



No.: 563/KTA-TCNS

Ho Chi Minh City, July 30th, 2026

Ref: Report on corporate governance for
the first 6 months of 2026

REGULAR INFORMATION DISCLOSURE

Kindly address to:

- The State Securities Commission;
- Ho Chi Minh Stock Exchange.

1. Company name

- Company: **Petrovietnam Low Pressure Gas Distribution Joint Stock Company** (PV GAS D)
- Stock code: PGD
- Head office address: 7th Floor, PV GAS Tower, No. 673 Nguyen Huu Tho, Nha Be commune, Ho Chi Minh City.
- Phone: 028.37840445 Fax: 028.37840446
- Email: info@pvgasd.com.vn

2. Contents of information disclosure

PV GAS D's Board of Directors' Resolution No. 34/NQ-HĐQT/2026, dated July 29th, 2026 on approving the content of report on corporate governance for the first 6 months 2026 (*Details as attached*).

3. This information has been published on PV GAS D's website on July 30th, 2026 at this link: www.pvgasd.com.vn.

PV GAS D hereby certifies that the information provided is true and correct and we bear the full responsibility to the law.

Sincerely./.

Recipients:

- As above;
- BOD, BOS (to report);
- BOM;
- On file: VT, TCNS.AV.01

DIRECTOR



Đỗ Phạm Hồng Minh

No.: 34/NQ-HĐQT/2026

Ho Chi Minh City, July 29th, 2026

RESOLUTION

**Regarding the approval of PV GAS D's report on corporate governance
in the first 6 months of 2026**

**BOARD OF DIRECTORS
PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION JSC**

Pursuant to the Law on Enterprises No. 59/2020/QH14, amended and supplemented by Law No. 03/2022/QH15, Law No. 76/2025/QH15;

Pursuant to the Securities Law No. 54/2019/QH14 amended and supplemented by Law No. 56/2024/QH15;

Pursuant to the Charter of Petrovietnam Low Pressure Gas Distribution Joint Stock Company;

Pursuant to 5/5 approving votes of the Company's Board of Directors members in Opinion Request No. 28/PYK-HĐQT/2026 dated July 21st, 2026.

IT IS HEREBY DECIDED THAT:

Article 1. Approval of PV GAS D's report on corporate governance of listed companies in the first 6 months of 2026 as attached.

Article 2. PV GAS D's Director is tasked with organizing and implementing the next steps in accordance with current regulations.

Article 3. The members of the Board of Directors, Board of Management, Chief Accountant, and the individuals named in Article 1 are responsible for implementing this Resolution./.

Recipients:

- As Article 3;
- On file: Archive, BOD.01.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)

Le Minh Hai

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Ho Chi Minh City, July 29th, 2026

REPORT ON CORPORATE GOVERNANCE OF LISTED COMPANY IN THE FIRST 6 MONTHS OF 2026

Kindly address to:

- The State Securities Commission;
- Ho Chi Minh Stock Exchange.
- Name of listed company:
Petrovietnam Low Pressure Gas Distribution Joint Stock Company
 - Headquarter: 7th Floor, PVGAS Tower, 673 Nguyen Huu Tho Street, Nha Be Commune, Ho Chi Minh City
 - Telephone: 028.37840445, Fax: 028.37840446, Email: info@pvgasd.com.vn
 - Charter capital: 989,982,660,000 (VND)
 - Stock code: PGD
 - Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.
 - Regarding the implementation of internal audit function: Implemented according to regulations.

I. Activities of the General Meeting of Shareholders

The Company successfully organized the Annual General Meeting of Shareholders 2026 on 28th May 2026.

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders:

No.	Resolution/Decision No.	Date	Contents
1	01/NQ-ĐHĐCĐ/2026	28/05/2026	Approving the contents of the Annual General Meeting of Shareholders 2026
2	02/NQ-ĐHĐCĐ/2026	28/05/2026	Approving the updating and supplementing the business code and business lines

II. Activities of the Board of Directors

1. Information on the Board of Directors (BOD)

No	BOD's members	Position	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of dismissal
1	Mr. Le Minh Hai	Chairman	24/04/2023	
2	Mr. Do Pham Hong Minh	BOD Member/ Director	21/10/2024	
3	Ms. Nguyen Thuc Quyen	BOD Member	31/10/2019	
4	Mr. Yosuke Fujii	BOD Member	26/4/2022	28/5/2026
5	Mr. Kengo Nagaki	BOD Member	28/5/2026	
6	Ms. Tran Thi Hanh Thuc	Independent Member of BOD	27/10/2022	

2. Meetings of the BOD

In the first six months of 2026, the BOD held 5 BOD meetings and conducted 24 times by collecting BOD members' written opinion. The following members of the Board participated in these meetings/voted by sending their opinions:

No.	BOD Members	Number of BOD meetings/written opinion requests	Attendance rate	Reason for absence
1	Mr. Le Minh Hai	29/29	100%	
2	Mr. Do Pham Hong Minh	29/29	100%	
3	Ms. Nguyen Thuc Quyen	29/29	100%	
4	Mr. Yosuke Fujii	22/22	100%	
5	Mr. Kengo Nagaki	07/07	100%	
6	Ms. Tran Thi Hanh Thuc	29/29	100%	

3. Supervision by the BOD over the Board of Management

In the first 6 months of 2026, the BOD has successfully fulfilled its functions and tasks in directing, supervising, closely monitoring, and promptly resolving issues arising under the authority of the Board of Directors to solve problems and difficulties, creating the most favorable conditions for the Company's production and business activities on

the basis of legal provisions, the Company's Charter, Internal regulations on governance, and the Company's BOD's operating regulations. Regularly inspect the management of the Board of Management on the implementation of Resolutions/Decisions of the BOD and the General Meeting of Shareholders.

4. Activities of the Board of Directors' sub-committees

Pursuant to the provisions of Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of provisions on corporate governance applicable to public companies in Decree 155/2020/ND-CP dated December 31, 2020, the Company Charter and Internal Regulations on corporate governance, the establishment of subcommittees of the Board of Directors is not mandatory. Therefore, up to now, the Board of Directors has not established subcommittees of Board of Directors.

5. Resolutions/Decisions of the Board of Directors

In the first 6 months of 2026, the Board of Directors issued 32 Resolutions and Decisions of the Board of Directors of Petrovietnam Low Pressure Gas Distribution Joint Stock Company (PV GAS D) to manage and operate PV GAS D, specifically:

No.	Resolutions/ Decisions No.	Date	Contents	Approval rate
1	01/NQ-HĐQT/2026	06/01/2026	Approval of signing the Amendment of gas sales and purchase contract between PV GAS D with PV GAS	100%
2	02/NQ-HĐQT/2026	30/01/2026	Salary classification for the Supervisor	100%
3	03/NQ-HĐQT/2026	30/01/2026	Salary classification for the Supervisor	100%
4	04/NQ-HĐQT/2026	30/01/2026	Approve the internal audit plan and the internal audit personnel plan for 2026	100%
5	05/NQ-HĐQT/2026	30/01/2026	Approval of the report on corporate governance of listed company in 2025 of PV GAS D	100%
6	06/NQ-HĐQT/2026	02/02/2026	Approval of signing the lease contract for villa B38 in Trung Hoa - Nhan Chinh, Yen Hoa Ward, Hanoi City.	100%
7	07/NQ-HĐQT/2026	06/02/2026	Approval the plan for Company's 2025 Salary Fund	100%

No.	Resolutions/ Decisions No.	Date	Contents	Approval rate
8	08/NQ-HĐQT/2026	03/03/2026	Approval of the plan to organize the General Meeting of Shareholders 2026	100%
9	09/NQ-HĐQT/2026	03/03/2026	Approval of the signing of the CNG sales and purchase contract with CNG Vietnam Joint Stock Company	100%
10	10/NQ-HĐQT/2026	12/03/2026	Approval of the 2026 LPG Business Plan and Signing of the LPG Sales and Purchase Contract	100%
11	11/NQ-HĐQT/2026	13/03/2026	Approval of the signing of the CNG sales and purchase contract with CNG Vietnam Joint Stock Company	100%
12	12/NQ-HĐQT/2026	27/03/2026	Approval of the Company's 2025 Annual Report	100%
13	13/NQ-HĐQT/2026	27/03/2026	Resigning from the position	100%
14	14/NQ-HĐQT/2026	27/03/2026	Assign duties to the officer	100%
15	15/NQ-HĐQT/2026	31/03/2026	Approval of signing the Amendment of gas sales and purchase contract between PV GAS D with PV GAS	100%
16	16/NQ-HĐQT/2026	31/03/2026	Approval of signing the Amendment of gas sales and purchase contract between PV GAS D with Gas South	100%
17	17/NQ-HĐQT/2026	31/03/2026	Approval of the PV GAS D Salary Fund for 2025	100%
18	18/NQ-HĐQT/2026	02/04/2026	Extension of the 2026 Annual General Meeting of Shareholders of PV GAS D	100%
19	19/NQ-HĐQT/2026	07/04/2026	Adjusting the plan for voluntary retirement insurance contributions for PV GAS D's employees	100%
20	20/NQ-HĐQT/2026	13/04/2026	Approval of the plan to organize the General Meeting of Shareholders 2026	100%

No.	Resolutions/ Decisions No.	Date	Contents	Approval rate
21	21/NQ-HĐQT/2026	17/04/2026	Approval of the signing of the LNG sales and purchase contract with PV GAS Trading	100%
22	22/NQ-HĐQT/2026	28/04/2026	Approval of the PV GAS D's plan 2026	100%
23	23/NQ-HĐQT/2026	07/05/2026	Approval of the content of the documents for the 2026 Annual General Meeting of Shareholders of PV GAS D	100%
24	24/NQ-HĐQT/2026	26/05/2026	Approval of the signing of the insurance contracts between PVI South and PV GAS D	100%
25	25/NQ-HĐQT/2026	05/06/2026	Approval of selecting an independent auditor for 2026 of PV GAS D	100%
26	26/NQ-HĐQT/2026	12/06/2026	Adjusting the salary for the Company's Deputy Director.	100%
27	27/NQ-HĐQT/2026	24/06/2026	Approval of the 2026 Safety Bonus Fund	100%
28	28/NQ-HĐQT/2026	25/06/2026	Approval of the result of selecting auditing company to perform the 2026 financial statements of PV GAS D	100%
29	29/NQ-HĐQT/2026	26/06/2026	Approval of the signing of the PETROVIETNAM Trademark licensing Contract	100%
30	01/QĐ-HĐQT/2026	30/01/2026	Approval of the content of the 2025 Internal Audit Report	100%
31	02/QĐ-HĐQT/2026	03/03/2026	Approval of the Establishment of the Organizing Committee for the 2026 Annual General Meeting of Shareholders of PV GAS D	100%
32	03/QĐ-HĐQT/2026	24/06/2026	Issuing the "Assignment of Duties for Members of the Board of Directors of PV GAS D"	100%

III. Supervisory Board

1. Information on members of Supervisory Board

No.	Members of BOS	Position	The date becoming to be the member of BOS	The date ceasing to be the member of BOS	Qualification
1	Mr. Nguyen Tien Hai	Chief Supervisor	21/10/2024		Construction Economics Engineer; Master of Business Administration
2	Mr. Pham Quang Sam	Supervisor	01/01/2026		Bachelor of Finance-Accounting, Bachelor of English, Master of Business Administration
3	Ms. Chau Thi Khanh Doan	Supervisor	01/01/2026		Bachelor of Foreign Languages

2. Meetings of Board of Supervisors

No.	Members of SB	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Mr. Nguyen Tien Hai	05/05	100%	100%	
2	Mr. Pham Quang Sam	05/05	100%	100%	
3	Ms. Chau Thi Khanh Doan	05/05	100%	100%	

3. Supervision by the Supervisory Board over the Board of Directors, the Board of Management and shareholders

The number of meetings of Supervisory Board: 05 meetings in total.

No.	Meeting date	Contents
1	06/01/2026	Assigning tasks to the Supervisory Board
2	16/01/2026	Appraisal of the Q4 2025 Financial Statments
3	27/02/2026	Appraisal of the 2025 Financial Statments
4	03/03/2026	Appraisal of the 2025 Salary Fun
5	16/04/2026	Appraisal of the Q1 2026 Financial Statments

In the first 6 months of 2026, the Supervisory Board implemented its tasks as follows:

- Supervised compliance with the law, the Company's Charter, the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors.

- Carried out inspection and supervision of management and business management activities in accordance with functions and tasks prescribed by the Law on Enterprises and the Company's Charter.

- Supervised the compliance with regulations and internal management processes of the Company.

- Inspected and supervised the implementation of plans, production and business tasks.

- Inspected and supervised investment, bidding and procurement activities of the Company and its units.

- Inspected the implementation of the plans.

- Inspected expenses to evaluate production and business efficiency.

- Inspected and supervised capital management and usage.

- Inspected debt management activities.

- Appraised quarterly and annual financial statements of the Company.

- Made plans to inspect and monitor the units of the Company.

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

- There was always concerted coordination between the Supervisory Board, the Board of Directors, and the Board of Management. The Supervisory Board has received cooperation and support from the Board of Directors, the Board of Management in implementation of its duties, such as the provision of information and documents, sending staff to work with the Supervisory Board upon request.

- Fully participated in the meetings of the Board of Directors.

- Summary reports on inspection and supervision of the Supervisory Board were sent to the Board of Directors and the Board of Management.

5. Other activities of Supervisory Board

Coordinated with the Board of Directors and the Board of Management in organizing the 2026 Annual General Meeting of Shareholders.

IV. Board of Management

No.	Members of Board of Management	Position	Date of birth	Date of appointment	Date of dismissal	Qualification
1	Mr. Do Pham Hong Minh	Director	11/03/1978	21/10/2024		Exploration Drilling Engineer
2	Ms. Nguyen Thi Hoang Oanh	Deputy Director	31/05/1986	21/02/2025		Bachelor of International Business; Bachelor of English

V. Chief Accountant

No.	Full Name	Date of birth	Qualification	Date of appointment
1	Mr. Dang Quoc Vuong	30/03/1985	Bachelor of Finance - Banking	01/11/2019

VI. Training on corporate governance

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

VII. List of affiliated persons of the listed company in accordance with Clause 34, Article 6 of the Law on Securities (Biannual Report) and transactions of the company's related persons with the Company itself

1. List of affiliated persons of the Company: Appendix 01 attached hereto.

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

No.	Name of organization/individual	Relationship with the Company	Address	Time of transactions with the Company	Resolution or Decision No. approved by GMS/ BOD (if any, specifying date of issue)	Content, quantity, total value of transaction (First 6 months of 2026)
1	PV GAS	Major Shareholder	PV GAS Tower, 673 Nguyen Huu Tho Street, Nha Be Commune, HCM City	From 01/01/2026 to 31/12/2026	Resolutions No: 01/NQ-ĐHĐCĐ/2026, dated 28/5/2026; 01/NQ-HĐQT/2026, dated 06/01/2026. 15/NQ-HĐQT/2026, dated 31/3/2026.	Gas sales and purchase contracts in the southern and northern region. Total value: 5,874.8 billion VND
				From 01/01/2026 to 31/12/2027	Resolution No. 46/NQ-HĐQT/2025, dated 26/11/2025	Office building lease contract PV GAS Tower Total value: 3.8 billion VND
2	PV GAS CNG	PV GAS's subsidiary	No. 475 - Nguyen An Ninh Street - Tam Thang Ward, HCM City	01/01/2026 đến 31/12/2026	Resolution No. 01/NQ-ĐHĐCĐ/2026, dated 28/5/2026.	Gas sales and purchase contracts in the southern and northern region. Total value: 1,491.3 billion VND
				From 16/03/2026 to 31/12/2026	Resolutions No: 09/NQ-HĐQT/2026, ngày 03/03/2026;	CNG sales and purchase contract Total value: 10.5 billion VND

2	PV GAS CNG	PV GAS's subsidiary	No. 475 - Nguyen An Ninh Street - Tam Thang Ward, HCM City	From 18/03/2026 to 30/11/2026	Resolution No. 11/NQ-HĐQT/2026, dated 13/03/2026.	CNG sales and purchase contract Total value: 0.2 billion VND
3	Gas South	PV GAS is the major shareholder of Gas South	4th Floor, PetroVietnam Tower 1-5 Le Duan Street, Saigon Ward, HCM City	From 01/01/2026 to 31/12/2026	Resolutions No. 01/NQ-ĐHĐCĐ/2026, dated 28/5/2026; 16/NQ-HĐQT/2026, dated 31/03/2026.	Gas sales and purchase contract Total value: 600.2 billion VND
				From 16/03/2026 to 31/12/2026	Resolution No. 10/NQ-HĐQT/2026, dated 12/03/2026	LPG sales and purchase contract Total value: 109 billion VND
4	Gas Shipping	A subsidiary of a member company of PVN	Sofic Building, 10 Mai Chi Tho Street, An Khanh Ward, HCM City	From 16/03/2026 to 31/12/2026	Resolution No. 10/NQ-HĐQT/2026, dated 12/03/2026	LPG sales and purchase contract Total value: 13.6 billion VND
5	VT GAS	Gas South's subsidiary	Waseco Building, No. 10 Pho Quang Street, Tan Son Hoa Ward, HCM City	From 16/03/2026 to 31/12/2026	Resolution No. 10/NQ-HĐQT/2026, dated 12/03/2026	LPG sales and purchase contract Total value: 95.5 billion VND
6	PV GAS Trading	PV GAS's owner company	11 th Floor, PV GAS Tower, 673 Nguyen Huu Tho Street, Nha Be Commune, HCM City	From 16/04/2026 to 31/05/2026	Resolution No. 21/NQ-HĐQT/2026, dated 17/04/2026	LNG sales and purchase contract Total value: 14 billion VND
7	PVI South	A subsidiary of a member company of PVN	19 th Floor, PetroVietnam Tower 1-5 Le Duan Street, Saigon Ward, HCM City	01/6/2026 đến 01/6/2027	Resolution No. 24/NQ-HĐQT/2026, dated 26/5/2026	Insurance Contracts Total value: 1.4 billion VND
8	Vietnam National Industry - Energy Group	PV GAS's major shareholders	No. 18 Lang Ha Street, Giang Vo Ward, Hanoi City	From 01/01/2026 to 31/12/2030	Resolution No. 29/NQ-HĐQT/2026, dated 26/6/2026	Trademark licensing Contract Total value: 01% of total pre-tax profit according to audited financial statements.
9	PV Pipe	Subsidiary company of a parent company	Soai Rap Petroleum Service Industrial Zone, Gia Thuan Ward, Dong Thap Province	6 months	Resolution No. 33/NQ-HĐQT/2025, dated on 14/08/2025	Contract for the supply of equipment/parts for steel pipe production Total estimated value: 54.5 billion VND

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other people: None

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, 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 a company of which the related person of members of the Board of Directors, member of Supervisory Board, CEO is a member of the Board of Directors, CEO: None

4.3. Other transactions of the Company (if any) which may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, CEO: None

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

1. The list of internal persons and their affiliated persons: Appendix 02 attached hereto.

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

IX. Other significant issues: None

Recipients:

- As above;
- On file: Archive, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Le Minh Hai

Appendix 01

THE LIST OF AFFILIATED PERSONS OF PV GAS D IN THE FIRST 6 MONTHS OF 2026

No	Company Name/Individual	Securities trading account (if any)	Position at the Company	No, date of issue, place of issue	Date of issue	Issued by	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	2	3	4	5	6	7	8	9	10	11	12
1	Le Minh Hai		Chairman					24/4/2023			
2	Do Pham Hong Minh		BOD Member, Director					21/10/2024			
3	Nguyen Thuc Quyen		BOD Member					31/10/2019			
4	Tran Thi Hanh Thuc		Independent BOD Member					27/10/2022			
5	Yosuke Fujii		BOD Member					26/4/2022	28/05/2026		
6	Kengo Nagaki		BOD Member					28/05/2026			
7	Nguyen Tien Hai		Chief Supervisor					21/10/2024			
8	Pham Quang Sam		Supervisor					01/01/2026			
9	Chau Thi Khanh Doan		Supervisor					01/01/2026			
10	Nguyen Thi Hoang Oanh		Deputy Director					21/02/2025			

No	Company Name/Individual	Securities trading account (if any)	Position at the Company	No, date of issue, place of issue	Date of issue	Issued by	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	2	3	4	5	6	7	8	9	10	11	12
11	Dang Quoc Vuong		Chief Accountant					11/01/2019			
12	Nguyen Thi Ai Van		Company Secretary, Authorized Information Disclosure Person, Person in Charge of Corporate Governance					26/4/2018			

Appendix 02

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS OF PV GAS D

Time of information : 30/6/2026

No	Stock Code	Full Name	Securities trading account (if any)	Position at the Company	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	No of type of documents	Date of issue	Issued by	Address/Head office address	Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of No of type of documents and other notes)
1	2 3		4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PGD	Le Minh Hai		Chairman							0	0	24/4/2023			
1.01	PGD	Le Tai			Father						0	0	24/4/2023			
1.02	PGD	Tran Thi Hoang Tram			Wife						0	0	24/4/2023			
1.03	PGD	Le Manh Hung			Brother						0	0	24/4/2023			
1.04	PGD	Le Thi Thuy Hang			Sister						0	0	24/4/2023			
1.05	PGD	Dam Thanh Hang			Siser-in-law						0	0	24/4/2023			
1.06	PGD	Bui Minh Tien			Brother-in-law						0	0	24/4/2023			
1.07	PGD	Phan Thi Thuy Duong			Mother-in-law						0	0	24/4/2023			
2.08	PGD	Le Tran Thuy Quan			Child						0	0	24/4/2023			
2.09	PGD	Le Tran Khanh Van			Child						0	0	24/4/2023			
2	PGD	Do Pham Hong Minh		BOD Member, Director							0	0	21/10/2024			
2.01	PGD	Do Ngoc Mach			Father						0	0	21/10/2024			
2.02	PGD	Pham Thi Nu			Mother						0	0	21/10/2024			
2.03	PGD	Do Minh Phuong			Younger sister						0	0	21/10/2024			
2.04	PGD	Le Thu Ngan			Wife						0	0	21/10/2024			
2.05	PGD	Le Ngoc Anh			Father-in-law						0	0	21/10/2024			
2.06	PGD	Do Thi Minh Ngoc			Mother-in-law											Passed away
2.07	PGD	Le Kim Chi			Wife's sister						0	0	21/10/2024			

No	Stock Code	Full Name	Securities trading account (if any)	Position at the Company	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	No of type of documents	Date of issue	Issued by	Address/Head office address	Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of No of type of documents and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2.08	PGD	Do Le Minh Anh			Child						0	0	21/10/2024			
2.09	PGD	Do Le Ngan Anh			Child						0	0	21/10/2024			
2.10	PGD	Le Duc Anh Quan			Wife's younger brother						0	0	21/10/2024			
2.11	PGD	Le Ba Hoang			Brother-in-law						0	0	21/10/2024			
3	PGD	Nguyen Thuc Quyen		BOD Member							0	0	31/10/2019			
3.01	PGD	Nguyen Long Cuong			Father						0	0	31/10/2019			
3.02	PGD	Pham Viet Anh			Husband						0	0	31/10/2019			
3.03	PGD	Pham Ngan Anh			Child						0	0	31/10/2019			
3.04	PGD	Pham Viet Khang			Child						0	0	31/10/2019			
3.05	PGD	Nguyen Tuan Long			Younger Brother						0	0	31/10/2019			
3.06	PGD	Nguyen Tuan Cuong			Younger Brother						0	0	31/10/2019			
3.07	PGD	Nguyen Minh Khue			Younger Brother						0	0	31/10/2019			
3.08	PGD	Pham Khac Hao			Father-in-law						0	0	31/10/2019			
3.09	PGD	Nguyen Thi Ha			Mother-in-law						0	0	31/10/2019			
3.10	PGD	Nguyen Thi Thu Ha			Sister-in-law						0	0	31/10/2019			
3.11	PGD	Mai Thi Hoai Phuong			Sister-in-law						0	0	31/10/2019			
3.12	PGD	Pham Duc Trong			Brother-in-law						0	0	31/10/2019			
4	PGD	Tran Thi Hanh Thuc		Independent BOD member							0	0	27/10/2022			
4.01	PGD	Nguyen Thi Tuyet			Mother						0	0	27/10/2022			Passed away
4.02	PGD	Tran Thi Hong Hanh			Sister						0	0	27/10/2022			
4.03	PGD	Dang Quoc Khanh			Brother-in-law						0	0	27/10/2022			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
4.04	PGD	Tran Ha Thanh			Brother						0	0	27/10/2022			
4.05	PGD	Huynh Thanh Loan			Sister-in-law						0	0	27/10/2022			
4.06	PGD	Tran Ha Nam			Brother						0	0	27/10/2022			
4.07	PGD	Truong Thi Thuy Trang			Sister-in-law						0	0	27/10/2022			
4.08	PGD	Le Van Ngu			Husband						0	0	27/10/2022			
4.09	PGD	Le Ba Trinh			Child						0	0	27/10/2022			
4.10	PGD	Le Anh Tuan			Child						0	0	27/10/2022			
4.11	PGD	Vo Thi Thanh			Mother-in-law						0	0	27/10/2022			
5	PGD	Yosuke Fujii		BOD Member							0	0	26/4/2022	28/05/2026		
5.01	PGD	Mariko Fujii			Wife						0	0	26/4/2022	28/05/2026		
5.02	PGD	Haruto Fujii			Child						0	0	26/4/2022	28/05/2026		
5.03	PGD	Madoka Fujii			Child						0	0	26/4/2022	28/05/2026		
5.04	PGD	Yasuhiro Fujii			Father						0	0	26/4/2022	28/05/2026		
5.05	PGD	Choko Fujii			Mother						0	0	26/4/2022	28/05/2026		
5.06	PGD	Hiroshi Hata			Father-in-law						0	0	26/4/2022	28/05/2026		
5.07	PGD	Michiko Hata			Mother-in-law						0	0	26/4/2022	28/05/2026		
5.08	PGD	Keisuke Fujii			Youther Brother						0	0	26/4/2022	28/05/2026		
5.09	PGD	Hiromi Ichikawa			Wife's younger Sister						0	0	26/4/2022	28/05/2026		
5.10	PGD	Yuichi Ichikawa			Wife's younger Brother						0	0	26/4/2022	28/05/2026		
6	PGD	Kengo Nagaki		BOD Member							0	0	28/05/2026			
6.01	PGD	Anna Nagaki			Wife						0	0	28/05/2026			

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1	2 3		4	5	6	7	8	9	10	11	12	13	14	15	16	17
6.02	PGD	Maino Nagaki			Daughter						0	0	28/05/2026			
6.03	PGD	Masanori Nagaki			Father											Passed away
6.04	PGD	Hiedemi Nagaki			Mother						0	0	28/05/2026			
6.05	PGD	Kazuo Okabe			Father-in-law						0	0	28/05/2026			
6.06	PGD	Kyoko Okabe			Mother-in-law						0	0	28/05/2026			
6.07	PGD	Ryohei Nagaki			Brother						0	0	28/05/2026			
6.08	PGD	Ryota Okabe			Brother -in-law						0	0	28/05/2026			
6.09	PGD	Hironori Kono			Brother -in-law						0	0	28/05/2026			
7	PGD	Nguyen Tien Hai	204110	Chief Supervisor							0	0	21/10/2024			
7.01	PGD	Nguyen Tien Ngoc			Father											Passed away
7.02	PGD	Nguyen Thi OC			Mother						0	0	21/10/2024			
7.03	PGD	Nguyen Van Tam			Father-in-law											Passed away
7.04	PGD	Le Thi Tach			Mother-in-law						0	0	21/10/2024			
7.05	PGD	Nguyen Thi My Trang			Wife						0	0	21/10/2024			
7.06	PGD	Nguyen Tien Dung			Child						0	0	21/10/2024			
7.07	PGD	Nguyen Duy Anh			Child						0	0	21/10/2024			
7.08	PGD	Nguyen Duy Hung			Youther Brother						0	0	21/10/2024			
7.09	PGD	Nguyen Thi Ngoc Diep			Younger sister						0	0	21/10/2024			
7.10	PGD	Ta Van Thu			Brother-in-law						0	0	21/10/2024			
7.11	PGD	Nguyen Viet Long			Wife's younger brother						0	0	21/10/2024			
8	PGD	Pham Quang Sam		Supervisor							0	0	01/01/2026			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
8.01	PGD	Nguyen Kieu Thu Anh			Wife						0	0	01/01/2026			
8.02	PGD	Pham Nguyen Thanh Anh			Son						0	0	01/01/2026			
8.03	PGD	Pham Nguyen Kim Anh			Daughter						0	0	01/01/2026			
8.04	PGD	Pham Thi Ngai			Sister						0	0	01/01/2026			
8.05	PGD	Pham Thi Lan			Sister						0	0	01/01/2026			
8.06	PGD	Dang Van Nhon			Brother-in-law						0	0	01/01/2026			
8.07	PGD	Pham Sy Que			Brother						0	0	01/01/2026			
8.08	PGD	Quang Thi Hanh			Sister-in-law						0	0	01/01/2026			
8.09	PGD	Nguyen Thi Thu Huong			Mother- in-law						0	0	01/01/2026			
9	PGD	Chau Thi Khanh Doan		Supervisor							0	0	01/01/2026			
9.01	PGD	Chau Vinh Phuc			Father						0	0	01/01/2026			
9.02	PGD	Le Thi Bich Sam			Mother						0	0	01/01/2026			
9.03	PGD	Chau Vinh Khiem			Brother						0	0	01/01/2026			
9.04	PGD	Chau Vinh Phu			Brother						0	0	01/01/2026			
9.05	PGD	Pham Minh Thu			Sister-in-law						0	0	01/01/2026			
9.06	PGD	Le Thanh Thuy			Sister-in-law						0	0	01/01/2026			
9.07	PGD	Nguyen Huu Lan			Father-in-law						0	0	01/01/2026			
9.08	PGD	Nguyen Thi Binh			Mother-in-law						0	0	01/01/2026			
9.09	PGD	Nguyen Thu Hang			Sister-in-law						0	0	01/01/2026			
9.10	PGD	Nguyen Khanh Hoang			Brother -in-law						0	0	01/01/2026			
9.11	PGD	Nguyen Quang Huy			Husband						0	0	01/01/2026			

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1	2 3		4	5	6	7	8	9	10	11	12	13	14	15	16	17
9.12	PGD	Nguyen Minh Khanh			Son						0	0	01/01/2026			
9.13	PGD	Nguyen Minh Khue			Daughter						0	0	01/01/2026			
10	PGD	Nguyen Thi Hoang Oanh		Deputy Director							0	0	21/02/2025			
10.01	PGD	Le Thi Phan			Mother						0	0	21/02/2025			
10.02	PGD	Tran Nguyen Truc Giao			Child						0	0	21/02/2025			
10.03	PGD	Nguyen Thi Phi Yen			Elder Sister						0	0	21/02/2025			
10.04	PGD	Nguyen Minh Nhat			Elder Brother						0	0	21/02/2025			
10.05	PGD	Le Thi Hong Loan			Sister in law						0	0	21/02/2025			
10.06	PGD	Nguyen Minh Tuan			Elder Brother						0	0	21/02/2025			
10.07	PGD	Le Thi Quyen			Sister in law						0	0	21/02/2025			
11	PGD	Dang Quoc Vuong		Chief Accountant							0	0	11/01/2019			
11.01	PGD	Dang Dong			Father						0	0	11/01/2019			
11.02	PGD	Le Thi Be			Mother						0	0	11/01/2019	26/07/2024	Passed away	
11.03	PGD	Nguyen Thi Nhu Ngoc			Wife						0	0	11/01/2019			
11.04	PGD	Dang Quoc Vu			Elder Brother						0	0	11/01/2019			
11.05	PGD	Dang Thi Nhu Ngoc			Elder Sister						0	0	11/01/2019			
11.06	PGD	Nguyen Duc Vinh Hung			Father-in-law						0	0	11/01/2019			
11.07	PGD	Pham Thi Minh Thu			Mother-in-law						0	0	11/01/2019			
11.08	PGD	Nguyen Thi Ngoc Sam			Elder sister-in-law						0	0	11/01/2019			
11.09	PGD	Nguyen Thi Thu Ha			Elder sister-in-law						0	0	11/01/2019			
11.10	PGD	Ngo Hoang Phong			Elder brother-in-law						0	0	11/01/2019			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11.11	PGD	Dang My Chi			Child						0	0	11/01/2019			
11.12	PGD	Dang Tu Uyen			Child						0	0	11/01/2019			
11.13	PGD	Dang Quoc Tri			Child						0	0	19/10/2021			
12	PGD	Nguyen Thi Ai Van		Company Secretary, Authorized Information Disclosure Person, Person in Charge of Corporate Governance							1	~0%	26/4/2018			
12.01	PGD	Nguyen Cao Quan			Father						0	0	26/4/2018			
12.02	PGD	Nguyen Thi Thanh			Mother						0	0	26/4/2018			
12.03	PGD	Tran Nam Thang			Husband						0	0	26/4/2018			
12.04	PGD	Tran Duy Anh			Child						0	0	26/4/2018			
12.05	PGD	Tran Bao Nam			Child						0	0	26/4/2018			
12.06	PGD	Nguyen Thi Bich Thuy			Elder sister						0	0	26/4/2018			
12.07	PGD	Nguyen Van Tuan			Younger Brother						0	0	26/4/2018			
12.08	PGD	Nguyen Van Dat			Younger Brother						0	0	26/4/2018			
12.09	PGD	Tran Quoc Khanh			Father-in-law						0	0	26/4/2018			
12.10	PGD	Pham Hai Dang			Elder brother-in-law						0	0	26/4/2018			
12.11	PGD	Bui Thi Thuy Chinh			Younger sister-in-law						0	0	26/4/2018			
12.12	PGD	Nguyen Thi Hong			Younger sister-in-law						0	0	26/4/2018			

