

Số: 86 /CV-CT
No.: 86 /CV-CT

Tp. Hồ Chí Minh, ngày 29 tháng 07 năm 2026
Ho Chi Minh City, July 29, 2026

**CÔNG BỐ THÔNG TIN ĐỊNH KỲ
PERIODIC INFORMATION DISCLOSURE**

Kính gửi: - Ủy ban chứng khoán Nhà nước;
To: - The State Securities Commission of Vietnam;
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh.
- Ho Chi Minh City Stock Exchange.

1. Tên tổ chức: **CÔNG TY CỔ PHẦN THƯƠNG MẠI - DỊCH VỤ BẾN THÀNH**

Organisation name: **BEN THANH TRADING & SERVICE JOINT STOCK COMPANY**

- Mã chứng khoán: BTT

Stock code: BTT

- Địa chỉ: 2-4 Lưu Văn Lang, Phường Bến Thành, Tp. Hồ Chí Minh

Address: 2-4 Luu Van Lang, Ben Thanh Ward, Ho Chi Minh City

- Điện thoại liên hệ: (028) 38.223.390 - Fax: (028) 38.291.389

Contact number: (028) 38.223.390 - Fax: (028) 38.291.389

- E-mail: benthanh@benthanhtsc.com

E-mail: benthanh@benthanhtsc.com

2. Nội dung thông tin công bố:

Content of the disclosed information:

CTCP Thương mại – Dịch vụ Bến Thành công bố thông tin công bố thông tin Báo cáo tình hình quản trị Công ty 06 tháng đầu năm 2026 (đính kèm).

Ben Thanh Trading - Service JSC hereby discloses the Report on Corporate Governance for the first six month of 2026 (attached).

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào cùng ngày tại đường dẫn: www.benthanhtsc.com

This information is published on the company's website on the same day at the following link: www.benthanhtsc.com

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

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

Tài liệu đính kèm:

Accompanying documents:

- Báo cáo tình hình quản trị 6 tháng đầu năm 2026;
Report on Corporate Governance for the first six month of 2026.

Đại diện tổ chức

Authorized Representative

Người được uỷ quyền công bố thông tin

Authorized person to disclose information

PHÓ TỔNG GIÁM ĐỐC

DEPUTY CHIEF EXECUTIVE OFFICER



NGUYỄN THỊ MAI TRÂM

NGUYEN THI MAI TRAM



No: 03 /BC - HDQT

Ho Chi Minh City, July 29 , 2026

**REPORT ON CORPORATE GOVERNANCE
(6 MONTHS/2026)**

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

- Name of company: **Ben Thanh Trading - Service Joint Stock Company**
- Address of Head Office: 2-4 Luu Van Lang Street, Ben Thanh Ward, Ho Chi Minh City
- Phone: 028.38223390 Fax: 028.38291389 Email: benthanh@benthanhtsc.com
- Charter Capital: 135,000,000,000 VND (*In words: One hundred and thirty-five billion Vietnamese dong*)
- Stock Code: BTT
- Corporate Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.
- Regarding the implementation of internal audit function: Has been implemented in compliance with legal regulation.

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders approved in the form of written opinions): On March 31, 2026, the annual General Meeting of Shareholders of Ben Thanh Trading - Service JSC 2026 was held at Kim Do Hotel (Royal Hotel Saigon) to approve the business results of 2025, business orientation for 2026, and other matters within the authority of the General Meeting of Shareholders.

No.	Resolution/ Decision No.	Date	Content
1	01/NQ-2026	March 31, 2026	- Approved Report No. 02/BC-HDQT dated March 9, 2026 of the Board of Directors on the activities of the Board of Directors in 2025 and business orientation for 2026; authorizing the Board of Directors to decide on business plan adjustments in case significant factors affecting the Company's business operations arise; - Approved Report No. 03/BC-CT dated March 9, 2026 of the General Director on the business performance in 2025, business orientation for 2026; - Approved Report No. 01/2026/BC-BKS dated March 9, 2026

No.	Resolution/ Decision No.	Date	Content
			of the Supervisory Board of Ben Thanh Trading & Service Joint Stock Company; - Approved the financial statements for 2025 and consolidated financial statements for 2025 (audited) of Ben Thanh Trading & Service Joint Stock Company; - Approved the profit distribution plan for 2025 of Ben Thanh Trading & Service Joint Stock Company; - Approved the appropriation of the Operating Fund for the Board of Directors and the Supervisory Board in 2026; - Approved the list of 03 (three) audit firms to be selected for auditing the 2026 financial statements of Ben Thanh Trading & Service JSC; - Approved the dismissal of a member of the Board of Directors, member of the Supervisory Board and the number of members to be elected to the Board of Directors, the Supervisory Board of Ben Thanh Trading & Service Joint Stock Company for the 5th (2024 – 2029); - Approved the list of candidates for additional election to the Board of Directors and the Supervisory Board of Ben Thanh Trading & Service Joint Stock Company for the 5th (2024 – 2029); - Recognized the results of the additional election of a member to the Board of Directors of Ben Thanh Trading & Service Joint Stock Company for the 5th (2024 – 2029): + Ms. Nguyen Ngoc Hanh – Member of BOD; + Mr. Bui Quang Son - Member of BOD; + Ms. Truong Nguyen Thien Kim – Independent Member of BOD. - Recognized the results of the additional election of a member to the Supervisory Board of Ben Thanh Trading & Service Joint Stock Company for the 5th (2024 – 2029): + Mr. Khoa Nang Quang - Member of SB; + Ms. Le Thi Quynh Nhi – Member of SB.

II. Board of Directors (Semiannual report):

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

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment (*)	Date of dismissal
1	Mr. VU DINH QUAN	Non-executive BOD member (Former Chairman of BOD)	June 28, 2024	March 31, 2026
2	Ms. NGUYEN VIET HOA	Executive BOD member (General Director)	June 28, 2024	
		Non-executive BOD member (Chairwoman of BOD)		
3	Ms. BUI THI THU THUY	Non-executive BOD member	June 28, 2024	
4	Ms. TRUONG NGUYEN THIEN KIM	Non-executive BOD member	June 28, 2024	March 31, 2026
		Independent BOD member	March 31, 2026	
5	Ms. NGUYEN THI TUONG NGA	Independent BOD member	June 28, 2024	March 31, 2026
6	Ms. NGUYEN NGOC HANH	Non-executive BOD member (Chairman of BOD)	March 31, 2026	
7	Ms. BUI QUANG SON	Executive BOD member	March 31, 2026	

(*) From the date the BOD member is elected by the GMS for the current term in accordance with the GMS resolution.

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. VU DINH QUAN	02/04	100%	Ceased to be a BOD member, Chairman of BOD from March 31, 2026
2	Ms. NGUYEN VIET HOA	04/04	100%	
3	Ms. BUI THI THU THUY	04/04	100%	
4	Ms. TRUONG NGUYEN THIEN KIM	04/04	100%	
5	Ms. NGUYEN THI TUONG NGA	02/04	100%	Ceased to be an independent member of BOD from March 31, 2026
6	Ms. NGUYEN NGOC HANH	02/04	100%	Hold the position of Member of the BOD from March 31, 2026

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
7	Mr. BUI QUANG SON	02/04	100%	Hold the position of Member of the BOD from March 31, 2026

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

- The Board of Directors has directed, supervised, and supported the Board of General Directors in implementing the Resolutions of the Board of Directors.
- The Board of Directors reviews and evaluates the Company's quarterly business performance; Provides timely solutions and directions to the Board of General Directors to meet the requirements of enhancing the enterprise's resources.
- The Board of Directors has assigned specialized duties to the Chairwoman of the Board of Directors to, on behalf of the Board of Directors, regularly supervise and manage the day-to-day business operations of the Company.

4. Activities of the Board of Directors' subcommittees (If any): None.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report):

In the first 6 months of 2026, the Board of Directors held 04 meetings and collected opinions from Board of Directors members 12 times to consider matters within the authority of the Company's Board of Directors.

No.	Resolution/ Decision No.	Date	Content	Approval Rate
1	At the 1 st meeting in 2026	January 1 st , 2026	- Approving the Company's 2025 salary fund, approving the 2025 reward rate for exceeding the target of the Company, and authorizing the General Director to distribute the salary and reward funds approved by the Board of Directors. - Disapproving the extension of the 2025 rental payment schedule for the tenant, and authorizing the General Director to work with the tenant to ensure compliance with the terms specified in the signed lease contract.	100%
2	At the 2 nd meeting in 2026	March 5 th 2026	- Approving the draft documents for the 2026 Annual General Meeting of Shareholders (AGM), including: + Draft working regulations, voting rules, and the agenda for the 2026 AGM. + Draft Board of Directors (BOD) Report	100%

No.	Resolution/ Decision No.	Date	Content	Approval Rate
			on the BOD's activities in 2025 and the operational orientation for 2026, updated and adjusted in accordance with the audited 2025 Financial Statements. + Draft General Director's Report on business performance in 2025 and the business orientation for 2026, updated and adjusted in accordance with the audited 2025 Financial Statements. + Draft Supervisory Board Report, updated and adjusted in accordance with the audited 2025 Financial Statements. + Draft BOD Proposal on the appropriation of the 2026 Operating Fund for the BOD and the Supervisory Board. + Draft BOD Proposal on the 2025 profit distribution, updated and adjusted in accordance with the audited 2025 Financial Statements. + Draft BOD Proposal on the approval of the audited 2025 Financial Statements and the audited 2025 Consolidated Financial Statements of Ben Thanh Service and Trading JSC. + Draft Supervisory Board Proposal on the recommended list of independent auditing firms for selecting the auditor for the 2026 financial statements. + Draft ballot. + Draft Resolution of the 2026 AGM, updated and adjusted in accordance with the audited 2025 Financial Statements.	
3	At the 3 rd meeting in 2026	March 31 st , 2026	- To dismiss Mr. Vu Dinh Quan from the position of Chairman of the Board of Directors effective from March 31, 2026, and to record his obligation to hand over	100%

No.	Resolution/ Decision No.	Date	Content	Approval Rate
			records and documents (if any) related to his performance of duties as Chairman of the Board of Directors. - To recognize the election results for the Chairwoman of the Board of Directors of Ben Thanh Trading - Service JSC for Term V (2024 – 2029), in which Ms. Nguyen Viet Hoa was elected as Chairwoman of the Board of Directors effective from March 31, 2026; Ms. Nguyen Viet Hoa shall receive remuneration for the position of Chairwoman of the Board of Directors in accordance with applicable laws. - To assign Ms. Nguyen Viet Hoa to serve as Full-time Chairwoman of the Board of Directors, performing full-time duties as follows: + To review/organize the review of the Charter and internal regulations of the Company to submit to the Board of Directors/General Meeting of Shareholders for amendment and adjustment in accordance with the actual business operations of the Company. + On behalf of the Board of Directors, to regularly supervise and manage the daily business operations of the Company. + To be delegated by the Board of Directors to decide on matters within the authority of the Board of Directors as prescribed in the Company's internal regulations and Resolutions/Decisions of the Board of Directors. + The salary policy for the duties of Full-time Chairwoman of the Board of Directors shall be applied in accordance with the Company's Charter and Salary Regulations .	

No.	Resolution/ Decision No.	Date	Content	Approval Rate
			- To dismiss Ms. Nguyen Viet Hoa from the positions of General Director and Legal Representative effective from March 31, 2026, and to record her obligation to hand over records and documents (if any) related to her tenure as General Director. - To appoint Ms. Nguyen Ngoc Hanh to the position of General Director and Legal Representative of Ben Thanh Trading - Service JSC from March 31, 2026, until further decision of the Board of Directors, but not exceeding 05 years. - Ms. Nguyen Ngoc Hanh shall be entitled to the salary policy in accordance with the Company's Charter and Salary Regulations. - To change the Legal Representative of Ben Thanh Trading - Service JSC from Ms. Nguyen Viet Hoa to Ms. Nguyen Ngoc Hanh effective from March 31, 2026. The change of General Director and Legal Representative shall not alter the contents of the Company's Charter, except for the signature of the legal representative as specified in Article 24 of the Law on Enterprises. - To authorize the Chairwoman of the Board of Directors to carry out procedures with competent state authorities to register the change of General Director and Legal Representative of Ben Thanh Trading - Service JSC in accordance with applicable laws.	
4	At the 4 th meeting in 2026	May 05 th , 2026	- To designate Ms. Truong Nguyen Thien Kim – Independent Member of the Board of Directors – to perform the duties of the Chairwoman of the Board of Directors during the period Ms. Nguyen Viet Hoa is abroad (from May 20, 2026, through May 28, 2026).	100%

No.	Resolution/ Decision No.	Date	Content	Approval Rate
			- Ms. Nguyen Viet Hoa shall resume her duties as Chairwoman of the Board of Directors effective from May 29, 2026. - During Ms. Nguyen Viet Hoa's absence from Vietnam (from May 20, 2026, through May 28, 2026), regarding matters on which the Chairwoman of the Board of Directors solicits written opinions from Board members, Ms. Nguyen Viet Hoa shall receive the voting slips and provide responses via email, and subsequently submit the physical voting slips with her full signature upon her return to Vietnam. - To record the information in Report No. 04/BC-CT dated April 24, 2026, of the General Director on the business performance in the first 03 months of 2026 and the operational orientation for the remaining 09 months of 2026.	
5	01/QD-HDQT	January 26 th , 2026	- Regarding the 2025 salary fund.	
6	02/ QD-HDQT	February 03 rd , 2026	- Regarding the expenditure of operating funds for the Board of Directors, Board of Supervisors, and Company Secretary.	
7	03/QD-HDQT	February 09 th , 2026	- Regarding the organization of the 2026 Annual General Meeting of Shareholders of Ben Thanh Trading - Service JSC.	
8	04/QD-HDQT	February 10 th , 2026	- Regarding the termination of duties of the capital representative of Ben Thanh Trading - Service JSC at Ben Thanh - Non Nuoc Tourism JSC.	100%
9	05/QD-HDQT	February 27 th , 2026	- Regarding the approval of the draft Submission on the dismissal of members of the Board of Directors and Board of Supervisors, and the supplementary election of members of the Board of Directors and Board of Supervisors to be submitted to the 2026 Annual General Meeting of Shareholders.	100%
10	06/QD-HDQT	March 09 th ,	- Regarding the approval of meeting	100%

No.	Resolution/ Decision No.	Date	Content	Approval Rate
		2026	documents for the 2026 Annual General Meeting of Shareholders of Ben Thanh Trading - Service JSC.	
11	07/QD-HDQT	March 26 th , 2026	- Regarding the dismissal of members of the Board of Directors, adjustment of the number of Board members to be additionally elected, and approval of the candidate list for the supplementary election of members of the Board of Directors and Board of Supervisors for Term V (2024 – 2029).	100%
12	08/QD-HDQT	March 31 st , 2026	- Regarding the dismissal of the Chairman of the Board of Directors of Ben Thanh Trading - Service JSC for Term V (2024 – 2029).	100%
13	09/QD-HDQT	March 31 st , 2026	- Regarding the election of the Chairwoman of the Board of Directors of Ben Thanh Trading - Service JSC for Term V (2024 – 2029).	100%
14	10/QD-HDQT	March 31 st , 2026	- Regarding the assignment of full-time duties to the Chairwoman of the Board of Directors of Ben Thanh Trading - Service JSC for Term V (2024 – 2029).	100%
15	11/QD-HDQT	March 31 st , 2026	- Regarding the dismissal of Ms. Nguyen Viet Hoa from the positions of General Director and Legal Representative of Ben Thanh Trading - Service JSC.	100%
16	12/QD-HDQT	March 31 st , 2026	- Regarding the appointment of the General Director and Legal Representative of Ben Thanh Trading - Service JSC.	100%
17	13/QD-HDQT	April 09 th , 2026	- Regarding the approval of the policy on short-term lease for land-attached assets at No. 29/8 Calmette, Ben Thanh Ward, Ho Chi Minh City.	100%
18	14/QD-HDQT	April 16 th , 2026	- Regarding the appointment of personnel to the position of Deputy General Director of Ben Thanh Trading - Service JSC.	

No.	Resolution/ Decision No.	Date	Content	Approval Rate
19	15/QD-HDQT	April 16 th , 2026	- Regarding the salary placement for Mr. Bui Quang Son.	
20	16/QD-HDQT	April 16 th , 2026	- Regarding the selection of the audit firm for the 2026 Financial Statements.	
21	17/QD-HDQT	May 15 th , 2026	- Regarding the execution of duties and job titles of Member of the Board of Directors and Chairman of the Board of Directors by Ms. Nguyen Viet Hoa during her absence from Vietnam.	
22	18/QD-HDQT	June 17 th , 2026	- Regarding the 2026 inspection and control program of the Internal Audit Department as requested by the Board of Directors.	
23	19/QD-HDQT	June 25 th , 2026	- Regarding the 2025 dividend payment.	

III. Board of Supervisors (Semi-annual report):

1. Information on Supervisory Board Members:

No.	Supervisory Board Member	Position	Start/End Date as Member		Professional Qualification
			Date of appointment (*)	Date of dismissal	
1	Ms. HOANG THANH HAI	Head of Supervisory Board	April 25, 2019	March 31, 2026	Bachelor of Economics; Bachelor of Law; ACCA; CPA
2	Ms. LE BAN BAN	Supervisory Board Member	June 28, 2024	March 31, 2026	Bachelor of Finance - Banking
3	Mr. NGUYEN HOANG ANH	Supervisory Board Member	June 28, 2024		Bachelor of Accounting; Bachelor of Tourism Management
4	Mr. KHOA NANG QUANG	Head of Supervisory Board	March 31, 2026		Bachelor of Economics
5	Ms. LE THI QUYNH NHI	Supervisory Board Member	March 31, 2026		Master of International Finance

(*) From the date the SB member is elected by the GMS for the current term in accordance with the GMS resolution.

2. Supervisory Board Meetings:

No.	Supervisory Board Member	Number of meetings attended	Attendance Rate	Voting Rate	Reason for non-attendance
1	Ms. HOANG THANH HAI	0/1	0%	0%	
2	Ms. LE BAN BAN	0/1	0%	0%	
3	Mr. NGUYEN HOANG ANH	1/1	100%	100%	
4	Mr. KHOA NANG QUANG	1/1	100%	100%	Cessation of duties as Member and Head of the Board of Supervisors effective from March 31, 2026
5	Ms. LE THI QUYNH NHI	1/1	100%	100%	Cessation of duties as Member of the Board of Supervisors effective from March 31, 2026

3. Supervisory Board Oversight of the Board of Directors, Executive Board, and Shareholders:

- The Supervisory Board regularly monitors and evaluates the activities of the Board of Directors and the Executive Board concerning the implementation of Company plans approved by the General Meeting of Shareholders.
- Supervises the execution of General Meeting of Shareholders Resolutions.
- Oversees the Executive Board's implementation of decisions issued by the General Meeting of Shareholders.
- To supervise the operations of the Executive Board in implementing the decisions and notices issued by the Board of Directors.

4. Coordination Between the Supervisory Board, the Board of Directors, the Executive Board, and Other Management Officials:

- The Supervisory Board is provided with full access to business operations and financial information by the Board of Directors and the Executive Board.
- The Supervisory Board is invited to attend Board of Directors meetings and provides input within its functions and responsibilities.
- The Board of Supervisors proposed and submitted to the General Meeting of Shareholders for approval the list of independent audit firms to select an auditor for the 2026 Financial Statements of Ben Thanh Trading - Service JSC.

- The Board of Supervisors reviewed the 2025 Financial Statements and the 2025 Consolidated Financial Statements of Ben Thanh Trading - Service JSC (which have been audited), and monitored as well as evaluated the Company's material business activities to prevent and mitigate risks. Based on the financial data, the Board of Supervisors assessed the Company's performance in 2025 and recommended several matters regarding the Company's 2026 operations to the General Meeting of Shareholders.
- To inspect compliance with the Company's internal Rules and Regulations.
- To supervise the Company's information disclosure activities in compliance with applicable laws, and to review transparency in the information disclosure process to safeguard shareholders' benefits.

5. Other Activities of the Supervisory Board (if any): None.

IV. Executive Board:

No.	Executive Board Member	Date of Birth	Professional Qualification	Date of Appointment/Dismissal as Executive Board Member	
				Date of Appointment	Date of Dismissal
1	Ms. NGUYEN VIET HOA	12/05/1975	Master of Economics	01/01/2025	31/03/2026
2	Ms. NGUYEN THI MAI TRAM	19/08/1979	Bachelor of Law; Master of Business Administration	01/01/2015	
3	Ms. NGUYEN NGOC HANH	17/03/1978	Master of Economics	02/01/2025 (Deputy General Director)	
				31/03/2026 (General Director)	
4	Mr. BUI QUANG SON	12/11/1969	Master of Business Administration	01/05/2026	

V. Chief Accountant:

No.	Full Name	Date of Birth	Professional Qualifications	Date of Appointment/Dismissal
1	MR. NGUYEN THANH NHUT	November 12, 1979	Bachelor of Accounting	Appointed on January 01, 2025

VI. Corporate Governance Training:

- Attended the specialized seminar “Notable changes in public offerings and issuances of public companies” organized by FPT Securities JSC on January 6, 2026.
- Attended the specialized seminar “General Meeting of Shareholders in the Digital Era - Trends, Challenges, and Opportunities” organized by FPT Securities JSC (with professional sponsorship from the Hanoi Stock Exchange and the Vietnam Institute of Directors) on January 29, 2026.

- Attended the 2026 Training Conference for Securities Registered Organizations organized by the Vietnam Securities Depository and Clearing Corporation (VSDC) on April 23, 2026.

VII. List of related parties of the public company in the first 06 months of 2025 and transactions of the company's related parties with the Company:

1. List of related parties of the company:

No.	Organization/ Individual Name	Securities Trading Account (if any)	Position at the company (if any)	NSH* Number	Date of Issue	Place of Issue	Head Office Address/Cont act Address	Start Date as Related Party/In sider	End Date as Related Party/Insi der	Reason	Relatio nship to Insider
1	Ms. Nguyen Viet Hoa		Member of BOD		November 22, 2021	Police Department for Administrative Management of Social Order		May 26, 2021		Elected by GMS	
			Chairwoman of the BOD					March 31, 2026		Appointment by the BOD	
			General Director					January 01, 2025	March 31, 2026	Dismissal by the BOD	
			Chairman of BOD					January 01, 2025		Dismissal by the BOD	
2	Ms. Truong Nguyen Thien Kim	-	Member of the BOD		December 21, 2021	Police Department for Administrative Management of Social Order		June 28, 2024	March 31, 2026	Elected and dismissal by SGM	
			Independent member of BOD					May 26, 2021	June 28, 2024	Expiration of term	
								March 31, 2026		Elected by GMS	
3	Ms. Nguyen Ngoc Hanh	-	Member of BOD		August 25, 2022	Police Department for Administrative Management of Social Order		March 31, 2026		Elected by GMS	
			Deputy General Director					January 01, 2025	March 31, 2026		
			General Director					March 31, 2026		Appointment by the BOD	
4	Ms. Bui Thi Thu Thuy	-	Member of the BOD		November 22, 2021	Police Department for Administrative Management of Social Order		June 28, 2024			
5	Mr. Bui Quang Son		Member of the BOD		August 25, 2022	Police Department for Administrative Management of Social Order		March 31, 2026		Elected by GMS	
			Deputy General Director					May 1, 2026		Appointment by the BOD	

No.	Organization Individual Name	Securities Trading Account (if any)	Position at the company (if any)	NSH* Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start Date as Related Party/Insider	End Date as Related Party/Insider	Reason	Relationship to Insider
6	Ms. Nguyen Thi Tuong Nga	-	Independent members of the BOD		April 21, 2021	Police Department for Administrative Management of Social Order		June 28, 2024	March 31, 2026	Dismissal by the GMS	
7	Mr. Vu Dinh Quan	-	Member of the BOD		May 18, 2023	Police Department for Administrative Management of Social Order		April 11, 2025	March 31, 2026	Dismissal by the GMS	
			Chairman of the BOD								
8	Ms. Nguyen Thi Mai Tram	003C307681	Deputy General Director		May 10, 2021	Police Department for Administrative Management of Social Order		January 01, 2025		Appointment by the BOD	
9	Ms. Hoang Thanh Hai	003C007835	Member of Supervisory Board		April 15, 2021	Police Department for Administrative Management of Social Order		April 25, 2019	March 31, 2026	Dismissal by the GMS	
			Head of Supervisory Board								
10	Mr. Nguyen Hoang Anh	-	Supervisory Board Member		August 10, 2021	Police Department for Administrative Management of Social Order		June 28, 2024			
11	Ms. Le Ban Ban	-	Supervisory Board Member		August 19, 2024	Ministry of Public Security		June 28, 2024	March 31, 2026	Dismissal by the GMS	
12	Mr. Khoa Nang Quang		Member of Supervisory Board		01/11/2022	Police Department for Administrative Management of Social Order		March 31, 2026		Elected by GMS	
			Head of Supervisory Board								
13	Ms. Le Thi Quynh Nhi		Supervisory Board Member		22/11/2021	Police Department for Administrative Management of Social Order		March 31, 2026		Elected by GMS	

No.	Organization/ Individual Name	Securities Trading Account (if any)	Position at the company (if any)	NSH* Number	Date of Issue	Place of Issue	Head Office Address/Cont act Address	Start Date as Related Party/In sider	End Date as Related Party/Insi der	Reason	Relatio nship to Insider
14	Mr. Nguyen Thanh Nhut	-	Chief Accountant		January 12, 2022	Police Department for Administrative Management of Social Order		January 01, 2021			
15	Ms. Pham Minh Anh	-	Company Secretary - Corporate Governance Officer		November 14, 2022	Police Department for Administrative Management of Social Order		February 15, 2025			
16	Ben Thanh Sun Ny Co., Ltd.	-	Subsidiary		January 13, 2005	HCM City Department of Planning and Investmen		January 13, 2005			
17	Ben Thanh Corporation Limited – One Member	-	Major shareholder		August 18, 2010	HCM City Department of Planning and Investment					

Note: ID No.: ID card/CCCD/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License, or equivalent legal documents (for organizations)*

2. Transactions between the company and its related parties; or between the company and major shareholders, insiders, and related parties of insiders:

No.	Name of organization/ individual	Relationship with the Company	NSH No. dated of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
1.	Katinat Cafe Joint Stock Company	Related parties of insiders	0316612746	91 Dong Khoi, Sai Gon Ward, Ho Chi Minh City	In the first 06 months of 2026	- Decision No. 13/QD-HDQT dated April 09, 2026 of the BOD of Ben Thanh Trading and Service JSC. - Date of issue: April 09, 2026	- Content: Katinat Cafe JSC makes lease payments to Ben Thanh Trading - Service JSC in accordance with the lease agreement. - Quantity: 06 transactions. - Total transaction value in 6 months of 2026: VND (VAT included).	- Katinat Cafe JSC has become a related party of the internal person since May 26, 2021 - after the two parties entered into the agreement with a 5-year lease term (from April 10, 2021 to April 09, 2026).
2.	Phe La Joint Stock Company	Related parties of insiders	0317601095	289 Dinh Bo Linh, Binh	In the first 06 months of 2026	- Decision No. 23/QD-HDQT dated November 06, 2023 of the	- Content: Phe La JSC makes lease payments to Ben Thanh Trading - Service JSC in	

No.	Name of organization/ individual	Relationship with the Company	NSH No. dated of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
				Thanh Ward, Ho Chi Minh City		BOD of Ben Thanh Trading and Service JSC. - Date of issue: November 06, 2023.	accordance with the lease agreement. - Quantity: 06 transactions. - Total transaction value in 6 months of 2026: VND (VAT included).	
						- Decision No. 09/QD-HDQT dated March 31, 2023 of the BOD of Ben Thanh Trading and Service JSC. - Date of issue: March 31, 2023.	- Content: Phe La JSC makes lease payments to Ben Thanh Trading - Service JSC in accordance with the lease agreement. - Quantity: 06 transactions. - Total transaction value in 6 months of 2026: VND (VAT included).	
3.	Ben Thanh Sun Ny Company Limited	Subsidiary Related parties of insiders	0303648512	2-4 Luu Van Lang, Ben Thanh Ward,	In the first 06 months of 2026	- Resolution of the BOD at the Board Meeting of Ben Thanh Service and Trading JSC	- Content: Sun Ny Co., Ltd makes lease payments to Ben Thanh Trading - Service JSC in accordance with the lease agreement. - Quantity: 02 transactions.	

No.	Name of organization/ individual	Relationship with the Company	NSH No. dated of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
				Ho Chi Minh City		dated December 26, 2005. - Decision No. 22/QD-HDQT dated July 29, 2026 of the BOD of Ben Thanh Trading and Service JSC.	- Total transaction value in 6 months of 2026: VND (VAT included). - Content: Sun Ny Co., Ltd makes lease payments to Ben Thanh Trading - Service JSC in accordance with the lease agreement. - Quantity: 06 transactions. - Total transaction value in 6 months of 2026: VND (VAT included).	
4.	Thinh Vuong Investment Joint Stock Company	Subsidiary Related parties of insiders	3500813640	09 Le Loi, Vung Tau Ward. Ho Chi Minh City	In the first 06 months of 2026	- Decision No. 30/QD-HDQT dated September 24, 2020, of the BOD of Ben Thanh Trading and Service JSC.	- Content: Thinh Vuong Investment JSC pay capital support interest (principal) to Ben Thanh Service - Trading JSC. - Quantity: 06 transactions. - Total transaction value in 6 months of 2026: VND.	

No.	Name of organization/ individual	Relationship with the Company	NSH No. dated of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
						- Date of issue: September 24, 2020.	- Content: Thinh Vuong Investment JSC pay capital support interest (interest) to Ben Thanh Service - Trading JSC. - Quantity: 06 transactions. - Total transaction value in 6 months of 2026: VND.	
5.	Ben Thanh – Non Nuoc Tourism Joint Stock Company	Related parties of insiders (No longer a related person of an internal person from April 22, 2026)	0400403042	21 Truong Sa, Ngu Hanh Son Ward, Da Nang City	In the first 06 months of 2026	- Decision No. 23/QD-HDQT dated August 23, 2021, of the BOD of Ben Thanh Trading and Service JSC. - Date of issue: August 23, 2021.	- Content: Ben Thanh Tourism – Non Nuoc JSC incurred interest expenses for capital support payable to Ben Thanh Trading - Service JSC. . - Quantity: 01 transaction. - Total transaction value in 2025: VND.	

3. Transactions between company insiders, related parties of insiders and subsidiaries, companies controlled by the company: Không có.

4. Other transactions of the company:

4.1. Transactions between the company and companies where BOD members, Supervisory Board members, Directors (General Directors), and other managers have been or are founding members or BOD members, Directors (General Directors) within the past three (03) years (calculated at the time of reporting):

No.	Name of transacting organization	Relationship with company	Main content of transaction	Time of transaction with company
1	Katinat Cafe Joint Stock Company	Insider's related party	Leasing land-attached assets	In the first 06 months of 2026
2	Phe La Joint Stock Company	Insider's related party	Leasing land-attached assets	In the first 06 months of 2025
3	Ben Thanh Sun Ny Co., Ltd.	Subsidiary; Insider's related party	Leasing land-attached assets	In the first 06 months of 2025
4	Thinh Vuong Investment Joint Stock Company	Insider's related party	Receiving principal and interest on capital support	In the first 06 months of 2025
5	Ben Thanh – Non Nuoc Tourism Joint Stock Company	Insider's related party <i>(No longer a related person of an internal person from April 22, 2026)</i>	Receiving principal and interest on capital support	In the first 06 months of 2025

4.2. Transactions between the company and companies where related parties of BOD members, Supervisory Board members, Directors (General Directors), and other managers are BOD members, Directors (General Directors): None.

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to BOD members, Supervisory Board members, Directors (General Directors), and other managers: None.

VIII. Stock transactions of insiders and related parties of insiders (06 months of 2026)

1. List of insiders and related parties of insiders:

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
1	Nguyen Viet Hoa		Chairwoman of the BOD Member of the BOD General Director		November 22, 2021	Police Department for Administrative Management of Social Order		0	0%	Elected to be Chairwoman of BOD from March 31, 2026 Dismissed from the position of General Director by the BOD from March 31, 2026
1.1	Nguyen Van Tham	-	-		April 10, 2021	Police Department for Administrative Management of Social Order		0	0%	
1.2	Le Thi Do	-	-		September 16, 2021	Police Department for Administrative Management of Social Order		0	0%	
1.3	Nguyen Thi Hoi	-	-		March 22, 2017	Police Department of Residence Registration and Management & National Data on Population		0	0%	
1.4	Pham Nhat Quang	001C518602 and 4176801	-		August 13, 2018	Police Department of Residence Registration and Management & National Data on Population		0	0%	
1.5	Pham Viet Dung	-	-		May 23, 2022	Police Department of Residence Registration and Management & National Data on Population		0	0%	
1.6	Pham Anh Thu	-			July 06, 2022	Police Department of Residence Registration and Management & National Data on Population		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
1.7	Nguyen Quoc Thai	068C013811	-		April 04, 2021	Police Department for Administrative Management of Social Order		0	0%	
1.8	Vu Thi Thanh Hien	003C748199	-		December 30, 2019	Police Department for Administrative Management of Social Order		0	0%	
1.9	Vietcap Securities Joint Stock Company	-	-		November 06, 2007	State Securities Commission of Vietnam		0	0%	BOD Member
1.10	Ben Thanh - Mui Ne Corporation		-		April 21, 2008	Binh Thuan Department of Planning and Investment		0	0%	BOD Member; Elected to be Chairwoman of BOD from May 11, 2026
1.11	Ben Thanh - Non Nuoc Resort Corporation	-	-		September 10, 2007	Da Nang Department of Planning and Investment		0	0%	Ceased to be BOD Member from April 22, 2026
1.12	Ben Thanh Sun Ny Co., Ltd.	-	-		January 13, 2005	HCM City Department of Planning and Investment		0	0%	Company Chairwoman
2	Truong Nguyen Thien Kim	-	BOD Member		December 21, 2021	Police Department for Administrative Management of Social Order		0	0%	Dismissed as a Member of the BOD and elected as an Independent BOD Member by the GMS, effective from March 31, 2026
			Independent BOD Member							
2.1	Nguyen Thi The	-	-		August 25, 2022	Police Department for Administrative Management of Social Order		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
2.2	Truong Huy Hoang	-	-		August 12, 2021	Police Department for Administrative Management of Social Order		0	0%	
2.3	To Hai	-	-		November 01, 2022	Police Department for Administrative Management of Social Order		0	0%	
2.4	Tran Thi Lan	-	-		January 11, 2022	Police Department for Administrative Management of Social Order		0	0%	
2.5	To Huu Dinh	-	-		December 22, 2021	Police Department for Administrative Management of Social Order		0	0%	
2.6	To Lam	-	-		October 22, 2021	Immigration Department		0	0%	
2.7	To An	-	-		October 07, 2024	Immigration Department		0	0%	
2.8	D1 Concepts Joint Stock Company	-	-		August 10, 2020	HCM City Department of Planning and Investment		0	0%	Chairwoman of the BOD and General Director
2.9	Katinat Cafe Joint Stock Company	-	-		November 27, 2020	HCM City Department of Planning and Investment		0	0%	Chairwoman of the BOD
2.10	Mien Tay Bus Station Joint Stock Company	-	-		October 02, 2019	HCM City Department of Planning and Investment		0	0%	Member of the Supervisory Board

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
2.11	LOF International Milk Joint Stock Company	-	-		September 04, 2004	Ha Tay Province Department of Planning and Investment		0	0%	BOD Member
2.12	Phe La Joint Stock Company	-	-		December 09, 2022	HCM City Department of Planning and Investment		0	0%	BOD Member
2.13	HADASA Holding Joint Stock Company	-	-		11/10/2024	HCM City Department of Planning and Investment		0	0%	Chairwoman of the BOD
3	Bui Thi Thu Thuy	-	BOD Member		November 22, 2021	Police Department for Administrative Management of Social Order		2,335,263	16.56%	Representative of the shareholder - Ben Thanh Group Company Limited, holding the adjacent number of shares
3.1	Le Thi Mai	-	-		August 20, 2021	Police Department for Administrative Management of Social Order		0	0%	
3.2	Phan Hung Dung	-	-		September 21, 2021	Police Department for Administrative Management of Social Order		0	0%	
3.3	Nguyen Thi Kim Nhu	-	-		September 05, 2022	Police Department for Administrative Management of Social Order		0	0%	
3.4	Phan Minh Phung	-	-		October 12, 2017	Police Department for Administrative Management of Social Order		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
3.5	Phan Ngoc Kha Minh	-	-		October 05, 2020	Police Department for Administrative Management of Social Order		0	0%	
3.6	Phan Ngoc Minh Chau	-	-	-	-	-		0	0%	
3.7	Bui Ta Phuong	-	-	-	-	-		0	0%	
3.8	Bui Thi Tuy Phuong	-	-		May 09, 2021	Police Department for Administrative Management of Social Order		0	0%	
3.9	Bui Ta Phu	-	-		March 29, 2021	Police Department for Administrative Management of Social Order		0	0%	
3.10	Bui Thi Tuy Phung	-	-		April 22, 2021	Police Department for Administrative Management of Social Order		0	0%	
3.11	Bui Thi Tuy Van	-	-		January 11, 2022	Police Department for Administrative Management of Social Order		0	0%	
3.12	Bui Thi Tuy Hoa	-	-		April 01, 2020	Police Department for Administrative Management of Social Order		0	0%	
3.13	Bui Thi Lai	-	-		August 10, 2021	Police Department for Administrative Management of Social Order		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
3.14	Bui Ta Dung	-	-		April 17, 2021	Police Department for Administrative Management of Social Order		0	0%	
3.15	Ben Thanh Corporation Limited – One Member	-	-		August 18, 2010	HCM City Department of Planning and Investment		5,588,157	41,39%	Head of Members' Council Office cum Assistant to Chairman of Members' Council
3.16	SAPA – Ben Thanh Aluminum Profile Company Limited	-	-		February 03, 1996	8-15, Ton Duc Thang Street, Saigon		0	0%	Chairwoman of Members' Council
3.17	Saigon Riverside Hotel Joint Venture Company	-	-		August 17, 1992	HCM City Department of Planning and Investment		0	0%	Member of Members' Council
4	Nguyen Ngoc Hanh	-	BOD Member		August 25, 2022	Ministry of Public Security		0	0%	Elected to be BOD member from March 31, 2026
			General Director							Appointed as General Director by the BOD from March 31, 2026
			Deputy General Director							Held the position from January 2, 2025 to March 31, 2026.
4.1	Nguyen Van Trung	-	-		August 25, 2022	Police Department for Administrative Management of Social Order		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
4.2	Nguyen Thi No	-	-		March 13, 2021	Police Department for Administrative Management of Social Order		0	0%	Pass away on June 1, 2026
4.3	Nguyen Van Tim	-	-		March 13, 2021	Police Department for Administrative Management of Social Order		0	0%	
4.4	Nguyen Thanh Tuan	-	-		September 29, 2022	Police Department for Administrative Management of Social Order		0	0%	
4.5	Nguyen Thi Thanh Hong	-	-		April 19, 2021	Police Department for Administrative Management of Social Order		0	0%	
4.6	Le Quang Minh	-	-		April 02, 2024	Police Department for Administrative Management of Social Order		0	0%	
4.7	Le Chi Thanh	-	-	-	-	-		0	0%	Minor
4.8	Thinh Vuong Investment Joint Stock Company	-	-		August 23, 2007	Ba Ria – Vung Tau Province Department of Planning and Investment		0	0%	Member of the BOD cum Vice Chairman of BOD
4.9	Khanh Hoi Building Management and Operation JSC				23/9/2010	HCM City Department of Planning and Investment		0	0%	Member of the BOD cum Vice Chairman of BOD
5	Bui Quang Son		BOD Member Deputy General Director		25/8/2022	Police Department for Administrative Management of Social Order		5000	0.037%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
5.1	Bui Dinh Ba				-	-		-	-	
5.2	Dao Thi Huy				10/5/2021	Police Department for Administrative Management of Social Order		0	0%	
5.3	Doan Thi Hoi				10/5/2021	Police Department for Administrative Management of Social Order		0	0%	
5.4	Bui Doan Quang Lam				18/7/2023	Police Department for Administrative Management of Social Order		0	0%	
5.5	Bui Doan Minh Ngoc			-	-	Police Department for Administrative Management of Social Order		0	0%	
5.6	Bui Thi Lam Ha				17/8/2021	Police Department for Administrative Management of Social Order		0	0%	
5.7	Bui Thi Ngoc Huyen				05/11/2022	Police Department for Administrative Management of Social Order		0	0%	
5.8	Bui Quang Hung			-	-	-	-	-	-	
5.9	Doan Huu Duy				22/12/2021	Police Department for Administrative Management of Social Order		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
5.10	Pham Thi Hang				22/11/2021	Police Department for Administrative Management of Social Order		0	0%	
5.11	Phung Quang Dat				22/11/2021	Police Department for Administrative Management of Social Order		0	0%	
6	Nguyen Thi Tuong Nga	-	Independent BOD member		April 21, 2021	Police Department for Administrative Management of Social Order		0	0%	Dismissed as a Independent BOD member by the GMS, effective from March 31, 2026
6.1	Nguyen Duc Dung	-	-		July 10, 2021	Police Department for Administrative Management of Social Order		0	0%	
6.2	Tran Thi Tuong Vi	-	-		-	-		0	0%	Deceased
6.3	Tran Ngoc Nguyen	-	-		May 09, 2021	Police Department for Administrative Management of Social Order		0	0%	
6.4	Nguyen Thi Hong Hoa	-	-		May 09, 2021	Police Department for Administrative Management of Social Order		0	0%	
6.5	Tran Nguyen Yen Vu	-	-		April 21, 2021	Police Department for Administrative Management of Social Order		0	0%	
6.6	Tran Yen Mai	-	-		August 21, 2022	Police Department for Administrative Management of Social Order		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
6.7	Tran Nhat Minh	-	-		-	-		0	0%	Minor
6.8	Nguyen Thi Tuong Hoanh	-	-		July 10, 2021	Police Department for Administrative Management of Social Order		0	0%	
6.9	Nguyen Quoc Quy	-	-		July 10, 2021	Police Department for Administrative Management of Social Order		0	0%	
6.10	Ngo Dinh Phat	-	-		May 10, 2021	Police Department for Administrative Management of Social Order		0	0%	
7	Vu Dinh Chau	-	Chairman of BOD BOD Member		May 18, 2023	Police Department for Administrative Management of Social Order		0	0%	Dismissed as a Member of the BOD from March 31, 2026
7.1	Vu Dinh Chau	-	-		August 10, 2021	Police Department for Administrative Management of Social Order		0	0%	
7.2	Dinh Thi Ngoc Nu	-	-		August 10, 2021	Police Department for Administrative Management of Social Order		0	0%	
7.3	Cao Thi Hong Hau	-	-		August 25, 2022	Police Department for Administrative Management of Social Order		0	0%	
7.4	Vu Cao Hong Han	-	-		May 31, 2022	Police Department for Administrative Management of Social Order		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
7.5	Vu Cao Tram Anh	-	-		May 25, 2022	Police Department for Administrative Management of Social Order		0	0%	
7.6	Vu Dinh Thi	-	-		August 05, 2022	Police Department for Administrative Management of Social Order		0	0%	
7.7	Cao Van Hong	-	-		August 20, 2021	Police Department for Administrative Management of Social Order		0	0%	
7.8	Nguyen Thi An	-	-		August 12, 2021	Police Department for Administrative Management of Social Order		0	0%	
7.9	Ben Thanh Corporation – One Member Co., Ltd.	-	-		August 18, 2010	HCM City Department of Planning and Investment		0	0%	Chairman of the Members' Council
7.10	Ben Thanh – Non Nuoc Tourism JSC	-	-		September 10, 2007	Da Nang City Department of Planning and Investment		0	0%	Dismissed as a Member of the BOD from April 22, 2026
7.11	Saigon Auto Services JSC	-	-		June 30, 2000	HCM City Department of Planning and Investment		0	0%	Dismissed as a Member of the BOD from April 01, 2026
8	Khoa Nang Quang	-	Head of the Supervisory Board Member of Supervisory Board		01/11/2022	Police Department for Administrative Management of Social Order		0	0%	Elected to be Chairwoman of BOD from March 31, 2026

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
8.1	Khoa Nang Cuong	-	-	-	-	-	-	-	-	Pass away
8.2	Do Thi Thoa	-	-		03/01/2017	Police Department of Residence Registration and Management & National Data on Population		0	0%	
8.3	Khoa Dieu Thu	-	-		28/06/2021	Police Department for Administrative Management of Social Order		0	0%	
8.4	Pham The Gia	-	-		07/12/2022	Police Department for Administrative Management of Social Order		0	0%	
8.5	Khoa Thi Dieu Nguyen	-	-		21/5/2019	Consulate General of Vietnam in Frankfurt		0	0%	
8.6	D1 Concepts ISC	-	-		10/08/2020	HCM City Department of Planning and Investment		0	0%	
9	Le Thi Quynh Nhi	-	Member of Supervisory Board		22/11/2021	Police Department for Administrative Management of Social Order		0	0%	Elected to be Chairwoman of BOD from March 31, 2026
9.1	Le Thien Ban	-	-		21/12/2021	Police Department for Administrative Management of Social Order		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
9.2	Le Thi Lanh	-	-		10/12/2021	Police Department for Administrative Management of Social Order		0	0%	
9.3	Nguyen Trung Thanh	-	-		19/04/2021	Police Department for Administrative Management of Social Order		0	0%	
9.4	Pham Thi Thom	-	-		03/02/2025	Police Department for Administrative Management of Social Order		0	0%	
9.5	Nguyen Trung Thong	-	-		21/04/2021	Police Department for Administrative Management of Social Order		0	0%	
9.6	Nguyen Le Huyen Anh	-	-		17/05/2021	Police Department for Administrative Management of Social Order		0	0%	
9.7	Nguyen Hoai An	-	-		12/03/2024	UBND Phường Tân Phong, Quận 7, Tp.HCM		0	0%	
9.8	Le Thi Quynh Yen	-	-		09/07/2025	Ba Ria – Vung Tau Department of Planning and Investment		0	0%	
9.9	Le Thi Quynh Ngan	-	-		21/03/2022	Police Department for Administrative Management of Social Order		0	0%	
9.10	Le Thien Thanh	-	-		14/07/2025	Police Department for Administrative Management of Social Order		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
9.11	Phe La JSC	-	-		09/12/2022	HCM City Department of Planning and Investment		0	0%	BOD member
9.12	Hadasa Holdings JSC	-	-		11/10/2024	HCM City Department of Planning and Investment		0	0%	General Director
10	Nguyen Hoang Anh	-	Member of Supervisory Board		August 10, 2021	Police Department for Administrative Management of Social Order		0	0%	
10.1	Nguyen Minh Tam	-	-		August 11, 2021	Police Department for Administrative Management of Social Order		0	0%	
10.2	Hoang Thi Ngoc Mai	-	-		July 10, 2021	Police Department for Administrative Management of Social Order		0	0%	
10.3	Nguyen Hoang Minh Phuc	-	-		January 13, 2020	Police Department for Administrative Management of Social Order		0	0%	
10.4	Dang Ngoc Thanh	-	-		June 14, 2022	Police Department for Administrative Management of Social Order		0	0%	
10.5	Tran Thi Thu Thuy	-	-		March 22, 2017	Police Department for Administrative Management of Social Order		0	0%	
10.6	Nguyen Dang Gia An	-	-		-	-		0	0%	Minor

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
10.7	Ben Thanh General Culture JSC	-	-		-	Ba Ria – Vung Tau Province Department of Planning and Investment		0	0%	Chief Accountant
11	Hoang Thanh Hai	-	Head of the Supervisory Board Member of Supervisory Board		15/04/2021	Police Department for Administrative Management of Social Order		0	0%	Dismissed by the GMS March 31, 2026
11.1	Nguyễn Thị Kim Huệ	-	-		15/04/2021	Police Department for Administrative Management of Social Order		0	0%	
11.2	Nguyen Thi Kim Lien	-	-		April 16, 2019	Police Department for Administrative Management of Social Order		0	0%	
11.3	Tran Hong Minh	-	-		June 28, 2017	Police Department of Residence Registration and Management & National Data on Population		0	0%	
11.4	Tran Hoang Minh Tu	-	-		January 13, 2022	Police Department for Administrative Management of Social Order		0	0%	
11.5	Tran Hoang Hai Tu	-	-		February 25, 2019	Police Department of Residence Registration and Management & National Data on Population		0	0%	
11.6	Tran Hoang Minh Chau	-	-		January 29, 2019	Police Department of Residence Registration and Management & National Data on Population		0	0%	
11.7	Hoang Thi Thu Hong	-	-		April 15, 2021	Police Department for Administrative		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
						Management of Social Order				
11.8	Ta Ngoc Linh	-	-		April 15, 2021	Police Department for Administrative Management of Social Order		0	0%	
11.9	Hoang Thu Huong	-	-		June 01, 2018	Police Department of Residence Registration and Management & National Data on Population		0	0%	
11.10	Hoang Thi Thu Ha	-	-		April 15, 2021	Police Department for Administrative Management of Social Order		0	0%	
11.11	Nguyen Van Cuong	-	-		April 15, 2021	Police Department for Administrative Management of Social Order		0	0%	
11.12	Thinh Vuong Investment Joint Stock Company	-	-		August 23, 2007	Ba Ria – Vung Tau Province Department of Planning and Investment		0	0%	Supervisor
11.13	Ben Thanh Sun Ny Co., Ltd.	-	-		January 13, 2005	HCM City Department of Planning and Investment		0	0%	Supervisor
11.14	Ben Thanh – Mui Ne Joint Stock Company	-	-		April 21, 2008	Binh Thuan Province Department of Planning and Investment		0	0%	Member of Supervisory Board
12	Le Ban Ban	-	Member of Supervisory Board		August 19, 2024	Ministry of Public Security		0	0%	Dismissed by the GMS March 31, 2026
12.1	Le Muon	-	-		November 09, 2021	Police Department for Administrative Management of Social Order		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
12.2	Duong Thi Bich Chi	-	-		September 15, 2022	Police Department for Administrative Management of Social Order		0	0%	
12.3	Le Trinh Trinh	-	-		February 23, 2022	Police Department for Administrative Management of Social Order		0	0%	
12.4	Le Thy Thy	-	-		August 18, 2024	Ministry of Public Security		0	0%	
13	Nguyen Thi Mai Tram		Deputy General Director		May 10, 2021	Police Department for Administrative Management of Social Order		3.100	0,02%	
13.1	Nguyen Thanh Lap		-		April 25, 2021	Police Department for Administrative Management of Social Order		0	0%	
13.2	Le Thi Mai	-	-		April 19, 2021	Police Department for Administrative Management of Social Order		0	0%	
13.3	La Phu	-	-		April 22, 2021	Police Department for Administrative Management of Social Order		0	0%	
13.4	Nguyen Thi Mau	-	-		April 22, 2021	Police Department for Administrative Management of Social Order		0	0%	
13.5	La Nguyen Chanh	-	-		January 15, 2020	Police Department for Administrative Management of Social Order		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
13.6	La Nguyen Minh	-	-		April 25, 2021	Police Department for Administrative Management of Social Order		0	0%	
13.7	La Nguyen Hung	-	-		-	-		0	0%	
13.8	La Mai Nhiên	-	-	-	-	-		0	0%	Minor
13.9	Nguyen Thi Mai Thao	-	-		November 22, 2021	Police Department for Administrative Management of Social Order		0	0%	
13.10	Nguyen Thi Mai Truc	-	-		November 24, 2021	Police Department for Administrative Management of Social Order		0	0%	
13.11	Nguyen Thanh Tam	-	-		September 22, 2024	Bộ Công An		0	0%	
13.12	Phan Dung Tri	-	-		April 06, 2021	Police Department for Administrative Management of Social Order		0	0%	
13.13	Le Thuc Duc	-	-		September 18, 2022	Police Department for Administrative Management of Social Order		555	0,004%	
13.14	Nguyen Thi Thuy Linh	-	-		July 29, 2022	Police Department for Administrative Management of Social Order		0	0%	
13.15	Ben Thanh Sun Ny Co., Ltd.	-	-		January 13, 2005	HCM City Department of Planning and Investment		0	0%	General Director

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
13.16	Ben Thanh – Hieu Uyen Co., Ltd.	-	-		February 06, 2018	HCM City Department of Planning and Investment		0	0%	Chairman of Members' Council
13.17	Thinh Vuong Investment Joint Stock Company	-	-		August 23, 2007	Ba Ria – Vung Tau Province Department of Planning and Investment		0	0%	Member of BOD
14	Nguyen Thanh Nhut	-	Chief Accountant		January 12, 2022	Police Department for Administrative Management of Social Order		0	0%	
14.1	Nguyen Van Hon	-	-		November 22, 2021	Police Department for Administrative Management of Social Order		0	0%	
14.2	Mai Thi My Le	-	-		January 16, 2022	Police Department for Administrative Management of Social Order		0	0%	
14.3	Ha Van Nang	-	-		April 25, 2021	Police Department for Administrative Management of Social Order		0	0%	
14.4	Ha Thi Hon	-	-		December 26, 2021	Police Department for Administrative Management of Social Order		0	0%	
14.5	Nguyen Quoc Kiet	-	-	-	-	-		0	0%	Minor
14.5	Nguyen Ngoc Ha Thanh	-	-	-	-	-		0	0%	Minor

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
14.6	Nguyen Quoc Trong	-	-		August 13, 2021	Police Department for Administrative Management of Social Order		0	0%	
14.7	Huynh Thi Tuyet	-	-		November 22, 2021	Police Department for Administrative Management of Social Order		0	0%	
14.8	Nguyen Thi Thanh Loan	-	-		April 15, 2021	Police Department for Administrative Management of Social Order		0	0%	
14.9	Le Tri Dung	-	-		December 22, 2022	Police Department for Administrative Management of Social Order		0	0%	
14.10	Nguyen Thi Thanh Hoa	-	-		September 01, 2021	Police Department for Administrative Management of Social Order		0	0%	
14.11	Ngo Minh Hai	-	-		May 27, 2023	Police Department for Administrative Management of Social Order		0	0%	
14.12	Ben Thanh – Non Nuoc Tourism JSC	-	-		September 10, 2007	Department of Planning and Investment of Da Nang City		0	0%	Dismissed by GMS from April 22, 2026
15	Pham Minh Anh	-	Company Secretary - Corporate Governance Officer		November 14, 2022	Police Department for Administrative Management of Social Order		0	0%	
15.1	Pham Van Huong	-	-		November 14, 2022	Police Department for Administrative Management of Social Order		0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at Company (if any)	NSH* Number	Date of Issue	Place of Issue	Contact Address	Number of shares held at the end of the period	Percentage of ownership at the end of the period	Notes
15.2	Nguyen Thi Tieu	-	-		December 27, 2021	Police Department for Administrative Management of Social Order		0	0%	
15.3	Pham Thanh Huyen	-	-		September 12, 2022	Police Department for Administrative Management of Social Order		0	0%	
15.4	Pham Lam Oanh	-	-		August 20, 2021	Police Department for Administrative Management of Social Order		0	0%	
15.5	Pham Duc Toan	-	-		August 12, 2021	Police Department for Administrative Management of Social Order		0	0%	

2. Transactions of insiders and related parties regarding company stock: None.

IX. Other matters to note: None.

Recipients:

- As above;
- Recorded.


**CHAIRWOMAN
OF THE BOARD OF DIRECTORS**



NGUYEN VIET HOA