

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 |

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| | | | <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 betweenw 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 betweenw 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 betweenw 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 | | | |

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| 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 | | |

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|--|--|--|--|---|--|--|--|--|--|
| | | | | 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, Hochiminh 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 | |



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|---|---|--|--|---|-------------------------------|--|---|--|
| | | | | | | 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, Hochiminh 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, Hochiminh 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 5 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 6 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 Alll, 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% | |

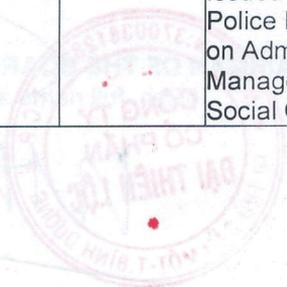
| No. | Name | Securities trading account (if any) | Position at the company (if any) | ID card No./Passport No., date of issue, place of issue | Address | Number of shares owned at the end of the period | Percentage of share ownership at the end of the period | Note |
|-----|---------------------------------------|-------------------------------------|----------------------------------|---|--|---|--|---------|
| | 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% | |

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| 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% | |



C.T.C.P. 3/24

| 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)

