

**CAT LOI
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 56 /CPCL-TCKT
About Disclosure of information

Ho Chi Minh City, 22nd January 2025

**DISCLOSURE OF INFORMATION ON THE STATE
SECURITIES COMMISSION'S PORTAL AND HO CHI MINH
STOCK EXCHANGE'S PORTAL**

To:

- The State Securities Commission;
- Ho Chi Minh Stock Exchange.

- Organization name: Cat Loi Joint Stock Company
- Security Symbol: CLC
- Address: 934D2, D Street, Cat Lai Industrial Zone (Cluster 2), Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City.
- Telephone: 028.37.421.118
- Fax: 028.37.420.923
- Submitted by: Mr. Nguyen Hoang Minh
Position: Director

Information disclosure type: ☒ Periodic ☐ Irregular ☐ 24 hours ☐ On demand

Content of Information disclosure:

- Report on corporate governance in 2024 (Attachment).

In case the company accurates or replaces informations that were disclosed. Company shall make a reason for the replacement or correction. No

Reason: No

This information was disclosed on Company/Fund's Potral on date 22nd January 2025
Available at: <http://www.catloi.com.vn>

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any mispresentation./.

Recipients:

- As above;
- Admin Dept, Accounting Dept.

DIRECTOR



Nguyen Hoang Minh

REPORT ON CORPORATE GOVERNANCE

*(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020
of the Minister of Finance)*

**CAT LOI JOINT
STOCK COMPANY**

No.: 54 /BC-CPCL

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, 22nd January 2025

REPORT ON CORPORATE GOVERNANCE (2024)

To:

- The State Securities Commission;
- The Stock Exchange.
- Name of company: Cat Loi Joint Stock Company
- Address of headoffice: 934D2 D Street, Cat Lai Industrial Zone (Cluster 2), Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City, Viet Nam
- Telephone: 028 37421118 Fax: 028 37420923 Email: clco@catloi.com.vn
- Charter capital: 262,075,830,000 VND.
- Stock symbol: CLC
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.
- The implementation of internal audit: Not yet implemented.

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	258/NQ-CPCL	May 27, 2024	<ul style="list-style-type: none">- Approval of the Company's summary reports including: 2023 Income statement and 2024 business and production plan of the Director; Board of Directors Report; Board of Supervisors Report;- Approval of the audited 2023 Financial Statements;- Approval of the 2023 profit distribution;- Approval of the 2024 business and production plan;- Approval of the 2024 profit distribution plan;

			<ul style="list-style-type: none"> - Approval of remuneration expenses of the Board of Directors and Board of Supervisors in 2023; - Approval of the remuneration amount for members of the Board of Directors and Supervisors in 2024; - Approval of the auditing unit for the 2024 Financial Statements.
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II. Board of Directors:

1. Information about the members of the Board of Directors:

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. Chau Tuan	Chairman – Non-executive Board Member	May 27, 2021	
2	Mr. Nguyen Hoang Minh	Executive Board Member	June 30, 2020	
3	Mr. Nguyen Duc Hanh	Executive Board Member	May 27, 2021	
4	Mr. Do Ngoc Quang	Independent Board Member	May 26, 2022	
5	Ms. Le Diem Anh	Non-executive Board Member	June 30, 2020	

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
1	Mr. Chau Tuan	15	100%	
2	Mr. Nguyen Hoang Minh	15	100%	
3	Mr. Nguyen Duc Hanh	15	100%	
4	Mr. Do Ngoc Quang	15	100%	
5	Ms. Le Diem Anh	15	100%	

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

- Supervised the implementation of the organization of the 2024 Annual General Meeting of Shareholders;

- Supervised the implementation of the Resolution of the General Meeting of Shareholders;
- Supervised the implementation of Board of Directors' Resolutions;
- Supervised the implementation of 2023 dividend payment to shareholders;
- Supervised the Company's production and business activities;
- Supervised the situation and progress of the Company's external capital investment;
- Supervised the investment situation of purchasing new fixed assets;
- Supervised the liquidation of the Company's fixed assets.

4. Activities of the Board of Directors' subcommittees: There are no subcommittees under the Board of Directors.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/ Decision No.	Date	Content
1	08/NQ-CPCL	January 8, 2024	Approval of the first interim dividend payment for 2023.
2	62/NQ-CPCL	January 31, 2024	Approval of the 2023 Business Performance Report; Approval of the Business Plan for the first quarter in 2024; Approval of the settlement of 2023 market expenses; Approval of the testing and applying new technologies cost settlement in 2023; Approving the 2023 payroll fund settlement; Approving the settlement of 02 management cost items in 2023; Approval of amendments and supplements to the Salary and Remuneration Distribution Regulations of Cat Loi Joint Stock Company; Approval of the Internal Supervisors Activity Report for the fourth quarter of 2023 and Operating Plan for the first quarter of 2024 of the Internal Board of Supervisors; Approval of the transfer of capital contribution to C&A Packaging Company Limited.
3	63/NQ-CPCL	January 31, 2024	Approval for the Director – legal representative of the Company – to sign contracts for the purchase and sale of goods and services related to the Company's business operations with an entity affiliated with Mr. Nguyen Hoang Minh and Mr. Nguyen Le Toan Thang, which is C&A Packaging Co., Ltd. The value of each contract and

			transaction is less than 35% of the total value of the Company's assets recorded in the most recent Financial Report. The contracts are to be signed within 2024.
4	123/NQ-CPCL	March 14, 2024	Agreed to extend the time to hold the 2024 Annual General Meeting of Shareholders; Agreed on the time and venue to hold the 2024 Annual General Meeting of Shareholders.
5	174/NQ-CPCL	April 2, 2024	Approved the Annual Report of Cat Loi Joint Stock Company in 2023.
6	200/NQ-CPCL	April 23, 2024	The Board of Directors has approved the draft documents to be submitted to the 2024 Annual General Meeting of Shareholders for consideration and approval.
7	201/NQ-CPCL	April 23, 2024	Approval of the Business Performance Report in the first quarter of 2024; Approval of the Production and Business Plan in the second quarter of 2024; Approval of the Internal Supervisors Activity Report in the first quarter of 2024, Operating Plan in the second quarter of 2024 of the Internal Board of Supervisors; Approved the fixed asset investment policy; Agreement on the liquidation of used fixed assets of the Company; Approval of the adjustment of the 2024 Payroll Fund plan; Approval of amendments and supplements to the External Capital Investment Regulation applicable to Cat Loi Joint Stock Company; Approval of amendments and supplements to the State Secret Protection Regulation and Internal Confidentiality Protection in Cat Loi Joint Stock Company; Approval of amendments and supplements to the Recruitment Regulation for Cat Loi Joint Stock Company; Approval of the project "Renovation of the air conditioning system in the Filter Production Plant area".
8	260/NQ-CPCL	May 27, 2024	Approved the shareholder list finalize date, final dividend payment for 2023.

9	321/NQ-CPCL	June 17, 2024	Approval of personnel assignments for business trips.
10	338/NQ-CPCL	June 25, 2024	Approval of personnel assignments for business trips.
11	493/NQ-CPCL	August 29, 2024	Approval of the Business Performance Report in the second quarter of 2024; Approval of the Production and Business Plan in the third quarter of 2024; Approval of the Internal Supervisors Report in the second quarter of 2024, Operating Plan in the third quarter of 2024 of the Internal Board of Supervisors; Approval of the amendment and supplementation of the Initiatives Registration and Recognition Regulation of Cat Loi Joint Stock Company.
12	511/NQ-CPCL	September 13, 2024	Established a team to review the settlement of completed projects.
13	531/NQ-CPCL	September 20, 2024	Approval of personnel assignments for business trips.
14	560/NQ-CPCL	October 10, 2024	Approved the reappointment of the Corporate Governance Officer.
15	561/NQ-CPCL	October 10, 2024	Approval of the estimated Business Performance Report in the third quarter of 2024; Approval of the Production and Business Plan in the fourth quarter of 2024; Approval of the Internal Supervisors Activity Report in the third quarter of 2024, Operating Plan in the fourth quarter of 2024 and the 2025 Plan of the Internal Board of Supervisors; Approved the settlement of capital investment for completed projects; Approved to review, propose and supplement the management planning; Approval of personnel assignments for business trips.
16	583/NQ-CPCL	October 17, 2024	Approval of personnel assignments for business trips.
17	661/NQ-CPCL	November 25, 2024	Approved and promulgated the new Personnel Management Regulation of Cat Loi Joint Stock Company; Approval of the disposal of fixed assets

			of the Company; Approval of adjustments to the 2024 market expense plan.
18	747/NQ-CPCL	December 26, 2024	<p>Approval of the estimated business performance results for the fourth quarter of 2024; Approval of the business plan for the first quarter of 2025; Approval of the 2025 estimated budget; Approval of the 2025 discount plan implementation; Approval of the development plan of Science and Technology for the period 2025–2029; Approval of promulgating the Science and Technology Regulations; Regulations on Management, Expenditure, and Use of the Science and Technology Development Fund; Approval of the establishment of the Science and Technology Development Fund of Cat Loi Joint Stock Company; Approval of the amendment to the Safety and Hygiene officers network Operation Regulation of Cat Loi Joint Stock Company; Approval of the Internal Audit Report for the fourth quarter of 2024 and the Operating Plan for the first quarter of 2025 by the Internal Board of Supervisors.</p>
19	748/NQ-CPCL	December 26, 2024	<p>Approval for the Director – legal representative of the Company – to sign contracts for the purchase and sale of goods and services related to the Company's business operations with an entity affiliated with Mr. Nguyen Hoang Minh and Mr. Nguyen Le Toan Thang, which is C&A Packaging Co., Ltd.</p> <p>Approval for the Director – legal representative of the Company – to sign contracts for the purchase and sale of goods and services related to the Company's business operations with an entity affiliated with Mr. Do Ngoc Quang, which is Da Nang Tobacco Co., Ltd.</p> <p>The value of each contract and transaction is less than 35% of the total value of the Company's assets recorded in the most recent Financial Report. The contracts are to be signed within 2025.</p>

20	749/NQ-CPCL	December 26, 2024	Approval of the credit limit with Vietcombank – Ho Chi Minh City Branch.
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III. Board of Supervisors:

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Tran Thi Anh	Head of Board of Supervisors	Starting from 26/04/2018; reappointed from 25/05/2023	Bachelor of Economics (major in Finance - Banking)
2	Ms. Do Thu Ha	Board Member	Starting from 12/04/2017; reappointed from 26/05/2022	Master of Economics (major in Finance - Banking), Bachelor of Economics, Bachelor of Law
3	Mr. Nguyen Bac Tien Nam	Board Member	Starting from 26/05/2022	Bachelor of Economics (Major in Accounting - Auditing)

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Voting rate	Reasons for absence
1	Mr. Tran Thi Anh	3	100%	
2	Ms. Do Thu Ha	3	100%	
3	Mr. Nguyen Bac Tien Nam	3	100%	



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

- Supervised activities and track progress of plans set forth by the Board of Directors related to the General Meeting of Shareholders Resolutions implementation;
- Supervised the operation management of production and business of the Board of Directors;
- Attended Board of Directors meetings, monthly meetings of the Board of Management;
- Supervised the implementation of Board of Directors Resolutions;
- Supervised the execution of the external capital investments;
- Reviewed and assessed independent audit reports and quarterly financial statements;
- Reviewed accounting books and other documents of the Company.

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

The Board of Supervisors has closely coordinated with the Board of Directors and the Board of Management in the spirit of constructive cooperation, demonstrating that all Board of Directors meetings are open and attended by the Board of Supervisors. All Board of Directors' resolutions are transferred to the Board of Supervisors to monitor the implementation of the resolutions and the execution of the Board of Management.

5. Other activities of the Board of Directors (if any): No.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Mr. Nguyen Hoang Minh	October 12, 1980	Bachelor of Economics	Appointed on June 30, 2020
2	Mr. Vo Dinh Van	January 1, 1975	Master of Engineering	Appointed on January 25, 2022
3	Mr. Nguyen Le Toan Thang	July 21, 1982	Printing Technology Engineer	Appointed on January 30, 2023

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Lieu Phuoc Tinh	October 20, 1985	Bachelor of Economics	Appointed on June 24, 2016, extending the term as Chief Accountant until December 31, 2022 according to Resolution of the Board of Directors No. 495/NQ-CPCL dated August 26, 2021, reappointed from January 1, 2023 according to Resolution of the Board of Directors No. 682/NQ-CPCL dated November 10, 2022

VI. Training courses on corporate governance:

Corporate governance training courses attended by members of the Board of Directors, members of the Board of Supervisors, the Executive Director, other managers and the Company Secretary in accordance with corporate governance regulations: None.

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

1. List of affiliated persons of the Company: (Attached).
2. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, insiders, and affiliated persons of insiders: (Attached).
3. Transactions between insiders of the Company, affiliated persons of insiders and subsidiaries, companies controlled by the Company.
None.
4. Transactions between the Company and other entities.
 - 4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Board of Supervisors, Directors and other managers have been and are founding members or members of the Board of Directors, Executive Directors within the past three (03) years (calculated at the time of making the report). (Attached).
 - 4.2. Transactions between the Company and companies in which affiliated persons of members of the Board of Directors, members of the Board of Supervisors, Directors and other managers are members of the Board of Directors or Executive Directors: (Attached).
 - 4.3. Other transactions of the Company that may bring material or immaterial

benefits to members of the Board of Directors, members of the Board of Supervisors, Directors and other managers.

None.

VIII. Share transactions of internal persons and their affiliated persons

1. List of insiders and affiliated persons of insiders: (Attached).
2. Transactions of internal persons and affiliated persons on shares of listed companies:

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 or decreasing
			Number of shares	Percentage	Number of shares	Percentage	
1	Mr. Nguyen Hoang Minh	Member of the Board of Directors, Company Director - Legal Representative & Information Disclosure Person	6,710	0.03%	44,110	0.17%	Personal investment
2	Ms. Pham Thi Bich Chi	Affiliated person of Mr. Chau Tuan (Chairman of the Board of Directors)	20,477	0.08%	25,560	0.10%	Buy and sell to meet personal financial needs
3	Mr. Duong Hien Vinh	Secretary of the Board of Directors	60	0.00%	60	0.00%	Buy (5,200 shares), sell (5,200 shares) to meet personal financial needs

IX. Other significant issues: None.***Recipients:***

- SSC;
- SE;
- BOD;
- Archived: RMO, FAD.

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



Chau Tuan



LIST OF COMPANY AFFILIATED PERSONS
(Attached with Report number 54 /BC-CPCL dated 22nd January, 2025)

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

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the Company (if any)	NSH number	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	Chau Tuan		Chairman of the Board of Directors					27 May 2021			
2	Nguyen Hoang Minh		Member of Board of Directors, Company Director - Legal Representative & Information Disclosure Person					Held the position of Member of the Board of Directors from 30 Jun 2020, held the position of Director - Legal Representative & Information Disclosure Person from 01 Jul 2020			
3	Nguyen Duc Hanh		Member of Board of Directors					27 May 2021			
4	Le Diem Anh		Member of Board of Directors					30 Jun 2020			
5	Do Ngoc Quang		Independent Board Member					26 May 2022			
6	Vo Dinh Van		Deputy Director					1 Feb 2022			
7	Nguyen Le Toan Thang		Deputy Director					1 Feb 2023			
8	Tran Thi Anh		Head of Board of Supervisors					First appointed from 26 Apr 2018, reappointed from 25 May 2023			
9	Do Thu Ha		Member of Board of Supervisors					First appointed from 12 Apr 2017, reappointed from 26 May 2022			
10	Nguyen Bac Tien Nam		Member of Board of Supervisors					26 May 2022			
11	Cu Manh Dat		Person in charge of Company Governance, Head of Internal Board of Supervisors					Held the position of person in charge of corporate governance from 21 Oct 2019, reappointed to the position of person in charge of corporate governance from 21 Oct 2024			
12	Lieu Phuoc Tinh		Chief Accountant, Authorized Information Disclosure person					Held the position of Chief Accountant from 01 Jul 2016, reappointed from 01 Jan 2023, authorized person to disclose information from 06 Jul 2020			
13	Duong Hien Vinh		Secretary of Board of Directors					Assigned to the position of Secretary of the Board of Directors from 22 Dec 2021, assumed the position of Secretary of the Board of Directors from 01 Jan 2022			
14	Vietnam National Tobacco Corporation									Representatives of Shareholder Ownership: Mr. Chau Tuan, Mr. Nguyen Hoang Minh, Mr. Nguyen Duc Hanh	Parent company

Ho Chi Minh City, 22nd January, 2025
ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



CHAU TUAN

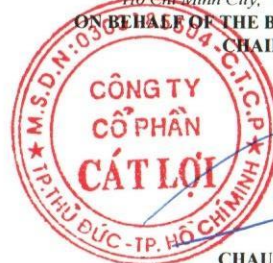
LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

(Attached with Report number 54 /BC-CPCL dated 22nd January, 2025)To: - THE STATE SECURITIES COMMISSION
- HO CHI MINH CITY STOCK EXCHANGE

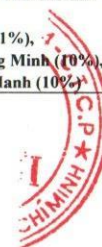
No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Chau Tuan		Chairman of the Board of Directors							Held the position of Member of Board of Director since 27 May 2021
	Nguyen Thi Phu									Mother
	Huynh Thi My Le									Wife
	Chau Hoang Long									Child
	Chau Hoang Nam									Child
	Chau Hong Nga									Siblings
	Chau Hong Nguyet									Siblings
	Chau Tuan Tu									Siblings
	Le Van De									Brother in law
	Nguyen Dinh Khoang									Brother in law
	Pham Thi Bich Chi		Office worker					28.077	0,11%	Sister in law
	Vietnam National Tobacco Corporation							13.366.080	51,00%	Owner authorized to represent 31% of charter capital
	Hoa Viet Joint Stock Company									Chairman of the Board of Director
2	Nguyen Hoang Minh		Member of Board of Directors, Company Director - Legal Representative & Information Disclosure Person					44.110	0,17%	Held the position of Member of the Board of Directors from 30 Jun 2020, held the position of Director, Legal Representative & Information Disclosure Person from 01 Jul 2020
	Nguyen Hoang Hung									Father
	Do Thi Bich Hoa									Mother
	Vu Hong Tan									Father in law
	Nguyen Thi Tuyet									Mother in law
	Vu Thi Giang Thanh									Wife
	Nguyen Vu Thanh Quyen									Child
	Nguyen Vu Thanh Huong									Child
	Nguyen Vu Thanh Vy									Child
	Nguyen Do Hoang Thao									Siblings
	Vietnam National Tobacco Corporation							13.366.080	51,00%	Owner authorized to represent 10% of charter capital
	C&A Packaging Company Limited									Chairman of the Board of Members, Legal Representative, representing 35% of charter capital
3	Nguyen Duc Hanh		Member of Board of Director					22.830	0,09%	Held the position of Member of Board of Director since 27 May 2021
	Nguyen Thi Hoang Oanh									Wife
	Nguyen Duc Huy									Child
	Nguyen Duc Hanh Trang									Child
	Nguyen Thi Bach Cuc									Siblings
	Nguyen Thi Thuy Tien									Siblings
	Nguyen Thi Kim Quyen									Siblings
	Nguyen Duc Thanh Tung									Siblings
	Nguyen Thi Thanh Binh									Siblings
	Nguyen Da Ly									Siblings
	Nguyen Duc Bac									Siblings
	Vietnam National Tobacco Corporation							13.366.080	51,00%	Owner authorized to represent 10% of charter capital

No.	Name	Securities trading account (if any)	Position at the Company (if any)	NSH number	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
	Cu Ngoc Minh Phuc									Child
	Cu Thi Kim Ngai							3.054	0,01%	Siblings
	Nguyen Thanh Van									Brother in law
	Cu Thi Kim Dung									Siblings
	Tran Phong Doanh									Brother in law
	Cu Vuong Dinh									Siblings - No Citizen Identity Card
	Tran Thi Phi									Sister in law
	Cu Van Doan									Siblings
	Cao Thi Thuy Nhi									Sister in law
	Cu Thi Toan									Siblings
	Do Van Hung									Brother in law
12	Lieu Phuoc Tinh		Chief Accountant, Authorized Information Disclosure person					39	0,00%	Held the position of Chief Accountant from 01 Jul 2016, reappointed from 01 Jan 2023, authorized person to disclose information from 06 Jul 2020
	Lieu Van Dung									Father
	Tram My Hanh									Mother
	Lieu Cong Hau									Siblings
	Nguyen Thi Kieu My Tien									Wife
	Lieu Bao Ngoc									Child
	Lieu Phuoc Tam									Child
	Nguyen Van Nghia									Father in law
	Nguyen Thi Diep									Mother in law
13	Duong Hien Vinh		Secretary of Board of Directors					60	0,00%	Assigned to the position of Secretary of the Board of Directors from 22 Dec 2021, assumed the position of Secretary of the Board of Directors from 01 Jan 2022
	Duong Hien Due									Father
	Nguyen Thi Chin									Mother
	Duong Hien Hao									Siblings
	Tran Thi Bich Hanh									Sister in law
	Duong Hien Lam									Siblings
	Nguyen Thi Thuong Thu									Sister in law
	Duong Thi Kim Yen									Siblings
	Duong Ngoc Dung		Service Worker							Brother in law
	Do Bach Hue									Wife
	Duong Gia Bao									Child
	Duong Gia Bao Nhi									Child
	Do Hoang Tuan									Father in law
	Pham Huu Thanh									Mother in law
14	Vietnam National Tobacco Corporation		Parent company					13.366.080	51,00%	Representatives of Shareholder Ownership: Mr. Chau Tuan (31%), Mr. Nguyen Hoang Minh (10%), Mr. Nguyen Duc Hanh (10%)

Hồ Chí Minh City, 22nd January, 2025
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



CHAU TUAN



Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, internal persons, affiliated persons of internal persons; Transactions between the Company and companies in which members of the Board of Directors, members of the Board of Supervisors, Directors and other managers have been and are founding members or members of the Board of Directors, Executive Directors within the past three (03) years (calculated at the time of making the report); Transactions between the Company and companies in which affiliated persons of members of the Board of Directors, members of the Board of Supervisors, Directors and other managers are members of the Board of Directors, Executive Directors.

(Attached to Report No. 54 /BC-CPCL dated 22nd January 2025)

To: - STATE SECURITIES COMMISSION
- HO CHI MINH CITY STOCK EXCHANGE

No.	Name of organization/individual	Relationship with the Company	NSH Number	Date of issue	Place of issue	Head office address/Contact address	Time of transaction with the Company	Resolution/Decision number approved by the General Meeting of Shareholders/Board of Directors (if any, specify the date of issue)	Content	Quantity, total transaction value excluding VAT	Note
1	An Giang Tobacco Company Limited	Affiliated person of Major shareholder - Saigon Tobacco Company Limited					2024		Selling goods and services	91,240,755,790	
2	Ben Tre Tobacco Company Limited	Affiliated person of Major shareholder - Saigon Tobacco Company Limited					2024		Selling goods and services	70,063,076,030	
3	Cuu Long Tobacco Company Limited	Affiliated person of Major shareholder - Saigon Tobacco Company Limited					2024		Selling goods and services	160,325,196,150	
4	Dong Thap Tobacco Company Limited	Affiliated person of Major shareholder - Saigon Tobacco Company Limited					2024		Selling goods and services	49,729,183,460	
									Purchase goods and services	41,400,000	
5	Bac Son Tobacco Company Limited	Affiliated person of Major shareholder - Vietnam National Tobacco Corporation					2024		Selling goods and services	107,280,752,245	
6	Hai Phong Tobacco Company Limited	Affiliated person of Major shareholder - Vietnam National Tobacco Corporation					2024		Selling goods and services	46,305,921,369	

7	Long An Tobacco Company Limited	Affiliated person of Major shareholder - Saigon Tobacco Company Limited					2024		Selling goods and services	92,701,325,665	
									Purchase goods and services	11,990,000	
8	Saigon Tobacco Company Limited	Affiliated person of Major shareholder - Vietnam National Tobacco Corporation					2024		Selling goods and services	1,662,363,256,387	
									Purchase goods and services	382,671,200	
9	Thanh Hoa Tobacco Company Limited	Affiliated person of Major shareholder - Vietnam National Tobacco Corporation					2024		Selling goods and services	149,643,815,120	
									Purchase goods and services	625,818,710	
10	Thang Long Tobacco Company Limited	Affiliated person of Major shareholder - Vietnam National Tobacco Corporation					2024		Selling goods and services	680,453,896,805	
									Purchase goods and services	1,123,887,164	
11	Vietnam Tobacco Import Export Company	Affiliated person of Major shareholder - Vietnam National Tobacco Corporation					2024		Selling goods and services	1,467,909,800	
									Purchase goods and services	1,196,881,011,683	
12	Danang Tobacco Company Limited	Affiliated person of Major shareholder - Vietnam Tobacco Corporation, Affiliated person of internal person - Mr. Do Ngoc Quang					2024	Resolution No. 749/NQ-CPCL dated December 21, 2023	Selling goods and services	3,097,894,480	
13	Branch of Vietnam Tobacco Corporation - Southern Trading Company	Affiliated person of Major shareholder - Vietnam National Tobacco Corporation					2024		Selling goods and services	67,739,235	
									Purchase goods and services	33,450,931,929	
14	Vinataba - Philip Morris Company Limited	Affiliated person of Major shareholder - Vietnam National Tobacco Corporation					2024		Selling goods and services	83,865,700,916	

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15	VINA TOYO Packaging Company Limited	Affiliated person of Major shareholder - Vietnam National Tobacco Corporation					2024		Selling goods and services	1,202,826,696	
									Purchase goods and services	33,873,750,608	
16	VINA-BAT Joint Venture Company Limited	Affiliated person of Major shareholder - Vietnam National Tobacco Corporation					2024		Selling goods and services	111,646,371,034	
17	C&A Packaging Company Limited	Affiliated person of internal persons - Mr. Nguyen Hoang Minh and Mr. Nguyen Le Toan Thang					2024	Resolution No. 63/NQ-CPCL dated January 31, 2024	Selling goods and services	16,388,594,277	
									Purchase goods and services	10,319,241,434	
18	Haiha-Kotobuki Company Limited	Affiliated person of Major shareholder - Vietnam National Tobacco Corporation					2024		Purchase goods and services	135,080,065	
19	Vietnam National Tobacco Corporation Branch - Vinataba Training Center - One Member Limited Liability Company	Affiliated person of Major shareholder - Vietnam National Tobacco Corporation					2024		Purchase goods and services	77,685,183	

Ho Chi Minh City, 22nd January 2025

On behalf of Board of Directors

CHAIRMAN



Chau Tuan

