

No: 13/BC-CTĐH

Ben Tre, January 27th, 2025

CORPORATE GOVERNANCE REPORT 2024

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

- Name of listing Company: DongHai Joint Stock Company of BenTre (Dohaco)
- Head office: Lot AIII, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province, VietNam
- Telephone: 0275 3635739 Fax: 0275 3635222 Email: donghai@dohacobentre.com
- Charter capital: VND 804.930.480.000
- Stock symbol: DHC
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- The implementation of internal audit: The Internal Audit Committee has been established with 01 Head and 01 member.

I. Operations of the General Meeting of Shareholders:

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

No.	Number Resolution / Decision	Date	Contents
01	01/NQ-ĐHĐCĐ	25/04/2024	<ul style="list-style-type: none">- Approval of the 2023 Business Operations Summary Report.- Approval of the 2023 Board of Directors' Activity Report.- Approval of the 2023 Audited Financial Statements and Profit Distribution.- Approval of the 2023 Remuneration and Bonus Payment for the Board of Directors, Supervisory Board, and Executive Management.- Approval of the 2023 Supervisory Board Report.- Approval of the 2024 Business Plan.- Approval of the 2024 Profit Distribution Plan.- Approval of the 2024 Remuneration and Bonus Plan for the Board of Directors, Supervisory Board, and Executive Management.- Authorization for the Board of Directors to select the auditing firm for the 2024 financial statements.- Approval of the contents of Proposal No. 02/TT-ĐHĐCĐ regarding the cancellation of the Employee Stock Ownership Plan (ESOP) and the plan to issue shares to existing shareholders as approved by the 2023 - Annual General Meeting of Shareholders according to Resolution No. 01/NQ-ĐHĐCĐ dated June 26th, 2023.- Approval of the contents of Proposal No. 03/TT-ĐHĐCĐ regarding the adjustment of total investment capital and the implementation schedule for the Giao Long Paper Project – Giao Long Paper Joint Stock Company.- Approval of the contents of Proposal No. 04/TT-ĐHĐCĐ regarding the Plan to Issue Shares to Existing Shareholders.- Approval of the contents of Proposal No. 05/TT-ĐHĐCĐ regarding the Employee Stock Ownership Plan (ESOP).

II. The Board of Directors:

1. Information about the Members of the Board of Directors (BOD):

No.	BOD Members	Position	Starting date /No longer a member of the Board	
			Date of appointment	Date of appointment
01	Mr. Luong Van Thanh	Chairman/ Deputy General Manager	21/06/2014	21/06/2014
02	Mr. Le Ba Phuong	Vice Chairman/ General Manager	05/03/2004	05/03/2004
03	Mr. Nguyen Thanh Nghia	Non-executive members of the Board of Directors	26/04/2012	26/04/2012
04	Mr. Marco Martinelli	Non-executive members of the Board of Directors	26/06/2020	26/06/2020
05	Mr. Duong Thanh Cong	Non-executive members of the Board of Directors	17/06/2022	17/06/2022

2. Meetings of the Board of Directors:

No.	Board of Director's member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
01	Mr. Luong Van Thanh	12	12/12	
02	Mr. Le Ba Phuong	12	12/12	
03	Mr. Nguyen Thanh Nghia	12	12/12	
04	Mr. Marco Martinelli	12	12/12	
05	Mr. Duong Thanh Cong	12	12/12	

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

The Board of Directors' supervision of the CEO's operational activities is a regular and continuous process. The BOD focuses on monitoring the CEO's compliance with the provisions of the Enterprise Law, the Company's Charter, and Corporate Governance Regulations in the CEO's operations, as well as overseeing the achievement of targets set by the General Meeting of Shareholders and the Board of Directors. In 2024, the Company maintained stable development in all aspects of its operations.

4. Activities of the subcommittees of the Board of Directors: Currently, the Company is not establishing its subcommittees of the Board of Directors.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolutions/ Decisions No.	Date	Contents	Ratio
01	01/NQ-HĐQT	26/01/2024	- Approved the Business Performance Report for the 4 th Quarter of 2023, the year 2023, and the targets for the 1 st Quarter of 2024.	100%

02	02/NQ-HĐQT	26/01/2024	- Approved Proposal No.01/TT-HĐQT dated January 2 nd , 2024, regarding the proposed product wage unit price effective from January 1 st , 2024.	100%
03	03/NQ-HĐQT	26/01/2024	- Approved the proposed bonus payment list for the Company's Executive Management - Approved the proposed bonus payment list for the Board of Directors & the Supervisory Board.	100%
04	04/NQ-HĐQT	12/03/2024	- Finalized the list of Shareholders for the 2024 Annual General Meeting of Shareholders.	100%
05	05/NQ-HĐQT	14/03/2024	- Approved the plan for organizing the 2024 Annual General Meeting of Shareholders.	100%
06	06/NQ-HĐQT	29/03/2024	- Approved the short-term loan plan to supplement working capital according to the 2024 business plan at Citibank Bank - Ho Chi Minh City Branch	100%
07	07/NQ-HĐQT	29/03/2024	- Approved the contents to be presented at the 2024 Annual General Meeting of Shareholders.	100%
08	08/NQ-HĐQT	29/03/2024	- Approved the remuneration levels for the members of the Board of Directors and the Supervisory Board.	100%
09	09/NQ-HĐQT	22/04/2024	- Approved the Business Performance Report for the 1 st Quarter of 2024 and the plan targets for the 2 nd Quarter of 2024.	100%
10	10/NQ-HĐQT	22/04/2024	- Approved the adjustments to the contents to be presented at the 2024 Annual General Meeting of Shareholders.	100%
11	11/NQ-HĐQT	16/05/2024	- Selected Ernst & Young Vietnam Co Ltd., as the auditing firm for the 2024 Financial Statements.	100%
12	12/NQ-HĐQT	16/05/2024	- Approved the additional capital investment in Giao Long Paper Joint Stock Company.	100%
13	13/NQ-HĐQT	16/05/2024	- Selected Guang Dong Tai Yi Precision Machinery Co., Ltd as the supplier of the 6-color printing machine for Ben Tre Packaging One Member Limited Company.	100%
14	14/NQ-HĐQT	16/05/2024	- Approved the short-term loan plan to supplement working capital according to the 2024-2025 business plan at the Bank for Investment and Development of Vietnam (BIDV) - Ben Tre Branch.	100%
15	15/NQ-HĐQT	20/05/2024	- Approved the final 2023 dividend payment in cash to Shareholders.	100%
16	16/NQ-HĐQT	12/07/2024	-Agree to borrow capital from Vietnam Joint Stock Commercial Bank for Foreign Trade - Tien Giang Branch	100%
17	17/NQ-HĐQT	24/07/2024	- Approved the Business Report for the 2 nd Quarter of 2024 and the plan targets for the 3 rd Quarter of 2024.	100%
18	18/NQ-HĐQT	24/07/2024	-Agree to borrow capital from Vietnam Joint Stock Commercial Bank for Industry and Trade - Ben Tre Branch.	100%
19	19/NQ-HĐQT	24/07/2024	-Approve the use of the short-term combined credit limit and the term foreign currency purchase limit at Bangkok Bank Public Company Limited - Ho Chi Minh City Branch.	100%
20	20/NQ-HĐQT	30/09/2024	-Agree to approve the policy of signing a contract between Dong Hai Ben Tre Joint Stock Company and S&S Glove Joint Stock Company	100%

21	21/NQ-HDQT	23/10/2024	-Agree to approve the Business Report for the 3rd Quarter of 2024 and the plan target for the 4th Quarter of 2024.	100%
22	22/NQ-HDQT	23/10/2024	-Approve the transfer of shares of Giao Long Paper Joint Stock Company.	100%
23	23/NQ-HDQT	11/12/2024	-Approve the purchase of shares to contribute capital to Tan Cang Giao Long Joint Stock Company	100%

III. Supervisory Board:

1. Information on the members of Supervisory Board (BOS):

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

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
01	Ms Doan Thi Bich Thuy	03	100%	100%	
02	Ms Doan Hong Lan	03	100%	100%	
03	Mr Nguyen Quoc Binh	03	100%	100%	

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

The Board of Directors (BOD) has held meetings in accordance with the provisions of the Company's Charter. The Supervisory Board assesses that the BOD's activities have been responsive to the Company's business and production requirements.

The BOD has issued Resolutions and Decisions related to the Company's operations within its scope of responsibility and authority. The Resolutions and Decisions issued by the BOD have followed the proper procedures, adhered to the correct authority, and complied with the legal basis as stipulated by law and the Company's Charter.

The Annual General Meeting of Shareholders was successfully organized.

The Executive Board has fully implemented the Decisions and Resolutions of the BOD and has strictly carried out other rights and duties in accordance with the Company's Charter and legal regulations.

Regarding shareholders, the Supervisory Board has acted in accordance with the Resolutions of the General Meeting of Shareholders

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

Regularly communicated with the Board of Directors (BOD) and the Executive Board regarding production and business activities. The Supervisory Board has discussed and reached agreements with the

BOD, the Executive Board, and other management personnel on the content and plans for inspections and supervision at the Company, always receiving support and cooperation from the Executive Board and relevant departments.

Participated in the inventory count for the first half of 2024, the fixed asset inventory of 2024, and the organization of the 2024 Annual General Meeting of Shareholders.

The recommendations and proposals of the Supervisory Board have been duly considered by the BOD, the CEO, and other management personnel, who have directed the relevant units to implement them seriously.

In 2024, the Supervisory Board did not receive any complaints from shareholders regarding the BOD, the Executive Board, or other management personnel

5. Other activities of the Supervisory Board (If any): None

IV. Board of Management:

No.	Members of Board of Management	Date of birth	Qualification	Title	Date of appointment / dismissal of members of the Board of Management
01	Mr Le Ba Phuong	20/11/1964	Bachelor of Economics	General Director	19/07/2013
02	Mr Luong Van Thanh	12/11/1962	Bachelor of Economics	Deputy General Manager	19/05/2012
03	Ms Ho Thi Song Ngoc	11/02/1983	Bachelor of Economics	Deputy General Manager	01/08/2012

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms Nguyen Hong Thanh	06/01/1986	Bachelor of Economics	01/01/2023

VI. Training on Company Governance:

Training courses on company governance which the members of Board of Directors, Supervisory Board, Director (CEO), other managers and company secretary was attended with regulations on company governance: None

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

1. List of affiliated persons of the Company: (Attached list)
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No	Name of organization/ individual	Relationship with the Company	No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any,	Content, quantity, total value of transaction	Not e
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						specifying date of issue)		
01	Giao Long New Port Joint Stock Company	Associated Company	1300990134 12/08/2015 Ben Tre Department of Planning and Investment	No 126, Long Thanh Hamlet, Giao Long Commune, Chau Thanh District, Ben Tre Province	2024	25/NQ-HĐQT dated 29/12/2023	Rent the container transportation: 48.228.756.386 VND Rent the yard: 5.730.000.000 VND Capital contribution: 2.600.000.000 VND	
02	Ben Tre Packaging One Member Company Limited	Subsidiary	1301091115 28/04/2020 Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province.	2024	24/NQ-HĐQT dated 29/12/2023	Sell Kraft paper: 61.919.606.825 VND Buy waste paper + core tube, PE film: 20.174.179.090 VND	
03	Thanh Cong Energy Service Corporation	Affiliated Organization of internal person Duong Thanh Cong	1301033794 13/07/2017 Ben Tre Department of Planning and Investment	Lot DN, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province	2024	26/NQ-HĐQT dated 29/12/2023	Buy steam: 250.179.602.300 VND Buy electricity 130.731.607.788 VND	
04	S&S Glove Joint Stock Company	Affiliated Organization of internal person Duong Thanh Cong	3502451442 06/04/2021 Department of Planning and Investment of Ba Ria Vung Tau province	Lot 4 D6 Dat Do Industrial Park I, Phuoc Long Tho, Dat Do, Ba Ria - Vung Tau	2024	20/NQ-HĐQT dated 30/9/2024	Buy waste paper: 65.772.000 VND	
05	Giao Long Paper Joint Stock Company	Subsidiaries	1301117885 22/10/2024 Ben Tre Department of Planning and Investment	Lot CN08, CN09, CN10, CN12, CN 13 Long Phuoc Industrial Cluster, An Phuoc Ward, Chau Thanh District, Ben Tre Province	2024	12/NQ-HĐQT dated 16/05/2024 22/NQ-HĐQT dated 23/10/2024	Buying capital shares: 176.968.000.000 VND Receive transfer of shares: 4.373.600.000 VND	

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	Relation ship with internal persons	Posittion 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
01	Thanh Cong Energy Service Corporation	Relation ship with internal persons- Mr Duong Thanh Cong	Member of the BOD		Lot VB 20A2, 24 Street, Tan Thuan Export Processing Zone, Tan Thuan Dong Ward, District 7, HCM City	Ben Tre Packaging One Member Co.,Ltd	2024	Buy steam: 3.135.949.000 VND	
02	An Binh Steel Production and Investment one member Co., Ltd	Relation ship with internal persons- Mr Nguyen Thanh Nghia	Member of the BOD		23/28 D2 Street, Van Thanh Bac Town, 25 Ward, Binh Thanh District, HCM City	Giao Long Paper Joint Stock Company	2024	Buy steel: 27.920.454.881 VND Sell steel: 18.968.867.500 VND	

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Directors, 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): Transactions with Thanh Cong Energy Service Corporation - Affiliated Organization of internal person Duong Thanh Cong (As item VII.2)

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): Transaction with S&S Glove Joint Stock Company - Related organization of insider Duong Thanh Cong (As in section VII.2)

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: none

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

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

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

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
01	Mr Luong Van Thanh	Chairman of BOD / Deputy General Manager	4.561.471	5,67%	3.061.417	3,8%	Sell
02	Mr. Le Ba Phuong	Vice Chairman of BOD / General Manager	7.015.008	8,72%	7.515.008	9,34%	Buy

03	Ms Nguyen Thi Thuy	Related person of Mr. Le Ba Phuong	5.491.248	6,82%	5.689.448	7,07%	Buy/Sell
04	Mr Le Ba Hung	Related person of Mr. Le Ba Phuong	429.740	0,53%	707.040	0,88%	Buy
05	Mr Nguyen Thanh Nghia	Member of Board of Directors	10.877.019	13,51%	1.761.900	2,19%	Sell
06	Mr Duong Thanh Cong	Member of Board of Directors	904.250	1,12%	1.254.250	1,56%	Buy
07	Mr Duong Thanh Sang	Related person of Duong Thanh Cong	770.500	0,96%	0	0,00%	Sell
08	Mr Le Minh Thanh	Related person of Ms Doan Hong Lan	24.462	0,03%	21.462	0,03%	Sell
09	Ms. Doan Thi Minh Thi	Related person of Ms Doan Hong Lan	0	0,00%	400	0,00%	Buy
10	Mr Nguyen Quoc Binh	Member of Supervisory Board	798.348	0,99%	900.348	1,12%	Buy
11	Ms Ngo Thi Thu Hoe	Related person of Mr Nguyen Quoc Binh	113.850	0,14%	192.050	0,24%	Buy
12	Ms Ho Thi Song Ngoc	Vice General Manager	276.011	0,34%	103.511	0,13%	Sell
13	Ms Ho Phuong Hai	Related person of Ms Ho Thi Song Ngoc	7.070	0,008%	5.570	0,007%	Sell
14	Ms Nguyen Thi Ngoc Suong	Head of Internal Audit Committee	4.355	0,005%	4.455	0,006%	Buy
15	Mr Nguyen Truong Thinh	Related person of Ms Nguyen Thi Ngoc Suong	87.700	0,11%	100.000	0,12%	Buy
16	Ms Nguyen Ngoc To Uyen	The person in charge of Administration for company	22.402	0,028%	14.490	0,018%	Sell

IX. Some other issues to note: None

THE CHAIRMAN OF BOB



Lương Văn Thành

DONG HAI JOINT STOCK COMPANY OF BEN TRE

THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached the Report on Corporate Governance of Listing Company of 2024)

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
1	KWE BETEILIGUNGEN AG					08/07/2020			Shareholder owning more than 10% of voting shares
2	Giao Long Newport JSC					12/08/2015			Associated Company
3	Ben Tre Packaging One Member Company Limited					28/04/2020			Subsidiaries
3.1	Le Ba Phuong					05/03/2004			Chairman
3.2	Ho Thi Song Ngoc					26/04/2012			Director /Legal representative

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
4	Giao Long Paper Joint Stock Company					18/7/2022			Subsidiaries
4.1	Luong Van Thanh					21/06/2014			Chairman
4.2	Nguyen Thanh Nghia					26/04/2012			Deputy Chairman of BOD/General Director /Legal representative
4.3	Le Ba Phuong					05/03/2004			Member of BOD
4.4	Marco Martinelli					26/06/2020			Member of BOD
4.5	Nguyen Truong Khang					18/7/2022			Member of BOD
5	Luong Van Thanh					21/06/2014			Internal

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
									Person
5.1	Lương Văn Yên								
5.2	Phạm Thị Mieu								
5.3	Võ Văn Danh								
5.4	Nguyễn Thị Bảo Hạnh								
5.5	Võ Thị Trinh								
5.6	Lương Võ Quỳnh Như								
5.7	Lương Võ Quỳnh Anh								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
5.8	Luong Van Nghiep								
5.9	Luong Thi Phi								
5.10	Luong Thi Dieu								
5.11	Nguyen Thi Bach Tuyet								
5.12	Nguyen Van Hung								
5.13	Nguyen Quang Hoi								
5.14	Nguyen Hung Minh								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
6	Le Ba Phuong					05/03/2004			Internal Person
6.1	Le Ba Cam								
6.2	Nguyen Thi Thac								
6.3	Nguyen Thi Vinh								
6.4	Le Thi Thu								
6.5	Le Ba Dong								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
6.6	Nguyen Thi Thuy								
6.7	Le Thuy Tien								
6.8	Le Ba Hung								
6.9	Truong Van Binh								
6.10	Ho Thi Duyen								
6.11	Tran Minh Ho								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
7	Nguyen Thanh Nghia					26/04/2012			Internal Person
7.1	Nguyen Loc								
7.2	Nguyen Thi Mien								
7.3	Nguyen Thi Bich Lien								
7.4	Nguyen Thanh Loan								
7.5	Nguyen Thanh Dung								
7.6	Nguyen Thanh Truc								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
7.7	Nguyen Quang Quang								
7.8	Nguyen Thi Thu								
7.9	Nguyen Ngai								
7.10	Nguyen Thi Lien								
7.11	Nguyen Thi Lan								
7.12	Pham Nghia Binh								
7.13	Tran Thanh Xem								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
7.14	Nguyen Thi Nga								
7.15	Nguyen Manh Thang								
7.16	Nguyen The Ngoc								
7.17	Quach Thi Vinh								
8	Marco Martinelli					26/06/2020			Internal Person
8.1	Nerino Martinelli								
8.2	Marcella Soldati								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
8.3	Luca Martinelli								
8.4	Massimo Martinelli								
9	Duong Thanh Cong					17/06/2022			Internal Person
9.1	Duong Phieu								
9.2	Truong Thi Mai								
9.3	Thai Viet Ha								
9.4	Duong Thanh Sang								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
9.5	Thai Van Hung								
9.6	Le Thi Minh								
9.7	Thai Minh Tuan								
10	Doan Thi Bich Thuy					20/05/2017			Head of Supervisory Board
10.1	Doan Minh Ngoc								
10.2	Nguyen Thi Binh								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
10.3	Doan Tan Phat								
10.4	Doan Minh Hoang								
10.5	Doan Thi My Hang								
10.6	Le Thi Ngoc Huyen								
10.7	Nguyen Hung Viet					23/08/2024			
10.8	Nguyen Doan Ngoc Nga					11/10/2024			
11	Doan Hong Lan					26/04/2012			Member of BOS

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
11.1	Doan Huu Tai								
11.2	Nguyen Thi Kim Nhu								
11.3	Doan Thi Minh Thi								
11.4	Le Minh Thanh								
11.5	Le Minh Quan								
11.6	Le Minh Nhut								
11.7	Le Van Sach								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
11.8	Nguyen Thi Phan								
11.9	Tran Quoc Anh								
12	Nguyen Quoc Binh					17/06/2022			Member of BOS
12.1	Nguyen Quoc Tuan								
12.2	Ngo Thi Thu Hoe								
12.3	Nguyen Thi Thu Trang								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
12.4	Tran Thi Lan Anh								
12.5	Nguyen Quoc Bao Minh								
12.6	Nguyen Tran Trang Anh								
12.7	Nguyen Bao Minh Thu								
12.8	Tran Van Bac								
12.9	Nguyen Thi Bach Yen								
13	Ho Thi Song Ngoc					26/04/2012			Internal Person

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
13.1	Ho Van Be								
13.2	Ho Thi Kim								
13.3	Ho Thi Xuan Thuy								
13.4	Ho Cong Dien								
13.5	Ho Phuong Hai								
13.6	Vo Ha Diep								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
13.7	Vo Ho Duy Phuc								
13.8	Vo Duy Nam								
13.9	Vo Van Tien								
13.10	Huynh Thi Nga								
13.11	Nguyen Van Thao								
13.12	Nguyen Tuan Anh								
13.13	Phan Thi Kim Khuyen								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
14	Nguyen Hong Thanh					01/01/2023			Chief Accountant
14.1	Nguyen Huy Hieu								
14.2	Nguyen Huy Phuc								
14.3	Nguyen Huy Khanh								
14.4	Nguyen Huy Tuan								
14.5	Nguyen Van Chuong								
14.6	Mai Thi Huong								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
14.7	Nguyen Ngoc Trang								
14.8	Tran Quoc Chuong								
14.9	Nguyen Van Dung								
14.10	Cao Thi Thanh Nhan								
15	Nguyen Thi Ngoc Suong					01/11/2022			Head of Internal Audit Committee
15.1	Nguyen Hoai Han								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
15.2	Nguyen Ngoc Khanh Mai								
15.3	Nguyen Viet Cuong								
15.4	Nguyen Tan Hien								
15.5	Nguyen Thi Nhlen								
15.6	Nguyen Truong Thnh								
15.7	Nguyen Thi Thanh Thao								
15.8	Nguyen Van Tuan								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
15.9	Nguyen Thi Bao								
16	Bui Thi Ngoc Diem					01/11/2022			Member of Internal Audit Committee
16.1	Bui Quang Minh								
16.2	Tran Thi Phung								
16.3	Nguyen Huu Ngan								
16.4	Nguyen Huu Tin								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
16.5	Nguyen Anh Thu								
16.6	Nguyen Huu Phuoc								
16.7	Nguyen Thi Kim Loan								
17	Nguyen Ngoc To Uyen					07/06/2018			The person in charge of administration for company
17.1	Nguyen Thanh Dung								
17.2	Van Thi Anh Dao								

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
17.3	Nguyen Ngoc Minh Duyen								
17.4	Nguyen Thanh Loc								
17.5	Le Thanh Ngai								
17.6	Le Nguyen Uyen Nhu								
17.7	Le Van De								
17.8	Pham Thi Tuyet Van								

CHAIRMAN OF BOD



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Lương Văn Thành

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
1	Luong Van Thanh		Chairman/ Deputy General Director		ID					3,061,417	3.80%	21/06/2014			
1.01	Luong Van Yen			Father	ID					0	0.00%				
1.02	Pham Thi Mieu			Mother	Dead										
1.03	Vo Van Danh			Father-in-law	Dead										
1.04	Nguyen Thi Bao Hanh			Mother-in-law	Dead										
1.05	Vo Thi Trinh			Wife	ID					0	0.00%				
1.06	Luong Vo Quynh Nhu			Daughter	ID					0	0.00%				
1.07	Luong Vo Quynh Anh			Daughter	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
1.08	Luong Van Nghiep			Brother	Dead										
1.09	Luong Thi Phi			Sister	ID					0	0.00%				
1.10	Luong Thi Dieu			Sister	ID					0	0.00%				
1.11	Nguyen Thi Bach Tuyet			Sister-in-law	ID					0	0.00%				
1.12	Nguyen Van Hung			Brother-in-law	Dead										
1.13	Nguyen Quang Hoi			Brother-in-law	ID					0	0.00%				
1.14	Nguyen Hung Minh			Son-in-law	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
1.15	Giao Long NewPort JSC			Member of BOD	Business Registration Certificate					0	0.00%	24/04/2015			
1.16	Giao Long Paper Joint Stock Company			Chairman of BOD	Business Registration Certificate					0	0.00%	18/07/2022			
2	Le Ba Phuong		Vice Chairman/General Director		ID					7,515,008	9.34%	05/03/2004			
2.01	Le Ba Cam			Father	Dead										
2.02	Nguyen Thi Thac			Mother	Dead										
2.03	Nguyen Thi Vinh			Sister	ID					0	0.00%				
2.04	Nguyen Thi Thu			Sister	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
2.05	Le Ba Dong			Brother	ID					0	0.00%				
2.06	Nguyen Thi Thuy			Wife	ID					5,689,448	7.07%				
2.07	Le Thuy Tien			Daughter	ID					0	0.00%				
2.08	Le Ba Hung			Son	ID					707,040	0.88%				
2.09	Truong Van Binh			Brother-in-law	ID					46,143	0.06%				

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No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
3.02	Nguyen Thi Mien			Mother	Dead										
3.03	Nguyen Thi Bich Lien			Wife	ID					0	0.00%				
3.04	Nguyen Thanh Loan			Daughter	ID					0	0.00%				
3.05	Nguyen Thanh Dung			Daughter	ID					0	0.00%				
3.06	Nguyen Thanh Truc			Daughter	ID					0	0.00%				
3.07	Nguyen Quang Quang			Brother	ID					0	0.00%				
3.08	Nguyen Thi Thu			Sister	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
3.09	Nguyen Ngai			Brother	Dead										
3.10	Nguyen Thi Lien			Sister	ID					0	0.00%				
3.11	Nguyen Thi Lan			Sister-in-law	ID					0	0.00%				
3.12	Pham Nghia Binh			Brother-in-law	ID					0	0.00%				
3.13	Tran Thanh Xem			Brother-in-law	ID					0	0.00%				
3.14	Nguyen Thi Nga			Sister-in-law	ID					0	0.00%				
3.15	Nguyen Manh Thang			Son-in-law	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
3.16	Nguyen The Ngoc			Father-in-law	Dead										
3.17	Quach Thi Vinh			Mother-in-law	Dead										
3.19	Dai Thien Loc Corporation			Chairman of BOD	Business Registration Certificate					0	0.00%	12/04/2007			
3.20	Dai Thien Loc Steel One Member Limited Company			Company President	Business Registration Certificate					0	0.00%	22/12/2008			
3.21	Giao Long Paper Joint Stock Company			Vice Chairman of BOD/General Director	Business Registration Certificate					0	0.00%	15/11/2022			
4	Marco Martinelli		Member of BOD		ID					186,875	0.23%	26/06/2020			
4.01	Nerino Martinelli			Father	ID					0	0.00%				
4.02	Marcella Soldati			Mother	ID					0	0.00%				
4.03	Luca Martinelli			Brother	ID					0	0.00%				
4.04	Massimo Martinelli			Brother	ID					0	0.00%				
4.05	Turicum Investment Management AG			Member of BOD	Business Registration Certificate					370,000	0.46%	21/07/2003			
4.06	TIM Vietnam JSC.			Member of BOD	Business Registration Certificate					0	0.00%	06/07/2018			
4.07	Giao Long Paper Joint Stock Company			Member of BOD	Business Registration Certificate					0	0.00%	15/11/2022			

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
5	Duong Thanh Cong		Member of BOD		ID					1,254,250	1.56%	17/06/2022			
5.01	Duong Phieu			Father	ID					0	0.00%				
5.02	Truong Thi Mai			Mother	Dead										
5.03	Thai Viet Ha			Wife	ID					0	0.00%				
5.04	Duong Thanh Sang			Brother	ID					0	0.77%				
5.05	Thai Van Hung			Father-in-law	ID					0	0.00%				
5.06	Le Thi Minh			Mother-in-law	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
5.07	Thai Minh Tuan			Brother-in-law	ID					0	0.00%				
5.08	Thanh Cong Energy Service Corporation			Chairman of BOD/General Director	Business Registration Certificate					0	0.00%				
5.09	Thuan Hai Corporation			Deputy General Director	Business Registration Certificate					0	0.00%				
6	Doan Thi Bich Thuy		Head of Supervisory Board		ID					22,252	0.03%	20/05/2017			
6.01	Doan Minh Ngoc			Father	ID					0	0.00%				
6.02	Nguyen Thi Binh			Mother	ID					0	0.00%				
6.03	Doan Tan Phat			Brother	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
6.04	Doan Minh Hoang			Brother	ID					0	0.00%				
6.05	Doan Thi My Hang			Sister	ID					0	0.00%				
6.06	Le Thi Ngoc Huyen			Sister-in-law	ID					0	0.00%				
6.07	Nguyen Hung Viet			Husband	ID					0	0.00%	23/08/2024			
6.08	Nguyen Doan Ngoc Nga			Daughter						0	0.00%	11/10/2024			
6.09	Dai Thien Loc Corporation			Head of Internal Audit Committee	Business Registration Certificate					0	0.00%	11/04/2011			

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
6.10	Dai Thien Loc Steel One Member Limited Company			Vice Director	Business Registration Certificate					0	0.00%	22/12/2008			
7	Doan Hong Lan		Member of BOS		ID					460	0%	26/04/2012			
7.01	Doan Huu Tai			Father	Dead										
7.02	Nguyen Thi Kim Nhu			Mother	ID					0	0.00%				
7.03	Doan Thi Minh Thi			Sister	ID					0	0.00%				
7.04	Le Minh Thanh			Husband	ID					21,462	0.03%				
7.05	Le Minh Quan			Son						0	0.00%				Do not have ID card
7.06	Le Minh Nhat			Son						0	0.00%				Do not have ID card

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
7.07	Le Van Sach			Father-in-law	ID					0	0.00%				
7.08	Nguyen Thi Phan			Mother-in-law	ID					0	0.00%				
7.09	Tran Quoc Anh			Brother-in-law	ID					0	0.00%				
8	Nguyen Quoc Binh		Member of BOS		ID					900,348	1.12%	17/06/2022			
8.01	Nguyen Quoc Tuan			Father	ID					1	0.00%				
8.02	Ngo Thi Thu Hoe			Mother	ID					192,050	0.24%				Abroad
8.03	Nguyen Thi Thu Trang			Sister	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
8.04	Tran Thi Lan Anh			Wife	ID					0	0.00%				
8.05	Nguyen Quoc Bao Minh			Son						0	0.00%				
8.06	Nguyen Tran Trang Anh			Daughter						0	0.00%				
8.07	Nguyen Bao Minh Thu			Daughter						0	0.00%				
8.08	Tran Van Bac			Father-in-law	ID					2	0.00%				
8.09	Nguyen Thi Bach Yen			Mother-in-law	ID					0	0.00%				
9	Ho Thi Song Ngoc		Deputy General Director		ID					103,511	0.13%	26/04/2012			
9.01	Ho Van Be			Father	ID					0	0.00%				
9.02	Ho Thi Kim			Mother	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
9.03	Ho Thi Xuan Thuy			Sister	ID					0	0.00%				
9.04	Ho Cong Dien			Brother	ID					0	0.00%				
9.05	Ho Phuong Hai			Sister	ID					5,570	0.01%				
9.06	Vo Ha Diep			Husband	ID					0	0.00%				
9.07	Vo Ho Duy Phuc			Son						0	0.00%				Do not have ID card
9.08	Vo Duy Nam			Son						0	0.00%				Do not have ID card
9.09	Vo Van Tien			Father-in-law	ID					0	0.00%				
9.10	Huynh Thi Nga			Mother-in-law	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
9.11	Nguyen Van Thao			Brother-in-law	ID					0	0.00%				
9.12	Nguyen Tuan Anh			Brother-in-law	ID					0	0.00%				
9.13	Phan Thi Kim Khuyen			Sister-in-law	ID					0	0.00%				
9.14	Ben Tre Packaging One Member Company Limited			Director	Business Registration Certificate					0	0.00%	23/03/2020			
10	Nguyen Ngoc To Uyen		The person in charge of administrative on for company		ID					14,490	0.02%	07/06/2018			
10.01	Nguyen Thanh Dung			Father	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
10.02	Vo Thi Anh Dao			Mother	ID					0	0.00%				
10.03	Nguyen Ngoc Minh Duyen			Sister	ID					0	0.00%				
10.04	Nguyen Thanh Loc			Brother	ID					0	0.00%				
10.05	Le Thanh Ngai			Husband	ID					0	0.00%				
10.06	Le Nguyen Uyen Nhu			Daughter						0	0.00%				Do not have ID card
10.07	Le Van De			Father-in-law	ID					0	0.00%				
10.08	Pham Thi Tuyet Van			Mother-in-law	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
11	Nguyen Thi Ngoc Suong		Head of Internal Audit Committee		ID					4,455	0.01%	01/11/2022			
11.01	Nguyen Hoai Han			Husband	ID					0	0.00%				
11.02	Nguyen Ngoc Khanh Mai			Daughter						0	0.00%				Do not have ID card
11.03	Nguyen Viet Cuong			Son						0	0.00%				Do not have ID card
11.04	Nguyen Tan Hien			Father	ID					0	0.00%				
11.05	Nguyen Thi Nhen			Mother	Dead										
11.06	Nguyen Truong Thinh			Brother	ID					100,000	0.12%				
11.07	Nguyen Thi Thanh Thao			Sister-in-law	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
11.08	Nguyen Van Tuan			Father-in-law	ID					0	0.00%				
11.09	Nguyen Thi Bao			Mother-in-law	ID					0	0.00%				
12	Bui Thi Ngoc Diem		Member of Internal Audit Committee		ID					1,000	0.00%	01/11/2022			
12.01	Bui Quang Minh			Father	Dead										
12.02	Tran Thi Phung			Mother	ID					0	0.00%				
12.03	Nguyen Huu Ngan			Husband	ID					0	0.00%				
12.04	Nguyen Huu Tin			Son						0	0.00%				Do not have ID card
12.05	Nguyen Anh Thu			Daughter						0	0.00%				Do not have ID card
12.06	Nguyen Huu Phuoc			Father-in-law	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
12.07	Nguyen Thi Kim Loan			Mother-in-law	ID					0	0.00%				
13	Nguyen Hong Thanh		Chief Accountant		ID					0	0.00%	01/01/2023			
13.01	Nguyen Huy Hieu			Husband	ID					0	0.00%				
13.02	Nguyen Huy Phuc			Son						0	0.00%				Do not have ID card
13.03	Nguyen Huy Khanh			Son						0	0.00%				Do not have ID card
13.04	Nguyen Huy Tuan			Son						0	0.00%				Do not have ID card
13.05	Nguyen Van Chuong			Father	ID					0	0.00%				
13.06	Mai Thi Huong			Mother	ID					0	0.00%				
13.07	Nguyen Ngoc Trang			Sister	ID					0	0.00%				

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
13.08	Tran Quoc Chuong			Brother-in-law	ID					0	0.00%				
13.09	Nguyen Van Dung			Father-in-law	ID					0	0.00%				
13.10	Cao Thi Thanh Nhan			Mother-in-law	ID					0	0.00%				
13.11	Giao Long NewPort JSC			Associated Company	Business Registration Certificate					0	0.00%	27/04/2023			
14	KWE BETELIGUNG EN AG			Major Shareholder	Business Registration Certificate					11,885,488	14.77%	08/07/2020			
15	Giao Long NewPort JSC			Associated Company	Business Registration Certificate					0	0.00%	12/08/2015			
16	Ben Tre Packaging One Member Company Limited			Subsidiaries	Business Registration Certificate					0	0.00%	28/04/2020			
17	Giao Long Paper Joint Stock Company			Subsidiaries	Business Registration Certificate					0	0.00%	18/07/2022			

CHAIRMAN OF BOD



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Đương Văn Thành