
No: 01.2401/2025/BC-NSH

Hau Giang, January 24th, 2025

REPORT ON CORPORATE GOVERNANCE
Year 2024

To: - **The State Securities Commission;**
- **Ho Chi Minh City Stock Exchange.**

- Name of company: Nam Song Hau Trading Investing Petroleum Joint Stock Company
- Address of headoffice: Phu Thanh Hamlet, Mai Dam Town, Fatheru Thanh District, Hau Giang Province
- Tel: (84-292) 6 547979/537979/536688
- Fax: (84-2929) 3 842373/6 536688
- Email: namsonghau@nshpetro.com
- Fatherrter capital: 1,261,967,800,000 VND
- Stock symbol: PSH
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director
- The implementation of internal audit: 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):

Table 1: Statistics of Resolutions/Decisions of the General Meeting of Shareholders in 2024

No.	Resolution/Decision No	Date	Content
1	03.2905/2024/NQ-DHĐCĐ	29/05/2024	<ul style="list-style-type: none">- Approval of the Board of Directors' 2023 Operational Report and 2024 Operational Plan;- Approval of the Board of Supervisors' 2023 Operational Report;- Approval of the Board of Directors' Report on the 2023 Business and Production Results and the 2024 Business and Production Plan;- Approval of Submission No. 01/TTr-DHĐCĐ dated May 29, 2024 on the 2023 Audited Financial Statements audited by TTP Auditing Company Limited;- Approval of Submission No. 02/TTr-DHĐCĐ dated May 29, 2024 on the Profit Distribution Plan and Fund Provisions for 2023;- Approval of Submission No. 03/TTr-DHĐCĐ dated May 29, 2024 on the payment of remuneration to

			<p>the Board of Directors and the Board of Supervisors in 2023 and the Plan for payment of remuneration to the Board of Directors and the Board of Supervisors in 2024;</p> <ul style="list-style-type: none"> - Approval of Submission No. 04/TTr-ĐHĐCĐ dated May 29, 2024 on the selection of an independent auditing unit to audit and review the Financial Statements in 2024; - Approval of Submission No. 05/TTr-ĐHĐCĐ dated May 29, 2024 on the plan to issue individual shares to increase Fatherrter capital; - Approval of Submission No. 06/TTr-ĐHĐCĐ dated May 29, 2024 on the dismissal and election of additional members of the Board of Directors for the 2022-2027 term. - Approval of Submission No. 07/TTr-ĐHĐCĐ dated May 29, 2024 on the dismissal and election of additional members of the Board of Supervisors for the 2022-2027 term. - Approval of Submission No. 08/TTr-ĐHĐCĐ dated May 29, 2024 on the Amendment and supplementation of the Company Fatherrter. - Approval of Submission No. 09/TTr-ĐHĐCĐ dated May 29, 2024 on the Amendment and supplementation of the Internal Regulations on Corporate Governance. - Approval of Submission No. 10/TTr-ĐHĐCĐ dated May 29, 2024 on the Amendment and supplementation of the Board of Directors' Operating Regulations. - Approval of Submission No. 11/TTr-ĐHĐCĐ dated May 29, 2024 on the Amendment and supplementation of the Board of Supervisors' Operating Regulations. - Approval of Document No. 12/TTr-ĐHĐCĐ dated May 29, 2024 on Transactions with related parties.
2	06.2507/2024/NQ-ĐHĐCĐ	25/07/2024	<ul style="list-style-type: none"> - Approval of way of written shareholder vote the Approval and ratification of the financing transaction entered into between the Company as the borrower, Global Wise Investments Pte. Ltd and Joint Stock Commercial Bank for Investment and Development of Vietnam – Transaction Office 2 Branch (“BIDV”) as the initial lenders, and Berhero Pty. Limited trading as Acuity Funding (“AF”) as the arranger, loan administrator, agent of the sponsors and security agent.



II. Board of Directors (Report in 2024)

1. Information about the members of the Board of Director (BOD)

No	Board of Directors' members	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. Mai Van Huy	Fatherirman of the Board	14/02/2012	Not available
2	Mr. Ranjit Prithviraj Thambyrajah	Vice Fatherirman of Board of Directors	29/05/2024	Not available
3	Mr. Mai Van Thanh	Board Member	18/05/2022	Not available
4	Ms. Vo Bich Tram	Board Member	28/04/2021	Not available
5	Mr. Ha Ngoc Thuong	Outside director	15/03/2020	Not available

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. Mai Van Huy	23/23	100%	Not available
2	Mr. Ranjit Prithviraj Thambyrajah	03/23	13%	Appointed from 29/05/2024
3	Mr. Mai Van Thanh	23/23	100%	Not available
4	Mr. Ha Ngoc Thuong	23/23	100%	Not available
5	Ms. Vo Bich Tram	23/23	100%	Not available

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

The Board of Directors regularly closely monitors and guides the Board of Management to implement the 2024 production and business plan according to the Company's medium and long-term development strategy and the contents approved at the Annual General Meeting of Shareholders. The results of the monitoring are as follows::

- Compliance to the provisions of current laws on corporate governance and fully and properly disclose information on the production and business situation to shareholders, State management agencies and related parties on the basis of transparency, accuracy and timeliness;
- Manage and operate the Company and Subsidiaries according to best management practices;
- The Board of Management always regularly reports on the Company's business performance so that the Board of Directors can provide timely guidance.

4. Activities of the Board of Directors' subcommittees (If any): Not available

5. Resolutions/Decisions of the Board of Directors in 2024.

No.	Resolution/Decision No.	Dated	Content	Approval rate
1	03.2401/2024/NQ-NSH	24/01/2024	Signing of a revised contract with Agribank Saigon branch	100%
2	08.2901/2024/NQ-NSH	29/01/2024	Resolution on approving transactions between NSH Company and related parties arising in 2024	100%
3	02.0602/2024/NQNSH	06/02/2024	Resolution on Borrowed Capital structure at AGRIBANK - Soc Trang Branch	100%
4	03.1803/2024/NQ-NSH	18/03/2024	Resolution on finalizing the list of bondholders to obtain written opinions	100%
5	02.0804/2024/NQ-NSH	08/04/2024	Resolution on extending the time to hold the 2024 Annual General Meeting of Shareholders, expected date May 2024	100%
6	02.2304/2024/NQ-NSH	23/04/2024	Resolution on loan approval from Acuity Funding	100%
7	02.2504/TB-NSH-2024	25/04/2024	Resolution on appointment of General Director and Deputy General Director of the Company	100%
8	02.2405/2024/NQ-NSH	24/05/2024	Resolution on dismissal of the position of Deputy General Director of the Company	100%
9	05.2705/2024/NQ-NSH	27/05/2024	Resolution on adding legal representative on Business License	100%
10	02.3105/2024/NQ-NSH	31/05/2024	Resolution on appointing Mai Van Thanh - Deputy General Director	100%
11	02.2506/2024/NQ-NSH	25/06/2024	Resolution on approving a short-term loan plan with financial investment unit Berhero Pty Limited (transaction representative of Acuity Funding Financial Institution)	100%
12	02.2606/2024/NQ-NSH	26/06/2024	Resolution on closing the list of shareholders to request written opinions	100%
13	02.0607/2024/NQ-NSH	06/07/2024	Appoint representatives Mr. Ranjit Prithviraj Thambyrajah and Mr. Viet Anh to directly manage the account numbers opened after this BBH date.	100%
14	02.1207/2024/NQ-NSH	12/07/2024	Resolution on foreign loans	100%
15	02.1608/2024NQ-NSH	16/08/2024	Resolution on extending principal and interest of loans at Agribank - CNSG	100%



16	05.2908/2024/NQ-NSH	29/08/2024	BIDV Structure of Debt	100%
17	02.0409/2024/NQ-NSH	04/09/2024	Resolution on short-term loan structure of DK NSH SOC TRANG TRADING CO., LTD at AGRIBANK - CNST	100%
18	02.1609/2024/NQ-NSH	16/09/2024	Resolution on short-term loan structure of DK NSH SOC TRANG TRADING CO., LTD at AGRIBANK - CNST	100%
19	03.2509/2024/NQ-NSH	25/09/2024	Resolution on the meeting of owners of NSH bonds, code PSHH2224003	100%
20	02.2210/2024/NQ-NSH	22/10/2024	NQ v/v cho thuê Quyền Sử Dụng Đất tại Khóm Phước Trị , P1 , TX Duyên Hải , Trà Vinh	100%
21	02.0511/2024/NQ-NSH	05/11/2024	Resolution on liquidation of the contract of transfer of land use rights at the Central Notary Office, City of Can Tho (National Highway 91, Hoa Thanh Area, Thoi Hoa Ward, On Mon District, City of Can Tho)	100%
22	02.2911/2024/NQ-NSH	29/11/2024	Resolution on accepting the resignation of Mr. Nguyen Le Long Dien - member of the Board of Supervisors	100%
23	02.3112/2024/NQ-NSH	31/12/2024	Resolution of the Board of Directors on liquidation of 4-seat Mercedes car with license plate 51K - 625.68	100%



III. Board of Supervisors/Audit Committee (Report of the year 2024):

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

No.	Members of Board of Supervisor	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Luu Thi Tuyet Van	Head of Supervisory Board	29/05/2024	Bachelor of accounting
2	Ms. Vo Thi Bong	Head of Supervisory Board	29/05/2024	Bachelor of accounting
3	Mr. Nguyen Le Long Dien	Board Member	27/06/2023	Bachelor of accounting
4	Ms. Pham Thi Ngoc Thuy	Board Member	29/05/2024	Bachelor of accounting

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Luu Thi Tuyet Van	02/02	100%	100%	Dismissed from 29/05/2024
2	Ms. Vo Thi Bong	04/04	100%	100%	
3	Mr. Nguyen Le Long Dien	04/04	100%	100%	Resignation letter dated November 29, 2024
4	Ms. Pham Thi Ngoc Thuy				Appointed from 29/05/2024

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

Check and supervise to ensure that the Company's operations always comply with the law and the Company's Fathertrter.

Check and review the Company's production and business reports and financial statement.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other manager

The Board of Supervisors actively coordinates closely with the Board of Directors and the Board of Management in inspecting and supervising all production and business activities of the Company.

The Board of Directors and the Board of Management regularly create favorable conditions for the Board of Supervisors in collecting information and documents related to the production and business activities of the Company.

5. Other activities of the Board of Supervisors (if any): Not available

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Mr. Ranjit Prithviraj Thambyrajah	22/09/1960	Master of Economics	26/04/2024
2	Mr. Mai Van Thanh	01/12/1976	Petroleum enginee	30/05/2024
3	Mr. Phan Van Quang	30/10/1979	Master of Economics	09/3/2020
4	Mr. Mai Huu Phuc	05/10/1988	Master of Economics	Dismissed from 24/05/2024
5	Mr. Pham Quoc Nam	21/05/1982	Bachelor of Politics - Administration	26/05/2022
6	Mr. Nguyen Viet Anh	27/04/1982	Master of Architecture	26/04/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Bui Van Ninh	22/10/1984	Bachelor of accountin	24/6/2019

VI. Training courses on corporate governance

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with regulations on corporate governance: Not available

VII. The list of affiliated persons of the public company (financial statement 2024) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company: Appendix 1
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons

No.	Name of organization/individual	Relations hip with the Company	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	Note

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						specifying date of issue)		
1	Nam Song Hau Soc Trang Trading Co., Ltd.	Subsidiary	2200751279, issued on September 14, 2018, issued by: Department of Planning and Investment of Soc Trang province	Land plot number 18, map sheet number 47, An Ninh hamlet, An Lac Thon town, Ke Sach district, Soc Trang province	Year 2024			Borrowing: 158,634,550,000 VND Loan interest: 17,370,620,085 VND Asset leasing: 140,000,000 VND
2	Nam Song Hau Cai Rang Condensate Processing Joint Stock Company	Subsidiary	1801453525, issued on March 31, 2016, issued by: Department of Planning and Investment of Can Tho City	Hung Phu II Industrial Park, Phu Thu Ward, Cai Rang District, Can Tho City	Year 2024			Processing fee: 220,317,207 VND Temporary loan: 66,940,000,000 VND
3	Thuan Tien Petro Commercial Joint Stock Company	Subsidiary	1200527564, issued on February 24, 2004, issued by: Department of Planning and Investment of Tien Giang province	No. 207 Tan Thuan Hamlet, Binh Duc Commune, Fatheru Thanh District, Tien Giang Province	Year 2024			Warehouse rent: 60,000,000 VND Borrowing: 65,720,000,000 VND Loan interest: 8,481,264,658 VND
4	Mai Van Huy				Year 2024			Borrow money: 53,298,606,115 VND Repay loan: 53,298,606,115 VND



5	Vo Bich Tram				Year 2024			Borrow money: 19,521,139,487 VND Repay loan: 27,530,092,848 VND
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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.

Not available

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).

No	Name of organization /individual	NSH Certificate Number, date of issue, place of issue	Related person	Position at the listed Company	Head office address/Contact address	Time of transaction	Note
1	Nam Song Hau Dong Phu Urban Development and Investment Company Limited (formerly Dong Phu Real Estate Investment Joint Stock Company)	6300135390, issued on: December 25, 2010, issued by: Department of Planning and Investment of Hau Giang province, 17th Fathernge on June 12, 2023	The founding member is Mr. Mai Van Huy	Fatherirman of the Board of Directors	Phu Hung Hamlet, Dong Phu Commune, Fatheru Thanh District, Hau Giang Province	Year 2024	Sales of goods: 992,410,000 VND Loans: 700,318,000 VND Collected loan proceeds: 400,000,000 VND Interest on loans: 552,079,000 VND

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).

Not available

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.

Not available

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

1. The list of internal persons and their affiliated persons: Appendix 2
2. Transactions of internal persons and affiliated persons with shares of the Company:

No.	Transaction executor	ID card No./Passport No., date of issue, place of issue	Address	Number of shares traded	Number of shares after transaction	Percentage of share ownership at the end of the period (%)
1	Mai Van Huy	093061006046, date of issue 02/25/2022, place of issue: Head of Police Department on Administrative Management of Social Order	Phu Thanh Hamlet, Mai Dam Town, Fatheru Thanh District, Hau Giang Province	24,305,000	54,606,000	43.27
2	Mai Van Thanh	092076001147, date of issue: May 29, 2021, place of issue: Head of Police Department on Administrative Management of Social Order	67, D4, Area 5, Hung Thanh Ward, Cai Rang District, Can Tho City	56,000	0	0
3	Mai Van Fathernh	093063004869, issued on August 13, 2021, issued by: Head of Police Department on Administrative Management of Social Order	Khanh Hoi A Hamlet, Fatheru Thanh District, Hau Giang Province	300	0	0
4	Mai Thanh Tuu	093065001471, issued on September 18, 2022, issued by: Head of Police Department on Administrative Management of Social Order	No. 82, Street 13, Ward 4, District 8, Ho Chi Minh City	500	0	0



IX. Other significant issues

Not available

Recipients:

- As Dear;
- Archived.

ON BEHALF OF THE
BOARD OF DIRECTORS



Mai Van Huy

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APPENDIX 1: THE LIST OF AFFILIATED PERSONS OF THE COMPANY (as of 12/31/2024)

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
I	Board of Directors								
1	Mai Van Huy	111C006168	Fatherirman of the Board			02/2012			
2	Ranjit Prithviraj Thambyrajah		Vice Fatherirman of Board of Directors			05/2024			
3	Mai Van Thanh	057C012684	Board Member			05/2022			
4	Ha Ngoc Thuong	057C012327	Board Member			03/2020			
5	Vo Bich Tram	057C0122135	Board Member			04/2021			
II	Board of Managers								
1	Ranjit Prithviraj Thambyrajah		General Manager			04/2024			



2	Mai Van Thanh	057C012684	Deputy General Manager			05/2024			
3	Phan Van Quang	057C013226	Deputy General Manager			03/2020			
4	Pham Quoc Nam	057C012258	Deputy General Manager			06/2022			
5	Nguyen Viet Anh		Deputy General Manager			04/2024			
III									
1	Vo Thi Bong	057C012247	Head of Supervisory Board			05/2017		Appointment of Head of Supervisory Board on May 29, 2024	
2	Nguyen Le Long Dien	057C012353	Board Member			06/2023			
3	Pham Thi Ngoc Thuy		Board Member			05/2024			
IV Chief Accountant									



1	Bui Van Ninh	057C012206	Chief Accountant			07/2019			
V	Authorized person to disclose information								
1	Vo Nhu Thao	057C012213	Authorized person to disclose information			06/2021			
VI	Internal Audit Department								
1	Truong Thi Truc Mai	057C012224	Head of Internal Audit			12/2021			
2	Phan Thuy Vy	057C012210	Internal Audit Committee			12/2021			
VII	Corporate Governance Officer								
1	Nguyen Thanh Thuy	057C012222	Corporate Governance Officer			05/2022			
VIII	Subsidiaries/Affiliates								
1	Nam Song Hau Tourist		Subsidiary			12/2014			



	Hotel Tourism Company Limited								
2	Nam Song Hau Cai Rang Condensate Processing Joint Stock Company		Subsidiary			04/2016			
3	Thuan Tien Petro Commercial Joint Stock Company		Subsidiary			01/2016			
4	Nam Song Hau Tri Ton Organic Rice and Agricultural Products Production Joint Stock Company		Subsidiary			04/2020			
5	Hau Giang Urban Investment and Agricultural Development Joint Stock Company		Affiliated company			07/2021			

6	Nam Song Hau Soc Trang Petroleum Trading Company Limited		Subsidiary			09/2018			
7	Cho Gao Commercial Joint Stock Company		Affiliated company			07/2020			
8	Nam Song Hau Go Cong Petroleum Trading and Bonded Port Warehouse Joint Stock Company		Affiliated company			07/2020			



APPENDIX 2: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS (as of 31/12/2024)

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
I	Board of Directors							
1	Mai Van Huy	111C006168	Fatherirman of the Board			54,606,000	43.27	
1.1	Mai Thanh Tuu					0	0	Younger brother
1.2	Mai Van Fathernh					0	0	Younger brother
1.3	Mai Van Thanh	057C012684	Member of the Board of Directors			0	0	Younger brother
1.4	Mai Huu Phuc	004C803000				530,800	0.42	Son
1.5	Mai Thi Dieu Hanh							Daughter
1.6	Nam Song Hau Dong Phu Urban Development and Investment Company Limited (formerly Dong Phu Real Estate Investment		Mr. Mai Van Huy is Fatherirman of the Board of Directors.					Related organizations

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	Joint Stock Company)							
2	Ranjit Prithviraj Thambyrajah		Vice Fatherirman of Board of Directors	PB3410450; Date of issue 17/3/2021, place of issue Australia	Suite 4, Level 10, 423 Pennant Hills Rd, Pennant Hills NSW 2120 Australia	05/2024		
2.7	Janette Thambyrajah							
2.8	Christopher Thambyrajah							
2.9	Janathan Thambyrajah							
2.10	Tim Thambyrajah							
2.11	Berhero Company with the brand Acuity Funding		Mr. Ranjit Prithviraj Thambyrajah is Fatherirman/CEO					
3	Mai Van Thanh	057C012684	Member of the Board of Directors			0	0	
3.12	Mai Van Huy	111C006168	Fatherirman of the Board			54,606,000	43.27	Older brother
3.13	Mai Thanh Tuu					0	0	Older brother



3.14	Mai Van Fathernh					0	0	Older brother
3.15	Tran Ngoc Mai					0	0	Wife
3.16	Mai Thanh Dat					0	0	Son
4	Ha Ngoc Thuong	057C012327	Member of the Board of Directors			30,500	0.02	
4.17	Duong Ngoc Nhu Y					0	0	Wife
4.18	Ha Ngoc Phuong Nam					0	0	Son
5	Vo Bich Tram	057C0122135	Member of the Board of Directors			0	0	
5.19	Mai Thi Phuoc					0	0	Mother
5.20	Vo Minh Luan					10,100	0.01	Older brother
5.21	Vo Tran Huyen Trang					0	0	Sister-in-law
5.22	Vo Minh Ha							Niece
II	Board of Managers							
6	Ranjit Prithviraj Thambyrajah		General Manager			05/2024		
6.23	Janette Thambyrajah							Wife

8.34	Felix Nguyen								Son
8.35	Maranda Nguyen								Daughter
8.36	Winston Nguyen								Son
8.37	Acuity Funding Vietnam Company Limited			Mr. Nguyen Viet Anh is Manager					
9	Phan Van Quang	057C013226		Deputy General Manager		20,500	0.02		
9.38	Le Thi Cuong					0	0		Mother
9.39	Phan Thi Nam					0	0		Older sister
9.40	Phan Tan Vinh					0	0		Older brother
10	Pham Quoc Nam	057C012258		Deputy General Manager		20,500	0.02		
10.41	Pham Quoc Viet					0	0		Father



10.42	Ho Le Phuong						0	0	Mother
10.43	Pham Quoc Bao						0	0	Older brother
10.44	Pham Quoc Anh Thu						0	0	Older sister
10.45	Nguyen Thi Xuan						0	0	Wife
10.46	Pham Quoc Minh Khoi						0	0	Son
III	Board of Supervisors								
11	Vo Thi Bong	057C012247	Head of Supervisory Board				10,200	0.01	
11.47	Vo Van Dan						0	0	Father
11.48	Le Vo Quang Anh						0	0	Son
12	Nguyen Le Long Dien	057C012353	Board Member				0	0	
12.49	Truong Thi Anh Tuyet						0	0	Mother
12.50	Pham Thi Kim Anh						0	0	Wife
12.51	Nguyen Pham Anh Thu						0	0	Daughter
12.52	Nguyen Pham Anh Thao						0	0	Daughter
13	Pham Thi Ngoc Thuy		Board Member				05/2024		

15.65	Vo Thu Thao					0	0	Younger sister
15.66	Vo Phuong Thao					0	0	Younger sister
15.67	Le Vo Huu Minh					0	0	Son
VI	Internal Audit Department							
16	Truong Thi Truc Mai	057C012224	Head of Internal Audit			3,100	0.01	
16.68	Le Thi Kieu Ba					0	0	Mother
16.69	Truong Viet Tong	057C012309				100	0.01	Younger brother
17	Phan Thuy Vy	057C012210	Internal Audit Committee			3,100	0.01	
17.70	Luong Cam Thuy					0	0	Mother
17.71	Tien Chi Tam					0	0	Husband
17.72	Tien Tam Anh					0	0	Con
17.73	Tien Vy Anh					0	0	Con
17.74	Phan Thuy Quynh	068C214547				0	0	Younger sister
17.75	Tien Quang Doi					0	0	Father in law
17.76	Vo Thi Thang					0	0	Mother in law



VII								
18	Nguyen Thanh Thuy	057C012222	Corporate Governance Officer			2,740	0.01	
18.77	Nguyen Thi Ba					0	0	Mother
18.78	Nguyen Van Tuan					0	0	Husband
18.79	Nguyen Minh Tien					0	0	Son
18.80	Nguyen Gia Thanh					0	0	Son