

REPORT ON CORPORATE GOVERNANCE OF LISTING COMPANY

Respectfully addressed to: - **State Securities Commission of Vietnam**
- **Ho Chi Minh Stock Exchange**

- Name of listing Company: DongHai Joint Stock Company of BenTre (DOHACO)
- Head office: Lot AIII, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province, Vietnam.
- Telephone: 0275 3635739 Fax: 0275 3635222 Email: donghaibentre@yahoo.com.vn
- Charter capital: VND 699.944.230.000
- Stock symbol: DHC
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- The implementation of internal audit: The Internal Audit Committee has been established with 01 Head and 01 member.

I. Operations of the General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders which adopted by the form of written comments):

No	Number Resolution / Decision	Date	Contents
01	01/NQ-DHDCD	17/06/2022	<ul style="list-style-type: none">- Approving the summary report on production and business activities of the Board of Management in 2021, term 2017-2021.- Approving the operation report of the Board of Directors in 2021, term 2017-2021.- Approved audited financial statements and profit distribution in 2021.- Approval of the Report on the use of capital in the offering of shares to existing shareholders (Implemented the share offering in accordance with the Resolution of the 2018 Annual General Meeting of Shareholders No. 01/NQ-DHDCD dated June 7th, 2018).- Approval of remuneration and bonus rates for the Board of Directors, Supervisory Board, and Management Board in 2021.- Approving the operation report of the Supervisory Board in 2021, term 2017-2021.- Approving the production and business plan in term 2022-2026 and plan in 2022.- Approving the profit distribution plan in 2022.- Approving the plan to pay remuneration and bonuses to the Board of Directors, Supervisory Board, and Management Board in 2022.- Authorize the Board of Directors to select an Auditing Company for the 2022 financial.- Agree to adjust the investment policy of Dong Hai Packaging Joint Stock Company into Giao Long Paper Joint Stock Company through adjusting the company name, adding business lines, adjusting charter capital, total investment capital.- Approving the contents of Report No. 02/TT-DHDCD on the plan for issuing shares to pay dividends in 2021.- Approving the contents of the Report No. 03/TT-DHDCD on the

			plan to issue shares under the employee selection program "ESOP". - Approving the contents of Report No. 04/TT-DHDCD on the plan to offer shares to existing shareholders. - Agreeing to approve the list of elected members of the Board of Directors for the term 2022-2026. - Agreeing to approve the list of elected members of the Supervisory Board for the term 2022-2026.
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II. Board of Directors:

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

No	BOD Members	Position	Starting date /No longer a member of the Board	
			Date of appointment	Date of dismissal
01	Mr Luong Van Thanh	Chairman	21/06/2014	
02	Mr Le Ba Phuong	Vice Chairman	05/03/2004	
03	Mr Le Quang Hiep	Member	28/02/2007	17/06/2022
04	Mr Nguyen Thanh Nghia	Member	26/04/2012	
05	Mr Marco Martinelli	Member	26/06/2020	
06	Mr Duong Thanh Cong	Member	17/06/2022	

2. Meetings of the Board of Directors:

No	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
01	Mr Luong Van Thanh	18	18/18	
02	Mr Le Ba Phuong	18	18/18	
03	Mr Le Quang Hiep	6	6/18	End of term on June 17, 2022
04	Mr Nguyen Thanh Nghia	18	18/18	
05	Mr Marco Martinelli	18	18/18	
06	Mr Duong Thanh Cong	12	12/18	Appointed on June 17, 2022

3. Supervising activities of the Board of Directors to the Board of Managers:

The supervision of the Board of Directors over the operation of the General Director is a regular and continuous activity. The Board of Directors focused on supervising the compliance with the provisions of the Enterprise Law, the Company's Charter, the corporate governance regulations for the CEO's operating activities, supervising the planning targets set by the shareholders' meeting and the Board of Directors. In 2022, the company's activities will maintain stable development.

4. Activities of the subcommittees of the Board of Directors: Currently, the Company is not establishing its subcommittees of the Board of Directors but the Board of Directors is appointing the members who are in charge of salary, bonus, workforce and investment of the company to support for the management of the Company.

5. Resolutions/Decisions of the Board of Directors:

No	Resolutions/ Decisions No.	Date	Contents	Ratio
01	01/NQ-HDQT	21/01/2022	- Approve the business report of quarter 4/2021 and the plan for quarter 1/2022	100%

02	02/NQ-HDQT	21/01/2022	- Approve to sign the contract between Dong Hai Joint Stock Company of Ben Tre and Giao Long New Port Joint Stock Company	100%
03	03/NQ-HDQT	21/01/2022	- Approve to sign the contract between Dong Hai Joint Stock Company of Ben Tre and Ben Tre Packaging One Member Company Limited	100%
04	04/NQ-HDQT	21/01/2022	- Approve the proposal No. 01/TT-HDQT dated 02/01/2022 about wage unit price from 01/01/2022	100%
05	05/NQ-HDQT	21/01/2022	- Approve the list of bonus Board of Management Company - Approve the list of bonuses BOD & SB	100%
06	06/NQ-HDQT	18/02/2022	- Approve to have short-term borrow credit from CTBC Bank – Ho Chi Minh City Branch	100%
07	07/NQ-HDQT	18/02/2022	- Approve to have the capital loan at Vietcombank – Tien Giang Branch	100%
08	08/NQ-HDQT	18/02/2022	- Approve to have the capital loan at Shinhan Bank Vietnam Limited	100%
09	09/NQ-HDQT	17/03/2022	- Approve the capital contribution to establish Dong Hai Packaging Joint Stock Company	100%
10	10/NQ-HDQT	22/04/2022	- Approve the business report of quarter 1/2022 and the plan for quarter 2/2022	100%
11	11/NQ-HDQT	22/04/2022	- Approve to extend the time to hold Annual General Meeting of Shareholders 2022 no later than June 30, 2022	100%
12	12/NQ-HDQT	22/04/2022	- Approve the plan to organize The Annual Shareholders' Meeting 2022	100%
13	13/NQ-HDQT	22/04/2022	- Approve about 2 nd advance payment of dividends by cash in 2021 to shareholders	100%
14	14/NQ-HDQT	22/04/2022	- Approve to have short-term borrowings for working capital at BIDV – Ben Tre Branch according to The Business Plan of 2022 - 2023	100%
15	15/NQ-HDQT	22/04/2022	- Approve to have short-term borrow credit limit from HSBC Vietnam	100%
16	16/NQ-HDQT	22/04/2022	- Approve the content submitted to The Annual General Meeting of Shareholders in 2022	100%
17	16/NQ-HDQT	25/05/2022	- Agree to adjust investment plan in Dong Hai Packaging Joint Stock Company to invest in paper production line system	100%
18	17/NQ-HDQT	25/05/2022	- Agree to adjust the time for paying the second dividend advance of 2021 in cash to shareholders	100%
19	17/NQ-HDQT	16/06/2022	- Agree on time to contribute capital to Dong Hai Packaging Joint Stock Company	100%
20	18/NQ-HDQT	16/06/2022	- Agree on changes and supplements to documents of the annual general meeting of shareholders in 2022	100%
21	19/NQ-HDQT	16/06/2022	- Approve the proposal No. 02/TT-HDQT dated 16/06/2022 about wage unit price from 01/07/2022	100%
22	20/NQ-HDQT	17/06/2022	- Approve the appointment of Mr Luong Van Thanh to be Chairman of the Board of Directors and Mr Le Ba Phuong to be Vice Chairman of the Board of Directors for the term 2022 – 2026	100%
23	21/NQ-HDQT	17/06/2022	- Approve the appointment of Mr Le Ba Phuong to be General Manager of Dong Hai for the term 2022 – 2026 - Approve the appointment of Mr Luong Van Thanh and Ms Ho Thi Song Ngoc to be Deputy General Manager of Dong Hai for the term 2022 – 2026 - Approve the appointment of Ms Le Thi Hoang Hue to be Chief Accountant of Dong Hai for the term 2022 – 2026	100%

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24	22/NQ-HDQT	17/06/2022	- Approve about 3 rd payment of dividends by cash in 2021 to shareholders	100%
25	23/NQ-HDQT	24/06/2022	- Approve to continue the sales contract No. 12_DHC_THANHCONG2018 between Dong Hai Joint Stock Company of Ben Tre and Thanh Cong Energy Service Corporation – Related organization of Mr Duong Thanh Cong	100%
26	24/NQ-HDQT	24/06/2022	- Approve to select Ernst & Young Vietnam as the auditing firm of 2022 financial statements of Dong Hai Joint Stock Company of Ben Tre	100%
27	25/NQ-HDQT	29/06/2022	- Agree to dissolve Dong Hai Packaging Joint Stock Company	100%
28	26/NQ-HDQT	06/07/2022	- Approval of Credit Limit/Credit Grant at Vietnam Technological and Commercial Joint Stock Bank (Techcombank)	100%
29	27/NQ-HDQT	06/07/2022	- Approving the Credit Limit/Credit Grant of Ben Tre Packaging Company Limited at Vietnam Technological and Commercial Joint Stock Bank (Techcombank)	100%
30	28/NQ-HDQT	15/07/2022	- Approving the implementation of capital contribution to establish Giao Long Paper Joint Stock Company	100%
31	29/NQ-HDQT	28/07/2022	- Agree on the report of business results in the second quarter of 2022 and the plan for the third quarter of 2022	100%
32	30/NQ-HDQT	28/07/2022	- Agree to adjust the time for paying the third dividend in 2021 in cash to shareholders	100%
33	31/NQ-HDQT	12/10/2022	- Through the implementation of capital contribution of Giao Long Paper Joint Stock Company	100%
34	32/NQ-HDQT	12/10/2022	- Approving the postponement of the sale of shares to existing shareholders and the issuance of shares under the employee selection program (“ESOP”) approved at the 2022 Annual General Meeting of Shareholders.	100%
35	33/NQ-HDQT	12/10/2022	- Approving the implementation of the Share issuance plan to pay dividends for 2022	100%
36	34/NQ-HDQT	26/10/2022	- Agreeing to approve the report on business results for the third quarter of 2022 and the plan for the fourth quarter of 2022	100%
37	35/NQ-HDQT	26/10/2022	- Unified loan at Shinhan Bank Vietnam Ltd	100%
38	36/NQ-HDQT	26/10/2022	- Agree to establish Internal Audit Committee under the Board of Directors from November 1, 2022	100%
39	37/NQ-HDQT	26/10/2022	- Agree to pay dividends at the end of 2021 in cash to shareholders	100%
40	38/NQ-HDQT	26/10/2022	- Agree to pay the first dividend advance in 2022 in cash to shareholders	100%
41	39/NQ-HDQT	11/11/2022	- Agree to adjust the time for paying the final dividend of 2021 and the time of paying the first installment of the 2022 dividend in cash to shareholders	100%
42	40/NQ-HDQT	15/11/2022	- Agree to adjust the authorized representative for the capital contribution to Giao Long Paper Joint Stock Company and appoint a person to hold the position of General Director of the Company..	100%
43	41/NQ-HDQT	01/12/2022	- Agreed to close the final registration date to exercise the right to receive dividends in 2021 in shares	100%
44	42/NQ-HDQT	01/12/2022	- Agree to pay the second dividend advance in 2022 in cash to shareholders	100%
45	43/NQ-HDQT	30/12/2022	- Approve to sign the contract between Dong Hai Joint Stock Company of Ben Tre and Ben Tre Packaging One Member Company Limited	100%

46	44/NQ-HDQT	30/12/2022	- Approve to sign the contract between Dong Hai Joint Stock Company of Ben Tre and Giao Long New Port Joint Stock Company	100%
47	45/NQ-HDQT	30/12/2022	- Approve to continue the sales contract No. 12_DHC_THANHCONG2018 between Dong Hai Joint Stock Company of Ben Tre and Thanh Cong Energy Service Corporation – Related organization of Mr Duong Thanh Cong	100%
48	46/NQ-HDQT	30/12/2022	- Agree to dismiss Ms. Le Thi Hoang Hue from the position of Chief Accountant from January 1, 2023	100%
49	47/NQ-HDQT	30/12/2022	- Agreed to appoint Ms. Nguyen Hong Thanh Chief Accountant of the Company from 01/01/2023	100%
50	48/NQ-HDQT	30/12/2022	- Agree to change the person authorized to disclose information from January 1, 2023	100%

III. Supervisory Board:

1. Information on the members of Supervisory Board (BOS):

No	Members of Board of Supervisors	Position	Starting date /No longer a member of the Board	Qualification
01	Ms Doan Thi Bich Thuy	Head of Supervisory Board	20/05/2017	Bachelor of Accounting
02	Ms Doan Hong Lan	Member	26/04/2012	Bachelor of Business Administration
03	Mr Le Hoang Phong	Member	10/12/2020/ 17/06/2022	Master of Finance - Banking
04	Mr Nguyen Quoc Binh	Member	17/06/2022	Bachelor of Economics

2. Meetings of Board of Supervisors:

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
01	Ms Doan Thi Bich Thuy	4	4/4	100%	
02	Ms Doan Hong Lan	4	4/4	100%	
03	Mr Le Hoang Phong	2	2/4	100%	End of term on June 17, 2022
04	Mr Nguyen Quoc Binh	4	2/4	100%	Appointed on June 17, 2022

3. Activities of the Supervisory Board against the Board of Management, Board of Directors and Shareholders:

BOD held meetings in accordance with the Charter. The Supervisory Board assesses the activities of the Board of Directors to meet timely the requirements of production and business activities of the company.

BOD issued a Resolution and Decisions related to the Company's activities within the scope of its responsibilities and authority. Resolutions and Decisions of BOD are issued in the right order and in accordance with the right and appropriate legal basis in accordance with the law and the Charter of the Company.

The Annual General Meeting of Shareholders has been organized successfully.

BOD has fully implemented the decisions and resolutions; strictly implement other rights and duties in accordance with the Company's Charter and the law.

For shareholders, the Supervisory Board complies with the resolution of the General Meeting of Shareholders.

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01	Tan Cang Giao Long Joint Stock Company	Associated Company	1300990134 12/08/2015 Ben Tre Department of Planning and Investment	No 126, Long Thanh Hamlet, Giao Long Commune, Chau Thanh District, Ben Tre Province	In the year 2022	02/NQ-HDQT dated 21/01/2022	Rent the container transportation: VND 24.032.568.950. Rent the yard: VND 2.193.750.000.
02	Ben Tre Packaging One Member Company Limited	Subsidiaries	1301091115 28/04/2020 Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province.	In the year 2022	03/NQ-HDQT dated 21/01/2022	Sell Kraft paper: VND 70.197.410.806. Buy waste paper + paper core tube: VND 7.053.340.000.
03	Thanh Cong Energy Service Corporation	Affiliated Organization of internal person Duong Thanh Cong	1301033794 13/07/2017 Ben Tre Department of Planning and Investment	Lot DN, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province	In the year 2022	23/NQ-HDQT dated 24/06/2022	Buy steam: VND 309.776.759.221
04	Giao Long Paper Joint Stock Company	Subsidiaries	1301117885 18/07/2022 Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc Ward, Chau Thanh District, Ben Tre Province	In the year 2022	- 28/NQ-HDQT dated 15/07/2022 - 31/NQ-HDQT dated 12/10/2022	Capital contribution: VND 97.000.000.000

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power : none

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Directors, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): Transactions with Thanh Cong Energy Service Corporation - Affiliated Organization of internal person Duong Thanh Cong (As item VII.2)

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

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

VIII. Share transactions of internal persons and their affiliated persons:

1. The list of internal persons and their affiliated persons: (Attached list)

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

No	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	

01	Mr Luong Van Thanh	Chairman / Deputy General Manager	6.679.800	9,54%	3.966.450	5,67%	Sell / Buy
02	Mr Le Ba Phuong	Vice Chairman of BOD / General Manager	5.625.009	8,04%	6.100.009	8,71%	Buy
03	Ms Nguyen Thi Thuy	Related person of Mr. Le Ba Phuong	4.574.999	6,54%	4.774.999	6,82%	Buy
04	Mr Le Ba Hung	Related person of Mr. Le Ba Phuong	200	0%	111.600	0,16%	Buy
05	Mr Nguyen Thanh Nghia	Member of Board of Directors	3.723.758	5,32%	6.689.083	9,56%	Buy
06	Mr Duong Thanh Cong	Member of Board of Directors	93.100	0,13%	395.000	0,56%	Buy
07	Mr Duong Thanh Sang	Related person of Duong Thanh Cong	627.000	0,89%	670.000	0,95%	Buy / Sell
08	Ms Doan Hong Lan	Member of Supervisory Board	75	0%	400	0,00%	Buy
09	Mr Le Minh Thanh	Related person of Ms. Doan Hong Lan	21.750	0,03%	24.750	0,04%	Buy
10	Mr Nguyen Quoc Binh	Member of Supervisory Board	373.068	0,53%	701.868	1%	Buy
11	Ms Ngo Thi Thu Hoe	Related person of Mr Nguyen Quoc Binh	0	0%	99.000	0,14%	Buy
12	Ms Ho Thi Song Ngoc	Vice General Manager	248.010	0,35%	440.010	0,63%	Buy
13	Ms Ho Phuong Hai	Related person of Ms Ho Thi Song Ngoc	3.500	0,005%	13.800	0,02%	Buy
14	Ms Nguyen Thi Ngoc Suong	Head of Internal Audit Committee	0	0%	1.700	0%	Buy
15	Mr Nguyen Truong Thinh	Related person of Ms Nguyen Thi Ngoc Suong	42.550	0,06%	41.450	0,06%	Buy / Sell
16	Ms Bui Thi Ngoc Diem	Member of Internal Audit Committee	4.875	0,01%	5.075	0,01%	Buy
17	Ms Nguyen Ngoc To Uyen	The person in charge of Administration for company	23.050	0,03%	20.350	0,02%	Buy / Sell

IX. Some other issues to note:

The Company has implemented the issuance of shares to pay dividends in 2021 (Proportion of 15%) to shareholders and received the Official Letter No. 7777/UBCK-QLCB dated November 24, 2022 from the State Securities Commission about DHC's share issuance report document to pay dividends, Official Letter 8695/UBCK-QLCB dated December 30, 2022 of the State Securities Commission on the Report of issuing shares to pay dividends of DHC. Currently, the Company is carrying out procedures for registration, depository and listing of additional shares with the Ho Chi Minh City Stock Exchange and the Vietnam Securities Depository Center.

THE CHAIRMAN OF BOD ²



Lương Văn Chính



DONG HAI JOINT STOCK COMPANY OF BEN TRE

THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached the Report on Corporate Governance of Listing Company in 2022)

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
1	KWE BETEILIGUNGEN AG	DBHF CA3895		CH-130.3.014.084-0 12/12/2008 Switzerland	Bellevueweg 1, 8832 wollerau, Switzerland	08/07/2020			Major shareholder
2	Giao Long Newport JSC			1300990134 12/08/2015 Ben Tre Department of Planning and Investment	No. 126, Long Thanh Hamlet, Giao Long, Chau Thanh, Ben Tre	12/08/2015			Associated Company
3	Ben Tre Packaging One Member Company Limited			1301091115 28/04/2020 Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province	28/04/2020			Subsidiaries
4	Giao Long Paper Joint Stock Company			130117885 18/07/2022 Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc commune, Chau Thanh district, Ben Tre province	18/7/2022			Subsidiaries
5	Luong Van Thanh	058C622368	Chairman/ Deputy General Director	083062017405 12/01/2022 Police Department on Administrative Management of Social Order	No. 08, My Giang 2A, Phu My Hung, District 7, HCMC	21/06/2014			
6	Le Ba Phuong	060C003879	Vice Chairman/ General Director	025177456 04/8/2009 Ho Chi Minh City's Public Security	A303, Nam Long II, Phu My Hung, District 7, HCMC	05/03/2004			

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
7	Nguyen Thanh Nghia	003C036666	Member of BOD	052063000227 11/01/2019 Police Department on Administrative Management of Social Order	23/28 D2 Street, Cu Xa Van Thanh Bac, Ward 25, Binh Thanh District, HCMC	26/04/2012			
8	Le Quang Hiep	003C000180	Member of BOD	020263371 19/5/2005 Ho Chi Minh City's Public Security	177Bis, Ly Chinh Thang, Ward 7, District 3, HCMC	28/02/2007	17/06/2022	End of term	
9	Marco Martinelli		Member of BOD	X0633905 7/4/2014 Switzerland	Zentrum Staldenbach 6, 8808 Pfaffikon SZ, Switzerland	26/06/2020			
10	Duong Thanh Cong	003C051532	Member of BOD	271956100 03/06/2014 Dong Nai's Public Security	B2-49, Noi Khu My Phu 3A Street, Tan Phu Ward, District 7, HCMC	17/06/2022		Appointed	
11	Doan Thi Bich Thuy	003C031234	Head of Supervisory Board	271688781 07/10/2005 Dong Nai's Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	20/05/2017			
12	Doan Hong Lan	008C750284	Member of BOS	321182528 27/10/2000 Ben Tre's Public Security	196, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre	26/04/2012			
13	Le Hoang Phong	0071004447577	Member of BOS	311825279 08/11/2016 Tien Giang's Public Security	555/40 Ba Dinh, Ward 9, District 8, HCMC	10/12/2020	17/06/2022	End of term	
14	Nguyen Quoc Binh	003C109877	Member of BOS	001077000146 10/12/2012 Police Department on Administrative Management of Social Order	203 A4, Hao Nam, O Cho Dua Ward, Dong Da, Hanoi	17/06/2022		Appointed	

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card/ Passport No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
15	Ho Thi Song Ngoc	060C002092	Deputy General Director	083183017187 05/04/2022 Police Department on Administrative Management of Social Order	No. 112 - Thanh Van Hamlet, Dinh Thuy Commune, Mo Cay Nam District, Ben Tre	26/04/2012			
16	Le Thi Hoang Hue	008C750506	Chief Accountant/ Discloser	320797806 02/10/2006 Ben Tre's Public Security	577/1 Hamlet 1, Son Dong Commune, Ben Tre City, Ben Tre Province	24/06/2013	01/01/2023	Dismissed	
17	Nguyen Hong Thanh		Chief Accountant	056186010518 10/07/2021 Police Department on Administrative Management of Social Order	1/4L, Road 74, Phuoc Long A Ward, Thu Duc City, HCMC	01/01/2023		Appointed	
18	Nguyen Thi Ngoc Suong	A267031	Head of Internal Audit Committee	083185009119 15/08/2022 Police Department on Administrative Management of Social Order	538D Hamlet 3, Nhon Thanh Commune, Ben Tre City, Ben Tre Province	01/11/2022		Appointed	
19	Bui Thi Ngoc Diem	008C750589	Member of Internal Audit Committee	321 224 518 23/10/2017 Ben Tre's Public Security	241D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	01/11/2022		Appointed	
20	Nguyen Ngoc To Uyen	008C750629/ 058C718892	The person in charge of administration for company	321428806 24/07/2007 Ben Tre's Public Security	487C6 Nguyen Hue, Quarter 3, Phu Khuong Ward, Ben Tre City	07/06/2018			

CHAIRMAN OF BOARD



Lương Văn Thành



THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons	Note
1	Luong Van Thanh	058C622368	Chairman/ Deputy General Director		ID	083062017405	12/01/2022	Police Department on Administrative Management of Social Order	No. 08, My Giang 2A, Phu My Hung, District 7, HCMC	3.966.450	5,67%	21/06/2014			
1.01	Luong Van Yen			Father	ID	320361087	17/07/2009	Ben Tre's Public Security	Tan Trung Commune, Mo Cay Nam, Ben Tre Province	0	0,00%				
1.02	Pham Thi Mieu			Mother	Dead										
1.03	Vo Van Danh			Father-in-law	Dead										
1.04	Nguyen Thi Bao Hanh			Mother-in-law	Dead										
1.05	Vo Thi Trinh			Wife	ID	021888738	09/09/2009	HCMC's Public Security	No. 08, My Giang 2A, Phu My Hung, District 7, HCMC	0	0,00%				
1.06	Luong Vo Quynh Nhu			Daughter	ID	024366990	17/05/2005	HCMC's Public Security	No. 08, My Giang 2A, Phu My Hung, District 7, HCMC	0	0,00%				
1.07	Luong Vo Quynh Anh			Daughter	ID	025919213	23/06/2014	HCMC's Public Security	No. 08, My Giang 2A, Phu My Hung, District 7, HCMC	0	0,00%				
1.08	Luong Van Nghiep			Brother	Dead										
1.09	Luong Thi Phi			Sister	ID	320530376	27/07/2009	Ben Tre's Public Security	Cam Son Commune, Mo Cay Nam, Ben Tre Province	0	0,00%				
1.10	Luong Thi Dieu			Sister	ID	320596096	11/09/2007	Ben Tre's Public Security	44B2 Quarter 4, Phu Khuong Ward, Ben Tre City, Ben Tre Province	0	0,00%				
1.11	Nguyen Thi Bach Tuyet			Sister-in-law	ID	320667393	10/03/2005	Ben Tre's Public Security	81B2 Quarter 4, Phu Khuong Ward, Ben Tre City, Ben Tre Province	0	0,00%				
1.12	Nguyen Van Hung			Brother-in-law	Dead										
1.13	Nguyen Quang Hoi			Brother-in-law	ID	320550845	23/01/2016	Ben Tre's Public Security	44B2 Quarter 4, Phu Khuong Ward, Ben Tre City, Ben Tre Province	0	0,00%				

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1.14	Nguyen Hung Minh			Son-in-law	ID	024367015	24/06/2009	HCMC's Public Security	183 Pham Huu Chi, Ward 15, District 5, HCMC	0	0,00%				
1.15	Giao Long NewPort JSC			Member of BOD	Business Registration Certificate	1300990134	12/08/2015	Ben Tre Department of Planning and Investment	No. 126, Long Thanh Hamlet, Giao Long, Chau Thanh, Ben Tre	0	0,00%	24/04/2015			
1.16	Giao Long Paper Joint Stock Company			Chairman of BOD	Business Registration Certificate	1301117885	18/07/2022	Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	18/07/2022			
2	Le Ba Phuong	060C003879	Vice Chairman/General Director		ID	025177456	04/08/2009	HCMC's Public Security	A303, Nam Long II, Phu My Hung, District 7, HCMC	6.100.009	8,71%	05/03/2004			
2.01	Le Ba Cam			Father	ID	190247280	09/12/1978	Binh Tri Thien's Public Security	Vinh Long Commune, Vinh Linh District, Quang Tri Province	0	0,00%				
2.02	Nguyen Thi Thac			Mother	Dead										
2.03	Nguyen Thi Vinh			Sister	ID	197113859	01/08/1998	Quang Tri's Public Security	Vinh Long Commune, Vinh Linh District, Quang Tri Province	0	0,00%				
2.04	Nguyen Thi Thu			Sister	ID	191138820	04/04/1987	Binh Tri Thien's Public Security	Ward 5, Ward 1, Dong Ha Town, Quang Tri Province	0	0,00%				
2.05	Le Ba Dong			Brother	ID	190247275	09/12/1978	Quang Tri's Public Security	Vinh Long Commune, Vinh Linh District, Quang Tri Province	0	0,00%				
2.06	Nguyen Thi Thuy			Wife	ID	023360659	30/11/2015	HCMC's Public Security	A303, Nam Long II, Phu My Hung, District 7, HCMC	4.774.999	6,82%				
2.07	Le Thuy Tien			Daughter	ID	025638789	17/05/2012	HCMC's Public Security	A303, Nam Long II, Phu My Hung, District 7, HCMC	0	0,00%				
2.08	Le Ba Hung			Son	Passport	079203016164		Ho Chi Minh City Immigration Department	A303, Nam Long II, Phu My Hung, District 7, HCMC	111.600	0,16%				

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2.09	Truong Van Binh			Brother-in-law	ID	191138402	13/06/2019	Quang Tri's Public Security	Ward 5, Ward 1, Dong Ha Town, Quang Tri Province	40.125	0,06%				
2.10	Ho Thi Duyen			Sister-in-law	ID	190956064	12/09/2006	Quang Tri's Public Security	Vinh Long Commune, Vinh Linh District, Quang Tri Province	0	0,00%				
2.11	Tran Minh Ho			Brother-in-law	ID	197093277	27/10/2015	Quang Tri's Public Security	Vinh Tu Commune, Vinh Linh District, Quang Tri Province	0	0,00%				
2.12	Ben Tre Packaging One Member Company Limited			Company President	Business Registration Certificate	1301091115	28/04/2020	Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	23/03/2020			
2.13	VNSteel-Thu Duc Steel Joint Stock Company			Member of BOD	Business Registration Certificate	0305409326	03/01/2019	HCMC Department of Planning and Investment	Km9, Hanoi Highway, Truong Tho Ward, Thu Duc District, HCMC	0	0,00%	05/04/2018			
2.14	Giao Long Paper Joint Stock Company			Member of BOD	Business Registration Certificate	1301117885	18/07/2022	Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	18/07/2022			
3	Nguyen Thanh Nghia	003C036666	Member of BOD		ID	052063000227	11/01/2019	Police Department on Administrative Management of Social Order	23/28 D2 Street, Cu Xa Van Thanh Bac, Ward 25, Binh Thanh District, HCMC	6.689.083	9,56%	26/04/2012			
3.01	Nguyen Loc			Father	Dead										
3.02	Nguyen Thi Mien			Mother	Dead										
3.03	Nguyen Thi Bich Lien			Wife	ID	020723726	19/07/2015	HCMC's Public Security	327/47, Su Van Hanh, Ward 9, District 10, HCMC	22	0,00%				

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3.04	Nguyen Thanh Loan			Daughter	ID	079189014305	06/09/2019	Police Department on Administrative Management of Social Order	327/47, Su Van Hanh, Ward 9, District 10, HCMC	0	0,00%				
3.05	Nguyen Thanh Dung			Daughter	ID	079194002685	06/09/2019	Police Department on Administrative Management of Social Order	23/28 D2 Street, Cu Xa Van Thanh Bac, Ward 25, Binh Thanh District, HCMC	0	0,00%				
3.06	Nguyen Thanh Truc			Daughter	ID	079303027426	23/07/2018	Police Department on Administrative Management of Social Order	23/28 D2 Street, Cu Xa Van Thanh Bac, Ward 25, Binh Thanh District, HCMC	0	0,00%				
3.07	Nguyen Quang Quang			Brother	ID	052055000039	28/09/2016	Police Department on Administrative Management of Social Order	53/25, Bui Van Ba, Ward 2, Tan Thuan Dong Ward, District 7, HCMC	0	0,00%				
3.08	Nguyen Thi Thu			Sister	ID	024817067	13/12/2007	HCMC's Public Security	9/10 A, District 2, Tan Thuan Dong, District 7, HCMC	0	0,00%				
3.09	Nguyen Ngai			Brother	Dead										
3.10	Nguyen Thi Lien			Sister	ID	024528671	21/03/2006	HCMC's Public Security	9/10 A, District 2, Tan Thuan Dong, District 7, HCMC	0	0,00%				
3.11	Nguyen Thi Lan			Sister-in-law	ID	052160000030	28/09/2016	Police Department on Administrative Management of Social Order	53/25, Bui Van Ba, Ward 2, Tan Thuan Dong Ward, District 7, HCMC	0	0,00%				
3.12	Pham Nghia Binh			Brother-in-law	ID	051060000172	17/05/2018	Police Department on Administrative Management of Social Order	180/15 Bui Van Ba, Tan Thuan Dong Ward, District 7, HCMC	0	0,00%				

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3.13	Tran Thanh Xem			Brother-in-law	ID	024529572	18/02/2013	HCMC's Public Security	44c/59 Bui Van Ba, Ward 2, Tan Thuan Dong Ward, District 7, HCMC	0	0,00%				
3.14	Nguyen Thi Nga			Sister-in-law	ID	211057017	15/02/2014	Binh Dinh's Public Security	Cat Tai, Phu Cat, Binh Dinh	0	0,00%				
3.15	Truong Manh Lan			Son-in-law	ID	215027009	05/09/2018	Binh Dinh's Public Security	Tam Quan Nam, Hoai Nhon, Binh Dinh	0	0,00%				
3.16	Nguyen Manh Thang			Son-in-law	ID	001089021323	03/05/2018	Police Department on Administrative Management of Social Order	No. 8, lane 205, Giai Phong, Dong Tam, Hai Ba Trung, Hanoi	0	0,00%				
3.17	Nguyen The Ngoc			Father-in-law	Dead										
3.18	Quach Thi Vinh			Mother-in-law	Dead										
3.19	Dai Thien Loc Corporation			Chairman of BOD	Business Registration Certificate	3700381282	12/04/2007	Binh Duong Department of Planning and Investment	Lot CN8, Road CN5, Song Than 3 Industrial Zone, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province	0	0,00%	12/04/2007			
3.20	Dai Thien Loc Steel One Member Limited Company			Company President	Business Registration Certificate	3701295237	22/12/2008	Binh Duong Department of Planning and Investment	Plot 13D, Lot CN8, Road CN5, Song Than 3 Industrial Park, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province	0	0,00%	22/12/2008			
3.21	Giao Long Paper Joint Stock Company			Vice Chairman of BOD/General Director	Business Registration Certificate	1301117885	18/07/2022	Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	15/11/2022			
4	Marco Martinelli		Member of BOD		ID	X0633905	07/04/2014	Switzerland	Zentrum Staldenbach 6, 8808 Pfaffikon SZ, Switzerland	162.500	0,23%	26/06/2020			
4.01	Nerino Martinelli			Father	ID	YA9028306			Switzerland	0	0,00%				
4.02	Marcella Soldati			Mother	ID	YA0696902			Switzerland	0	0,00%				
4.03	Luca Martinelli			Brother	ID	YA4030552			Switzerland	0	0,00%				
4.04	Massimo Martinelli			Brother	ID	X0497503			Switzerland	0	0,00%				

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4.05	Turicum Investment Management AG			Member of BOD	Business Registration Certificate	CHE-101.182.915			Switzerland	0	0,00%	21/07/2003			
4.06	TIM Vietnam JSC.			Member of BOD	Business Registration Certificate	0315151940			16th Floor, LIM Building 2, 62A Cach Mang Thang Tam, Ward 6, District 3, HCMC	0	0,00%	06/07/2018			
4.07	Giao Long Paper Joint Stock Company			Member of BOD	Business Registration Certificate	1301117885	18/07/2022	Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	15/11/2022			
5	Duong Thanh Cong	003C051532	Member of BOD		ID	271956100	03/06/2014	Dong Nai's Public Security	B2-49, Noi Khu My Phu 3A Street, Tan Phu Ward, District 7, Ho Chi Minh City	395.000	0,56%	17/06/2022		Appointed	
5.01	Duong Phieu			Father	ID	045050002610	09/08/2021	Police Department on Administrative Management of Social Order	Hamlet 1, Xuan Hung, Xuan Loc, Dong Nai	0	0,00%				
5.02	Truong Thi Mai			Mother	Dead										
5.03	Thai Viet Ha	003C709107		Wife	ID	056189013047	10/07/2021	Police Department on Administrative Management of Social Order	B2-3, Garden Court 2, Tan Phong, District 7, HCMC	0	0,00%				
5.04	Duong Thanh Sang	003C079888		Brother	ID	075087000703	14/12/2018	Police Department on Administrative Management of Social Order	208 My Hao Ward, Tan Phong Ward, District 7, HCMC	670.000	0,95%				
5.05	Thai Van Hung			Father-in-law	ID	040056010337	31/08/2021	Police Department on Administrative Management of Social Order	27 Duong Van An, Phuoc Long, Nha Trang, Khanh Hoa	0	0,00%				

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5.06	Le Thi Minh			Mother-in-law	ID	040160019856	31/08/2021	Police Department on Administrative Management of Social Order	27 Duong Van An, Phuoc Long, Nha Trang, Khanh Hoa	0	0,00%				
5.07	Thai Minh Tuan			Brother-in-law	ID	056085000039	30/09/2016	Police Department on Residence Management and National Data on Population	6.15 (Floor 7) Lot M c/c Bau Cat 2, Ward 10, Tan Binh, HCMC	0	0,00%				
5.08	Thanh Cong Energy Service Corporation			Chairman of BOD/Deputy General Director	Business Registration Certificate	1301033794	13/07/2017	Ben Tre Department of Planning and Investment	Lot DN, Giao Long Industrial Park, An Phuoc Commune, Chau Thanh District, Ben Tre Province.	0	0,00%				
5.09	Thuan Hai Corporation	003C068999		Deputy General Director	Business Registration Certificate	0305601319	10/03/2010	HCMC Department of Planning and Investment	Lot Vb 20a2 Street 24, Tan Thuan EPZ, Tan Thuan Dong Ward, District 7, HCMC	0	0,00%				
6	Le Quang Hiep	003C000180	Member of BOD		ID	020263371	19/05/2005	HCMC's Public Security	177Bis, Ly Chinh Thang, Ward 7, District 3, HCMC	3.219.135	4,60%	28/02/2007	17/06/2022	End of term	
6.01	Le Thanh Phung			Father	Dead										
6.02	Nguyen Thi Thai			Mother	Dead										
6.03	Do Thi Trang			Wife	ID	023280349	27/08/1994	HCMC's Public Security	177Bis, Ly Chinh Thang, Ward 7, District 3, HCMC	0	0,00%				
6.04	Le Cong Nghiep			Son	ID	023636441	28/05/1999	HCMC's Public Security	177Bis, Ly Chinh Thang, Ward 7, District 3, HCMC	0	0,00%				
6.05	Ngo Ngoc Tran			Daughter-in-law	ID	020730815	21/11/2014	HCMC's Public Security	177Bis, Ly Chinh Thang, Ward 7, District 3, HCMC	0	0,00%				
6.06	Do Thanh Technology Corporation			Chairman of BOD	Business Registration Certificate	0303310875	04/06/2004	HCMC Department of Planning and Investment	59 - 65 Huynh Man Dat, District 5, City. Ho Chi Minh	0	0,00%	04/06/2004			

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7	Doan Thi Bich Thuy	003C031234	Head of Supervisory Board		ID	271688781	12/10/2020	Dong Nai's Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	19.350	0,03%	20/05/2017			
7.01	Doan Minh Ngoc			Father	ID	052058007272	12/08/2021	Police Department on Administrative Management of Social Order	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0,00%				
7.02	Nguyen Thi Binh			Mother	ID	270816584	31/03/2006	Dong Nai's Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0,00%				
7.03	Doan Tan Phat			Brother	ID	075087021301	12/08/2021	Police Department on Administrative Management of Social Order	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0,00%				
7.04	Doan Minh Hoang			Brother	ID	271956726	24/08/2018	Dong Nai's Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0,00%				
7.05	Doan Thi My Hang			Sister	ID	272555719	02/07/2012	Dong Nai's Public Security	34 Group 4, Tho Trung Hamlet, Xuan Tho Commune, Xuan Loc District, Dong Nai Province	0	0,00%				
7.06	Le Thi Ngoc Huyen			Sister-in-law	ID	068194006386	05/07/2021	Police Department on Administrative Management of Social Order	Quang Ngai Commune, Cat Tien, Lam Dong	0	0,00%				
7.07	Dai Thien Loc Corporation			Head of Internal Audit Committee	Business Registration Certificate	3700381282	12/04/2007	Binh Duong Department of Planning and Investment	Lot CN8, Road CNS, Song Than 3 Industrial Zone, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province	0	0,00%	11/04/2011			

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7.08	Dai Thien Loc Steel One Member Limited Company			Vice Director	Business Registration Certificate	3701295237	22/12/2008	Binh Duong Department of Planning and Investment	Plot 13D, Lot CN8, Road CN5, Song Than 3 Industrial Park, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province	0	0,00%	22/12/2008			
8	Doan Hong Lan	008C750284	Member of BOS		ID	321182528	21/11/2015	Ben Tre's Public Security	701, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre	400	0%	26/04/2012			
8.01	Doan Huu Tai			Father	Dead										
8.02	Nguyen Thi Kim Nhu			Mother	ID	320182141	30/08/2005	Ben Tre's Public Security	196, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre	0	0,00%				
8.03	Doan Thi Minh Thi			Sister	ID	321296541	11/11/2003	Ben Tre's Public Security	196, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre	0	0,00%				
8.04	Le Minh Thanh	008C750531		Husband	ID	321227675	19/03/2001	Ben Tre's Public Security	701, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre	24.750	0,04%				
8.05	Le Minh Quan			Son					701, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre	0	0,00%				Do not have ID card
8.06	Le Minh Nhut			Son					701, Can Cu Hamlet, My Thanh, Giong Trom, Ben Tre	0	0,00%				Do not have ID card
8.07	Le Van Sach			Father-in-law	ID	320000891	11/09/2008	Ben Tre's Public Security	Hamlet 2, Luong Hoa, Giong Trom, Ben Tre	0	0,00%				
8.08	Nguyen Thi Phan			Mother-in-law	ID	320441138	16/09/2014	Ben Tre's Public Security	Hamlet 2, Luong Hoa, Giong Trom, Ben Tre	0	0,00%				
8.09	Tran Quoc Anh			Brother-in-law	ID	321321182	10/08/2004	Ben Tre's Public Security	39D, Nguyen Thi Dinh, Phu Chien Hamlet, Phu Hung, Ben Tre City	0	0,00%				
9	Nguyen Quoc Binh	003C109877	Member of BOS		ID	001077000146	10/12/2012	Police Department on Administrative Management of Social Order	203 A4, Hao Nam, O Cho Dua Ward, Dong Da, Hanoi	701.868	1,00%	17/06/2022		Appointed	
9.01	Nguyen Quoc Tuan	003C272222		Father	ID	010055861	25/02/2008	Ha Noi's Public Security	17T8 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	1	0,00%				

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9.02	Ngo Thi Thu Hoe	003C922081		Mother	ID	011480328	13/02/2008	Ha Noi's Public Security	17T8 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	99 000	0,14%				
9.03	Nguyen Thi Thu Trang			Sister	ID	012149725	06/10/2006	Ha Noi's Public Security	17T8 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	0	0,00%				
9.04	Tran Thi Lan Anh	026C277974		Wife	ID	013191918	21/07/2009	Ha Noi's Public Security	17T8 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	0	0,00%				
9.05	Nguyen Quoc Bao Minh			Son		Còn nhỏ			17T8 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	0	0,00%				
9.06	Nguyen Tran Trang Anh			Daughter		Còn nhỏ			17T8 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	0	0,00%				
9.07	Nguyen Bao Minh Thu			Daughter		Còn nhỏ			17T8 Trung Hoa, Nhan Chinh, Thanh Xuan, Hanoi	0	0,00%				
9.08	Tran Van Bac			Father-in-law	ID	001059008691	10/01/2017	Police Department on Residence Management and National Data on Population	1005 Building D, Vinconex Dich Vong Hau, Cau Giay, Hanoi	2	0,00%				
9.09	Nguyen Thi Bach Yen	003C209968		Mother-in-law	ID	113059598	10/10/2010	Hoa Binh's Public Security	Hoa Binh	0	0,00%				
10	Le Hoang Phong		Member of BOS		ID	311825279	08/11/2016	Tien Giang's Public Security	555/40 Ba Dinh, Ward 9, District 8, HCMC	0	0,00%	10/12/2020	17/06/2022	End of term	
10.01	Duong Thi Huong			Mother	ID	310098103	02/06/2006	Tien Giang's Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province	0	0,00%				
10.02	Dang Thi Bach Van			Wife	ID	311884926	09/02/2010	Tien Giang's Public Security	555/40 Ba Dinh, Ward 9, District 8, HCMC	0	0,00%				
10.03	Le Hoang Ngan Khanh			Daughter					555/40 Ba Dinh, Ward 9, District 8, HCMC	0	0,00%				Do not have ID card
10.04	Le Hoang Minh Khoi			Son					555/40 Ba Dinh, Ward 9, District 8, HCMC	0	0,00%				Do not have ID card

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10.05	Le Van Tuan			Brother	ID	310724036	12/05/2010	Tien Giang's Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province	0	0,00%				
10.06	Le Van Dung			Brother	ID	272117102	04/01/2007	Dong Nai's Public Security	Phuoc Binh commune, Long Thanh district, Dong Nai province	0	0,00%				
10.07	Le Son Tung			Brother	ID	272117100	10/10/2020	Dong Nai's Public Security	Phuoc Binh commune, Long Thanh district, Dong Nai province	0	0,00%				
10.08	Le Van Tung			Brother	ID	311688916	28/11/2012	Tien Giang's Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province	0	0,00%				
10.09	Le Van Binh			Brother	ID	311572257	29/07/2014	Tien Giang's Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province	0	0,00%				
10.10	Le Hoang Phuong			Brother	ID	311649792	09/06/2015	Tien Giang's Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province	0	0,00%				
10.11	Dang Van Chau			Father-in-law	ID	310301117	22/03/2007	Tien Giang's Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province	0	0,00%				
10.12	Le Kim Phi			Mother-in-law	ID	310135863	20/09/2005	Tien Giang's Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province	0	0,00%				
10.13	Huynh Thi Thu			Sister-in-law	ID	272117103	04/01/2007	Dong Nai's Public Security	Phuoc Binh commune, Long Thanh district, Dong Nai province	0	0,00%				
10.14	Tran Thi Ngoc Mai			Sister-in-law	ID	272824069	26/03/2016	Dong Nai's Public Security	Phuoc Binh commune, Long Thanh district, Dong Nai province	0	0,00%				
10.15	Huynh Thi Nhan			Sister-in-law	ID	311478333	28/11/2012	Tien Giang's Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province	0	0,00%				
10.16	Nguyen Thi Bich Lieu			Sister-in-law	ID	311610231	29/07/2014	Tien Giang's Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province	0	0,00%				
10.17	Pham Thi Kim Phung			Sister-in-law	ID	311932480	19/12/2016	Tien Giang's Public Security	Tang Hoa Commune, Go Cong Dong District, Tien Giang Province	0	0,00%				

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11	Ho Thi Song Ngoc	060C002092/077C368679	Deputy General Director		ID	083183017187	05/04/2022	Police Department on Administrative Management of Social Order	No. 112 - Thanh Van Hamlet, Dinh Thuy Commune, Mo Cay Nam District, Ben Tre	440.010	0,63%	26/04/2012			
11.01	Ho Van Be			Father	ID	083059001331	23/04/2021	Police Department on Administrative Management of Social Order	No. 20 - Hamlet Thanh Binh 2, Tan Thanh Binh Commune, Mo Cay Bac District, Ben Tre	0	0,00%				
11.02	Ho Thi Kim			Mother	ID	083159005226	09/08/2021	Police Department on Administrative Management of Social Order	No. 20 - Hamlet Thanh Binh 2, Tan Thanh Binh Commune, Mo Cay Bac District, Ben Tre	0	0,00%				
11.03	Ho Thi Xuan Thuy			Sister	ID	083180014051	09/08/2021	Police Department on Administrative Management of Social Order	No. 20 - Hamlet Thanh Binh 2, Tan Thanh Binh Commune, Mo Cay Bac District, Ben Tre	0	0,00%				
11.04	Ho Cong Dien			Brother	ID	083085011081	31/03/2022	Police Department on Administrative Management of Social Order	535F, Quarter 2, Phu Khuong Ward, Ben Tre City, Ben Tre	0	0,00%				
11.05	Ho Phuong Hai	008C750639		Sister	ID	083192001748	25/04/2021	Police Department on Administrative Management of Social Order	No. 20 - Hamlet Thanh Binh 2, Tan Thanh Binh Commune, Mo Cay Bac District, Ben Tre	13.800	0,02%				
11.06	Vo Ha Diep			Husband	ID	083083009601	05/04/2022	Police Department on Administrative Management of Social Order	Thanh Van Hamlet, Dinh Thuy Commune, Mo Cay Nam District, Ben Tre	0	0,00%				
11.07	Vo Ho Duy Phuc			Son					Thanh Van Hamlet, Dinh Thuy Commune, Mo Cay Nam District, Ben Tre	0	0,00%				Do not have ID card

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12.02	Hoang Thi Kinh			Mother	ID	320010537	02/10/2006	Ben Tre's Public Security	286B KP1, Ward 8, Ben Tre City, Ben Tre Province	0	0,00%				
12.03	Le Thi Hoang Hanh			Sister	ID	320688236	20/07/2018	Ben Tre's Public Security	286B KP1, Ward 8, Ben Tre City, Ben Tre Province	0	0,00%				
12.04	Le Thi Hoang Ha			Sister	ID	320753520	16/01/2006	Ben Tre's Public Security	213A2, Ward 5, Ben Tre City, Ben Tre Province	0	0,00%				
12.05	Le Hoang Hieu			Brother	ID	320760803	14/07/2020	Ben Tre's Public Security	Thanh Trieu Commune, Chau Thanh, Ben Tre Province	0	0,00%				
12.06	Le Thi Ut Hau			Sister	ID	083177000418	25/06/2018	Police Department on Residence Management and National Data on Population	172/7 Nguyen Thi Tan, Ward 2, District 8, Ho Chi Minh City	0	0,00%				
12.07	Tran Tan Thanh			Husband	ID	083073001105	13/04/2021	Police Department on Administrative Management of Social Order	577/1 hamlet 1, Son Dong commune, Ben Tre City, Ben Tre Province	0	0,00%				
12.08	Tran Hoang Quan			Son	ID	083201000807	13/04/2021	Police Department on Administrative Management of Social Order	577/1 hamlet 1, Son Dong commune, Ben Tre City, Ben Tre Province	0	0,00%				
12.09	Tran Hoang Long			Son	ID	083207007128	03/05/2022	Police Department on Administrative Management of Social Order	577/1 hamlet 1, Son Dong commune, Ben Tre City, Ben Tre Province	0	0,00%				
12.10	Tran Tan Khiết			Father-in-law	Dead										
12.11	Tran Thi Phuong Lan			Mother-in-law	ID	320004659	13/04/2018	Ben Tre's Public Security	104C, KP6, Phu Khuong Ward, Ben Tre City, Ben Tre Province	0	0,00%				
12.12	Le Duc Ninh			Brother-in-law	ID	320605893	20/02/2020	Ben Tre's Public Security	213A2, Ward 5, Ben Tre City, Ben Tre Province	0	0,00%				

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12.13	Le Thi Hong			Sister-in-law	ID	320933519	21/07/2014	Ben Tre's Public Security	Thanh Trieu Commune, Chau Thanh, Ben Tre Province	0	0,00%				
12.14	Tran Dinh Thang			Brother-in-law	ID	062076000011	25/06/2018	Police Department on Residence Management and National Data on Population	172/7 Nguyen Thi Tan, Ward 2, District 8, Ho Chi Minh City	0	0,00%				
12.15	Giao Long NewPort JSC			Head of Supervisory Board	Business Registration Certificate	1300990134	12/08/2015	Ben Tre Department of Planning and Investment	No. 126, Long Thanh Hamlet, Giao Long, Chau Thanh, Ben Tre	0	0,00%	29/06/2015			
13	Nguyen Ngoc To Uyen	008C750629/058C718892	The person in charge of administration for company		ID	321428806	24/07/2007	Ben Tre's Public Security	487C6 Nguyen Hue, Quarter 3, Phu Khuong Ward, Ben Tre City	20.350	0,02%	07/06/2018			Person authorized to disclose information from 01/01/2023
13.01	Nguyen Thanh Dung			Father	ID	320633680	30/12/2003	Ben Tre's Public Security	487C6 Nguyen Hue, Quarter 3, Phu Khuong Ward, Ben Tre City	0	0,00%				
13.02	Vo Thi Anh Dao			Mother	ID	320683546	24/07/2007	Ben Tre's Public Security	487C6 Nguyen Hue, Quarter 3, Phu Khuong Ward, Ben Tre City	0	0,00%				
13.03	Nguyen Ngoc Minh Duyen	0001252361		Sister	ID	321504231	30/01/2010	Ben Tre's Public Security	487C6 Nguyen Hue, Quarter 3, Phu Khuong Ward, Ben Tre City	0	0,00%				
13.04	Nguyen Thanh Loc			Brother	ID	321615336	17/07/2017	Ben Tre's Public Security	487C6 Nguyen Hue, Quarter 3, Phu Khuong Ward, Ben Tre City	0	0,00%				
13.05	Le Thanh Ngai	008C750605		Husband	ID	321225065	09/08/2017	Ben Tre's Public Security	78A, Hamlet 1, Nhon Thanh, Ben Tre City	0	0,00%				
13.06	Le Nguyen Uyen Nhu			Daughter					78A, Hamlet 1, Nhon Thanh, Ben Tre City	0	0,00%				Do not have ID card
13.07	Le Van De			Father-in-law	ID	320416071	02/04/2009	Ben Tre's Public Security	78A, Hamlet 1, Nhon Thanh, Ben Tre City	0	0,00%				
13.08	Pham Thi Tuyet Van			Mother-in-law	ID	320499147	16/10/2009	Ben Tre's Public Security	78A, Hamlet 1, Nhon Thanh, Ben Tre City	0	0,00%				

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14	Nguyen Thi Ngoc Suong	A267031	Head of Internal Audit Committee		ID	083185009119	15/08/2022	Police Department on Administrative Management of Social Order	538D Hamlet 3, Nhon Thanh Commune, Ben Tre City, Ben Tre Province	1.700	0,00%	01/11/2022		Appointed	
14.01	Nguyen Hoai Han			Husband	ID	083078014212	15/08/2022	Police Department on Administrative Management of Social Order	538D Hamlet 3, Nhon Thanh Commune, Ben Tre City, Ben Tre Province	0	0,00%				
14.02	Nguyen Ngoc Khanh Mai			Daughter					538D Hamlet 3, Nhon Thanh Commune, Ben Tre City, Ben Tre Province	0	0,00%				Do not have ID card
14.03	Nguyen Viet Cuong			Son					538D Hamlet 3, Nhon Thanh Commune, Ben Tre City, Ben Tre Province	0	0,00%				Do not have ID card
14.04	Nguyen Tan Hien			Father	ID	083056004394		Police Department on Administrative Management of Social Order	269D Hamlet 3, Nhon Thanh, Ben Tre City, Province	0	0,00%				
14.05	Nguyen Thi Nhen			Mother	Dead										
14.06	Nguyen Truong Thinh			Brother	ID	083084013848	22/08/2022	Police Department on Administrative Management of Social Order	269D Hamlet 3, Nhon Thanh, Ben Tre City, Province	41.450	0,06%				
14.07	Nguyen Thi Thanh Thao			Sister-in-law	ID	082185014360	29/03/2022	Police Department on Administrative Management of Social Order	269D Hamlet 3, Nhon Thanh, Ben Tre City, Province	0	0,00%				

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14.08	Nguyen Van Tuan			Father-in-law	ID	083057008453	12/08/2021	Police Department on Administrative Management of Social Order	69D Hamlet 4, Nhon Thanh, Ben Tre City, Province	0	0,00%				
14.09	Nguyen Thi Bao			Mother-in-law	ID	083158007495	12/08/2021	Police Department on Administrative Management of Social Order	69D Hamlet 4, Nhon Thanh, Ben Tre City, Province	0	0,00%				
15	Bui Thi Ngoc Diem	008C750589	Member of Internal Audit Committee		ID	321224518	23/10/2017	Ben Tre's Public Security	241D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	5,075	0,01%	01/11/2022		Appointed	
15.01	Bui Quang Minh			Father	Dead										
15.02	Tran Thi Phung			Mother	ID	083164001881	16/04/2021	Police Department on Administrative Management of Social Order	222D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	0	0,00%				
15.03	Nguyen Huu Ngan			Husband	ID	083085007922	30/06/2022	Police Department on Administrative Management of Social Order	241D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	0	0,00%				
15.04	Nguyen Huu Tin			Son					241D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	0	0,00%				Do not have ID card
15.05	Nguyen Anh Thu			Daughter					241D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	0	0,00%				Do not have ID card
15.06	Nguyen Huu Phuoc			Father-in-law	ID	083053002846	13/02/2022	Police Department on Administrative Management of Social Order	241D, Binh Thanh Hamlet, Binh Phu Commune, Ben Tre City, Ben Tre Province	0	0,00%				

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16.07	Nguyen Ngoc Trang			Sister	ID	225677907	04/05/2020	Khanh Hoa's Public Security	1/4L, Road 74, Phuoc Long A Ward, Thu Duc City, Ho Chi Minh City	0	0,00%				
16.08	Tran Quoc Chuong			Brother-in-law	ID	261106487	18/05/2018	Binh Thuan's Public Security	1/4L, Road 74, Phuoc Long A Ward, Thu Duc City, Ho Chi Minh City	0	0,00%				
16.09	Nguyen Van Dung			Father-in-law	ID	083064000712	10/04/2021	Police Department on Administrative Management of Social Order	34H, Quarter 1, Phu Tan Ward, Ben Tre City, Ben Tre Province	0	0,00%				
16.10	Cao Thi Thanh Nhan			Mother-in-law	ID	083162000656	10/04/2021	Police Department on Administrative Management of Social Order	34H, Quarter 1, Phu Tan Ward, Ben Tre City, Ben Tre Province	0	0,00%				
17	KWE BETELIGUN GEN AG	DBHF CA3895		Major Shareholder	Business Registration Certificate	CH-130.3.014.084-0	12/12/2008	Switzerland	Bellevueweg 1, 8832 wollerau, Switzerland	10.335.207	14,77%	08/07/2020			
18	Giao Long NewPort JSC			Associated Company	Business Registration Certificate	1300990134	12/08/2015	Ben Tre Department of Planning and Investment	No. 126, Long Thanh Hamlet, Giao Long, Chau Thanh, Ben Tre	0	0,00%	12/08/2015			
19	Ben Tre Packaging One Member Company Limited			Subsidiaries	Business Registration Certificate	1301091115	28/02/2020	Ben Tre Department of Planning and Investment	Lot AIV-8, AIV-9, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	28/04/2020			
20	Giao Long Paper Joint Stock Company			Subsidiaries	Business Registration Certificate	1301117885	18/07/2022	Ben Tre Department of Planning and Investment	Lot CN01, CN02, CN03, CN04, Long Phuoc Industrial Cluster, An Phuoc Ward, Chau Thanh District, Ben Tre Province	0	0,00%	18/07/2022			

THE CHAIRMAN OF BOARD



Lương Văn Thành