

No.: 01/2023/BC-QT

HCMC, 17th January 2023

REPORT ON CORPORATE GOVERNANCE (2022)

To: - **THE STATE SECURITIES COMMISSION,**
- **HO CHI MINH STOCK EXCHANGE,**

- Organization name : **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**
- Head office : 8th & 9th Floors, Tower B, Viettel Complex Building, 285 Cach Mang Thang Tam Street, Ward 12, District 10, HCMC.
- Telephone : (028) 2226 6868 Fax: (028) 2226 8686 Email: info@phatdat.com.vn
- Charter capital : 6,716,462,190,000 VND
- Stock code : PDR
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Management, and independent Audit Committee under the Board of Directors
- Regarding the internal audit: conducted

I. Activities of the General Meeting of Shareholders

Information on meetings and resolutions/decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders adopted in the form of written comments):

No.	Resolution/Decision No.	Date	Content
01	01/DHDCDBT-NQ.2022	08 th February 2022	Resolution of the General Meeting of Shareholders at the 2022 extraordinary meeting (adopted in the form of written comments)
02	01/DHDCD-NQ.2022	26 th March 2022	Resolution of the General Meeting of Shareholders at the 2022 annual meeting

II. The Board of Directors (2022)

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

No.	Name	Position	Date becoming/no longer a BOD member	
			Election date	Dismissal date
01	Mr. Nguyen Van Dat	Chairman	30 th March 2018	
02	Ms. Tran Thi Huong	Vice Chairwoman – Non-exetutive	30 th March 2018	
03	Mr. Nguyen Tan Danh	Vice Chairman – Non-exetutive	30 th March 2018	

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No.	Name	Position	Date becoming/no longer a BOD member	
			Election date	Dismissal date
04	Mr. Le Quang Phuc	Non-exetutive Member	30 th March 2018	
05	Mr. Doan Viet Dai Tu	Non-Executive Member	30 th March 2018	
06	Mr. Khuong Van Muoi	Independent Member	30 th March 2018	
07	Mr. Tran Trong Gia Vinh	Independent Member	30 th March 2018	
08	Mr. Le Minh Dung	Independent Member	30 th March 2019	11 th July 2022
09	Bui Quang Anh Vu	BOD Member cum CEO	25 th April 2020	

2. Board meetings

No.	Name	Number of attendance	Attendance rate	Reasons for absence
01	Mr. Nguyen Van Dat	32/32	100%	
02	Ms. Tran Thi Huong	32/32	100%	
03	Mr. Nguyen Tan Danh	25/32	78%	Business trip
04	Mr. Le Quang Phuc	32/32	100%	
05	Mr. Doan Viet Dai Tu	32/32	100%	
06	Mr. Khuong Van Muoi	32/32	100%	
07	Mr. Tran Trong Gia Vinh	32/32	100%	
08	Mr. Le Minh Dung	18/32	56%	Resigned on 11 th July 2022 and confirmed not to attend meetings from July 2022
09	Bui Quang Anh Vu	32/32	100%	

3. Supervision by the BOD over the Board of Management

Over the past time, the Board of Directors regularly and closely monitored the operation of the Company and the performance of the Board of Management. The BOD participated in discussions with the Board of Management on important issues in the operation and business plans of the Company. Specifically:

- 3.1. Complying with current legal provisions on corporate governance and fully disclosing information on business operations to shareholders, regulators, and related parties in a transparent, accurate, and timely manner;
- 3.2. The BOD has performed well in supervising the management and administration of the BOM, ensuring that the Company's activities are stable, safe, and in compliance with statutory provisions;
- 3.3. Reviewing and approving 2022's business plan;
- 3.4. Periodically monitoring and evaluating the implementation of the 2022 business plan;
- 3.5. Convening and preparing for the 2022 extraordinary meeting by way of adopting written comments and the 2022 annual meeting of the General Meeting of Shareholders;
- 3.6. Supervising the share dividend payment to shareholders according to the resolution of the 2022 AGM
- 3.7. Strengthening supervision on risk prevention and compliance of the Company.

4. Operation of Committees under the BOD: the Audit Committee

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The AC carried out independent, objective work of inspection and evaluation as follows: the accountability of the Company's quarterly and semi-annual financial statements; the Company's compliance with statutory regulations, the effectiveness and efficiency of the Company's policies, regulations and procedures; the Company's implementation to achieve strategic goals, operational objectives and business plans. Besides, the AC also recommended measures to correct and rectify errors and measures to improve internal control and corporate governance to improve the effectiveness of prevention, detection and handling of risks; the AC performed other tasks according to the operation regulations of the Audit Committee in order to contribute to improving business efficiency of the Company.

5. Resolutions/Decisions of the Board of Directors (2022)

No.	Resolution/Decision No.	Date	Content
01	01/2022/QD-HDQT	25 th January 2022	Approving contracts or transaction between the Company and affiliated parties
02	02/2022/QD-HDQT	25 th January 2022	Approving the partial transfer of Zone 4 in Nhon Hoi Ecotourism City
03	03/2022/QD-HDQT	28 th January 2022	Leaving the position of the Vice President of the Company
04	04/2022/QD-HDQT	28 th January 2022	The finalization of the list of shareholders for the 2022 AGM
04	05/2022/QD-HDQT	28 th February 2022	The organization of the 2022 AGM of shareholders
05	06/2022/QD-HDQT	13 th March 2022	Approving the business plan for the project of commercial – service, condotel, resort villa and hotel in Phuoc Hai Town, Ba Ria – Vung Tau Province
07	07/2022/QD-HDQT	13 th March 2022	Approving a convertible foreign loan
08	08A/2022/QD-HDQT	22 nd March 2022	Approving the first corporate bond issuance plan in 2022
09	08B/2022/QD-HDQT	22 nd March 2022	Approving the transaction between the Company and related entity
10	09/2022/QD-HDQT	28 th March 2022	Approving the loan/credit/pledge and the use of assets as collateral from Joint Stock Commercial Bank for Foreign Trade of Vietnam – Tan Dinh Branch
11	10/2022/QD-HDQT	28 th March 2022	Approving the implementation and documentation of 2020 dividend payment plan
12	11/2022/QD-HDQT	08 th April 2022	The appointment of the Vice President in charge of Design
13	12/2022/QD-HDQT	27 th April 2022	Approving the transaction between the Company and related entity
14	13/2022/QD-HDQT	29 th April 2022	The termination of the Chief Accountant
15	14/2022/QD-HDQT	29 th April 2022	The appointment of Financial Director cum Chief Accountant
16	15/2022/QD-HDQT	4 th May 2022	Approving share issuance results to pay 2021 dividend, the increase in charter capital, and the amendment to the Charter

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No.	Resolution/Decision No.	Date	Content
17	16/2022/QD-HDQT	19 th may 2022	Approving the taking out a loan and the use of assets as collateral from Mirae Asset Vietnam
18	17/2022/QD-HDQT	15 th June 2022	Approving the acquisition of additional shares issued for existing shareholders in Saigon-KL Realty Corporation
19	18/2022/QD-HDQT	22 nd June 2022	Approving the Company's policy in subsidiaries
20	19/2022/QD-HDQT	22 nd June 2022	Approving the share acquisition to own project at 197 DBP Street, Binh Thanh, HCMC
21	20/2022/QD-HDQT	22 nd June 2022	Approving the transfer of shares in Saigon-KL Realty Corporation
22	21/2022/QD-HDQT	25 th June 2022	The appointment of Vice President
23	22/2022/QD-HDQT	25 th June 2022	Change in the title of Vice President in charge of Investment
24	23/2022/QD-HDQT	25 th June 2022	Change in the title of Vice President in charge of Construction
25	24/2022/QD-HDQT	25 th June 2022	Change in the title of Vice President in charge of Design
26	25/2022/QD-HDQT	29 th June 2022	Approving the use of assets as collateral at a bank to secure credit obligations of a third party
27	26/2022/QD-HDQT	11 th July 2022	Approving Resignation Letter from a BOD member
28	27/2022/QD-HDQT	18 th July 2022	Approving the acquisition of additional shares issued for existing shareholders in Ben Thanh - Long Hai JSC
29	28/2022/QD-HDQT	25 th July 2022	Amendment to 2021 ESOP Plan and Change in the representative of contributed capital in an affiliate
30	29/2022/QD-HDQT	26 th July 2022	Approving the plan to build the Company's headquarters, including the mortgage collateral at Vietnam Joint Stock Commercial Bank For Industry And Trade – Branch 11, HCMC
31	30/2022/QD-HDQT	22 nd August 2022	Approving the grassroots trade union to buy back issued shares under the 2021 ESOP plan
32	31/2022/QD-HDQT	22 nd August 2022	Adjusting the progress of the high-rise residential area in Phu Thuan ward, District 7. HCMC
33	32/2022/QD-HDQT	31 st August 2022	The termination of the Financial Director cum Chief Accountant
34	33/2022/QD-HDQT	31 st August 2022	The appointment of a Vice President
35	34/2022/QD-HDQT	31 st August 2022	The termination of a Vice President
36	35/2022/QD-HDQT	31 st August 2022	The appointment of a Vice President
37	36/2022/QD-HDQT	31 st August 2022	The appointment of a Vice President
38	37/2022/QD-HDQT	12 th September 2022	Adjustment of information related to the housing project in Tan Phu ward, District 7, HCMC

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No.	Resolution/Decision No.	Date	Content
39	38/2022/QD-HDQT	13 th September 2022	Approving the acquisition of 32,000,000 shares (equivalent to 100% of charter capital) of Hoa Binh Land JSC, and the mortgage collateral at Vietnam Joint Stock Commercial Bank For Industry And Trade – Branch 11, HCMC
40	39/2022/QD-HDQT	26 th October 2022	Approving the use of subsidiary's assets as collateral to secure obligations of Phat Dat Corporation with third parties
41	40/2022/QD-HDQT	3 rd November 2022	Defining corporate executives
42	41/2022/QD-HDQT	7 th November 2022	Approving the use of subsidiary's assets as collateral to secure obligations of Phat Dat Corporation with third parties
43	42/2022/QD-HDQT	7 th November 2022	Approving the use of subsidiary's assets as collateral to secure obligations of Phat Dat Corporation with third parties
44	43/2022/QD-HDQT	14 th November 2022	Approving the use of assets of subsidiary to fulfill the Company's obligations
45	44/2022/QD-HDQT	17 th November 2022	Approving the use of assets of subsidiary to fulfill the Company's obligations
46	45/2022/QD-HDQT	24 th November 2022	Approving the transfer of shares in Hoa Binh Land JSC
47	46/2022/QD-HDQT	2 nd December 2022	Adjusting the investment project to build a high-rise residential area in Phu Thuan ward, District 7. HCMC
48	47/2022/QD-HDQT	30 th December 2022	The termination of a Vice President

III. The Audit Committee (2022):

1. Information about the Audit Committee:

No.	Full name	Position	Date becoming member of the AC	Qualification
01	Mr. Tran Trong Gia Vinh	Head	31 st March 2021	Master of Economics
02	Ms. Tran Thi Huong	Member	31 st March 2021	Bachelor of Economics
03	Mr. Le Quang Phuc	Member	31 st March 2021	Master of Business Administration

2. Meetings of the AC

No.	Full name	Number of attendance	Attendance rate	Voting rate	Reasons for absence
01	Mr. Tran Trong Gia Vinh	03/03	100%	100%	
02	Ms. Tran Thi Huong	03/03	100%	100%	
03	Mr. Le Quang Phuc	03/03	100%	100%	

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3. Supervision over the BOD, the BOM and shareholders:

- Checking the compliance with the provisions of current laws, the Charter and Corporate governance regulations of all units in the Company; including but not limited to inspecting the observance of laws on tax obligations, compulsory insurance and other financial obligations.
- Checking the compliance with the Company's policies, regulations and procedures of all units in the Company; assessing the suitability and effectiveness of the Company's internal control in preventing, detecting and promptly handling risks.
- Checking and reviewing the quarterly, semi-annual and annual financial statements of the Company and its Subsidiaries.
- Discussing with the Company's independent audit company and/or its subsidiaries' to clarify arising issues and/or risks detected during the periodical independent audits for recommendations for risk management.
- Evaluating the Companies' implementation of business goals
- Recommendations on measures: to correct and rectify errors; to improve internal control and corporate governance.
- Monitoring, enforcing and checking the implementation result of the post-audit recommendations of the units in the Company and Subsidiaries.
- Reporting to the Board of Directors on the activities, issues and recommendations of the Internal Audit Unit

4. Collaboration between the Audit Committee with the BOD, the BOM and other managing executives:

- Increasing the supervision of the implementation of the BOM in accordance with the provisions of laws, the Company's Charter, resolutions of the GMS and the BOD, and the internal regulations, rules and processes of the Company; increasing the inspection and supervision of the BOM's implementation results of the objectives, plans and assigned tasks.
- Carrying out periodic audits according to the annual audit plan approved by the BOD and non-scheduled audits (at the request of the BOD); at the same time coordinating with the BOD, the BOM and other units in the Company to improve and enhance the internal control of the Company;
- Regularly checking and monitoring the activities of the units in the Company and giving recommendations to improve corporate governance and risk management.

5. Other activities of the AC (if any):

- Conducting internal audits at Subsidiaries.

IV. The Board of Management

No.	Full name	Date of birth	Qualification	Date becoming/no longer a BOM member
01	Mr. Bui Quang Anh Vu – CEO	04 th November 1975	Master of Economics	Appointed on 27 th April 2020
02	Mr. Nguyen Dinh Tri – Vice President	20 th August 1974	Construction Engineer	Appointed on 3 rd May 2021
03	Mr. Truong Ngoc Dung – Vice President	28 th July 1984	Master of Project Management	Appointed on 8 th April 2022
04	Mr. Nguyen Khac Sinh – Vice President	20 th January 1978	Master of Construction Mechanics	Appointed on 25 th June 2022
05	Mr. Vu Kim Dien – Vice President	24 th October 1977	Master of Civil Engineering	Appointed on 31 st August 2022
06	Ms. Trang Thanh Minh Thu	12 th March 1981	Bachelor of Economics	Appointed on 31 st August 2022 and dismissed on 30 th December 2022

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07	Mr. Nguyen Thanh Thao – Vice President in charge of Finance	25 th August 1978	Bachelor of Economics	Dismissed on 28 th January 2022
08	Mr. Duong Hong Cam – Vice President	10 th April 1977	Master of Business Administration	Dismissed on 31 st August 2022

V. Chief accountant

No.	Full name	Date of birth	Qualification	Date of appointment/dismissal
01	Ms. Ngo Thuy Van	26 th December 1977	Bachelor of Economics	Appointed on 31 st August 2022
02	Ms. Le Thi Thu Huong	15 th May 1976	Bachelor of Accounting - Auditing	Dismissed on 31 st August 2022
03	Ms. Nguyen Thi Thuy Trang	29 th March 1981	Master of Economics	Dismissed on 29 th April 2022

VI. Training on corporate governance:

Training courses on corporate governance which members of the BOD, Supervisory Board, the CEO, other managers and company secretary was involved in accordance with regulations on corporate governance: Decree No. 71/2017/ND-CP of the Government dated 6th June 2017, guiding on corporate governance of public companies, effective from 1st August 2017, has dismissed the regulations on participating in trainings on corporate governance for these groups. However, Mr. Le Quang Phuc - Member of the Board of Directors attended a training course on corporate governance in 2016. The remaining members also carried out self-improvement and additional knowledge on corporate governance following best practices and applicable laws.

VII. List of affiliated persons of the public Company (2022) and transactions of affiliated person of the Company with the Company:

1. List of affiliated persons: as in the attached list
2. Transactions between the Company and the affiliated persons or between the Company and major Shareholders, internal persons and related person of internal person:

No.	Name of individual/organization	Relationship with the Company	Owner's Certificate No., date of issue, place of issue	Address	Transaction time	GMS or BOD' Resolution No.	Content, quantity and value of the transaction	Note
01	Mr. Nguyen Van Dat	BOD Chairman	030070006789	39 Pham Ngoc Thach, Vo Thi Sau Ward, District 3, HCMC	22 nd March 2022	08B/2022/QD-HDQT	Phat Dat Holding Co., Ltd., with Mr. Nguyen Van Dat as the Chairman, using assets to secure the first corporate bond issuance in 2022 of Phat Dat Company.	
02	Mr. Nguyen Van Dat	BOD Chairman	030070006789	39 Pham Ngoc Thach, Vo Thi Sau Ward, District 3, HCMC	27 th April 2022	12/2022/QD-HDQT	Phat Dat Holding Co., Ltd., with Mr. Nguyen Van Dat as the Chairman, using assets to secure obligations of bonds issued in 2021 by Phat Dat Company.	

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03	Mr. Nguyen Van Dat	BOD Chairman	030070006789	39 Pham Ngoc Thach, Vo Thi Sau Ward, District 3, HCMC	28 th March 2022	09/2022/QD-HDQT	Mr. Nguyen Van Dat using his assets to secure Phat Dat Corporation's loans from Vietcombank – Tan Dinh Branch	
04	Mr. Nguyen Van Dat	BOD Chairman	030070006789	39 Pham Ngoc Thach, Vo Thi Sau Ward, District 3, HCMC	19 th May 2022	16/2022/QD-HDQT	Mr. Nguyen Van Dat using his assets to secure Phat Dat Corporation's loans from Mirae Asset Vietnam	
05	Mr. Nguyen Van Dat	BOD Chairman	030070006789	39 Pham Ngoc Thach, Vo Thi Sau Ward, District 3, HCMC	17 th November 2022	44/2022/QD-HDQT	Mr. Nguyen Van Dat and Mr. Nguyen Tan Danh using assets of their related entity to secure Phat Dat obligations	
06	Mr. Nguyen Tan Danh	BOD Vice Chairman	033090006666	357 An Duong Vuong Street, Ward 3, District 5, HCMC	14 th November 2022	43/2022/QD-HDQT	Mr. Nguyen Van Dat and Mr. Nguyen Tan Danh using assets of their related entity to secure Phat Dat obligations	
07	Mr. Nguyen Van Dat	BOD Chairman	030070006789	39 Pham Ngoc Thach, Vo Thi Sau Ward, District 3, HCMC	14 th November 2022	43/2022/QD-HDQT	Mr. Nguyen Van Dat and Mr. Nguyen Tan Danh using assets of their related entity to secure Phat Dat obligations	
08	Mr. Nguyen Tan Danh	BOD Vice Chairman	033090006666	357 An Duong Vuong Street, Ward 3, District 5, HCMC	17 th November 2022	43/2022/QD-HDQT	Mr. Nguyen Van Dat and Mr. Nguyen Tan Danh using assets of their related entity to secure Phat Dat obligations	
09	Ben Thanh – Long Hai JSC	Subsidiary	3500783805	Provincial Road 44A, Phuoc Hai Town, Dat Do Commune, Ba Ria-Vung Tau	28 th January 2022	01/2022/QD-HDQT	Advances for project development	
10	Ngo May Real Estae Investment JSC	Subsidiary	4101553978	No. 1, Ngo May Street, Nguyen Van Cu Ward, Quy Nhon City, Binh Dinh Province	29 th September 2022	01/2022/QD-HDQT	Lending Services provided	
11	Saigon – KL Real Estate Corporation	Subsidiary	3700902915	Plots No. 1186-1187, map sheet No. 6-2(D2), Binh Duc Quarter, Binh Hoa Ward, Thuan An City, Binh	16 Mar 2022	01/2022/QD-HDQT	Services provided	

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				Duong Province				
12	Saigon – KL Real Estate Corporation	Subsidiary	3700902915	Plots No. 1186-1187, map sheet No. 6-2(D2), Binh Duc Quarter, Binh Hoa Ward, Thuan An City, Binh Duong Province	15 Jan 2022	01/2022/QD-HDQT	Lending money	
13	Saigon – KL Real Estate Corporation	Subsidiary	3700902915	Plots No. 1186-1187, map sheet No. 6-2(D2), Binh Duc Quarter, Binh Hoa Ward, Thuan An City, Binh Duong Province	5 Jan 2022	01/2022/QD-HDQT	Lending money	
14	Saigon – KL Real Estate Corporation	Subsidiary	3700902915	Plots No. 1186-1187, map sheet No. 6-2(D2), Binh Duc Quarter, Binh Hoa Ward, Thuan An City, Binh Duong Province	27 Jun 2022	01/2022/QD-HDQT	Money transfer for project development	
15	Saigon – KL Real Estate Corporation	Subsidiary	3700902915	Plots No. 1186-1187, map sheet No. 6-2(D2), Binh Duc Quarter, Binh Hoa Ward, Thuan An City, Binh Duong Province	16 Mar 2022	01/2022/QD-HDQT	Services provided	
16	Bac Cuong Investment Corporation	Subsidiary	0401370311	223-225 Tran Phu Street, Phuc Ninh Ward, Hai Chau District, Da Nang	17 Jan 2022	01/2022/QD-HDQT	Deposit for project development	
17	Coinin Construction Investment Infrastructure JSC	Subsidiary	0313662185	271/16 An Duong Vuong Street, Ward 3, District 5, HCMC	5 Jan 2022	01/2022/QD-HDQT	Deposit for project development	
18	Serenity Investment JSC	Subsidiary	3502421310	Hai Tan Quarter, Phuoc Hai Town, Dat Do	13 Jan 2022	01/2022/QD-HDQT	Deposit for project development	

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				Commune, Ba Ria – Vung Tau				
19	Serenity Investment JSC	Subsidiary	3502421310	Hai Tan Quarter, Phuoc Hai Town, Dat Do Commune, Ba Ria – Vung Tau	16 Mar 2022	01/2022/QD-HDQT	Services provided	
20	Binh Duong Building Real Estate Investment and Development Corporation	Subsidiary	3702710768	352, XM2 Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong	1 Jul 2022	01/2022/QD-HDQT	Deposit for project development	
	Binh Duong Building Real Estate Investment and Development Corporation	Subsidiary	3702710768	352, XM2 Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong	13 Jan 2022	01/2022/QD-HDQT	Borrowing	
21	DK Phu Quoc Corp.	Subsidiary	1701522101	229 30/4 Street, Quarter 1, Duong Dong Ward, Phu Quoc Commune, Kien Giang	15 Mar 2022	01/2022/QD-HDQT	Services provided	
22	Phat Dat Industrial Park Investment Joint Stock Company	Subsidiary	0316462970	9 th Floor, Tower B, Viettel Complex Building, 285 Cach mang Thang Tam Street, Ward 12, District 10, HCMC	15 Feb 2022	01/2022/QD-HDQT	Services provided	
23	Phat Dat Industrial Park Investment Joint Stock Company	Subsidiary	0316462970	9 th Floor, Tower B, Viettel Complex Building, 285 Cach mang Thang Tam Street, Ward 12, District 10, HCMC	5 Jan 2022	01/2022/QD-HDQT	Borrowing	
24	Phat Dat Real Estate Trading and Services Corporation	Subsidiary	0316916261	10 th Floor, Tower B, Viettel Complex Building, 285	5 Jan 2022	01/2022/QD-HDQT	Borrowing	

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				Cach mang Thang Tam Street, Ward 12, District 10, HCMC				
	Phat Dat Real Estate Trading and Services Corporation	Subsidiary	0316916261	10 th Floor, Tower B, Viettel Complex Building, 285 Cach mang Thang Tam Street, Ward 12, District 10, HCMC	15 Feb 2022	01/2022/QD -HDQT	Services provided	
25	BDSC Management Consulting Corporation	Related to a BOD Member	0304967575	9 th Floor, Capital Tower 6 Nguyen Khac Vien Street, Tan Phu Ward, District 7, HCMC	20 Jan 2022	01/2022/QD -HDQT	Services provided	
26	AKYN Service Trading Investment JSC	Related to a BOD Member	0312558047	Suite 06.46, 6 th Floor, EverRich Infinity Building, 290 An Duong Vuong Street, Ward 4, District 5, HCMC	18 Nov 2022	44/2022/QD -HDQT	Borrowing	
27	AKYN Service Trading Investment JSC	Related to a BOD Member	0312558047	Suite 06.46, 6 th Floor, EverRich Infinity Building, 290 An Duong Vuong Street, Ward 4, District 5, HCMC	28 Mar 2022	09/2022/QD -HDQT	Services provided	
28	Resort A JSC	Related to a BOD Member	350773187	8 Ton Duc Thang Street, Con Dao Town, Con Dao Commune, Ba Ria - Vung Tau	11 May 2022	12/2022/QD -HDQT	Services provided	
	Huy Khuong Consultant - Design - Planning - Construction - Trade & Service Company Ltd.	Related to a BOD Member	0304850432	200 Hoa Lan Street, Ward 2, Phu Nhuan District, HCMC	13 Jun 2022	01/2022/QD -HDQT	Services provided	

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29	Sustainable Solution Consultancy Co., Ltd	Related to a BOD Member	0312204087	9 Hoang Dieu Street, Ward 10, Phu Nhuan District, HCMC	14 Jun 2022	01/2022/QD-HDQT	Services provided	
30	Truong Phat Loc Shipping JSC	Related to a BOD Member	0309613530	442 Dao Tri Street, Phu Thuan Ward, District 7, HCMC	21 Jan 2022	01/2022/QD-HDQT	Services provided	
31	Truong Phat Loc Shipping JSC	Related to a BOD Member	0309613530	442 Dao Tri Street, Phu Thuan Ward, District 7, HCMC	31 Mar 2022	01/2022/QD-HDQT	Services provided	
32	Phu My Hung Investment JSC	Related to a BOD Member	0313536906	132 Ben Van Don Street, Ward 6, District 4, HCMC	29 Apr 2022	01/2022/QD-HDQT	Buying product	
	Phu My Hung Investment JSC	Related to a BOD Member	0313536906	132 Ben Van Don Street, Ward 6, District 4, HCMC	25 Jan 2022	01/2022/QD-HDQT	Services provided	
33	Thien Long Building Real Estate Investment and Development Corp.	Subsidiary of Binh Duong Building Company	3703021584	352, XM2 Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong	31 Dec 2022	01/2022/QD-HDQT	Services provided	
34	Mr. Bui Quang Anh Vu	CEO	079075003018	27D Pham Van Hai Street, Ward 1, Tan Binh District, HCMC	11 Jan 2022	01/2022/QD-HDQT	Refunding deposit	
35	Ms. Tran Thi Huong	BOD Vice Chairwoman	051161009721	17 Street No.12, Him Lam, Tan Hung Ward, District 7, HCMC	11 Jan 2022	01/2022/QD-HDQT	Refunding deposit	
36	Mr. Le Quang Phuc	BOD Member	04806600179	7.6, Indochina Park Building, 4 Nguyen Dinh Chieu, Dakao Ward, District 1, HCMC	11 Jan 2022	01/2022/QD-HDQT	Refunding deposit	
37	Mr. Tran Trong Gia Vinh	BOD Member	079074009383	9 Hoang Dieu Street, Ward 10, Phu Nhuan	11 Jan 2022	01/2022/QD-HDQT	Refunding deposit	

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				District, HCMC				
38	Mr. Le Minh Dung	BOD Member	022844804	805 Le Hong Phong Street, Ward 12, District 10, HCMC	11 Jan 2022	01/2022/QD-HDQT	Refunding deposit	
39	Mr. Phan Huy Han	In charge of CG	051078000263	256/91/28 Phan Huy Ich Street, Ward 12, Go Vap, HCMC	11 Jan 2022	01/2022/QD-HDQT	Refunding deposit	
40	Mr. Nguyen Van Dat	BOD Chairman	030070006789	39 Pham Ngoc Thach, Vo Thi Sau Ward, District 3, HCMC	23 Jan 2022	45/2022/QD-HDQT	Borrowing	
41	Mr. Nguyen Thanh Thao	Vice President	080078000583	6.07, M1 Tower, N8 Street, the North Rach Ba Buom residential area, Phu Thuan Ward, District 7, HCMC	11 Jan 2022	01/2022/QD-HDQT	Refunding deposit	

3. Transactions between internal persons of the listed company or related person of internal person and Subsidiaries, or the company in which listed company takes controlling power: none.

4. Transactions between the Company and other parties

4.1. Transactions between the Company and the company of which a member of Board of Directors, member of the Supervisory Board, or the CEO has been a founding member or member of the BOD or the CEO in three (03) years (*calculated at the time of reporting*)

- 2022: a consulting contract with BDSC Management Consulting Corporation, of which Mr. Le Quang Phuc – BOD member, is the affiliated person.
- 2022: a human resource service agreement with Sustainable Solution Consulting Company Limited, of which Mr. Tran Trong Gia Vinh – BOD member, is the affiliated person.

4.2. Transactions between the Company and a company of which a related person of members of the BOD, members of the Supervisory Board, or the CEO is serving as a member of the BOD or the CEO: none

4.3. Other transactions of the Company (if any) that may be beneficial material or immaterial for members of the BOD, members of the Supervisory Board, or the CEO: none

VIII. Transactions of internal persons and related person of internal person (2022):

1. List of internal persons and their related person: as in the attached list

2. Transactions of internal persons and their related person on shares of the listed company

No.	Transaction executor	Relationship with internal person	Number of shares owned at the start of the period		Number of shares owned at the end of the period		Reasons for increase, decrease (purchase, sale, switch, reward, etc.)
			Number of shares	Proportion	Number of shares	Proportion	
01	Nguyen Van Dat	BOD Chairman	297,690,510	60.411%	288,499,873	42.95%	Received dividend in shares.

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No.	Transaction executor	Relationship with internal person	Number of shares owned at the start of the period		Number of shares owned at the end of the period		Reasons for increase, decrease (purchase, sale, switch, reward, etc.)
			Number of shares	Proportion	Number of shares	Proportion	
							Capital contribution
02	Nguyen Thi Minh Thu	Related person of Mr. Nguyen Van Dat	4,385,553	0.89%	5,977,508	0.89%	Received dividend in shares.
03	Phat Dat Holdings Ltd.	Related entity of Mr. Nguyen Van Dat	0	0%	67,602,000	10.07%	Capital contribution
04	Nguyen Van Dung	Related person of Mr. Nguyen Van Dat	5,000	0.001%	6,815	0.00%	Received dividend in shares.
05	Tran Thi Huong	BOD Vice Chairwoman	1,953,408	0.396%	2,662,494	0.40%	Received dividend in shares.
06	Nguyen Tan Danh	BOD Member	2,492,775	0.506%	3,397,652	0.51%	Received dividend in shares.
07	Bui Quang Anh Vu	BOD member cum CEO	2,355,911	0.478%	21,221,105	3.16%	Received dividend in shares, investment
08	Le Quang Phuc	BOD Member	1,148,192	0.233%	2,161,985	0.32%	Received dividend in shares.
09	Doan Viet Dai Tu	BOD Member	871,690	0.177%	1,832,913	0.27%	Received dividend in shares.
10	Omvest Vietnam LTD.	Related entity of Mr. Doan Viet Dai Tu	0	0%	35,000	0.005%	Investment
11	Tran Trong Gia Vinh	BOD Member	856	0.00018%	9,600	0.00%	Received dividend in shares, Restructured investment portfolio.
12	Nguyen Thi Kim Cuong	Related person of Mr. Tran Trong Gia Vinh	88,595	0.02%	47,500	0.01%	Received dividend in shares, Restructured investment portfolio.
13	Nguyen Dinh Tri	Vice President	80,000	0.016%	109,040	0.02%	Received dividend in shares.
14	Truong Ngoc Dung	Vice President	69,701	0.014%	95,001	0.01%	Received dividend in shares.
15	Nguyen Khac Sinh	Vice President	98,952	0.018%	98,952	0.01%	
16	Co Thi Thanh Lien	Deputy Head of Internal Audit Unit	31,200	0.006%	42,525	0.01%	Received dividend in shares.

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No.	Transaction executor	Relationship with internal person	Number of shares owned at the start of the period		Number of shares owned at the end of the period		Reasons for increase, decrease (purchase, sale, switch, reward, etc.)
			Number of shares	Proportion	Number of shares	Proportion	
17	Phan Huy Han	In charge of Corporate Governance	10,000	0.002%	21,630	0.00%	Received dividend in shares, Restructured investment portfolio.
18	Tran Thi Hoai An	In charge of Corporate Governance	143,000	0.029%	194,909	0.03%	Received dividend in shares.
19	Le Nhu Duc	Related person of Ms. Tran Thi Hoai An	109,300	0.022%	148,975	0.02%	Received dividend in shares.

IX. Other significant issues:

- On 24th May 2022, The Company signed an audit contract with Earnst & Young Vietnam Limited Company to perform the audit of interim financial statements and financial statements of the fiscal year ended on 31st December 2022 according to Vietnamese accounting standards, Vietnamese accounting regime for enterprises and relevant laws.
- Under the scope of authorization by the GMS, the Company amended Point 1 of Article 7 (regarding the change in charter capital due to the share issuance to pay dividend.)
- Decision No. 282/QD-SGDHCM dated 6th May 2022 of Ho Chi Minh Stock Exchange regarding the change in listed information:
 - + Number of registered shares before the change: 492,771,916 shares
 - + Number of additional shares: 178,874,303 shares
 - + Number of registered share after the change: 671,646,219 shares
 - + Date of effectiveness: 10th May 2022
 - + Reason for change: additional registration for dividend shares paid to existing Shareholders.

Respectfully,

PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION
CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed and stamped)

NGUYEN VAN DAT

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PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

LIST OF AFFILIATED PERSONS OF THE COMPANY

No.	Nêm of individual/ organization	Securities trading account	Position at the Company	Owner's Certificate No., date & place of issue	Address	Time of starting to be affiliated person	Time of no longer being an affiliated person	Reasons	Relationship with the Company
1	Nguyen Van Dat	068C00985	BOD Chairman Legal representative			30/03/2018	30/03/2023	Elected for the term 2018-2023	Related pereson
2	Nguyen tan Danh		BOD Vice Chairman			30/03/2018	30/03/2023	Child of Mr. Nguyen Van Dat	Related pereson
3	Phan Thi Thanh Hieu					30/03/2018	30/03/2023	Daughter-in-law of Mr. Nguyen Van Dat	Related pereson
4	Nguyen Thi Minh Thu					30/03/2018	30/03/2023	Child of Mr. Nguyen Van Dat	Related pereson
5	Nguyen Thi Anh Thu					30/03/2018	30/03/2023	Child of Mr. Nguyen Van Dat	Related pereson
6	Nguyen Van Dung		Inventory Clerk			30/03/2018	30/03/2023	Sibling of Mr. Nguyen Van Dat	Related pereson
7	Nguyen Thi Bich Lien					30/03/2018	30/03/2023	Sister-in-law of Mr. Nguyen Van Dat	Related pereson
8	Nguyen Thi Anh					30/03/2018	30/03/2023	Sibling of Mr. Nguyen Van Dat	Related pereson
9	Nguyen Van Hung					30/03/2018	30/03/2023	Brother-in-law of Mr. Nguyen Van Dat	Related pereson
10	Nguyen Van Tuan					30/03/2018	30/03/2023	Sibling of Mr. Nguyen Van Dat	Related pereson
11	Vo Thi Lien					30/03/2018	30/03/2023	Sister-in-law of Mr. Nguyen Van Dat	Related pereson
12	Nguyen Van Vu					30/03/2018	30/03/2023	Sibling of Mr. Nguyen Van Dat, living abroad	Related pereson

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13	Nguyen Van Phat					30/03/2018	30/03/2023	Sibling of Mr. Nguyen Van Dat	Related pereson
14	Ngo Thi Minh Huong					30/03/2018	30/03/2023	Sister-in-law of Mr. Nguyen Van Dat	Related pereson
15	Nguyen Thi Phuong					30/03/2018	30/03/2023	Sibling of Mr. Nguyen Van Dat	Related pereson
16	Phan Gia Binh					30/03/2018	30/03/2023	Brother-in-law of Mr. Nguyen Van Dat	Related pereson
17	Nguyen Van Hoang					30/03/2018	30/03/2023	Sibling of Mr. Nguyen Van Dat	Related pereson
18	Phat Dat Holdings Co., Ltd.					24/11/2021			Affiliated company
19	AKYN Service Trading Investment JSC					07/06/2018			Affiliated company
20	Resort A JSC					17/07/2018			Affiliated company
21	Bui Quang Anh Vu		BOD Member			2020	30/03/2023	Elected for the term 2020-2023	Related pereson
			Legal representative						
			CEO						
22	Bui Quang Vien					2020	30/03/2023	Father of Mr. Bui Quang Anh Vu	Related pereson
23	Vu Thi No					2020	30/03/2023	Mother of Mr. Bui Quang Anh Vu	Related pereson
24	Nguyen Thi Ngoc Mai					2020	30/03/2023	Spouse of Mr. Bui Quang Anh Vu	Related pereson
25	Bui Nguyen Kim Phu					2020	30/03/2023	Child of Mr. Bui Quang Anh Vu	Related pereson

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26	Bui Nguyen Kim Phuc					2020	30/03/2023	Child of Mr. Bui Quang Anh Vu	Related pereson
27	Nguyen Van Mo					2020	30/03/2023	Father-in-law of Mr. Bui Quang Anh Vu	Related pereson
28	Tran Thi Liem					2020	30/03/2023	Mother-in-law of Mr. Bui Quang Anh Vu	Related pereson
29	Tran Thi Huong		Vice Chairwoman			30/03/2018	30/03/2023	Elected for the term 2018-2023	Related pereson
30	Huynh Thi Xuan					30/03/2018	30/03/2023	Mother of Ms. Tran Thi Huong	Related pereson
31	Tran Van Lon					30/03/2018	30/03/2023	Spouse of Ms. Tran Thi Huong	Related pereson
32	Tran Thi Hoai An		In charge of Corporate Governance			02/04/2018	30/03/2023	Child of Ms. Tran Thi Huong	Related pereson
33	Le Nhu Duc					02/04/2018	30/03/2023	Son-in-law of Ms. Tran Thi Huong	Related pereson
34	Tran Thi Thanh Nhan					30/03/2018	30/03/2023	Child of Ms. Tran Thi Huong	Related pereson
35	Tran Thi Xuan					30/03/2018	30/03/2023	Sibling of Ms. Tran Thi Huong	Related pereson
36	Tran Thi Bao Huong					30/03/2018	30/03/2023	Sibling of Ms. Tran Thi Huong	Related pereson
37	Nguyen Thoai					30/03/2018	30/03/2023	Brother-in-law of Ms. Tran Thi Huong	Related pereson
38	Tran Thi Kieu Tra					30/03/2018	30/03/2023	Sibling of Ms. Tran Thi Huong	Related pereson
39	Nguyen Van Bi					30/03/2018	30/03/2023	Brother-in-law of Ms. Tran Thi Huong	Related pereson

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No.	Nêm of individual/ organization	Securities trading account	Position at the Company	Owner's Certificate No., date & place of issue	Address	Time of starting to be affiliated person	Time of no longer being an affiliated person	Reasons	Relationship with the Company
40	Tran Thi Thuy Giai					30/03/2018	30/03/2023	Sibling of Ms. Tran Thi Huong	Related pereson
41	Tran Phuoc Sang					30/03/2018	30/03/2023	Brother-in-law of Ms. Tran Thi Huong	Related pereson
42	Tran Thi Kim Quy					30/03/2018	30/03/2023	Sibling of Ms. Tran Thi Huong	Related pereson
43	Truong Hong Tien					30/03/2018	30/03/2023	Brother-in-law of Ms. Tran Thi Huong	Related pereson
44	Tran Thi Ngoc Nhon					30/03/2018	30/03/2023	Sibling of Ms. Tran Thi Huong	Related pereson
45	Le Trung Dung					30/03/2018	30/03/2023	Brother-in-law of Ms. Tran Thi Huong	Related pereson
46	Tran Duc Dinh					30/03/2018	30/03/2023	Sibling of Ms. Tran Thi Huong	Related pereson
47	Ngo May Real Estate Investment Joint Stock Company					19/11/2019			Affiliated company
48	Phat Dat Industrial Park Investment Joint Stock Company					31/08/2020			Affiliated company
49	Binh Duong Building Real Estate Investment and Development Corporation					05/06/2021			Affiliated company
50	Le Quang Phuc		BOD Member			30/03/2018	30/03/2023	Elected for the term 2018-2023	Related pereson
51	Le Thi Lien					30/03/2018	30/03/2023	Mother of Mr. Le Quang Phuc	Related pereson
52	Chau Thi Ngoc Huong					30/03/2018	30/03/2023	Child of Mr. Le Quang Phuc	Related pereson

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No.	Nêm of individual/ organization	Securities trading account	Position at the Company	Owner's Certificate No., date & place of issue	Address	Time of starting to be affiliated person	Time of no longer being an affiliated person	Reasons	Relationship with the Company
53	Le Minh Huy					30/03/2018	30/03/2023	Child of Mr. Le Quang Phuc	Related pereson
54	Le Nguyen Hanh					30/03/2018	30/03/2023	Sibling of Mr. Le Quang Phuc	Related pereson
55	Le Thi Phuong Thao					30/03/2018	30/03/2023	Sibling of Mr. Le Quang Phuc	Related pereson
56	Le Minh Tri					30/03/2018	30/03/2023	Sibling of Mr. Le Quang Phuc	Related pereson
57	Le Quoc Binh					30/03/2018	30/03/2023	Sibling of Mr. Le Quang Phuc	Related pereson
58	Le Minh Chau					30/03/2018	30/03/2023	Sibling of Mr. Le Quang Phuc	Related pereson
59	Truong Dinh Tam					30/03/2018	30/03/2023	Brother-in-law of Mr. Le Quang Phuc	Related pereson
60	Than Thi Thu Trang					30/03/2018	30/03/2023	Sister-in-law of Mr. Le Quang Phuc	Related pereson
61	Ho Thi To Anh					30/03/2018	30/03/2023	Sister-in-law of Mr. Le Quang Phuc	Related pereson
62	Pham Thi Thuy Hang					30/03/2018	30/03/2023	Sister-in-law of Mr. Le Quang Phuc	Related pereson
63	Le Thi Le Huyen					30/03/2018	30/03/2023	Sister-in-law of Mr. Le Quang Phuc	Related pereson
64	BDSC Management Consulting Corporation					04/05/2007			Affiliated company
65	Tay Ho Investment & Construction JSC					11/07/2020			Affiliated company
66	Le & Partners Co., Ltd.					27/05/2016			Affiliated company

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67	Refrigeration Technology Joint-Stock Company					19/06/2020			Affiliated company
68	Phu Nhuan Jewelry JSC					18/03/2016			Affiliated company
69	Saigon – KL Real Estate Corporation								Affiliated company
70	Bac Cuong Investment Joint Stock Company								Affiliated company
71	Doan Viet Dai Tu		BOD Member			30/03/2018	30/03/2023	Elected for the term 2018-2023	Related pereson
72	Catry Evelyne Marguerit Marie Leonie					30/03/2018	30/03/2023	Mother of Mr. Doan Viet Dai Tu, Living in France	Related pereson
73	Denoual Ep Doan Viet Catherine					30/03/2018	30/03/2023	Spouse of Mr. Doan Viet Dai Tu	Related pereson
74	Doan Viet Louise Jade Mai Linh					30/03/2018	30/03/2023	Child of Mr. Doan Viet Dai Tu	Related pereson
75	Doan Viet Valentin Raphael Thao					30/03/2018	30/03/2023	Child of Mr. Doan Viet Dai Tu	Related pereson
76	Roberto Manzi					30/03/2018	30/03/2023	Son-in-law of Mr. Doan Viet Dai Tu	Related pereson
77	VinaConnect Co., Ltd					20/03/2007			Affiliated company
78	Tam Son Yachting Co., Ltd					06/03/2017			Affiliated company
79	Yacht Asia Co., Ltd					25/07/2017			Affiliated company
80	Gras Savoye Willis Vietnam Insurance Ltd.								Affiliated company
81	Vien Ba Co., Ltd					10/03/2008			Affiliated company

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82	Nguyen Tan Danh		BOD Vice Chairman			30/03/2018	30/03/2023	Elected for the term 2018-2023	Related pereson
83	Nguyen Van Dat		BOD Chairman			30/03/2018	30/03/2023	Father of Mr. Nguyen Tan Danh	Related pereson
84	Nguyen Thi Dieu Hien					30/03/2018	30/03/2023	Mother of Mr. Nguyen Tan Danh	Related pereson
85	Nguyen Thi Minh Thu					30/03/2018	30/03/2023	Sibling of Mr. Nguyen Tan Danh	Related pereson
86	Nguyen Thi Anh Thu					30/03/2018	30/03/2023	Sibling of Mr. Nguyen Tan Danh	Related pereson
87	Phan Thi Thanh Hieu					30/03/2018	30/03/2023	Spouse of Mr. Nguyen Tan Danh	Related pereson
88	Tran Thi Tien Thanh					30/03/2018	30/03/2023	Mother-in-law of Mr. Nguyen Tan Danh	Related pereson
89	Filmore Real Estate Development JSC					30/03/2018	30/03/2023		Affiliated company
90	AKYN Service Trading Investment JSC					30/03/2018	30/03/2023		Affiliated company
91	Phu My Hung Investment JSC					30/03/2018	30/03/2023		Affiliated company
92	Khuong Van Muoi		BOD Member			30/03/2018	30/03/2023	Elected for the term 2018-2023	Related pereson
93	Bui Thi Phuoc					30/03/2018	30/03/2023	Spouse of Khuong Van Muoi	Related pereson
94	Khuong Ngoc Huy					30/03/2018	30/03/2023	Child of Khuong Van Muoi	Related pereson
95	Khuong Thuy Khanh Linh					30/03/2018	30/03/2023	Child of Khuong Van Muoi	Related pereson

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96	Ho Thi Thanh My					30/03/2018	30/03/2023	Daughter-in-law of Khuong Van Muoi	Related pereson
97	Khuong Thi Tam					30/03/2018	30/03/2023	Sibling of Khuong Van Muoi	Related pereson
98	Khuong Thi Bang					30/03/2018	30/03/2023	Sibling of Khuong Van Muoi	Related pereson
99	Khuong Thi Bieu					30/03/2018	30/03/2023	Sibling of Khuong Van Muoi	Related pereson
100	Khuong Van Hang					30/03/2018	30/03/2023	Sibling of Khuong Van Muoi	Related pereson
101	Khuong Thi Tung					30/03/2018	30/03/2023	Sibling of Khuong Van Muoi	Related pereson
102	Huy Khuong Consultant - Design - Planning - Construction - Trade & Service Company Ltd.					30/03/2018	30/03/2023		Affiliated company
103	Tran Trong Gia Vinh		BOD Member			30/03/2018	30/03/2023	Elected for the term 2018-2023	Related pereson
104	Tran Trong Phuc					30/03/2018	30/03/2023	Father of Mr. Tran Trong Gia Vinh	Related pereson
105	Nguyen Thi Kim Cuong					30/03/2018	30/03/2023	Mother of Mr. Tran Trong Gia Vinh	Related pereson
106	Pham Thi Xuan Thanh					30/03/2018	30/03/2023	Spouse of Mr. Tran Trong Gia Vinh	Related pereson
107	Tran Trong Gia Minh					30/03/2018	30/03/2023	Child of Mr. Tran Trong Gia Vinh	Related pereson
108	Tran Trong Gia Tri					30/03/2018	30/03/2023	Child of Mr. Tran Trong Gia Vinh	Related pereson

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109	Tran Trong Gia Hung					30/03/2018	30/03/2023	Child of Mr. Tran Trong Gia Vinh	Related pereson
110	Tran Pham Xuan Vy					30/03/2018	30/03/2023	Child of Mr. Tran Trong Gia Vinh	Related pereson
111	Pham Van Sen					30/03/2018	30/03/2023	Father-in-law of Mr. Tran Trong Gia Vinh	Related pereson
112	Nguyen Thi Xuan Huong					30/03/2018	30/03/2023	Mother-in-law of Mr. Tran Trong Gia Vinh	Related pereson
113	Sustainable Solution Consultancy Co., Ltd		Director of Sustainable Solution Consultancy			30/03/2018	30/03/2023		Affiliated company
114	Pandemos Fashion Co., Ltd		CEO of Pandemos Fashion			30/03/2018	30/03/2023		Affiliated company
115	Ben Tre Import & Export JSC		BOD Member of Ben Tre Import & Export JSC			30/03/2018	30/03/2023		Affiliated company
116	Phat Dat Real Estate Trading and Services Corporation		BOD Chairman of Phat Dat Realty			30/03/2018	30/03/2023		Affiliated company
117	Le Minh Dung		BOD Member			2019	11/07/2022	Resigned on 11 th July 2022	Related pereson
118	Le Minh Tam					2019	11/07/2022	Father	Related pereson
119	Le Minh Tri					2019	11/07/2022	Sibling	Related pereson
120	Le Minh Liem					2019	11/07/2022	Sibling	Related pereson
121	Le Thi Minh Hang					2019	11/07/2022	Sibling	Related pereson
122	Le Tran Hong Phuong					2019	11/07/2022	Spouse	Related pereson
123	Le Van Trung Thanh					2019	11/07/2022	Father-in-law	Related pereson

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124	Tran Thi Xuan Huong					2019	11/07/2022	Mother-in-law	Related pereson
125	Phan Ngoc Thu					2019	11/07/2022	Sister-in-law	Related pereson
126	Nguyen Diep Khanh Quynh					2019	11/07/2022	Sister-in-law	Related pereson
127	Bui Dinh Ngoc					2019	11/07/2022	Brother-in-law	Related pereson
128	Truong Phat Loc Shipping JSC		CEO of TPL Shipping			2019	11/07/2022		Affiliated company
129	Duong Hong Cam		Vice President				31/08/2022	Resigned on 31 st August 2022	
130	Nguyen Thi Anh Tuyet						31/08/2022	Spouse	Related pereson
131	Duong Hong Bao Chau						31/08/2022	Child	Related pereson
132	Duong Hong Bao Tran						31/08/2022	Child	Related pereson
133	Duong Van Duoc						31/08/2022	Father	Related pereson
134	Le Thi Rao						31/08/2022	Mother	Related pereson
135	Duong Van Minh						31/08/2022	Sibling	Related pereson
136	Duong Thi My Hien						31/08/2022	Sibling	Related pereson
137	Duong Thi Thuy						31/08/2022	Sibling	Related pereson
138	Duong Thanh Le						31/08/2022	Sibling	Related pereson
139	Le Thi Chinh						31/08/2022	Sister-in-law	Related pereson
140	Huynh Cong Triet						31/08/2022	Brother-in-law	Related pereson
141	Nguyen Ngoc Son						31/08/2022	Brother-in-law	Related pereson
142	Ly Thuan Dung						31/08/2022	Sister-in-law	Related pereson
143	Do Thi Mien						31/08/2022	Mother-in-law	Related pereson
144	Nguyen Dinh Tri		Vice President			03/05/2021			
145	Ton Nu Lien Hoa					03/05/2021		Mother	Related pereson

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No.	Nêm of individual/ organization	Securities trading account	Position at the Company	Owner's Certificate No., date & place of issue	Address	Time of starting to be affiliated person	Time of no longer being an affiliated person	Reasons	Relationship with the Company
146	Nguyen Dinh Liem					03/05/2021		Sibling	Related pereson
147	Nguyen Dinh Chinh					03/05/2021		Sibling	Related pereson
148	Nguyen Xuan Minh					03/05/2021		Father-in-law	Related pereson
149	Hoang Thi Thanh Huong					03/05/2021		Mother-in-law	Related pereson
150	Nguyen Thi Xuan Hanh					03/05/2021		Spouse	Related pereson
151	Nguyen Phuoc Tam Anh					03/05/2021		Child	Related pereson
152	Vo Thi Van Lang					03/05/2021		Sister-in-law	Related pereson
153	Truong Ngoc Dung		Vice President			08/04/2022			
154	Hoang Thi Phuong Thao					08/04/2022		Spouse	Related pereson
155	Truong Ngoc Hoang Quan					08/04/2022		Child	Related pereson
156	Truong Ngoc Hoang Phat					08/04/2022		Child	Related pereson
157	Truong Ngoc Nhi					08/04/2022		Father	Related pereson
158	Ly Thi Hong					08/04/2022		Mother	Related pereson
159	Truong Ngoc Hung					08/04/2022		Sibling	Related pereson
160	Nguyen Thi Kieu					08/04/2022		Sister-in-law	Related pereson
161	Huynh Duc Khoi					08/04/2022		Father-in-law	Related pereson
162	Vo Thi Van					08/04/2022		Mother-in-law	Related pereson
163	Nguyen Khac Sinh		Vice President			25/06/2022			
164	Nguyen Thi Hien					25/06/2022		Mother	Related pereson
165	Ha Quang Minh					25/06/2022		Father-in-law	Related pereson
166	Bui Thi Hong					25/06/2022		Mother-in-law	Related pereson
167	Ha Quang Kim Anh					25/06/2022		Spouse	Related pereson

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168	Nguyen Ha Bao Chau					25/06/2022		Child	Related pereson
169	Nguyen Khac Son					25/06/2022		Child	Related pereson
170	Nguyen Khac Sang					25/06/2022		Sibling	Related pereson
171	Le Thi Thuy					25/06/2022		Sibling	Related pereson
172	Vu Kim Dien		Vice President			31/08/2022			
173	Le Kim Thu					31/08/2022		Spouse	Related pereson
174	Vu Ngoc Gia Thoai					31/08/2022		Child	Related pereson
175	Vu Ngoc Gia Phuong					31/08/2022		Child	Related pereson
176	Vu Viet Hung					31/08/2022		Child	Related pereson
177	Vu Viet Ha					31/08/2022		Child	Related pereson
178	Quach Thi My Dung					31/08/2022		Mother-in-law	Related pereson
179	Vu Kim Ngoc Khanh					31/08/2022		Sibling	Related pereson
180	Tran Thi Kim Yen					31/08/2022		Sister-in-law	Related pereson
181	Vu Kim Thien Anh					31/08/2022		Sibling	Related pereson
182	Do Bui Tuan					31/08/2022		Brother-in-law	Related pereson
183	Vu Kim Binh An					31/08/2022		Sibling	Related pereson
184	Dao Hong Ngoc					31/08/2022		Sister-in-law	Related pereson
185	Trang Thanh Minh Thu		Vice President			31/08/2022	30/12/2022	Resigned on 31 st December 2022	
186	Mai Quang Huy					31/08/2022	30/12/2022	Spouse	Related pereson
187	Mai Quang Huan					31/08/2022	30/12/2022	Child	Related pereson
188	Mai Chi Mai					31/08/2022	30/12/2022	Child	Related pereson
189	Trang Thanh Lap					31/08/2022	30/12/2022	Father	Related pereson
190	Nguyen Thi Duc					31/08/2022	30/12/2022	Mother	Related pereson

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No.	Nêm of individual/ organization	Securities trading account	Position at the Company	Owner's Certificate No., date & place of issue	Address	Time of starting to be affiliated person	Time of no longer being an affiliated person	Reasons	Relationship with the Company
191	Tranh Thanh minh Tu					31/08/2022	30/12/2022	Sibling	Related pereson
192	Phan Le Huy					31/08/2022	30/12/2022	Brother-in-law	Related pereson
193	Nguyen Thi Vinh					31/08/2022	30/12/2022	Mother-in-law	Related pereson
194	Mai Quang Nghi					31/08/2022	30/12/2022	Brother-in-law	Related pereson
195	Pham Thi My Xuyen					31/08/2022	30/12/2022	Sister-in-law	Related pereson
196	Mai Quang Nghiem					31/08/2022	30/12/2022	Brother-in-law	Related pereson
197	Duong Thi Thang					31/08/2022	30/12/2022	Sister-in-law	Related pereson
198	Le Thi Thu Huong		Chief Accountant cum Financial Director				31/08/2022	Resigned from 31 st August 2022	
199	Le Van Ai Quoc						31/08/2022	Father	Related pereson
200	Hua Thi Thu My						31/08/2022	Mother	Related pereson
201	Nguyen Thanh Viet						31/08/2022	Spouse	Related pereson
202	Nguyen Le Minh Huyen						31/08/2022	Child	Related pereson
203	Nguyen Le Minh Phat						31/08/2022	Child	Related pereson
204	Le Thi Thu Lan						31/08/2022	Sibling	Related pereson
205	Lam Chi Nguyen						31/08/2022	Brother-in-law	Related pereson
206	Nguyen Thi Tam						31/08/2022	Mother-in-law	Related pereson
207	Ngo Thuy Van		Chief Accountant			31/08/2022			
208	Nguyen Thi Tuyet					31/08/2022		Mother	Related pereson
209	Nguyen Cat Du					31/08/2022		Father-in-law	Related pereson
210	Nguyen Thi Que					31/08/2022		Mother-in-law	Related pereson
211	Nguyen Cat Vang					31/08/2022		Spouse	Related pereson
212	Nguyen Ngo Bao Ngoc					31/08/2022		Child	Related pereson

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No.	Nêm of individual/ organization	Securities trading account	Position at the Company	Owner's Certificate No., date & place of issue	Address	Time of starting to be affiliated person	Time of no longer being an affiliated person	Reasons	Relationship with the Company
213	Nguyen Cat Hoang Long					31/08/2022		Child	Related pereson
214	Ngo Trong Nghia					31/08/2022		Sibling	Related pereson
215	Nguyen Xuan Que					31/08/2022		Sister-in-law	Related pereson
216	Nguyen Van An					31/08/2022		Brother-in-law	Related pereson
217	Ngo Thi Nga					31/08/2022		Sibling	Related pereson
218	Ngo Van Thuy					31/08/2022		Sibling	Related pereson
219	Ta Thi Ngoc Xoan					31/08/2022		Sister-in-law	Related pereson
220	Ngo Hong Thanh					31/08/2022		Sibling	Related pereson
221	Huynh Thi Thu Thao					31/08/2022		Sister-in-law	Related pereson
222	Ben Thanh Long Hai JSC					31/08/2022		Affiliated company	Related pereson
223	Co Thi Thanh Lien		Deputy Head of the Internal Audit Unit			07/07/2021			
224	Co Van Ngo					07/07/2021		Sibling	Related pereson
225	Nguyen Thi Thinh					07/07/2021		Sister-in-law	Related pereson
226	Co Thanh Binh					07/07/2021		Sibling	Related pereson
227	Nguyen Bich Ngoc					07/07/2021		Sister-in-law	Related pereson
228	Co Thanh Lam					07/07/2021		Sibling	Related pereson
229	Nguyen Thi Cam Tu					07/07/2021		Sister-in-law	Related pereson
230	Co Thi Thanh Liem					07/07/2021		Sibling	Related pereson
231	Phan Huy Han		In charge of Corporate Governance			30/03/2018			
232	Phan Thanh Hai					30/03/2018		Father	Related pereson

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233	Nguyen Thi Kim Ngoc					30/03/2018		Mother	Related pereson
234	Nguyen Tu Quynh					30/03/2018		Spouse	Related pereson
235	Pghan Quoc Huy					30/03/2018		Sibling	Related pereson
236	Nguyen Thi Hai Linh					30/03/2018		Sister-in-law	Related pereson
237	Phan Nguyen Hung					30/03/2018		Sibling	Related pereson
238	Nguyen Huu Ninh					30/03/2018		Father-in-law	Related pereson
239	Nguyen Thi Kim Lan					30/03/2018		Mother-in-law	Related pereson
240	Tran Thi Hoai An		In charge of Corporate Governance			30/03/2018			
241	Tran Van Lon					30/03/2018		Father	Related pereson
242	Tran Thi Huong					30/03/2018		Mother	Related pereson
243	Le Nhu Duc					30/03/2018		Spouse	Related pereson
244	Le Nhu Tiem					30/03/2018		Father-in-law	Related pereson
245	Phan Thi Khanh					30/03/2018		Mother-in-law	Related pereson
246	Le Tran Anh Duong					30/03/2018		Child	Related pereson
247	Tran Thi Thanh Nhan					30/03/2018		Sibling	Related pereson
	Subsidiaries, Executives and legal representatives								
01	DK Phu Quoc Corporation		Subsidiary			2018			Affiliated company
	Duong Le Vu Thanh		BOD Chairman - DK Phu Quoc Corporation			2018		Appointed	Related pereson
			Legal representative,					Appointed	Related pereson

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No.	Nêm of individual/ organization	Securities trading account	Position at the Company	Owner's Certificate No., date & place of issue	Address	Time of starting to be affiliated person	Time of no longer being an affiliated person	Reasons	Relationship with the Company
			CEO - DK Phu Quoc Corporation						
	Hoang Vo Anh Khoa		BOD Member - DK Phu Quoc Corporation			2018		Appointed	Related pereson
02	Coinin Construction Investment Infrastructure JSC		Subsidiary			2018		Subsidiary	Affiliated company
	Duong Van Toan		Authorized representative of Phat Dat Corporation			2018		Authorized to represent the Company's capital contribution	Related pereson
			BOD Chairman and Legal representative - Coinin JSC			15/062018		Appointed	Related pereson
03	Ngo May Real Estate Investment JSC		Subsidiary			2019		Subsidiary	Affiliated company
	Nguyen thi Minh Thu		BOD Member – Ngo May JSC			2019		Appointed	Related pereson
	Nguyen Tuan Anh		BOD Member – Ngo May JSC			2019		Appointed	Related pereson
04	Ben Thanh - Long Hai Corporation		Subsidiary			2020		Subsidiary	Affiliated company
	Ngo Thuy Van		CEO and Legal representative – Ben Thanh-Long Hai Corporation			21/08/2020			Related pereson
			BOD Chairwoman			16/10/2020		Appointed	Related pereson

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No.	Nêm of individual/ organization	Securities trading account	Position at the Company	Owner's Certificate No., date & place of issue	Address	Time of starting to be affiliated person	Time of no longer being an affiliated person	Reasons	Relationship with the Company
	Pham Thi My Phuong		BOD Member – Ben Thanh-Long Hai Corporation			2022		Appointed	Related pereson
05	Phat Dat Industrial Park Investment Joint Stock Company		Subsidiary			2020			Affiliated company
	Tran Tan Sy		CEO			12/10/2020		Appointed	Related pereson
	Nguyen Huy Le		BOD Member – Phat Dat IP			01/09/2020		Appointed	Related pereson
	Pham Ngoc Dung		BOD Member – Phat Dat IP			01/09/2020		Appointed	Related pereson
06	Serenity Investment Corporation		Subsidiary			2020			Affiliated company
	Nguyen Ngoc Huy		BOD Chairman, CEO, Legal Representative – Serenity Investment Corp.			2022		Appointed	Related pereson
	Nguyen Minh Dien		BOD Member – Serenity Investment Corp.			09/05/2022		Appointed	Related pereson
	Ngo Kieu Loan		BOD Member – Serenity Investment Corp.			09/05/2022		Appointed	Related pereson
07	Binh Duong Building Real Estate Investment and Development Corporation		Subsidiary			2021			Affiliated company
	Nguyen Huu Le		BOD Member – Binh Duong Building Corp.			2022		Appointed	Related pereson

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	Pham Cong Thanh		BOD Member – Binh Duong Building Corp.			05/06/2021		Appointed	Related pereson
08	Hoa Phu Building Real Estate Investment and Development Corporation		Subsidiary			2021			Affiliated company
	Vu Xuan Yen		Legal Representative, CEO – Hoa Phu Building Corp.			24/12/2021		Appointed	Related pereson
09	Thien Long Building Real Estate Investment and Development Corp.		Subsidiary			2021			Affiliated company
	Nguyen Ngoc Huy		CEO and Legal representative – Thien Long Building Corp.			09/12/2021		Appointed	Related pereson
10	Phat Dat Real Estate Trading and Services Corporation		Subsidiary			2021			Affiliated company
	Dang thuy Duong		CEO and Legal representative – Phat Dat Realty			23/06/2021		Appointed	Related pereson
	Phan Quynh Nhan		BOD Member – Phat Dat Realty			24/06/2021		Appointed	Related pereson
	Nguyen Van Toan		BOD Member – Phat Dat Realty			24/06/2021		Appointed	Related pereson
11	Bac Cuong Investment Joint Stock Company		Subsidiary			2021			Affiliated company

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No.	Nêm of individual/ organization	Securities trading account	Position at the Company	Owner's Certificate No., date & place of issue	Address	Time of starting to be affiliated person	Time of no longer being an affiliated person	Reasons	Relationship with the Company
	Le Quang Phuc		BOD Chairman – Bac Cuong JSC			2022		Appointed	Related pereson
12	PDP Project Construction Investment Limited Company		Affiliate			2018			Affiliated company
	Nguyen Khac Sinh		Legal Representative, CEO – PDP Ltd.			03/07/2018		Appointed	Related pereson
13	BIDICI Real Estate Joint Stock Company		Affiliate			2020			Affiliated company
	Hoang Vo Anh Khoa		CEO and Legal representative – BIDICI JSC			16/10/2020		Appointed	Related pereson

HCMC, 17th January 2023

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and stamped)

NGUYEN VAN DAT

PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

LIST OF INTERNAL PERSONS AND THEIR RELATED PERSONS

No.	Nêm of individual/ organization	Securities trading account	Position at the Company	ID Card/Passport No., Date of issue. Place of issue	Address	Number of shares owned at the end of the period	Proportion	Note
1	Nguyen Van Dat		BOD Chairman			288,499,873	42.95%	
1.1	Doan Thi Trang							Mother
1.2	Nguyen tan Danh		BOD Vice Chairman			3,397,652	0.51%	Child
1.3	Phan Thi Thanh Hieu							Daughter-in- law
1.4	Nguyen Thi Minh Thu					5,977,508	0.89%	Child
1.5	Nguyen Thi Anh Thu							Child
1.6	Nguyen Van Dung		Inventory Clerk			6,815	0.00%	Sibling
1.7	Nguyen Thi Bich Lien							Sister-in-law
1.8	Nguyen Thi Anh							Sibling
1.9	Nguyen Van Hung							Brother-in-law
1.10	Nguyen Van Tuan							Sibling
1.11	Vo Thi Lien							Sister-in-law
1.12	Nguyen Van Vu							Sibling, living abroad
1.13	Nguyen Van Phat							Sibling
1.14	Ngo Thi Minh Huong							Sister-in-law
1.15	Nguyen Thi Phuong							Sibling
1.16	Phan Gia Binh							Brother-in-law
1.17	Nguyen Van Hoang							Sibling
1.18	Phat Dat Holdings Co., Ltd.					67,602,000	10.07%	Affiliated company

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1.19	AKYN Service Trading Investment JSC							Affiliated company – a daughter is the BOD Chairwoman
1.20	Resort A JSC							Affiliated company – a daughter is the BOD Chairwoman
2	Tran Thi Huong		Vice Chairwoman/ Authorized person for information disclosure			2,662,494	0.40%	
2.1	Huynh Thi Xuan							Mother
2.2	Tran Van Lon							Spouse
2.3	Tran Thi Hoai An		In charge of Corporate Governance			194,909	0.03%	Child
2.4	Le Nhu Duc					148,975	0.02%	Son-in-law
2.5	Tran Thi Thanh Nhan							Child
2.6	Tran Thi Xuan							Sibling
2.7	Tran Thi Bao Huong							Sibling
2.8	Nguyen Thoai							Brother-in-law
2.9	Tran Thi Kieu Tra							Sibling
2.10	Nguyen Van Bi							Brother-in-law
2.11	Tran Thi Thuy Giai							Sibling

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2.12	Tran Phuoc Sang							Brother-in-law
2.13	Tran Thi Kim Quy							Sibling
2.14	Truong Hong Tien							Brother-in-law
2.15	Tran Thi Ngoc Nhon							Sibling
2.16	Le Trung Dung							Brother-in-law
2.17	Tran Duc Dinh							Sibling
2.18	Ngo May Real Estate Investment Joint Stock Company		Chairwoman of Ngo May Company					Affiliated company
2.19	Phat Dat Industrial Park Investment Joint Stock Company		Chairwoman of Phat Dat IP					Affiliated company
2.20	Binh Duong Building Real Estate Investment and Development Corporation		Chairwoman of Binh Duong Building Corp.					Affiliated company
3	Le Quang Phuc		BOD Member			2,161,985	0.32%	
3.1	Le Thi Lien							Mother
3.2	Chau Thi Ngoc Huong							Child
3.3	Le Minh Huy							Child
3.4	Le Nguyen Hanh							Sibling
3.5	Le Thi Phuong Thao							Sibling
3.6	Le Minh Tri							Sibling
3.7	Le Quoc Binh							Sibling
3.8	Le Minh Chau							Sibling
3.9	Truong Dinh Tam							Brother-in-law
3.10	Than Thi Thu Trang							Sister-in-law

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3.11	Ho Thi To Anh							Sister-in-law
3.12	Pham Thi Thuy Hang							Sister-in-law
3.13	Le Thi Le Huyen							Sister-in-law
3.14	BDSC Management Consulting Corporation		BOD Chairman of BDSC					Affiliated company
3.15	Tay Ho Investment & Construction JSC		BOD Vice Chairman of Tay Ho Company					Affiliated company
3.16	Le & Partners Co., Ltd.		Chairman of the Member Council of Le & Partners Company					Affiliated company
3.17	Refrigeration Technology Joint-Stock Company		BOD Independent Member of the company					Affiliated company
3.18	Phu Nhuan Jewelry JSC		BOD Independent Member of Phu Nhuan Jewelry					Affiliated company
3.19	Saigon – KL Real Estate Corporation		CEO of Saigon- KL					Affiliated company
3.20	Bac Cuong Investment Joint Stock Company		CEO of Bac Cuong Company					Affiliated company
4	Doan Viet Dai Tu		BOD Member			1,832,913	0.27%	
4.1	Catry Evelyne Marguerit Marie Leonie							Mother, Living in France
4.2	Denoual Ep Doan Viet Catherine							Spouse

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4.3	Doan Viet Louise Jade Mai Linh							Child
4.4	Doan Viet Valentin Raphael Thao							Child
4.5	Roberto Manzi							Son-in-law
4.6	Omvest Vietnam Co., Ltd.		Chairman of Omvest Vietnam			35,000	0.005%	Affiliated company
4.7	Tam Son Yachting Co., Ltd		CEO of Tam Son Yachting					Affiliated company
4.8	Yacht Asia Co., Ltd		Chairman of the Member Council of Yatch Asia					Affiliated company
4.9	Gras Savoye Willis Vietnam Insurance Co., Ltd		BOD Member of Gras Savoye Willis Vietnam					Affiliated company
4.10	Vien Ba Co., Ltd		Chairman of the Member Council of Vien Ba Company					Affiliated company
5	Nguyen Tan Danh		BOD Vice Chairman			3,397,652	0.51%	
5.1	Nguyen Van Dat		BOD Chairman			288,499,873	42.95%	Father
5.2	Nguyen Thi Dieu Hien							Mother
5.3	Nguyen Thi Minh Thu					5,997,508	0.89%	Sibling
5.4	Nguyen Thi Anh Thu							Sibling
5.5	Phan Thi Thanh Hieu							Spouse
5.6	Tran Thi Tien Thanh							Mother-in-law
5.7	Filmore Real Estate Development JSC		BOD Chairman of Filmore					Affiliated company

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5.8	AKYN Service Trading Investment JSC		BOD Vice Chairman of AKYN					Affiliated company
5.9	Phu My Hung Investment JSC		BOD Chairman of Phu My Hung Investment Company					Affiliated company
6	Khuong Van Muoi		BOD Member					
6.1	Bui Thi Phuoc							Spouse
6.2	Khuong Ngoc Huy							Child
6.3	Khuong Thuy Khanh Linh							Child
6.4	Ho Thi Thanh My							Daughter-in- law
6.5	Khuong Thi Tam							Sibling
6.6	Khuong Thi Bang							Sibling
6.7	Khuong Thi Bieu							Sibling
6.8	Khuong Van Hang							Sibling
6.9	Khuong Thi Tung							Sibling
6.10	Huy Khuong Consultant - Design - Planning - Construction - Trade & Service Company Limited							Affiliated company
7	Tran Trong Gia Vinh		BOD Member			9,600	0.00%	
7.1	Tran Trong Phuc							Father
7.2	Nguyen Thi Kim Cuong					47,500	0.01%	Mother
7.3	Pham Thi Xuan Thanh							Spouse
7.4	Tran Trong Gia Minh							Child

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7.5	Tran Trong Gia Tri							Child
7.6	Tran Trong Gia Hung							Child
7.7	Tran Pham Xuan Vy							Child
7.8	Pham Van Sen							Father-in-law
7.9	Nguyen Thi Xuan Huong							Mother-in-law
7.10	Sustainable Solution Consultancy Co., Ltd		Director of Sustainable Solution Consultancy					Affiliated company
7.11	Pandemos Fashion Co., Ltd		CEO of Pandemos Fashion					Affiliated company
7.12	Ben Tre Import & Export JSC		BOD Member of Ben Tre Import & Export JSC					Affiliated company
7.13	Phat Dat Real Estate Trading and Services Corporation		BOD Chairman of Phat Dat Realty					Affiliated company
8	Le Minh Dung		BOD Member					Resigned on 11 th July 2022
8.1	Le Minh Tam							Father
8.2	Ha Thanh Hien							Mother
8.3	Le Minh Tri							Sibling
8.4	Le Minh Liem							Sibling
8.5	Le Thi Minh Hang							Sibling
8.6	Le Tran Hong Phuong							Spouse
8.7	Le Van Trung Thanh							Father-in-law
8.8	Tran Thi Xuan Huong							Mother-in-law

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No.	Nêm of individual/ organization	Securities trading account	Position at the Company	ID Card/Passport No., Date of issue. Place of issue	Address	Number of shares owned at the end of the period	Proportion	Note
8.9	Phan Ngoc Thu							Sister-in-law
8.10	Nguyen Diep Khanh Quynh							Sister-in-law
8.11	Bui Dinh Ngoc							Brother-in-law
8.12	Truong Phat Loc Shipping JSC		CEO of TPL Shipping					Affiliated company
9	Bui Quang Anh Vu		BOD Member cum CEO			21,221,105	3.16%	
9.1	Bui Quang Vien							Father
9.2	Vu Thi No							Mother
9.3	Nguyen Thi Ngoc Mai							Spouse
9.4	Bui Nguyen Kim Phu							Child
9.5	Bui Nguyen Kim Phuc							Child
9.6	Nguyen Van Mo							Father-in-law
9.7	Tran Thi Liem							Mother-in-law
10	Nguyen Thanh Thao		Vice President of Finance					Resigned on 28 th January 2022
10.1	Nguyen Thanh Lien							Mother
10.2	Nguyen Thanh Tam							Sibling
10.3	Pham Hoang Chung							Sister-in-law
10.4	Nguyen Thanh Trung			3010844782				Sibling
10.5	Nguyen Trung Hau			301165721				Sibling
10.6	Nguyen Thi Be Muoi			301164690				Sibling
10.7	Nguyen Nhat Minh							Child

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11	Duong Hong Cam		Vice President					Resigned on 31 st August 2022
11.1	Ngjuyen Thi Anh Tuyet							Spouse
11.2	Duong Hong Bao Chau							Child
11.3	Duong Hong Bao Tran							Child
11.4	Duong Van Duoc							Father
11.5	Le Thi Rao							Mother
11.6	Duong Van Minh							Sibling
11.7	Duong Thi My Hien							Sibling
11.8	Duong Thi Thuy							Sibling
11.9	Duong Thanh Le							Sibling
11.10	Le Thi Chinh							Sister-in-law
11.11	Huynh Cong Triet							Brother-in-law
11.12	Nguyen Ngoc Son							Brother-in-law
11.13	Ly Thuan Dung							Sister-in-law
11.14	Do Thi Mien							Mother-in-law
12	Nguyen Dinh Tri		Vice President			109,040	0.02%	
12.1	Ton Nu Lien Hoa							Mother
12.2	Nguyen Dinh Liem							Sibling
12.3	Nguyen Dinh Chinh							Sibling
12.4	Nguyen Xuan Minh							Father-in-law
12.5	Hoang Thi Thanh Huong							Mother-in-law
12.6	Nguyen Thi Xuan Hanh							Spouse
12.8	Nguyen Phuoc Tam Anh							Child

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12.8	Vo Thi Van Lang							Sister-in-law
13	Truong Ngoc Dung		Vice President			95,001	0.01%	
13.1	Hoang Thi Phuong Htao							Spouse
13.2	Truong Ngoc Hoang Quan							Child
13.3	Truong Ngoc Hoang Phat							Child
13.4	Truong Ngoc Nhi							Father
13.5	Ly Thi Hong							Mother
13.6	Truong Ngoc Hung							Sibling
13.7	Nguyen Thi Kieu							Sister-in-law
13.8	Huynh Duc Khoi							Father-in-law
13.9	Vo Thi Van							Mother-in-law
14	Nguyen Khac Sinh		Vice President			92,152	0.01%	
14.1	Nguyen Thi Hien							Mother
14.2	Ha Quang Minh							Father-in-law
14.3	Bui Thi Hong							Mother-in-law
14.4	Ha Quang Kim Anh							Spouse
14.5	Nguyen Ha Bao Chau							Child
14.6	Nguyen Khac Son							Child
14.7	Nguyen Khac Sang							Sibling
14.8	Le Thi Thuy							Sibling
15	Ngo Thuy Van					647,503	0.1%	
15.1	Nguyen Cat Vang							Spouse
15.2	Nguyen Ngo Bao Ngoc							Child
15.3	Nguyen Cat Hoang Long							Child

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15.4	Nguyen Thi Tuyet							Mother
15.5	Nguyen Cat Du							Father-in-law
15.6	Nguyen Thi Que							Mother-in-law
15.7	Ngo Trong Nghia							Sibling
15.8	Nguyen Xuan Que							Sister-in-law
15.9	Nguyen Van An							Brother-in-law
15.10	Ngo Thi Nga							Sibling
15.11	Ngo Van Thuy							Sibling
15.12	Ta Thi Ngoc Xoan							Sister-in-law
15.13	Ngo Hong Thanh							Sibling
15.14	Huynh Thi Thu Thao							Sister-in-law
15.15	Ben Thanh Long Hai JSC							Affiliated company
16	Le Thi Thu Huong		Chief Accountant cum Financial Director					Resigned on 31 August 2022
16.1	Le Van Ai Quoc							Father
16.2	Hua Thi Thu My							Mother
16.3	Nguyen Thanh Viet							Spouse
16.4	Nguyen Le Minh Huyen							Child
16.5	Nguyen Le Minh Phat							Child
16.6	Le Thi Thu Lan							Sibling
16.7	Lam Chi Nguyen							Brother-in-law
16.8	Nguyen Thi Tam							Mother-in-law

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17	Nguyen Thi Thuy Trang		Chief Accountant					Resigned on 29 April 2022
17.1	Nguyen Xuan Thang							Father
17.2	Tran Thi Hai Yen							Mother
17.3	Nguyen Dang ho							Child
17.4	Nguyen Dang Quang							Child
17.5	Nguyen Xuan Nam							Sibling
17.6	Nguyen Phan Hoai An							Sister-in-law
18	Co Thi Thanh Lien		Deputy Head of the Internal Audit Unit			42,525	0.01%	
18.1	Co Van Ngo							Sibling
18.2	Nguyen Thi Thinh							Sister-in-law
18.3	Co Thanh Binh							Sibling
18.4	Nguyen Bich Ngoc							Sister-in-law
18.5	Co Thanh Lam							Sibling
18.6	Nguyen Thi Cam Tu							Sister-in-law
18.7	Co Thi Thanh Liem							Sibling
19	Phan Huy Han		In charge of CG			21,630	0.00%	
19.1	Phan Thanh Hai							Father
19.2	Nguyen Thi Kim Ngoc							Mother
19.3	Nguyen Tu Quynh							Spouse
19.4	Pghan Quoc Huy							Sibling
19.5	Nguyen Thi Hai Linh							Sister-in-law
19.6	Phan Nguyen Hung							Sibling

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19.7	Nguyen Huu Ninh							Father-in-law
19.8	Nguyen Thi Kim Lan							Mother-in-law
20	Tran Thi Hoai An		In charge of CG			194,909	0.03%	
20.1	Tran Van Lon							Father
20.2	Tran Thi Huong		Vice Chairwoman/ Authorized person for information disclosure			2,662,494	0.40%	Mother
20.3	Le Nhu Duc					148,975	0.02%	Spouse
20.4	Le Nhu Tiem							Father-in-law
20.5	Phan Thi Khanh							Mother-in-law
20.6	Le Tran Anh Duong							Child
20.7	Tran Thi Thanh Nhan							Sibling

HCMC, 17th January 2023

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed and stamped)

NGUYEN VAN DAT

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