

**YENBAI JOINT-STOCKS FOREST
AGRICULTURAL PRODUCTS AND
FOODSTUFF COMPANY**

Stock code: CAP

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: ~~249~~/CBTT

Regarding information disclosure

Yen Bai, July 29, 2026

To:

- State Securities Commission;
- Hanoi Stock Exchange (HNX).

1. Company's name: YENBAI JOINT-STOCKS FOREST AGRICULTURAL PRODUCTS AND FOODSTUFF COMPANY
2. Stock code: CAP
3. Head office address: House No. 279, Nguyen Phuc Street, Yen Bai Ward, Lao Cai Province
4. Phone: 02163.862.278 - Fax: 02163.862.804
5. Information disclosure person: Luong Quoc Quyen
6. Phone: 0978.131.246
7. Information disclosure type: ☐ 24 hours ☐ 72 hours ☐ Unusual ☐ On request
☒ Periodic
8. Information disclosure content: 2026 Semi-annual Corporate Governance Report.
9. We also address the entire Report at Website www.yfatuf.com.vn

We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Recipient:

- As above;
- Archived: Office.

INFORMATION DISCLOSURE PERSON



Luong Quoc Quyen

Number: 39./HIDQT

Lao Cai, July 29, 2026

2026 SEMI-ANNUAL CORPORATE GOVERNANCE REPORT

- Dear:
- State Securities Commission;
 - Hanoi Stock Exchange.
 - Company name: **Yenbai Joint-Stocks Forest Agricultural Products And Foodstuff Company**
 - Head office address: 279 Nguyen Phuc Street, Yen Bai Ward, Lao Cai Province
 - Phone: 0216.3862.278 Fax: 0216.3862.804 Email: yfatuf@gmail.com
 - Charter capital: **VND152.699.650.000** (One hundred fifty-two billion, six hundred ninety-nine million, six hundred fifty thousand dong)
 - Stock symbol: **CAP**
 - Corporate governance model: General Shareholders' Meeting, Board of Directors, Supervisory Board, and Executive Management Board
 - Regarding the implementation of internal audit functions: Implemented.

I. Activities of the General Meeting of Shareholders: *None*

II. Board of Directors in 2026 (6-month report)

1. Information about the members of the Board of Directors

No.	Board Member	Position	Appointment/ Dismissal Date	
			Appointment date	Dismissal date
1	Mr. Truong Ngoc Bien	Chairman of the Board - Executive Member	24/11/2019	
2	Mr. Nguyen Huy Thong	Executive Board of Directors Member – Deputy Director	30/11/2023	
3	Mr. Nguyen Van Tru	Executive Board of Directors Member – Deputy Director	25/11/2024	
4	Mr. Nguyen Quoc Trinh	Non-Executive Board of Directors Member	24/11/2019	
5	Mrs. Hoang Thi Binh	Non-Executive Board of Directors Member	24/11/2019	
6	Mr. Nguyen Xuan Hong	Independent Non-Executive Board of Directors Member	21/12/2021	
7	Mr. Tran Thanh Ha	Independent Non-Executive Board of Directors Member	30/11/2023	

2. Board of Directors Meetings

No.	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate (%)	Reasons for not attending the meeting
1	Mr. Truong Ngoc Bien	2/2	100	
2	Mr. Nguyen Huy Thong	2/2	100	
3	Mr. Nguyen Van Tru	2/2	100	
4	Mr. Nguyen Quoc Trinh	2/2	100	
5	Ms. Hoang Thi Binh	2/2	100	
6	Mr. Nguyen Xuan Hong	2/2	100	
7	Mr. Tran Thanh Ha	2/2	100	

3. The Board of Directors' oversight of the Management Board.

The Board of Directors regularly inspects and supervises the management of the Company's production and business operations to ensure the correct implementation of strategies and resolutions, and to protect the interests of the Company and its shareholders, including the following issues:

- The Board of Directors monitors and supervises the direction and management of production and business activities, ensuring the completion of basic targets and achieving efficiency in the 2025-2026 fiscal year.

- Monitoring the implementation of the production and business plan according to the resolutions of the 2025 Annual General Meeting of Shareholders and the resolutions of the Board of Directors.

- The Board of Directors has issued timely resolutions to enable the Management Board to implement the contents approved by the 2025 Annual General Meeting of Shareholders.

- Monitoring compliance with the law, checking adherence to state legal regulations. Simultaneously tracking disputes, complaints, and imposing penalties.

- Oversee the disclosure of complete, accurate, and timely information, ensuring transparency in accordance with legal regulations and protecting shareholder rights.

- The Chairman of the Board of Directors attends and provides guidance during the regular work briefing meetings of the Board of Managements.

- The Chairman of the Board of Directors has assigned tasks to each member of the Board of Directors to oversee specific areas of the Company's operations, strengthening the responsibility of each Board member in supervising management and operations, and organizing the implementation of resolutions, decisions, and directives of the Board of Directors in accordance with the Company's charter and internal regulations on corporate governance.

- The Chairman of the Board of Directors manages the activities of the Board of Directors within his/her authority, ensuring the achievement of objectives approved by the General Meeting of Shareholders and resolutions of the Board of Directors.

- Timely decision-making or prompt guidance in the event of changes in company and factory leadership personnel to ensure stable production and business operations.

- Directing research and improvements to machinery and equipment to reduce costs.

- Direct the Board of Managements to research options and projects for the company's development.

- The Board of Directors, in coordination with the Supervisory Board, shall organize inspection and supervision activities regarding production and business operations, and verify compliance with the provisions of the Enterprise Law, the Company Charter, and other current laws and regulations of the State.

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

5. Resolutions/Decisions of the Board of Directors in 2026

No.	Resolution/Decision Number	Date	Content	Approval rate
1	35/NQ-HĐQT	27/3/2026	- Approval of the production and business results for the first six months of the 2025-2026 fiscal year and the production and business plan for the second quarter of 2026 ; - Approval of the plan to restore production and business operations of Nguyen Phuc export paper processing factory; - Approval of the implementation of dividend payments for the 2024-2025 fiscal year.	100%
2	38/NQ-HĐQT	27/6/2026	- Approval of the production and business results for the first 9 months of the 2025-2026 fiscal year and the production and business plan for the third quarter of 2026 ; - Approval of the policy of developing a plan to improve the management and consumption of cassava products from	100%

No.	Resolution/Decision Number	Date	Content	Approval rate
			the Van Yen factory.	

III. Supervisory Board (6-month report)

1. Information about the members of the Supervisory Board (SB)

No.	Supervisory Board Member	Position	Appointment Date	Professional qualifications
1	Ms. Nguyen Thi Thu Hang	Head of the Supervisory Board	30/11/2020	Master of Accounting
2	Mr. Tran Sy Lam	Supervisory Board Member	24/11/2019	Electrical Engineer
4	Mr. Pham Tu Linh	Supervisory Board Member	30/11/2020	Bachelor of Accounting

2. Meeting of the Supervisory Board

No.	Supervisory Board Member	Number of meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting
1	Ms. Nguyen Thi Thu Hang	2/2	100%	100%	
2	Mr. Tran Sy Lam	2/2	100%	100%	
3	Mr. Pham Tu Linh	2/2	100%	100%	

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Management Board, and shareholders

- The Supervisory Board performs the function of supervising the management and operation of the Board of Directors, the Management Board, and the company's production and business operations are supported by: attending all Board of Directors meetings and contributing opinions and recommendations in the inspection and supervision of the company's production and business activities; conducting internal control sessions according to the quarterly and annual programs and specific topics to provide early warning of risks in the company's production and business operations; and conducting surprise inspections when issues arise.

- Inspect and monitor the activities of the Board of Directors and the Company's Management Board in complying with the provisions of the Enterprise Law and the Company's Charter in the process of managing and operating production and business activities. In particular, ensure the implementation of resolutions of the Annual General Meeting of Shareholders and resolutions of the Board of Directors.

- Review the validity of decisions made by the Board of Directors and the Management Board in the management, operation of production and business, investment, etc., ensuring compliance with legal regulations, the Company's Charter, and the interests of shareholders.

- Review financial statements for each period, comparing data with management reports, cash flow reports, and planned targets; thereby assessing the reasonableness of production costs, changes in cost of goods sold, and the efficiency of working capital utilization of the Company.

- Monitor corrective actions following audits, requiring units to explain the reasons for discrepancies and deadlines for completion, especially regarding inventory discrepancies, selling expenses, and the management of input materials and supplies.

- Regarding shareholders: During the first six months of 2026, the Company's Supervisory Board did not receive any requests or complaints from shareholders or groups of shareholders.

4. Coordination of activities between the Supervisory Board and the Board of Directors, the Executive Management Board, and other management personnel.

- The Supervisory Board proactively coordinated closely with the Board of Directors and the Company's Management Board in inspecting and supervising all production and business activities of the Company during the 2025-2026 fiscal year, regularly exchanging information. Quarterly, the Supervisory Board reported the results of monitoring and inspection based on previous recommendations and the results of control during the period to the members of the Board of Directors and the Company's Director.

- The Supervisory Board has made numerous contributions and suggestions to the Board of Directors and the Company's Management Board regarding the implementation of the production and business plan, investment projects, and financial management of the units throughout the Company.

- The Supervisory Board has fully attended all meetings of the Board of Directors, has coordinated well with the Board of Directors, and has supervised all activities of the Company to ensure compliance with the law, the Company Charter, and the rights and interests of shareholders.

- The Board of Directors has provided the Supervisory Board with all its resolutions and decisions.

- The Board of Directors and the Management Board always create favorable conditions for the Supervisory Board in collecting information and documents related to the Company's production and business activities so that the Supervisory Board can perform its assigned tasks well.

- The Board of Directors, the Supervisory Board, the Management Board, and the company's management staff have maintained close cooperation in the operation and management of production and business activities.

5. Other activities of the Supervisory Board: None

IV. Executive Board (6-month report)

No.	Executive Board Member	Date of birth	Professional qualifications	Appointment date
1	Director: Mr. Nguyen Huy Thong	16/05/1977	Master of Economics	01/01/2025
2	Deputy Director: Mr. Nguyen Van Tru	19/08/1977	Forestry Products Processing Engineer	10/10/2018
3	Deputy Director: Mr. Ha Hai Yen	16/01/1978	Electrical Engineer	01/01/2023
4	Deputy Director: Mr. Nguyen Thanh Son	21/07/1981	Master 's degree accountant	01/07/2025

V. Chief Accountant

No.	Full name	Date of birth	Professional qualifications	Appointment date
1	Mr. Luong Quoc Quyen	15/12/1981	Master 's degree accountant	01/04/2024

VI. Corporate Governance Training: Corporate governance training courses attended by members of the Board of Directors, members of the Supervisory Board, the Director, other management officers, and the Company Secretary in accordance with corporate governance regulations: None

VII. List of related parties of the listed company and transactions of related parties with the Company itself.

1. List of related parties of the Company

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	Type of NSH (ID card, citizen identification card, passport)	NSH number	Date of issuance	Issuing authority	Head office address/ Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason
1	Truong Ngoc Bien		Chairman of the Board of Directors	ID Card							
2	Hoang Thi Binh		Board of Directors	ID Card							
3	Nguyen Huy Thong		Board of Directors, Director	ID Card							
4	Nguyen Quoc Trinh		Board of Directors	ID Card							
5	Nguyen Xuan Hong		Board of Directors	ID Card							
6	Tran Thanh Ha		Board of Directors	ID Card							
7	Nguyen Van Tru		Board Member, Deputy Director	ID Card							
8	Ha Hai Yen		Deputy Director	ID Card							
9	Nguyen Thanh Son		Deputy Director	ID Card							

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	Type of NSH (ID card, citizen identification card, passport)	NSH number	Date of issuance	Issuing authority	Head office address/ Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason
10	Nguyen Thi Thu Hang		Head of the Supervisory Board	ID Card							
11	Tran Sy Lam		Supervisory Board	ID Card							
12	Pham Tu Linh		Supervisory Board	ID Card							
13	Luong Quoc Quyen		Chief Accountant, Company Administrator, Secretary, Information Disclosure Officer	ID Card							

2. Transactions between company and its related parties; or between company and major shareholders, insiders, or related parties of insiders: None

3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company: None

4. Transactions between the company and other parties: None

VIII. Stock transactions by insiders and related parties of insiders

1. List of insiders and related parties of insiders

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationships	NSH TYPE: ID CARD			Address	Number of shares held at the end of the period	Ending stock ownership ratio	Notes (regarding the absence of the NSH certificate number and other notes)
						NSH number	Date of issued	Place of issued				
1	2	3	4	5	6	7	8	9	10	11	12	13
1	CAP	Truong Ngoc Bien		Chairman						1.034.855	6,78	
	CAP	Truong Ngoc Bien										
1.1	CAP	Hoang Thi Binh		Board of Directors	Mr. Bien's wife					1.788.116	11,71	
1.2	CAP	Truong Thi Hoang Yen			Mr. Bien's daughter							
1.3	CAP	Truong Thi Hoang Anh			Mr. Bien's daughter					764.640	5,01	
1.4	CAP	Vu Thanh Trung			Mr. Bien's son-in-law					757.416	4,96	
1.5	CAP	Nguyen Thanh Tra			Mr. Bien's son-in-law							
1.6	CAP	Truong Ngoc Hoan			Mr. Bien's younger brother							
1.7	CAP	Truong Ngoc Nguyen			Mr. Bien's younger brother							
1.8	CAP	Truong Ngoc Binh			Mr. Bien's younger brother							
1.9	CAP	Truong Thi Duyen		Head of Business Development Department	Ms. Bien's younger sister					85.460	0,56	

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationships	NSH number	Date of issued	Place of issued	Address	Number of shares held at the end of the period	Ending stock ownership ratio	(regarding the absence of the NSH certificate number and other notes)
1.10	CAP	Do Thi Thuy Hong			Mr. Bien's sister-in-law							
1.11	CAP	Bui Thi Huong Giang			Mr. Bien's sister-in-law							
1.12	CAP	Van Thi Hoa Anh			Mr. Bien's sister-in-law							
1.13	CAP	Nguyen Quoc Trung			Mr. Bien's brother-in-law							
2	CAP	Hoang Thi Binh		Board of Directors						1.788.116	11,71	
2.1	CAP	Truong Ngoc Bien		Chairman	Ms. Binh's husband					1.034.855	6,78	
2.2	CAP	Truong Thi Hoang Yen			Ms. Binh's daughter (Mr. Bien)					764.640	5,01	
2.3	CAP	Truong Thi Hoang Anh			Ms. Binh's daughter (Mr. Bien)					757.416	4,96	
2.4	CAP	Vu Thanh Trung			Son-in-law Ms. Binh (Mr. Bien)							
2.5	CAP	Nguyen Thanh Tra			Son-in-law Ms. Binh (Mr. Bien)							
2.6	CAP	Hoang Thi Lieu			Ms. Binh's older sister							
2.7	CAP	Hoang Thi Chien			Ms. Binh's older sister							

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationships	NSH number	Date of issued	Place of issued	Address	Number of shares held at the end of the period	Ending stock ownership ratio	(regarding the absence of the NSH certificate number and other notes)
2.8	CAP	Hoang Thi Tinh			Ms. Binh's younger sister							
2.9	CAP	Hoang Cong Dung			Brother-in-law Ms. Binh							
3	CAP	Nguyen Huy Thong		Board of Directors, Deputy Director						131.237	0,86	
3.1	CAP	Pham Thi Ngu			Mr. Thong's biological mother							
3.2	CAP	Le Thi Vinh			Mr. Thong's mother-in-law							
3.3	CAP	Ngo Thi Hoai			Mr. Thong's wife					442	0.0	
3.4	CAP	Nguyen Phuong Thao			Mr. Thong's daughter							
3.5	CAP	Nguyen Hoai Giang			Mr. Thong's daughter							
3.6	CAP	Nguyen Thi Thanh Thuy			Mr. Thong's sister							
3.7	CAP	Nguyen Kim Chung			Mr. Thong's sister							

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relations hips	NSH number	Date of issued	Place of issued	Address	Number of shares held at the end of the period	Ending stock owner ship ratio	(regarding the absence of the NSH certificate number and other notes)
3.8	CAP	Nguyen Dinh Phong			Mr. Thong's brother-in-law							
3.9	CAP	Pham Van Son			Mr. Thong's brother-in-law							
4	CAP	Nguyen Quoc Trinh		Board of Directors						730.969	4,79	
4.1	CAP	Nguyen Quoc Trinh										
4.2	CAP	Tran Thi Binh			Mr. Trinh's wife					404.422	2,65	
4.3	CAP	Nguyen Thi Linh Xuan			Mr. Trinh's daughter							
4.4	CAP	Nguyen Thuy Tien			Mr. Trinh's daughter					54.645	0,36	
4.5	CAP	Pham Trung Tam			Mr. Trinh's son-in-law					10.705	0,07	
4.6	CAP	Phan Dinh Tung			Mr. Trinh's son-in-law							
4.7	CAP	Nguyen Cong Binh			Mr. Trinh's Brother							
4.8	CAP	Vu Thi Loan			Mr. Trinh's sister-in-law							

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationships	NSH number	Date of issued	Place of issued	Address	Number of shares held at the end of the period	Ending stock ownership ratio	(regarding the absence of the NSH certificate number and other notes)
4.9	CAP	Nguyen Thi Lan			Mr. Trinh's sister							
4.10	CAP	Nguyen Thi Xinh			Mr. Trinh's sister							
4.11	CAP	Nguyen Thi Thu Thinh			Mr. Trinh's sister							
4.12	CAP	Nguyen Thi Linh			Mr. Trinh's sister							
4.13	CAP	Vu Xuan Hoa			Mr. Trinh's brother-in-law							
4.14	CAP	Pham Van Truc			Mr. Trinh's brother-in-law							
5	CAP	Nguyen Xuan Hong		Board of Directors						23.901	0,16	
5.1	CAP	Nguyen Thi Dung			Mr. Hong's wife							
5.2	CAP	Nguyen Thi Hai Yen			Mr. Hong's daughter							
5.3	CAP	Nguyen Xuan Hiep			Mr. Hong's son							
5.4	CAP	Nguyen Minh Thuy			Mr. Hong's daughter							

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5.5	CAP	Vu Phuong Thao			Mr. Hong's daughter-in-law							
5.6	CAP	Le Dac Trieu			Mr. Hong's son-in-law							
5.7	CAP	Nguyen Thi Man			Mr. Hong's sister							
5.8	CAP	Nguyen Thi Nguyet			Mr. Hong's sister							
5.9	CAP	Nguyen Xuan Phuong			Mr. Hong's younger brother							
5.10	CAP	Nguyen Van Phan			Mr. Hong's younger brother							
5.11	CAP	Nguyen Thi Mai			Mr. Hong's younger sister							
5.12	CAP	Nguyen Thi Dao			Mr. Hong's younger sister							
5.13	CAP	Truong Thi Trang			Mr. Hong's sister-in-law							

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationships	NSH number	Date of issued	Place of issued	Address	Number of shares held at the end of the period	Ending stock owner ship ratio	(regarding the absence of the NSH certificate number and other notes)
5.14	CAP	Nguyen Thi Kim Lien			Mr. Hong's sister-in-law							
5.15	CAP	Nguyen Xuan Sinh			Mr. Hong's brother-in-law							
5.16	CAP	Nguyen Xuan Vac			Mr. Hong's brother-in-law							
6	CAP	Tran Thanh Ha		Board of Directors						10.500	0.07	
6.1	CAP	Nguyen Thi Hue			Mr. Ha's biological mother							
6.2	CAP	Pham Thi Kim Hoa			Mr. Ha's wife							
6.3	CAP	Tran Dinh Hoang			Mr. Ha's son							
6.4	CAP	Ha Thi Ngoc Anh			Mr. Ha's daughter-in-law							
6.5	CAP	Tran Dinh Nguyen			Mr. Ha's son							
6.6	CAP	Tran Thanh Son			Mr. Ha's older brother							
6.7	CAP	Nguyen Thi Oanh			Mr. Ha's sister-in-law							

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationships	NSH number	Date of issued	Place of issued	Address	Number of shares held at the end of the period	Ending stock ownership ratio	(regarding the absence of the NSH certificate number and other notes)
6.8	CAP	Tran Thi Thanh Hang			Mr. Ha's younger sister							
6.9	CAP	Tran Thi Bich Nga			Mr. Ha's younger sister							
6.10	CAP	Dinh Nguyen Hong			Mr. Ha's brother-in-law							
6.11	CAP	Tran Thi Anh Nguyet			Mr. Ha's younger sister							
6.12	CAP	Pham Van Binh			Mr. Ha's brother-in-law							
6.13	CAP	Tran Xuan Thuy			Mr. Ha's younger brother							
6.14	CAP	Luong Thi Huong Giang			Mr. Ha's sister-in-law							
7	CAP	Nguyen Van Tru		Board of Director, Deputy Director						88.450	0.58	
7.1	CAP	Vu Thi Lien			Mr. Tru's biological mother							
7.2	CAP	Cao Thi Tho			Mr. Tru's mother-in-law							

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationships	NSH number	Date of issued	Place of issued	Address	Number of shares held at the end of the period	Ending stock ownership ratio	(regarding the absence of the NSH certificate number and other notes)
7.3	CAP	Le Thi Quyen			Mr. Tru's wife							
7.4	CAP	Nguyen Le Minh			Mr. Tru's son							
7.5	CAP	Nguyen Minh Chau			Mr. Tru's daughter							
7.6	CAP	Nguyen The Tung			Mr. Tru's younger brother							
7.7	CAP	Nguyen Van Tinh			Mr. Tru's younger brother							
7.8	CAP	Nguyen Van Tu			Mr. Tru's younger brother							
7.9	CAP	Doan Thi Ngan.			Mr. Tru's sister-in-law							
7.10	CAP	Vu Thi Hien.			Mr. Tru's sister-in-law							
8	CAP	Ha Hai Yen		Deputy Director						49.700	0.33	
8.1	CAP	Le Thi Hanh			Mr. Yen's biological mother							
8.2	CAP	Nguyen Van Thanh			Mr. Yen's father-in-law							
8.3	CAP	Tran Thi Lan			Mr. Yen's Mother-in-law							
8.4	CAP	Nguyen Thi Thu Huong			Mr. Yen's wife					5.100	0.03	

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationships	NSH number	Date of issued	Place of issued	Address	Number of shares held at the end of the period	Ending stock owner ship ratio	(regarding the absence of the NSH certificate number and other notes)
8.5	CAP	Ha Hai Nam			Mr. Yen's biological child							
8.6	CAP	Ha Hai Lam			Mr. Yen's biological child							
8.7	CAP	Ha Hai Anh			Mr. Yen's brother							
9	CAP	Nguyen Thanh Son		Deputy Director						54.000	0,35	
9.1	CAP	Nguyen Thi Chinh			Mr. Son's biological mother							
9.2	CAP	Pham Van Minh			Mr. Son's father-in-law							
9.3	CAP	Chu Thi Phuong			Mr. Son's mother-in-law							
9.4	CAP	Pham Thi Hanh			Mr. Son's wife							
9.5	CAP	Nguyen Tien Duc			Mr. Son's son							
9.6	CAP	Nguyen Thanh Xuan			Mr. Son's older brother							
9.7	CAP	Nguyen Van Dong			Mr. Son's older brother							
9.8	CAP	Nguyen Van Truong			Mr. Son's older brother							

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationships	NSH number	Date of issued	Place of issued	Address	Number of shares held at the end of the period	Ending stock ownership ratio	(regarding the absence of the NSH certificate number and other notes)
9.9	CAP	Nguyen Hai Lam			Mr. Son's younger brother							
9.10	CAP	Nguyen Thi Thu			Mr. Son's sister-in-law							
9.11	CAP	Pham Hai Yen			Mr. Son's sister-in-law							
9.12	CAP	Nguyen Hong Lan			Mr. Son's sister-in-law							
9.13	CAP	Doan Thi Thanh			Mr. Son's sister-in-law							
10	CAP	Nguyen Thi Thu Hang		Head of the Supervisory Board						89.200	0,58	
	CAP	Nguyen Thi Thu Hang										
10.1	CAP	Nguyen Thi Cham			Ms. Hang's biological mother							
10.2	CAP	Tran Thi Hoi			Ms. Hang's mother-in-law							
10.3	CAP	Nguyen Thang Thieu			Ms. Hang's husband					7.300	0,05	
10.4	CAP	Nguyen Minh Phu			Ms. Hang's son							

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationships	NSH number	Date of issued	Place of issued	Address	Number of shares held at the end of the period	Ending stock owner ship ratio	(regarding the absence of the NSH certificate number and other notes)
10.5	CAP	Nguyen Thien Nhan			Ms. Hang's son							
10.6	CAP	Nguyen Thanh Trung			Ms. Hang's younger brother							
10.7	CAP	Nguyen Thuy Linh			Ms. Hang's sister-in-law							
10.8	CAP	Nguyen Thi Hanh			Ms. Hang's sister							
11	CAP	Tran Sy Lam		Supervisory Board						26.000	0,17	
11.1	CAP	Nguyen Thi Ngoan			Mr. Lam's biological mother							
11.2	CAP	Cao Van Trong			Mr. Lam's father-in-law							
11.3	CAP	Cao Thi Thuy			Mr. Lam's wife							
11.4	CAP	Tran Thi Hoang Anh			Mr. Lam's daughter							
11.5	CAP	Tran Duc Minh			Mr. Lam's son							

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationships	NSH number	Date of issued	Place of issued	Address	Number of shares held at the end of the period	Ending stock ownership ratio	(regarding the absence of the NSH certificate number and other notes)
11.6	CAP	Tran Manh Hung			Mr. Lam's older brother							
11.7	CAP	Tran Thi Loan			Mr. Lam's younger sister							
11.8	CAP	Tran Thi Cuc			Mr. Lam's younger sister							
11.9	CAP	Dinh Minh Tien			Mr. Lam's brother-in-law							
11.10	CAP	Tran Van Quyet			Mr. Lam's brother-in-law							
11.11	CAP	Nguyen Thi Ly			Mr. Lam's sister-in-law							
11.12	CAP	Nguyen Thi Hang			Mr. Lam's sister-in-law							
12	CAP	Pham Tu Linh		Supervisory Board						12.087	0.08	
12.1	CAP	Pham Van Hai			Mr. Linh's biological father							
12.2	CAP	Nguyen Thi Mai			Mr. Linh's biological mother							
12.3	CAP	Trinh Cong Luyen			Mr. Linh's father-in-law							

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relations hips	NSH number	Date of issued	Place of issued	Address	Number of shares held at the end of the period	Ending stock owner ship ratio	(regarding the absence of the NSH certificate number and other notes)
12.4	CAP	Nguyen Thi Mai			Mr. Linh's mother-in-law							
12.5	CAP	Trinh Thi Thu Ha			Mr. Linh's wife							
12.6	CAP	Pham Khanh Ngoc			Mr. Linh's daughter							
12.7	CAP	Pham Khanh Huyen			Mr. Linh's daughter							
12.8	CAP	Pham Thi Thu Hien			Mr. Linh's sister							
12.9	CAP	Duong Cong Trinh			Mr. Linh's brother-in-law							
12.10	CAP	Pham Thi Thu Huong			Mr. Linh's sister							
12.11	CAP	Dinh Viet Khanh			Mr. Linh's brother-in-law							
13	CAP	Luong Quoc Quyen		Chief Accountant, Company Administrator, Secretary, Information Disclosure Officer						26.562	0,17	
13.1	CAP	Luong Minh Dot			Mr. Quyen's biological father							

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationships	NSH number	Date of issued	Place of issued	Address	Number of shares held at the end of the period	Ending stock ownership ratio	(regarding the absence of the NSH certificate number and other notes)
13.2	CAP	Nguyen Thi Nhan			Mr. Quyen's biological mother							
13.3	CAP	Nguyen Duc Tien			Mr. Quyen's father-in-law							
13.4	CAP	Pham Thi Thuy Nga			Mr. Quyen's mother-in-law							
13.5	CAP	Nguyen Huong Lan			Mr. Quyen's wife							
13.6	CAP	Luong Bach Diep			Mr. Quyen's daughter							
13.7	CAP	Luong Thuy Duong			Mr. Quyen's daughter							
13.8	CAP	Luong Quoc Dat			Mr. Quyen's son							
13.9	CAP	Luong Thi Thuy Quyen			Mr. Quyen's younger sister							
13.10	CAP	Nguyen Chi Tuoi			Mr. Quyen's brother-in-law							

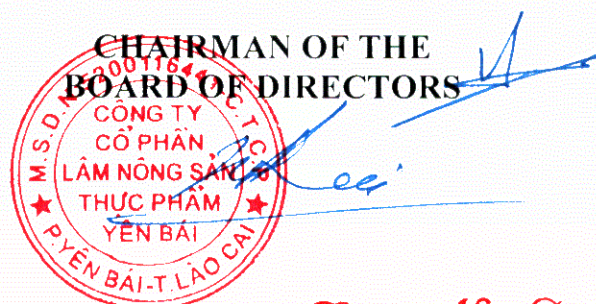
2. Transactions by insiders and related parties involving the company's stock.

No.	Transaction executors	Relationships with insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase/decrease (buy, sell, convert, reward)
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	
1	Truong Ngoc Bien	Chairman of the Board	1.034.855	6,78	1.034.855	6,78	
2	Hoang Thi Binh	BoD Member, wife of Mr. Bien	1.788.116	11,71	1.788.116	11,71	
3	Truong Thi Hoang Yen	Mr. Bien, Mrs. Binh 's daughter	764.640	5,01	764.640	5,01	
4	Truong Thi Hoang Anh	Mr. Bien, Mrs. Binh 's daughter	757.416	4,96	757.416	4,96	
5	Truong Thi Duyen	Ms. Bien's younger sister	85.460	0,56	85.460	0,56	
6	Nguyen Quoc Trinh	BoD Member	730.969	4,79	730.969	4,79	
7	Tran Thi Binh	Mr. Trinh's wife	404.422	2,65	404.422	2,65	
8	Nguyen Thuy Tien	Mr. Trinh's daughter	54.645	0,36	54.645	0,36	
9	Pham Trung Tam	Mr. Trinh's son-in-law	10.005	0,07	10.705	0,07	Buy more
10	Nguyen Xuan Hong	Independent BoD Member	23.901	0,16	23.901	0,16	
11	Tran Thanh Ha	Independent BoD Member	10.500	0,07	10.500	0,07	
12	Nguyen Van Tru	Deputy Director	84.227	0,55	88.450	0,58	Buy more
13	Nguyen Huy Thong	Deputy Director	126.727	0,83	131.237	0,86	Buy more
14	Ngo Thi Hoai	Mr. Thong's wife	442	0,00	442	0,00	
15	Ha Hai Yen	Deputy Director	45.802	0,30	49.700	0,33	Buy more
16	Nguyen Thi Thu Huong	Mr. Yen's wife	5.100	0,03	5.100	0,03	
17	Nguyen Thanh Son	Deputy Director	52.000	0,34	54.000	0,35	Buy more
18	Nguyen Thi Thu Hang	Head of the Supervisory Board	65.000	0,43	89.200	0,58	Buy more
19	Nguyen Thang Thieu	Mrs. Hang's husband	6.900	0,05	7.300	0,05	Buy more
20	Tran Sy Lam	Supervisory Board Member	23.800	0,16	26.000	0,17	Buy more
21	Pham Tu Linh	Supervisory Board Member	11.997	0,08	12.087	0,08	Buy more
22	Luong Quoc Quyen	Chief Accountant, Company Administrator	23.162	0,15	26.562	0,17	Buy more
23	Nguyen Huong Lan	Mr. Quyen's wife	6.500	0,04	0	0	

IX. Other points to note: None

Recipients:

- HINX, UBCK.
- Archived: Office of the Board of Directors, Supervisory Board.



Ths. Truong Ngoc Bien