

No.: 01/2026/BCQT_KĐ

Ho Chi Minh City, January 30th 2026

**CORPORATE GOVERNANCE REPORT
YEAR 2025**

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

- Company name: Khang Dien House Trading and Investment Joint Stock Company (“Company” or “KDH”)
- Head office address: Rooms 1 & 2, 11th Floor, Saigon Centre, 67 Le Loi, Sai Gon Ward, Ho Chi Minh City, Vietnam
- Tel.: 028 3820 8858 Fax: 028 3820 8859
- Email: info@khangdien.com.vn
- Charter capital: VND 11,222,148,990,000 (Eleven trillion, two hundred twenty-two billion, one hundred forty-eight million, nine hundred and ninety thousand dong)
- Stock code: KDH
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director
- Regarding implementation of the internal audit function: Implemented

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS (“GMS”):

No.	Resolution/Decision No.	Date	Contents
1	01/2025/NQ_ĐHĐCĐ	24/4/2025	<ul style="list-style-type: none">- Approval of the Board of Directors’ activity report for 2024;- Approval of the Business Performance Report for 2024;- Approval of the Business Plan for 2025;- Approval of the profit distribution plan and fund allocation for 2024;- Approval of the plan to issue shares to pay dividends for 2024;- Approval of the Board of Supervisors’ activity results and appraisal report for 2024;- Approval of the audited Financial Statements for 2024;- Approval of the list of audit firms for the 2025 Financial Statements audit;- Approval of the plan to issue shares under the employee stock ownership plan in the Company;- Approval of the audited report on changes to the capital utilization plan and proceeds from the 2024 private placement of shares;- Approval of remuneration payments to the Board of Directors and Board of Supervisors for 2024 and proposal of the remuneration level for 2025;



II. BOARD OF DIRECTORS:

1. Information on members of the Board of Directors (“BOD”)

No.	BOD member	Position (independent BOD member, non-executive BOD member)	Date of commencement/cessation as a BOD/independent BOD member	
			Appointment date	Dismissal date
1	Ms. Mai Tran Thanh Trang	Chairwoman of the BOD (non-executive)	22/4/2022	
2	Mr. Ly Dien Son	Vice Chairman of the BOD (non-executive)	22/4/2022	
3	Ms. Nguyen Thi Dieu Phuong	BOD member (non-executive)	22/4/2022	
4	Ms. Nguyen Thi Cam Van	Independent BOD member	22/4/2022	
5	Mr. Vuong Van Minh	BOD member	22/4/2022	

2. BOD meetings

No.	BOD member	Number of BOD meetings attended	Attendance rate	Reason for absence
1	Ms. Mai Tran Thanh Trang	14/14	100%	
2	Mr. Ly Dien Son	14/14	100%	
3	Ms. Nguyen Thi Dieu Phuong	14/14	100%	
4	Ms. Nguyen Thi Cam Van	14/14	100%	
5	Mr. Vuong Van Minh	14/14	100%	

3. The BOD’s supervisory activities over the Board of Management (“BOM”)

- Supervising the coordination in preparing documents, meeting agenda, executive work, and organization of the 2025 Annual General Meeting of Shareholders in accordance with laws and the Company’s Charter.
- Supervising the implementation of the plan to issue shares to pay 2024 dividends to existing shareholders; and issuing shares under the employee stock ownership plan in the Company pursuant to Resolution No. 01/2025/NQ_ĐHĐCĐ dated April 24th, 2025 of the GMS.
- Supervising the implementation of the policies and business plan approved by the GMS.
- Supervising information disclosure to ensure publicity and transparency.

4. Activities of subcommittees under the BOD

Internal Audit Department (“IAD”)

a. Information on IAD members and meetings:

No.	IAD member	Position	Number of meetings attended	Attendance rate
1	Ms. Truong Thi Suong	Head of IAD	3/3	100%
2	Mr. Dang The Luong	IAD member	3/3	100%
3	Mr. Nguyen Van Dung (*)	IAD member	1/1	100%

4	Mr. Nguyen Thanh An (*)	IAD member	2/2	100%
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(*) Mr. Nguyen Van Dung: dismissed on June 16th, 2025; Mr. Nguyen Thanh An: appointed on June 16th, 2025.

b. Activities of the IAD:

- Performing work in accordance with the functions and duties specified in the Internal Audit Regulations.
- Reporting to and submitting to the BOD for approval the 2024 internal audit report.
- Implementing the contents under the 2025 internal audit plan approved by the BOD in accordance with the Internal Audit Procedure.
- Submitting to the BOD for approval the 2026 internal audit plan.

In addition, IAD members regularly update relevant legal regulations, self-train, and accumulate experience to enhance professional competence.

5. Resolutions/Decisions of the BOD

No.	Resolution/Decision No.	Date	Contents	Approval rate
1	01A/2025/ NQ_HĐQT	21/02/2025	Approval of the recommendations in the 2024 Internal Audit Report of the Internal Audit Department	100%
2	01/2025/ NQ_HĐQT	06/03/2025	Approval of the record date to finalize the list of shareholders attending the Company's 2025 Annual General Meeting of Shareholders	100%
3	02/2025/ NQ_HĐQT	03/04/2025	Approval of convening shareholders to attend the Company's 2025 Annual General Meeting of Shareholders and the contents of reports and proposals at the Meeting	100%
4	03/2025/ NQ_HĐQT	03/04/2025	Approval for the Company to issue a written undertaking that it will pay all due debt obligations for the VND 1,250 billion loan of Khang Phuc House Trading Investment Company Limited ("Khang Phuc") at Vietnam Joint Stock Commercial Bank for Industry and Trade – Hanoi City Branch, in case Khang Phuc fails to properly and fully perform its debt repayment obligations for this loan.	100%
5	04/2025/ NQ_HĐQT	10/04/2025	Approval in principle for Khang Phuc to adjust the total investment capital of the Le Minh Xuan Expanded Industrial Park project, Le Minh Xuan commune, Binh Chanh district, Ho Chi Minh City from VND 1,147,617,805,000 to VND 4,190,717,000,000.	100%
6	05/2025/ NQ_HĐQT	09/05/2025	Approval of Ms. Pham Thi Thu Thuy's resignation from the position of Chief Accountant effective May 15 th , 2025 and appointment of Ms. Dang Thi Thuy Trang as Chief Accountant from May 15 th , 2025	100%
7	06/2025/ NQ_HĐQT	12/05/2025	Approval of using the entire 2% bonus on profit after tax in 2024 for the BOD and the Board of General Directors in the amount of VND 16,208,271,080 to fund charitable, humanitarian, and social welfare activities as approved in Resolution No. 01/2025/NQ_ĐHĐCĐ dated April 24 th , 2025 of the General Meeting of Shareholders	100%

No.	Resolution/D ecision No.	Date	Contents	Approval rate
8	07/2025/ NQ_HĐQT	13/06/2025	<ul style="list-style-type: none"> - Approval of the implementation of the plan to issue shares to pay 2024 dividends to existing shareholders and issue shares under the employee stock ownership plan in the Company (“ESOP Program”) pursuant to Resolution No. 01/2025/NQ_ĐHĐCĐ dated April 24th, 2025 of the General Meeting of Shareholders; - Approval of the issuance of the Regulations on issuing shares under the employee stock selection program in the Company, and the list and number of shares allocated to employees; - Approval that all shares issued under the ESOP Program will not be entitled to receive stock dividends in the record-date round under the approved plan. 	100%
9	08/2025/ NQ_HĐQT	16/06/2025	Approval of Mr. Nguyen Van Dung’s resignation from the position of IAD member effective June 16 th , 2025 and appointment of Mr. Nguyen Thanh An as IAD member from June 16 th , 2025	100%
10	09/2025/ NQ_HĐQT	30/06/2025	Approval of the record date to exercise the right to receive 2024 stock dividends for existing shareholders according to the plan approved by the 2025 Annual General Meeting of Shareholders in Resolution No. 01/2025/NQ_ĐHĐCĐ dated April 24 th , 2025	100%
11	10/2025/ NQ_HĐQT	02/07/2025	Approval of the selection of PwC (Vietnam) Limited to audit the Company’s 2025 financial statements	100%
12	11/2025/ NQ_HĐQT	29/07/2025	<ul style="list-style-type: none"> - Approval of the results of issuing shares to pay 2024 dividends to existing shareholders; approval of the cancellation of all odd-lot shares arising from the issuance under the plan approved by the 2025 Annual General Meeting of Shareholders in Resolution No. 01/2025/NQ_ĐHĐCĐ dated April 24th, 2025; - Approval of the results of issuing shares under the ESOP Program approved by the 2025 Annual General Meeting of Shareholders in Resolution No. 01/2025/NQ_ĐHĐCĐ dated April 24th, 2025; - Approval for all shares arising from the issuance of shares to pay 2024 dividends and shares issued under the ESOP Program to be registered for depository at the Vietnam Securities Depository and Clearing Corporation and listed on the Ho Chi Minh City Stock Exchange; - Approval of the registration to increase the Company’s charter capital after issuing shares to pay 2024 dividends and issuing shares under the ESOP Program; - Approval of updating the Company’s head office address on the Enterprise Registration Certificate (due to changes in administrative boundaries) and changing the Company’s seal specimen. 	100%

11/07/2025

No.	Resolution/Decision No.	Date	Contents	Approval rate
13	12/2025/NQ_HĐQT	30/07/2025	Approval of additional capital contribution to increase the charter capital of Phuc Thong Real Estate Trading Company Limited (a subsidiary in which the Company holds 99% of charter capital) from VND 20 billion to VND 500 billion.	100%
14	13/2025/NQ_HĐQT	05/12/2025	Approval of the 2026 Internal Audit plan.	100%

III. BOARD OF SUPERVISORS:

1. Information on members of the Board of Supervisors (“BOS”)

No.	BOS member	Position	Date of commencement as BOS member	Cessation as BOS member	Professional qualification
1	Mr. Nguyen Phuong Nam	Head of the BOS	22/4/2022		Bachelor of Accounting
2	Ms. Vuong Hoang Thao Linh	BOS member	22/4/2022		Master of Business Administration
3	Ms. Le Thi Thuy Trang	BOS member	23/4/2024		Bachelor of Law - Business Administration

2. Meetings of the Board of Supervisors

No.	BOS member	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Mr. Nguyen Phuong Nam	2/2	100%	100%	
2	Ms. Vuong Hoang Thao Linh	2/2	100%	100%	
3	Ms. Le Thi Thuy Trang	2/2	100%	100%	

3. The Board of Supervisors’ supervisory activities over the BOD, BOM and shareholders

In 2025, the Board of Supervisors carried out inspection and supervision activities over the BOD, the BOM and shareholders in accordance with its functions and duties, in compliance with laws, the Company’s Charter, and the Company’s internal corporate governance regulations, specifically as follows:

- Supervising compliance with laws and the Company’s Charter in organizing the 2025 Annual General Meeting of Shareholders;
- Supervising the Board of Directors’ activities in implementing the contents approved by the GMS, including the issuance of shares to pay 2024 dividends to existing shareholders; and issuance of shares under the employee stock ownership plan in the Company;
- Appraising audited Financial Statements (the 2024 annual report and the report for the first six months of 2025) and self-prepared Financial Statements (report on Quarter I, II, III of 2025) to assess the truthfulness and reasonableness of figures, as well as compliance with Vietnam’s prevailing accounting standards, accounting regimes, and financial policies. Accordingly, the Board of Supervisors also assessed the Company’s actual business results against the plan approved by the GMS;
- Inspecting the Company’s information disclosure in accordance with legal regulations, ensuring completeness and transparency;

10/10/2025

- The supervisory activities of the Board of Supervisors are also demonstrated through attending Board of Directors meetings to ensure that the activities of the Board of Directors and the General Director comply with the law, the Charter, and the internal regulations on corporate governance of the Company.

Through supervision activities, the Board of Supervisors assessed that the Board of Directors and the Board of Management have properly performed their functions and duties in accordance with the law, the Company's Charter, and internal corporate governance regulations.

4. Coordination between the Board of Supervisors and the activities of the Board of Directors, the Board of Management, and other managers

During operations, the Board of Supervisors has received active cooperation from the Board of Directors, the Board of Management, and other managers. The Board of Supervisors has been able to access and has been provided fully and promptly with necessary information and documents to serve inspection and supervision work.

Coordination between the Board of Supervisors and the activities of the Board of Directors, the Board of Management, and other managers is based on the principles of transparency and compliance with legal regulations. The Board of Supervisors always maintains independence and objectivity in performing its duties to optimize risk control, while enhancing supervision effectiveness to protect the interests of shareholders and the Company.

5. Other activities of the Board of Supervisors

The Board of Supervisors regularly monitors and updates relevant legal regulations to improve professional knowledge and operational skills. This is to ensure that the Board of Supervisors fully and properly performs its functions and duties in accordance with the law, the Company's Charter, and internal regulations.

IV. BOARD OF MANAGEMENT:

No	Members of the Board of Management	Date of birth	Professional qualifications	Date of appointment as a member of the Board of Management	Date of dismissal/removal as a member of the Board of Management
1	Mr. Vuong Van Minh		Bachelor of Accounting – Auditing	08/02/2021	
2	Mr. Le Hoang Khoi		Construction Engineer	08/02/2021	
3	Ms. Nguyen Thuy Duong		Master of Business Administration	28/11/2022	

V. CHIEF ACCOUNTANT:

Full name	Date of birth	Professional qualifications	Date of appointment	Date of dismissal/removal
Ms. Pham Thi Thu Thuy		Master of Finance	01/09/2020	15/05/2025
Ms. Dang Thi Thuy Trang		Bachelor of Accounting	15/05/2025	

VI. CORPORATE GOVERNANCE TRAINING:

Corporate governance training courses attended by members of the Board of Directors, the Board of Supervisors, the General Director, other managers, and the Company Secretary in accordance with corporate governance regulations:

Some personnel of the Board of Directors, the Board of Supervisors, the General Director, other managers, and the Company Secretary have participated in corporate governance training courses.

VII. LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS BETWEEN THE AFFILIATED PERSONS OF THE COMPANY

1. List of affiliated persons of the Company: Details are provided in the attached Appendix 01
2. Transactions between the Company and its affiliated persons; or between the Company and major shareholders, internal persons, and affiliated persons of internal persons

No.	Name of organization/individual	Relationship with the Company	NSH/Business Registration Certificate No.	Date of issue of NSH/Business Registration Certificate	Place of issue of NSH/Business Registration Certificate	Head office address/Contact address	Transaction time with the Company	Resolution No./Decision approved by the GMS/Board of Directors/... (if any, clearly stating the issuance date)	Contents, quantity, total transaction value	Note
1	Binh Trung Real Estate Investment and Business Co., Ltd.	Subsidiary					21/01/2025	Resolution No. 34/2024/NQ_HĐQT of the Board of Directors dated 27/12/2024	KDH lent VND 20.0 billion	
							16/04/2025		KDH lent VND 52.5 billion	
							22/05/2025		KDH lent VND 44.0 billion	
							26/05/2025		KDH lent VND 45.0 billion	
							19/09/2025		KDH lent VND 20.0 billion	
							20/11/2025		KDH lent VND 58.0 billion	
							11/07/2025		KDH collected loan principal VND 352.0 billion	
							23/07/2025		KDH collected loan principal VND 209.0 billion	
							11/07/2025		KDH collected loan interest VND 45.3 billion	

The English translation is for information purposes only. In case of any discrepancy between the English and the Vietnamese versions, the Vietnamese version shall prevail

No.	Name of organization/individual	Relationship with the Company	NSH/Business Registration Certificate No.	Date of issue of NSH/Business Registration Certificate	Place of issue of NSH/Business Registration Certificate	Head office address/Contact address	Transaction time with the Company	Resolution No./Decision approved by the GMS/Board of Directors/... (if any, clearly stating the issuance date)	Contents, quantity, total transaction value	Note
							23/07/2025		KDH collected loan interest VND 48.3 billion	
2	Nguyen Phat Real Estate Investment Co., Ltd.	Subsidiary					16/04/2025	Resolution No. 34/2024/NQ_HĐQT of the Board of Directors dated 27/12/2024	KDH lent VND 200.0 billion	
							09/07/2025		KDH lent VND 120.0 billion	
							31/07/2025		KDH collected loan principal VND 105.0 billion	
							31/07/2025		KDH collected loan interest VND 13.6 billion	
3	Khang Phuc House Trading Investment Co., Ltd.	Subsidiary					22/04/2025	Decision No. 03/2024/QĐ_KĐ of the General Director dated 25/9/2024	KDH is entitled to distribution of accumulated after-tax profits up to VND 450.0 billion in 2023	
							24/04/2025	Decision No. 01/2025/QĐ_KĐ of the General Director dated 27/3/2025	KDH is entitled to distribution of accumulated after-tax profits up to VND 400.0 billion in 2024	
							28/04/2025		KDH is entitled to distribution of accumulated after-tax profits up to VND 400.0 billion in 2024	

No.	Name of organization/individual	Relationship with the Company	NSH/Business Registration Certificate No.	Date of issue of NSH/Business Registration Certificate	Place of issue of NSH/Business Registration Certificate	Head office address/Contact address	Transaction time with the Company	Resolution No./Decision approved by the GMS/Board of Directors/... (if any, clearly stating the issuance date)	Contents, quantity, total transaction value	Note
							03/07/2025		KDH is entitled to distribution of accumulated after-tax profits up to VND 300.0 billion in 2024	
							08/07/2025		KDH is entitled to distribution of accumulated after-tax profits up to VND 200.0 billion in 2024	
							22/05/2025	Resolution No. 34/2024/NQ_HDQ T of the Board of Directors dated 27/12/2024	KDH lent VND 250.0 billion	
						19/06/2025	KDH lent VND 451.0 billion			
						21/07/2025	KDH lent VND 100.0 billion			
						20/10/2025	KDH lent VND 150.0 billion			
						03/11/2025	KDH lent VND 35.0 billion			
						20/11/2025	KDH lent VND 97.0 billion			
						21/11/2025	KDH lent VND 40.0 billion			
						26/12/2025	KHD lent VND 80.0 billion			
						09/07/2025	KDH collected loan principal VND 250.0 billion			

No.	Name of organization/individual	Relationship with the Company	NSH/Business Registration Certificate No.	Date of issue of NSH/Business Registration Certificate	Place of issue of NSH/Business Registration Certificate	Head office address/Contact address	Transaction time with the Company	Resolution No./Decision approved by the GMS/Board of Directors/... (if any, clearly stating the issuance date)	Contents, quantity, total transaction value	Note
							21/08/2025		KDH collected loan principal VND 491.0 billion	
							09/07/2025		KDH collected loan interest VND 3.9 billion	
							21/08/2025		KDH collected loan interest VND 7.1 billion	
4	Phuoc Nguyen Real Estate Investment Joint Stock Company	Subsidiary					25/04/2025	Resolution No. 34/2024/NQ_HĐQT of the Board of Directors dated 27/12/2024	KDH lent VND 70.0 billion	
							17/07/2025		KDH lent VND 95.0 billion	
							27/08/2025		KDH lent VND 90.0 billion	
							20/05/2025		KDH collected loan principal VND 70.0 billion	
							29/07/2025		KDH collected loan principal VND 55.0 billion	
							19/09/2025		KDH collected loan principal VND 65.0 billion	
							19/09/2025		KDH collected loan principal VND 17.0 billion	



No.	Name of organization/individual	Relationship with the Company	NSH/Business Registration Certificate No.	Date of issue of NSH/Business Registration Certificate	Place of issue of NSH/Business Registration Certificate	Head office address/Contact address	Transaction time with the Company	Resolution No./Decision approved by the GMS/Board of Directors/... (if any, clearly stating the issuance date)	Contents, quantity, total transaction value	Note
							20/05/2025		KDH collected loan interest VND 0.6 billion	
							19/09/2025		KDH collected loan interest VND 7.8 billion	
5	Loc Minh Real Estate Development Joint Stock Company	Subsidiary					16/04/2025	Resolution No. 34/2024/NQ_HĐQT of the Board of Directors dated 27/12/2024	KDH lent VND 61.0 billion	
							25/04/2025		KDH lent VND 180.0 billion	
							21/08/2025		KDH lent VND 135.0 billion	
							13/06/2025		KDH collected loan principal VND 177.0 billion	
							19/09/2025		KDH collected loan principal VND 135.0 billion	
							13/06/2025		KDH collected loan interest VND 1.2 billion	
							19/09/2025		KDH collected loan interest VND 1.4 billion	
6	Phuc Thong Real Estate Trading Co., Ltd.	Subsidiary					25/04/2025	Resolution No. 34/2024/NQ_HĐQT of the Board of	KDH lent VND 50.0 billion	
							17/07/2025		KDH lent VND 75.0 billion	

No.	Name of organization/individual	Relationship with the Company	NSH/Business Registration Certificate No.	Date of issue of NSH/Business Registration Certificate	Place of issue of NSH/Business Registration Certificate	Head office address/Contact address	Transaction time with the Company	Resolution No./Decision approved by the GMS/Board of Directors/... (if any, clearly stating the issuance date)	Contents, quantity, total transaction value	Note
							20/05/2025	Directors dated 27/12/2024	KDH collected loan principal VND 50.0 billion	
						29/07/2025	KDH collected loan principal VND 75.0 billion			
						20/05/2025	KDH collected loan interest VND 0.4 billion			
						29/07/2025	KDH collected loan interest VND 0.2 billion			
7	Gia Phuoc Real Estate Investment and Trading Co., Ltd.	Subsidiary					16/04/2025	Resolution No. 34/2024/NQ_HDQ T of the Board of Directors dated 27/12/2024	KDH lent VND 90.0 billion	
							09/07/2025		KDH lent VND 180.0 billion	
							30/07/2025		KDH collected loan principal VND 156.0 billion	
							11/08/2025		KDH collected loan principal VND 24.0 billion	
							11/08/2025		KDH collected loan interest VND 1.3 billion	
8	International Consulting Co., Ltd.	Subsidiary					25/04/2025	Resolution No. 34/2024/NQ_HDQ	KDH lent VND 80.0 billion	
							27/08/2025		KDH lent	

No.	Name of organization/individual	Relationship with the Company	NSH/Business Registration Certificate No.	Date of issue of NSH/Business Registration Certificate	Place of issue of NSH/Business Registration Certificate	Head office address/Contact address	Transaction time with the Company	Resolution No./Decision approved by the GMS/Board of Directors/... (if any, clearly stating the issuance date)	Contents, quantity, total transaction value	Note
								T of the Board of Directors dated 27/12/2024	VND 130.0 billion	
						20/05/2025			KDH collected loan principal VND 80.0 billion	
						19/09/2025			KDH collected loan principal VND 130.0 billion	
						20/05/2025			KDH collected loan interest VND 0.7 billion	
9	Saphire Real Estate Trading Investment Co., Ltd.	Subsidiary					22/04/2025	Resolution No. 34/2024/NQ_HDQ T of the Board of Directors dated 27/12/2024	KDH lent VND 100.0 billion	
							21/08/2025		KDH lent VND 140.0 billion	
							20/05/2025		KDH collected loan principal VND 100.0 billion	
							19/09/2025		KDH collected loan principal VND 140.0 billion	
							20/05/2025		KDH collected loan interest VND 0.9 billion	
							19/09/2025		KDH collected loan interest VND 1.4 billion	

No.	Name of organization/individual	Relationship with the Company	NSH/Business Registration Certificate No.	Date of issue of NSH/Business Registration Certificate	Place of issue of NSH/Business Registration Certificate	Head office address/Contact address	Transaction time with the Company	Resolution No./Decision approved by the GMS/Board of Directors/... (if any, clearly stating the issuance date)	Contents, quantity, total transaction value	Note
10	Tri Kiet Real Estate Trading and Investment Co., Ltd.	Subsidiary					20/05/2025	Resolution No. 34/2024/NQ_HĐQT of the Board of Directors dated 27/12/2024	KDH lent VND 130.0 billion	
							13/06/2025		KDH collected loan principal VND 130.0 billion	
							13/06/2025		KDH collected loan interest VND 1.0 billion	
11	Hao Khang Company Limited	Subsidiary					16/04/2025	Resolution No. 34/2024/NQ_HĐQT of the Board of Directors dated 27/12/2024	KDH lent VND 67.0 billion	
							23/04/2025		KDH lent VND 153.0 billion	
12	Minh Phat Real Estate Investment Co., Ltd.	Subsidiary					17/07/2025	Resolution No. 34/2024/NQ_HĐQT of the Board of Directors dated 27/12/2024	KDH lent VND 80.0 billion	
							08/08/2025		KDH collected loan principal VND 80.0 billion	
							08/08/2025		KDH collected loan interest VND 0.5 billion	

3. Transactions between the company's internal persons and affiliated persons of internal persons with subsidiaries and companies controlled by the company

None

4. Transactions between the company and other parties

4.1 Transactions between the company and a company in which a member of the Board of Directors, a member of the Board of Supervisors, the Director (General Director), or other managers have been and are a founding member or a member of the Board of Directors, or an executive Director (General Director) during the past three (03) years (as of the reporting date)

None

4.2 Transactions between the company and a company in which affiliated persons of a member of the Board of Directors, a member of the Board of Supervisors, the Director (General Director), or other managers is a member of the Board of Directors or an executive Director (General Director)

None

4.3 Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Board of Supervisors, the Director (General Director), and other managers

None

VIII. SHARE TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS OF INTERNAL PERSONS:

1. List of internal persons and affiliated persons of internal persons:

Details are provided in the attached Appendix 02.

2. Transactions by internal persons and affiliated persons regarding the Company's shares

No	Transaction executor	Relationship with the 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 (**)	
1	Vietnam Ventures Ltd	Related organization	7,429,717	0.73%	87,120	0.008 %	Portfolio rebalancing, receipt of share dividends
2	Vietnam Enterprise Limited	Related organization	61,530,779	6.09%	67,683,856	6.03%	Receipt of share dividends
3	Vietnam Investment Property Limited	Related organization	8,629,692	0.85%	9,492,661	0.85%	Receipt of share dividends
4	Vietnam Investment Limited	Related organization	12,131,055	1.20%	4,049,729	0.36%	Receipt of share dividends, portfolio rebalancing
5	VinaCapital Market Access Equity Fund	Related organization	1,507,614	0.15%	939,225	0.08%	Receipt of share dividends, portfolio rebalancing
6	VinaCapital Hung Thinh Equity Fund	Related organization	560,373	0.06%	1,157,110	0.10%	Receipt of share dividends, portfolio rebalancing
7	Hanwha Life Vietnam Insurance Co., Ltd.	Related organization	34,872	0.0034 %	0	0%	Portfolio rebalancing
8	VinaCapital Fund Management Joint Stock Company	Related organization	15,425	0.0015 %	0	0%	Portfolio rebalancing
9	ETF VINACAPITAL VN100	Related organization	151,657	0.01%	168,042	0.015 %	Portfolio rebalancing, receipt of share dividends
10	Generali Vietnam Life Insurance Company Limited	Related organization	331,170	0.03%	391,287	0.03%	Restructuring of the investment portfolio; receipt of dividends in shares
11	VinaCapital Modern Economy Equity Investment Fund	Related organization	0	0%	1,606,200	0.14%	Restructuring of the investment portfolio; receipt of dividends in shares
12	Mai Tran Thanh Trang	Chairwoman of the Board of Directors	27,456,862	2.72%	31,402,548	2.80%	Receipt of dividends in shares, purchase of shares under the ESOP Program

No	Transaction executor	Relationship with the 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	Percent age (*)	Number of shares	Percent age (**)	
13	Mai Tran Thuy Trang	Younger sister of the Chairwoman of the Board of Directors	11,000	0.0011 %	22,000	0.002 %	Receipt of dividends in shares; purchase of shares under the ESOP Program; and sale of shares on the exchange
14	Mai Tran Thu Trang	Younger sister of the Chairwoman of the Board of Directors	0	0%	4,400	0.0004 %	Purchase of shares on the exchange
15	Ly Dien Son	Vice Chairman of the Board of Directors	16,113,781	1.59%	1,125,159	0.10%	Receipt of dividends in shares; purchase of shares under the ESOP Program; gifting/donating shares to biological mother
16	Doan Thi Nguyen	Mother of the Vice Chairman of the Board of Directors	117,621	0.012%	17,829,383	1.59%	Receipt of dividends in shares; receiving gifted/donated shares from son
17	Ly Van Hung	Younger brother of the Vice Chairman of the Board of Directors	117,621	0.012%	129,383	0.012 %	Receipt of dividends in shares
18	Ly Tuan Kiet	Son of the Vice Chairman of the Board of Directors	453,305	0.045%	623,635	0.056 %	Receipt of dividends in shares; purchase of shares under the ESOP Program
19	Ly Tuan Khang	Son of the Vice Chairman of the Board of Directors	53,240	0.005%	58,564	0.005 %	Receipt of dividends in shares
20	Nguyen Thi Cam Van	Independent member of the Board of Directors	2,667,989	0.26%	2,934,787	0.26%	Receipt of dividends in shares
21	Nguyen Thi Bach Tuyet	Sister of an independent member of the	4,611	0.0005 %	5,072	0.0005 %	Receipt of dividends in shares

No	Transaction executor	Relationship with the 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	Percent age (*)	Number of shares	Percent age (**)	
		Board of Directors					
22	Vuong Van Minh	Member of the Board of Directors and General Director	7,760,239	0.77%	9,536,262	0.85%	Receipt of dividends in shares; purchase of shares under the ESOP Program
23	Vuong Thi Ngoc Anh	Sister of a member of the Board of Directors/General Director	15,900	0.0016 %	20,490	0.0018 %	Receipt of dividends in shares; purchase of shares under the ESOP Program; and sale of shares on the exchange
24	Le Hoang Khoi	Deputy General Director	3,535,039	0.35%	4,638,542	0.41%	Receipt of dividends in shares; purchase of shares under the ESOP Program
25	Nguyen Thuy Duong	Deputy General Director	899,299	0.089%	1,739,228	0.15%	Receipt of dividends in shares; purchase of shares under the ESOP Program
26	Cao Tuan Dung	Husband of the Deputy General Director	3,460	0.0003 %	3,806	0.0003 %	Receipt of dividends in shares
27	Dang Thi Thuy Trang	Chief Accountant	73,969 (***)	0.0073 %	701,365	0.062 %	Receipt of dividends in shares; purchase of shares under the ESOP Program
28	Huynh Chi Tam	Person in charge of Corporate Governance; Secretary of the BOD; Authorized person for information disclosure	222,000	0.022%	269,600	0.024 %	Receipt of dividends in shares; purchase of shares under the ESOP Program; and sale of shares on the exchange
29	Ngo Thi Thanh Tam	Chief Financial Officer	666,051	0.066%	870,556	0.078 %	Receipt of dividends in shares; purchase

No	Transaction executor	Relationship with the 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	Percent age (*)	Number of shares	Percent age (**)	
							of shares under the ESOP Program; and sale of shares on the exchange
30	Truong Thi Suong	Head of Internal Audit Department	0	0%	11,000	0.001 %	Purchase of shares under the ESOP Program
31	Nguyen Thanh An	Member of the Internal Audit Department	32,000 (****)	0.0032 %	27,000	0.0024 %	Receipt of dividends in shares; purchase of shares under the ESOP Program; and sale of shares on the exchange
32	Dang The Luong	Member of the Internal Audit Department	18,520	0.0018 %	17,462	0.0016 %	Receipt of dividends in shares; purchase of shares under the ESOP Program; and sale of shares on the exchange
33	Nguyen Phuong Nam	Head of the Board of Supervisors	7,685	0.0008 %	8,453	0.0008 %	Receipt of dividends in shares
34	Vuong Hoang Thao Linh	Member of the Board of Supervisors	5,876	0.0006 %	6,463	0.0006 %	Receipt of dividends in shares
35	Le Thi Thuy Trang	Member of the Board of Supervisors	10,000	0.0010 %	2,000	0.0002 %	Receipt of dividends in shares and sale of shares on the exchange
36	Tien Loc Investment Joint Stock Company	Related organization	114,607,795	11.33%	126,068,574	11.23 %	Receipt of dividends in shares

Remarks:

(*) Calculated based on charter capital: VND 10,111,425,650,000

(**) Calculated based on charter capital: VND 11,222,148,990,000

(***) Ms. Dang Thi Thuy Trang was appointed Chief Accountant from May 15th, 2025; the number of shares is determined as of May 15th, 2025

(****) Mr. Nguyen Thanh An was appointed Member of the Internal Audit Department from June 16th, 2025; the number of shares is determined as of June 16th, 2025

- Vietnam Ventures Ltd, Vietnam Enterprise Limited, Vietnam Investment Property Limited, Vietnam Investment Limited, VinaCapital Frontier Equity Fund, VinaCapital Prosperity Equity Fund, VINACAPITAL VN100 ETF Fund and the VinaCapital Modern Economy Equity Investment Fund are managed by VinaCapital Fund Management Joint Stock Company (VinaCapital);

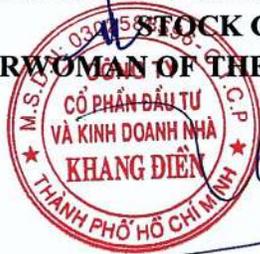
- The investment funds of Hanwha Life Vietnam Company Limited and Generali Vietnam Life Insurance Company Limited are currently managed by VinaCapital;
- VinaCapital has two key personnel: Nguyen Thi Dieu Phuong – Member of the Board of Directors and Vuong Hoang Thao Linh – Member of the Board of Supervisors of Khang Dien House Trading and Investment Joint Stock Company.

IX. OTHER SIGNIFICANT ISSUES: None

Recipients:

- *As above;*
- *Archived.*

**KHANG DIEN HOUSE TRADING AND INVESTMENT JOINT STOCK COMPANY
CHAIRWOMAN OF THE BOARD OF DIRECTORS**



MAI TRAN THANH TRANG





APPENDIX 1

THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance for 2025 No 01/2026/BCQT_KĐ, dated January 30th 2026)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Mai Trần Thanh Trang		Chairwoman of the BOD					22/04/2022			Internal person (IP)
1.1	Mai Văn Sáu										Affiliated person of IP (Father)
1.2	Trần Thị Thanh										Affiliated person of IP (Mother)
1.3	Lê Minh Khoa										Affiliated person of IP (Husband)
1.4	Lê Mai Minh Phúc										Affiliated person of IP (Son)
1.5	Lê Tâm										Affiliated person of IP (Father-in-law)
1.6	Lâm Kim Hoàng										Affiliated person of IP (Mother-in-law)
1.7	Mai Trần Thanh Thảo										Affiliated person of IP (Sister)
1.8	Lê Minh Dũng										Affiliated person of IP (Brother-in-law)
1.9	Mai Trần Thanh Vân										Affiliated person of IP (Younger Sister)
1.10	Mai Trần Thu Trang										Affiliated person of IP (Younger Sister)
1.11	Mai Trần Thùy Trang										Affiliated person of IP (Younger Sister)
1.12	Huỳnh Quốc Trí										Affiliated person of IP (Younger Brother-in-law)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
2	Lý Điền Sơn		Vice Chairman of the BOD					22/04/2022			IP
2.1	Đoàn Thị Nguyên										Affiliated person of IP (Mother)
2.2	Lê Thị Kim Ngân										Affiliated person of IP (Wife)
2.3	Lý Thị Kim Hồng										Affiliated person of IP (Younger Sister)
2.4	Lý Văn Hùng										Affiliated person of IP (Younger Brother)
2.5	Lý Kim Nga										Affiliated person of IP (Younger Sister)
2.6	Nguyễn Văn Vũ										Affiliated person of IP (Younger Brother-in-law)
2.7	Lý Thị Kim Thanh										Affiliated person of IP (Younger Sister)
2.8	Lý Thị Kim Hương										Affiliated person of IP (Younger Sister)
2.9	Lý Tuấn Kiệt										Affiliated person of IP (Son)
2.10	Lý Tuấn Khang										Affiliated person of IP (Son)
2.11	Lý Thiên Ân										Affiliated person of IP (Daughter)
3	Nguyễn Thị Diệu Phương		Member of The BOD					22/04/2022			IP
3.1	Nguyễn Sỹ Văn										Affiliated person of IP (Father)
3.2	Trương Thị Kim Xuyên										Affiliated person of IP (Mother)
3.3	Đỗ Anh Dương										Affiliated person of IP (Husband)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
3.4	Đỗ Duy Kinh										Affiliated person of IP (Father-in-law)
3.5	Trần Thị Doan										Affiliated person of IP (Mother-in-law)
3.6	Đỗ Bảo Uyên										Affiliated person of IP (Daughter)
3.7	Đỗ Bảo Hân										Affiliated person of IP (Daughter)
4	Nguyễn Thị Cẩm Vân		Independent member of the BOD					22/04/2022			IP
4.1	Nguyễn Quốc Dũng										Affiliated person of IP (Husband)
4.2	Nguyễn Tuyết Nga										Affiliated person of IP (Mother-in-law)
4.3	Nguyễn Thị Vân Trang										Affiliated person of IP (Daughter)
4.4	Nguyễn Quốc Nam										Affiliated person of IP (Son)
4.5	Nguyễn Ngọc Ru										Affiliated person of IP (Brother)
4.6	Đinh Thị Tom										Affiliated person of IP (Sister-in-law)
4.7	Nguyễn Thị Kim Dung										Affiliated person of IP (Sister)
4.8	Nguyễn Thị Bạch Yến										Affiliated person of IP (Sister)
4.9	Nguyễn Thị Bạch Tuyết										Affiliated person of IP (Sister)
4.10	Nguyễn Lê Khanh										Affiliated person of IP (Brother-in-law)
4.11	Nguyễn Thị Cẩm Nhung										Affiliated person of IP (Younger Sister)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
4.12	Nguyễn Hồng Hải										Affiliated person of IP (Younger Brother-in-law)
4.13	Nguyễn Thị Thu Hồng										Affiliated person of IP (Younger Sister)
4.14	Chung Kiêm Tông										Affiliated person of IP (Younger Brother-in-law)
4.15	Hoàng Mỹ Linh										Affiliated person of IP (Daughter-in-law)
4.16	Chen Ziyang										Affiliated person of IP (Son-in-law)
5	Vương Văn Minh		Member of the BOD and General Director					22/04/2022 03/03/2021			IP
5.1	Huỳnh Triệu Thùy Trang										Affiliated person of IP (Wife)
5.2	Vương Huỳnh Minh Trang										Affiliated person of IP (Daughter)
5.3	Nguyễn Thị Gấm										Affiliated person of IP (Mother)
5.4	Huỳnh Ngọc Trường										Affiliated person of IP (Father-in-law)
5.5	Triệu Kim Xuyên										Affiliated person of IP (Mother-in-law)
5.6	Vương Thị Xuân										Affiliated person of IP (Sister)
5.7	Vương Thị Lan										Affiliated person of IP (Sister)
5.8	Nguyễn Ngọc Chiến										Affiliated person of IP (Brother-in-law)
5.9	Vương Thị Bông										Affiliated person of IP (Sister)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5.10	Vương Thị Ngọc Anh										Affiliated person of IP (Sister)
5.11	Vương Thị Ngọc Mỹ										Affiliated person of IP (Younger Sister)
5.12	Lê Đình Sơn										Affiliated person of IP (Younger Brother-in-law)
6	Nguyễn Phương Nam		Head of Board of Supervisors					22/04/2022			IP
6.1	Nguyễn Văn Nghĩa										Affiliated person of IP (Father)
6.2	Bùi Thị Mỹ Phượng										Affiliated person of IP (Mother)
6.3	Lê Thanh Hải										Affiliated person of IP (Wife)
6.4	Nguyễn Phương Chi										Affiliated person of IP (Daughter)
6.5	Nguyễn Phương Vy										Affiliated person of IP (Daughter)
6.6	Lê Văn Khanh										Affiliated person of IP (Father-in-law)
6.7	Trần Thị Hương										Affiliated person of IP (Mother-in-law)
7	Vương Hoàng Thảo Linh		Member of the Board of Supervisors					22/04/2022			IP
7.1	Vương Văn Liệu										Affiliated person of IP (Father)
7.2	Đỗ Thị Hoàng Khai										Affiliated person of IP (Mother)
7.3	Nguyễn Minh Tùng										Affiliated person of IP (Husband)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7.4	Nguyễn Hoàng Minh Phương										Affiliated person of IP (Daughter)
7.5	Nguyễn Minh Quân										Affiliated person of IP (Son)
7.6	Vương Hoàng Lâm										Affiliated person of IP (Brother)
7.7	Vương Hoàng Thùy Linh										Affiliated person of IP (Sister)
7.8	Nguyễn Minh Tân										Affiliated person of IP (Brother-in-law)
7.9	Vương Hoàng Tường Linh										Affiliated person of IP (Sister)
7.10	Lê Văn Ân										Affiliated person of IP (Brother-in-law)
8	Lê Thị Thùy Trang		Member of the Board of Supervisors					23/04/2024			IP
8.1	Lê Thắng Lợi										Affiliated person of IP (Father)
8.2	Nguyễn Thị Xuân										Affiliated person of IP (Mother)
8.3	Lê Thị Thanh Hương										Affiliated person of IP (Sister)
8.4	Lê Thị Thanh Trà										Affiliated person of IP (Sister)
8.5	Lê Duy Bình										Affiliated person of IP (Brother)
8.6	Nguyễn Trung Hậu										Affiliated person of IP (Husband)
8.7	Nguyễn Linh An										Affiliated person of IP (Daughter)
8.8	Nguyễn Văn Nhựt										Affiliated person of IP (Father-in-law)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
8.9	Phạm Thị Thủy										Affiliated person of IP (Mother-in-law)
9	Trương Thị Sương		Head of Internal Audit Department					25/10/2024			IP
9.1	Trương Xí										Affiliated person of IP (Father)
9.2	Trần Thị Ba										Affiliated person of IP (Mother)
9.3	Trương Quốc Việt										Affiliated person of IP (Brother)
9.4	Trương Thị Hậu Trinh										Affiliated person of IP (Sister)
9.5	Nguyễn Thị Ngọc Trâm										Affiliated person of IP (Sister-in-law)
9.6	Lê Thanh Mẫn										Affiliated person of IP (Brother-in-law)
10	Nguyễn Văn Dũng		Member of Internal Audit Department					29/12/2020	16/06/2025	Resignation of Member of Internal Audit Department from June 16, 2025	IP
10.1	Lê Thị Phượng										Affiliated person of IP (Mother)
10.2	Trịnh Minh Thường										Affiliated person of IP (Father-in-law)
10.3	Ngô Thị Mỹ Loan										Affiliated person of IP (Mother-in-law)
10.4	Trịnh Ngọc An Nhiên										Affiliated person of IP (Wife)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
10.5	Nguyễn Thị Lý										Affiliated person of IP (Sister)
10.6	Trương Giang Bửu										Affiliated person of IP (Brother-in-law)
10.7	Nguyễn Văn Oanh										Affiliated person of IP (Younger Brother)
10.8	Nguyễn Thị Bích Ly										Affiliated person of IP (Younger Sister-in-law)
10.9	Nguyễn Thị Thanh Tâm										Affiliated person of IP (Younger Sister)
10.10	Trần Giang Nam										Affiliated person of IP (Younger Brother-in-law)
11	Nguyễn Thành Ân		Member of Internal Audit Department					16/06/2025		Appointment of Member of Internal Audit Department from June 16, 2025	IP
11.1	Nguyễn Thị Thu Hiền										Affiliated person of IP (Wife)
11.2	Nguyễn Diệp Vy An										Affiliated person of IP (Daughter)
11.3	Nguyễn Văn Phúc										Affiliated person of IP (Father)
11.4	Nguyễn Thị Hai										Affiliated person of IP (Mother)
11.5	Nguyễn Thị Kim Ngân										Affiliated person of IP (Younger Sister)
11.6	Nguyễn Ngọc Hân										Affiliated person of IP (Younger Sister)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
11.7	Vũ Đức Quý										Affiliated person of IP (Younger Brother-in-law)
11.8	Phan Thị Tâm										Affiliated person of IP (Mother-in-law)
12	Đặng Thế Lương		Member of Internal Audit Department					29/12/2020			IP
12.1	Trần Tấn Hòa										Affiliated person of IP (Father-in-law)
12.2	Nguyễn Thị Xem										Affiliated person of IP (Mother-in-law)
12.3	Trần Thị Ánh Diễm										Affiliated person of IP (Wife)
12.4	Đặng Thuỳ Thanh										Affiliated person of IP (Younger Sister)
12.5	Komatsu Katsuaki										Affiliated person of IP (Younger Brother-in-law)
12.6	Đặng Phương Mai										Affiliated person of IP (Daughter)
13	Lê Hoàng Khởi		Deputy General Director					08/02/2021			IP
13.1	Lê Văn Dũng										Affiliated person of IP (Father)
13.2	Lữ Thị Minh										Affiliated person of IP (Mother)
13.3	Lê Thị Phương Linh										Affiliated person of IP (Sister)
13.4	Lê Hoàng Phong										Affiliated person of IP (Brother)
13.5	Trịnh Ngọc Loan Anh										Affiliated person of IP (Sister-in-law)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
13.6	Lê Hoàng Vĩnh										Affiliated person of IP (Brother-in-law)
13.7	Trương Thị Thanh Thúy										Affiliated person of IP (Sister-in-law)
13.8	La Mỹ Tú										Affiliated person of IP (Wife)
13.9	Lâm Thị Mỹ Lệ										Affiliated person of IP (Mother-in-law)
13.10	Lê Hoàng Thiên Di										Affiliated person of IP (Daughter)
14	Nguyễn Thùy Dương		Deputy General Director					28/11/2022			IP
14.1	Nguyễn Đức Chính										Affiliated person of IP (Father)
14.2	Ngô Thúy Hạnh										Affiliated person of IP (Mother)
14.3	Cao Tuấn Tú										Affiliated person of IP (Father-in-law)
14.4	Nguyễn Thị Chinh										Affiliated person of IP (Mother-in-law)
14.5	Cao Tuấn Dũng										Affiliated person of IP (Husband)
14.6	Cao Tuấn Phong										Affiliated person of IP (Son)
14.7	Nguyễn Thanh Huyền										Affiliated person of IP (Younger Sister)
15	Phạm Thị Thu Thủy		Chief Accountant					01/09/2020	15/05/2025	Resignation of Chief Accountant from May 15, 2025	IP
15.1	Phạm Đình Đạt										Affiliated person of IP (Father)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
15.2	Trương Thị Sơn										Affiliated person of IP (Mother)
15.3	Trần Trung Dũng										Affiliated person of IP (Husband)
15.4	Trần Gia Đồng										Affiliated person of IP (Son)
15.5	Trần Ngọc Diễm Quỳnh										Affiliated person of IP (Daughter)
15.6	Phạm Kim Thoa										Affiliated person of IP (Sister)
15.7	Dương Quốc Tiến										Affiliated person of IP (Brother-in-law)
15.8	Khương Thị Hồng										Affiliated person of IP (Mother-in-law)
16	Đặng Thị Thùy Trang		Chief Accountant					15/05/2025		Appointment of Chief Accountant from May 15, 2025	IP
16.1	Đặng Văn Hạnh										Affiliated person of IP (Father)
16.2	Lê Thị Ngọc Thanh										Affiliated person of IP (Mother)
16.3	Đặng Thị Hoàng Châu										Affiliated person of IP (Sister)
16.4	Phạm Quốc Dũng										Affiliated person of IP (Brother-in-law)
16.5	Đặng Thị Diễm Thúy										Affiliated person of IP (Sister)
16.6	Đặng Kim Hoàng										Affiliated person of IP (Younger Sister)
16.7	Đặng Thị Hồng Cẩm										Affiliated person of IP (Younger Sister)
16.8	Huỳnh Văn Huân										Affiliated person of IP (Father-in-law)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
16.9	Ngô Thị Kim Phương										Affiliated person of IP (Mother-in-law)
16.10	Huỳnh Văn Huy										Affiliated person of IP (Husband)
16.11	Huỳnh Đăng An Nhiên										Affiliated person of IP (Daughter)
17	Huỳnh Chí Tâm		In charge of Corporate Governance, Secretary of the BOD and authorized to disclose information					01/01/2021			IP
17.1	Huỳnh Văn Đoàn										Affiliated person of IP (Father)
17.2	Nguyễn Thị Nga										Affiliated person of IP (Mother)
17.3	Nguyễn Kim Ngọc										Affiliated person of IP (Wife)
17.4	Huỳnh Gia Nguyễn										Affiliated person of IP (Husband)
17.5	Huỳnh Thị Duyên										Affiliated person of IP (Sister)
17.6	Võ Văn Trường										Affiliated person of IP (Brother-in-law)
17.7	Huỳnh Thị Ngân										Affiliated person of IP (Sister)
17.8	Lâm Thành Danh										Affiliated person of IP (Brother-in-law)
17.9	Huỳnh Thanh Tuấn										Affiliated person of IP (Brother)
17.10	Trần Lê Thị Như Quỳnh										Affiliated person of IP (Sister-in-law)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
17.11	Huỳnh Thị Cẩm Tú										Affiliated person of IP (Sister)
17.12	Huỳnh Văn Oanh										Affiliated person of IP (Brother-in-law)
17.13	Huỳnh Thị Tường										Affiliated person of IP (Younger Sister)
18	Ngô Thị Thanh Tâm		Chief Finance Officer					15/09/2023			IP
18.1	Ngô Quang Bích										Affiliated person of IP (Father)
18.2	Trương Thị Mỹ Lý										Affiliated person of IP (Mother)
18.3	Ngô Quang Trung										Affiliated person of IP (Brother)
18.4	Ngô Quang Thành										Affiliated person of IP (Brother)
18.5	Ngô Thị Thanh Thanh										Affiliated person of IP (Younger Sister)
18.6	Trần Thị Thu										Affiliated person of IP (Sister-in-law)
18.7	Nguyễn Thị Nhựt										Affiliated person of IP (Sister-in-law)
19	Thanh Phuc Investment Company Limited							18/11/2013			Subsidiary company
20	Tri Minh Real Estate Trading and Investment Joint Stock Company							06/10/2011			Subsidiary company

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
21	Gia Phuoc Real Estate Trading Investment Company Limited							25/12/2008			Subsidiary company
22	International Consulting Co., Ltd							02/12/2014			Subsidiary company
23	Hao Khang Company Limited							03/11/2014			Subsidiary company
24	Saphire Real Estate Trading Investment Company Limited							12/12/2014			Subsidiary company
25	Song Lap Real Estate Trading and Investment Company Limited							01/11/2014			Subsidiary company
26	Tri Kiet Real Estate Trading and Investment Company Limited							23/03/2013			Subsidiary company
27	Me Ga City Company Limited							26/02/2008			Subsidiary company
28	Vi La Joint Stock Company							30/09/2013	03/02/2025	dissolution	Subsidiary company

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
29	Thap Muoi Real Estate Trading and Construction Company Limited							02/04/2015			Subsidiary company
30	Green Space Real Estate Trading and Investment Company Limited							10/12/2010			Subsidiary company
31	Binh Trung Real Estate Trading Investment Company Limited							31/07/2015			Subsidiary company
32	Khang Phuc House Trading Investment Company Limited							23/09/2015			Subsidiary company
33	BCCI Development Investment Company Limited							23/09/2015			Subsidiary company
34	Minh Phat Real Estate Investment Company Limited							03/04/2018			Subsidiary company

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
35	Kim Phat Real Estate Trading Investment Company Limited							23/12/2015			Subsidiary company
36	Thuy Sinh Real Estate Joint Stock Company							24/12/2018			Subsidiary company
37	Nguyen Phat Real Estate Investment Company Limited							31/08/2020			Subsidiary company
38	Phuoc Nguyen Real Estate Investment Joint Stock Company							15/03/2022			Subsidiary company
39	Doan Nguyen House Trading Investment Company Limited							15/03/2022			Subsidiary company
40	New Binh Trung Real Estate Company Limited							05/04/2023			Subsidiary company
41	Loc Minh Real Estate Development Joint Stock Company							20/12/2023			Subsidiary company

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Card /Passport/ Business/ Registration Certificate No.	Date of issue (ID Card/ Passport/ Business Registration Certificate)	Place of issue (ID Card/ Passport/ Business Registration Certificate)	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
42	Phuc Thong Real Estate Trading Company Limited							04/07/2024			Subsidiary company
43	Tien Loc Investment Joint Stock Company							01/01/2021			Related party own more than 10% of KDH's voting shares

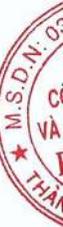


APPENDIX 02

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

(Attached to the Report on corporate governance for 2025 No. 01/2026/BCQT_KD, dated January 30th 2026)

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No./Business Registration Certificate No.	Date of issue (ID Card/Passport/Business Registration Certificate)	Place of issue (ID Card/Passport/Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Mai Trần Thanh Trang		Chairwoman of the BOD					31,402,548	2.80%	
1.1	Mai Văn Sáu							0	0%	
1.2	Trần Thị Thanh							0	0%	
1.3	Lê Minh Khoa							0	0%	
1.4	Lê Mai Minh Phúc							0	0%	
1.5	Lê Tâm							0	0%	
1.6	Lâm Kim Hoàng							0	0%	
1.7	Mai Trần Thanh Thảo							0	0%	
1.8	Lê Minh Dũng							0	0%	
1.9	Mai Trần Thanh Vân							0	0%	
1.10	Mai Trần Thu Trang							4,400	0.0004%	
1.11	Mai Trần Thùy Trang							22,000	0.002%	
1.12	Huỳnh Quốc Trí							0	0%	
2	Lý Điền Sơn		Vice Chairman of the BOD					1,125,159	0.10%	
2.1	Đoàn Thị Nguyễn							17,829,383	1.59%	
2.2	Lê Thị Kim Ngân							0	0%	
2.3	Lý Thị Kim Hồng							0	0%	
2.4	Lý Văn Hùng							129,383	0.012%	
2.5	Lý Kim Nga							0	0%	
2.6	Nguyễn Văn Vũ							0	0%	
2.7	Lý Thị Kim Thanh							0	0%	
2.8	Lý Thị Kim Hương							0	0%	
2.9	Lý Tuấn Kiệt							623,635	0.056%	
2.10	Lý Tuấn Khang							58,564	0.005%	
2.11	Lý Thiên Ân							0	0%	
3	Nguyễn Thị Diệu Phương		Member of The BOD					0	0%	
3.1	Nguyễn Sỹ Văn							0	0%	
3.2	Trương Thị Kim Xuyên							0	0%	



No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No./Business Registration Certificate No.	Date of issue (ID Card/Passport/Business Registration Certificate)	Place of issue (ID Card/Passport/Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.3	Đỗ Anh Dương							0	0%	
3.4	Đỗ Duy Kinh							0	0%	
3.5	Trần Thị Doan							0	0%	
3.6	Đỗ Bảo Uyên							0	0%	
3.7	Đỗ Bảo Hân							0	0%	
3.8	IN Holdings Corporation							0	0%	Nguyen Thi Dieu Phuong is a member of the Board of Directors
3.9	An Cuong Wood - Working Joint Stock Company							0	0%	Nguyen Thi Dieu Phuong is a member of the Board of Directors
3.10	VinaCapital Fund Management Joint Stock Company							0	0%	Nguyen Thi Dieu Phuong is Executive Vice President
4	Nguyễn Thị Cẩm Vân		Independent member of the BOD					2,934,787	0.26%	
4.1	Nguyễn Quốc Dũng							0	0%	
4.2	Nguyễn Tuyết Nga							0	0%	
4.3	Nguyễn Thị Vân Trang							0	0%	
4.4	Nguyễn Quốc Nam							0	0%	
4.5	Nguyễn Ngọc Ru							0	0%	
4.6	Đinh Thị Tom							0	0%	
4.7	Nguyễn Thị Kim Dung							0	0%	
4.8	Nguyễn Thị Bạch Yến							0	0%	
4.9	Nguyễn Thị Bạch Tuyết							5,072	0.0005%	
4.10	Nguyễn Lê Khanh							0	0%	
4.11	Nguyễn Thị Cẩm Nhung							0	0%	
4.12	Nguyễn Hồng Hải							0	0%	
4.13	Nguyễn Thị Thu Hồng							0	0%	
4.14	Chung Kiên Tông							0	0%	

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No./Business Registration Certificate No.	Date of issue (ID Card/Passport/Business Registration Certificate)	Place of issue (ID Card/Passport/Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.15	Hoàng Mỹ Linh							0	0%	
4.16	Chen Ziyang							0	0%	
5	Vương Văn Minh		Member of the BOD and General Director					9,536,262	0.85%	
5.1	Huỳnh Triệu Thùy Trang							0	0%	
5.2	Vương Huỳnh Minh Trang							0	0%	
5.3	Nguyễn Thị Gấm							0	0%	
5.4	Huỳnh Ngọc Trường							0	0%	
5.5	Triệu Kim Xuyên							0	0%	
5.6	Vương Thị Xuân							0	0%	
5.7	Vương Thị Lan							0	0%	
5.8	Nguyễn Ngọc Chiến							0	0%	
5.9	Vương Thị Bông							0	0%	
5.10	Vương Thị Ngọc Anh							20,490	0.0018%	
5.11	Vương Thị Ngọc Mỹ							0	0%	
5.12	Lê Đình Sơn							0	0%	
6	Nguyễn Phương Nam		Head of Board of Supervisors					8,453	0.0008%	
6.1	Nguyễn Văn Nghĩa							0	0%	
6.2	Bùi Thị Mỹ Phượng							0	0%	
6.3	Lê Thanh Hải							0	0%	
6.4	Nguyễn Phương Chi							0	0%	
6.5	Nguyễn Phương Vy							0	0%	
6.6	Lê Văn Khanh							0	0%	
6.7	Trần Thị Hương							0	0%	
7	Vương Hoàng Thảo Linh		Member of the Board of Supervisors					6,463	0.0006%	
7.1	Vương Văn Liệu							0	0%	
7.2	Đỗ Thị Hoàng Khai							0	0%	
7.3	Nguyễn Minh Tùng							0	0%	
7.4	Nguyễn Hoàng Minh Phương							0	0%	
7.5	Nguyễn Minh Quân							0	0%	
7.6	Vương Hoàng Lâm							0	0%	

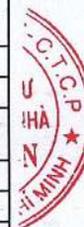
No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No./Business Registration Certificate No.	Date of issue (ID Card/Passport/Business Registration Certificate)	Place of issue (ID Card/Passport/Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.7	Vương Hoàng Thùy Linh							0	0%	
7.8	Nguyễn Minh Tân							0	0%	
7.9	Vương Hoàng Tường Linh							0	0%	
7.10	Lê Văn Ân							0	0%	
7.11	VinaCapital Fund Management Joint Stock Company							0	0%	Vuong Hoang Thao Linh is Investment Director
7.12	Vi Na Construction Machine Joint Stock Company							0	0%	Vuong Hoang Thao Linh is a member of the Board of Directors
8	Lê Thị Thùy Trang		Member of the Board of Supervisors					2,000	0.0002%	
8.1	Lê Thăng Lợi							0	0%	
8.2	Nguyễn Thị Xuân							0	0%	
8.3	Lê Thị Thanh Hương							0	0%	
8.4	Lê Thị Thanh Trà							0	0%	
8.5	Lê Duy Bình							0	0%	
8.6	Nguyễn Trung Hậu							0	0%	
8.7	Nguyễn Linh An							0	0%	
8.8	Nguyễn Văn Nhật							0	0%	
8.9	Phạm Thị Thủy							0	0%	
9	Trương Thị Sương		Head of Internal Audit Department					11,000	0.001%	
9.1	Trương Xí							0	0%	
9.2	Trần Thị Ba							0	0%	
9.3	Trương Quốc Việt							0	0%	
9.4	Trương Thị Hậu Trinh							0	0%	
9.5	Nguyễn Thị Ngọc Trâm							0	0%	
9.6	Lê Thanh Mẫn							0	0%	

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No./Business Registration Certificate No.	Date of issue (ID Card/Passport/Business Registration Certificate)	Place of issue (ID Card/Passport/Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10	Nguyễn Văn Dũng		Member of Internal Audit Department					23,100	0.0023%	Resignation of Member of Internal Audit Department from June 16, 2025
10.1	Lê Thị Phương							0	0%	
10.2	Trịnh Minh Thường							0	0%	
10.3	Ngô Thị Mỹ Loan							0	0%	
10.4	Trịnh Ngọc An Nhiên							0	0%	
10.5	Nguyễn Thị Lý							0	0%	
10.6	Trương Giang Bửu							0	0%	
10.7	Nguyễn Văn Oanh							0	0%	
10.8	Nguyễn Thị Bích Ly							0	0%	
10.9	Nguyễn Thị Thanh Tâm							0	0%	
10.10	Trần Giang Nam							0	0%	
11	Nguyễn Thành Ân		Member of Internal Audit Department					27,000	0.0024%	Appointment of Member of Internal Audit Department from June 16, 2025
11.1	Nguyễn Thị Thu Hiền							0	0%	
11.2	Nguyễn Diệp Vy An							0	0%	
11.3	Nguyễn Văn Phúc							0	0%	
11.4	Nguyễn Thị Hai							0	0%	
11.5	Nguyễn Thị Kim Ngân							0	0%	
11.6	Nguyễn Ngọc Hân							0	0%	
11.7	Vũ Đức Quý							0	0%	
11.8	Phan Thị Tâm							0	0%	
12	Đặng Thế Lương		Member of Internal Audit Department					17,462	0.0016%	
12.1	Trần Tấn Hòa							0	0%	
12.2	Nguyễn Thị Xem							0	0%	
12.3	Trần Thị Ánh Diễm							0	0%	
12.4	Đặng Thuyền Thanh							0	0%	

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No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No./Business Registration Certificate No.	Date of issue (ID Card/Passport/Business Registration Certificate)	Place of issue ((ID Card/Passport/Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
12.5	Komatsu Katsuaki							0	0%	
12.6	Đặng Phương Mai							0	0%	
13	Lê Hoàng Khởi		Deputy General Director					4,638,542	0.41%	
13.1	Lê Văn Dũng							0	0%	
13.2	Lữ Thị Minh							0	0%	
13.3	Lê Thị Phương Linh							0	0%	
13.4	Lê Hoàng Phong							0	0%	
13.5	Trịnh Ngọc Loan Anh							0	0%	
13.6	Lê Hoàng Vĩnh							0	0%	
13.7	Trương Thị Thanh Thủy							0	0%	
13.8	La Mỹ Tú							0	0%	
13.9	Lâm Thị Mỹ Lệ							0	0%	
13.10	Lê Hoàng Thiên Di							0	0%	
14	Nguyễn Thùy Dương		Deputy General Director					1,739,228	0.15%	
14.1	Nguyễn Đức Chính							0	0%	
14.2	Ngô Thúy Hạnh							0	0%	
14.3	Cao Tuấn Tú							0	0%	
14.4	Nguyễn Thị Chính							0	0%	
14.5	Cao Tuấn Dũng							3,806	0.0003%	
14.6	Cao Tuấn Phong							0	0%	
14.7	Nguyễn Thanh Huyền							0	0%	
14.8	New Binh Trung Real Estate Company Limited							0	0%	Nguyen Thuy Duong is Chairwoman of the Members' Council
14.9	Doan Nguyen House Trading Investment Company Limited							0	0%	Nguyen Thuy Duong is Chairwoman of the Members' Council
15	Phạm Thị Thu Thủy		Chief Accountant					286,000	0.028%	Resignation of Chief Accountant from May 15, 2025

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No./Business Registration Certificate No.	Date of issue (ID Card/Passport/Business Registration Certificate)	Place of issue ((ID Card/Passport/Business Registration Certificate)	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
15.1	Phạm Đình Đạt							0	0%	
15.2	Trương Thị Sơn							0	0%	
15.3	Trần Trung Dũng							0	0%	
15.4	Trần Gia Đồng							0	0%	
15.5	Trần Ngọc Diễm Quỳnh							0	0%	
15.6	Phạm Kim Thoa							0	0%	
15.7	Dương Quốc Tiến							0	0%	
15.8	Khuông Thị Hồng							0	0%	
16	Đặng Thị Thùy Trang		Chief Accountant					701,365	0.062%	Appointment of Chief Accountant from May 15, 2025
16.1	Đặng Văn Hạnh							0	0%	
16.2	Lê Thị Ngọc Thanh							0	0%	
16.3	Đặng Thị Hoàng Châu							0	0%	
16.4	Phạm Quốc Dũng							0	0%	
16.5	Đặng Thị Diễm Thúy							0	0%	
16.6	Đặng Kim Hoàng							0	0%	
16.7	Đặng Thị Hồng Cẩm							0	0%	
16.8	Huỳnh Văn Huân							0	0%	
16.9	Ngô Thị Kim Phương							0	0%	
16.10	Huỳnh Văn Huy							0	0%	
16.11	Huỳnh Đặng An Nhiên							0	0%	
17	Huỳnh Chí Tâm		In charge of Corporate Governance, Secretary of the BOD and authorized to disclose information					269,600	0.024%	
17.1	Huỳnh Văn Đoàn							0	0%	
17.2	Nguyễn Thị Nga							0	0%	
17.3	Nguyễn Kim Ngọc							0	0%	
17.4	Huỳnh Gia Nguyễn							0	0%	



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17.5	Huỳnh Thị Duyên							0	0%	
17.6	Võ Văn Trường							0	0%	
17.7	Huỳnh Thị Ngân							0	0%	
17.8	Lâm Thành Danh							0	0%	
17.9	Huỳnh Thanh Tuấn							0	0%	
17.10	Trần Lê Thị Như Quỳnh							0	0%	
17.11	Huỳnh Thị Cẩm Tú							0	0%	
17.12	Huỳnh Văn Oanh							0	0%	
17.13	Huỳnh Thị Tường							0	0%	
18	Ngô Thị Thanh Tâm		Chief Finance Officer					870,556	0.078%	
18.1	Ngô Quang Bích							0	0%	
18.2	Trương Thị Mỹ Lý							0	0%	
18.3	Ngô Quang Trung							0	0%	
18.4	Ngô Quang Thành							0	0%	
18.5	Ngô Thị Thanh Thanh							0	0%	
18.6	Trần Thị Thu							0	0%	
18.7	Nguyễn Thị Nhựt							0	0%	