

No.: 129/TB-HĐQT

Dong Nai, June 05, 2026

NOTICE OF CHANGE IN PERSONNEL

To:

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

Pursuant to Resolution No. 01/NQ-ĐHĐCĐ dated June 4, 2026 of the General Meeting of Shareholders of Tin Nghia Corporation;

Pursuant to Resolution No. 128/NQ-HĐQT dated June 05, 2026 of the Board of Directors of Tin Nghia Corporation;

Pursuant to Minutes No. 01/BB.BKS dated June 05, 2026 of the Board of Supervisors of Tin Nghia Corporation;

We hereby respectfully announce the change in personnel of Tin Nghia Corporation as follows:

I. APPOINTMENT CASES:

1. Ms. Dang Thi Thanh Ha

- Previous position: Chairman of the Board of Directors.
- Appointed position: Chairman of the Board of Directors.
- Term: Term III (2026–2031).
- Effective date: **04/6/2026.**

2. Mr. Tran Trung Tuan

- Previous position: Member of the Board of Directors – General Director.
- Appointed position: Member of the Board of Directors – General Director.
- Term: Term III (2026–2031).
- Effective date: **04/6/2026.**

3. Mr. Tang Tran Tan Khai

- Previous position: Head of the Board of Supervisors
- Appointed position: Member of the Board of Directors.



- Term: Term III (2026–2031).
- Effective date: **04/6/2026.**

4. Mr. Pham Van Hieu

- Previous position: None
- Appointed position: Member of the Board of Directors.
- Term: Term III (2026–2031).
- Effective date: 04/6/2026.

5. Mr. Ho Tuan Anh

- Previous position: None
- Appointed position: Member of the Board of Directors.
- Term: Term III (2026–2031).
- Effective date: **04/6/2026.**

6. Mr. Truong Cong Bang

- Previous position: None
- Appointed position: Member of the Board of Directors.
- Term: Term III (2026–2031).
- Effective date: **04/6/2026.**

7. Mr. Le Van Cong

- Previous position: None
- Appointed position: Head of the Board of Supervisors.
- Term: Term III (2026–2031).
- Effective date: **04/6/2026.**

8. Ms. Le Kim Thao

- Previous position: Member of the Board of Supervisors.
- Appointed position: Member of the Board of Supervisors.
- Term: Term III (2026–2031).
- Effective date: **04/6/2026.**

9. Ms. Nguyen Thi My Nga

- Previous position: None.
- Appointed position: Member of the Board of Supervisors.

- Term: Term III (2026–2031).
- Effective date: **04/6/2026**.

II. DISMISSAL CASES:

1. Mr. Nguyen Cao Nhon

- Position before dismissal: Member of the Board of Directors – Deputy General Director - Individual for information disclosure.
- Position no longer held: Member of the Board of Directors - Individual for information disclosure.
- Remaining position held: Deputy General Director.
- Reason: End of Term II (2021–2026).
- Effective date: **04/6/2026**.

2. Mr. Tang Tran Tan Khai

- Position before dismissal: Head of the Board of Supervisors.
- Position no longer held: Head of the Board of Supervisors.
- Remaining position held: Member of the Board of Directors.
- Reason: End of Term II (2021–2026).
- Effective date: **04/6/2026**.

This information was disclosed on the Company's website on 05/6/2026 at the following link: <https://tinnghiacorp.com.vn/en/shareholders-meeting/>



Attachments:

- Resolution No. 01/NQ-ĐHĐCĐ dated 04/6/2026;
- Resolution No. 128/NQ-HĐQT dated 05/6/2026;
- Minutes No. 01/BB.BKS dated 05/6/2026.

**For and on behalf of the organization
Person authorized to disclose information
DEPUTY GENERAL DIRECTOR**



Nguyen Cao Nhon

No.: 128/NQ-HĐQT

Dong Nai, June 05, 2026

RESOLUTION

**Regarding the election of the Chairman of the Board of Directors of
Tin Nghia Corporation for Term III (2026 – 2031)**

THE BOARD OF DIRECTORS OF TIN NGHIA CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing the Law on Enterprises;

Pursuant to the Enterprise Registration Certificate No. 3600283394, issued by the Business Registration Office - Department of Finance of Dong Nai City;

Pursuant to Resolution No. 01/NQ-ĐHĐCĐ dated June 04, 2026, of the Annual General Meeting of Shareholders of Tin Nghia Corporation;

Pursuant to the duties and powers of the Board of Directors of Tin Nghia Corporation as prescribed in the Charter of Tin Nghia Corporation;

Pursuant to the Minutes of the first meeting of the Board of Directors of Tin Nghia Corporation, Term III (2026 – 2031) dated June 05, 2026,

RESOLVES:

Article 1. To approve the election results of the Chairman of the Board of Directors of Tin Nghia Corporation for Term III (2026 – 2031).

1. To approve the election of Ms. **Dang Thi Thanh Ha** to hold the position of Chairman of the Board of Directors of Tin Nghia Corporation for Term III (2026 – 2031).

2. The structure and titles of the members of the Board of Directors of Tin Nghia Corporation for Term III (2026 – 2031) are as follows:

- | | |
|---------------------------------|---|
| - Ms: Dang Thi Thanh Ha | - Title: Chairman of the BOD. |
| - Mr: Tran Trung Tuan | - Title: Member of the BOD, General Director. |
| - Mr: Tang Tran Tan Khai | - Title: Member of the BOD. |
| - Mr: Truong Cong Bang | - Title: Member of the BOD. |
| - Mr: Pham Van Hieu | - Title: Member of the BOD. |
| - Mr: Ho Tuan Anh | - Title: Member of the BOD. |



Article 2. Implementation.

1. The Chairman of the Board of Directors and the General Director of the Corporation shall, within their authority, direct relevant departments and units to implement the contents unanimously approved by the Board of Directors.

2. Members of the Board of Directors, the Board of General Directors of the Corporation, and related units and individuals are responsible for executing this Resolution.

3. This Resolution takes effect from the date of signing./.

Recipients: 

- As Article 2;
- BOD, BOS of the Corporation;
- Archived: Clerical Dept., BOD.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Dang Thi Thanh Ha



No.: 01 /BB-BKS

Dong Nai, ..June...05, 2026

**MINUTES OF THE BOARD OF SUPERVISORS MEETING
ELECTION OF THE HEAD OF THE BOARD OF SUPERVISORS
FOR TERM III (2026 – 2031)**

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of Tin Nghia Corporation dated June 04, 2026.

Today, at 8:00 on June 5, 2026, at Tin Nghia Corporation, No. 96 Ha Huy Giap, Tran Bien Ward, Dong Nai City.

We, including:

1. Mr. Le Van Cong
2. Ms. Le Kim Thao
3. Ms. Nguyen Thi My Nga

Conducted a meeting together to elect the Head of the Board of Supervisors for Term III (2026 – 2031) with the following details:

Results:

- The members of the Board of Supervisors unanimously elected **Mr. Le Van Cong** to hold the position of Head of the Board of Supervisors of Tin Nghia Corporation for Term III (2026 – 2031).

- The vote count is 3/3, reaching a rate of 100%.

The meeting concluded at 9:00 on the same day. The Minutes of the Meeting were read aloud to everyone, and all members of the Board of Supervisors unanimously approved the above contents and jointly signed below./.

HEAD OF THE BOARD OF SUPERVISORS

(Signed)

Le Van Cong

MEMBERS

(Signed)

Le Kim Thao

(Signed)

Nguyen Thi My Nga

15. Commitments on shareholding (if any): None.

16. List of related persons of the declarant*:

* *Related persons as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019*

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|-----------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 1 | TID | Ngo Thi Kiem | None | None | Biological mother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 2 | TID | Nguyen Minh Thu | None | None | Daughter | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 3 | TID | Nguyen Minh Thi | None | None | Daughter | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

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|-----|------------|----------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 4 | TID | Dang Thi Thanh Thuy | None | None | Biological older sister | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 5 | TID | Dang Phung Hieu | None | None | Biological older brother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 6 | TID | Dang Thi Thanh Thanh | None | None | Biological older sister | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

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|-----|------------|----------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 7 | TID | Dang Thi Thanh Huong | None | None | Biological older sister | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 8 | TID | Dang Thi Thanh Trang | None | None | Biological older sister | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 9 | TID | Nguyen Minh Son | None | None | Brother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

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|-----|------------|-----------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 10 | TID | Lam Thi Huong | None | None | Sister-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 11 | TID | Le Van Hoa | None | None | Brother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 12 | TID | Nguyen Van Tinh | None | None | Brother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

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|-----|------------|--|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---|--|--|--|---|--|---|
| 13 | TID | La Quy Linh | None | None | Brother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 14 | TID | Phuoc Tan Trading and Construction Joint Stock Company | | | Chairperson of the Board of Directors | Business Registration Certificate | 3602041601 | 18/8/2019 | Dong Nai Department of Finance | Group 25, Tan Mai Quarter, Phuoc Tan Ward, Dong Nai | 0 | 0% | 08/4/2019 | | | |
| 15 | TID | Dong Nai Pharmaceutical Joint Stock Company | | | Chairperson of the Board of Directors | Business Registration Certificate | 3600248086 | 23/12/2005 | Dong Nai Department of Finance | 221B Pham Van Thuan Street, Tam Hiep Ward, Dong Nai | 0 | 0% | 23/4/2025 | | | |

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|-----|------------|--|-------------------------------------|----------------------------------|--|---|------------------|---------------|--------------------------------|--|--|--|--|---|--|---|
| 16 | TID | Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company (Donafods) | | | Chairperson of the Board of Directors | Business Registration Certificate | 3600268170 | 28/4/2021 | Dong Nai Department of Finance | No. 647, Hanoi Highway, Long Binh Ward, Dong Nai | 0 | 0% | 29/8/2024 | | | |
| 17 | TID | Dong Nai Party Committee | | | Representative of the Party Committee's capital funding at Tin Nghia Corporation | Ownership Registration Certificate | VSDTIDLĐ01 | 30/4/1975 | | 90 Ha Huy Giáp Street, Tran Bien Ward, Dong Nai | 0 | 0% | 08/3/2019 | | | |

17. Related interests in the public company, public fund (if any): None.

18. Conflicting interests with the public company, public fund (if any): None.

I hereby declare that the above information is true and accurate, and I shall take full responsibility before the law for any misstatement.

DECLARANT

(Signature and full name)



Dang Thi Thanh Ha

14. Number of shares held: *None*.

15. Shareholding commitments (if any): *None*.

16. List of related persons of the declarant*: *None*

* *Related persons as defined in Clause 46, Article 4 of the Law on Securities dated November 26, 2019*

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|-----|------------|-----------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|--|---------------------------------------|--|--|--|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 1 | TID | Truong Thi Ngoc Trang | None | None | Wife | ID CARD | | | Police Department for Administrative Management of Social Order QLHC về TTXH | | 0 | 0% | | | | |
| 2 | TID | Tran Thuy Anh | None | None | Daughter | None | | | | | 0 | 0% | | | | Minor |
| 3 | TID | Tran Thuy Han | None | None | Daughter | None | | | | | 0 | 0% | | | | Minor |

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| 4 | TID | Tran Thanh Thao | None | None | Elder sister | ID CARD | | | Ministry of Public Security | | 0 | 0% | | | | |
| 5 | TID | Tran Trung Hau | None | None | Elder brother | ID | | | United States of America | | 0 | 0% | | | | |
| 6 | TID | Tran Trung Binh | None | None | Younger brother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 7 | TID | Tran Trung Hoa | None | None | Younger brother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

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|-----|------------|----------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 8 | TID | Truong Van Thuc | None | None | Father-in-law | ID CARD | | | Police Department or Administrative Management of Social Order | | 0 | 0% | | | | |
| 9 | TID | Doan Thi Tam | None | None | Mother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 10 | TID | Tran Thi Tuyet Anh | None | None | Sister-in-law | ID | | | United States of America | | 0 | 0% | | | | |
| 11 | TID | Duong Thi Thuy Nhuan | None | None | Younger sister-in-law | ID CARD | | | Police Department for Administrative | | 0 | 0% | | | | |

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| | | | | | | | | | Management of Social Order | | | | | | | |
| 12 | TID | Tin Nghia Petrol Joint - Stock Company | | | Chairman of the Board of Directors | Business Registration Certificate | 3601038204 | | Dong Nai Department of Finance | | 0 | 0% | 11/4/2025 | | | |
| 13 | TID | Nhon Trach Investment Joint - Stock Company | | | Chairman of the Board of Directors | Business Registration Certificate | 3600694267 | | Dong Nai Department of Finance Đông Nai | | 0 | 0% | 22/6/2022 | | | |
| 14 | TID | Bien Hoa - Tin Nghia Logistics Joint - Stock Company | | | Chairman of the Board of Directors | Business Registration Certificate | 3601047417 | | Dong Nai Department of Finance Đông Nai | | 0 | 0% | 24/3/2023 | | | |

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| 15 | TID | Thong Nhat Joint Stock Company | | | Chairman of the Board of Directors | Business Registration Certificate | 3600667859 | | Dong Nai Department of Finance Đông Nai | | 0 | 0% | 28/6/2024 | | | |

17. Related interests in the public company, public fund (if any): None.

18. Conflicting interests with the public company, public fund (if any): None.

I hereby declare that the above information is true and accurate, and I shall take full responsibility before the law for any misstatement.

DECLARANT

(Signature and full name)



Tran Trung Tuan

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, June 5, 2026

INFORMATION DISCLOSURE STATEMENT

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

1. Full name: **TANG TRAN TAN KHAI**
2. Gender: Male
3. Date of birth: 07/8/1980
4. Place of birth: Can Tho
5. ID No.: _____ Date of issue: _____ Place of issue:
Police Department for Administrative Management of Social Order.
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent address:
9. Phone number:
10. Email address
11. Name of the organization subject to information disclosure: Tin Nghia Corporation.
12. Current position at the organization subject to information disclosure: Member of the Board of Directors.
13. Positions currently held at other organizations:
 - Chairperson of the Board of Directors of Hiep Phu Joint Stock Company.
 - Chairperson of the Board of Directors of Tin Nghia (Laos) Joint Stock Company.
 - Head of the Board of Supervisors of Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company.
 - Member of the Board of Supervisors of Thong Nhat Joint Stock Company.

14. Number of shares held: None.
15. Shareholding commitments (if any): None.
16. List of related persons of the declarant*:

* *Related persons as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019*

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|----------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 1 | TID | Tran Thi Bich Phuong | | None | Wife | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 2 | TID | Tang Tran Tan Anh | None | None | Son | None | | | | | 0 | 0% | | | | Minor |
| 3 | TID | Tang Tran Khai Anh | None | None | Son | None | | | | | 0 | 0% | | | | Minor |

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|-----|------------|----------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 4 | TID | Tran Kim Hoa | None | None | Mother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 5 | TID | Tang Tran Kim Phuong | None | None | Older sister | National ID Card | | | Can Tho Police | | 0 | 0% | | | | |
| 6 | TID | Tang Tran Tuan Khanh | None | None | Older brother | ID CARD | | | Police Department for Administrative Management of Social Order vè TTXH | | 0 | 0% | | | | |

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|-----|------------|----------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 7 | TID | Phan Thi Tuyet Nhung | None | None | Sister-in-law | ID CARD | | | Police Department for Administrative Management of Social Order và TTXH | | 0 | 0% | | | | |
| 8 | TID | Tran Van Hiep | None | None | Father-in-law | ID CARD | | | Police Department for Administrative Management of Social Order và TTXH | | 0 | 0% | | | | |
| 9 | TID | Nguyen Kim Cuc | None | None | Mother-in-law | ID CARD | | | Police Department for Administrative | | 0 | 0% | | | | |

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|-----|------------|--|-------------------------------------|----------------------------------|---|---|------------------|---------------|--|--|--|--|--|---|--|---|
| | | | | | | | | | Management of Social Order và TTXH | | | | | | | |
| 10 | TID | Hiep Phu Joint Stock Company | | | Chairperson of the Board of Director | Business Registration Certificate | 1800585078 | 07/03/2005 | Department of Finance of Can Tho | Lot C, Thot Not Industrial Park, Thot Not Ward, Can Tho City | 0 | 0% | 12/12/2024 | | | |
| 11 | TID | Tin Nghia Laos Joint Stock Company | | | Chairperson of the Board of Directors | Business Registration Certificate | 023/TT.CPS | 20/11/2019 | Laos | Ban Vat Luong, Pakse District, Champasak Province, Lao PDR | 0 | 0% | 28/11/2024 | | | |
| 12 | TID | Dong Nai Import Export Processing Agricultural | | | Head of the Board of Supervisors | Business Registration Certificate | 3600268170 | 28/4/2021 | Department of Finance of Dong Nai Đồng Nai | 647 Hanoi Highway, Long Binh Ward, Dong Nai Province | 0 | 0% | 15/4/2021 | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|--|-------------------------------------|----------------------------------|---|---|------------------|---------------|--|--|--|--|--|---|--|---|
| | | Products And Foods Joint Stock Company | | | | | | | | | | | | | | |
| 13 | TID | Thong Nhat Joint Stock Company | | | Member of the Board of Supervisors | Business Registration Certificate | 3600667859 | 24/02/2004 | Department of Finance of Dong Nai Đồng Nai | Bau Xeo Industrial Park, Trang Bom Commune, Dong Nai Province. | 0 | 0% | 21/3/2025 | | | |

17. Related interests in the public company, public fund (if any): None.

18. Conflicting interests with the public company, public fund (if any): None.

I hereby declare that the above information is true and accurate, and I shall take full responsibility before the law for any misstatement.

DECLARANT

(Signature and full name)

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke at the end.

Tang Tran Tan Khai

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 1 | TID | Pham Quang Trung | None | None | Father | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 2 | TID | Pham Thi Lan | None | None | Mother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 3 | TID | Ho Thiet Hong | None | None | Father-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|--------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 4 | TID | Dang Thi Huyen | None | None | Mother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 5 | TID | Ho Thi Thuy | None | None | Wife | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 6 | TID | Pham Ho Khanh Ngoc | None | None | Daughter | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 7 | TID | Pham Ho Kim Ngan | None | None | Daughter | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 8 | TID | Pham Thi Chinh | None | None | Older sister | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 9 | TID | Pham Manh Cuong | None | None | Older brother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

17. Related interests in the public company, public fund (if any): None.

18. Conflicting interests with the public company, public fund (if any): None.

I hereby declare that the above information is true and accurate, and I shall take full responsibility before the law for any misstatement.

DECLARANT

(Signature and full name)



Pham Van Hieu

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|--------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 1 | TID | Ho Sy Noa | None | None | Biological father | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 2 | TID | Tran Thi Loi | None | None | Biological mother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 3 | TID | Lu Duc Son | None | None | Father-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 4 | TID | Duong Thi Nguyet | None | None | Mother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 5 | TID | Lu Thi Duyen | None | None | Wife | ID CARD | | | Ministry of Public Security | | 0 | 0% | | | | |
| 6 | TID | Ho Sy Hai Nam | None | None | Son | ID CARD | | | Ministry of Public Security | | 0 | 0% | | | | |
| 7 | TID | Ho Ha My | None | None | Daughter | ID CARD | | | Ministry of Public Security | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|---------------------------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---|--|--|--|---|--|---|
| 8 | TID | Ho Sy Thong | None | None | Biological younger brother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 9 | TID | Song Lam Water Supply Company Limited | | | Deputy Director | Business Registration Certificate | 2901745202 | 6/6/2019 | Nghe An Department of Finance | No. 10, Truong Phi Street, Truong Vinh Ward, Nghe An Province | 0 | 0% | | | | |

17. Related interests in the public company, public fund (if any): None.

18. Conflicting interests with the public company, public fund (if any): None.

I hereby declare that the above information is true and accurate, and I shall take full responsibility before the law for any misstatement.

DECLARANT

(Signature and full name)

A handwritten signature in blue ink, consisting of a stylized first name followed by a long horizontal line extending to the right.

Ho Tuan Anh

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|-----------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 1 | TID | Phan Thi Hai Ly | | None | Wife | ID CARD | | | Ministry of Public Security | | 0 | 0% | | | | |
| 2 | TID | Truong Cong Ly | None | None | Father | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 3 | TID | Truong Thi Lan | None | None | Mother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|-------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 4 | TID | Truong Cong Nghia | None | None | Elder brother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 5 | TID | Truong Cong Hoa | None | None | Younger brother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 6 | TID | Truong Cong Binh | None | None | Younger brother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|---------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| | | | | | | | | | | | | | | | | |
| 7 | TID | Hoang Thi Mui | None | None | Sister-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 8 | TID | Huynh Thi Mai | None | None | Younger sister-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 9 | TID | Ngo Thi Giang | None | None | Younger sister-in-law | ID CARD | | | Police Department for Administrative Manage | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|-------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|-------------------------|---------------------------------------|--|--|--|---|--|---|
| | | | | | | | | | ment of Social Order | | | | | | | |
| 10 | TID | Truong Khanh Thuy | | | Biological child | Personal Identification Number | | | Ho Chi Minh City Police | | 0 | 0% | | | | |
| 11 | TID | Truong Khanh Chi | | | Biological child | Personal Identification Number | | | Ho Chi Minh City Police | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|-----------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 12 | TID | Nguyen Thi Binh | | | Mother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 13 | TID | Phan Anh Dung | | | Father-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |


17. Related interests in the public company, public fund (if any): None.

18. Conflicting interests with the public company, public fund (if any): None.

I hereby declare that the above information is true and accurate, and I shall take full responsibility before the law for any misstatement.

DECLARANT

(Signature and full name)

A handwritten signature in blue ink, consisting of a horizontal line followed by a stylized flourish and another horizontal line.

Truong Cong Bang

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|-----------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 1 | TID | Tran Ngoc Quyen | None | None | Wife | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 2 | TID | Le Hao Nhien | None | None | Biological child | Personal ID No. | | | Dak Lak Provincial Police | | 0 | 0% | | | | |
| 3 | TID | Le Ngoc Ha May | None | None | Biological child | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|----------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 4 | TID | Le Van Giup | None | None | Biological father | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 5 | TID | Nguyen Thi Kim Long | None | None | Biological mother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 6 | TID | Nguyen Thi Tuyet Mai | None | None | Mother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 7 | TID | Le Thi Lanh | None | None | Biological older sister | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 8 | TID | Nguyen Van Chinh | None | None | Brother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 9 | TID | Le Thi Viet | None | None | Biological younger sibling | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|--|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|--|--|--|--|---|--|---|
| 10 | TID | Pham Thai Oanh | None | None | Brother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 11 | TID | Hiep Phuoc Industrial Park Joint Stock Company | | | Member of Board of Supervisors | Business Registration Certificate | 0305046979 | 14/6/2007 | Ho Chi Minh City Department of Finance | Hiep Phuoc Industrial Park, Hiep Phuoc Commune, Ho Chi Minh City | 0 | 0% | 15/8/2022 | | | |

17. Related interests in the public company, public fund (if any): None.

18. Conflicting interests with the public company, public fund (if any): None.

I hereby declare that the above information is true and accurate, and I shall take full responsibility before the law for any misstatement.

DECLARANT

(Signature and full name)

A handwritten signature in blue ink, appearing to read 'Le Van Cong', is written over a horizontal line.

Le Van Cong

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, day 05 month 6 year 2026

INFORMATION DISCLOSURE FORM

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1/ Full name: **LE KIM THAO**

2/ Gender: Female

3/ Date of birth: 15/12/1980

4/ Place of birth: Dong Nai

5/ ID No.:

Date of issue: Place of issue: Police Department for Administrative
Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address:

9/ Phone number:

10/ Email address: thao.lk@tinnghiacorp.com.vn

11/ Name of the organization subject to information disclosure: Tin Nghia Corporation.

12/ Current position at the organization subject to information disclosure: Member of the Board of Supervisors.

13/ Current positions held at other organizations:

- Chief Accountant of Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company.
- Member of the Board of Supervisors of Dong Nai Pharmaceutical Joint Stock Company.

14/ Number of shares held: 0 shares, accounting for 0% of charter capital, of which:

+ As a representative owner (of the State/strategic investor/other organization): 0 shares

+ Personal ownership: 0 shares.

15/ Commitments on shareholding (if any): None.

16/ List of related persons of the declarant *:

** Related persons as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.*

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|-----------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 1 | TID | Le Ngoc Bau | None | None | Biological father | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 2 | TID | Le Ngoc Xuan | None | None | Biological mother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 3 | TID | Pham Hoang Nam | None | None | Husband | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 4 | TID | Pham Hoang Quan | None | None | Child | ID CARD | | | Police Department for Administrative | | 0 | 0% | | | | Student |

| | | | | | | | | | | | | | | | | |
|---|-----|---------------------|------|------|--------------------------|---------|--|--|---|--|---|----|--|--|--|-------|
| | | | | | | | | | Management of Social Order | | | | | | | |
| 5 | TID | Pham Hoang Kim Ngan | None | None | Child | | | | | | 0 | 0% | | | | Minor |
| 6 | TID | Le Ngoc Hieu | None | None | Biological older brother | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 7 | TID | Tran Thi Ngoc Thuy | None | None | Sister-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 8 | TID | Pham Ngoc Dau | None | None | Father-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 9 | TID | Hoang Thi Minh Kinh | None | None | Mother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

| | | | | | | | | | | | | | | | | |
|----|-----|---|--|----------------------|--|-----------------------------------|------------|------------|--------------------------------|---|---|----|-----------|--|--|--|
| 10 | TID | Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company | | Chief Accountant | | Business Registration Certificate | 3600268170 | 01/7/2010 | Dong Nai Department of Finance | 647 Hanoi Highway, Long Binh Ward, Dong Nai | 0 | 0% | 10/2017 | | | |
| 11 | TID | Dong Nai Pharmaceutical Joint Stock Company | | Board of Supervisors | | Business Registration Certificate | 3600248086 | 23/11/2005 | Dong Nai Department of Finance | 221B Pham Van Thuan Street, Tam Hiep Ward, Dong Nai | 0 | 0% | 22/4/2026 | | | |

17/ Related interests in the public company, public fund (if any): None.

18/ Conflicting interests with the public company, public fund (if any): None.

I hereby declare that the above information is true and accurate, and I shall take full responsibility before the law for any misstatement.

DECLARANT

(Signature and full name)

A handwritten signature in blue ink, appearing to be 'Le Kim Thao', written over a horizontal line.

Le Kim Thao

16. List of related persons of the declarant*:

* *Related persons as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019*

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|-----------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 1 | TID | Ho Le Trung | | None | Husband | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 2 | TID | Ho Tuyet Nhi | None | None | Daughter | None | | | | | 0 | 0% | | | | Minor |
| 3 | TID | Nguyen Van Phoi | None | None | Biological father | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|----------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 4 | TID | Nguyen Thi Thu Trang | None | None | Biological young sibling | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 5 | TID | Nguyen Hoai Viet | None | None | Biological young sibling | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 6 | TID | Nguyen Hoai Vu | None | None | Biological young sibling | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|-----------------------|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---------------------------------------|--|--|--|---|--|---|
| 7 | TID | Nguyen Minh Thanh Hau | None | None | Brother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 8 | TID | Tran Thi Thu Hien | None | None | Sister-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 9 | TID | Ho Thanh Son | None | None | Father-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|--|-------------------------------------|----------------------------------|---|---|------------------|---------------|---|---|--|--|--|---|--|---|
| 10 | TID | Le Thi Minh Tuyet | None | None | Mother-in-law | ID CARD | | | Police Department for Administrative Management of Social Order | | 0 | 0% | | | | |
| 11 | TID | ICD Bien Hoa - Tin Nghia Logistics Joint - Stock Company | | | Member of Board of Supervisors | Business Registration Certificate | 3601047417 | 26/08/2025 | Dong Nai Department of Finance | Km 01+900, National Highway 51, Long Hung Ward, Dong Nai City | 0 | 0% | 17/4/2025 | | | |
| 12 | TID | Phuoc Tan Trading and Construction Joint Stock Company | | | Member of Board of Supervisors | Business Registration Certificate | 3602041601 | 12/05/2026 | Dong Nai Department of Finance | Group 25, Tan Mai Quarter, Phuoc Tan Ward, Dong Nai City | 0 | 0% | 3/4/2023 | | | |

| No. | Stock Code | Full Name | Securities Trading Account (if any) | Position at the Company (if any) | Relationship with the Company / Internal Person | Type of Legal Document (*) (ID Card / Passport / Business Registration Certificate) | Document No. (*) | Date of Issue | Place of Issue | Head Office Address / Contact Address | Number of Shares Held at the End of the Period | Ownership Ratio at the End of the Period | Date of becoming a related person of the Company / internal person | Date of ceasing to be a related person of the Company / internal person | Reason (in case of changes related to items 13 and 14) | Notes (regarding absence of Legal Document No. and other notes) |
|-----|------------|---|-------------------------------------|----------------------------------|---|---|------------------|---------------|--|---|--|--|--|---|--|---|
| 13 | TID | Tin Nghia - Phuong Dong Industrial Park Joint Stock Company | | | Member of Board of Supervisors | Business Registration Certificate | 3501499635 | 11/03/2025 | Ba Ria - Vung Tau Department of Finance (now Ho Chi Minh City Department of Finance) | Dat Do I Industrial Park, Dat Do Commune, Ho Chi Minh City | 0 | 0% | 29/3/2022 | | | |
| 14 | TID | Tin Khai Joint - Stock Company | | | Member of Board of Supervisors | Business Registration Certificate | 3600989870 | 24/04/2026 | Dong Nai Department of Finance | 1631D, Group 12, Thanh Phu Quarter, Tan Trieu Ward, Dong Nai City | 0 | 0% | 14/3/2023 | | | |

17. Related interests in the public company, public fund (if any): None.

18. Conflicting interests with the public company, public fund (if any): None.

I hereby declare that the above information is true and accurate, and I shall take full responsibility before the law for any misstatement.

DECLARANT

(Signature and full name)

A handwritten signature in blue ink, appearing to be 'Nguyen Thi My Nga', written in a cursive style.

Nguyen Thi My Nga