	CHE-101.182.915			Switzerland	0	0,00%	21/07/2003			
5.06	DHC	TIM Vietnam JSC.			Member of BOD	Business Registration Certificate	0315151940			Floor 16, LJM 2 Building, 62A Cach Mang Thang Tam, Ward 6, District 3, HCM City	0	0,00%	06/07/2018			
6	DHC	Dương Thành Công	003C051532	Member of BOD		ID	271956100	03/06/2014	Dong Nai Department of Public Security	B2-49, My Phu 3A Internal Road, Tan Phu Ward, District 7, HCM City	150.000	0,21%	17/06/2022			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
6.01	DHC	Dương Phiếu			Father	ID	045050002610	09/08/2021	Police Department of Administrative Management of Social Order	Hamlet 1, Xuan Hung Commune, Xuan Loc District, Dong Nai Province	0	0,00%				
6.02	DHC	Trương Thị Mai			Mother	Died										
6.03	DHC	Thái Việt Hà	003C709107		Wife	ID	056189013047	10/07/2021	Police Department of Administrative Management of Social Order	B2-3, Garden Court 2, Tan Phong Ward, District 7, HCM City	0	0,00%				
6.04	DHC	Dương Thanh Sang	003C079888		Brother	ID	075087000703	14/12/2018	Police Department of Administrative Management of Social Order	208 KP My Hao, Tan Phong Ward, District 7, HCM City	625.000	0,89%				
6.05	DHC	Thái Văn Hùng			Father-in-law	ID	040056010337	31/08/2021	Police Department of Administrative Management of Social Order	27 Duong Van An, Phuoc Long, Nha Trang, Khanh Hoa.	0	0,00%				
6.06	DHC	Lê Thị Minh			Mother-in-law	ID	040160019856	31/08/2021	Police Department of Administrative Management of Social Order	27 Duong Van An, Phuoc Long, Nha Trang, Khanh Hoa.	0	0,00%				
6.07	DHC	Thái Minh Tuấn			Brother-in-law	ID	056085000039	30/09/2016	Police Department of Residence Registration and Management and National Population Database	6.15 (Floor 7) Lot M, Bau Cat 2 Apartment Building, Ward 10, Tan Binh, HCM City.	0	0,00%				
6.08	DHC	Thanh Cong Energy Service Corporation			Chairman/ Deputy General Manager	Business Registration Certificate	1301033794	13/07/2017	Ben Tre Department of Planning and Investment	Lot DN, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province.	0	0,00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
6.09	DHC	Thuan Hai Joint Stock Company	003C068999		Deputy General Manager	Business Registration Certificate	0305601319	10/03/2010	HCM Department of Planning and Investment	Lot Vb 20a2 Street 24, Tan Thuan EPZ, Tan Thuan Dong Ward, District 7, HCM City.	0	0,00%				
7	DHC	Đoàn Thị Bích Thủy	003C031234	Head of Supervisory Board		ID	271688781	12/10/2020	Dong Nai Department of Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	19.350	0,03%	20/05/2017			
7.01	DHC	Đoàn Minh Ngọc			Father	ID	052058007272	12/08/2021	Police Department of Administrative Management of Social Order	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0,00%				
7.02	DHC	Nguyễn Thị Bình			Mother	ID	270816584	31/03/2006	Dong Nai Department of Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0,00%				
7.03	DHC	Đoàn Tấn Phát			Brother	ID	075087021301	12/08/2021	Police Department of Administrative Management of Social Order	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0,00%				
7.04	DHC	Đoàn Minh Hoàng			Sister	ID	271956726	24/08/2018	Dong Nai Department of Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0,00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
7.05	DHC	Đoàn Thị Mỹ Hằng			Sister	ID	272555719	02/07/2012	Dong Nai Department of Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0,00%				
7.06	DHC	Lê Thị Ngọc Huyền			Sister-in-law	ID	068194006386	05/07/2021	Police Department of Administrative Management of Social Order	Quang Ngai Commune, Cat Tien, Lam Dong	0	0,00%				
7.07	DHC	Dai Thien Loc Joint Stock Company			Head of Internal Audit Board	Business Registration Certificate	3700381282	12/04/2007	Binh Duong Department of Planning and Investment	Lot CN8, CN5 Street, KCN Song Than 3 Industrial Zone, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province.	0	0,00%	11/04/2011			
7.08	DHC	Dai Thien Loc Steel One Member Co., Ltd			Vice Director	Business Registration Certificate	3701295237	22/12/2008	Binh Duong Department of Planning and Investment	Plot 13D, Lot CN8, CN5 Street, KCN Song Than 3 Industrial Zone, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province.	0	0,00%	22/12/2008			
8	DHC	Đoàn Hồng Lan	008C750284	Member of SB		ID	321182528	21/11/2015	Ben Tre Department of Public Security	701, Can cu Hamlet, My Thanh, Giong Trom, Ben Tre	475	0%	26/04/2012			
8.01	DHC	Đoàn Hữu Tài			Father	Died										
8.02	DHC	Nguyễn Thị Kim Nhu			Mother	ID	320182141	30/08/2005	Ben Tre Department of Public Security	196, Can cu Hamlet, My Thanh, Giong Trom, Ben Tre	0	0,00%				
8.03	DHC	Đoàn Thị Minh Thi			Sister	ID	321296541	11/11/2003	Ben Tre Department of Public Security	196, Can cu Hamlet, My Thanh, Giong Trom, Ben Tre	0	0,00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
8.04	DHC	Lê Minh Thanh	008C750531		Husband	ID	321227675	19/03/2001	Ben Tre Department of Public Security	701, Can cu Hamlet, My Thanh, Giong Trom, Ben Tre	25.750	0,04%				
8.05	DHC	Lê Minh Quân			Son					701, Can cu Hamlet, My Thanh, Giong Trom, Ben Tre	0	0,00%				Do not have ID Card
8.06	DHC	Lê Minh Nhựt			Son					701, Can cu Hamlet, My Thanh, Giong Trom, Ben Tre	0	0,00%				Do not have ID Card
8.07	DHC	Lê Văn Sách			Father-in-law	ID	320000891	11/09/2008	Ben Tre Department of Public Security	Hamlet 2, Luong Hoa Commune, Giong Trom District, Ben Tre Province.	0	0,00%				
8.08	DHC	Nguyễn Thị Phần			Mother-in-law	ID	320441138	16/09/2014	Ben Tre Department of Public Security	Hamlet 2, Luong Hoa Commune, Giong Trom District, Ben Tre Province.	0	0,00%				
8.09	DHC	Trần Quốc Anh			Brother-in-law	ID	321321182	10/08/2004	Ben Tre Department of Public Security	39D, Nguyen Thi Dinh, Phu Chien Hamlet, Phu Hung Commune, Ben Tre City, Ben Tre Province.	0	0,00%				
9	DHC	Lê Hoàng Phong		Member of SB		ID	311825279	08/11/2016	Tien Giang Department of Public Security	555/40 Ba Dinh, Ward 9, District 8, HCM City	0	0,00%	10/12/2020	17/06/2022		
9.01	DHC	Dương Thị Hương			Mother	ID	310098103	02/06/2006	Tien Giang Department of Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province.	0	0,00%				
9.02	DHC	Đặng Thị Bạch Vân			Wife	ID	311884926	09/02/2010	Tien Giang Department of Public Security	555/40 Ba Dinh, Ward 9, District 8, HCM City	0	0,00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
9.03	DHC	Lê Hoàng Ngân Khánh			Daughter					555/40 Ba Dinh, Ward 9, District 8, HCM City	0	0,00%				
9.04	DHC	Lê Hoàng Minh Khôi			Son					555/40 Ba Dinh, Ward 9, District 8, HCM City	0	0,00%				
9.05	DHC	Lê Văn Tuấn			Brother	ID	310724036	12/05/2010	Tien Giang Department of Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province.	0	0,00%				
9.06	DHC	Lê Văn Dũng			Brother	ID	272117102	04/01/2007	Dong Nai Department of Public Security	Phuoc Binh Commune, Long Thanh District, Dong Nai Province.	0	0,00%				
9.07	DHC	Lê Sơn Tùng			Brother	ID	272117100	10/10/2020	Dong Nai Department of Public Security	Phuoc Binh Commune, Long Thanh District, Dong Nai Province.	0	0,00%				
9.08	DHC	Lê Văn Tùng			Brother	ID	311688916	28/11/2012	Tien Giang Department of Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province.	0	0,00%				
9.09	DHC	Lê Văn Bình			Brother	ID	311572257	29/07/2014	Tien Giang Department of Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province.	0	0,00%				
9.10	DHC	Lê Hoàng Phương			Brother	ID	311649792	09/06/2015	Tien Giang Department of Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province.	0	0,00%				
9.11	DHC	Đặng Văn Châu			Father-in-law	ID	310301117	22/03/2007	Tien Giang Department of Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province.	0	0,00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
9.12	DHC	Lê Kim Phi			Mother-in-law	ID	310135863	20/09/2005	Tien Giang Department of Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province.	0	0,00%				
9.13	DHC	Huỳnh Thị Thu			Sister-in-law	ID	272117103	04/01/2007	Dong Nai Department of Public Security	Phuoc Binh Commune, Long Thanh District, Dong Nai Province.	0	0,00%				
9.14	DHC	Trần Thị ngọc Mai			Sister-in-law	ID	272824069	26/03/2016	Dong Nai Department of Public Security	Phuoc Binh Commune, Long Thanh District, Dong Nai Province.	0	0,00%				
9.15	DHC	Huỳnh Thị Nhan			Sister-in-law	ID	311478333	28/11/2012	Tien Giang Department of Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province.	0	0,00%				
9.16	DHC	Nguyễn Thị Bích Liễu			Sister-in-law	ID	311610231	29/07/2014	Tien Giang Department of Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province.	0	0,00%				
9.17	DHC	Phạm Thị Kim Phụng			Sister-in-law	ID	311932480	19/12/2016	Tien Giang Department of Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province.	0	0,00%				
10	DHC	Nguyễn Quốc Bình	003C109877	Member of SB			001077000146	10/12/2012	Police Department of Administrative Management of Social Order	203 A4, Hao Nam, O Cho Dua Ward, Dong Da District, Ha Noi.	427.068	0,61%	17/06/2022			
10.01	DHC	Nguyễn Quốc Tuấn	003C272222		Father	ID	010055861	25/02/2008	Ha Noi Department of Public Security	1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Ha Noi.	1	0,00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
10.0 2	DHC	Ngô Thị Thu Hòe	003C922081		Mother	ID	011480328	13/02/2008	Ha Noi Department of Public Security	1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Ha Noi.	14.000	0,02%				
10.0 3	DHC	Nguyễn Thị Thu Trang			Sister	ID	012149725	06/10/2006	Ha Noi Department of Public Security	1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Ha Noi.	0	0,00%				
10.0 4	DHC	Trần Thị Lan Anh	026C277974		Wife	ID	013191918	21/07/2009	Ha Noi Department of Public Security	1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Ha Noi.	0	0,00%				
10.0 5	DHC	Nguyễn Quốc Bảo Minh			Son					1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Ha Noi.	0	0,00%				
10.0 6	DHC	Nguyễn Trần Trang Anh			Daughter					1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Ha Noi.	0	0,00%				
10.0 7	DHC	Nguyễn Bảo Minh Thư			Daughter					1778 Trung Hoa, Nhan Chinh, Thanh Xuan, Ha Noi.	0	0,00%				Do not have ID Card
10.0 8	DHC	Trần Văn Bắc			Father-in-law	ID	001059008691	10/01/2017	Police Department of Residence Registration and Management and National Population Database	1005 Building D, Vinconex Dich Vong Hau, Cau Giay, Ha Noi.	0	0,00%				
10.0 9	DHC	Nguyễn Thị Bạch Yến	003C209968		Mother-in-law	ID	113059598	10/10/2010	Hoa Binh Department of Public Security	Hoa Binh	0	0,00%				
11	DHC	Hồ Thị Song Ngọc	060C002092	Deputy General Manager		ID	083183017187	05/04/2022	Police Department of Administrative Management of Social Order	No. 112 - Thanh Van Ward, Đinh Thuy Ward, Mo Cay Nam District, Ben Tre Province	240.010	0,34%	26/04/2012			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11.0 1	DHC	Hồ Văn Bé			Father	ID	083059001331	23/04/2021	Police Department of Administrative Management of Social Order	No 20 - Thanh Binh 2 Hamlet, Tan Thanh Binh Ward, Mo Cay Bac District, Ben Tre Province	0	0,00%				
11.0 2	DHC	Hồ Thị Kim			Mother	ID	083159005226	09/08/2021	Police Department of Administrative Management of Social Order	No 20 - Thanh Binh 2 Hamlet, Tan Thanh Binh Ward, Mo Cay Bac District, Ben Tre Province	0	0,00%				
11.0 3	DHC	Hồ Thị Xuân Thùy			Sister	ID	083180014051	09/08/2021	Police Department of Administrative Management of Social Order	No 20 - Thanh Binh 2 Hamlet, Tan Thanh Binh Ward, Mo Cay Bac District, Ben Tre Province	0	0,00%				
11.0 4	DHC	Hồ Công Diễn			Brother	ID	083085011081	31/03/2022	Police Department of Administrative Management of Social Order	535F, KP2, Phu Khuong Ward, Ben Tre City, Ben Tre Province	0	0,00%				
11.0 5	DHC	Hồ Phương Hải	008C750639		Sister	ID	083192001748	25/04/2021	Police Department of Administrative Management of Social Order	No 20 - Thanh Binh 2 Hamlet, Tan Thanh Binh Ward, Mo Cay Bac District, Ben Tre Province	0	0,00%				
11.0 6	DHC	Võ Hà Diệp			Husband	ID	083083009601	05/04/2022	Police Department of Administrative Management of Social Order	Thanh Van Ward, Binh Thuy Ward, Mo Cay Nam District, Ben Tre Province	0	0,00%				
11.0 7	DHC	Võ Hồ Duy Phúc			Son					Thanh Van Ward, Binh Thuy Ward, Mo Cay Nam District, Ben Tre Province	0	0,00%				Do not have ID Card

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11.08	DHC	Võ Duy Nam			Son					Thanh Van Ward, Đinh Thuy Ward, Mo Cay Nam District, Ben Tre Province	0	0,00%				Do not have ID Card
11.09	DHC	Võ Văn Tiến			Father-in-law	ID	083059000994	22/04/2021	Police Department of Administrative Management of Social Order	Thanh Van Ward, Đinh Thuy Ward, Mo Cay Nam District, Ben Tre Province	0	0,00%				
11.10	DHC	Huỳnh Thị Nga			Mother-in-law	ID	083161001264	22/04/2021	Police Department of Administrative Management of Social Order	Thanh Van Ward, Đinh Thuy Ward, Mo Cay Nam District, Ben Tre Province	0	0,00%				
11.11	DHC	Nguyễn Văn Thao			Brother-in-law	ID	083078012249	16/09/2021	Police Department of Administrative Management of Social Order	Thanh Binh 2 Hamlet, Tan Thanh Binh Ward, Mo Cay Bac District, Ben Tre Province	0	0,00%				
11.12	DHC	Nguyễn Tuấn Anh			Brother-in-law	ID	083087016580	13/08/2021	Police Department of Administrative Management of Social Order	28C, KPI, Phu Tan Ward, Ben Tre City, Ben Tre Province	0	0,00%				
11.13	DHC	Phan Thị Kim Huyền			Sister-in-law	ID	083184003380	27/04/2021	Police Department of Administrative Management of Social Order	535F, KP2, Phu Khuong Ward, Ben Tre City, Ben Tre Province	0	0,00%				
11.14	DHC	Ben Tre Packaging One Member Company Limited			Director	Business Registration Certificate	1301091115	28/04/2020	Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province.	0	0,00%	23/03/2020			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
12	DHC	Lê Thị Hoàng Huệ	008C750506	Chief Accountant /Discloser		ID	320797806	02/10/2006	Ben Tre Department of Public Security	577/1 Hamlet1, Son Dong Commune, Ben Tre City, Ben Tre Province	69.758	0,10%	24/06/2013			
12.0 1	DHC	Lê Ngọc Sinh			Father	Died										
12.0 2	DHC	Hoàng Thị Kinh			Mother	ID	320010537	02/10/2006	Ben Tre Department of Public Security	286B KP1, Ward 8, Ben Tre City, Ben Tre Province.	0	0,00%				
12.0 3	DHC	Lê Thị Hoàng Hạnh			Sister	ID	320688236	20/07/2018	Ben Tre Department of Public Security	286B KP1, Ward 8, Ben Tre City, Ben Tre Province.	0	0,00%				
12.0 4	DHC	Lê Thị Hoàng Hà			Sister	ID	320753520	16/01/2006	Ben Tre Department of Public Security	213A2, Ward 5, Ben Tre City, Ben Tre Province.	0	0,00%				
12.0 5	DHC	Lê Hoàng Hiếu			Brother	ID	320760803	14/07/2020	Ben Tre Department of Public Security	Thanh Trieu Commune, Chau Thanh District, Ben Tre Province.	0	0,00%				
12.0 6	DHC	Lê Thị Út Hậu			Sister	ID	083177000418	25/06/2018	Police Department of Residence Registration and Management and National Population Database	172/7 Nguyen Thi Tan, Ward 2, District 8, HCM City.	0	0,00%				
12.0 7	DHC	Trần Tấn Thành			Husband	ID	083073001105	13/04/2021	Police Department of Administrative Management of Social Order	577/1 Hamlet1, Son Dong Commune, Ben Tre City, Ben Tre Province	0	0,00%				
12.0 8	DHC	Trần Hoàng Quân			Son	ID	083201000807	13/04/2021	Police Department of Administrative Management of Social Order	577/1 Hamlet1, Son Dong Commune, Ben Tre City, Ben Tre Province	0	0,00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
12.09	DHC	Trần Hoàng Long			Son	ID	083207007128	03/05/2022	Police Department of Administrative Management of Social Order	577/1 Hamlet 1, Son Dong Commune, Ben Tre City, Ben Tre Province	0	0,00%				
12.10	DHC	Trần Tấn Kiệt			Father-in-law	Died										
12.11	DHC	Trần Thị Phương Lan			Mother-in-law	ID	320004659	13/04/2018	Ben Tre Department of Public Security	104C, KP6, Phu Khung Ward, Ben Tre City, Ben Tre Province	0	0,00%				
12.12	DHC	Lê Đức Ninh			Brother-in-law	ID	320605893	20/02/2020	Ben Tre Department of Public Security	213A2, Ward 5, Ben Tre City, Ben Tre Province.	0	0,00%				
12.13	DHC	Lê Thị Hồng			Sister-in-law	ID	320933519	21/07/2014	Ben Tre Department of Public Security	Thanh Trieu Commune, Chau Thanh District, Ben Tre Province.	0	0,00%				
12.14	DHC	Trần Đình Thắng			Brother-in-law	ID	062076000011	25/06/2018	Police Department of Residence Registration and Management and National Population Database	172/7 Nguyen Thi Tan, Ward 2, District 8, HCM City.	0	0,00%				
12.15	DHC	Tan Cang Giao Long Joint Stock Company			Head of Supervisory Board	Business Registration Certificate	1300990134	12/08/2015	Ben Tre Department of Planning and Investment	No 126, Long Thanh Hamlet, Giao Long Commune, Chau Thanh District, Ben Tre Province	0	0,00%	29/06/2015			
13	DHC	Nguyễn Ngọc Tố Uyên	008C750629/058C718892	The person in charge of Administration for company		ID	321428806	24/07/2007	Ben Tre Department of Public Security	487C6 Nguyen Hue, KP3, Phu Khung Ward, Ben Tre City, Ben Tre Province.	22.350	0,03%	07/06/2018			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
13.0 1	DHC	Nguyễn Thành Dũng			Father	ID	320633680	30/12/2003	Ben Tre Department of Public Security	487C6 Nguyễn Huệ, KP3, Phu Khuong Ward, Ben Tre City, Ben Tre Province.	0	0,00%				
13.0 2	DHC	Văn Thị Anh Đào			Mother	ID	320683546	24/07/2007	Ben Tre Department of Public Security	487C6 Nguyễn Huệ, KP3, Phu Khuong Ward, Ben Tre City, Ben Tre Province.	0	0,00%				
13.0 3	DHC	Nguyễn Ngọc Minh Duyên	0001252361		Sister	ID	321504231	30/01/2010	Ben Tre Department of Public Security	487C6 Nguyễn Huệ, KP3, Phu Khuong Ward, Ben Tre City, Ben Tre Province.	0	0,00%				
13.0 4	DHC	Nguyễn Thành Lộc			Brother	ID	321615336	17/07/2017	Ben Tre Department of Public Security	487C6 Nguyễn Huệ, KP3, Phu Khuong Ward, Ben Tre City, Ben Tre Province.	0	0,00%				
13.0 5	DHC	Lê Thanh Ngai	008C750605		Husband	ID	321225065	09/08/2017	Ben Tre Department of Public Security	78A, Hamlet 1, Nhon Thanh Commune, Ben Tre City, Ben Tre Province.	0	0,00%				
13.0 6	DHC	Lê Nguyễn Uyên Như			Daughter					78A, Hamlet 1, Nhon Thanh Commune, Ben Tre City, Ben Tre Province.	0	0,00%				Do not have ID Card
13.0 7	DHC	Lê Văn Đề			Father-in-law	ID	320416071	02/04/2009	Ben Tre Department of Public Security	78A, Hamlet 1, Nhon Thanh Commune, Ben Tre City, Ben Tre Province.	0	0,00%				
13.0 8	DHC	Phạm Thị Tuyết Vân			Mother-in-law	ID	320499147	16/10/2009	Ben Tre Department of Public Security	78A, Hamlet 1, Nhon Thanh Commune, Ben Tre City, Ben Tre Province.	0	0,00%				

THE CHAIRMAN OF BOD



Lương Văn Thành