

**DONG HAI ONE MEMBER
LIMITED COMPANY
DET MAY 7 JOINT STOCK
COMPANY**

No.: 207/BC-DM7

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tan Binh, June 30, 2026

**CORPORATE GOVERNANCE REPORT
DET MAY 7 JOINT STOCK COMPANY
(First Six Months of 2026)**

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Listed Company: **DET MAY 7 JOINT STOCK COMPANY**

Head Office: 109A Tran Van Du, Tan Binh Ward, Ho Chi Minh City

Telephone: (84 28) 3842.5372

Fax: (84 28) 3810.0489

Registered Capital: VND 154,111,000,000

Stock Code: DM7

Corporate Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and Director

**I. ACTIVITIES OF THE GENERAL MEETING OF
SHAREHOLDERS**

No.	Resolution Number	Date	Content
1	104/NQ-DHDCD	April 28, 2026	Approval of the Report on the Results of Production and Business Operations in 2025 and the Production and Business Operations Plan for 2026 of the Board of Directors; approval of the Report on the Operations of the Board of Directors in 2025 and the operations plan for 2026; approval of the audited 2025 Financial Statements; approval of the Report on the Operations of the Supervisory Board in 2025 and the operations plan for 2026; approval of the Proposal on the selection of the independent auditing firm for 2026; approval of the profit distribution plan, appropriations to funds, dividend payment for 2025, and the

			profit distribution plan, appropriations to funds, and dividend payment plan for 2026; approval of the Proposal on remuneration for the Board of Directors and the Supervisory Board for 2025 and the proposed remuneration for 2026; approval of the Proposal on the receipt of share transfers resulting in reaching the threshold for a mandatory public tender offer and the exemption from the public tender offer procedures.
2	153/NQ-DHDCD	June 23, 2026	Approval of the adjustment of the Company's business lines in the Business Registration Certificate and the Company Charter.

II. BOARD OF DIRECTORS

1. Information on Members of the Board of Directors (BOD)

No.	BOD Member	Position	Start/End Date as BOD Member	
			Appointment Date	Date of Dismissal
1	Nguyen Manh Tung	Chairperson	June 30, 2022	
2	Dinh Quang Nhan	Member	June 30, 2022	
3	Tran Thi Phuong Hong	Member	June 30, 2022	
4	Nguyen Thanh Duong	Member	June 30, 2022	
5	Nguyen Xuan Thuy	Member	June 30, 2022	

2. Meetings of the Board of Directors

No.	BOD Member	Number of Meetings Attended	Attendance Rate	Reason for Absence
1	Nguyen Manh Tung	6/6	100%	
2	Dinh Quang Nhan	6/6	100%	
3	Tran Thi Phuong Hong	6/6	100%	
4	Nguyen Thanh Duong	5/6	83.3%	
5	Nguyen Xuan Thuy	6/6	100%	

3. Supervisory activities of the Board of Directors over the Executive Board

During the first six months of 2026, the Board of Directors closely monitored market developments, exercised close supervision over and promptly supported the management of the Company's production and business operations by the Board of General Directors, ensuring that the Company's operations complied with applicable laws, national defense regulations, the Company Charter, and the Company's internal regulations. The Board of Directors also strengthened risk management, proactively identified and realized new business opportunities, focused on improving product quality, and enhanced the competitiveness of the DM7 brand in the market.

The Board of Directors successfully organized the 2026 Annual General Meeting of Shareholders, at which the 2026 production and business operations plan and other matters within the authority of the General Meeting of Shareholders were approved.

The Executive Board actively and proactively managed the Company's operations, closely followed and strictly implemented the Resolutions of the General Meeting of Shareholders and the Board of Directors, directed departments and units to formulate policies and measures to achieve the production and business targets for the first six months of 2026. Market forecasting and information sharing were carried out fully and promptly on a monthly basis for all units. Efforts to develop and improve product quality were actively promoted, while the inspection and supervision of production activities across all units were conducted regularly, rigorously, and in compliance with applicable regulations.

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

5. Resolutions/Decisions of the Board of Directors

5.1. Resolutions of the Board of Directors

No.	Resolution Number	Date of Issue	Content	Approval Rate
1	10/NQ-HDQT	January 10, 2026	Approval of the Director's report on production and business performance results for December 2025; orientations and tasks for January 2026; approval of personnel transfer and appointment; approval of the policy on liquidation of fixed assets; approval of support payments.	
2	42/NQ-HDQT	February 09, 2025	Approval of the Director's report on production and business performance results for January	100%

			2026 and orientations and tasks for February 2026; approval of funding support for the Ho Chi Minh City High Command to organize the “Military–Civilian Tet” program in 2026; approval of funding support for the Tan Binh Ward Police Command to reward officers and soldiers with outstanding achievements during the Lunar New Year Binh Ngo 2026.	
3	61/NQ-HDQT	March 16, 2026	Approval of the Director’s report on production and business performance results for February and orientations for March 2026; approval of personnel planning for commanders and managers at all levels for the 2025–2030 term; approval of the policy allowing the Company’s legal representative to sign contracts and transactions with related persons in 2026; approval of the plan and agenda for the 2026 Annual General Meeting of Shareholders; approval of the report proposing funding for organizing the Company’s Employee Representative Conference in 2026; approval of the policy to invest in a 100HP air compressor for the Dyeing Factory; approval of the policy to procure materials for reserve national defense production under the 2026 plan; approval of the policy to repair the wastewater treatment system.	100%
4	94/NQ-HDQT	April 17, 2026	Approval of the Director’s report on production and business performance results for March and orientations for April 2026; approval of the 2025 financial report; approval of documents for the 2026 Annual General Meeting of Shareholders; approval of the	100%

			Internal Procurement Regulations; approval of support payments for units; approval of the report on the 5-year performance of Ha Nam Branch.	
5	116/NQ-HDQT	May 12, 2026	Approval of the Director's report on production and business performance results for April and orientations for May 2026; approval of the financial report for Quarter I of 2026; approval of the operation plan of Ha Nam Branch; approval of the policy to exploit the ground-floor premises of the Garment Factory; approval of personnel matters; approval of support payments for units.	100%
6	151/NQ-HDQT	January 19, 2026	Approval of the Director's report on production and business performance results for May and orientations and tasks for June 2026; approval of the policy to establish the Southern Garment Branch – Det May 7 Joint Stock Company; approval of the policy to invest in a yarn splicing machine; approval of the policy to procure materials for national defense production; approval of the report on tours and vacations and the proposal to pay productivity-based wages for the first six months of 2026; approval of the report proposing funding for policy-related activities on the occasion of the 79th anniversary of War Invalids and Martyrs Day on July 27, 2026.	

5.2. Decisions of the Board of Directors

No	Decision Number	Date of Issue	Content	Approval rate
1	01/QD-DM7	January 02, 2026	Approval of signing a principle contract with Cao Gia Phat Group	100%

			Joint Stock Company.	
2	02/QD-DM7	January 08, 2026	Approval of a chemical purchase transaction with Tan Thuy Lam Production And Trading Company Limited.	100%
3	07/QD-DM7	January 09, 2026	Approval of a fish sauce purchase transaction with Dong Hai One Member Limited Company.	100%
4	08/QD-DM7	January 14, 2026	Approved the fabric weaving processing transaction with Cao Gia Phat Group Joint Stock Company	100%
5	15/QD-DM7	January 19, 2026	Approval of a grey fabric processing transaction with Thanh Vinh Production – Trading Company Limited	100%
6	26/QD-DM7	March 10, 2026	Approved the fabric weaving processing transaction with Thanh Vinh Production – Trading Company Limited	100%
7	36/QD-DM7	March 16, 2026	Approval of a grey fabric purchase and sale transaction with Cao Gia Phat Group Joint Stock Company.	100%
8	65/QD-DM7	May 15, 2026	Approval of a QPSQ purchase and sale transaction with Dong Hai One Member Limited Company.	100%
9	66/QD-DM7	May 15, 2026	Approval of a clothing purchase and sale transaction with Dong Hai One Member Limited Company.	100%
10	71/QD-DM7	May 22, 2026	Approval of a grey fabric processing transaction with Thanh Vinh Production – Trading Company Limited	100%
11	79/QD-DM7	May 28, 2026	Approval of a processing transaction with Thanh Vinh Production - Trading Company Limited.	100%
12	208/QD-DM7	June 08, 2026	Approval of a yarn purchase transaction with Cao Gia Phat Group Joint Stock Company.	100%

III. SUPERVISORY BOARD

1. Information on Members of the Supervisory Board

No.	Member Name	Position	Appointment Date	Professional Qualification
1	Nguyen Thi Kim Anh	Head of the Board	June 30, 2022	Bachelor's Degree (Major in Accounting)
2	Nguyen Thi Thuan	Member	December 7, 2022	
3	Nguyen Thi Hong Thuy	Member	June 30, 2022	Chemical Analysis Engineer

2. Meetings of the Supervisory Board

No.	Full Name	Number of Meetings Attended	Ratio	Voting Rate	Reason for Absence
1	Nguyen Thi Kim Anh	2/2	100%	100%	
2	Nguyen Thi Thuan	2/2	100%	100%	
3	Nguyen Thi Hong Thuy	2/2	100%	100%	

3. Supervisory Activities of the Supervisory Board over the Board of Directors, the Executive Board and Shareholders

In the first six months of 2026, the Supervisory Board reviewed quarterly reports, six-month reports, and matters related to the Company's production and business operations. It appraised business performance reports and financial statements, and examined the reasonableness and reliability of financial statement figures.

The Supervisory Board supervised the Board of Directors and the Executive Board in complying with legal regulations, implementing the Resolution of the 2026 Annual General Meeting of Shareholders, and issuing Resolutions and Decisions of the Board of Directors.

It participated in quarterly meetings, planning activities, and investment and procurement of machinery and equipment for production and business operations.

4. Coordination between the Supervisory Board and the Board of Directors, Executive Board and Other Managers

The Supervisory Board received strong cooperation and support from the Board of Directors and Executive Management in accessing Company

operational updates and collecting documents and data necessary for inspection and supervision tasks.

5. Other Activities of the Supervisory Board: None.

IV. EXECUTIVE BOARD

No.	Member of the Executive Board	Date of Birth	Professional Qualification	Date of Appointment
1	Dinh Quang Nhan	September 26, 1976	Bachelor's Degree	30/01/2021
2	Ha Hong Quan	July 24, 1977	Bachelor's Degree	03/05/2022
3	Tran Thi Phuong Hong	01/01/1974	Basic Accounting Certificate	March 6, 2025

V. CHIEF ACCOUNTANT

Full Name	Date of Birth	Professional Qualification	Date of Appointment	Date of Dismissal
Nguyen Thi Duc	09/02/1972	Bachelor's Degree (Corporate Accounting Major)	01/04/2024	

VI. CORPORATE GOVERNANCE TRAINING

Members of the Board of Directors and the Company's management personnel regularly update their knowledge on corporate governance as well as management and executive skills through relevant professional organizations.

VII. LIST OF RELATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS WITH SUCH RELATED PERSONS

1. List of the Company's related persons: *(See Appendix 1 attached)*.
2. Transactions between the Company and its related persons, or between the Company and major shareholders, insiders, and their related persons: *(See Appendix 2 attached)*.
3. Transactions between the Company's Internal Persons, Related Persons of Internal Persons, and the Company's subsidiaries or companies under the Company's control: None.
4. Transactions between the Company and other parties
 - 4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Supervisory Board, the Director, or other managers have been or are founding members or members of

the Board of Directors or Executive Directors within the past three (03) years (as of the reporting date)

- Det May 7 Joint Stock Company entered into transactions with Thanh Vinh Production -Trading Company Limited (Mr. Nguyen Thanh Duong, a member of the Board of Directors of Det May 7 Joint Stock Company, is concurrently the Chairman of the Members' Council of Thanh Vinh Production and Trading Company Limited), with a total transaction value of VND 4,331,400,000.

- Det May 7 Joint Stock Company entered into transactions with Cao Gia Phat Group Joint Stock Company (Ms. Tran Thi Phuong Hong, a member of the Board of Directors of Det May 7 Joint Stock Company, is concurrently a member of the Board of Directors of Cao Gia Phat Group Joint Stock Company), with a total transaction value of VND 23,883,318,000.

- Det May 7 Joint Stock Company entered into transactions with Dong Hai One Member Limited Company (the parent company holding 51% of the Company's shares), with a total transaction value of VND 403,731,200.

VIII. SHARE TRANSACTIONS OF INSIDERS AND THEIR RELATED PERSONS

1. List of Internal Persons and Related Persons of Internal Persons: (See Appendix 3 attached).

2. Transactions in the Company's shares by Internal Persons and Related Persons of Internal Persons (Appendix 4 attached).

IX. OTHER REMARKS: None/ *LM*

Recipients:

- As stated in Article 3;
- Company Website;
- Filing: Archived, Organization and Administration Department. Tu05.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



Nguyễn Mạnh Tung

Nguyễn Mạnh Tung

APPENDIX I
LIST OF COMPANY AFFILIATED PERSONS AS OF JUNE 30TH, 2026 TERM 2022 – 2027
(Attached to Report No. 2024/MBC-DM7 dated June 20 2026)

No.	Name of the organization/individual	Securities trading account (if any)	Position at the Company (if any)	Owner's certificate number (ID, Citizen ID, Passport, Business registration certificate number)			Head office address/Contact address	Commencement date as affiliated person	Closing date as affiliated person	Reason	Relationship with the Company
				No.	Date of issue	Place of issue					
1	1.1		Chairman of Board of Directors	001077037935	23/01/2025	MINISTRY OF PUBLIC SECURITY	No. 162/46 Nguyen Van Luong, Go Vap Ward, Ho Chi Minh City	06/3/2025		Election	Internal Person
2	1.2			001042012804	28/5/2024	Police Department for Administrative Management of Social Order	Tung Thien Ward, Hanoi City	06/3/2025			Affiliated person of Mr. Nguyen Manh Tung: Father
3	1.3			001149013579	25/8/2021	Police Department for Administrative Management of Social Order	Tung Thien Ward, Hanoi City	06/3/2025			Affiliated person of Mr. Nguyen Manh Tung: Mother
4	1.4			038050006359	19/4/2021	Police Department for Administrative Management of Social Order	Go Vap Ward, Ho Chi Minh City	06/3/2025			Affiliated person of Mr. Nguyen Manh Tung: Father-in-law
5	1.5			038154006126	19/4/2021	Police Department for	Go Vap Ward, Ho Chi Minh City	06/3/2025			Affiliated person of Mr. Nguyen Manh

												Tung: Mother-in-law
												Affiliated person of Mr. Nguyen Manh Tung: Wife
												Affiliated person of Mr. Nguyen Manh Tung: Daughter
												Affiliated person of Mr. Nguyen Manh Tung: Daughter (young)
												Affiliated person of Mr. Nguyen Manh Tung: Elder sister
												Affiliated person of Mr. Nguyen Manh Tung: Elder Brother-in-law
												Affiliated person of Mr. Nguyen Manh Tung: Elder Brother

12	2.2	Tran Thi Van Hanh				026179008827	22/11/2021	Police Department for Administrative Management of Social Order	Hoa Hung Ward, Ho Chi Minh City	06/3/2025			Affiliated person of Mr. Nguyen Manh Tung: Elder Sister-in-law
13	2.3	Dinh Quang Nhan	Director, Member of Board of Directors			040076000441	21/12/2021	Police Department for Administrative Management of Social Order	122/6 Nguyen Suy, Phu Tho Hoa Ward, Ho Chi Minh City	30/01/2021			Internal Person
14	2.4	Cao Tan Nhung				083054000960		Police Department for Administrative Management of Social Order	Ba Tri commune, Vinh Long province	30/01/2021			Affiliated person of Mr. Dinh Quang Nhan: Father-in-law
15	2.5	Diep Thi Le				08315001360		Police Department for Administrative Management of Social Order	Ba Tri commune, Vinh Long province	30/01/2021			Affiliated person of Mr. Dinh Quang Nhan: Mother-in-law
16	2.6	Cai Thi Thuy Phuong				083187000305	10/7/2021	Police Department for Administrative Management of Social Order	122/6 Nguyen Suy, Phu Tho Hoa Ward, Ho Chi Minh City	30/01/2021			Affiliated person of Mr. Dinh Quang Nhan: Wife

17	2.7	Dinh Nha Huong Giang							122/6 Nguyen Suy, Phu Tho Hoa Ward, Ho Chi Minh City	30/01/2021			Affiliated person of Mr. Dinh Quang Nhan: Daughter (young)
18	2.8	Dinh Diep Chi							122/6 Nguyen Suy, Phu Tho Hoa Ward, Ho Chi Minh City	30/01/2021			Affiliated person of Mr. Dinh Quang Nhan: Daughter (young)
19	2.9	Tran Thi Phuong Hong	005C132 799	Deputy Director, Member of Board of Directors	049174011440	22/12/2021	Police Department for Administrative Management of Social Order	305/8 Tan Son Nhi, Tan Son Nhi Ward, Ho Chi Minh City	30/6/2022			Affiliated person from 30/06/2022 to 06/03/2025 by husband Mr. Cao Xuan Minh is Member of Board of Directors of Textile Garment Joint Stock Company 7 from 30/06/2022 to 06/03/2025. Elected as a Member of the Board of Directors and became an internal person from 06/03/2025.	Internal person

20	2.10	Cao Can			040033000230	27/4/2021	Police Department for Administrative Management of Social Order	Dien Chau commune, Nghe An	30/6/2022		Affiliated person from 30/06/2022 to 06/03/2025 by son Mr. Cao Xuan Minh is Member of Board of Directors of Textile Garment Joint Stock Company 7 from 30/06/2022 to 06/03/2025.	Affiliated person of Mrs. Tran Thi Phuong Hong: Father-in-law
21	2.11	Cao Xuan Minh			040063000168	12/01/2022	Police Department for Administrative Management of Social Order	305/8 Tan Son Nhi, Tan Son Nhi Ward, Ho Chi Minh City	30/6/2022		Internal person from 30/6/2022 to 06/3/2025. Affiliated person from 06/3/2025.	Affiliated person of Mrs. Tran Thi Phuong Hong: Husband
22	3	Cao Tran Phuong Oanh			079196014740	24/4/2021	Police Department for Administrative Management of Social Order	305/8 Tan Son Nhi, Tan Son Nhi Ward, Ho Chi Minh City	30/6/2022		Affiliated person from 30/06/2022 by father Mr. Cao Xuan Minh is Member of Board of Directors of Textile Garment Joint Stock Company 7 from 30/06/2022 to 06/03/2025.	Affiliated person of Mrs. Tran Thi Phuong Hong: Daughter

23	3.1	Cao Tran Xuan Bach				079202008966	22/12/2021	Police Department for Administrative Management of Social Order	305/8 Tan Son Nhi, Tan Son Nhi Ward, Ho Chi Minh City	30/6/2022		Affiliated person from 30/06/2022 by father Mr. Cao Xuan Minh is Member of Board of Directors of Textile Garment Joint Stock Company 7 from 30/06/2022 to 06/03/2025.	Affiliated person of Mrs. Tran Thi Phuong Hong: Son Becoming a major shareholder holding more than 10% of the Company's shares is from 24/04/2026
24	3.2	Tan Tan Don							Duy Xuyen commune, Da Nang City	06/3/2025			Affiliated person of Mrs. Tran Thi Phuong Hong: Elder brother
25	3.3	Tran Thi Phuong Linh							Nam Phuoc commune, Da Nang City	06/3/2025			Affiliated person of Mrs. Tran Thi Phuong Hong: Elder sister
26	3.4	Tran Thi Phuong Hanh				049178000859	07/04/2021		Ngu Hanh Son Ward, Da Nang City	06/3/2025			Affiliated person of Mrs. Tran Thi Phuong Hong: Younger sister

27	3.5	Cao Gia Phat Group Joint Stock Company			0317834741	15/5/2023		39 Mai Lao Bang, Tan Binh Ward, Ho Chi Minh City	30/6/2022		Mr. Cao Xuan Minh - husband of Ms. Tran Thi Phuong Hong owns 20% of contributed capital and holds the position of Member of the Board of Directors at Cao Gia Phat Group Joint Stock Company.	Affiliated person of Mrs. Tran Thi Phuong Hong
28	4	Son Tien Textile Dyeing Company Limited			1101746798	07/5/2014		Lot A09-14, Road No. 9, Hai Son Industrial Park (Phase 3- 4), Duc Hoa Commune, Tay Ninh Province, Vietnam	06/3/2025		Mrs. Tran Thi Phuong Hong - Member of the Board of Directors of Textile Garment Joint Stock Company 7 owns 26% of contributed capital and holds the position of Member of the Board of Directors at Son Tien Textile Dyeing Company Limited.	Affiliated person of Mrs. Tran Thi Phuong Hong

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33	4.5	Vu Minh Giam			079053008452	12/8/2022	Police Department for Administrative Management of Social Order	Hong Quang Ward, Ninh Binh	29/3/2021			Affiliated person of Mr. Nguyen Thanh Duong: Father-in-law
34	4.6	Bui Thi Thuy			079159025680	12/8/2022	Police Department for Administrative Management of Social Order	Hong Quang Ward, Ninh Binh	29/3/2021			Affiliated person of Mr. Nguyen Thanh Duong: Mother-in-law
35	4.7	Vu Phuong Thao			036179021312	12/8/2022	Police Department for Administrative Management of Social Order	149/61 Trinh Dinh Trong, Tan Phu Ward, Ho Chi Minh city	29/3/2021			Affiliated person of Mr. Nguyen Thanh Duong: Wife
36	4.8	Nguyen Vinh Khanh						149/61 Trinh Dinh Trong, Tan Phu Ward, Ho Chi Minh city	29/3/2021			Affiliated person of Mr. Nguyen Thanh Duong: Son (young)
37	4.9	Nguyen Truc Phuong						149/61 Trinh Dinh Trong, Tan Phu Ward, Ho Chi Minh city	29/3/2021			Affiliated person of Mr. Nguyen Thanh Duong: Daughter (young)
38	4.10	Nguyen Dang Khoi						149/61 Trinh Dinh Trong, Tan Phu Ward, Ho Chi Minh city	29/3/2021			Affiliated person of Mr. Nguyen Thanh Duong: Son (young)
39	5	Nguyen Van Yen			036071010649	10/7/2023	Police Department for Administrative	Hong Quang Ward, Ninh Binh	29/3/2021			Affiliated person of Mr. Nguyen Thanh Duong:

											Elder brother
40	5.1	Nguyen Van Dung			036073020181	16/8/2021	Police Department for Administrative Management of Social Order	Hong Quang Ward, Ninh Binh	29/3/2021		Affiliated person of Mr. Nguyen Thanh Duong: Elder brother
41	5.2	Nguyen Thi Thanh			036180008385	25/4/2021	Police Department for Administrative Management of Social Order	Hong Quang Ward, Ninh Binh	29/3/2021		Affiliated person of Mr. Nguyen Thanh Duong: Younger sister
42	5.3	Nguyen Thi Loan			036183018710	15/8/2022	Police Department for Administrative Management of Social Order	Hong Quang Ward, Ninh Binh	29/3/2021		Affiliated person of Mr. Nguyen Thanh Duong: Younger sister
43	5.4	Vu Van Nhac			036071006887	25/4/2021	Police Department for Administrative Management of Social Order	Hong Quang Ward, Ninh Binh	29/3/2021		Affiliated person of Mr. Nguyen Thanh Duong: Younger brother-in-law
44	5.5	Nguyen Thanh Binh			036077012859	12/5/2023	Police Department for Administrative Management of Social Order	Hong Quang Ward, Ninh Binh	29/3/2021		Affiliated person of Mr. Nguyen Thanh Duong: Younger brother-in-law

45	5.6	Vu Huong Giang			036177021413	13/3/2022	Police Department for Administrative Management of Social Order	Hong Quang Ward, Ninh Binh	29/3/2021			Affiliated person of Mr. Nguyen Thanh Duong: Elder sister-in- law
46	5.7	Thanh Vinh Production Trading Company Limited			0302588035	17/4/2002		80 Tan Thoi Nhat 13 Street, Dong Hung Thuan Ward, Ho Chi Minh city			Strategic shareholder; Mr. Nguyen Thanh Duong holds the position of Chairman of the Board of Directors, owns 35% of capital contribution at Thanh Vinh Production Trading Company Limited.	Affiliated person of Mr. Nguyen Thanh Duong
47	5.8	Ha Hong Quan		Phó Giám đốc	026077009339	10/5/2021	Police Department for Administrative Management of Social Order	51/9 Thong Nhat Street, Thong Tay Hoi Ward, Ho Chi Minh city	03/5/2022		Appointment	Internal person
48	5.9	Le Thi Thu Nga			079180022067	15/8/2021	Police Department for Administrative Management of Social Order	51/9 Thong Nhat Street, Thong Tay Hoi Ward, Ho Chi Minh city	03/5/2022			Affiliated person of Mr. Ha Hong Quan: Wife
49	5.10	Ha Hong Hai							03/5/2022			Affiliated person of Mr. Ha Hong

59	6.3	Nguyen Xuan Soi					087048000189	25/4/2021	Police Department for Administrative Management of Social Order	My Qui commune, Dong Thap	30/6/2022			Affiliated person of Mr. Nguyen Xuan Thuy: Father
60	6.4	Le Thi Mai										Mother (Dead)		
61	6.5	Nguyen Huu Hoang					040050010364	20/12/2021	Police Department for Administrative Management of Social Order	Van Tu commune, Nghe An	30/6/2022			Affiliated person of Mr. Nguyen Xuan Thuy: Father-in-law
62	6.6	Nguyen Thi Nam					040150013227	28/9/2021	Police Department for Administrative Management of Social Order	Van Tu commune, Nghe An	30/6/2022			Affiliated person of Mr. Nguyen Xuan Thuy: Mother-in-law
63	6.7	Nguyen Thi Quy					040183007929	16/4/2021	Police Department for Administrative Management of Social Order	Lai Thieu Ward, Ho Chi Minh city	30/6/2022			Affiliated person of Mr. Nguyen Xuan Thuy: Wife
64	6.8	Nguyen Ngoc Anh Thu								Lai Thieu Ward, Ho Chi Minh city	30/6/2022			Affiliated person of Mr. Nguyen Xuan Thuy: Daughter (young)

65	6.9	Nguyen Ngoc Anh Thi								Lai Thieu Ward, Ho Chi Minh city	30/6/2022			Affiliated person of Mr. Nguyen Xuan Thuy: Daughter (young)
66	6.10	Nguyen Xuan Minh			087075000910	16/4/2021			Police Department for Administrative Management of Social Order	Thap Muoi commune, Dong Thap	30/6/2022			Affiliated person of Mr. Nguyen Xuan Thuy: Elder brother
67	7	Nguyen Xuan Thong			087078002864	12/1/2022			Police Department for Administrative Management of Social Order	Lai Thieu Ward, Ho Chi Minh city	30/6/2022			Affiliated person of Mr. Nguyen Xuan Thuy: Elder brother
68	7.1	Nguyen Thi Thuy			087184001710	13/4/2021			Police Department for Administrative Management of Social Order	My Qui commune, Dong Thap	30/6/2022			Affiliated person of Mr. Nguyen Xuan Thuy: Younger sister
69	7.2	Ngo Thi Ngoc Bich			094189002533	18/11/2022			Police Department for Administrative Management of Social Order	Tan Thanh commune, Can Tho city	30/6/2022			Affiliated person of Mr. Nguyen Xuan Thuy: Elder sister-in-law
70	7.3	Cu Thi Thu			035177004323	12/1/2022			Police Department for Administrative Management of Social Order	Lai Thieu Ward, Ho Chi Minh city	30/6/2022			Affiliated person of Mr. Nguyen Xuan Thuy: Elder sister-in-law

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79	7.12	Le Thi Hiep			080153004158	30/8/2021	Police Department for Administrative Management of Social Order	An Ninh commune, Tay Ninh	07/12/2022			Affiliated person of Mrs. Nguyen Thi Thuan: Mother
80	8	Pham Van Troi								Father-in-law (Dead)		
81	8.1	Nguyen Thi Dinh								Mother-in-law (Dead)		
82	8.2	Pham Van Phong			037078003250	19/10/2023	Police Department for Administrative Management of Social Order	20 N2 Street, Hiep Thanh Residential Area, Hiep Thanh Ward, Ho Chi Minh city	07/12/2022			Affiliated person of Mrs. Nguyen Thi Thuan: Husband
83	8.3	Pham Nguyen Hoang Anh			080205000200	26/12/2021	Police Department for Administrative Management of Social Order	20 N2 Street, Hiep Thanh Residential Area, Hiep Thanh Ward, Ho Chi Minh city	07/12/2022			Affiliated person of Mrs. Nguyen Thi Thuan: Son
84	8.4	Pham Nguyen Hoang Tan							07/12/2022			Affiliated person of Mrs. Nguyen Thi Thuan: Son (Young)
85	8.5	Nguyen Le Xuan			080088000316	12/5/2023	Police Department for Administrative Management of Social Order	20 N2 Street, Hiep Thanh Residential Area, Hiep Thanh Ward, Ho Chi Minh city	07/12/2022			Affiliated person of Mrs. Nguyen Thi Thuan: Younger sister

86	9	Nguyen Thi Hong Thuy		Member of Supervi sory Board	079169037944	12/1/2022	Police Department for Administrative Management of Social Order	7/19/12/2 Thanh Thai, Dien Hong Ward, Ho Chi Minh City	30/6/2022		Election	Internal person
87	9.1	Nguyen Thi Thu Thuy			036164012554	22/11/2021	Police Department for Administrative Management of Social Order	208 Lot C, Su Van Hanh Apartment, An Dong Ward, Ho Chi Minh city	30/6/2022			Affiliated person of Mrs. Nguyen Thi Hong Thuy: Elder sister
88	9.2	Nguyen Ngoc Tuan			079071013396	10/10/2022	Police Department for Administrative Management of Social Order	173 2nd Floor Tran Tuan Khai, An Dong Ward, Ho Chi Minh city	30/6/2022			Affiliated person of Mrs. Nguyen Thi Hong Thuy: Younger brother
89	9.3	Tran Thi Minh Huu			031169006145	10/10/2022	Police Department for Administrative Management of Social Order	173 2nd Floor Tran Tuan Khai, An Dong Ward, Ho Chi Minh city	30/6/2022			Affiliated person of Mrs. Nguyen Thi Hong Thuy: Elder sister-in- law
90	9.4	Nguyen Duc Lam			079096034220	12/1/2022	Police Department for Administrative Management of Social Order	7A/19/12/2 Thanh Thai, Dien Hong Ward, Ho Chi Minh City	30/6/2022			Affiliated person of Mrs. Nguyen Thi Hong Thuy: Son
91	9.5	Nguyen Thi Duc		Chief Account ant	030172001597	24/11/2021	Police Department for Administrative Management of Social	133/21 Nguyen Duc Thuan, Tan Binh Ward, Ho Chi Minh city	01/4/2024		Appointment	Internal person

92	9.6	Nguyen Dao Thanh				030040007484	27/8/2021	Police Department for Administrative Management of Social Order	Nam An Phu commune, Hai Phong city	01/4/2024			Affiliated person of Mrs. Nguyen Thi Duc: Father
93	9.7	Nguyen Thi Tiu				030141005528	27/6/2021	Police Department for Administrative Management of Social Order	Nam An Phu commune, Hai Phong city	01/4/2024			Affiliated person of Mrs. Nguyen Thi Duc: Mother
94	9.8	Vu Van Ung										Father-in-law (Dead)	
95	10	Tran Thi Chiem										Mother-in-law (Dead)	
96	10.1	Vu Van Doi				030071001742	29/11/2021	Police Department for Administrative Management of Social Order	133/21 Nguyen Duc Thuan, Tan Binh Ward, Ho Chi Minh city	01/4/2024			Affiliated person of Mrs. Nguyen Thi Duc: Husband
97	10.2	Vu Nguyen Ngoc Diep				079097033861	22/11/2021	Police Department for Administrative Management of Social Order	133/21 Nguyen Duc Thuan, Tan Binh Ward, Ho Chi Minh city	01/4/2024			Affiliated person of Mrs. Nguyen Thi Duc: Daughter
98	10.3	Vu Nguyen Ngoc Minh				079303011678	22/11/2021	Police Department for Administrative	133/21 Nguyen Duc Thuan, Tan Binh Ward, Ho Chi Minh city	01/4/2024			Affiliated person of Mrs. Nguyen Thi Duc: Daughter

99	10.4	Nguyen Dao Tung				03006202074 2	06/7/2022	Police Department for Administrative Management of Social Order	Nam An Phu commune, Hai Phong city	01/4/2024			Affiliated person of Mrs. Nguyen Thi Duc: Elder brother
100	11	Nguyen Dao Trung				030065008342	20/4/2021	Police Department for Administrative Management of Social Order	Nam An Phu commune, Hai Phong city	01/4/2024			Affiliated person of Mrs. Nguyen Thi Duc: Elder brother
101	11.1	Nguyen Thi Trinh				030163014265	8/7/2022	Police Department for Administrative Management of Social Order	Nam An Phu commune, Hai Phong city	01/4/2024			Affiliated person of Mrs. Nguyen Thi Duc: Elder sister
102	11.2	Nguyen Dao Thanh				030069010314	27/6/2021	Police Department for Administrative Management of Social Order	Nam An Phu commune, Hai Phong city	01/4/2024			Affiliated person of Mrs. Nguyen Thi Duc: Elder brother
103	11.3	Nguyen Dao Tich				030070020941	14/8/2021	Police Department for Administrative Management of Social Order	Nam An Phu commune, Hai Phong city	01/4/2024			Affiliated person of Mrs. Nguyen Thi Duc: Elder brother
104	11.4	Nguyen Dao Viet				030076001009	29/9/2022	Police Department	677/25 Nguyen Anh Thu, Tan	01/4/2024			Affiliated person of Mrs.

105	11.5	Kieu Ho Quang Huy				060075000174	05/6/2022	Police Department for Administrative Management of Social Order	Thoi Hiep Ward, Ho Chi Minh city	13/10/2018	Authorized to disclose information	Internal person	Nguyen Thi Duc: Younger brother
106	11.6	Ngo Nguyen Khanh Van				046177000400	05/6/2022	Police Department for Administrative Management of Social Order	52/19 TTN05 Street, Dong Hung Thuan Ward, Ho Chi Minh City	13/10/2018		Affiliated person of Mr. Kieu Ho Quang Huy: Wife	
107	11.7	Dang Van Lam				051077013777	17/8/2022	Police Department for Administrative Management of Social Order	An Phu Commune, Quang Ngai Province	28/11/2023	No longer be a major shareholder from 25/03/2026.		
108	11.8	Tan Thuy Lam Production Trading Company Limited				0305019358			64 Do Duc Duc, Phu Tho Hoa Ward, Ho Chi Minh city	28/11/2023	Mr. Dang Van Lam owns capital contribution and is the legal representative of Tan Thuy Lam Production Trading Company Limited.	Affiliated person of Mr. Dang Van Lam	

109	11.9	Tran Thi Phuong Hanh			049178000859	07/4/2021	Police Department for Administrative Management of Social Order	Ngu Hanh Son Ward, Da Nang City	28/11/2023			No longer be a major shareholder from 24/4/2026
110	11.10	Dong Hai One Member Company Limited			0301458139			01 Hoang Dieu, Phu Nhuan Ward, Ho Chi Minh city				Parent company, owns 51% of the Company's shares
111	11.11	Le Van Tuan										Affiliated person of Dong Hai One Member Company Limited: Chairman
112	11.12	Lam Ba Tong										Affiliated person of Dong Hai One Member Company Limited: General Director
113	11.13	Dong Tan Joint Stock Company			3600248576			No. 5, Quarter 2, Nguyen Ai Quoc Street, Tan Trieu Ward, Dong Nai Province				Affiliated person of Dong Hai One Member Company Limited: Subsidiary company
114	12	Minh Thanh Production-Trade-Service-Construction Joint Stock Company			0300492137			02 Bis Nguyen Thi Minh Khai, Saigon Ward, Ho Chi Minh city				Affiliated person of Dong Hai One Member Company Limited:

APPENDIX 2
LIST OF TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS; OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSON, OR AFFILIATED PERSONS OF THE INTERNAL PERSON AS OF 30/6/2026

(Attached to Report No. 2026/BC-DM7 dated June 30, 2026)

No.	Name of organization/individual	Relationship with the company	Certificate Number, Date of Issue, Place of Issue	Head office address	Time of transaction with the company	Resolution/Decision Number of the General Meeting of Shareholders/ Board of Directors	Content, Quantity, Total Transaction Value (VND)	Note
1	Thanh Vinh Production Trading Company Limited	Strategic shareholders own more than 10% of the voting shares.	0302588035 (Date of issue: 17/4/2002)	80 Tan Thoi Nhat 13 Street, Dong Hung Thuan Ward, Ho Chi Minh City	first 6 months of 2026	15/QD-DM7, 26/QD-DM7, 156/QD-DM7, 79/QD-DM7.	Outsourcing 4,331,400,000	
2	Tan Thuy Lam Production Trading Company Limited	Mr. Dang Van Lam – a shareholder owning over 10% of the voting shares of Textile Garment Company No. 7 as of 25/03/2026. He is also the Director and owner of capital contributions in Tan Thuy Lam Production and Trading Company Limited.	0305019358 (Date of issue: 15/6/2007)	64 Do Duc Duc, Phu Tho Hoa Ward, Ho Chi Minh City	first 6 months of 2026	02/QD-DM7	Buying and selling 20,526,764,075	

3	Cao Gia Phat Group Joint Stock Company	Mr. Cao Xuan Minh – Member of the Board of Directors of Textile Garment Company No. 7, term 2, from 30/06/2022 to 06/03/2025, owns 20% of the capital contribution and holds the position of Member of the Board of Directors at Cao Gia Phat Group Joint Stock Company. Affiliated person of Mrs. Tran Thi Phuong Hong – Member of the Board of Directors of Textile Garment Company No. 7, from 06/03/2025.	0317834741 (Date of issue: 15/5/2023)	39 Mai Lao Bang, Tan Binh Ward, Ho Chi Minh City	first 6 months of 2026	01/QD-DM7, 08/QD-DM7, 36/QD-DM7, 208/QD-DM7.	Principal Contract, Outsourcing, buying and selling	23,883,318,000	
4	Dong Hai One Member Company Limited	Parent company, owns 51% of the Company's shares	0301458139 (Date of issue: 05/10/1998)	01 Hoang Dieu, Phu Nhuan Ward, Ho Chi Minh City	first 6 months of 2026	07/QD-DM7, 65/QD-DM7, 66/QD-DM7,	Buying and selling	403,731,000	

APPENDIX 03: LIST OF INTERNAL PERSONS AND ITS AFFILIATED PERSONS (INDIVIDUALS, ORGANIZATIONS)

Security ticker: DM7
 Company Name: Textile Garment Joint Stoc
 Closing date: 30/6/2026

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID, Passport, Owner's certificate number			Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Remark
				No.	Date of issue	Place of issue				
1	Nguyen Manh Tung		Chairman of Board of Directors	001077037935	23/01/2025	Ministry of Public Security	No. 162/46 Nguyen Van Luong, Go Vap Ward, Ho Chi Minh City			Member of Board of Directors dated 06/03/2025
1,1	Nguyen Van Tu			001042012804	28/5/2024	Police Department for	Tung Thien Ward, Hanoi City			Father
1,2	Le Thi Thanh Mai			001149013579	25/8/2021	Police Department for Administrative	Tung Thien Ward, Hanoi City			Mother
1,3	Truong Quang Tien			038050006359	19/4/2021	Police Department for Administrative	Go Vap Ward, Ho Chi Minh City			Father-in-law
1,4	Nguyen Thi Hong Na			038154006126	19/4/2021	Police Department for Administrative	Go Vap Ward, Ho Chi Minh City			Mother-in-law
1,5	Truong Thi Thanh Huyen			079181014400	19/4/2021	Police Department for Administrative Management of Social Order	Go Vap Ward, Ho Chi Minh City			Wife
1,6	Nguyen Thi Thanh Giang			079310032404	20/10/2024	Ministry of Public Security	Go Vap Ward, Ho Chi Minh City			Daughter
1,7	Nguyen Thi Thanh Ngan						Go Vap Ward, Ho Chi Minh City			Daughter (young)
1,8	Nguyen Thi Thanh Van			001173003433	29/4/2021	Police Department for Administrative	Son Tay Ward, Hanoi City			Elder sister
1,9	Nguyen Dang Dung			001075039965	29/4/2021	Police Department for Administrative Management of Social Order	Son Tay Ward, Hanoi City			Elder brother-in-law
1,10	Nguyen Manh Hai			001069014916	10/5/2021	Police Department for	Binh Hung Hoa Ward, Ho Chi Minh City			Elder brother
1,11	Tran Thi Van Hanh			026179008827	22/11/2021	Police Department for	Hoa Hung Ward, Ho Chi Minh City			Elder sister-in-law
2	Dinh Quang Nhan		Director, Member of Board of Directors	040076000441	21/12/2021	Police Department for Administrative	122/6 Nguyen Suy, Phu Tho Hoa Ward, Ho Chi Minh City	12,700	0.08%	Member of the Board of Directors for the 2nd term on 30/06/2022; Director on 30/06/2022

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID, Passport, Owner's certificate number			Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Remark
				No.	Date of issue	Place of issue				
2,1	Cao Tan Nhung			083054000960		Police Department for	Ba Tri commune, Vinh Long province			Father-in-law
2,2	Diep Thi Le			08315001360		Police Department for	Ba Tri commune, Vinh Long province			Mother-in-law
2,3	Cao Thi Thuy Phuong			083187000305	10/7/2021	Police Department for Administrative Management of Social Order	122/6 Nguyen Suy, Phu Tho Hoa Ward, Ho Chi Minh City			Wife
2,4	Dinh Nha Huong Giang						122/6 Nguyen Suy, Phu Tho Hoa Ward, Ho Chi Minh City			Daughter (young)
2,5	Dinh Diep Chi						122/6 Nguyen Suy, Phu Tho Hoa Ward, Ho Chi Minh City			Daughter (young)
3	Tran Thi Phuong Hong	005C132799	Deputy Director, Member of Board of Directors	049174011440	22/12/2021	Police Department for Administrative Management of Social Order	305/8 Tan Son Nhi, Tan Son Nhi Ward, Ho Chi Minh City	1,779,200	11.5%	Affiliated person from 30/06/2022 by husband Mr. Cao Xuan Minh is Member of Board of Directors of Textile Garment Joint Stock Company 7 from from 30/06/2022 to 06/03/2025. Elected as a Member of the Board of Directors and became an internal person from 06/03/2025.
3.1	Cao Can			040033000230	4/27/2021	Police Department for Administrative Management of Social Order	Dien Chau commune, Nghe An			Father-in-law. Affiliated person from 30/06/2022 to by son Mr. Cao Xuan Minh is Member of Board of Directors of Textile Garment Joint Stock Company 7 from 30/06/2022 to 06/03/2025.
3.2	Cao Xuan Minh			040063000168	12/01/2022	Police Department for Administrative Management of Social Order	305/8 Tan Son Nhi, Tan Son Nhi Ward, Ho Chi Minh City			Husband - Member of Board of Directors of Textile Garment Joint Stock Company 7 from 30/06/2022 to 06/03/2025.

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID, Passport, Owner's certificate number			Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Remark
				No.	Date of issue	Place of issue				
3,3	Cao Tran Phuong Oanh			079196014740	24/4/2021	Police Department for Administrative Management of Social Order	305/8 Tan Son Nhi, Tan Son Nhi Ward, Ho Chi Minh City			Daughter. Affiliated person from 30/06/2022 by father Mr. Cao Xuan Minh is Member of Board of Directors of Textile Garment Joint Stock Company 7 from 30/06/2022 to 06/03/2025.
3,4	Cao Tran Xuan Bach			079202008966	22/12/2021	Police Department for Administrative Management of Social Order	305/8 Tan Son Nhi, Tan Son Nhi Ward, Ho Chi Minh City	2,000,000	12.9%	Son. Affiliated person from 30/06/2022 by father Mr. Cao Xuan Minh is Member of Board of Directors of Textile Garment Joint Stock Company 7 from 30/06/2022 to 06/03/2025.
3,5	Tran Tan Don						Duy Xuyen commune, Da Nang City			Elder brother
3,6	Tran Thi Phuong Lan						Nam Phuoc commune, Da Nang City			Elder sister
3,7	Tran Thi Phuong Hanh			049178000859	07/4/2021	Police Department for Administrative Management of Social Order	Ngũ Hành Sơn Ward, Da Nang City			Younger sister no longer a major shareholder of the Company as of 24/04/2026."
3.8	Cao Gia Phat Group Joint Stock Company			0317834741	15/5/2023		39 Mai Lao Bang, Tan Binh Ward, Ho Chi Minh City			Affiliated person from 30/06/2022 - Mr. Cao Xuan Minh, Member of the Board of Directors of Textile Garment Joint Stock Company 7, term 2 from 30/06/2022 to 06/03/2025, and Member of the Board of Directors of Cao Gia Phat Group Joint Stock Company

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID, Passport, Owner's certificate number			Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Remark
				No.	Date of issue	Place of issue				
3.9	Son Tien Textile and Dyeing Company Limited			1101746798	07/5/2014		Lot A09-14, Road No. 9, Hai Son Industrial Park (Phase 3-4), Duc Hoa Commune, Tay Ninh Province, Vietnam			Ms. Tran Thi Phuong Hong, a member of the Board of Directors of Textile Garment Joint Stock Company No. 7, concurrently holds a 26% ownership interest and serves as a member of the Members' Council of Son Tien Textile Dyeing Company Limited.
3.10	Chin My Son Fine Arts Stone Sculpture Company Limited			4000728413	03/3/2010		Lang Chau Village, Nam Phuc Commune, Da Nang City, Vietnam			Mrs. Tran Thi Phuong Hong - Member of the Board of Directors of Textile Garment Joint Stock Company 7 owns 26% of contributed capital and holds the position of Member of the Board of Directors at Son Tien Textile Dyeing Company.
4	Nguyen Thanh Duong		Thành viên HĐQT	036075020165	26/9/2022	Police Department for Administrative Management of Social Order	149/61 Trinh Dinh Trong, Tan Phu Ward, Ho Chi Minh city			Member of the Board of Directors for the 2nd term on 30/06/2022
4.1	Nguyen Thanh Duc			036045008044	11/5/2023	Police Department for	Hong Quang Ward, Ninh Binh			Father
4.2	Nguyen Thi Nhan									Mother (Dead)
4.3	Vu Minh Giam			079053008452	12/8/2022	Police Department for	Hong Quang Ward, Ninh Binh			Father-in-law
4.4	Bui Thi Thuy			079159025680	12/8/2022	Police Department for	Hong Quang Ward, Ninh Binh			Mother-in-law
4.5	Vu Phuong Thao			036179021312	12/8/2022	Police Department for Administrative Management of Social Order	149/61 Trinh Dinh Trong, Tan Phu Ward, Ho Chi Minh city	201,406	1.30%	Wife

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID, Passport, Owner's certificate number			Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Remark
				No.	Date of issue	Place of issue				
4,6	Nguyen Vinh Khanh						149/61 Trinh Dinh Trong, Tan Phu Ward, Ho Chi Minh city			Son (young)
4,7	Nguyen Truc Phuong						149/61 Trinh Dinh Trong, Tan Phu Ward, Ho Chi Minh city			Daughter (young)
4,8	Nguyen Dang Khoi						149/61 Trinh Dinh Trong, Tan Phu Ward, Ho Chi Minh city			Son (young)
4,9	Nguyen Van Yen			036071010649	10/7/2023	Police Department for	Hong Quang Ward, Ninh Binh			Elder brother
4,10	Nguyen Van Dung			036073020181	16/8/2021	Police Department for	Hong Quang Ward, Ninh Binh			Elder brother
4,11	Nguyen Thi Thanh			036180008385	25/4/2021	Police Department for	Hong Quang Ward, Ninh Binh			Younger sister
4,12	Nguyen Thi Loan			036183018710	15/8/2022	Police Department for	Hong Quang Ward, Ninh Binh			Younger sister
4,13	Vu Van Nhac			036071006887	25/4/2021	Police Department for	Hong Quang Ward, Ninh Binh			Younger brother-in-law
4,14	Nguyen Thanh Binh			036077012859	12/5/2023	Police Department for	Hong Quang Ward, Ninh Binh			Younger brother-in-law
4,15	Vu Huong Giang			036177021413	13/3/2022	Police Department for	Hong Quang Ward, Ninh Binh			Elder sister-in-law
4,16	Thanh Vinh Production Trading Company Limited			0302588035	17/4/2002		80 Tan Thoi Nhat 13 Street, Dong Hung Thuan Ward, Ho Chi Minh city	2,000,000	12.97%	Strategic shareholder; Mr. Nguyen Thanh Duong holds the position of Chairman of the Board of Directors, owns 35% of capital contribution at Thanh Vinh Production Trading Company Limited.
5	Ha Hong Quan		Deputy Director	026077009339	10/5/2021	Police Department for Administrative Management of	31/9 Thong Nhat Street, Thong Tay Hoi Ward, Ho Chi Minh city	16,400	0.11%	Deputy Director on 03/5/2022
5,1	Le Thi Thu Nga			079180022067	15/8/2021	Police Department for Administrative Management of	31/9 Thong Nhat Street, Thong Tay Hoi Ward, Ho Chi Minh city	30,000	0.19%	Wife
5,2	Ha Hong Hai									Father
5,3	Ha Thi Huong									Mother
5,4	Le Danh Trong									Father-in-law (Dead)
5,5	Nguyen Thi My									Mother-in-law (Dead)

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID, Passport, Owner's certificate number			Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Remark
				No.	Date of issue	Place of issue				
5,6	Ha Thu Huyen						51/9 Truong Nhat Street, Thong Tay Hoi Ward, Ho Chi Minh city			Daughter
5,7	Ha Hong Thang						51/9 Truong Nhat Street, Thong Tay Hoi Ward, Ho Chi Minh city			Son
5,8	Ha Hong Chien									Younger brother
5,9	Ha Thi Yen									Younger sister
5,10	Nguyen Van Tuyen									Younger brother-in-law
6	Nguyen Xuan Thuy		Member of Board of Directors	038078015485	22/3/2023	Police Department for Administrative Management of Social Order	Lai Thieu Ward, Ho Chi Minh city	5,200	0.03%	Board of Directors, term 2, date 30/6/2022
6,1	Nguyen Xuan Soi			087048000189	25/4/2021	Police Department for	My Qui commune, Dong Thap			Father
6,2	Le Thi Mai									Mother (Dead)
6,3	Nguyen Huu Hoang			040050010364	20/12/2021	Police Department for	Van Tu commune, Nghe An			Father-in-law
6,4	Nguyen Thi Nam			040150013227	28/9/2021	Police Department for	Van Tu commune, Nghe An			Mother-in-law
6,5	Nguyen Thi Quy			040183007929	16/4/2021	Police Department for	Lai Thieu Ward, Ho Chi Minh city			Wife
6,6	Nguyen Ngoc Anh Thu						Lai Thieu Ward, Ho Chi Minh city			Daughter (young)
6,7	Nguyen Ngoc Anh Thi						Lai Thieu Ward, Ho Chi Minh city			Daughter (young)
6,8	Nguyen Xuan Minh			087075000910	16/4/2021	Police Department for Administrative	commune, Dong Thap			Elder brother
6,9	Nguyen Xuan Thong			087078002864	12/01/2022	Police Department for Administrative	Lai Thieu Ward, Ho Chi Minh city			Elder brother
6,10	Nguyen Thi Thuy			087184001710	13/4/2021	Police Department for Administrative	My Qui commune, Dong Thap			Younger sister
6,11	Ngo Thi Ngoc Bieh			094189002533	18/11/2022	Police Department for Administrative	Tan Thuan commune, Can Tho			Elder sister-in-law
6,12	Cu Thi Thu			035177004323	12/01/2022	Police Department for Administrative	Lai Thieu Ward, Ho Chi Minh city			Elder sister-in-law
7	Nguyen Thi Kim Anh		Head of Supervisory Board	042173004699	24/4/2021	Police Department for Administrative	Tan Son Nhat ward, Ho Chi Minh city	2,100	0.01%	Supervisory Board, term 2, date 30/6/2022
7,1	Nguyen Thi Chiem			042149004825			Tan Son Nhat ward, Ho Chi Minh city			Mother

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID, Passport, Owner's certificate number			Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Remark
				No.	Date of issue	Place of issue				
7,2	Hoang Van Khoa			042065000169			Tan Son Nhat ward, Ho Chi Minh city			Husband
7,3	Hoang Nguyen Uyen Thy			079197036129			Tan Son Nhat ward, Ho Chi Minh city			Daughter
7,4	Hoang Thanh Tra			079302022692			Tan Son Nhat ward, Ho Chi Minh city			Daughter
7,5	Hoang Minh Quang			079209002387			Tan Son Nhat ward, Ho Chi Minh city			Son
8	Nguyen Thi Thuan		Member of Supervisory Board	080181004223	05/01/2021	Police Department for Administrative	20 N2 Street, Hiep Thanh Residential Area, Hiep Thanh			Supervisory Board date 07/12/2022
8,1	Nguyen Xuan Teo									Father (Dead)
8,2	Le Thi Hiep			080153004158	30/8/2021	Police Department for Administrative	An Ninh commune, Tay Ninh			Mother
8,3	Pham Van Troi									Father-in-law (Dead)
8,4	Nguyen Thi Dinh									Mother-in-law (Dead)
8,5	Pham Van Phong			037078003250	19/10/2023	Police Department for Administrative	20 N2 Street, Hiep Thanh Residential Area, Hiep Thanh			Husband
8,6	Pham Nguyen Hoang Anh			080205000200	26/12/2021	Police Department for Administrative	20 N2 Street, Hiep Thanh Residential Area, Hiep Thanh			Daughter
8,7	Pham Nguyen Hoang Tan						20 N2 Street, Hiep Thanh Residential Area, Hiep Thanh			Son (young)
8,8	Nguyen Le Xuan			080088000316	12/5/2023	Police Department for Administrative	20 N2 Street, Hiep Thanh Residential Area, Hiep Thanh			Younger sister
9	Nguyen Thi Hong Thuy		Member of Supervisory Board	079169037944	12/01/2022	Police Department for Administrative	20 N2 Street, Hiep Thanh Residential Area, Hiep Thanh			Supervisory Board, Term 2, date 30/6/2022
9,1	Nguyen Thi Thu Thuy			036164012554	22/11/2021	Police Department for Administrative	20 N2 Street, Hiep Thanh Residential Area, Hiep Thanh			Elder sister
9,2	Nguyen Ngoc Tuan			079071013396	10/10/2022	Police Department for Administrative	20 N2 Street, Hiep Thanh Residential Area, Hiep Thanh			Younger brother
9,3	Tran Thi Minh Huu			031169006145	10/10/2022	Police Department for Administrative	20 N2 Street, Hiep Thanh Residential Area, Hiep Thanh			Younger sister-in-law
9,4	Nguyen Duc Lam			079096034220	12/01/2022	Police Department for Administrative	20 N2 Street, Hiep Thanh Residential Area, Hiep Thanh			Son

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID, Passport, Owner's certificate number			Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Remark
				No.	Date of issue	Place of issue				
10	Nguyen Thi Duc		Chief Accountant	030172001597	24/11/2021	Police Department for Administrative Management of Hai Phong city	133/21 Nguyen Duc Thuan, Tan Binh Ward, Ho Chi Minh city	9,700	0.06%	Chief Accountant date 01/4/2024
10.1	Nguyen Dao Thanh			030040007484	27/8/2021	Police Department for Administrative Management of Hai Phong city	Nam An Phu commune, Hai Phong city			Father
10.2	Nguyen Thi Tiu			030141005528	27/6/2021	Police Department for Administrative Management of Hai Phong city	Nam An Phu commune, Hai Phong city			Mother
10.3	Vu Van Ung									Father-in-law (Dead)
10.4	Tran Thi Chiem									Mother-in-law (Dead)
10.5	Vu Van Doi			030071001742	29/11/2021	Police Department for Administrative Management of Hai Phong city	133/21 Nguyen Duc Thuan, Tan Binh Ward, Ho Chi Minh city			Husband
10.6	Vu Nguyen Ngoc Diep			079097033861	22/11/2021	Police Department for Administrative Management of Hai Phong city	133/21 Nguyen Duc Thuan, Tan Binh Ward, Ho Chi Minh city			Daughter
10.7	Vu Nguyen Ngoc Minh			079303011678	22/11/2021	Police Department for Administrative Management of Hai Phong city	133/21 Nguyen Duc Thuan, Tan Binh Ward, Ho Chi Minh city			Daughter
10.8	Nguyen Dao Tung			030062020742	06/7/2022	Police Department for Administrative Management of Hai Phong city	Nam An Phu commune, Hai Phong city			Elder brother
10.9	Nguyen Dao Trung			030065008342	20/4/2021	Police Department for Administrative Management of Hai Phong city	Nam An Phu commune, Hai Phong city			Elder brother
10.10	Nguyen Thi Trinh			030163014265	07/8/2022	Police Department for Administrative Management of Hai Phong city	Nam An Phu commune, Hai Phong city			Elder sister
10.11	Nguyen Dao Thanh			030069010314	27/6/2021	Police Department for Administrative Management of Hai Phong city	Nam An Phu commune, Hai Phong city			Elder brother
10.12	Nguyen Dao Tich			030070020941	14/8/2021	Police Department for Administrative Management of Hai Phong city	Nam An Phu commune, Hai Phong city			Elder brother
10.13	Nguyen Dao Viet			030076001009	29/9/2022	Police Department for Administrative Management of Hai Phong city	67/125 Nguyen Anh Thu, Tan Thoi Hiep Ward, Ho Chi Minh city	1,700	0.01%	Younger brother
11	Kieu Ho Quang Huy		Authorized person to disclose information	060075000174	06/5/2022	Police Department for Administrative Management of Hai Phong city	52/19 TTN05 Street, Dong Hung Thuan Ward, Ho Chi Minh City			Authorized on 13/10/2018
11.1	Ngo Nguyen Khanh Van			046177000400	06/5/2022	Police Department for Administrative Management of Hai Phong city	52/19 TTN05 Street, Dong Hung Thuan Ward, Ho Chi Minh City			Wife

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID, Passport, Owner's certificate number			Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Remark
				No.	Date of issue	Place of issue				
12	Company union organization			910-QĐ/ĐU			109A Tran Van Du, Tan Binh Ward, Ho Chi Minh city	462,300	3.0%	Company union organization

APPENDIX 4
List of share transactions of Internal Persons and Related Persons involving the Company's shares
(Attached to Report No. SA/2026/BC-DM dated June 20, 2026)

Name of organization/individual	Relation ship with the Company	Owner's identification document number (ID Card No. / Citizen Identity Card/ Passport / ERC No.)			Head office address / Contact address	Transaction date	Resolution/Decision No. of GMS/BOD approving the transaction	Content, quantity, total transaction value
		Number	Date of issue	Place of issue				
Tran Thi Phuong Hanh	Related Person of Ms. Tran Thi Phuong Hong: biological younger sister	049178000859	April 07, 2021	Police Department for Administrative Management of Social Order	135 Nguyen Duy Trinh, Group 48, Ngu Hanh Son Ward, Da Nang City	April 24, 2026	104/NQ-DHDCD	Share purchase and sale transaction. Total transaction value VND 33,550,000,000
Cao Tran Xuan Bach	Related Person of Ms. Tran Thi Phuong Hong: biological child	079202008966	December 22, 2021	Police Department for Administrative Management of Social Order	305/8 Tan Son Nhi, Tan Son Nhi Ward, Ho Chi Minh City	April 24, 2026	104/NQ-DHDCD	Share purchase and sale transaction. Total transaction value VND 33,550,000,000
Tran Thi Phuong Hong	Internal Person of the Company	049174011440	December 22, 2021	Police Department for Administrative Management of Social Order	305/8 Tan Son Nhi, Tan Son Nhi Ward, Ho Chi Minh City	March 25, 2026	104/NQ-DHDCD	Share purchase and sale transaction. Total transaction value VND25,050,000,000