



**CENTRAL VIETNAM
METAL CORPORATION**

Số: 98 /KKMT

V/v Report on corporate Governance

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Da Nang, date 23 month 01 year 2025



To: HANOI STOCK EXCHANGE

1. Name of company : CENTRAL VIETNAM METAL CORPORATION
2. Stock code : KMT
3. Head office address : 69 Quang Trung , Hai Chau Ward, Hai Chau District, Da Nang City
4. Telephone: 0236 3821 824 Fax : 0236 3823 306
5. Spokesman : Nguyen Dang Loan
6. Content of information disclosure:
Report on Corporate Governance (Year 2024): 94/BC-KKMT dated January 22, 2025.
7. Website link posted Report on Corporate Governance (Year 2024) :

<http://www.cevimetal.com.vn>

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

Recipients:

- As above
- File in: the Secretariat, AD

SPOKESMAN

Nguyen Dang Loan

CENTRAL VIETNAM
METAL CORPORATION

No.: 94/BC-KHMT



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Danang, date 22 month 01 year 2025

**REPORT ON
Corporate Governance
(Year 2024)**

To: Stock Exchange

- Name of company: CENTRAL VIETNAM METAL CORPORATION
- Head office address: 69 Quang Trung Street, Hai Chau I Ward, Hai Chau District, Danang City.
- Telephone: 02363-822807 Fax: 02363-823306 Email: info@cevimetal.vn
- Charter capital: 98,465,620,000VND
- Stock code: KMT
- Company Governance model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- The implementation of internal audit:

I. Activities of the General Meeting of Shareholders:

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

No.	Resolution/Decision No.	Date	Content
1	175/NQ-ĐHĐCĐ	22/3/2024	Approve the Annual Report, the Board of Directors' Operation Report, the Board of Supervisors' Report, the Proposal on Profit Distribution and Dividend Payment in 2023, the Report on Salaries and Remuneration of members of the Directors Board and Board of Supervisors in 2023, Plan in 2024, and approve several other contents under the authority of the General Meeting of Shareholders.

II. Board of Directors (2024 Report):

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

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal

1	Mr. Huynh Trung Quang	Chairman	29/05/2020	
2	Mr. Nguyen Anh Hoang	Member of the BOD, General Director	29/05/2020	
3	Mr. Pham Thanh Lam	Member of the BOD, non-executive	29/05/2020	
4	Mr. Nguyen Van Bon	Member of the BOD, non-executive	29/05/2020	
5	Mr. Doan Cong Son	Member of the BOD, non-executive	29/05/2020	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr. Huynh Trung Quang	4/4	100%	
2	Mr. Nguyen Anh Hoang	4/4	100%	
3	Mr. Pham Thanh Lam	4/4	100%	
4	Mr. Nguyen Van Bon	4/4	100%	
5	Mr. Doan Cong Son	4/4	100%	

3. Supervising the Board of Management by the Board of Directors: The Board of Directors has effectively supervised the activities of the Board of Directors through the implementation of Resolutions and Decisions of the Board of Directors periodically or suddenly, ensuring compliance with the Charter, Regulations of the Company and current laws. At the same time, it has proposed policies and orientations for timely guidance, together with the Board of Directors, to remove difficulties and obstacles in the direction and management of all aspects of the Company's operations..

4. Activities of the subcommittees of the Board of Directors (if any): None.

5. Resolutions/Decisions of the Board of Directors (2024 Report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	82/NQ-KKMT	22/01/2024	Resolution on approving the last registration date to finalize the list of shareholders attending the 2024 Annual General Meeting of Shareholders	100%
2	93/QĐ-KKMT	30/01/2024	Resolution on signing Sales contracts in 2024 with companies that have outstanding debt of over 50% charter capital.	100%
3	95/QĐ-KKMT	30/01/2024	Decision on promulgating company business and financial management regulations	100%
4	96/QĐ-KKMT	30/01/2024	Decision on promulgating company debt management regulations	100%

5	97/QĐ-KKMT	31/01/2024	Resolution on signing Sales contract with related companies in 2024.	100%
6	118/NQ-KKMT	22/02/2024	Resolution on evaluating trading results in the 4 th quarter and the whole year 2023; implementing tasks and plans for the 1 st quarter 2024.	100%
7	133/NQ-KKMT	23/02/2024	Resolution on signing the credit limit contract with Bank for Agriculture and Rural Development – Southern Danang Branch.	100%
8	134/NQ-KKMT	23/02/2024	Resolution on signing the credit limit contract with Vietnam Maritime Commercial J.S Bank -Danang Branch	100%
9	135/NQ-KKMT	23/02/2024	Resolution on signing the credit limit contract with Tienphong Commercial J.S Bank- Danang Branch	100%
10	136/NQ-KKMT	23/02/2024	Resolution on signing the credit limit contract with Joint Stock Commercial Bank for Foreign Trade of Vietnam - Danang Branch	100%
11	137/NQ-KKMT	23/02/2024	Resolution on signing the credit limit contract with Joint Stock Commercial Bank for Investment and Development of Vietnam - Danang Branch	100%
12	138/NQ-KKMT	23/02/2024	Resolution on signing the credit limit contract with Vietnam Technological and Commercial J.S Bank- Danang Branch	100%
13	139/NQ-KKMT	23/02/2024	Resolution on signing the credit limit contract with Vietnam J.S Commercial Bank for Industry and Trade- Danang Branch	100%
14	146/NQ-KKMT	28/02/2024	Resolution on approving the contents of 2024 Annual General Meeting of Shareholders	100%
15	219/NQ-KKMT	04/5/2024	Resolution on evaluating the trading results of the 1 st quarter, implementing tasks of the 2 nd quarter 2024	100%
16	254/QĐ-KKMT	01/6/2024	Decision on selecting the audit firm for company's 2024 Financial Statement	100%
17	285/NQ-KKMT	27/6/2024	Resolution on adjusting the credit limit contract with Vietnam J.S Commercial Bank for Industry and Trade- Danang Branch	100%
18	323/NQ-KKMT	27/7/2024	Resolution on signing the Sales contract with company related with the major shareholder: Thu Duc Steel Joint Stock Company- VNSTEEL	100%
19	333/NQ-KKMT	31/7/2024	Resolution on evaluating the trading results of the 2 nd quarter and the first 6 months of the year. Implementing tasks and plans of the 3 rd quarter 2024.	100%
20	334/QĐ-KKMT	31/7/2024	Decision on dismissal of Mr. Nguyen Minh Duc from the position of Deputy General Director	100%
21	398/NQ-KKMT	10/10/2024	Resolution on evaluating the trading	100%

			results of the 3 rd quarter and 9 months of 2024. Implementing tasks and plans of the 4 th quarter 2024.	
22	399/NQ-KKMT	10/10/2024	Resolution on replacing authorized person to sign loan documents at banks	100%

III. Board of Supervisors (2024 Report):

1. Information about members of the Board of Supervisors (BOS):

No.	Members of the BOS	Position	The date becoming/ceasing to be the member of BOS	Qualification
1	Mr. Tran Nguyen Hoang Nam Thanh Tuan	Head of the BOS	29/5/2020	Bachelor of Economics
2	Ms. Nguyen Thi Huyen	Member	19/4/2023	Bachelor of Economics
3	Mr. Le Van Chau	Member	29/5/2020	IT Engineer; Intermediate Accounting

2. Meetings of the BOS:

No.	Members of the BOS	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Tran Nguyen Hoang Nam Thanh Tuan	7/7	100%	100%	
2	Ms. Nguyen Thi Huyen	7/7	100%	100%	
3	Mr. Le Van Chau	7/7	100%	100%	

3. Supervising activities of the BOS towards the Board of Directors, Board of Management and shareholders:

Supervision activities are regular activities of the Board of Supervisors and are conducted in accordance with the Board of Supervisors' Operating Regulations. In 2024, the Board of Supervisors monitored business activities and financial situation quarterly based on reports from the Board of Management; Supervised the compliance with the law and the Company's Charter by the Board of Directors, the Board of General Directors and other managers in the company's activities.

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

Implementing in accordance with the Internal Regulations on Corporate Governance approved by the General Meeting of Shareholders at the annual meeting on April 16, 2021. Between the Board of Supervisors and the Board of Directors, the Board of General Directors has had good coordination in work, creating all conditions for the Board of Supervisors to fulfill the tasks assigned by shareholders.

5. Other activities of the Board of Supervisors (if any): Supervise the implementation of the contents of 2024 Shareholders' Meeting Resolution, supervise the company's information disclosure to ensure compliance with current regulations.

In addition, the Board of Supervisors also agreed to review and evaluate the

management and operation of all aspects of the company's operations during the 2020-2025 term to report to Shareholders at 2025 Annual General Meeting.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal
1	Mr.Nguyen Anh Hoang General Director	21/12/1969	Bachelor of Economics	25/7/2020
2	Mr.Nguyen Minh Duc Vice General Director	21/12/1976	Bachelor of Economics	ceased on 31/7/2024
3	Mr.Nguyen Thanh Tuan Vice General Director	14/08/1971	Bachelor of Economics	02/12/2022

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Ms. Nguyen Dang Loan	04/11/1976	Bachelor of Economics	01/01/2021

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and company secretary in accordance with regulations on corporate governance:

1. Mr. Nguyen Anh Hoang: Board Member, General Director.

Participated in the Corporate governance training program for Public Joint-Stock companies from July 20, 2016 to July 21, 2016 in Da Nang that was organized by the Center for Scientific Research and Securities Training under the State Securities Commission. He was awarded a Certificate of Course Completion no.13 QTCT 141/QĐ-TTNC on August 9, 2016.

2. Mr. Tran Nguyen Hoang Nam Thanh Tuan: Head of the Supervisory Board

Participated in the Corporate governance training program for Public Joint-Stock companies on July 31, 2010 in Da Nang that was organized by the Center for Scientific Research and Securities Training under the State Securities Commission. He was awarded a Certificate of Course Completion no.35 QTCT 40/QĐ-TTNC on August 19, 2010.

3. Mr. Huynh Ngoc Tuan: Company Secretary

Participated in the Corporate governance training program for Public Joint-Stock companies from Oct 24, 2013 to Oct 25, 2013 in Da Nang that was organized by the Center for Scientific Research and Securities Training under the State Securities Commission. He was awarded a Certificate of Course Completion no.35 QTCT 285/QĐ-TTNC on November 15, 2013.

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

1.The list of affiliated persons of the Company:

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. of NSH*, Issuance Date, Place Address	Head Office Address/ Contact Address	Start Date as Affiliated Person	End Date as Affiliated Person	Reason	Relationship with the company

Note: No. of NSH*: ID card/Passport (for individual) ;or Business Registration Certification, License of Establishment and Operation or equivalent legal documents (for organization).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and their affiliated persons:

No.	Name of organization / individual	Relationship with the Company	No. of NSH*, Issuance Date, Place Address	Head Office Address/ Contact Address	Time of transactions with the Company	No. of Resolutions / Decisions of the GMS/ BOD... approved (if applicable, specify the date of issuance)	Content, quantity, total value of transaction	Note
1	VNSTEEL - Southern Steel Company Limited	Subsidiary of Viet Nam Steel Corporation (Major shareholder)	3502269994	Phu My 1 Industrial Park, Phu My Ward, Phu My Town, Ba Ria Vung Tau	01/01/2024 to 31/12/2024	97/NQ-KKMT dated 31/01/2024	Purchased /sold steel with the quantity of 12,742 tons. Total transactions are VND197 billion	
2	VNSTEEL-Nha Be Steel Joint Stock Company	-as above-	0305393838	56 Thu Khoa Huan Street, Ben Nghe Ward, District 1, HCM City	01/01/2024 to 31/12/2024	97/NQ-KKMT dated 31/01/2024	Purchased /sold steel with the quantity of 2,703 tons. Total transactions are VND46 billion	
3	VNSTEEL - Ho Chi Minh City Metal Corporation	- as above-	0300399360	193 Dinh Tien Hoang Street, Da Kao Ward, District 1, HCM City	- as above-	- as above-	Purchased /sold steel with the quantity of 1,689 tons. Total transaction	

							ns are VND26 billion
4	VNSTEEL - VICASA Joint Stock Company	Subsidiary of Viet Nam Steel Corporation (Major shareholder)	3600961762	Bien Hoa Industrial Park 1, Street No. 9, Long Binh Ward, Bien Hoa City, Dong Nai Province	- as above-	- as above-	Purchased /sold billet, steel with the quantity of 3,739 tons. Total transactions are VND55 billion
5	VNSTEEL - Thu Duc Steel Joint Stock Company	-as above-	0305409326	Km 9 Vo Nguyen Giap Street, Truong Tho Ward, Thu Duc City, Ho Chi Minh City	-as above-	-as above-	Purchased /sold steel with the quantity of 6,204 tons. Total transactions are VND87 billion
6	Vingal-VNSteel Industries Joint Stock Company	-as above-	3600239028	No. 4, Street 2A, Bien Hoa II Industrial Park, Long Binh Tan Ward, Bien Hoa City, Dong Nai	-as above-	-as above-	Processed galvanized steel with the quantity of 86 tons. Total transaction are VND617 million.

Note: No. of NSH*: ID card/Passport (for individual) ;or Business Registration Certification, License of Establishment and Operation or equivalent legal documents (for organization).

3. Transactions between internal persons, affiliated persons of internal persons with the company's subsidiaries, companies controlled by the listed company:

No.	Person performing the transaction	Relationship with internal persons	Position at listed company	ID/Passport number, date of issue, and place of issue	Address	Name of subsidiary, company controlled by listed company	Transaction time	The content, quantity, total transaction value	Note

4. Transactions between the company and other parties:

4.1. Transactions between the company and the company that its members of Board

of Directors, the Board of Supervisors, General Director and other managers have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting)

4.2. Transactions between the company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director:

From January 1, 2024 to December 31, 2024, the company conducted transactions with the following companies that their affiliated persons are as members of the Board of Directors:

- Nghia Phu Company Limited: Purchasing and selling steel; with total quantity of 8,828 tons, total transaction value of 137 billion VND (Resolution No. 97/NQ-KKMT dated January 31, 2024 of the Board of Directors);

- Tay Do Steel Company Limited: Purchasing and selling billets, scrap, steel; with total quantity of 30,231 tons, total transaction value of 400 billion VND (Resolution No. 97/NQ-KKMT dated January 31, 2024 of the Board of Directors, Resolution No. 175/NQ-DHDCD dated March 22, 2024 of the General Meeting of Shareholders);

- Chin Rong Import-Export Trading Service Company Limited: Purchasing and selling steel; with total quantity of 15,145 tons, total transaction value of 232 billion VND (Resolution No. 97/NQ-KKMT dated January 31, 2024 of the Board of Directors, Resolution No. 175/NQ-DHDCD dated March 22, 2024 of the General Meeting of Shareholders)

4.3. Other transactions of the company (if any) may bring material or non- material benefits for members of Board of Directors, Board of Supervisors, General Director and other managers.

VIII. Stock transactions of internal persons and their affiliated persons (2024 Annual report)

1. List of internal persons and their affiliated persons:

No.	Name	Trading account (if any)	Position at company (if any)	No. of I.D /Passport, issued date, place	Contact Address	No. of share owned at period-end	Rate owned at period-end	Note
1	(Name of Insider)							
	Name of affiliated persons							
2	...							

2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction executors	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (purchasing, sale, conversion, bonus, etc.)
			Number of shares	Rate	Number of shares	Rate	

IX. Other significant issues: None.

Recipient:

- HNX;
- File in: the Secretariat, BOD.

CHAIRMAN OF THE BOARD OF DIRECTORS

Huynh Trung Quang



CENTRAL VIETNAM
METAL CORPORATION



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 97/BC-KMT

Danang, date 23..month 01 year 2025.

INFORMATION ON CORPORATE GOVERNANCE

Reporting period: Year 2024

To: Ha Noi Stock Exchange

No.		Question	Answer
1	General Information	Securities code	KMT
2		Shareholding proportion of State shareholder (%)	38,3
3		Company's model (1 or 2) ▪ 1: According to Point a Item 1, Article 137, Law on Enterprise 2020 ▪ 2: According to Point b Item 1, Article 137, Law on Enterprise 2020	1
4		Number of legal representatives?	01
5		Company Charter built in accordance with Law on Enterprise 2020 (Yes/No)?	Yes
6		Did the company have the Internal Regulation on Corporate Governance in accordance with Law on Enterprise 2020 and Decree 155/2020/NĐ-CP (Yes/No)?	Yes
7	General Meeting of Shareholders	Date of Annual/Extraordinary General Meeting of Shareholders	22/3/2024
8		Publish date of materials for General Meeting of Shareholders	29/02/2024
9		Release date of The Resolution and Minute of General Meeting of Shareholders	22/3/2024
10		General Meeting of Shareholders was successfully at 1st, 2nd or 3 rd	1
11		Is there any complaint, litigation related to General Meeting of Shareholders? (Yes/No)	No
12		Number of warning by the Stock Exchange related to General Meeting of Shareholder	0



13		Number of Caution by the State Securities Commission related to General Meeting of Shareholders	0
14	Board of Directors	Number of BOD members	05
15		Number of independent BOD members	0
16		Does Chair of the BOD concurrently hold the Chief Executive Officer/General Director position? (Yes/No)	No
17		Number of BOD meetings	04
18		Does the company establish sub-boards under the BOD? (Yes/No)	Yes
19		Name of sub-boards directly under the BOD?	Debt Collection
20		Is any independent Director in charge of wage, reward or personnel policy? (Yes/No)	No
21		Did the Company appoint the person in charge of corporate governance?	Yes
22		Supervisory Board	Is the Head of Supervisory Board full-time contracted at the company?
23	Number of member of Supervisory Board		03
24	Number of Supervisory Board's Members is the related person of BOD members, CEO/ General Director and other managers (detailed list, if any)		0
25	Number of Supervisory Board's Member holding managing position? (detailed list, if any)		0
26	Number of Supervisory Board's Member worked in the financial and accounting department or as the auditor for the company in the previous 03 years? (Yes/No)		No
27	Number of meetings of Supervisory Board		07
28	Does Company have Audit committee (Yes/No)		No
29	Is Audit committee reporting to BOD?		
30	Number of members of Audit Committee		
	Number of meetings of Audit Committee		
31	Other issues	Does the company's website provide sufficient information to shareholders as stipulated? (Yes/No)	Yes
32		Dividend is paid within 6 months after the Annual General Meeting of Shareholders? (Yes/No)	Yes



33	Does the Stock Exchange or the State Securities Commission warn the company on illegally transactions with related parties? (Yes/No)	No
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**ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE
INFORMATION**

Nguyen Dang Loan



VII. The list of affiliated person of the public company (Annual report 2024) and transactions of affiliated person of the public company: (Appendix 01)

No	Name of organization/individual	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Huynh Trung Quang	Chairman			29/05/20			
2	Luu Thi Le Hang (Parent-in-law)							Affiliated person Of Huynh Trung Quang
3	Huynh Khanh Van (Spouse)							Affiliated person Of Huynh Trung Quang
4	Hoang Khanh Trang (Child)							Affiliated person Of Huynh Trung Quang
5	Huynh Nam Anh (Child)							Affiliated person Of Huynh Trung Quang
6	Hoang Yen Dy (Sibling)							Affiliated person Of Huynh Trung Quang
7	Hoang Thi Lien (Sibling)							Affiliated person Of Huynh Trung Quang
8	Phan Thanh Que (Sibling-in-law)							Affiliated person Of Huynh Trung Quang
9	Huynh Yên Tram My (Sibling)							Affiliated person Of Huynh Trung Quang
10	Nguyễn Văn Khoa (Sibling-in-law)							Affiliated person Of Huynh Trung Quang

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
11	Nguyen Anh Hoang		Member of the BOD, General Director			29/05/20			
12	Ho Thi Liem (Parent)								Affiliated person Of Nguyen Anh Hoang
13	Vo Hoai Phong (Parent-in-law)								Affiliated person Of Nguyen Anh Hoang
14	Nguyen Thi Sot (Parent-in-law)								Affiliated person Of Nguyen Anh Hoang
15	Võ Thị Bích Diem (Spouse)								Affiliated person Of Nguyen Anh Hoang
16	Nguyen Hoang Khai (Child)								Affiliated person Of Nguyen Anh Hoang
17	Ngo Ngoc Quynh Tien (Child-in-law)								Affiliated person Of Nguyen Anh Hoang
18	Nguyen Hoang Khoa (Child)								Affiliated person Of Nguyen Anh Hoang
19	Nguyen Dien Hong (Sibling)								Affiliated person Of Nguyen Anh Hoang
20	Tran Thi Thu Hien (Sibling-in-law)								Affiliated person Of Nguyen Anh Hoang

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
21	Nguyen Dien Son (Sibling)								Affiliated person Of Nguyen Anh Hoang
22	Nguyen Thi Kim Nga (Sibling-in-law)								Affiliated person Of Nguyen Anh Hoang
23	Luu Kim Khanh (Sibling-in-law)								Affiliated person Of Nguyen Anh Hoang
24	Nguyen Thi Thanh Tuyen (Sibling)								Affiliated person Of Nguyen Anh Hoang
25	Le Phuoc Chuong (Sibling-in-law)								Affiliated person Of Nguyen Anh Hoang
26	Nguyen Anh Minh (Sibling)								Affiliated person Of Nguyen Anh Hoang
27	Le Thi Thanh Thuy (Sibling-in-law)								Affiliated person Of Nguyen Anh Hoang
28	Nguyen Thi Thanh Nga (Sibling)								Affiliated person Of Nguyen Anh Hoang
29	Vuong Thuc Da (Sibling-in-law)								Affiliated person Of Nguyen Anh Hoang
30	Nguyen Van Bon		Member of the BOD			29/05/20			

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
31	Luu Thi Sau (Parent)								Affiliated person Of Nguyen Van Bon
32	Hoang Thi Thanh Binh (Spouse)								Affiliated person Of Nguyen Van Bon
33	Nguyen Hoang Kieu Trinh (Child)								Affiliated person Of Nguyen Van Bon
34	Nguyen Hoang Phu (Child)								Affiliated person Of Nguyen Van Bon
35	Nguyen Hoang Kieu Duyen (Child)								Affiliated person Of Nguyen Van Bon
36	Nguyen Van Ba (Sibling)								Affiliated person Of Nguyen Van Bon
37	Nguyen Thi Huong (Sibling-in-law)								Affiliated person Of Nguyen Van Bon
38	Pham Thanh Lam		Member of the BOD			29/05/20			
39	Pham Dinh Nhieu (Parent)								Affiliated person Of Pham Thanh Lam
40	Tran Thi Kim Chi (Parent-in-law)								Affiliated person Of Pham Thanh Lam

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
41	Tran Tu Anh (Spouse)								Affiliated person Of Pham Thanh Lam
42	Pham Lam Vu (Child)								Affiliated person Of Pham Thanh Lam
43	Pham Binh Minh (Child)								Affiliated person Of Pham Thanh Lam
44	Pham Thanh Tung (Sibling)								Affiliated person Of Pham Thanh Lam
45	Tran Thi Hong Hanh (Sibling-in-law)								Affiliated person Of Pham Thanh Lam
46	Doan Cong Son		Member of the BOD			29/05/20			
47	Nguyen Thi Mai Huong (Parent)								Affiliated person Of Doan Cong Son
48	Nguyen My Dai (Parent-in-law)								Affiliated person Of Doan Cong Son
49	Vu Thi Hop (Parent-in-law)								Affiliated person Of Doan Cong Son
50	Nguyen Vu Ha Tram (Spouse)								Affiliated person Of Doan Cong Son

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
51	Doan Gia Hung (Child)								Affiliated person Of Doan Cong Son
52	Doan Nguyen Khang (Child)								Affiliated person Of Doan Cong Son
53	Doan Cong Dung (Sibling)								Affiliated person Of Doan Cong Son
54	Tuong Thi Phuong (Sibling-in-law)								Affiliated person Of Doan Cong Son
55	Doan Thi Kim Phuong (Sibling)								Affiliated person Of Doan Cong Son
56	Nguyen Quang Tam (Sibling-in-law)								Affiliated person Of Doan Cong Son
57	Doan Thi Dieu Linh (Sibling)								Người có liên quan của Đoàn Công Sơn
58	Pham Dang Tien (Sibling-in-law)								Affiliated person Of Doan Cong Son
59	Doan Thi Kim Ha (Sibling)								Affiliated person Of Doan Cong Son
60	Doan Thi Thu (Sibling)								Affiliated person Of Doan Cong Son

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
61	Lê Tâm (Sibling-in-law)								Affiliated person Of Doan Cong Son
62	Đoàn Trọng Thủy (Sibling)								Affiliated person Of Doan Cong Son
63	Tran Nguyen Hoang Nam Thanh Tuan		Head of the BOS			29/05/20			
64	Tran Lai (Parent)								Affiliated person Of TNHH. Thanh Tuan
65	Nguyen Thi Thu (Parent)								Affiliated person Of TNHH. Thanh Tuan
66	Le Thi Mai (Parent-in-law)								Affiliated person Of TNHH. Thanh Tuan
67	Nguyen Ich Yen Trinh (Spouse)								Affiliated person Of TNHH. Thanh Tuan
68	Tran Nguyen Hoang Nam Thanh Tai (Sibling)								Affiliated person Of TNHH. Thanh Tuan
69	Nguyen Thi Kieu Thu (Sibling-in-law)								Affiliated person Of TNHH. Thanh Tuan
70	Tran Nguyen Hoang Nam Thanh Thinh (Sibling)								Affiliated person Of TNHH. Thanh Tuan

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
71	Nguyen Thi Lien Huong (Sibling-in-law)								Affiliated person Of TNHH. Thanh Tuan
72	Tran Nguyen Hoang Nam Thanh Thang (Sibling)								Affiliated person Of TNHH. Thanh Tuan
73	Dinh Cong Lang (Sibling-in-law)								Affiliated person Of TNHH. Thanh Tuan
74	Tran Nguyen Hoang Nam Thanh Tam (Sibling)								Affiliated person Of TNHH. Thanh Tuan
75	Bùi Xuân Quốc (Sibling-in-law)								Affiliated person Of TNHH. Thanh Tuan
76	Tran Nguyen Hoang Nam Thanh Tin (Sibling)								Affiliated person Of TNHH. Thanh Tuan
77	Tran Thi Ha (Sibling-in-law)								Affiliated person Of TNHH. Thanh Tuan
78	Tran Nguyen Hoang Nam Thanh Thai (Sibling)								Affiliated person Of TNHH. Thanh Tuan
79	Vu Hong Quang (Sibling-in-law)								Affiliated person Of TNHH. Thanh Tuan

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
80	Tran Nguyen Hoang Nam Thanh Thuan (Sibling)								Affiliated person Of TNH. Thanh Tuan
81	Nguyen Dinh Hieu (Sibling-in-law)								Affiliated person Of TNH. Thanh Tuan
82	Le Van Chau		Member of the BOS			29/05/20			
83	Nguyen Thi Cuc (Parent)								Affiliated person Of Le Van Chau
84	Tran Cong Dinh (Parent-in-law)								Affiliated person Of Le Van Chau
85	Nguyen Thi Sang (Parent-in-law)								Affiliated person Of Le Van Chau
86	Tran Thi Khanh Chi (Spouse)								Affiliated person Of Le Van Chau
87	Le Tran Chau Giang (Child)								Affiliated person Of Le Van Chau
88	Le Tran Ha Phuong (Child)								Affiliated person Of Le Van Chau
89	Le Thi Hoi (Sibling)								Affiliated person Of Le Van Chau

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
90	Le Tan Cai (Sibling-in-law)								Affiliated person Of Le Van Chau
91	Le Thi Hiep (Sibling)								Affiliated person Of Le Van Chau
92	Vo Hanh (Sibling-in-law)								Affiliated person Of Le Van Chau
93	Le Thi Nhieu (Sibling)								Affiliated person Of Le Van Chau
94	Nguyen Huu Canh (Sibling-in-law)								Affiliated person Of Le Van Chau
95	Le Van Dang (Sibling)								Affiliated person Of Le Van Chau
96	Nguyen Thi Hong Van (Sibling-in-law)								Affiliated person Of Le Van Chau
97	Le Thi Luyen (Sibling)								Affiliated person Of Le Van Chau
98	Nguyen Van Thuy (Sibling-in-law)								Affiliated person Of Le Van Chau
99	Le Thi Dong (Sibling)								Affiliated person Of Le Van Chau

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
100	Ha Van Thanh (Sibling-in-law)								Affiliated person Of Le Van Chau
101	Le Van Danh Chinh (Sibling)								Affiliated person Of Le Van Chau
102	Ho Thi Hien Xuân (Sibling-in-law)								Affiliated person Of Le Van Chau
103	Le Van Phuc (Sibling)								Affiliated person Of Le Van Chau
104	Le Van Thien (Sibling)								Affiliated person Of Le Van Chau
105	Le Thi Tan Thinh (Sibling)								Affiliated person Of Le Van Chau
106	Tang Trung Thanh (Sibling-in-law)								Affiliated person Of Le Van Chau
107	Le Thi My (Sibling)								Affiliated person Of Le Van Chau
108	Nguyen Van Manh (Sibling-in-law)								Affiliated person Of Le Van Chau
109	Nguyen Thi Huyền	115132				19/04/23			Affiliated person Of Nguyen Thi Huyen

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
110	Tran Viet Dung (Spouse)								Affiliated person Of Nguyen Thi Huyen
111	Tran Bao Long (Child)								Affiliated person Of Nguyen Thi Huyen
112	Nguyen Van Tiem (Parent)								Affiliated person Of Nguyen Thi Huyen
113	Pham Thi Lieu (Parent)								Affiliated person Of Nguyen Thi Huyen
114	Tran Van Hien (Parent-in-law)								Affiliated person Of Nguyen Thi Huyen
115	Tran Thi Bo (Parent-in-law)								Affiliated person Of Nguyen Thi Huyen
116	Nguyen Thi Trang (Sibling)								Affiliated person Of Nguyen Thi Huyen
117	Le Van Tung (Sibling-in-law)								Affiliated person Of Nguyen Thi Huyen
118	Nguyen Thi Ninh (Sibling)								Affiliated person Of Nguyen Thi Huyen
119	Nguyen Duc Lai (Sibling-in-law)								Affiliated person Of Nguyen Thi Huyen

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
120	Nguyen Minh Duc		Vice General Director				31/07/2024	Ceased	
121	Nguyen Duc Long (Child)								Affiliated person Of Nguyen Minh Duc
122	Nguyen Thi Lan (Sibling)								Affiliated person Of Nguyen Minh Duc
123	Nguyen Ba Linh (Sibling)								Affiliated person Of Nguyen Minh Duc
124	Nguyen Thi Le Thu (Sibling-in-law)								Affiliated person Of Nguyen Minh Duc
125	Nguyen Thi Hue (Sibling)								Affiliated person Of Nguyen Minh Duc
126	Nguyen Thi Tai (Sibling)								Affiliated person Of Nguyen Minh Duc
127	Võ Tuấn Thành (Sibling-in-law)								Affiliated person Of Nguyen Minh Duc
128	Nguyen Thanh Tuan		Vice General Director			02/12/2022			
129	Nguyen Thanh Tung (Parent)								Affiliated person Of Nguyen Thanh Tuấn

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
130	Le Thi Can (Parent)								Affiliated person Of Nguyen Thanh Tuấn
131	Tran Van Dap (Parent-in-law)								Affiliated person Of Nguyen Thanh Tuấn
132	Ngo Thi Thuan (Parent-in-law)								Affiliated person Of Nguyen Thanh Tuấn
133	Tran Thi Phuong Lan (Spouse)	TK 058C700410 - FPT							Affiliated person Of Nguyen Thanh Tuấn
134	Nguyen Phuong Thao (Child)								Affiliated person Of Nguyen Thanh Tuấn
135	Nguyen Phuc An (Child)								Affiliated person Of Nguyen Thanh Tuấn
136	Nguyen Thanh Tuan (Sibling)								Affiliated person Of Nguyen Thanh Tuấn
137	Pham Thi Tuyet (Sibling-in-law)								Affiliated person Of Nguyen Thanh Tuấn
138	Nguyen Thi Anh Tuyet (Sibling)								Affiliated person Of Nguyen Thanh Tuấn
139	Nguyen Van Dung (Sibling-in-law)								Affiliated person Of Nguyen Thanh Tuấn

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
140	Nguyen Tien Giap (Sibling)	TK CK Techcombank: 105C507677							Affiliated person Of Nguyen Thanh Tuấn
141	Luong Thi Van (Sibling-in-law)								Affiliated person Of Nguyen Thanh Tuấn
142	Nguyen Dang Loan		Chief Accountant			04/01/2021			
143	Dang Thi Lien (Parent)								Affiliated person Of Nguyen Dang Loan
144	Vu Thi Lien (Parent-in-law)								Affiliated person Of Nguyen Dang Loan
145	Le Trung Hung (Spouse)								Affiliated person Of Nguyen Dang Loan
146	Le Nguyen Thao Vy (Child)								Affiliated person Of Nguyen Dang Loan
147	Le Nguyen Khang (Child)								Affiliated person Of Nguyen Dang Loan
148	Nguyen Dang Quang (Sibling)								Affiliated person Of Nguyen Dang Loan
149	Dao Thi Bich Hue (Sibling-in-law)								Affiliated person Of Nguyen Dang Loan

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
150	Nguyen Dang Tuyen (Sibling)								Affiliated person Of Nguyen Dang Loan
151	Le Tan Truyen (Sibling-in-law)								Affiliated person Of Nguyen Dang Loan
152	Nguyen Dang Tam (Sibling)								Affiliated person Of Nguyen Dang Loan
153	Huynh Ngoc Tuan	058C168757	Company Secretary			20/07/2017			
154	Nguyen Van Chung (Parent-in-law)								Affiliated person Of Huynh Ngoc Tuan
155	Le Thi Van (Parent-in-law)								Affiliated person Of Huynh Ngoc Tuan
156	Nguyen Thuy Linh (Spouse)								Affiliated person Of Huynh Ngoc Tuan
157	Huynh Ngoc Khanh Nguyen (Child)								Affiliated person Of Huynh Ngoc Tuan
158	Huynh Ngoc Khanh Doan (Child)								Affiliated person Of Huynh Ngoc Tuan
159	Huynh Ngoc Tuyen (Sibling)								Affiliated person Of Huynh Ngoc Tuan

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
160	Tran Thi Van Huong (Sibling-in-law)								Affiliated person Of Huynh Ngoc Tuan
161	Huynh Ngoc Tuyen (Sibling)								Affiliated person Of Huynh Ngoc Tuan
162	Huynh Thi Tu (Sibling)								Affiliated person Of Huynh Ngoc Tuan
163	Huynh Ngoc Chau (Sibling)								Affiliated person Of Huynh Ngoc Tuan
164	Nguyen Thi Mai (Sibling-in-law)								Affiliated person Of Huynh Ngoc Tuan
165	Huynh Thi Duc (Sibling)								Affiliated person Of Huynh Ngoc Tuan
166	Huynh Thi Khanh (Sibling)								Affiliated person Of Huynh Ngoc Tuan
167	Tran Ngoc Tram (Sibling-in-law)								Affiliated person Of Huynh Ngoc Tuan
168	Huynh Ngoc Dung (Sibling)								Affiliated person Of Huynh Ngoc Tuan
169	Vu Thu Ngoc	007C907960				14/12/2016		Percentage of share ownership : > 10%	

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
170	Nguyen Thi Hao (Parent)								Affiliated person Of Vu Thu Ngoc
171	Tran Huu Hien (Parent-in-law)								Affiliated person Of Vu Thu Ngoc
172	Ngo Thi Men (Parent-in-law)								Affiliated person Of Vu Thu Ngoc
173	Tran Huu Hoan (Spouse)								Affiliated person Of Vu Thu Ngoc
174	Tran Huu Dung (Child)								Affiliated person Of Vu Thu Ngoc
175	Tran Ha Linh (Child)								Affiliated person Of Vu Thu Ngoc
176	Vu Tuan Binh (Sibling)								Affiliated person Of Vu Thu Ngoc
177	Vũ Tuấn Minh (Sibling)								Affiliated person Of Vu Thu Ngoc
178	Nguyen Thi My Cu (Sibling-in-law)								Affiliated person Of Vu Thu Ngoc
179	Nguyen Thi Hong Hue					29/12/2016		Percentage of share ownership : > 10%	

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
180	Nguyen Van Toi (Parent)								Affiliated person Of Nguyen Thi Hong Hue
181	Dang Thi Hoa (Parent)								Affiliated person Of Nguyen Thi Hong Hue
182	Nguyen Minh Khoa (Parent-in-law)								Affiliated person Of Nguyen Thi Hong Hue
183	Vu Thi Lan (Parent-in-law)								Affiliated person Of Nguyen Thi Hong Hue
184	Nguyen Minh Khoi (Spouse)								Affiliated person Of Nguyen Thi Hong Hue
185	Nguyen Duc An (Child)								Affiliated person Of Nguyen Thi Hong Hue
186	Nguyễn Hải Nam (Child)								Affiliated person Of Nguyen Thi Hong Hue
187	Nguyen Thi Phuong (Sibling)								Affiliated person Of Nguyen Thi Hong Hue
188	Mai Van Tu (Sibling-in-law)								Affiliated person Of Nguyen Thi Hong Hue
189	Vietnam Steel Corporation							State Shareholder, Major Shareholder	

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
190	VNSTEEL – Southern Steel Company Limited								Subsidiary of Viet Nam Steel Corporation (Major shareholder)
191	CN Nhon Trach - Công ty CP Thép Nhà Bè - VNSTEEL								Chi nhánh Công ty con của Tổng Công ty Thép Việt Nam – CTCP (cổ đông lớn có ảnh hưởng đáng kể của Công ty
192	VNSTEEL- Nha Be Steel Joint Stock Company								Subsidiary of Viet Nam Steel Corporation (Major shareholder)
193	VNSTEEL – Ho Chi Minh City Metal Corporation								Subsidiary of Viet Nam Steel Corporation (Major shareholder)
194	VNSTEEL - VICASA Joint Stock Company								Subsidiary of Viet Nam Steel Corporation (Major shareholder)
195	VNSTEEL - Thu Duc Steel Joint Stock Company								Subsidiary of Viet Nam Steel Corporation (Major shareholder)
196	Vingal- VNSteel Industries Joint Stock Company								Subsidiary of Viet Nam Steel Corporation (Major shareholder)
197	Tay Do Steel Company Limited					29/05/20			General director of Tay Do cum Chairman of Cevimeta

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
198	Chin Rong Import-Export Trading Service Company Limited					29/05/20			Related parties of the chairman
199	Nghia Phu Company Limited					29/05/20			Related Parties of Member of the BOD (Nguyen Van Bon)
200	Dong Tam Cooperative					29/05/20			Related Parties of Member of the BOD (Nguyen Van Bon)
201	Ngoc Diep Tobacco Company Limited					19/04/23			Related Parties of Member of the BOS (Nguyen Thi Huyen)
202	Minh Duc Business and Production Trading Joint Stock Company					19/04/23			Related Parties of Member of the BOS (Nguyen Thi Huyen)

VIII. Share transactions of internal persons and their affiliated persons (Annual report 2024)

1. The list of internal persons and their affiliated persons/ Transactions of internal persons and affiliated persons with shares of the Company: (Appendix 12)



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Huynh Trung Quang		Chairman			2.913	0,03%	
2	Luu Thi Le Hang (Parent-in-law)							
3	Huynh Khanh Van (Spouse)							
4	Hoang Khanh Trang (Child)							
5	Huynh Nam Anh (Child)							
6	Hoang Yen Dy (Sibling)							
7	Hoang Thi Lien (Sibling)							
8	Phan Thanh Que (Sibling-in-law)							

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9	Huynh Yên Tram My (Sibling)							
10	Nguyễn Văn Khoa (Sibling-in-law)							
11	Nguyen Anh Hoang		Member of the BOD, General Director					
12	Ho Thi Liem (Parent)							
13	Vo Hoai Phong (Parent-in-law)							
14	Nguyen Thi Sot (Parent-in-law)							
15	Võ Thị Bích Diem (Spouse)							
16	Nguyen Hoang Khai (Child)							
17	Ngo Ngọc Quỳnh Tiên (Child-in-law)							
18	Nguyen Hoang Khoa (Child)							

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
19	Nguyen Dien Hong (Sibling)							
20	Tran Thi Thu Hien (Sibling-in-law)							
21	Nguyen Dien Son (Sibling)							
22	Nguyen Thi Kim Nga (Sibling-in-law)							
23	Luu Kim Khanh (Sibling-in-law)							
24	Nguyen Thi Thanh Tuyen (Sibling)							
25	Le Phuoc Chuong (Sibling-in-law)							
26	Nguyen Anh Minh (Sibling)							
27	Le Thi Thanh Thuy (Sibling-in-law)							
28	Nguyen Thi Thanh Nga (Sibling)							

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
29	Vuong Thuc Da (Sibling-in-law)							
30	Nguyen Van Bon		Member of the BOD					
31	Luu Thi Sau (Parent)							
32	Hoang Thi Thanh Binh (Spouse)							
33	Nguyen Hoang Kieu Trinh (Child)							
34	Nguyen Hoang Phu (Child)							
35	Nguyen Hoang Kieu Duyen (Child)							
36	Nguyen Van Ba (Sibling)							
37	Nguyen Thi Huong (Sibling-in-law)							
38	Pham Thanh Lam		Member of the BOD					

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
39	Pham Dinh Nhieu (Parent)							
40	Tran Thi Kim Chi (Parent-in-law)							
41	Tran Tu Anh (Spouse)							
42	Pham Lam Vu (Child)							
43	Pham Binh Minh (Child)							
44	Pham Thanh Tung (Sibling)							
45	Tran Thi Hong Hanh (Sibling-in-law)							
46	Doan Cong Son		Member of the BOD					
47	Nguyen Thi Mai Huong (Parent)							
48	Nguyen My Dai (Parent-in-law)							

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
49	Vu Thi Hop (Parent-in-law)							
50	Nguyen Vu Ha Tram (Spouse)							
51	Doan Gia Hung (Child)							
52	Doan Nguyen Khang (Child)							
53	Doan Cong Dung (Sibling)							
54	Tuong Thi Phuong (Sibling-in-law)							
55	Doan Thi Kim Phuong (Sibling)							
56	Nguyen Quang Tam (Sibling- in-law)							
57	Doan Thi Dieu Linh (Sibling)							
58	Pham Dang Tien (Sibling- in-law)							

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
59	Doan Thi Kim Ha (Sibling)							
60	Doan Thi Thu (Sibling)							
61	Le Tam (Sibling-in-law)							
62	Doan Trong Thủy (Sibling)							
63	Tran Nguyen Hoang Nam Thanh Tuan		Head of the BOS			19	~ 0%	
64	Tran Lai (Parent)							
65	Nguyen Thi Thu (Parent)							
66	Le Thi Mai (Parent-in-law)							
67	Nguyen Ich Yen Trinh (Spouse)							
68	Tran Nguyen Hoang Nam Thanh Tai (Sibling)							

1-10-2018

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
69	Nguyen Thi Kieu Thu (Sibling-in-law)							
70	Tran Nguyen Hoang Nam Thanh Thinh (Sibling)					633	~ 0.006%	
71	Nguyen Thi Lien Huong (Sibling-in-law)							
72	Tran Nguyen Hoang Nam Thanh Thang (Sibling)							
73	Dinh Cong Lang (Sibling-in-law)							
74	Tran Nguyen Hoang Nam Thanh Tam (Sibling)							
75	Bùi Xuân Quốc (Sibling-in-law)							
76	Tran Nguyen Hoang Nam Thanh Tin (Sibling)							
77	Tran Thi Ha (Sibling-in-law)							
80	Tran Nguyen Hoang Nam Thanh Thuan (Sibling)							

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
81	Nguyen Dinh Hieu (Sibling-in-law)							
82	Le Van Chau		Member of the BOS			1.000	~ 0.01%	
83	Nguyen Thi Cuc (Parent)							
84	Tran Cong Dinh (Parent-in-law)							
85	Nguyen Thi Sang (Parent-in-law)							
86	Tran Thi Khanh Chi (Spouse)							
87	Le Tran Chau Giang (Child)							
88	Le Tran Ha Phuong (Child)							
89	Le Thi Hoi (Sibling)							
90	Le Tan Cai (Sibling-in-law)							

12/11/2023

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
91	Le Thi Hiep (Sibling)							
92	Vo Hanh (Sibling-in-law)							
93	Le Thi Nhieu (Sibling)							
94	Nguyen Huu Canh (Sibling-in-law)							
95	Le Van Dang (Sibling)							
96	Nguyen Thi Hong Van (Sibling-in-law)							
97	Le Thi Luyen (Sibling)							
98	Nguyen Van Thuy (Sibling-in-law)							
99	Le Thi Dong (Sibling)							
100	Ha Van Thanh (Sibling-in-law)							

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
101	Le Van Danh Chinh (Sibling)							
102	Ho Thi Hien Xuân (Sibling-in-law)							
103	Le Van Phuc (Sibling)							
104	Le Van Thien (Sibling)							
105	Le Thi Tan Thinh (Sibling)							
106	Tang Trung Thanh (Sibling-in-law)							
107	Le Thi My (Sibling)							
108	Nguyen Van Manh (Sibling-in-law)							
109	Nguyen Thi Huyền	115132						
110	Tran Viet Dung (Spouse)							

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
111	Tran Bao Long (Child)							
112	Nguyen Van Tiem (Parent)							
113	Pham Thi Lieu (Parent)							
114	Tran Van Hien (Parent-in-law)							
115	Tran Thi Bo (Parent-in-law)							
116	Nguyen Thi Trang (Sibling)							
117	Le Van Tung (Sibling-in-law)							
118	Nguyen Thi Ninh (Sibling)							
119	Nguyen Duc Lai (Sibling-in-law)							
120	Nguyen Minh Duc		Vice General Director					Dismissal: 31/07/2024

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
121	Nguyen Duc Long (Child)							
122	Nguyen Thi Lan (Sibling)							
123	Nguyen Ba Linh (Sibling)							
124	Nguyen Thi Le Thu (Sibling-in-law)							
125	Nguyen Thi Hue (Sibling)							
126	Nguyen Thi Tai (Sibling)							
127	Võ Tuấn Thành (Sibling-in-law)							
128	Nguyen Thanh Tuan		Vice General Director					
129	Nguyen Thanh Tung (Parent)							
130	Le Thi Can (Parent)							

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
131	Tran Van Dap (Parent-in-law)							
132	Ngo Thi Thuan (Parent-in-law)							
133	Tran Thi Phuong Lan (Spouse)	TK 058C700410 - FPT						
134	Nguyen Phuong Thao (Child)							
135	Nguyen Phuc An (Child)							
136	Nguyen Thanh Tuan (Sibling)							
137	Pham Thi Tuyet (Sibling-in-law)							
138	Nguyen Thi Anh Tuyet (Sibling)							
139	Nguyen Van Dung (Sibling-in-law)							
140	Nguyen Tien Giap (Sibling)	TK CK Techcombank: 105C507677						

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141	Luong Thi Van (Sibling-in-law)							
142	Nguyen Dang Loan		Chief Accountant					
143	Dang Thi Lien (Parent)							
144	Vu Thi Lien (Parent-in-law)							
145	Le Trung Hung (Spouse)							
146	Le Nguyen Thao Vy (Child)							
147	Le Nguyen Khang (Child)							
148	Nguyen Dang Quang (Sibling)							
149	Dao Thi Bich Hue (Sibling-in-law)							
150	Nguyen Dang Tuyen (Sibling)							

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151	Le Tan Truyen (Sibling-in-law)							
152	Nguyen Dang Tam (Sibling)							
153	Huynh Ngoc Tuan	058C168757	Company Secretary			84	~ 0.001%	
154	Nguyen Van Chung (Parent-in-law)							
155	Le Thi Van (Parent-in-law)							
156	Nguyen Thuy Linh (Spouse)							
157	Huynh Ngoc Khanh Nguyen (Child)							
158	Huynh Ngoc Khanh Doan (Child)							
159	Huynh Ngoc Tuyen (Sibling)							
160	Tran Thi Van Huong (Sibling-in-law)							

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161	Huynh Ngoc Tuyền (Sibling)							
162	Huynh Thi Tu (Sibling)							
163	Huynh Ngoc Chau (Sibling)							
164	Nguyen Thi Mai (Sibling-in-law)							
165	Huynh Thi Duc (Sibling)							
166	Huynh Thi Khanh (Sibling)							
167	Tran Ngoc Tram (Sibling-in-law)							
168	Huynh Ngoc Dung (Sibling)							
169	Vu Thu Ngoc	007C907960				2.364.400	24.01%	
170	Nguyen Thi Hao (Parent)							

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171	Tran Huu Hien (Parent-in-law)							
172	Ngo Thi Men (Parent-in-law)							
173	Tran Huu Hoan (Spouse)							
174	Tran Huu Dung (Child)							
175	Tran Ha Linh (Child)							
176	Vu Tuan Binh (Sibling)							
177	Vũ Tuấn Minh (Sibling)							
178	Nguyen Thi My Cu (Sibling-in-law)							
179	Nguyen Thi Hong Hue					2.124.000	21,57%	
180	Nguyen Văn Toi (Parent)							

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181	Dang Thi Hoa (Parent)							
182	Nguyen Minh Khoa (Parent-in-law)							
183	Vu Thi Lan (Parent-in-law)							
184	Nguyen Minh Khoi (Spouse)							
185	Nguyen Duc An (Child)							
186	Nguyễn Hải Nam (Child)							
187	Nguyen Thi Phuong (Sibling)							
188	Mai Van Tu (Sibling-in-law)							
189	Vietnam Steel Corporation					3.771.424	38,3%	State Shareholder, Major Shareholder
190	VNSTEEL – Southern Steel Company Limited							Subsidiary of Viet Nam Steel Corporation (Major shareholder)

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191	Brand Nhon Trach - VNSTEEL-Nha Be Steel Joint Stock Company							Subsidiary of Viet Nam Steel Corporation (Major shareholder)
192	VNSTEEL-Nha Be Steel Joint Stock Company							Subsidiary of Viet Nam Steel Corporation (Major shareholder)
193	VNSTEEL - Ho Chi Minh City Metal Corporation							Subsidiary of Viet Nam Steel Corporation (Major shareholder)
194	VNSTEEL - VICASA Joint Stock Company							Subsidiary of Viet Nam Steel Corporation (Major shareholder)
195	VNSTEEL - Thu Duc Steel Joint Stock Company							Subsidiary of Viet Nam Steel Corporation (Major shareholder)
196	Vingal-VNSteel Industries Joint Stock Company							Subsidiary of Viet Nam Steel Corporation (Major shareholder)
197	Tay Do Steel Company Limited							General director of Tay Do cum Chairman of Cevimetal
198	Chin Rong Import-Export Trading Service Company Limited							Related parties of the chairman

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199	Nghia Phu Company Limited							Related Parties of Member of the BOD (Nguyen Van Bon)
200	Dong Tam Cooperative							Related Parties of Member of the BOD (Nguyen Van Bon)
201	NGOC DIEP TOBACCO CO.,LTD							Related Parties of Member of the BOS (Nguyen Thi Huyen)
202	MINH DUC BUSINESS AND PRODUCTION TRADING JOINT STOCK COMPANY							Related Parties of Member of the BOS (Nguyen Thi Huyen)