

**DISCLOSURE OF INFORMATION
ON THE ELECTRONIC PORTAL OF THE STATE SECURITIES
COMMISSION AND HO CHI MINH STOCK EXCHANGE**

To: - The State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange

- Organization name: **TAY NINH CABLE CAR TOUR COMPANY**
 - Mã chứng khoán: **TCT**
 - Address: Ba Den Mountain, Ninh Phu Quarter, Ninh Son Ward, Tay Ninh City, Tay Ninh Province
 - Phone: (0276) 3823448
 - Website: <https://catour.com.vn>
 - Information Disclosure Officer: Pham The Hung
Position: Authorized Information Disclosure Officer
- Type of information disclosure: ☒ Periodic ☐ Extraordinary
☐ 24 hours ☐ Upon request

Content of the disclosed information (*)

Report on corporate governance for 2024.

This information has been published on the company's website on January 25, 2025 at the following link: <https://catour.com.vn>

We hereby certify that the information disclosed above is accurate and we take full responsibility before the law for the content of the disclosed information../

Authorized Information Disclosure Officer

(Signature, full name, and company seal)



Pham The Hung

**TAY NINH CABLE CAR TOUR
COMPANY**

No.: 04/BC/QTCT/TCT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tay Ninh, January 25, 2025

REPORT ON CORPORATE GOVERNANCE

Reporting period: Year 2024
(Summary report)

To: - The State Securities Commission of Viet Nam;
- Ho Chi Minh City Stock Exchange

- Name of company: **TAY NINH CABLE CAR TOUR COMPANY**
- Address of headoffice: Ba Den Mountain, Ninh Phu Quarter, Ninh Son Ward, Tay Ninh City, Tay Ninh Province
- Phone: 02763823448; Email: catour@catour.com.vn
- Charter capital: 127,880,000,000 VND
- Stock symbol: TCT
- Governance model: the General Meeting of Shareholders, the Board of Directors, Board of Supervisors, Director.
- The implementation of internal audit: Not yet 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
1	01/2024/NQ-ĐHĐCĐ/TCT	6/21/2024	1. Report on the Activities of the Board of Directors in 2023 and Orientation for Activities in 2024. 2. Report from the Board of Management on the Company's Performance in 2023 and Business Direction for 2024. 3. Financial Plan for 2024. 4. Report on the Activities of the Supervisory Board in 2023 and Plan for 2024. 5. Audited Financial Statements for 2023.

No.	Resolution/Decision No	Date	Content
			6. Approval of the Proposal to Select the Auditor for the 2024 Financial Statements. 7. Approval of the Proposal on Salaries for the CEO, Chief of the Supervisory Board, and Remuneration for the Board of Directors and Supervisory Board Members for 2024. 8. Approval of the Proposal for the Distribution of Profits for 2023. 9. Acceptance of Mr. Ly Binh Hoa's Resignation Letter for the Position of Supervisory Board Member for the 2022-2026 Term. 10. Election of Mr. Vo Nhu Anh as a Supervisory Board Member for the 2022-2026 Term, effective from June 21, 2024.

II. Board of Directors

1. Information on members of the Board of Directors:

No.	Board of Directors' members	Position (Independent Member, Non-Executive Member)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of Appointment	Date of Dismissal
1	Nguyen Lam Nhi Thuy	Chairman of the Board of Directors	6/22/2022	
2	Tran Trung Kien	Vice Chairman of the Board of Directors	6/22/2022	
3	Trinh Van Ha	Non-Executive Member	6/22/2022	
4	Nguyen Hoang Linh	Independent Board Member	6/22/2022	
5	Tran Ngoc Son	Non-Executive Member	6/22/2022	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of Board Meetings Attended	Attendance rate	Reasons for absence
1	Nguyen Lam Nhi Thuy	8/8	100%	
2	Tran Trung Kien	8/8	100%	

No.	Board of Director' member	Number of Board Meetings Attended	Attendance rate	Reasons for absence
3	Trinh Van Ha	8/8	100%	
4	Nguyen Hoang Linh	8/8	100%	
5	Tran Ngoc Son	8/8	100%	

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

The Board of Directors (BoD) regularly directed and supervised the activities of the Executive Board. The BoD also successfully organized the 2024 Annual General Meeting of Shareholders and oversaw activities primarily focused on the company's business development. In 2024, the BoD supervised and directed the Executive Board to implement the following tasks:

- Prepared documents and organized the 2024 Annual General Meeting of Shareholders;;
- Implemented business production targets approved by the General Meeting of Shareholders, along with the resolutions and decisions of the BoD;
- Monitored and supervised the Executive Board's compliance with legal regulations, the company charter, and internal regulations;
- Regularly tracked and supervised production, business activities, and costs while promptly identifying developments in business operations to provide timely guidance and adjustments, ensuring the achievement of the planned objectives.

4. Activities of the Board of Directors' subcommittees: None

5. Resolutions/Decisions of the Board of Directors (2024 Report):

No.	Resolution/Decision No.	Date	Content
1	01/2024/NQ-HĐQT/TCT	1/13/2024	Approval of the total investment budget and selection of contractors for the construction and completion of the Cable Car Project serving Ba Den Mountain tourism, located in Ninh Phu Quarter, Ninh Son Ward, Tay Ninh City.
2	02/2024/NQ-HĐQT/TCT	1/18/2024	<p>1. Approve the policy of allocating a Service Charge Bonus for company employees in 2023, with a bonus allocation rate of 3% of total service revenue achieved in 2023.</p> <p>2. Approve the ticket pricing policy for individuals using the cable car and alpine coaster services in 2024.</p> <p>3. Approve the contract ticket pricing policy for tour guides/operators/group leaders/travel agencies/hotels/OTAs/corporate clients in 2024.</p>

3	03/2024/NQ-HĐQT/TCT	3/1/2024	<p>1. Parties Involved in Contract Execution: Related Parties of the Company as defined in Article 167 of the 2020 Law on Enterprises:</p> <ul style="list-style-type: none"> - Company Name: Tay Ninh Tourist – Trading Joint Stock Company (TTT) - Affiliated relationship: Parent company <p>2. Continue signing contracts for goods and services including cleaning services; supply and care of greenery and ornamental plants; landscape design and decoration; advertising; and passenger transportation services by electric vehicles with Tay Ninh Tourist – Trading Joint Stock Company in 2024.</p>
4	04/2024/NQ-HĐQT/TCT	4/8/2024	<p>1. Approve the extension of the timeframe for holding the 2024 Annual General Meeting of Shareholders to no later than June 30, 2024.</p> <p>2. Approve the use of the company's idle capital to provide a loan of 50 billion VND to Bai Bac Ecological Marine Tourism LLC.</p>
5	05/2024/NQ-HĐQT/TCT	5/2/2024	<p>1. Approval of Time and Venue for the 2024 Annual General Meeting of Shareholders:</p> <ul style="list-style-type: none"> - Time: 8:00 a.m., June 21, 2024 (Friday). - Venue: Conference Hall of Tay Ninh Cable Car Tour Company (Address: Ba Den Mountain, Ninh Phu Ward, Ninh Son Commune, Tay Ninh City, Tay Ninh Province). <p>2. Approve May 22, 2024 as the record date to finalize the list of shareholders invited to attend the Annual General Meeting of Shareholders.</p>
6	06/2024/NQ-HĐQT/TCT	5/26/2024	<p>1. Dismiss Mr. Le Phuoc Vinh from the position of Person in charge of corporate governance, Secretary of the Board of Directors cum authorized information disclosure person from May 26, 2024.</p> <p>2. Appoint Mr. Pham The Hung to the position of Person in charge of corporate governance, Secretary of the Board of Directors cum authorized information disclosure person from May 26, 2024.</p>
7	07/2024/NQ-HĐQT/TCT	9/24/2024	<p>1. Approval of Dividend Payment for 2023: Implement the content of the Resolution of the 2024 Annual General Meeting of Shareholders regarding the dividend payment for 2023.</p> <p>2. Approval to Utilize Idle Capital: Approve the use of the company's idle funds to provide a loan to Bai Bac Beach Ecotourism Co., Ltd.</p> <p>3. Approval of the Plan to Repair and Renovate Facilities: Approve the initiative to repair and renovate various construction items to enhance service quality for customer satisfaction.</p>

8	08/2024/NQ-HĐQT/TCT	10/25/2024	1. Approval to Utilize Idle Capital for Loan: Approve the use of the company's idle funds to provide a loan to Lac Hong Tourism and Trade Joint Stock Company. 2. Approval to Utilize Idle Capital for Loan: Approve the use of the company's idle funds to provide a loan to Asia Park Co., Ltd.
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III. Board of Supervisors

1. Information about members of Board of Supervisors

No.	Member of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Bui Minh Nam	Head of the Board	Appointed date: 6/22/2022	Master of Economics
2	Bui Thi Lau	Member of the Board of Supervisors	Appointed date: 6/22/2022	Bachelor of Accounting
3	Ly Binh Hoa	Member of the Board of Supervisors	Dismissed date: 6/21/2024	Bachelor of Accounting
4	Vo Nhu Anh	Member of the Board of Supervisors	Appointed date: 6/21/2024	Bachelor of Business Administration

2. Meetings of Board of Supervisors

No.	Member of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Bui Minh Nam	1/1	100%	100%	
2	Bui Thi Lau	1/1	100%	100%	
3	Ly Binh Hoa	1/1	100%	100%	
4	Vo Nhu Anh	-	-	-	Newly appointed 21/06/2024.

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

The Board of Directors conducted eight written resolutions to issue eight Resolutions of the Board of Directors to implement corporate governance tasks as follows:

– Approval for signing and executing contracts with related parties, specifically the parent company (Tay Ninh Tourist – Trading Joint Stock Company): continuing to sign contracts for services such as sanitation, provision of greenery, landscape maintenance and decoration, advertising, and passenger transportation via electric vehicles in 2024.

- Approval of the policy for allocating Service Charge bonuses for the year 2023..
- Approval for the use of idle company funds to provide a loan of VND 50 billion to Bai Bac Ecotourism Co., Ltd.
- Approval of the agenda for the Annual General Meeting of Shareholders in 2024, including the date for finalizing the shareholder list for participation in the meeting; successfully organizing the Annual General Meeting of Shareholders in 2024.
- Approval of the dismissal of Mr. Le Phuoc Vinh from the position of Corporate Governance Officer, Secretary to the Board of Directors, and Authorized Information Disclosure Representative; appointment of Mr. Pham The Hung to these roles, effective May 26, 2024.

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

- The Board of Supervisors and the Board of Directors have coordinated their activities in accordance with the Company's Charter on organization and operations, promptly developing leadership and management solutions to guide the executive board in achieving the targets and tasks set forth by the Resolutions of the General Meeting of Shareholders and the Board of Directors.
- The Board of Directors and the Company's General Director have supported the Board of Supervisors in performing its functions and duties. The opinions of the Board of Supervisors have always been fully and promptly addressed by the Board of Directors and the Executive Board.

5. Other activities of the Board of Supervisors (if any): None.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Appointed date
1	Tran Trung Kien	9/30/1967	Bachelor of Economics	6/22/2022

V. Chief Accountant

No.	Full name	Date of birth	Qualification	Appointed date
1	Nguyen Thanh Dong	10/17/1986	Bachelor of Finance	8/16/2022

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director, other managers and secretaries in accordance with regulations on corporate governance: None

VII. The list of affiliated persons of the public company (2024 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)	Citizen Identity Card Number*, 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	Nguyen Lam Nhi Thuy		Chairman of the Board of Directors			6/22/2022			
1.1	Nguyen Thi Tinh								Biological Mother
1.2	Le Viet Binh								Father-in-law
1.3	Le Viet Thang								Husband
1.4	Le Viet Luong								Biological Child
1.5	Le Viet Hai Chau								Biological Child
1.6	Le Viet An								Biological Child
1.7	Tay Ninh Sun Joint Stock Company			3901248989, date of issue: 9/18/2017, issuing authority: Tay Ninh Department of Planning and Investment	Nui Ba Den, Ninh Phu Quarter, Ninh Son Ward, Tay Ninh City, Tay Ninh Province.				Ms. Nguyen Lam Nhi Thuy as General Director
1.8	Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch			3901248989-001, date of issue: 10/28/2019, issuing authority: Tay Ninh Department of Planning and Investment	Nui Ba Den, Ninh Phu Quarter, Ninh Son Ward, Tay Ninh City, Tay Ninh Province.				Ms. Nguyen Lam Nhi Thuy is Director
1.9	Tay Ninh Tourist – Trading Joint Stock Company			3900244068, date of issue: 2/5/2007, issuing authority: Tay Ninh	No. 1253, Cach Mang Thang Tam Street, Ninh Phuoc Quarter, Ninh				Ms. Nguyen Lam Nhi Thuy as Chairman

[illegible]

[illegible]

[illegible]

[illegible]

No.	Name of organization/ individual	Securities trading account (if any)	Position AT the Company (if any)	Citizen Identity Card Number*, 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	Ly Thi Thanh Phuong								Biological younger sibling
7.8	Ly Thi Thanh Loan								Biological younger sibling
7.9	Ly Thi Phuong Ha								Biological younger sibling
7.10	Ly Thi Thao Tam								Biological younger sibling
8	Bui Thi Lau		Member of the Board of Supervisors			June 22, 2022			
8.1	Nguyen Minh Tri								Biological child
9	Nguyen Thanh Dong		Chief Accountant			August 16, 2022			
9.1	Nguyen Dinh Luu								Father
9.2	Nguyen Khanh Binh								Brother
9.3	Nguyen Danh Nam								Younger sibling
10	Le Phuoc Vinh		Authorized person to disclose information/ Secretary of			March 1, 2023	May 26, 2023		

No.	Name of organization/ individual	Securities trading account (if any)	Position AT the Company (if any)	Citizen Identity Card Number*, 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
			the Board of Directors						
10.1	Tran Thi Cam Van								Mother
11	Pham The Hung		Authorized person to disclose information/ Secretary of the Board of Directors			May 26, 2024			
11.1	Pham The Hien								Father
11.2	Nguyen Thi Tham								Mother
11.3	Pham The Manh								Younger sibling
12.	Vo Nhu Anh		Member of the Board of Supervisors			June 21, 2024			
12.1	Vo Nhu Xuan								Father
12.2	Phan Thi Muoi								Mother
13	Tay Ninh Tourism - Trading Joint Stock Company		Parent company	3900244068, date of issue: 2/5/2007, issuing authority: Tay Ninh Department of Planning and Investment	No. 1253, Cach Mang Thang Tam Street, Ninh Phuoc Hamlet, Ninh Thanh Ward, Tay Ninh City, Tay Ninh Province, Vietnam				
13.1	Tran Thi Hien					11/01/2001			Ms. Tran Thi Hien is the General Director

Note: NSH Number: Citizen Identification/Passport number (for individuals) or the Business Registration Certificate, the Practice Permit numbers or equivalent legal documents number (for Clusters/Civil groups).*

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

–Public Environmental Sanitation Service Contract No. 002/HDDV/2024/TTT-TCT, valid from January 1, 2024, to December 31, 2024, between Tay Ninh Tourist – Trading Joint Stock Company and Tay Ninh Cable Car Tour Company;

–Greenery Care Service Contract No. 004/2024/HDDV/TTT-TCT, valid from January 1, 2024, to December 31, 2024, between Tay Ninh Tourist – Trading Joint Stock Company and Tay Ninh Cable Car Tour Company;

–Ornamental Plants Supply Contract No. 006/2024/HĐNT/TTT-TCT, valid from December 26, 2023, to December 31, 2024, between Tay Ninh Tourist – Trading Joint Stock Company and Tay Ninh Cable Car Tour Company;

–Framework Contract for Ticket Sales Personnel Service No. 008/2024/HDDV/TTT-TCT, signed on January 1, 2024, valid until December 31, 2024, between Tay Ninh Tourist – Trading Joint Stock Company and Tay Ninh Cable Car Tour Company;

–Passenger Transportation Service by Electric Vehicle Contract No. 010/2024/HDDV/TTT-TCT, valid from January 1, 2024, to December 31, 2024, between Tay Ninh Tourist – Trading Joint Stock Company and Tay Ninh Cable Car Tour Company.

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:

None

4. Transactions between the Company and other objects.

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

None

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

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

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons.

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Notes
1	Nguyen Lam Nhi Thuy		Chairman of the Board of Directors			0	0/0%	
1.1	Nguyen Thi Tinh					0	0/0%	
1.2	Le Viet Binh					0	0/0%	
1.3	Le Viet Thang					0	0/0%	
1.4	Le Viet Luong					0	0/0%	
1.5	Le Viet Hai Chau					0	0/0%	
1.6	Le Viet An					0	0/0%	
2	Tran Trung Kien		Vice Chairman of the Board of Directors, Company Director			0	0/0%	
2.1	Mai Thi Kim Lan					0	0/0%	
2.2	Tran Mai My Duyen					0	0/0%	
2.3	Tran Mai Ky Duyen					0	0/0%	
2.4	Tran Mai Ngoc Duyen					0	0/0%	
3	Trinh Van Ha		Member of the Board of Directors			0	0/0%	

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percent age of share owners hip at the end of the period	Notes
3.1	Trinh Van Viet					0	0/0%	
3.2	Vu Thi Hat					0	0/0%	
3.3	Nguyen Thi Thuy Oanh					0	0/0%	
3.4	Trinh Chi Thien					0	0/0%	
3.5	Trinh Minh Thu					0	0/0%	
3.6	Trinh Hoai Nam					0	0/0%	
4	Tran Ngoc Son		Member of the Board of Directors			0	0/0%	
4.1	Tran Ngoc De					0	0/0%	
4.2	Pham Thi Hong Diep					0	0/0%	
4.3	Pham Kim Thanh					0	0/0%	
4.4	Le Thi Bach Tuyet					0	0/0%	
4.5	Pham Thi Quynh Anh					0	0/0%	
4.6	Tran Ngoc Gia Minh					0	0/0%	
4.7	Tran Gia Khang					0	0/0%	
4.8	Hoang Thi Thuy Nuong					0	0/0%	
4.9	Tran Quoc Dat					0	0/0%	

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Notes
4.10	Bao Viet Bond Fund			20/GCN-UBCK, 2004/2016, State Securities Commission of Viet Nam	Bao Viet Fund Management Company Limited, No. 08 Le Thai To, Hang Trong, Hoan Kiem, Hanoi	0	0/0%	
4.11	Hai Au Maritime Transport Joint Stock Company			4103000083, 1/1/2000, Hanoi Department of Planning and Investment	No. 40, Street 1, Quarter 3, Binh Thuan Ward, District 7, Ho Chi Minh City	0	0/0%	
4.12	Bao Viet Group			0103020065, 10/15/2007, Hanoi Department of Planning and Investment	No. 8 Le Thai To Street, Hang Trong Ward, Hoan Kiem District, Hanoi	0	0/0%	
4.13	Bao Viet Life Tay Ninh Corporation			46GP/KDBH, 11/23/2007, Ministry of Finance	37th Floor, Keangnam Hanoi Landmark Tower, Pham Hung Street, Nam Tu Liem	0	0/0%	
5	Nguyen Hoang Linh		Independent Member of the Board of Directors			0	0/0%	
5.1	Nguyen Ngoc Thanh					0	0/0%	
5.2	Nguyen Thi Lang					0	0/0%	
5.3	Nguyen Hoang Tam					0	0/0%	
6	Bui Minh Nam		Head of the Board of Supervisors			0	0/0%	
6.1	Bui Minh Hung					0	0/0%	

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Notes
6.2	Bui Minh Chau					0	0/0%	
6.3	Bui Thi Ly					0	0/0%	
6.4	Bui Minh Luan					0	0/0%	
6.5	Nguyen Thuy Nhung					0	0/0%	
6.6	Bui Minh Nhat Phuong					0	0/0%	
6.7	Bui Ngoc Bao Nhu					0	0/0%	
7	Ly Binh Hoa		Member of the Board of Supervisors			0	0/0%	
7.1	Nguyen Thi Son					0	0/0%	
7.2	Duong Le Tu Trinh					0	0/0%	
7.3	Ly Kha Duyen					0	0/0%	
7.4	Ly Kha Ngan					0	0/0%	
7.5	Ly Hiep Binh					0	0/0%	
7.6	Ly Thi Thanh Quyen					0	0/0%	
7.7	Ly Thi Thanh Phuong					0	0/0%	
7.8	Ly Thi Thanh Loan					0	0/0%	
7.9	Ly Thi Phuong Ha					0	0/0%	
7.10	Ly Thi Thao Tam					0	0/0%	
8	Bui Thi Lau		Member of the Board of Supervisors			0	0/0%	

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Notes
8.1	Nguyen Minh Tri					0	0/0%	
9	Nguyen Thanh Dong		Chief Accountant			0	0/0%	
9.1	Nguyen Dinh Luu					0	0/0%	
9.2	Nguyen Khanh Binh					0	0/0%	
9.3	Nguyen Danh Nam					0	0/0%	
10	Le Phuoc Vinh		Authorized person to disclose information/ Secretary of the Board of Directors			0	0/0%	
10.1	Tran Thi Cam Van					0	0/0%	
11	Pham The Hung		Authorized person to disclose information/ Secretary of the Board of Directors			0	0/0%	
11.1	Pham The Hien					0	0/0%	
11.2	Nguyen Thi Tham					0	0/0%	

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percent age of share owners hip at the end of the period	Notes
11.3	Pham The Manh					0	0/0%	
12	Vo Nhu Anh		Member of the Board of Supervisors			0	0/0%	
12.1	Vo Nhu Xuan					0	0/0%	
12.2	Phan Thi Muoi					0	0/0%	

2. Transactions of internal persons and affiliated persons with shares of the company: None

IX. Other significant issues: None

Recipients:

- Board of Directors;
- Archive: Clerk.

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyễn Lam Nhi Thuy