

CÔNG TY CỔ PHẦN
ĐẠI THIÊN LỘC

Số: 04/2025/CV-DTL

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc

Bình Dương, ngày 24 tháng 01 năm 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

Kính gửi: - Ủy ban Chứng khoán Nhà nước

- Sở Giao dịch Chứng khoán Việt Nam
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

1. Tên tổ chức: CÔNG TY CỔ PHẦN ĐẠI THIÊN LỘC

- Mã chứng khoán: DTL
- Địa chỉ: Lô CN8, Đường CN5, KCN Sóng Thần 3, Phường Phú Tân, Thành phố Thủ Dầu Một, Tỉnh Bình Dương.
- Điện thoại liên hệ: 0274.3719999. Fax: 0274.3849111
- E-mail: sales@daithienloc.com.vn

2. Nội dung thông tin công bố: Báo cáo Tình hình quản trị công ty năm 2024

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/01/2025 tại đường dẫn: www.daithienloc.com.vn

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.

Tài liệu đính kèm:

- Báo cáo Tình hình quản trị của công ty năm 2024

Đại diện tổ chức

Người đại diện theo pháp luật

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)



NGUYỄN THANH NGHĨA

**REPORT ON CORPORATE GOVERNANCE
(Year 2024)**

To:

- The State Securities Commission;
- The Stock Exchange.

- Name of company: **DAI THIEN LOC CORPORATION**

- Address of headoffice: Block CN8, Road CN5, Song Than III IP, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province, Vietnam

- Telephone: 0274.3719.999 Fax: 0274.3849.111 Email: sales@daithienloc.com.vn

- Charter capital: 614.356.040.000 VND (Vietnam dong six hundred fourteen billion, three hundred fifty six million and forty thousand).

- Stock symbol: DTL

- Governance model:

+ General Meeting of Shareholders, Board of Directors, General Director, Director and Audit Committee under the Board of Directors.

- Regarding the implementation of internal inspection function: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
01	01/NQ-ĐHĐCĐ/2024	26/06/2024	<ol style="list-style-type: none">1. Approval of Production and Income Statement in 2023 and Plan for 2024.2. Approval of Performance Report of Board of Directors in 2023 and Plan for 2024.3. Approve the payment of remuneration for the Board of Directors and Audit Committee.4. Approval of Audit Committee's Performance Report in 2023 and Plan for 2024.5. Approval of Outside Director.6. Approval of Audit Report (attachement)7. Approval of Authorizing the Board of Directors to select an audit company to audit the Financial Statements 2024.8. Approved of extending the sale of factories at the address: No. 105/4A, DT 743A Street, Chieu Lieu Quarter, Tan Dong Hiep Ward, Di An City, Binh Duong Province according to the Resolution of the General Meeting of Shareholders dated June 29, 20239. Approval of loan/temporary loan transaction between Dai Thien Loc Steel One Member Limited Company (Subsidiary of Dai Thien Loc Corporation) and Mr. Nguyen Thanh Nghia) - Chairman of the Board of Directors.10. Approval of signing Sales contract between Dai Thien Loc Corporation and Dai Thien Loc Steel One Member

			<p>Limited Company (Subsidiary of Dai Thien Loc Corporation) and between Dai Thien Loc Corporation and Tam Duc Steel Manufacturing Company Limited</p> <p>11. Approve the resignation of Mr. Nguyen Van Sau from Member of the Board of Directors position for the remaining period term (2020 – 2025).</p> <p>12. Approval of voting additional members of the Board of Directors for the remaining period term (2020 – 2025).</p> <p>13. Approval of sale all fixed assets of Dai Thien Loc Steel One Member Limited Company (Subsidiary of Dai Thien Loc Corporation) towards dissolution.</p> <p>14. Approval of elected members of the Board of Directors for the remaining period term (2020 – 2025) - Mrs. Tran Thi Thanh Truc</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	Mr. Nguyen Thanh Nghia	Chairman of the Board of Directors	05/01/2022	
2	Mrs. Nguyen Thi Bich Lien	Vice Chairman of the Board of Directors (Non-executive Member of the Board of Directors)	05/01/2022	
3	Mrs. Nguyen Thanh Dung	Member of the Board of Directors	29/06/2020	
4	Mr. Nguyen Van Sau	Outside Director	29/06/2023	26/06/2024
5	Mrs. Tran Thi Thanh Truc	Outside Director	26/06/2024	

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	Mr. Nguyen Thanh Nghia	10/10	100%	
2	Mrs. Nguyen Thi Bich Lien	10/10	100%	
3	Mrs. Nguyen Thanh Dung	10/10	100%	
4	Mr. Nguyen Van Sau	8/10	80%	Resigned member of Board of Directors dated June 26, 2024
5	Mrs. Tran Thi Thanh Truc	2/10	20%	Member of Board of Directors since June 26, 2024

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

- The Board of Directors regularly monitors the activities of the Board of Directors and other executive management and operation tasks.

- Implement targets set by the General Meeting of Shareholders and the Board of Directors.
- Contents of implementation of Resolutions of the General Meeting of Shareholders, Board of Directors and decisions of the Board of Directors issued which mentioned progress and implementation method.
- The Board of Directors regularly reviews and evaluates the implementation of business and production plans to have timely method to direct the Board of Directors to meet resource requirements for the company's activities.

4. Activities of the Board of Directors' subcommittees (If any): No

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	31/01/2024	Approval of signing Sales contract with Dai Thien Loc Steel One Member Limited Company (Subsidiary of Dai Thien Loc Corporation)	100%
2	02/2024/NQ-HĐQT	31/01/2024	Approval of signing Sales contract with Dai Thien Loc Steel One Member Limited Company (subsidiary of Dai Thien Loc Corporation), with Tam Duc Steel Manufacturing Company Limited (The company is owned by related person)	100%
3	03/2024/NQ-HĐQT	31/01/2024	Approval of loan transaction between Dai Thien Loc Steel One Member Limited Company (Subsidiary of Dai Thien Loc Corporation) and Mr. Nguyen Thanh Nghia	100%
4	04/2024/NQ-HĐQT	31/01/2024	Approval of temporary loan transaction between Dai Thien Loc Steel One Member Limited Company (Subsidiary of Dai Thien Loc Corporation) and Mr. Nguyen Thanh Nghia	100%
5	05/2024/NQ-HĐQT	05/02/2024	Approval of confirmation the list of shareholders to hold the Annual General Meeting of Shareholders 2024	100%
6	06/2024/NQ-HĐQT	08/04/2024	Approval of extending the Annual General Meeting of Shareholders 2024	100%
7	07/2024/NQ-HĐQT	10/05/2024	Approval of loan transaction with Sai Gon Thuong Tin Commercial Joint Stock Bank – Go Vap Branch	100%
8	08/2024/NQ-HĐQT	16/05/2024	Approval of changing Chairman of Subsidiary company – Dai Thien Loc Steel One Member Limited Company	100%
9	09/2024/NQ-HĐQT	04/06/2024	Approval of loan transaction between Dai Thien Loc Steel One Member Limited Company (Subsidiary of Dai Thien Loc Corporation) and Mr. Nguyen Thanh Nghia – Chairman of Board of Directors.	100%
10	10/2024/NQ-HĐQT	10/06/2024	Approval of mortgaging assets at Vietnam Bank for Agriculture and Rural Development - Song Than Industrial Park Branch.	100%
11	11/2024/NQ-HĐQT	13/06/2024	Approval of project of manufacturing and trading iron, steel coil and borrowing capital at Vietnam Bank for Agriculture and Rural Development - Song Than Industrial Park Branch.	100%



12	12/2024/NQ-HĐQT	26/06/2024	Approval of appointing Chairman of the Audit Committee	100%
13	13/2024/NQ-HĐQT	27/08/2024	Approval of loan transaction between Dai Thien Loc Corporation and Mr. Nguyen Thanh Nghia – Chairman of the Board of Directors.	100%

III. Board of Supervisors/Audit Committee:

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Mr. Nguyen Van Sau	Chairman of the Audit Committee	Date of appointment: 26/07/2023 Date of dismissal: 26/06/2024	Intermediate level
2	Mrs. Nguyen Thi Bich Lien	Member of the Audit Committee	Date of appointment: 21/07/2021	Bachelor level
3	Mrs. Tran Thi Thanh Truc	Chairman of the Audit Committee	Date of appointment: 26/06/2024	Bachelor level

2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Nguyen Van Sau	1	50%	50%	
2	Mrs. Nguyen Thi Bich Lien	2	100%	100%	
3	Mrs. Tran Thi Thanh Truc	1	50%	50%	(Appointed June 26, 2024)

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:

- Supervise the integrity of the Company's financial reports and official announcements related to the Company's financial results.
- Review transactions with related persons under the approval authority of the Board of Directors or the General Meeting of Shareholders and make recommendations on transactions that required approval from the Board of Directors or the General Meeting of Shareholders.
- Monitor and evaluate the independence and objectivity of the audit company and the effectiveness of the audit process.
- Supervise to ensure that Company complies with the law, requirements of management agencies and other Company's internal regulations.

4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:

The Board of Directors, Board of General Directors and management staff regularly support and create conditions for the Audit Committee to properly perform its functions and tasks.

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

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 /
1	Mrs. Nguyen Thanh Dung – Vice General Director	12/07/1994	Bachelor of Business Administration	Date of appointment: 04/11/2020

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Le Ngoc Khang	10/07/1987	Bachelor of accounting	Date of appointment: 14/03/2016

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: No.

VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company)**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	Mr. Nguyen Thanh Nghia		Chairman of The Board of Directors	No.: 052063000227 Issued date: 17/11/2023 Issued place: Police Department on Administrative Management of Social Order	168/32, Quarter 1, Ward 25, Binh Thanh District, Hochiminh city.	01/06/2007			
2	Mrs. Nguyen Thi Bich Lien		Vice Chairman of the Board of Directors	No.: 079164035034 Issued date: 16/09/2022 Issued place: Police Department on Administrative Management of Social Order	327/58 Su Van Hanh Street, Ward 9, District 10, Hochiminh City	01/06/2007			
3	Mrs. Tran Thi Thanh Truc		Member of the Board of Directors	No.: 068189008619 Issued date: 25/08/2021 Issued place: Police Department on Administrative Management of Social Order	104/11/41 Dai Lo Binh Duong street, Group 5, Area 7, Phu Hoa Ward, Thu Dau Mot city, Binh Duong Province	26/06/2024			

4	Mrs. Nguyen Thanh Dung		Member of the Board of Directors/ Vice General Director	No.: 079194002685 Issued date: 29/08/2024 Issued place: Ministry of Public Security	168/32 Nguyen Gia Tri street, Ward 25, Binh Thanh District, Hochiminh city	29/06/2020			
5	Mr. Le Ngoc Khang		Chief Accountant	No.: 038087025312 Issued date: 01/05/2021 Issued place: Police Department on Administrative Management of Social Order	20/85 DDX street, group 43, Area 8, Thu Dau Mot City, Binh Duong Province	14/03/2016			
6	Mrs. Doan Thi Bich Thuy		Internal Audit Manager	No.: 075185010264 Issued date: 08/07/2022 Issued place: Police Department on Administrative Management of Social Order	34 Group 4, Trung Tho Hamlet, Xuan Tho Commune, Xuan Loc wardm Dong Nai Province	20/04/2011			
7	Mrs. Nguyen Thi Hong Thu		Member of Internal Audit	No.: 056187007957 Issued date: 07/08/2023 Issued place: Police Department on Administrative Management of Social Order	Group 1, Khanh Vinh Town, Khanh Vinh District, Khanh Hoa	07/07/2021			
8	Mrs. Nguyen Thi Thu Thao		Member of Internal Audit	No.: 075185014841 Issued date: 20/10/2024 Issued place: Police Department on Administrative Management of Social Order	44/8/6 Tang Nhon Phu, Phuoc Long B, Thu Duc City, HCMC	07/07/2021			
9	Dai Thien Loc Steel One Member Limited Company			No.: 3701295237 Issued date: 22/12/2008 by Binh Duong Province Department of Planning and Investment	Lot 13D, Block CN8, Road CN5, Song Than 3 IP, Phu Tan Ward, Thu Dau Mot city, Binh Duong Province	22/12/2008			Subsidiary company
10	Mr. Nguyen Van Sau		Member of The Board of Directors	No.: 038072014684 Issued date: 01/05/2021 Issued place: Police	Group 9. Tan Hoa, Tan Vinh Hiep, Tan Uyen, Binh Duong	29/06/2023	26/06/2024		

				Department on Administrative Management of Social Order					
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Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

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	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 (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Dai Thien Loc Steel One Member Limited Company	Subsidiary company	No.: 3701295237 Issued date: 22/12/2008 by Binh Duong Province Department of Planning and Investment	Lot 13D, Block CN8, Road CN5, Song Than 3 IP, Phu Tan Ward, Thu Dau Mot city, Binh Duong Province	From 01/01/2024 to 31/12/2024	Resolution of The Board of Directors no. 01/2024/NQ-HDQT, dated 31/01/2024 and Resolution of The General Meeting of Shareholders no. 01/NQ-DHDCD/2024, dated 26/06/2024	Dai Thien Loc Corporation sold products and supplied service to Dai Thien Loc Steel One Member Limited Company Total amount: 83.927.168.773 dong	
2	Dai Thien Loc Steel One Member Limited Company	Subsidiary company	No.: 3701295237 Issued date: 22/12/2008 by Binh Duong Province Department of Planning and Investment	Lot 13D, Block CN8, Road CN5, Song Than 3 IP, Phu Tan Ward, Thu Dau Mot city, Binh Duong Province	From 01/01/2024 to 31/12/2024	Resolution of The Board of Directors no. 01/2024/NQ-HDQT, dated 31/01/2024 and Resolution of The General Meeting of Shareholders no. 01/NQ-DHDCD/2024, dated 26/06/2024	Dai Thien Loc Corporation bought products and service from Dai Thien Loc Steel One Member Limited Company Total amount: 219.157.844.868 dong	
3	Mr.Nguyen Thanh Nghia	Chairman of The Board of Directors	No.: 052063000227 Issued date: 17/11/2023 Issued place: Police Department on Administrative Management of Social Order	168/32, Quarter 1, Ward 25, Binh Thanh District, Hoichiminh city	From 01/01/2024 to 31/12/2024	Resolution of The Board of Directors no.03/2024/NQ-HDQT, dated 31/01/2024 and Resolution of The General Meeting of Shareholders no. 01/NQ-DHDCD/2024, dated	Nguyen Thanh Nghia loaned to Dai Thien Loc Corporation. During the loan period: 15.736.000.000 dong. Collected: 15.736.000.000 dong. At the end of the period 31/12/2024: the Company still owes Mr. Nghia: 0 dong	



						26/06/2024		
4	Mr. Nguyen Thanh Nghia	Chairman of The Board of Directors	No.: 052063000227 Issued date: 17/11/2023 Issued place: Police Department on Administrative Management of Social Order	168/32, Quarter 1, Ward 25, Binh Thanh District, Ho Chi Minh city	From 01/01/2024 to 31/12/2024	Resolution of The Board of Directors no. 03/2024/NQ-HĐQT, dated 31/01/2024 and Resolution of The General Meeting of Shareholders no. 01/NQ-DHDCD/2024, dated 26/06/2024	Nguyen Thanh Nghia paid the loan to Corporation. Beginning of term: 5.000.000 dong. Paid during the period: 5.000.000 dong. At the end of the period 31/12/2024 The company still owes Mr. Nghia: 0 dong	
5	Tam Duc Steel Manufacturing Company Limited	Mrs. Nguyen Thi Bich Lien is a capital contributing member	No.: 3701877267 Issued date: 30/05/2011 by Binh Duong Province Department of Planning and Investment	300/20 DT743A Street, Chieu Lieu Quarter, Tan Dong Hiep Ward, Di An City, Binh Duong Province	From 01/01/2024 to 31/12/2024	Resolution of The Board of Directors no. 02/2024/NQ-HĐQT, dated 31/01/2024 and Resolution of The General Meeting of Shareholders no. 01/NQ-DHDCD/2024, dated 26/06/2024	Dai Thien Loc Corporation bought products and supplied services to Tam Duc Steel Manufacturing Company Limited. Total amount: 1.100.397.774 dong.	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

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.

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
1	Mr. Nguyen Thanh Nghia		Chairman of The Board of Directors	No.: 052063000227 Issued date: 17/11/2023 Issued place: Police Department on Administrative Management of Social Order	168/32, Quarter 1, Ward 25, Binh Thanh District, Ho Chi Minh city	Dai Thien Loc Steel One Member Limited Company	From 01/01/2024 to 31/12/2024	Nguyen Thanh Nghia loaned to Dai Thien Loc Steel One Member Limited Company. During the loan period: 224.020.000.000 dong. Collected: 176.472.000.000 dong. At the end of the period 31/12/2024: the	

								Company still owes Mr. Nghia: 47.548.000.000 dong	
2	Mr. Nguyen Thanh Nghia		Chairman of The Board of Directors	No.: 052063000227 Issued date: 17/11/2023 Issued place: Police Department on Administrative Management of Social Order	168/32, Quarter 1, Ward 25, Binh Thanh District, Hochiminh city	Dai Thien Loc Steel One Member Limited Company	From 01/01/2024 to 31/12/2024	Nguyen Thanh Nghia temporarily loaned to Dai Thien Loc Steel One Member Limited Company. At the beginning of the period (01/01/2024): 190.000.000 dong. During the temporary loan period: 0 dong Collected: 190.000.000 dong. At the end of the period (31/12/2024), the Company still owes Mr. Nghia: 0 VND.	
3	Mr. Nguyen Thanh Nghia		Chairman of The Board of Directors	No.: 052063000227 Issued date: 17/11/2023 Issued place: Police Department on Administrative Management of Social Order	168/32, Quarter 1, Ward 25, Binh Thanh District, Hochiminh city	Dai Thien Loc Steel One Member Limited Company	From 01/01/2024 to 31/12/2024	Dai Thien Loc Steel One Member Limited Company lent Mr. Nguyen Thanh Nghia a loan. At the beginning of the period (01/01/2024): 0 dong During the loan period: 8.000.000.000 dong. Collected: 8.000.000.000 dong. At the end of the period (31/12/2024), the Company still collected Mr. Nghia: 0 dong.	
4	Dai Thien Loc Steel One Member Limited Company	Subsidiary company		No.: 3701295237 Issued date: 22/12/2008 by Binh Duong Province Department of Planning and	Lot 13D, Block CN8, Road CN5, Song Than 3 IP, Phu Tan Ward, Thu Dau Mot city, Binh Duong		From 01/01/2024 to 31/12/2024	Dai Thien Loc Steel One Member Limited Company sold products and supplied services to Dai Thien Loc Corporation.	

				Investment	Province			Total amount: 219.157.844.868 dong
	Dai Thien Loc Steel One Member Limited Company	Subsidiary company		No.: 3701295237 Issued date: 22/12/2008 by Binh Duong Province Department of Planning and Investment	Lot 13D, Block CN8, Road CN5, Song Than 3 IP, Phu Tan Ward, Thu Dau Mot city, Binh Duong Province		From 01/01/2024 to 31/12/2024	Dai Thien Loc Steel One Member Limited Company bought products and service from Dai Thien Loc Corporation Total amount: 83.927.168.773 dong
	Tam Duc Steel Manufacturing Company Limited	Mrs. Nguyen Thi Bich Lien is a capital contributing member		No.: 3701877267 Issued date: 30/05/2011 by Binh Duong Province Department of Planning and Investment	300/20 DT743A Street, Chieu Lieu Quarter, Tan Dong Hiep Ward, Di An City, Binh Duong Province		From 01/01/2024 to 31/12/2024	Dai Thien Loc Steel One Member Limited Company sold and supplied services to Tam Duc Manufacturing Company Limited. Total amount: 1.641.103.388 dong

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).

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).

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.

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report/annual report)

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

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
01	Mr. Nguyen Thanh Nghia		Chairman of The Board of Directors	No.:052063000227 Issued date: 17/11/2023 Issued place: Police Department on Administrative Management of Social Order	168/32, Quarter 1, Ward 25, Binh Thanh District, Hochiminh city	29.220.713	47,56%	

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
	Father-Mr. Nguyen Loc							deceased
	Mother-Mrs. Nguyen Thi Mien							deceased
	Father in law-Mr. Nguyen The Ngoc							deceased
	Mother in law-Mrs. Quach Thi Vinh							deceased
	Wife-Mrs. Nguyen Thi Bich Lien		Vice Chairman of the Board of Directors	No.:079164035034 Issued date: 16/09/2022 Issued place: Police Department on Administrative Management of Social Order	327/58 Su Van Hanh Street, Ward 9, District 10, Hochiminh City	7.899.952	12,86%	
	Daughter-Ms. Nguyen Thanh Loan			No.:079890014305 Issued date: 28/08/2024 Issued place: Ministry of Public Security	168/32 Nguyen Gia Tri street, Ward 25, Binh Thanh District, Hochiminh city	6.244.378	10,16%	
	Daughter-Mrs. Nguyen Thanh Dung		Member of the Board of Directors/ Vice General Director	No.:079194002685 Issued date: 29/08/2024 Issued place: Ministry of Public Security	168/32 Nguyen Gia Tri street, Ward 25, Binh Thanh District, Hochiminh city	2.573.990	4,19%	
	Daughter-Ms. Nguyen Thanh Truc			No.:079303027426 Issued date: 03/09/2024 Issued place: Ministry of Public Security	168/32 Nguyen Gia Tri street, Ward 25, Binh Thanh District, Hochiminh city	2.435.000	3,96%	
	Son in law-Mr. Nguyen Manh Thang			No.: 001089021323 Issued date: 15/06/2023 Issued place: Police Department on Administrative Management of Social Order	No. 8, Lane 205, Giai Phong, Dong Tam, Hai Ba Trung, Hanoi city	0	0%	

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
	Brother-Mr. Nguyen Quang Quang			No.:052055000039 Issued date:10/07/2021 Issued place: Police Department on Administrative Management of Social Order	53/25, Bui Van Ba, Tan Thuan Dong Ward, District 7, HoChiMinh City	625	0,001%	
	Sister-Mrs. Nguyen Thi Thu			No.:052160000178 Issued date:10/05/2021 Issued place: Police Department on Administrative Management of Social Order	180/15 Bui Van Ba, Tan Thuan Dong Ward, District 7, Hochiminh City	0	0%	
	Young brother – Mr.Nguyen Ngai			No.: 215489867 Issued date: 20/09/2014 by The Police of Binh Dinh Province	Cat Tai, Phu Cat, Binh Dinh	0	0%	deceased
	Young sister – Mrs. Nguyen Thi Lien			No.:052167001451 Issued date:19/04/2021 Issued place: Police Department on Administrative Management of Social Order	44C/59 Bui Van Ba, Quarter 2, Tan Thuan Dong Ward, District 7, Ho Chi Minh City	0	0%	
	Sister in law – Mrs.Nguyen Thi Lan			No.:052160000030 Issued date:04/05/2021 Issued place: Police Department on Administrative Management of Social Order	53/25, Quarter 2, Tan Thuan Dong Ward, District 7, Ho Chi Minh City	0	0%	
	Brother in law-Mr. Pham Nghia Binh			No.:051060000172 Issued date:10/07/2021 Issued place: Police Department on Administrative Management of Social Order	180/15 Bui Van Ba, Quarter 2A, Tan Thuan Dong, District 7, Hochiminh City	0	0%	

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
	Brother in law-Mr. Tran Thanh Xem			No.:052063001472 Issued date:07/03/2023 Issued place: Police Department on Administrative Management of Social Order	44C/59 Bui Van Ba, Quarter 2A Bui Văn Ba, KP2, Tan Thuan Dong, District 7, Hochiminh City	0	0%	
	Sister in law-Mrs.Nguyen Thi Nga			No.:052168015643 Issued date:03/07/2021 Issued place: Police Department on Administrative Management of Social Order	Chanh Danh Village, Cat Tai, Phu Cat, Binh Dinh	0	0%	
02	Mrs. Nguyen Thi Bich Lien		Vice Chairman of the Board of Directors	No.:079164035034 Issued date: 16/09/2022 Issued place: Police Department on Administrative Management of Social Order	327/58 Su Van Hanh Street, Ward 9, District 10, Hochiminh City	7.899.952	12,86%	
	Father-Mr.Nguyen The Ngoc							deceased
	Mother-Mrs.Quach Thi Vinh							deceased
	Father in law-Mr.Nguyen Loc							deceased
	Mother in law-Mrs.Nguyen Thi Mien							deceased
	Husband-Mr.Nguyen Thanh Nghia		Chairman of The Board of Directors	No.:052063000227 Issued date: 17/11/2023 Issued place: Police Department on Administrative Management of Social Order	168/32, Quarter 1, Ward 25, Binh Thanh District, Hochiminh city	29.220.713	47,56%	
	Daughter-Ms.Nguyen Thanh Loan			No.:079890014305 Issued date: 28/08/2024 Issued place: Ministry of Public Security	168/32 Nguyen Gia Tri street, Ward 25, Binh Thanh District, Hochiminh city	6.244.378	10,16%	

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
	Daughter-Mrs.Nguyen Thanh Dung		Member of the Board of Directors/ Vice General Director	No.:079194002685 Issued date: 29/08/2024 Issued place: Ministry of Public Security	168/32 Nguyen Gia Tri street, Ward 25, Binh Thanh District, Hochiminh city	2.573.990	4,19%	
	Daughter-Ms.Nguyen Thanh Truc			No.:079303027426 Issued date: 03/09/2024 Issued place: Ministry of Public Security	168/32 Nguyen Gia Tri street, Ward 25, Binh Thanh District, Hochiminh city	2.435.000	3,96%	
	Son in law-Mr.Nguyen Manh Thang			No.:001089021323 Issued date: 15/06/2023 Issued place: Police Department on Administrative Management of Social Order	No. 8, Lane 205, Giai Phong, Dong Tam, Hai Ba Trung, Hanoi city	0	0%	
	Tam Duc Steel Manufacturing Company Limited			No.: 3701877267 Issued date: 30/05/2011 by Binh Duong Province Department of Planning and Investment	300/20 DT743A Street, Chieu Lieu Quarter, Tan Dong Hiep Ward, Di An City, Binh Duong Province	11.652.389	18,97%	Mrs. Nguyen Thi Bich Lien is a capital contributing member
03	Mrs. Tran Thi Thanh Truc		Member of the Board of Directors	No.:068189008619 Issued date: 25/08/2021 Issued place: Police Department on Administrative Management of Social Order	104/11/41 Dai Lo Binh Duong street, Group 5, Area 7, Phu Hoa Ward, Thu Dau Mot city, Binh Duong Province	0	0%	
	Father-Mr.Tran Thanh					0	0%	Deceased

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
	Mother- Mrs.Phan Thi Thu Thuy			No.:068164003581 Issued date: 06/09/2021 Issued place: Police Department on Administrative Management of Social Order	Tan An Ward, Thu Dau Mot City, Binh Duong Province	0	0%	
	Sister- Ms.Tran Thi Thuy Hong			No.:068183005308 Issued date: 08/08/2022 Issued place: Police Department on Administrative Management of Social Order	Tan An Ward, Thu Dau Mot City, Binh Duong Province	0	0%	
	Husband-Mr. Nguyen Duc Duy			No.:052088003086 Issued date: 17/08/2022 Issued place: Police Department on Administrative Management of Social Order	104/11/41 Dai Lo Binh Duong street, Group 5, Area 7, Phu Hoa Ward, Thu Dau Mot city, Binh Duong Province	0	0%	
	Daughter - Nguyen An Nguyen				104/11/41 Dai Lo Binh Duong street, Group 5, Area 7, Phu Hoa Ward, Thu Dau Mot city, Binh Duong Province	0	0%	A child
	Father in law- Mr.Nguyen Duc Canh			No.:051054010102 Issued date: 03/06/2021 Issued place: Police Department on Administrative Management of Social Order	Group 4, Quarter 7, Ngo May, Quy Nhon City, Binh Dinh	0	0%	
	Mother in law - Mrs.Tran Thi Kim khanh			No.:031158014463 Issued date: 01/09/2021 Issued place: Police Department on Administrative Management of Social Order	334/2 Hoang Van Thu, Quy Nhon City, Binh Dinh	0	0%	



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
04	Mrs. Nguyen Thanh Dung		Member of the Board of Directors/ Vice General Director	No.:079194002685 Issued date: 29/08/2024 Issued place: Ministry of Public Security	168/32 Nguyen Gia Tri street, Ward 25, Binh Thanh District, Hochiminh city	2.573.990	4,19%	
	Father- Mr.Nguyen Thanh Nghia		Chairman of The Board of Directors	No.:052063000227 Issued date: 17/11/2023 Issued place: Police Department on Administrative Management of Social Order	168/32, Quarter 1, Ward 25, Binh Thanh District, Hochiminh city	29.220.713	47,56%	
	Mother- Mrs.Nguyen Thi Bich Lien		Vice Chairman of the Board of Directors	No.:079164035034 Issued date: 16/09/2022 Issued place: Police Department on Administrative Management of Social Order	327/58 Su Van Hanh Street, Ward 9, District 10, Hochiminh City	7.899.952	12,86%	
	Sister- Ms.Nguyen Thanh Loan			No.:079890014305 Issued date: 28/08/2024 Issued place: Ministry of Public Security	168/32 Nguyen Gia Tri street, Ward 25, Binh Thanh District, Hochiminh city	6.244.378	10,16%	
	Young sister- Ms.Nguyen Thanh Truc			No.:079303027426 Issued date: 03/09/2024 Issued place: Ministry of Public Security	168/32 Nguyen Gia Tri street, Ward 25, Binh Thanh District, Hochiminh city	2.435.000	3,96%	
	Husband- Mr.Nguyen Manh Thang			No.:001089021323 Issued date: 15/06/2023 Issued place: Police Department on Administrative Management of Social Order	No. 8, Lane 205, Giai Phong, Dong Tam, Hai Ba Trung, Hanoi city	0	0%	
	Son – Nguyen Gia Bao					0	0%	A child
	Father in law- Mr.Nguyen Van Vinh					0	0%	Deceased

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
	Mother in law-Dinh Thi Ai			No.:038159003576 Issued date: 10/10/2021 Issued place: Police Department on Administrative Management of Social Order	No. 8, Lane 205, Giai Phong, Dong Tam, Hai Ba Trung, Hanoi city	0	0%	
5	Mr. Le Ngoc Khang		Chief Accountant	No.:038087025312 Issued date:01/05/2021 Issued place: Police Department on Administrative Management of Social Order	20/85 DDX street, group 43, Area 8, Thu Dau Mot City, Binh Duong Province	0	0%	
	Mother-Mrs. Le Thi Tho			No.:038150007700 Issued date: 01/05/2024 Issued place: Police Department on Administrative Management of Social Order	20/85 DDX street, group 43, Area 8, Thu Dau Mot City, Binh Duong Province.	0	0%	
	Father-Mr. Le Ngoc Chinh					0	0%	Deceased
	Wife-Mrs. Tran Cam Van			No.:083189002790 Issued date: 06/02/2020 Issued place: Police Department on Administrative Management of Social Order	20/85 DDX street, group 43, Area 8, Thu Dau Mot City, Binh Duong Province.	0	0%	
	Son-Le Ngoc Bao Nam				20/85 DDX street, group 43, Area 8, Thu Dau Mot City, Binh Duong Province.	0	0%	A child
	Father in law-Mr. Tran Cong Hoa			No.:083059000537 Issued date: 01/04/2021 Issued place: Police Department on Administrative Management of Social Order	79A, Quarter 3, Mo Cay Town, Mo Cay Nam District, Ben Tre	0	0%	

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
	Mother in law- Mrs.Cao Thi Bach Tuyet			No.:083163000738 Issued date: 01/04/2021 Issued place: Police Department on Administrative Management of Social Order	79A, Quarter 3, Mo Cay Town, Mo Cay Nam District, Ben Tre	0	0%	
6	Mrs. Doan Thi Bich Thuy		Internal Audit Manager	No.:075185010264 Issued date:08/07/2022 Issued place: Police Department on Administrative Management of Social Order	34 Group 4, Trung Tho Hamlet, Xuan Tho Commune, Xuan Loc wardm Dong Nai Province	30	0%	
	Father- Mr.Doan Minh Ngoc			Số: 052058007272 Issued date: 12/08/2021 Issued place: Police Department on Administrative Management of Social Order	34 Group 4, Trung Tho Hamlet, Xuan Tho Commune, Xuan Loc wardm Dong Nai Province	0	0%	
	Mother- Mrs.Nguyen Thi Binh			No.:052159008561 Issued date: 16/01/2022 Issued place: Police Department on Administrative Management of Social Order	34 Group 4, Trung Tho Hamlet, Xuan Tho Commune, Xuan Loc wardm Dong Nai Province	0	0%	
	Brother- Mr.Doan Tan Phat			No.:075087021301 Issued date: 12/08/2021 Issued place: Police Department on Administrative Management of Social Order	34 Group 4, Trung Tho Hamlet, Xuan Tho Commune, Xuan Loc wardm Dong Nai Province	0	0%	
	Brother- Mr.Doan Minh Hoang			No.:075089017630 Issued date: 09/06/2023 Issued place: Police Department on Administrative Management of Social Order	34 Group 4, Trung Tho Hamlet, Xuan Tho Commune, Xuan Loc wardm Dong Nai Province	0	0%	

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
	Sister-Ms Doan Thi My Hang			No.:075196015466 Issued date: 10/07/2022 Issued place: Police Department on Administrative Management of Social Order	34 Group 4, Trung Tho Hamlet, Xuan Tho Commune, Xuan Loc wardm Dong Nai Province	0	0%	
	Sister in law-Mrs.Le Thi Ngoc Huyen			No.:068194006368 Issued date: 05/07/2021 Issued place: Police Department on Administrative Management of Social Order	Quang Ngai Commune, Cat Tien, Lam Dong	0	0%	
	Husband-Mr.Nguyen Hung Viet			No.:079078003655 Issued date: 03/08/2022 Issued place: Police Department on Administrative Management of Social Order	58/7A, Street 14A, Binh Hung Hoa A Ward, Binh Tan District, HCMC	0	0%	
	Daughter-Nguyen Doan Ngoc Nga							A child
	Dong Hai Ben Tre Joint Stock Company		Boad of supervisors manager	No:1300358260 Issued date: 02/04/2023 By Department of planning and investment of Ben Tre province	Lot AIII, Giao Long Industrial Park, An Phuoc Commune, Chau Thanh District, Ben Tre Province, Vietnam	0	0%	
7	Mrs.Nguyen Thi Hong Thu		Member of Internal Audit	No.: 056187007957 Issued date: 07/08/2023 Issued place: Police Department on Administrative Management of Social Order	Group 1, Khanh Vinh Town, Khanh Vinh District, Khanh Hoa	0	0%	
	Father-Mr.Nguyen Thanh Xuan			No.:056065002254 Issued date:11/11/2021 Issued place: Police Department on Administrative Management of Social Order	Group 1, Khanh Vinh Town, Khanh Vinh District, Khanh Hoa	0	0%	

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
	Mother- Mrs. Pham Thi Vi Bich			No.:056167009992 Issued date:11/11/2021 Issued place: Police Department on Administrative Management of Social Order	Group 1, Khanh Vinh Town, Khanh Vinh District, Khanh Hoa	0	0%	
	Sister- Ms. Nguyen Thi Hong Trang			No.:056167009992 Issued date: 28/09/2021 Issued place: Police Department on Administrative Management of Social Order	38/3 Hung Vuong, Loc Tho, Nha Trang City, Khanh Hoa	0	0%	
	Brother in law-Phu Van Thinh			No.:054093010496 Issued date: 24/07/2013 Issued place: Police Department on Administrative Management of Social Order	53/2A Ly Thanh Ton, Loc Tho, Nha Trang, Khanh Hoa	0	0%	
	Father in law- Mr. Le Quang Quang			No.:083055007627 Issued date: 02/08/2010 Issued place: Police Department on Administrative Management of Social Order	276/NP, My Nhon, Ba Tri, Ben Tre	0	0%	
	Mother in law- Mrs. Nguyen Thi Kim			No.:083153003056 Issued date: 11/05/2018 Issued place: Police Department on Administrative Management of Social Order	276/NP, My Nhon, Ba Tri, Ben Tre	0	0%	
	Husband- Mr. Le Quang Hieu			No.:083087014612 Issued date: 07/08/2023 Issued place: Police Department on Administrative Management of Social Order	276/NP, My Nhon, Ba Tri, Ben Tre	0	0%	
	Son-Le Quang Anh				276/NP, My Nhon, Ba Tri, Ben Tre	0	0%	A child
	Son-Le Quang Huy				276/NP, My Nhon, Ba Tri, Ben Tre	0	0%	A child

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
8	Mrs.Nguyen Thi Thu Thao		Member of Internal Audit	No.: 075185014841 Issued date: 20/10/2024 Issued place: Police Department on Administrative Management of Social Order	44/8/6 Tang Nhon Phu, Phuoc Long B, Thu Duc City, HCMC	0	0%	
	Father- Mr.Nguyen Dinh Lan			No.:052047002821 Issued date: 20/08/2021 Issued place: Police Department on Administrative Management of Social Order	271 Bao Dinh Xuan Hamlet Dinh Xuan Loc - Dong Nai	0	0%	
	Father in law- Mr.Nguyen Van Nhon			No.:052062007527 Issued date: 11/08/2021 Issued place: Police Department on Administrative Management of Social Order	My Tai Commune, Phu My District, Binh Dinh City	0	0%	
	Mother in law- Mrs.Nguyen Thi Phung			No.:052159005623 Issued date: 11/08/2021 Issued place: Police Department on Administrative Management of Social Order	My Tai Commune, Phu My District, Binh Dinh City	0	0%	
	Brother- Mr.Nguyen Dinh Hieu			No.:052077003134 Issued date: 10/02/2022 Issued place: Police Department on Administrative Management of Social Order	Dong Hoa, Di An, Binh Duong	0	0%	
	Sister in law- Mrs.Nguyen Thi Thanh Uyen			No.:054179003007 Issued date: 10/02/2022 Issued place: Police Department on Administrative Management of Social Order	Dong Hoa, Di An, Binh Duong	0	0%	



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
	Brother- Nguyen Dinh Hao			No.:075081009938 Issued date: 20/08/2021 Issued place: Police Department on Administrative Management of Social Order	271 Bao Dinh Xuan Hamlet Dinh Xuan Loc - Dong Nai	0	0%	
	Sister in law- Mrs.Dang Thi Kim Thuy			No.:075183019226 Issued date: 12/08/2021 Issued place: Police Department on Administrative Management of Social Order	271 Bao Dinh Xuan Hamlet Dinh Xuan Loc - Dong Nai	0	0%	
	Husband- Mr.Nguyen Van Long			No.:052085000505 Issued date:04/07/2023 Issued place: Police Department on Administrative Management of Social Order	44/8/6 Tang Nhon Phu, Phuoc Long B, Thu Duc City, HCMC	0	0%	
	Son-Nguyen Hoang Lam				44/8/6 Tang Nhon Phu, Phuoc Long B, Thu Duc City, HCMC	0	0%	A child
	Brother in law- Mr.Nguyen Duy Khanh			No.:052090017921 Issued date:07/05/2022 Issued place: Police Department on Administrative Management of Social Order	44/8/6 Tang Nhon Phu, Phuoc Long B, Thu Duc City, HCMC	0	0%	
	Brother in law- Mr.Nguyen Van Hoc			No.:052092010260 Issued date:11/08/2021 Issued place: Police Department on Administrative Management of Social Order	My Tai Commune, Phu My District, Binh Dinh City	0	0%	
	Brother- Mr.Nguyen Dinh Hoa			No.:075088009253 Issued date:29/09/2022 Issued place: Police Department on Administrative Management of Social Order	Citrine, 127 Tang Nhon Phu, Phuoc Long B, Thu Duc City	0	0%	

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
	Sister in law- Mrs. Phan Thi Anh Nguyet			No.: 046192005876 Issued date: 22/09/2022 Issued place: Police Department on Administrative Management of Social Order	Citrine, 127 Tang Nhon Phu, Phuoc Long B, Thu Duc City	0	0%	
9	Dai Thien Loc Steel One Member Limited Company		Subsidiary company	No.: 3701295237 Issued date: 22/12/2008 by Binh Duong Province Department of Planning and Investment	Lot 13D, Block CN8, Road CN5, Song Than 3 IP, Phu Tan Ward, Thu Dau Mot city, Binh Duong Province	0	0%	
	Mrs. Nguyen Thanh Dung		Member of the Board of Directors/ Vice General Director	No.: 079194002685 Issued date: 29/08/2024 Issued place: Ministry of Public Security	168/32 Nguyen Gia Tri street, Ward 25, Binh Thanh District, Hochiminh city	2.573.990	4,19%	
10	Mr. Nguyen Van Sau		Member of the Board of Directors	No.: 038072014684 Issued date: 01/05/2021 Issued place: Police Department on Administrative Management of Social Order	Group 9, Tan Hoa, Tan Vinh Hiep, Tan Uyen, Binh Duong	0	0%	
	Father- Mr. Nguyen Sy Khoa Bố đẻ Nguyễn Sỹ Khoa					0	0%	Deceased
	Mother- Mrs. Le Thi Thanh					0	0%	Deceased
	Father in law- Mr. Trinh Dinh Phuong					0	0%	Deceased
	Mother in law- Mrs. Nguyen Thi Diem					0	0%	Deceased
	Wife- Mrs. Trinh Thi Phuc			No.: 038178013545 Issued date: 01/05/2021 Issued place: Police Department on Administrative Management of Social Order	Group 9, Tan Hoa, Tan Vinh Hiep, Tan Uyen, Binh Duong	0	0%	

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
	Daughter- Nguyen Thi Ha Uyen			No.:075199001365 Issued date: 21/04/2021 Issued place: Police Department on Administrative Management of Social Order	Group 9, Tan Hoa, Tan Vinh Hiep, Tan Uyen, Binh Duong	0	0%	
	Son- Nguyen Sy Long Vu				Group 9, Tan Hoa, Tan Vinh Hiep, Tan Uyen, Binh Duong	0	0%	A child
	Brother- Mr.Nguyen Bao Thinh			No.:075062009902 Issued date: 09/08/2021 Issued place: Police Department on Administrative Management of Social Order	Area 12, Long Duc, Long Thanh, Dong Nai	0	0%	
	Brother- Mr.Nguyen Van Tu			No.:038063021707 Issued date: 09/08/2021 Issued place: Police Department on Administrative Management of Social Order	Area 12, Long Duc, Long Thanh, Dong Nai	0	0%	
	Brother- Mr.Nguyen Sy Dan			No.:038074029041 Issued date: 29/06/2021 Issued place: Police Department on Administrative Management of Social Order	Dong Thon Quarter, Dong Son, Bim Son, Thanh Hoa	0	0%	

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.)
			Số cổ phiếu Number of shares	Tỷ lệ Percentage	Số cổ phiếu Number of shares	Tỷ lệ Percentage	
1	Tam Duc Steel Manufacturing Company Limited	Mrs. Nguyen Thi Bich Lien is a capital contributing member	11.863.289	19,31%	11.652.389	18.97%	Sell

IX. Other significant issues

Recipients:

- as above
- Save:VT

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)

