

**REPORT ON CORPORATE GOVERNANCE
(Year 2024)**

To:

- The State Securities Commission;
- Hanoi Stock Exchange

- Name of the company: **Tin Nghia Corporation**
- Address of headoffice: No.96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province
- Telephone: 0251.3822486
- Charter capital: 2.000.000.000.000 VND (two billion VND)
- Stock symbol: TID
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director
- The implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders

No	Resolution/ Decision No.	Date	Content
01	01/NQ-DHDCD	22/5/2024	<p>1. Approval of the Report of the Board of Directors of Tin Nghia Corporation (hereinafter referred to as 'Corporation') on the business performance in 2023 and the strategic objectives and responsibilities for 2024</p> <p>2. Approval of the report of the Board of Directors of Tin Nghia Corporation on the implementation of for offering shares to existing shareholders.</p> <p>3. Approval of the report of the Board of Supervisors of Tin Nghia Corporation on the 2023 business performance and the supervisory Plan for 2024.</p>

No	Resolution/ Decision No.	Date	Content
			<p>4. Approval of the financial statements of Tin Nghia Corporation for the fiscal year ending December 31, 2023 (including consolidated and separate financial statements) audited and confirmed by AASC Auditing Firm, and reviewed by the Board of Supervisors of the Corporation.</p> <p>5. Approval of the profit distribution plan for Tin Nghia Corporation for the year 2023.</p> <p>6. Approval of the 2024 production and business plan targets and the projected dividend payout ratio.</p> <p>7. Settlement of remuneration, salary, and bonuses for 2023 and the projected remuneration, salary, and bonuses for 2024 for the Board of Directors and the Board of Supervisors of Tin Nghia Corporation.</p> <p>8. Selection of the audit firm for the financial statements of 2024.</p> <p>9. Adjustments and supplements to the Charter of Tin Nghia Corporation</p> <p>10. Approval of the regulations on nominating, proposing, and electing additional members to the Board of Supervisors of Tin Nghia Corporation, Term II (2021 – 2026)</p> <p>11. Approval of the dismissal of Ms. Le Ngoc Dung from the position of member of the Board of Supervisors of Tin Nghia Corporation, Term II (2021 – 2026).</p> <p>12. Approval of the number and list of candidates for the election of additional members to the Board of Supervisors of Tin Nghia Corporation, Term II (2021 – 2026).</p> <p>13. Approval of the results of the election of additional members to the Board of Supervisors of Tin Nghia Corporation, Term II (2021 – 2026).</p>

II. Board of Directors

1. Information about the members of the Board of Directors

No.	Board of Directors' members	Position (<i>Independent members of the Board of Directors, Non-executive members of the Board of Directors</i>)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Ms. Dang Thi Thanh Ha	Chairwoman	19/4/2019	
2	Mr. Tran Trung Tuan	Member	17/6/2022	
3	Mr. Tran Hoai Nam	Non-executive member	12/6/2020	
4	Mr. Nguyen Thanh Dat	Non-executive member	12/6/2020	
5	Mr. Tran Ngoc Tho	Independent member	12/6/2020	

2. Meetings of the Board of Directors in 2024

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate
1	Ms. Dang Thi Thanh Ha	05	100%
2	Mr. Tran Trung Tuan	05	100%
3	Mr. Tran Hoai Nam	05	100%
4	Mr. Nguyen Thanh Dat	05	100%
5	Mr. Tran Ngoc Tho	05	100%

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

The Board of Directors consistently monitors the operational activities of the General Director, the management team assisting the General Director, and the appointed representatives of the Corporation at its subsidiaries in implementing the resolutions of the Annual General Meeting of Shareholders and the resolutions and decisions of the Board of Directors.

In 2024, the Board of Directors carried out its supervision and control responsibilities over the management and operations of the Executive Board in the following areas:

- Organizing a review of the Corporation's internal regulations, evaluating existing issues and/or occurrences, and implementing amendments and supplements, and ensuring the enforcement internal regulations in a unified manner to ensure compliance with legal provisions, positively impacting the Corporation's operational activities.

- Approving resolutions and decisions, directing business, financial, investment activities, labor and wage management, organizational structure and human resources, etc

- Overseeing the development and implementation of the 2024 business plan for the Corporation and its subsidiaries and affiliates

- Supervising the activities of the General Director and management staff as follows

- + The Board of Directors reviews, evaluates, and approves reports from the General Director regarding progress, results of business operations on a quarterly, semi-annual, and annual basis, identifying difficulties, analyzing causes, and proposing solutions.

- + The Board of Directors closely monitors and directs the activities of the Board of Management, timely addressing issues within the Board's authority, providing support and creating favorable conditions for the Board of Management's operations.

- + Regularly monitoring the compliance of the management and operational team with applicable laws and internal regulations to manage the Corporation, mitigate risks, control internal processes, and address business ethics issues; maintaining relationships with stakeholders, including shareholders, employees, suppliers, and customers.

- Conducting regular and unplanned inspection of financial accounting, ensuring compliance by the Board of Management and the internal control system at the Corporation and its subsidiaries.

- Monitoring the issuance of loan guarantees for subsidiaries at banks.

- Monitoring and expediting the collection of receivables.

- Successfully organizing the 2024 Annual General Meeting of Shareholders, ensuring compliance with legal procedures; presenting key business plans for the Corporation in 2024, restructuring the personnel the Board of Supervisors for Term II (2021-2026), and approving the decision to halt the process of issuing additional shares to increase the charter capital, as per Resolution No. 02/NQ-ĐHĐCĐ dated September 19, 2022, and Resolution No. 01/NQ-ĐHĐCĐ dated April 20, 2023, of the Corporation's General Meeting of Shareholders.

4. Activities of the Board of Directors' subcommittees (If any)

To date, the Board of Directors has not established any subcommittees. The assignment of duties to the members of the Board of Directors for Term II (2021-2026) is carried out according to Resolution No. 164/NQ-HĐQT dated July 2, 2021.

Accordingly, members are responsible for specific areas of operation based on their expertise and capabilities, ensuring the principle of collective leadership and individual responsibility. Each member of the Board of Directors is personally accountable for their assigned tasks, reports to the Chairwoman of the Board of Directors on the work within their scope, and collectively assumes responsibility before the General Meeting of Shareholders and the law for the resolutions and decisions made by the Board of Directors concerning the development of the Corporation.

5. Resolutions/Decisions of the Board of Directors

In 2024, the Board of Directors held 04 (four) periodical meetings, 01 (one) extraordinary meeting, and conducted 44 (forty-four) written consultations to reach agreements on 104 (one hundred and four) resolutions and decisions.

All resolutions and decisions of the Board of Directors were issued in accordance with the procedures and requirements stipulated in the Corporation's Charter, with unanimous approval from the members, ensuring timely guidance in the execution of the Board's functions and duties. The specific matters unanimously approved by the Board of Directors are as follows::

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	09/NQ-HĐQT	12/01/2024	Approval of the policy for signing and executing contracts and transactions with parties related to the internal persons, within the authority of the Board of Directors, as expected to arise in 2024.	100%
2	10/NQ-HĐQT	15/01/2024	Approval of the policy for extending and adjusting the interest rate on loans for Tin Nghia - Phuong Dong Industrial Park Joint Stock Company.	100%
3	11/NQ-HĐQT	15/01/2024	Approval of the policy for reimbursing previously paid fees and supporting costs for customers due to land recovery from leases in the An Phuoc Industrial Park.	100%
4	12/NQ-HĐQT	16/01/2024	Approval of the policy for granting a short-term credit limit for coffee business in 2024 for Tin Nghia Corporation	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
5	13/NQ-HĐQT	16/01/2024	Approval of the rental price for infrastructure in the Industrial Park, as well as the prices for goods and services in 2024.	100%
6	14/NQ-HĐQT	16/01/2024	Approval of the policy for receiving back the land from the Hiep Hoa Residential and Resettlement Project.	100%
7	15/NQ-HĐQT	16/01/2024	Approval of the policy for adjusting and re-issuing the Investment Registration Certificate for Tin Nghia Corporation.	100%
8	16/NQ-HĐQT	16/01/2024	Approval of the policy for extending the loan repayment period for Tin Nghia – A Chau Investment Joint - Stock Company.	100%
9	17/NQ-HĐQT	16/01/2024	Approval of the policy for financial treatment of debt cancellation for Art Dat Vang Limited Liability Company.	100%
10	18/NQ-HĐQT	16/01/2024	Approval of the policy for borrowings from BIDV - Dong Dong Nai Branch.	100%
11	19/NQ-HĐQT	16/01/2024	Approval of the report on the 2023 business performance and the operation plan for 2024 of Tin Nghia Corporation.	100%
12	26/NQ-HĐQT	31/01/2024	Approval of the policy appoint a representative to participate in voting at the Board of Directors' meeting of Phuoc Tan Trading and Construction Joint - Stock Company.	100%
13	29/NQ-HĐQT	06/02/2024	Approval of the policy for providing a loan to Tin Nghia – A Chau Investment Joint Stock Company.	100%
14	33/NQ-HĐQT	23/02/2024	Approval of the policy for providing a loan to Tin Nghia - Phuong Dong Industrial Park Joint Stock Company.	100%
15	34/QĐ-HĐQT	26/02/2024	Approval of the policy for allowing Tin Nghia Petrol Joint - Stock Company to lease the fuel stations of Tin Nghia Corporation.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
16	36/NQ-HĐQT	27/02/2024	Approval of the policy for finalizing the list of shareholders entitled to attend the 2024 Annual General Meeting of Shareholders of Tin Nghia Corporation.	100%
17	38/QĐ-HĐQT	27/02/2024	Issuing the organizational and operational regulations of Tin Nghia Corporation.	100%
18	42/QĐ-HĐQT	18/03/2024	Amending the Investment Registration Certificate for Nhon Trach 3 Industrial Park - Phase 2.	100%
19	20, 45, 46, 47, 49, 51, 52, 54, 55, 60, 67, 68, 70, 71, 72, 84, 85, 95, 100, 124, 162, 165, 184, 188, 191, 193, 195, 200, 201, 217, 218, 219, 220, 237, 238, 241, 242, 245, 246, 255, 267, 275, 276		Appointing or removing staff that work at subsidiaries.	100%
20	77/NQ-HĐQT	29/03/2024	Approval of the policy for adjusting the interest rate on the loan for Tin Nghia - A Chau Investment Joint Stock Company.	100%
21	80/NQ-HĐQT	01/04/2024	Approval of the policy to terminate the shareholder list announcement and change the date of the 2024 Annual General Meeting of Shareholders of Tin Nghia Corporation.	100%
22	91/NQ-HĐQT	04/04/2024	Approval of the policy to provide a loan to Tin Nghia - Phuong Dong Industrial Park Joint Stock Company.	100%
23	102/NQ-HĐQT	19/04/2024	Approval of the matters to be presented at the 2024 Annual General Meeting of Shareholders of Tin Nghia Corporation.	100%
24	120/NQ-HĐQT 126/NQ-HĐQT	22/5/2024 29/5/2024	Approval of the policy for the appointed representative to participate in voting at the Board of Directors' meeting of Tin Nghia - A Chau Investment Joint Stock Company.	80%

No.	Resolution/ Decision No.	Date	Content	Approval rate
25	122/NQ-HĐQT	22/05/2024	Approval of various matters to be presented at the periodical Board of Directors' meeting in Quarter 2,2024.	100%
26	127/QĐ-HĐQT	29/05/2024	Issuing the Financial Regulations of Tin Nghia Corporation.	100%
27	129/QĐ-HĐQT	04/06/2024	Deciding on the transfer of land use rights for the Ong Keo Industrial Park infrastructure.	100%
28	133/NQ-HĐQT	10/06/2024	Approval of the policy for adding collateral assets for Tin Nghia Corporation's loan at BIDV - Dong Dong Nai Branch.	100%
29	134/NQ-HĐQT	10/06/2024	Selecting the auditing firm for the 2024 financial statements.	100%
30	139/NQ-HĐQT	17/06/2024	Implementing the dividend payment for 2023.	100%
31	145/NQ-HĐQT	10/07/2024	Approval of the actual wage fund for 2023 and the planned wage fund for 2024 of Tin Nghia Corporation.	100%
32	150/NQ-HĐQT	12/07/2024	Approval of the policy to extend the loan repayment period granted to Tin Nghia – A Chau Investment Joint Stock Company.	100%
33	153/QĐ-HĐQT	16/07/2024	Dismissing the position and terminating the labor contract of the Deputy General Director of Tin Nghia Corporation.	100%
34	155/NQ-HĐQT	18/07/2024	Approval of the report on the business performance for the first half of 2024 and the operation plan for the second half of 2024 of Tin Nghia Corporation.	100%
35	170/NQ-HĐQT	09/09/2024	Approval of the policy for short-term loan for coffee business at Agribank - Dong Nai Branch.	100%
36	172/NQ-HĐQT	11/09/2024	Approval of the policy for some matters related to The Tan Van Islet Residential, Service, and Tourism Project (Centria Island) of Tin Nghia – A Chau Investment Joint Stock Company.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
37	174/NQ-HĐQT	01/10/2024	Approval of the policy for short-term loan for coffee business of Tin Nghia Corporation at CCB Bank - Ho Chi Minh City Branch.	100%
38	175/NQ-HĐQT	01/10/2024	Approval of the policy for extending the loan guarantee term for Tin Nghia - Phuong Dong Industrial Park Joint Stock Company at PG Bank - Dong Nai Branch.	100%
39	179/NQ-HĐQT	08/10/2024	Approval of the policy for paying costs to ICD Bien Hoa - Tin Nghia Logistics Joint - Stock Company for the land area of 7,1 hectares at Nhon Trach 3 Industrial Park - Phase 2.	100%
40	182/QĐ-HĐQT	15/10/2024	Leasing out 2,9 hectares of land at An Phuoc Industrial Park to Binh Minh Do Real Estate Company Limited.	100%
41	185/NQ-HĐQT	18/10/2024	Approval of the report on the business performance for the first 9 months and the plan for the last 3 months of 2024 of Tin Nghia Corporation.	100%
42	186/NQ-HĐQT	18/10/2024	Approval of the short-term credit limit for bank loans for the Corporation's coffee business operations in 2025.	100%
43	187/NQ-HĐQT	18/10/2024	Recovering the capital used to purchase 23 land plots for the Dong Sai Gon University project of Nhon Trach Investment Joint - Stock Company.	100%
44	203/NQ-HĐQT	07/11/2024	Approval of the infrastructure usage fee for the Nhon Trach 3&4 Power Plant project by PetroVietnam Power Corporation (PV Power) at Ong Keo Industrial Park.	100%
45	207/NQ-HĐQT	12/11/2024	Approval of the one-time payment unit price for infrastructure usage fees for the 29.157 m ² land leased for Hung Ta Company Limited at Nhon Trach 3 Industrial Park - Phase 1.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
46	209/QĐ-HĐQT	14/11/2024	Adjustment of the Investment Registration Certificate for the Infrastructure Development and Business Project of Ong Keo Industrial Park.	100%
47	213, 226, 227/NQ-HĐQT	14/11/2024 18/11/2024	Approval of the written authorization by a Board of Directors member of Tin Nghia Corporation.	100%
48	222/QĐ-HĐQT	18/11/2024	Dismissing the position and terminating the labor contract of the Deputy General Director of Tin Nghia Corporation.	100%
49	228/NQ-HĐQT	19/11/2024	Obtaining financing from from BIDV - Dong Dong Nai Branch.	100%
50	231/NQ-HĐQT	21/11/2024	Approval of the policy for extending the loan repayment period for Tin Nghia – A Chau Investment Joint - Stock Company	100%
51	233/NQ-HĐQT	21/11/2024	Approval of the organizational restructuring plan for the departments and functional divisions of the parent company - Tin Nghia Corporation.	100%
52	234/NQ-HĐQT	21/11/2024	Approval of the additional policy to resolve difficulties in the real estate project at Tin Nghia – A Chau Investment Joint Stock Company.	100%
53	235/NQ-HĐQT	21/11/2024	Approval of the policy for ICD Bien Hoa- Tin Nghia Logistics Joint Stock Company to transfer assets on land and lease the land with the associated assets at Nhon Trach 3 Industrial Park, as well as to invest in building a modern warehouse system at Phuoc An Port.	100%
54	252/QĐ-HĐQT	09/12/2024	Adjusting the timeline for the Phuoc Binh fuel station project in Phuoc Binh Commune, Long Thanh District, Dong Nai Province.	100%
55	253/NQ-HĐQT	11/12/2024	Approval of the restructuring plan for Tin Nghia Corporation.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
56	259/NQ-HĐQT	18/12/2024	Approval of the selling price for the D7 property at Quang Vinh Residential Area.	100%
57	262/NQ-HĐQT	19/12/2024	Approval of the starting price for the transfer of Tin Nghia Corporation's stake in Tin Nghia – A Chau Investment Joint Stock Company.	80%
58	264/QĐ-HĐQT	23/12/2024	Issuing the organizational and operational regulations for Tin Nghia Corporation.	100%
59	272/NQ-HĐQT	30/12/2024	Approval of the starting price for the transfer of Tin Nghia Corporation's stake in Tin Nghia Joint Stock Company (Laos).	80%
60	274/NQ-HĐQT	30/12/2024	Approval of the decision to halt the implementation of the Long Khanh Shopping Mall project	100%

III. Board of Supervisors

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Start date	End date	
1	Mr. Tran Tan Nhat	Chief of the Board of Supervisors	02/7/2021		Bachelor of Corporate Finance
2	Mr. Tang Tran Tan Khai	Member	29/6/2021		Bachelor of Accounting
3	Ms. Le Ngoc Dung	Member	29/6/2021	22/5/2024	Master of Business Administration; Bachelor of Economics
4	Mr. Nguyen Quoc Ky	Member	22/5/2024		Master in Law

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Tran Tuan Nhat	02	100%	100%	
2	Mr. Tang Tran Tuan Khai	02	100%	100%	
3	Ms. Le Ngoc Dung	01	50%	100%	Dismissed on 22/5/2024
4	Mr. Nguyen Quoc Ky	01	50%	100%	Appointed on 22/5/2024

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

a) Monitoring the activities of the Board of Directors

In 2024, the Board of Supervisors attended 100% of the meetings of the Board of Directors, the Board of Management meetings, and the progress meetings of the Corporation. The Board of Supervisors monitored the activities of the Board of Directors within its authority and performed other tasks delegated by the General Meeting of Shareholders. All meetings were documented through meeting minutes, and resolutions were issued for implementation.

At the same time, the Board of Supervisors monitored the issuance of resolutions and decisions by the Board of Directors to ensure they were issued in the correct order, with the proper authority, and in full compliance with the law, the Corporation's Charter, the organizational and operational regulations of the Board of Directors, and the Corporation's internal governance regulations

b) Results of Monitoring the activities of the Board of Management

In 2024, the Board of Supervisors conducted inspections and monitored the management of assets, the operation of production and business activities, and the implementation of decisions in accordance with the Corporation's Charter and legal regulations.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers

The members of the Board of Supervisors have actively coordinated with the Board of Directors, the Board of Management, and other management staff to monitor the activities of the Board of Directors and the tasks implemented by the General Management, ensuring that the operations of the Corporation comply with legal regulations, the Corporation's Charter, and the resolutions of the General Meeting of Shareholders.

In the process of organizing inspections and monitoring the management operations and business activities of the Corporation, the Board of Supervisors is provided with adequate, accurate, and timely documents and information related to the requirements and periodically as per the regulations.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment of members of the Board of Management	Date of dismissal of members of the Board of Management
1	Mr. Tran Trung Tuan	07/7/1974	Bachelor of Economic Law Bachelor of Finance Banking	24/11/2022	
2	Mr. Nguyen Cao Nhon	20/4/1969	Master of Business Administration	01/6/2016 Reappointed 01/6/2021	
3	Mr. Nguyen Sy Quyet	10/11/1981	Bachelor of Economic Engineering Bachelor of Civil Engineering	24/11/2022	18/11/2024
4	Mr. Nguyen Hieu Loc	20/06/1970	Master of Development Economics.	10/02/2023	20/07/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Mr. Nguyen Thi Thuy Van	07/4/1978	Bachelor in Accounting	01/6/2016 Reappointed on 01/6/2021

VI. Training courses on corporate governance: None

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Corporation

1. The list of affiliated persons of the Corporation: *Attached Appendix 1.*

2. Transactions between the Corporation and its affiliated persons or between the Corporation and its major shareholders, internal persons and affiliated persons: *Attached Appendix 2*

3. Transaction between internal persons of the Corporation, affiliated persons of internal persons and the Corporation's subsidiaries in which the Corporation takes controlling power: *Attached Appendix 3*

4. Transactions between the Corporation and other objects:

4.1. Transactions between the Corporation and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): *Attached Appendix 4*

4.2. Transactions between the Corporation and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): *None*

4.3. Other transactions of the Corporation (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.: *None*

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons: *Attached Appendix 5.*

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

Above is the Corporate Governance Report for the year 2024 of Tin Nghia Corporation Joint Stock Company.

We respectfully report to the State Securities Commission and Hanoi Stock Exchange.

Sincerely./.

Recipients:

- As above;
- Archived: Office of the Board of Directors

**CHAIRWOMAN OF
THE BOARD OF DIRECTORS**



Dang Thi Thanh Ha

APPENDIX 2

Transactions between the Corporation and its affiliated persons; or between the Corporation and major shareholders, internal persons, affiliated persons of internal persons

(Attached to Report No. *11/BC-HĐQT* dated *22/01/2025* regarding the Corporate Governance Report for the year 2024)

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
A	Transactions where the Corporation is the Supplier of goods/services						
1	Tin Nghia Petrol Joint - Stock Company	Affiliated organization of the Corporation	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96 Ha Huy Giap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Gas station rental. Total transaction value: 2.454.545.457 VND.
2	Tin Nghia Petrol Joint - Stock Company	Affiliated organization of the Corporation	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96 Ha Huy Giap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Office rental. Total transaction value: 860.999.997 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
3	Tin Nghia Petrol Joint - Stock Company	Affiliated organization of the Corporation	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96 Ha Huy Giap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Fees for electricity, water, and wastewater treatment. Total transaction value: 362.906.106 VND.
4	Tin Nghia Petrol Joint - Stock Company	Affiliated organization of the Corporation	3601038204 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96 Ha Huy Giap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing LED screen advertising services. Total transaction value: 12.729.600 VND.
5	Tin Nghia Transport Joint Stock Company	Affiliated organization of internal persons of the Corporation	3602738833 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 29/02/2012	3rd Floor, No. 96 Ha Huy Giap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing office leasing services. Total transaction value: 350.909.092 VND.
6	Tin Nghia Transport Joint Stock Company	Affiliated organization of internal persons of the Corporation	3602738833 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 29/02/2012	3rd Floor, No. 96 Ha Huy Giap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Providing LED screen advertising services Total transaction value: 39.758.688 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
7	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 18.273.600 VND.
8	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Providing loading and unloading services. Total transaction value: 1.888.888.884 VND.
9	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Parking lot rental. Total transaction value: 89.181.813 VND.
10	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road No. 1, Tam Phuoc Residential and Resettlement Area, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Compensation for the 560KVA transformer station of the leased workshop. Total transaction value: 189.885.509 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
11	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Affiliated organization of the Corporation	3601047417 issued by the Department of Planning and Investment of Dong Nai Province on 07/10/2009	Km 1+ 900 National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Management fee, infrastructure usage fee. Total transaction value: 3.885.467.964 VND.
12	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Affiliated organization of the Corporation	3601047417 issued by the Department of Planning and Investment of Dong Nai Province on 07/10/2009	Km 1+ 900 National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 4.752.000 VND.
13	Tuan Loc Commodities Company Limited	Affiliated organization of internal persons of the Corporation	3603655273 issued by the Department of Planning and Investment of Dong Nai Province on 11/7/2019	1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Nhon Trach District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Coffee sales. Total transaction value: 42.068.292.931 VND.
14	Tuan Loc Commodities Company Limited	Affiliated organization of internal persons of the Corporation	3603655273 issued by the Department of Planning and Investment of Dong Nai Province on 11/7/2019	1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Nhon Trach District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Providing warehouse and electricity rental services. Total transaction value: 3.177.665.645 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
15	Tuan Loc Commodities Company Limited	Affiliated organization of internal persons of the Corporation	3603655273 issued by the Department of Planning and Investment of Dong Nai Province on 11/7/2019	1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Nhon Trach District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Wastewater treatment fee. Total transaction value: 4.026.263 VND.
16	Olympic Coffee Joint Stock Company	Affiliated organization of internal persons of the Corporation	3603425174 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 30/11/2016	Road No. 1, Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Coffee sales. Total transaction value: 381.383.420.000 VND.
17	Olympic Coffee Joint Stock Company	Affiliated organization of internal persons of the Corporation	3603425174 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 30/11/2016	Road No. 1, Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Providing transportation, water, garbage collection, and waste treatment services. Total transaction value: 261.833.465 VND.
18	Olympic Coffee Joint Stock Company	Affiliated organization of internal persons of the Corporation	3603425174 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 30/11/2016	Road No. 1, Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Management fees, infrastructure usage fees, land lease. Total transaction value: 4.258.937.457 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
19	Japanese SMEs Development JS Company	Affiliated organization of the Corporation	3603294411 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 30/06/2015	Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 43.765.530 VND.
20	Japanese SMEs Development JS Company	Affiliated organization of the Corporation	3603294411 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 30/06/2015	Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Providing transportation, water, garbage collection, and waste treatment services. Total transaction value: 5.653.191.422 VND.
21	Tin Nghia - A Chau Investment Joint Stock Company	Affiliated organization of the Corporation	3602181239 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	No. 2/11, Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 21.384.000 VND.
22	Thong Nhat Joint - Stock Company	Affiliated organization of the Corporation	3600667859 issued by the Department of Planning and Investment of Dong Nai Province on 24/02/2004	Road No. 2A, Bau Xeo Industrial Park, Trang Bom District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HDQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 34.918.560 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
23	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	Affiliated organization of the Corporation	350149963 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 80.784.000 VND.
24	Thong Nhat Real Estate Joint Stock Company	Affiliated organization of an internal person of the Corporation	3602041707 issued by the Department of Planning and Investment of Dong Nai Province on 17/8/2009	L4.09-10, N5 Road, Group 14, Lap Thanh Hamlet, Dau Giay Town, Thong Nhat District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Providing LED screen advertising services. Total transaction value: 42.768.000 VND.
B. Transactions in which the Corporation is the Buyer of goods/services							
1	Tin Nghia Petrol Joint - Stock Company	Affiliated persons of the Corporation	3601038204 issued by the Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96 Ha Huy Gap, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Purchasing petroleum fuel. Total transaction value: 1.227.848.677 VND
2	Tin Nghia Industrial Park Development Joint - Stock Company	Affiliated organization of the Corporation	3600964611 issued by the Department of Planning and Investment of Dong Nai Province on 08/11/2008	Road 6, Tam Phuoc Industrial Park, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Garbage collection services. Total transaction value: 6.295.650 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
3	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	Affiliated organization of the Corporation	350149963 issued by the Business Registration Office - Department of Planning and Investment of Ba Ria - Vung Tau province on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Inspection fees and toll fees. Total transaction value: 13.888.890 VND.
4	Tin Nghia Project Management Joint-Stock Company	Affiliated organization of the Corporation	3601381549 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 10/12/2008	No. 01, Lot C, Phan Chu Trinh, Quang Vinh Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Project construction supervision consulting services, design consulting and cost estimation. Total transaction value: 2.937.750.801 VND.
5	Tin Nghia Project Management Joint-Stock Company	Affiliated organization of the Corporation	3601381549 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 10/12/2008	No. 01, Lot C, Phan Chu Trinh, Quang Vinh Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Design review, consulting services. Total transaction value: 4.000.000 VND.
6	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road 1, Residential & Tam Phuoc Resettlement Center, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Security services. Total transaction value: 8.536.664.000 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
7	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road 1, Residential Area & Tam Phuoc Resettlement Center, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Loading and unloading services, import and export of goods. Labor, sanitation. Total transaction value: 259.668.380 VND.
8	Tin Nghia Professional Security Services Corporation	Affiliated organization of the Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road 1, Residential & Tam Phuoc Resettlement Center, Tam Phuoc, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Maintenance, repair, and replacement fees for damaged equipment belonging to the fire protection system. Total transaction value: 199.010.000 VND.
9	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Affiliated organization of the Corporation.	3601047417, issued by the Department of Planning and Investment of Dong Nai Province on 07/10/2009.	Km 1+ 900 National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024.	Logistics services rental. Total transaction value: 671.137.674 VND.
10	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company	Affiliated organization of the Corporation.	3600268170, issued by the Department of Planning and Investment of Dong Nai Province on 01/07/2010.	No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024.	Cashew nut purchase. Total transaction value: 93.976.391 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
11	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company	Affiliated organization of the Corporation.	3600268170, issued by the Department of Planning and Investment of Dong Nai Province on 01/07/2010.	No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024.	Warehouse rental services. Total transaction value: 360.000.000 VND.
12	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company	Affiliated organization of the Corporation.	3600268170, issued by the Department of Planning and Investment of Dong Nai Province on 01/07/2010.	No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024.	Forklift and conveyor belt rental. Total transaction value: 82.000.000 VND.
13	Nhon Trach Green Trees Corporation	Affiliated organization of internal persons of the Corporation.	3603438670, issued by the Department of Planning and Investment of Dong Nai Province on 10/01/2017.	No. 7 Street, Dong Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024.	Landscaping services. Total transaction value: 50.000.000 VND.
14	Nhon Trach Green Trees Corporation	Affiliated organization of internal persons of the Corporation.	3603438670, issued by the Department of Planning and Investment of Dong Nai Province on 10/01/2017.	No. 7 Street, East Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024.	Landscaping construction service contract. Total transaction value: 184.442.400 VND.
15	Tin Nghia Transport Joint Stock Company	Affiliated organization of internal persons of the Corporation.	3602738833, issued by the Department of Planning and Investment of Dong Nai Province on 27/02/2012.	3rd Floor, No. 96 Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Vehicle and driver rental services. Total transaction value: 88.140.000 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
16	Dongnai Pharmaceutical Joint-Stock Company	Affiliated organization of internal persons of the Corporation	3600248086 issued by the Department of Planning and Investment of Dong Nai Province on 23/12/2005	No. 221B, Pham Van Thuan, Tan Tien Ward, Bien Hoa City, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Purchase of medical supplies. Total transaction value: 3.977.209 VND.
17	Thong Nhat Real Estate Joint Stock Company	Affiliated organization of internal persons of the Corporation	3602041707 issued by the Department of Planning and Investment of Dong Nai Province on 17/8/2009	L4.09-10, N5 Road, Group 14, Lap Thanh Hamlet, Dau Giay Town, Thong Nhat District, Dong Nai Province	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Inspection fees and toll fees. Total transaction value: 4.377.273 VND.
18	Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company	Affiliated organization of internal persons of the Corporation	3601010336 issued by the Department of Planning and Investment of Dong Nai Province on 14/5/2008	Phuoc An Port Logistics Zone, Ba Truong Hamlet, Phuoc An Commune, Nhon Trach, Dong Nai Province.	From 01/2024 to 12/2024	Resolution 09/NQ-HĐQT Date 12/01/2024	Container transportation fees. Total transaction value: 4.500.000 VND.
C. Loan transactions							
1	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	Affiliated organization of the Corporation	3501499635 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	01/2024	Resolution 10/NQ-HĐQT Date 15/01/2024	Extension of working capital loan term. Total value: 131.500.000.000 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
2	Nhon Trach Investment Joint-Stock Company	Affiliated organization of the Corporation	3600694267 issued by the Department of Planning and Investment of Dong Nai Province on 14/9/2004	Road No. 7, Urban Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province	01/2024	Resolution 16/NQ-HĐQT Date 16/01/2024	Extension of working capital loan term. Total value: 159.980.867.657 VND.
3	Tin Nghia - A Chau Investment Joint Stock Company	Affiliated organization of the Corporation	3602181239 issued by the Department of Planning and Investment of Dong Nai Province on 08/12/2008	No. 2/11, Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province	02/2024	Resolution 29/NQ-HĐQT Date 06/02/2024	Working capital loans. Total value: 70.000.000.000 VND.
4	Tin Nghia - Phuoc Dong Industrial Park Joint Stock Company	Affiliated organization of the Corporation	3501499635 by Business Registration Division - Department of Planning and Investment of Ba Ria - Vung Tau Province on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho commune, Dat Do district, Ba Ria - Vung Tau Province	02/2024	Resolution 33/NQ-HĐQT Date 23/02/2024	Working capital loans. Total value: 53.000.000.000 VND.
5	Tin Nghia - A Chau Investment Joint Stock Company	Affiliated organization of the Corporation	3602181239 by Business Registration Division - Department of Planning and Investment of Dong Nai Province, on 08/12/2008	No. 2/11, Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province	3/2024	Resolution 77/NQ-HĐQT Date 29/3/2024	Working capital loans. Total value: 11.280.273.973 VND.

No.	Name of Organization / Individual	Relationship with the Corporation	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
6	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	Affiliated organization of the Corporation	3501499635 by Business Registration Division - Department of Planning and Investment of Ba Ria - Vung Tau Province, on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho commune, Dat Do district, Ba Ria - Vung Tau Province	4/2024	Resolution 91/NQ-HĐQT Date 04/4/2024	Working capital loans. Total value: 130.000.000.000 VND.
7	Tin Nghia - A Chau Investment Joint Stock Company	Affiliated organization of the Corporation	3602181239 by Business Registration Division - Department of Planning and Investment of Dong Nai Province, on 08/12/2008	No. 2/11, Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province	7/2024	Resolution 150/NQ-HĐQT Date 12/7/2024	Working capital loan extension. Total value: 81.391.780.822 VND.
8	Tin Nghia - A Chau Investment Joint Stock Company	Affiliated organization of the Corporation	3602181239 by Business Registration Division - Department of Planning and Investment of Dong Nai Province, on 08/12/2008	No. 2/11, Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province	11/2024	Resolution 231/NQ-HĐQT Date 21/11/2024	Working capital loan extension. Total value: 146.591.483.513 VND.

APPENDIX 3

Transaction between internal persons of the Corporation, affiliated persons of internal persons and the Corporation's subsidiaries in which the Corporation takes controlling power

(Attached to Report No. 11 /BC-HĐQT dated 22/01/2025 regarding the Corporate Governance Report for the year 2024)

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
1	Tin Nghia Petrol Joint - Stock Company	Thong Nhat Real Estate Joint Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 201.162.906 VND
2	Tin Nghia Petrol Joint - Stock Company	Thong Nhat Joint - Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 243.422.540 VND.
3	Tin Nghia Petrol Joint - Stock Company	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 184.472.979 VND.
4	Tin Nghia Petrol Joint - Stock Company	Japanese SMEs Development JS Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 121.413.022 VND.
5	Tin Nghia Petrol Joint - Stock Company	Tin Nghia Professional Security Services Corporation	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 218.708.720 VND.
6	Tin Nghia Petrol Joint - Stock Company	Tin Nghia Industrial Park Development Joint Stock Company	From 01/2024 to 12/2024	Supply of gasoline and diesel fuel. Total value: 284.657.402 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
7	Tin Nghia Petrol Joint - Stock Company	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 01/2024 to 12/2024	Supply of gasoline and diesel fuel. Total value: 237.448.848 VND.
8	Tin Nghia Industrial Park Development Joint Stock Company	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Provision of environmental consulting services. Total value: 312.500.000 VND
9	Tin Nghia Petrol Joint - Stock Company	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 123.210.052 VND.
10	Tin Nghia Petrol Joint - Stock Company	Dongnai Inland Clearance Depot	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 130.685.925 VND.
11	Tin Nghia Petrol Joint - Stock Company	Phuoc Tan Trading And Construction Joint - Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 132.700.737 VND.
12	Tin Nghia Petrol Joint - Stock Company	Nhon Trach Investment Joint-Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 182.982.291 VND.
13	Tin Nghia Petrol Joint - Stock Company	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 158.772.944 VND.
14	Tin Nghia Petrol Joint - Stock Company	Tin Nghia Project Management Joint-Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 238.548.317 VND.
15	Tin Nghia Petrol Joint - Stock Company	Dong Nai Valuation Corporation	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 248.315.165 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
16	Tin Nghia Petrol Joint - Stock Company	Nhon Trach New Industry City Company Limited	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 52.442.110 VND.
17	Tin Nghia Petrol Joint - Stock Company	Nhon Trach Green Trees Corporation	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 167.610.932 VND.
18	Tin Nghia Petrol Joint - Stock Company	Olympic Coffee Joint Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 137.839.578 VND.
19	Tin Nghia Petrol Joint - Stock Company	Tuan Loc Commodities Company Limited	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 385.442.085 VND.
20	Tin Nghia Petrol Joint - Stock Company	Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 1.832.175.419 VND.
21	Tin Nghia Petrol Joint - Stock Company	Nhon Trach 6A Investment Construction Industrial Zone Company Limited	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 505.413.052 VND.
22	Tin Nghia Petrol Joint - Stock Company	Tin Nghia Transport Joint Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 4.899.346.774 VND.
23	Tin Nghia Transport Joint Stock Company	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Cung cấp dịch vụ vận tải xăng dầu. Total value: 16.470.780.846 VND.
24	Tin Nghia Petrol Joint - Stock Company	Dongnai Pharmaceutical Joint- Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 18.777.601 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
25	Tin Nghia Petrol Joint - Stock Company	Tin Khai Joint - Stock Company	From 01/2024 to 12/2024	Supply of fuel and petroleum products. Total value: 32.780.354 VND
26	Tin Nghia Professional Security Services Corporation	Tin Khai Joint - Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 88.500.000 VND.
27	Tin Nghia Professional Security Services Corporation	Thong Nhat Real Estate Joint Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 494.450.000 VND.
28	Tin Nghia Professional Security Services Corporation	Japanese SMEs Development JS Company	From 01/2024 to 12/2024	Provision of security services. Total value: 1.289.700.000 VND.
29	Tin Nghia Professional Security Services Corporation	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 435.778.833 VND.
30	Tin Nghia Professional Security Services Corporation	Tin Nghia Industrial Park Development Joint - Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 1.297.264.000 VND.
31	Tin Nghia Professional Security Services Corporation	Nhon Trach Investment Joint-Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 1.008.000.000 VND.
32	Tin Nghia Professional Security Services Corporation	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 1.104.000.000 VND.
33	Tin Nghia Professional Security Services Corporation	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 1.015.200.000 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
34	Tin Nghia Professional Security Services Corporation	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	From 01/2024 to 12/2024	Provision of security services. Total value: 245.268.000 VND.
35	Tin Nghia Professional Security Services Corporation	Phu Huu Depot Corporation	From 01/2024 to 12/2024	Provision of security services. Total value: 223.200.000 VND.
36	Tin Nghia Professional Security Services Corporation	Olympic Coffee Joint Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 612.000.000 VND.
37	Tin Nghia Professional Security Services Corporation	Dongnai Inland Clearance Depot	From 01/2024 to 12/2024	Provision of security services. Total value: 999.226.667 VND
38	Tin Nghia Professional Security Services Corporation	Dongnai Inland Clearance Depot	From 01/2024 to 12/2024	Provision of security services. Total value: 112.800.000 VND.
39	Tin Nghia Professional Security Services Corporation	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 1.571.264.000 VND.
40	Tin Nghia Professional Security Services Corporation	Thong Nhat Joint - Stock Company	From 01/2024 to 12/2024	Provision of security services. Total value: 900.000.000 VND.
41	Nhon Trach Green Trees Corporation	Thong Nhat Joint - Stock Company	From 01/2024 to 12/2024	Provision of cleaning, maintenance, and landscaping services. Total value: 1.213.005.186 VND.
42	Nhon Trach Green Trees Corporation	Japanese Development SMEs JS Company	From 01/2024 to 12/2024	Provision of cleaning, maintenance, and landscaping services. Total value: 1.753.150.000 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
43	Nhon Trach Green Trees Corporation	Tin Nghia Industrial Park Development Joint - Stock Company	From 01/2024 to 12/2024	Provision of landscaping and road cleaning services. Total value: 3.533.242.554 VND
44	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Leasing business premises for petrol stations. Total value: 270.600.000 VND.
45	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Providing residential electricity for petrol stations. Total value: 94.083.500 VND.
46	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	From 01/2024 to 12/2024	Providing logistics services. Total value: 709.925.500 VND.
47	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	From 01/2024 to 12/2024	Providing working capital loans. Total value: 19.000.000.000 VND.
48	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Tuan Loc Commodities Company Limited	From 01/2024 to 12/2024	Providing logistics services. Total value: 11.050.154.560 VND.
49	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 114.736.301 VND.
50	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Hiep Phu Corporation	From 01/2024 to 10/2024	Providing car rental services. Total value: 60.000.000 VND.
51	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Japanese SMEs Development JS Company	From 01/2024 to 12/2024	Providing logistics services. Total value: 26.800.000 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
52	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Japanese SMEs Development JS Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 2.537.500.000 VND.
53	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 25.000.000 VND.
54	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 13.888.890 VND.
55	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Japanese SMEs Development JS Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 81.284.493 VND.
56	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Tin Nghia Project Management Joint-Stock Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 1.354.630 VND.
57	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Thong Nhat Joint - Stock Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 774.074 VND.
58	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 1.886.805 VND
59	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Dongnai Inland Clearance DepotĐông Nai	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 1.112.371 VND

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
60	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	V	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 1.209.491 VND
61	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 11.435.926 VND
62	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	Tin Nghia Industrial Park Development Joint - Stock Company	From 01/2024 to 12/2024	Selling cashew nuts. Total value: 3.373.334 VND
63	Dong Nai Valuation Corporation	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Provision of appraisal services. Total value: 8.333.333 VND.
64	Tin Nghia Industrial Park Development Joint - Stock Company	Tin Nghia Professional Security Services Corporation	From 01/2024 to 12/2024	Provision of domestic water. Provision of domestic water. Total value: 1.644.500 VND.
65	Tin Nghia Industrial Park Development Joint - Stock Company	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Provision of water, wastewater treatment services. Total value: 11.721.655 VND
65	Tin Nghia Industrial Park Development Joint - Stock Company	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 30.000.000.000 VND
67	Tin Nghia Industrial Park Development Joint - Stock Company	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 10/2024 to 12/2024	Provision of vehicle rental services. Total value: 52.500.000 VND

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
68	Tin Nghia Industrial Park Development Joint - Stock Company	Dongnai Inland Clearance Depot	From 1/2024 to 12/2024	Provision of environmental consulting services. Total value: 12.000.000 VND
69	Tin Nghia Industrial Park Development Joint - Stock Company	Nhon Trach Investment Joint-Stock Company	From 12/2024	Provision of vehicle rental services. Total value: 27.777.778 VND
70	Nhon Trach Investment Joint-Stock Company	Nhon Trach New Industry City Company Limited	From 01/2024 to 6/2024	Cung cấp điện và nước. Total value: 219.511.400 VND
71	Tin Nghia Industrial Park Development Joint - Stock Company	Phuoc Tan Trading And Construction Joint - Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 16.200.000.000 VND
72	Tin Nghia Project Management Joint-Stock Company	Tin Nghia Petrol Joint - Stock Company	From 01/2024 to 12/2024	Providing design verification and cost estimation and appraisal services. Total value: 60.962.963 VND.
73	Nhon Trach Investment Joint-Stock Company	Nhon Trach New Industry City Company Limited	From 01/2024 to 6/2024	Providing working capital loans. Total value: 1.885.143.229 VND.
74	Tin Nghia Project Management Joint-Stock Company	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Provision of bidding consultancy, design verification, and cost estimation supervision services. Total value: 2.722.673.346 VND.
75	Tin Nghia Project Management Joint-Stock Company	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 01/2024 to 12/2024	Provision of project management consultancy and design verification and cost estimation services. Total value: 475.310.808 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
76	Tin Nghia Project Management Joint-Stock Company	Japanese SMEs JS Development Company	From 01/2024 to 12/2024	Provision of project supervision consulting services. Total value: 1.308.424.445 VND.
77	Tin Nghia Project Management Joint-Stock Company	Phuoc Tan Trading And Construction Joint - Stock Company	From 01/2024 to 12/2024	Provision of project supervision consulting services. Total value: 87.636.364 VND.
78	Tin Nghia Project Management Joint-Stock Company	Thong Nhat Joint Stock Company	From 01/2024 to 12/2024	Provision of project supervision consulting services. Total value: 315.385.185 VND.
79	Tin Nghia Project Management Joint-Stock Company	Thong Nhat Real Estate Joint Stock Company	From 01/2024 to 09/2024	Provision of project supervision consulting services. Total value: 333.333.334 VND.
80	Tin Nghia Project Management Joint-Stock Company	Dongnai Pharmaceutical Joint- Stock Company	Tháng 05/2024	Providing bidding consultancy services. Total value: 37.037.038 VND.
81	Tin Nghia Project Management Joint-Stock Company	Tin Khai Joint-Stock Company	From 05/2024	Providing consultancy services for design and cost estimate verification. Total value: 41.666.667 VND.
82	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 06/2024	Providing working capital loans. Total value: 496.908.924 VND.
83	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	Toan Thinh Phat Architecture Investment Construction Joint Stock Company	From 6/2024	Providing working capital loans. Total value: 1.085.777.260 VND.

No	Supplier/Seller of goods/Service provider/Lender/Provider of other transactions	Buyer of goods/Service user/Borrower/Other transaction recipient	Timing of transactions between the Companies	Content, Quantity, Total Value
84	Thong Nhat Joint Stock Company	Japanese SMEs Development JS Company	From 01/2024 to 12/2024	Providing infrastructure management services for Industrial Parks. Total value: 1.100.694.891 VND.
85	Dong Nai Valuation Corporation	Thong Nhat Joint Stock Company	From 01/2024 to 12/2024	Provision of appraisal services: Total value: 4.320.000 VND.
86	Tin Khai Joint-Stock Company	Tin Nghia - A Chau Investment Joint Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 2.506.575.343 VND.
87	Tin Khai Joint-Stock Company	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 4.500.000.000 VND.
88	Thong Nhat Real Estate Joint Stock Company	Tin Nghia Professional Security Services Corporation	From 01/2024 to 12/2024	Providing the right to operate loading and unloading services. Total value: 439.090.908 VND.
89	Thong Nhat Real Estate Joint Stock Company	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	From 01/2024 to 12/2024	Providing working capital loans. Total value: 70.000.000.000 VND.

APPENDIX 4

Transactions between the Corporation and companies where Board of Directors' members, Board of Supervisors' members, Directors (General Director) and other managers were and are founding members or Board of Directors' members, Directors (General Director) operating within the last three (03) years (calculated at the time of reporting)

(Attached to Report No. M/BC-HĐQT dated 22/01/2025 regarding the Corporate Governance Report for the year 2024)

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
A	Transactions where the Corporation is the provider of goods/services					
1	Tin Nghia Petrol Joint - Stock Company	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Gas station rental. Total transaction value: 2.454.545.457 VND.
2	Tin Nghia Petrol Joint - Stock Company	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Office rental. Total transaction value: 860.999.997 VND.
3	Tin Nghia Petrol Joint - Stock Company	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Fees for electricity, water, and wastewater treatment. Total transaction value: 362.906.106 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
4	Tin Nghia Petrol Joint - Stock Company	3601038204 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/12/2008	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HDQT dated 12/01/2024	Providing advertising services on LED screens. Total transaction value: 12.729.600 VND.
5	Tin Nghia Transport Joint Stock Company	3602738833 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 29/02/2012	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HDQT dated 12/01/2024	Providing office rental services. Total transaction value: 350.909.092 VND.
6	Tin Nghia Transport Joint Stock Company	3602738833 issued by Business Registration Office - Department of Planning and Investment of Dong Nai Province on 29/02/2012	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HDQT dated 12/01/2024	Providing advertising services on LED screens. Total transaction value: 39.758.688 VND.
7	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street No. 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HDQT dated 12/01/2024	Providing advertising services on LED screens. Total transaction value: 18.273.600 VND.
8	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street No. 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HDQT dated 12/01/2024	Parking lot rental. Total transaction value: 89.181.813 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
9	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street No. 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing loading and unloading services. Total transaction value: 1.888.888.884 VND.
10	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Street No. 1, Tam Phuoc Residential & Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Property compensation processing for the 560KVA transformer station of the leased workshop. Total transaction value: 189.885.509 VND.
11	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	3601047417 issued by the Department of Planning and Investment of Dong Nai Province on 07/10/2009	Km 1+ 900 National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Management fees, infrastructure usage fees. Total transaction value: 3.885.467.964 VND.
12	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	3601047417 issued by the Department of Planning and Investment of Dong Nai Province on 07/10/2009	Km 1+ 900 National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	From Date 01/2024 to Date 12/2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing advertising services on LED screens. Total transaction value: 4.752.000 VND.
13	Tuan Loc Commodities Company Limited	3603655273 issued by the Department of Planning and Investment of Dong Nai Province on 11/7/2019	1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Nhon Trach District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Coffee sales. Total transaction value: 42.068.292.931 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
14	Tuan Loc Commodities Company Limited	3603655273 issued by the Department of Planning and Investment of Dong Nai Province on 11/7/2019	1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Nhon Trach District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HDQT dated 12/01/2024	Providing warehouse and electricity rental services. Total transaction value: 3.177.665.645 VND.
15	Tuan Loc Commodities Company Limited	3603655273 issued by the Department of Planning and Investment of Dong Nai Province on 11/7/2019	1st Floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Nhon Trach District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HDQT dated 12/01/2024	Wastewater treatment fee. Total transaction value: 4.026.263 VND.
16	Olympic Coffee Joint Stock Company	3603425174 issued by the Department of Planning and Investment of Dong Nai Province on 30/11/2016	No. 1 Road, Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HDQT dated 12/01/2024	Coffee sales. Total transaction value: 381.383.420.000 VND.
17	Olympic Coffee Joint Stock Company	3603425174 issued by the Department of Planning and Investment of Dong Nai Province on 30/11/2016	No. 1 Road, Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HDQT dated 12/01/2024	Providing transportation, water, garbage collection, and waste treatment services. Total transaction value: 261.833.465 VND.
18	Olympic Coffee Joint Stock Company	3603425174 issued by the Department of Planning and Investment of Dong Nai Province on 30/11/2016	No. 1 Road, Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HDQT dated 12/01/2024	Management fees, infrastructure usage fees, and land rental. Total transaction value: 4.258.937.457 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
19	Japanese SMEs Development JS Company	3603294411 issued by the Department of Planning and Investment of Dong Nai Province on 30/06/2015	Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing advertising services on LED screens. Total transaction value: 43.765.530 VND.
20	Japanese SMEs Development JS Company	3603294411 issued by the Department of Planning and Investment of Dong Nai Province on 30/06/2015	Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing transportation, water, garbage collection, and waste treatment services. Total transaction value: 5.653.191.422 VND.
21	Tin Nghia - A Chau Investment Joint Stock Company	3602181239 issued by the Department of Planning and Investment of Dong Nai Province on December 8, 2008	No. 2/11, Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing LED screen advertising services. Total transaction value: 21.384.000 VND.
22	Thong Nhat Joint - Stock Company	3600667859 issued by the Department of Planning and Investment of Dong Nai Province on February 24, 2004	Road No. 2A, Bau Xeo Industrial Park, Trang Bom District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing LED screen advertising services. Total transaction value: 34.918.560 VND.
23	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	350149963 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province on November 23, 2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing LED screen advertising services. Total transaction value: 80.784.000 VND.
24	Thong Nhat Real Estate Joint Stock Company	3602041707 issued by the Department of Planning and Investment of Dong Nai Province on August 17, 2009	L4.09-10, N5 Street, Group 14, Lap Thanh Hamlet, Dau Giay Town, Thong Nhat District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Providing LED screen advertising services. Total transaction value: 42.768.000 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
B. Transactions where the Corporation is the Buyer of goods/services						
1	Tin Nghia Petrol Joint - Stock Company	3601038204 issued by the Department of Planning and Investment of Dong Nai Province on December 8, 2008	3rd Floor, No. 96 Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Purchasing petroleum fuel. Total transaction value: 1.227.848.677 VND
2	Tin Nghia Industrial Park Development Joint - Stock Company	3600964611 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 08/11/2008	Road No. 6, Tam Phuoc Industrial Park, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Garbage collection services. Total transaction value: 6.295.650 VND.
3	Tin Nghia - Phuoc Dong Industrial Park Joint Stock Company	350149963 issued by the Business Registration Office - Department of Planning and Investment of Ba Ria - Vung Tau Province on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Inspection fees and toll fees. Total transaction value: 13.888.890 VND.
4	Tin Nghia Project Management Joint-Stock Company	3601381549 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 10/12/2008	No. 01, Lot C, Phan Chu Trinh, Quang Vinh Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Project construction supervision consulting services, design consulting and cost estimation. Total transaction value: 2.937.750.801 VND.
5	Tin Nghia Project Management Joint-Stock Company	3601381549 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 10/12/2008	No. 01, Lot C, Phan Chu Trinh, Quang Vinh Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Design review consulting services. Total transaction value: 4.000.000 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
6	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road 1, Tam Phuoc Residential and Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Security services. Total transaction value: 8.536.664.000 VND.
7	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road 1, Tam Phuoc Residential and Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Loading and unloading, import and export, labor, and cleaning services. Total transaction value: 259.668.380 VND.
8	Tin Nghia Professional Security Services Corporation	3603272464 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province on 25/03/2015	No. 60, Road 1, Tam Phuoc Residential and Resettlement Area, Tam Phuoc Ward, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Fees for maintenance, repair, and replacement of damaged equipment belonging to the fire protection system. Total transaction value: 199.010.000 VND.
9	ICD Bien Hoa - Tin Nghia Logistics Joint Stock Company	3601047417 issued by the Department of Planning and Investment of Dong Nai Province on 07/10/2009	Km 1+ 900 National Route 51, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Logistics services rental. Total transaction value: 671.137.674 VND.
10	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	3600268170 issued by the Department of Planning and Investment of Dong Nai Province on 01/07/2010	No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Cashew nut purchase. Total transaction value: 93.976.391 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
11	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	3600268170 issued by the Department of Planning and Investment of Dong Nai Province on 01/07/2010	No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Warehouse rental services. Total transaction value: 360.000.000 VND.
12	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafoods)	3600268170 issued by the Department of Planning and Investment of Dong Nai Province on 01/07/2010	No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Forklift conveyor and belt rental. Total transaction value: 82.000.000 VND.
13	Japanese SMEs Development JS Company	3603294411 issued by the Department of Planning and Investment of Dong Nai Province on 30/06/2015	Nhon Trach 3 Industrial Park - Phase 2, Hiep Phuoc Towns, Nhon Trach, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Late payment interest on dividends. Total transaction value: 601.192.602 VND.
14	Nhon Trach Green Trees Joint Stock Company	3603438670 issued by the Department of Planning and Investment of Dong Nai Province on 10/01/2017	Road No. 7, East Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Landscaping services. Total transaction value: 50.000.000 VND.
15	Nhon Trach Green Trees Joint Stock Company	3603438670 issued by the Department of Planning and Investment of Dong Nai Province on 10/01/2017	Road No. 7, East Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Green planting package construction service. Total transaction value: 184.442.400 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
16	Tin Nghia Petrol Joint - Stock Company	3602738833 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai province on 27/02/2012	3rd Floor, No. 96, Ha Huy Giap Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Vehicle and driver rental service. Total transaction value: 88.140.000 VND.
17	Dong Nai Pharmaceutical Joint- Stock Company	3600248086 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai province on 23/12/2005	No. 221B, Pham Van Thuan Street, Tan Tien Ward, Bien Hoa City, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Purchase of medical supplies. Total transaction value: 3.977.209 VND.
18	Thong Nhat Real Estate Joint Stock Company	3602041707 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai province on 17/8/2009	L4.09-10, N5 Street, Group 14, Lap Thanh Hamlet, Dau Giay Town, Thong Nhat District, Dong Nai Province	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Inspection fees and toll fees. Total transaction value: 4.377.273 VND.
19	PetroVietnam Phuoc An Port Investment And Operation Joint Stock Company	3601010336 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai province on 14/5/2008	Phuoc An Port Logistics Zone, Ba Truong Hamlet, Phuoc An Commune, Nhon Trach, Dong Nai Province.	From January 2024 to December 2024	Resolution 09/NQ-HĐQT dated 12/01/2024	Container transportation fee. Total transaction value: 4.500.000 VND.
C. Loan transactions						
1	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	3501499635 issued by the Business Registration Office - Department of Planning and Investment of Ba Ria - Vung Tau province on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do district, Ba Ria - Vung Tau province.	January 2024	Resolution 10/NQ-HĐQT dated 15/01/2024	Extend the working capital loan term. Total value: 131.500.000.000 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
2	Nhon Trach Investment Joint-Stock Company	3600694267 issued by the Business Registration Office - Department of Planning and Investment of Dong Nai province on 14/9/2004	Road No. 7, East Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province	January 2024	Resolution 16/NQ-HDQT dated 16/01/2024	Extend the working capital loan term. Total value: 159.980.867.657 VND.
3	Tin Nghia - A Chau Investment Joint Stock Company	3602181239 issued by the Department of Planning and Investment of Dong Nai Province's Business Registration Office on 08/12/2008	No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province	February 2024	Resolution 29/NQ-HDQT dated 06/02/2024	Working capital loans. Total value: 70.000.000.000 VND
4	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	3501499635 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province's Business Registration Office on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	February 2024	Resolution 33/NQ-HDQT dated 23/02/2024	Working capital loans. Total value: 53.000.000.000 VND.
5	Tin Nghia - A Chau Investment Joint Stock Company	3602181239 issued by the Department of Planning and Investment of Dong Nai Province's Business Registration Office on 08/12/2008	No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province	March 2024	Resolution 77/NQ-HDQT dated 29/3/2024	Working capital loans. Total value: 11.280.273.973 VND
6	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	3501499635 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province's Business Registration Office on 23/11/2009	Dat Do I Industrial Park, Phuoc Long Tho Commune, Dat Do District, Ba Ria - Vung Tau Province.	April 2024	Resolution 91/NQ-HDQT dated 04/4/2024	Working capital loans. Total value: 130.000.000.000 VND.

No.	Name of Organization / Individual	Ownership certificate, date of issuance, issuing authority	Address of head office	Time of transaction with the Corporation	Resolution No/ Decision (If any)	Content and transaction value
7	Tin Nghia - A Chau Investment Joint Stock Company	3602181239 issued by the Department of Planning and Investment of Dong Nai Province's Business Registration Office on 08/12/2008	No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province	July 2024	Resolution 150/NQ-HĐQT dated 12/7/2024	Working capital loan extension. Total value: 81.391.780.822 VND.
8	Tin Nghia - A Chau Investment Joint Stock Company	3602181239 issued by the Department of Planning and Investment of Dong Nai Province's Business Registration Office on 08/12/2008	No. 2/11, Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province	November 2024	Resolution 231/NQ-HĐQT dated 21/11/2024	Working capital loan extension. Total value: 146.591.483.513 VND.