

No.: *12* - *07* / 2025/BC-BQP

Ninh Binh, *July 30th* ..., 2025

REPORT ON CORPORATE GOVERNANCE
(6 months of 2025)

To: - The State Securities Commission;
- The Hanoi Stock Exchange.

Name of company: BINH THUAN HIGH QUALITY PLASTIC JOIN STOCK COMPANY

Address of head office: Lot CN-03, Dong Van IV Industrial Zone, Le Ho Ward, Ninh Binh Province, Viet Nam

- Telephone: (84-24) 3388 8899 Fax: Email: info@bqp.com.vn

Charter capital: 150.000.000.000 VND (One hundred and fifty billion VND)

- Stock symbol:

Governance model: General Meeting of Shareholders, Board of Directors, Director and Audit Committee under the Board of Directors.

The implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders

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

No.	Resolution No	Date	Content
1	Resolution No. 01-03/2025/NQ-BQP	31/03/2025	The Extraordinary General Meeting of Shareholders 2025 passed the following resolution: - Payment of dividends for 2024
2	Resolution No. 02-04/2025/NQ-BQP	02/04/2025	The Extraordinary General Meeting of Shareholders 2025 passed the following resolution: - Approval of transactions between the Company and affiliated party

II. Board of Directors (Semiannual report):

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



No.	BOD's member	Position	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Thanh Tung	Chairman of the BOD	12/10/2024	
2	Ms. Nguyễn Thị Hồng Nhung	Non-executive members of the BOD	15/04/2024	
3	Mr. Le Van Dung	Non-executive members of the BOD	15/04/2024	
4	Mr. Trinh Quoc Huy	Independent members of the BOD	15/04/2024	
5	Mr. Choi Je Hyok	Independent members of the BOD	06/06/2024	

2. Meetings of the BOD:

No.	BOD's member	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr. Nguyen Thanh Tung	02/02	100%	
2	Ms. Nguyen Thi Hong Nhung	02/02	100%	
3	Mr. Le Van Dung	02/02	100%	
4	Mr. Trinh Quoc Huy	02/02	100%	
5	Mr. Choi Je Hyok	02/02	100%	

3. Supervising the Board of Management by the BOD:

- The Board of Directors supervises the Board of Management in the implementation of resolutions adopted by the General Meeting of Shareholders, as well as resolutions and decisions issued by the Board of Directors, to ensure proper execution in line with the established direction and objectives.
- It carries out inspections and oversight regarding the Company's operational and financial performance, while providing advisory opinions and appropriate recommendations to enhance the efficiency of governance and management.
- It inspects compliance with the provisions of the Law on Enterprises, the Company's Charter, and other applicable regulations.
- The Board of Directors participates in key meetings of the Board of Management and offers input to support the decision-making and operational processes.

4. Activities of the Board of Directors' subcommittees (If any): The Board of Directors has not yet established any subcommittees.

5. Resolutions of the Board of Directors (Semi-annual report):

No.	Resolution No.	Date	Content	Approval rate
1	Resolution No. 02-03/2025/NQ-BQP	31/03/2025	Payment of dividends for 2024	100%
2	Resolution No. 01-04/2025/NQ-BQP	01/04/2025	Approval of transactions between the Company and affiliated party	100%

III. Audit Committee (Semi-annual report):

1. Information about members of Audit Committee:

No.	Members of Audit Committee	Position	The date of becoming/ceasing to be the member of the Audit Committee	Qualification
1	Mr. Trinh Quoc Huy	Chairman of the Audit Committee	The date of becoming a member of the Audit Committee: 15/4/2024	Bachelor of Finance – Banking and General Law
2	Ms. Nguyen Thi Hong Nhung	Member of the Audit Committee	The date of becoming a member of the Audit Committee: 15/4/2024	Bachelor of Business Administration

2. Meetings of Audit Committee

No.	Members of Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Trinh Quoc Huy	01/01	100%	100%	
2	Ms. Nguyen Thi Hong Nhung	01/01	100%	100%	

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

- The Audit Committee has exercised oversight and control over the Company's operations in accordance with the Law on Enterprises and the provisions of the Company's Charter governing its organization and activities.
- It has monitored the implementation of resolutions adopted by the General Meeting of Shareholders, ensuring strict compliance with the approved content.

- It has reviewed the Company's financial statements.
- It has tracked the status of receivables and payables, compliance with tax obligations, and the remittance of contributions to the State Budget.
- It has performed other assigned duties as required.

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

- The Audit Committee has closely coordinated with the Board of Directors and Board the Management in matters of governance and corporate administration, while maintaining the requisite degree of independence necessary for the proper execution of its supervisory and oversight functions over the Company's operations.
- The Board of Directors has furnished the Audit Committee with all relevant resolutions, thereby ensuring transparency of information and facilitating the discharge of its supervisory responsibilities in accordance with applicable regulations.
- The Board of Management has created favorable conditions for the Audit Committee to access and collect data and documentation pertaining to the Company's activities upon request, thereby effectively supporting the Committee's oversight duties.

5. Other activities of the Board of Supervisors and Audit Committee (if any): None

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal to the Board of Management
1	Mr. Luong Huu Hoan	02/10/1979	Bachelor of Business Administration	Date of appointment to the Board of Management: 01/07/2023
2	Mr. Vu Van Tuan	26/09/1990	Telecommunication Engineering	Date of appointment to the Board of Management: 15/04/2024
3	Ms. Tran Thi Anh Kieu	21/07/1986	Bachelor of Accountancy	Date of appointment to the Board of Management: 01/10/2024
4	Mr. Nguyen Khanh Hieu	29/10/1998	Master of Business Administration	Date of appointment to the Board of Management: 01/10/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Pham Thi Bich	02/12/1987	Bachelor of Accountancy	Date of appointment: 15/04/2024

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of the Board of Directors, the Board of Supervisors, Director, other managers and secretaries in accordance with regulations on corporate governance: Members of the BOD, the Board of Supervisors, the Executive Board, Heads of Units have been provided with favorable conditions to participate in internal training programs and attend corporate governance courses offered by accredited institutions during the first 6 months of 2025.

VII. The list of affiliated persons of the public company (Semi-annual report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: **As set forth in the attached Appendix I**

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: **As set forth in the attached Appendix II**

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 the BOD, Director and other managers have been founding members or members of the BOD, Director in three (03) latest years (calculated at the time of reporting): **As set forth in the attached Appendix III**

4.2. Transactions between the Company and the company that its affiliated persons with members of the BOD, Director and other managers as a member of the BOD, Director: **None**

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of the BOD, Director and other managers: **None**

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report)

1. The list of internal persons and their affiliated persons: **As set forth in the attached Appendix IV**

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

IX. Other significant issues: None

Recipients:

As addressed above;

Archived: clerical, Legal Affairs.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



NGUYEN THANH TÙNG



REPORT ON CORPORATE GOVERNANCE

APPENDIX I: THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached to the Report on Corporate Governance (6 months of 2025), No. 12-07/2025/BC-BQP dated 30/07/2025)

No.	Organization/Individual Name	Securities trading account (if any)	Position at the Company (if any)	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	Binh Thuan Plastic Group Joint Stock Company			Business registration certificate number: 0101775116, date of issue: March 7, 2025, place of issue: Hanoi City Department of Finance	No. 121-123 Lam Ha Street, Bo De Ward, Hanoi City	15/07/2020			Parent company
2	Le Van Quang			Citizen identification number: 034082005180, date of issue: April 10, 2021, place of issue: Department of Administrative Police for Social Order	NQ12-30 Vinhomes Riverside 2 Ecological Urban Area, Phuc Loi Ward, Hanoi City	01/12/2021			Parent Company Manager
3	Nguyen Thanh Tung		Chairman of the Board of Directors	Citizen identification number: 001084040236, date of issue: March 15, 2021, place of issue: Department of Administrative Police for Social Order	No. 11, Group 6, Dong Anh Commune, Hanoi City	02/01/2023			Parent Company Manager; Insider
4	Nguyen Bao Trung			Citizen identification number: 001082007565, date of issue: December 22, 2021, place of issue: Department of Administrative Police for Social Order	Apartment A2108, Building A, 21st Floor, Sky City Building, 88 Lang Ha, Lang Ha Ward, Hanoi City	23/09/2023			Parent Company Manager
5	Nguyen Thi Hong Nhung		Member of the Board of Directors; Member of the Audit Committee	Citizen identification number: 001189008390, date of issue: April 14, 2023, place of issue: Department of Administrative Police for Social Order	NQ20-05 Vinhomes Riverside 2, Phuc Loi ward, Hanoi city	16/08/2024			Parent Company Manager; Insider



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6	Hoang Duc Hung			Citizen identification number: 001073022413, date of issue: October 16, 2019, place of issue: Department of Administrative Police for Social Order	No. 1509 N01T4 Diplomatic Corps, Xuan Dinh Ward, Hanoi City	23/09/2024			Parent Company Manager
7	Do Ngoc Quynh			Citizen identification number: 001075005281, date of issue: May 5, 2021, place of issue: Department of Administrative Police for Social Order	No. 14/560/3 Nguyen Van Cu, Bo De Ward, Hanoi City	01/03/2025			Parent Company Manager
8	Le Hoang Hai			Citizen identification number: 079071038815, date of issue: February 16, 2022, place of issue: Department of Administrative Police for Social Order	No. 194/50/6B Bach Dang Street, Thanh My Tay Ward, Ho Chi Minh City	01/04/2025			Parent Company Manager
9	Nguyen Huu Duy			Citizen identification number: 049090014710, date of issue: July 28, 2023, place of issue: Department of Administrative Police for Social Order	Team 1, Hamlet 1, Chuong Duong Commune, Hanoi	01/01/2021			Parent Company Manager
10	Nguyen Khac Tuan			Citizen identification number: 038084049731, date of issue: September 9, 2024, place of issue: Ministry of Public Security	Apartment No. 12A10, Building R1.02, Vinhomes Ocean Park 1 Urban Area, Gia Lam Commune, Hanoi City	01/01/2024			Parent Company Manager

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11	Hoang Thi Hang			Citizen identification number: 033190007904, date of issue: May 8, 2023, place of issue: Department of Administrative Police for Social Order	Yen Vinh village, Trieu Viet Vuong commune, Hung Yen province	27/11/2023			Parent Company Manager
12	Le Van Dung		Board Member	Citizen identification number: 066093000056, date of issue: November 30, 2022, place of issue: Department of Administrative Police for Social Order	Room 412, CT3B building (M6), Kien Hung residential area, Dai Thanh commune, Hanoi city	27/11/2023			Parent Company Manager; Insider
13	Nguyen Tuan Anh			Citizen identification number: 001082011460, date of issue: April 21, 2021, place of issue: Department of Administrative Police for Social Order	Tan Xuan 4 Residential Group, Xuan Dinh Ward, Hanoi City	22/06/2025			Parent Company Manager
14	To Minh Huong			Citizen identification number: 024190001615, date of issue: March 10, 2021, place of issue: Department of Administrative Police for Social Order	Binh Minh residential group, Gia Lam commune, Hanoi city	14/12/2023			Parent Company Manager
15	Choi Je Hyok		Independent Member of the Board of Directors	Passport number: M555K1035, date of issue: May 13, 2024, place of issue: Ministry of Foreign Affairs of Korea	Block 101 #1303, 266 Deongneung-ro 60-gil, Nowon-gu, Seoul, Republic of Korea	06/06/2024			Insider

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16	Trinh Quoc Huy		Independent Member of the Board of Directors; Chairman of the Audit Committee	Citizen identification number: 038084026147, date of issue: September 4, 2022, place of issue: Department of Administrative Police for Social Order	Village 1 Giang Cao, Bat Trang Commune, Hanoi City	15/04/2024			Insider
17	Luong Huu Hoan		Manager	Citizen identification number: 026079001181, date of issue: April 25, 2021, place of issue: Department of Administrative Police for Social Order	Apartment 801 Ruby Ct3 apartment, Viet Hung Ward, Hanoi City	01/07/2023			Insider
18	Vu Van Tuan		Vice president	Citizen identification number: 036090010656, date of issue: May 1, 2021, place of issue: Department of Administrative Police for Social Order	House No. 96, Lane 14, Me Tri Ha Street, Yen Hoa Ward, Hanoi City	15/04/2024			Insider
19	Nguyen Khanh Hieu		Vice president	Citizen identification number: 001098001348, date of issue: September 28, 2023, place of issue: Department of Administrative Police for Social Order	Thanh Van Village, Kim Anh Commune, Hanoi City	01/10/2024			Insider
20	Tran Thi Anh Kieu		Vice president	Citizen identification number: 040186001093, date of issue: May 29, 2023, place of issue: Department of Administrative Police for Social Order	Thanh Tri Commune, Hanoi City	01/10/2024			Insider

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21	Pham Thi Bich		Chief Accountant	Citizen identification number: 010187000051, date of issue: June 27, 2016, place of issue: Department of Police for registration, residence management and national population data	House No. 1347, Ly Nhan Tong Street, Cau Tu Village, Tien Son Ward, Ninh Binh	15/04/2024			Insider
22	BPG Invest Joint Stock Company			Business registration certificate number: 0110624138, date of issue: November 29, 2024, place of issue: Hanoi Department of Planning and Investment	No. 121 Lam Ha Street, Bo De Ward, Long Bien District, Hanoi City	19/04/2024			Organizations owning more than 10% of voting shares
23	BPG Recycle Joint Stock Company			Business registration certificate number: 1102080158, date of issue: December 30, 2024, place of issue: Department of Planning and Investment of Long An Province	Lot 06, Road 3, Tan Duc Industrial Park, Duc Hoa Commune, Tay Ninh	30/12/2024			Organization controlled by BPG Invest Joint Stock Company
24	BPG Shinnihon Joint Stock Company			Business registration certificate number: 0800264587, date of issue: May 24, 2024, place of issue: Department of Planning and Investment of Hai Duong Province	Km39 National Highway 5, Ke Sat Commune, Hai Phong City	31/03/2021			Subsidiary of the parent company; Ms. Nguyen Thi Hong Nhung is the Chairwoman of the Board of Directors of this Company.

T. LUONG


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25	Vietnam Plastic Mold Joint Stock Company			Business registration certificate number: 0108485039, date of issue: November 10, 2023, place of issue: Hanoi City Department of Planning and Investment	No. 973-975-977 Giai Phong Street, Dinh Cong Ward, Hanoi City	11/12/2023			Subsidiary of parent company
26	Binh Thuan Plastic Manufacturing Company Limited			Business registration certificate number: 0109162513, date of issue: April 24, 2020, place of issue: Hanoi City Department of Planning and Investment	Area C, cluster 591, Ngoc Hoi Commune, Hanoi City	15/07/2020			Subsidiary of parent company
27	Nam Son Tan Uyen Investment Service Joint Stock Company			Business registration certificate number: 3702978684, date of issue: July 9, 2024, place of issue: Department of Planning and Investment of Binh Duong Province	Part of Lot E, Road N5, N6, Nam Tan Uyen Industrial Park, Tan Hiep Ward, Ho Chi Minh City	20/05/2024			Subsidiary of parent company
28	Khoi Viet Plastic Company Limited			Business registration certificate number: 0315226699, date of issue: May 12, 2025, place of issue: Ho Chi Minh City Department of Finance	84B Ao Doi, Ward 10, Binh Tri Dong Ward, Ho Chi Minh City	12/05/2025			Subsidiary of parent company
29	BPG Trading Joint Stock Company			Business registration certificate number: 0317228204, date of issue: July 29, 2024, place of issue: Department of Planning and Investment of Ho Chi Minh City	No. 70, Street No. 08, City Land Park Hills Residential Area, Go Vap Ward, Ho Chi Minh City	01/04/2024			Mr. Le Van Dung joined the Board of Directors of this Company.

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No.	Organization/Individual Name	Securities trading account (if any)	Position at the Company (if any)	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
30	BPG Logisall Joint Stock Company			Business registration certificate number: 0110340792, date of issue: November 4, 2024, place of issue: Hanoi Department of Planning and Investment	No. 121-123 Lam Ha Street, Bo De Ward, Hanoi City	04/05/2023			Ms. Nguyen Thi Hong Nhung joined the Board of Directors of this Company.
30	Thanh Tung Investment and Trade Development Joint Stock Company			Business registration certificate number: 0101741847, date of issue: August 3, 2005, place of issue: Hanoi City Department of Planning and Investment	No. 11, Group 6, Dong Anh Commune, Hanoi City	02/01/2023			Company controlled by Mr. Nguyen Thanh Tung
31	Thanh Tung Tay Bac Company Limited			Business registration certificate number: 2601079304, date of issue: May 24, 2022, place of issue: Department of Planning and Investment of Phu Tho Province	Zone 4, Phu Ninh Commune, Phu Tho	02/01/2023			Company controlled by Mr. Nguyen Thanh Tung
32	Tung Viet Landscape Construction Joint Stock Company			Business registration certificate number: 0110695308, date of issue: April 24, 2024, place of issue: Hanoi City Department of Planning and Investment	No. 43B, Dong Anh Commune, Hanoi City	24/04/2024			Company controlled by Mr. Nguyen Thanh Tung

CÁO BÌNH THUẬN

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No.	Organization/Individual Name	Securities trading account (if any)	Position at the Company (if any)	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
33	Global Maintenance Company Limited			Business registration certificate number: 0312527433, date of issue: October 21, 2013, place of issue: Department of Planning and Investment of Ho Chi Minh City	1st floor, mezzanine, 2nd floor, No. 029 My Hung Quarter – H7, Nguyen Van Linh Street, Tan Hung Ward, Ho Chi Minh City	06/06/2024			Company controlled by Mr. Choi Je Hyok
34	GLOBAL D AND C COMPANY LIMITED			Business registration certificate number: 0313921249, date of issue: July 19, 2016, place of issue: Department of Planning and Investment of Ho Chi Minh City	3rd Floor, No. 029 My Hung Quarter – H7, Nguyen Van Linh Street, Tan Hung Ward, Ho Chi Minh City	06/06/2024			Company controlled by Mr. Choi Je Hyok
35	KIM Auditing Company Limited			Business registration certificate number: 0109402331, date of issue: November 4, 2020, place of issue: Hanoi City Department of Planning and Investment	No. 86, Lane 95, Vu Xuan Thieu Street, Group 14, Viet Hung Ward, Hanoi City	15/04/2024			Mr. Trinh Quoc Huy is an employee at this company.



CORPORATE GOVERNANCE REPORT

APPENDIX II: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS.

(Attached to the Corporate Governance Report (6 months of 2025) No. 12-07/2025/BC-BQP dated 30/07/2025)

No.	Name of organization/ individual	Relationship with the company	No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Binh Thuan Plastic Group Joint Stock Company	Parent company	Business registration certificate number: 0101775116, date of issue: March 7, 2025, place of issue: Hanoi City Department of Finance	No. 121-123 Lam Ha Street, Bo De Ward, Hanoi City	01/01/2025 - 30/6/2025	Board of Directors Resolution No. 01-04/2025/NQ-BQP dated April 1, 2025	- Total purchase value: 490,332,442,180 VND - Total sale value: 347,569,494,533 VND	
2	BPG Shinnihon Joint Stock Company	Subsidiary of the parent company; Ms. Nguyen Thi Hong Nhung is the Chairwoman of the Board of Directors of this company.	Business registration certificate number: 0800264587, date of issue: May 24, 2024, place of issue: Department of Planning and Investment of Hai Duong Province	Km39 National Highway 5, Ke Sat Commune, Hai Phong City	01/01/2025 - 30/6/2025	Board of Directors Resolution No. 01-04/2025/NQ-BQP dated April 1, 2025	- Total purchase value: 98,978,203,225 VND - Total sale value: 19,800,000 VND	
3	BPG Trading Joint Stock Company	Mr. Le Van Dung joined the Board of Directors of this Company.	Business registration certificate number: 0317228204, date of issue: 2907/2024, place of issue: Department of Planning and Investment of Ho Chi Minh City	No. 70, Street No. 08, City Land Park Hills Residential Area, Go Vap Ward, Ho Chi Minh City	01/01/2025 - 30/6/2025	Board of Directors Resolution No. 01-04/2025/NQ-BQP dated April 1, 2025	Total purchase value: 22,888,170,000 VND	
4	BPG Logisall Joint Stock Company	Ms. Nguyen Thi Hong Nhung is Chairwoman of the Board of Directors.	Business registration certificate number: 0110340792, date of issue: November 4, 2024, place of issue: Hanoi Department of Planning and Investment	No. 121-123 Lam Ha Street, Bo De Ward, Hanoi City	01/01/2025 - 30/6/2025	Board of Directors Resolution No. 01-04/2025/NQ-BQP dated April 1, 2025	- Total purchase value: 765,587,376 VND	
5	Luong Huu Hoan	Insider	Citizen identification number: 026079001181, date of issue: April 25, 2021, place of issue: Department of Administrative Police for Social Order	Apartment 801 Ruby Ct3 apartment, Viet Hung Ward, Hanoi City	01/01/2025 - 30/6/2025		- Salary and other benefits: 327,865,975 VND	



CORPORATE GOVERNANCE REPORT

APPENDIX III: TRANSACTIONS BETWEEN THE COMPANY AND THE COMPANY THAT ITS MEMBERS OF BOARD OF MANAGEMENT, THE BOARD OF SUPERVISORS, DIRECTOR HAVE BEEN FOUNDING MEMBERS OR MEMBERS OF BOARD OF DIRECTORS, OR CEOs IN THREE (03) LATEST YEARS (CALCULATED AT THE TIME OF REPORTING)

(Attached to the Corporate Governance Report (6 months of 2025) No. 12-07/2025/BC-BQP dated 30/07/2025)

No.	Name of organization/ individual	Relationship with the company	No.* date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value	Note
1	Binh Thuan Plastic Group Joint Stock Company	Parent company	Business registration certificate number: 0101775116, date of issue: March 7, 2025, place of issue: Hanoi City Department of Finance	No. 121-123 Lam Ha Street, Bo De Ward, Hanoi City	01/01/2025 - 30/6/2025	Board of Directors Resolution No. 01-04/2025/NQ-BQP dated April 1, 2025	- Total purchase value: 490,332,442,180 VND - Total sale value: 347,569,494,533 VND	
2	BPG Shinnihon Joint Stock Company	Subsidiary of the parent company; Ms. Nguyen Thi Hong Nhung is the Chairwoman of the Board of Directors of this company.	Business registration certificate number: 0800264587, date of issue: May 24, 2024, place of issue: Department of Planning and Investment of Hai Duong Province	Km39 National Highway 5, Ke Sat Commune, Hai Phong City	01/01/2025 - 30/6/2025	Board of Directors Resolution No. 01-04/2025/NQ-BQP dated April 1, 2025	- Total purchase value: 98,978,203,225 VND - Total sale value: 19,800,000 VND	
3	BPG Trading Joint Stock Company	Mr. Le Van Dung joined the Board of Directors of this Company.	Business registration certificate number: 0317228204, date of issue: 2907/2024, place of issue: Department of Planning and Investment of Ho Chi Minh City	No. 70, Street No. 08, City Land Park Hills Residential Area, Go Vap Ward, Ho Chi Minh City	01/01/2025 - 30/6/2025	Board of Directors Resolution No. 01-04/2025/NQ-BQP dated April 1, 2025	Total purchase value: 22,888,170,000 VND	
4	BPG Logisall Joint Stock Company	Ms. Nguyen Thi Hong Nhung is Chairwoman of the Board of Directors.	Business registration certificate number: 0110340792, date of issue: November 4, 2024, place of issue: Hanoi Department of Planning and Investment	No. 121-123 Lam Ha Street, Bo De Ward, Hanoi City	01/01/2025 - 30/6/2025	Board of Directors Resolution No. 01-04/2025/NQ-BQP dated April 1, 2025	- Total purchase value: 765,587,376 VND	



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						NSH Certificate Number (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
1		Nguyen Thanh Tung		Chairman of the Board		ID card number: 001084040236	15/9/2022	Department of Administrative Police on Social Order	No. 11, Group 6, Dong Anh Commune, Hanoi City	0	0.000%	
1.01		Nguyen Thanh Huynh			Father	ID card number: 046050000085	25/4/2021	Department of Administrative Police on Social Order	No. 11, Group 6, Dong Anh Commune, Hanoi City	0	0.000%	
1.02		Tran Thi Hue			Mother	ID card number: 036154002534	25/4/2021	Department of Administrative Police on Social Order	No. 11, Group 6, Dong Anh Commune, Hanoi City	0	0.000%	
1.03		Nguyen Thanh Binh			brother	ID card number: 001078044269	7/1/2023	Department of Administrative Police on Social Order	No. 11, Group 6, Dong Anh Commune, Hanoi City	0	0.000%	
1.04		Dang Thi Hai			Wife	ID card number: 001187046266	22/11/2021	Department of Administrative Police on Social Order	No. 11, Group 6, Dong Anh Commune, Hanoi City	0	0.000%	
1.05		Nguyen Hai An			biological child				No. 11, Group 6, Dong Anh Commune, Hanoi City	0	0.000%	No CCCD yet
1.06		Nguyen Thanh Thao			biological child				No. 11, Group 6, Dong Anh Commune, Hanoi City	0	0.000%	No CCCD yet
1.07		Nguyen Thanh Son			biological child				No. 11, Group 6, Dong Anh Commune, Hanoi City	0	0.000%	No CCCD yet
1.08		Nguyen Thanh Trung			biological child				No. 11, Group 6, Dong Anh Commune, Hanoi City	0	0.000%	No CCCD yet
1.09		Nguyen Thi Xuyen			Mother in law	ID card number: 001166000936	1/11/2021	Department of Administrative Police on Social Order	Trong Hamlet, Dong Anh Commune, Hanoi City	0	0.000%	
1.1		Dang The Khanh			father in law	ID card number: 001061009943	10/10/2021	Department of Administrative Police on Social Order	Trong Hamlet, Dong Anh Commune, Hanoi City	0	0.000%	
1.11		Vuong Thi Ky			foster mother	ID card number: 001150024134	15/9/2021	Department of Administrative Police on Social Order	Trong Hamlet, Dong Anh Commune, Hanoi City	0	0.000%	
1.12		Dang Thi Thu			sister in law	ID card number: 001191048993	1/11/2021	Department of Administrative Police on Social Order	Dong Anh Commune, Hanoi City	0	0.000%	
1.13		Dang Thi Van			sister in law	ID card number: 001187025673	14/8/2022	Department of Administrative Police on Social Order	Apartment 1203 DNB licogi13, Yen Hoa Ward, Hanoi City	0	0.000%	



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1.14		Dang The Thi			sister in law	ID card number: 001090057820	24/7/2021	Department of Administrative Police on Social Order	Trong Hamlet, Dong Anh Commune, Hanoi City	0	0.000%	
1.15		Dao Thi Ngoc Uyen			sister in law	ID card number: 001197012387	10/7/2021	Department of Administrative Police on Social Order	Thuong Hamlet, Dong Anh Commune, Hanoi City	0	0.000%	
1.16		Hoang Van Quynh			brother in law	ID card number: 001086025028	24/7/2021	Department of Administrative Police on Social Order	Tuan Le Hamlet, Phuc Thinh Commune, Hanoi City	0	0.000%	
1.17		Nguyen Thanh Nam			brother in law	ID card number: 026087003157	14/8/2022	Department of Administrative Police on Social Order	Apartment 1203 DNB licogi13, Yen Hoa Ward, Hanoi City	0	0.000%	
1.18		Binh Thuan Plastic Group Joint Stock Company			Related organizations	EIN: 0101775116	29th change date: 07/03/2025	Hanoi City Department of Finance	No. 121-123 Lam Ha Street, Bo De Ward, Hanoi City	7,968,400	53.123%	
1.19		Thanh Tung Investment and Trade Development Joint Stock Company			Related organizations	EIN: 0101741847	First registration date: 03/08/2005	Hanoi Department of Planning and Investment	No. 11, Group 6, Dong Anh Commune, Hanoi City	0	0.000%	
1.2		Thanh Tung Tay Bac Company Limited			Related organizations	EIN: 2601079304	First registration date: 05/24/2022	Department of Planning and Investment of Phu Tho province	Zone 4, Phu Ninh Commune, Phu Tho	0	0.000%	
1.21		Tung Viet Landscape Construction Joint Stock Company			Related organizations	EIN: 0110695308	First registration date: 04/24/2024	Hanoi Department of Planning and Investment	No. 43B, Dong Anh Commune, Hanoi City	0	0.000%	
2		Nguyen Thi Hong Nhung		Member of the Board of Directors; Member of the Audit Committee		ID card number: 001189008390	14/4/2023	Department of Administrative Police on Social Order	NQ20-05 Vinhomes Riverside 2, Phuc Loi ward, Hanoi city	289,200	1.928%	
2.1		Nguyen Hong Thai			Father	ID card number: 01063040450	24/7/2021	Department of Administrative Police on Social Order	NQ20-05 Vinhomes Riverside 2, Phuc Loi ward, Hanoi city	0	0.000%	
2.2		Tran Lan Huong			Mother	ID card number: 026167006210	24/7/2021	Department of Administrative Police on Social Order	NQ20-05 Vinhomes Riverside 2, Phuc Loi ward, Hanoi city	0	0.000%	
2.3		Pham Chi Minh			biological child				NQ20-05 Vinhomes Riverside 2, Phuc Loi ward, Hanoi city	0	0.000%	No CCCD yet
2.4		Pham Minh Anh			biological child				NQ20-05 Vinhomes Riverside 2, Phuc Loi ward, Hanoi city	0	0.000%	No CCCD yet

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2.5		Nguyen Thi Hong Bao Ngoc			younger brother	ID card number: 001192015356	14/11/2021	Department of Administrative Police on Social Order	NQ20-05 Vinhomes Riverside 2, Phuc Loi ward, Hanoi city	0	0.000%	
2.6		Nguyen Thi Ngoc Huyen			younger brother	ID card number: 001196022254	25/4/2021	Department of Administrative Police on Social Order	NQ20-05 Vinhomes Riverside 2, Phuc Loi ward, Hanoi city	0	0.000%	
2.7		Nguyen Gia Tai			younger brother	ID card number: 001205022883	20/11/2023	Department of Administrative Police on Social Order	NQ20-05 Vinhomes Riverside 2, Phuc Loi ward, Hanoi city	0	0.000%	
2.8		Nguyen Van Hao			brother in law	ID card number: 035085002054	29/7/2022	Department of Administrative Police on Social Order	NQ20-05 Vinhomes Riverside 2, Phuc Loi ward, Hanoi city	0	0.000%	
2.9		Pham Quoc Dat			brother in law	ID card number: 034092008158	22/11/2021	Department of Administrative Police on Social Order	NQ20-05 Vinhomes Riverside 2, Phuc Loi ward, Hanoi city	0	0.000%	
2.10		BPG Shinnihon Joint Stock Company			Related organizations	EIN: 0800264587	13th change date: 05/24/2024	Department of Planning and Investment of Hai Duong Province	Km39 National Highway 5, Ke Sat Commune, Hai Phong City	0	0.000%	
2.11		BPG Logisall Joint Stock Company			Related organizations	EIN: 0110340792	Last change 07 days: 04/11/2024	Department of Planning and Investment of Hanoi City	No. 121-123 Lam Ha Street, Bo De Ward, Hanoi City	0	0.000%	
2.12		Binh Thuan Plastic Group Joint Stock Company			Related organizations	EIN: 0101775116	29th change date: 07/03/2025	Hanoi City Department of Finance	No. 121-123 Lam Ha Street, Bo De Ward, Hanoi City	7,968,400	53.123%	
2.13		Nam Son Tan Uyen Investment Service Joint Stock Company			Related organizations	EIN: 3702978684	6th change date: 07/09/2024	Department of Planning and Investment of Binh Duong Province	Part of Lot E, Road N5, N6, Nam Tan Uyen Industrial Park, Tan Hiep Ward, Ho Chi Minh City	0	0.000%	
2.14		Khoi Viet Plastic Company Limited			Related organizations	EIN: 0315226699	Level 9 change: 12/05/2025	Ho Chi Minh City Department of Finance	84B Ao Doi, Ward 10, Binh Tri Dong Ward, Ho Chi Minh City	0	0.000%	
3		Le Van Dung		Board Member		ID card number: 066093000056	30/11/2022	Department of Administrative Police on Social Order	Room 412, CT3B building (M6), Kien Hung residential area, Dai Thanh commune, Hanoi city	368,800	2.460%	
3.1		Le Van La			Father	ID card number: 030063006776	12/8/2020	Department of National Population and Family Planning and Immigration Services	Binh Giang commune, Hai Phong City	0	0.000%	

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3.2		Vo Thi Thao			Mother	ID card number: 052172000193	7/12/2017	Department of National Population and Family Planning and Immigration Services	Binh Giang commune, Hai Phong City	0	0.000%	
3.3		Doan Thi Thanh Mai			Wife	ID card number: 034194005786	30/11/2022	Department of National Population and Family Planning and Immigration Services	Room 412, CT3B building (M6), Kien Hung residential area, Dai Thanh commune, Hanoi city	0	0.000%	
3.4		Le Diep Chi			biological child				Room 412, CT3B building (M6), Kien Hung residential area, Dai Thanh commune, Hanoi city	0	0.000%	No CCCD yet
3.5		Le Van Tien			younger brother	ID card number: 066096000127	12/8/2020	Department of National Population and Family Planning and Immigration Services	Binh Giang commune, Hai Phong City	0	0.000%	
3.6		Doan Quoc Thinh			father in law	ID card number: 034070007287	2/1/2023	Department of National Population and Family Planning and Immigration Services	Group 4, Tran Lam Ward, Hung Yen	0	0.000%	
3.7		Vu Thi Hue			Mother in law	ID card number: 034172024235	19/12/2021	Department of National Population and Family Planning and Immigration Services	Group 4, Tran Lam Ward, Hung Yen	0	0.000%	
3.8		Binh Thuan Plastic Group Joint Stock Company			Related organizations	EIN: 0101775116	29th change date: 07/03/2025	Hanoi City Department of Finance	No. 121-123 Lam Ha Street, Bo De Ward, Hanoi City	7,968,400	53.123%	
3.9		BPG Trading Joint Stock Company			Related organizations	EIN: 0317228204	Last change date: 07/29/2024	Department of Planning and Investment of Ho Chi Minh City	No. 70, Street No. 08, City Land Park Hills Residential Area, Go Vap Ward, Ho Chi Minh City	0	0.000%	
3.10		BPG Invest Joint Stock Company			Related organizations	EIN: 0110624138	First change date: 11/29/2024	Hanoi Department of Planning and Investment	No. 121 Lam Ha Street, Bo De Ward, Long Bien District, Hanoi City	3,000,000	20.000%	
3.11		Khoi Viet Plastic Company Limited			Related organizations	EIN: 0315226699	Level 9 change: 12/05/2025	Ho Chi Minh City Department of Finance	84B Ao Doi, Ward 10, Binh Tri Dong Ward, Ho Chi Minh City	0	0.000%	

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4		Choi Je Hyok		Independent Director of the Board of Directors		Passport number: M555K1035	13/5/2024	Ministry of Foreign Affairs of the Republic of Korea	Block 101 #1303, 266 Deongneung-ro 60-gil, Nowon-gu, Seoul, Republic of Korea	0	0.000%	
4.1		Choi Hwan			Father	Passport number: 420703-1051515		Ministry of Foreign Affairs of the Republic of Korea		0	0.000%	
4.2		Choi Jung Sook			Mother	Passport number: 470103-2051511		Ministry of Foreign Affairs of the Republic of Korea		0	0.000%	
4.3		Choi Jae Ho			Older brother	Passport number: 710301-1051513		Ministry of Foreign Affairs of the Republic of Korea		0	0.000%	
4.4		Moon Sun			Wife	Passport number: 750329-2024019		Ministry of Foreign Affairs of the Republic of Korea		0	0.000%	
4.5		Choi Seung-Yu			biological child	Passport number: 110804-3052718		Ministry of Foreign Affairs of the Republic of Korea		0	0.000%	
4.6		Global Maintenance Company Limited			Related organizations	EIN: 0312527433	First registration date: 10/21/2013	Department of Planning and Investment of Ho Chi Minh City	1st floor, mezzanine, 2nd floor, No. 029 My Hung Quarter – H7, Nguyen Van Linh Street, Tan Hung Ward, Ho Chi Minh City	0	0.000%	
4.7		GLOBAL D AND C COMPANY LIMITED			Related organizations	EIN: 0313921249	First registration date: 19/07/2016	Department of Planning and Investment of Ho Chi Minh City	3rd Floor, No. 029 My Hung Quarter – H7, Nguyen Van Linh Street, Tan Hung Ward, Ho Chi Minh City	0	0.000%	
5		Trinh Quoc Huy		Independent Director of the Board of Directors; Chairman of the Audit Committee		ID card number: 038084026147	4/9/2022	Department of Administrative Police on Social Order	Village 1 Giang Cao, Bat Trang Commune, Hanoi City	0	0.000%	
5.1		Trinh Van Kim			Father	ID card number: 038055002736	16/12/2021	Department of Administrative Police on Social Order	P1104 A2 Palm Forest, Ecopark Urban Area, Phung Cong Commune, Hung Yen	0	0.000%	

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5.2		Hoang Thi Son			Mother	ID card number: 038157007525	20/4/2021	Department of Administrative Police on Social Order	P1104 A2 Palm Forest, Ecopark Urban Area, Phung Cong Commune, Hung Yen	0	0.000%	
5.3		Nguyen Van Cuong			father in law	ID card number: 001059014140	25/4/2021	Department of Administrative Police on Social Order	Village 1 Giang Cao, Bat Trang Commune, Hanoi City	0	0.000%	
5.4		Nguyen Thi Thom			Mother in law	ID card number: 001164016054	25/4/2021	Department of Administrative Police on Social Order	Village 1 Giang Cao, Bat Trang Commune, Hanoi City	0	0.000%	
5.5		Nguyen Phuong Thao			Wife	ID card number: 001188016650	4/9/2022	Department of Administrative Police on Social Order	Village 1 Giang Cao, Bat Trang Commune, Hanoi City	0	0.000%	
5.6		Trinh Quang Minh			biological child				Village 1 Giang Cao, Bat Trang Commune, Hanoi City	0	0.000%	No CCCD yet
5.7		Trinh Minh Khoi			biological child				Village 1 Giang Cao, Bat Trang Commune, Hanoi City	0	0.000%	No CCCD yet
5.8		Trinh Phuong Linh			biological child				Village 1 Giang Cao, Bat Trang Commune, Hanoi City	0	0.000%	No CCCD yet
5.9		KIM Auditing Company Limited			Related organizations	EIN: 0109402331	First registration date: 11/04/2020	Department of Planning and Investment of Hanoi City	No. 86, Lane 95, Vu Xuan Thieu Street, Group 14, Viet Hung Ward, Hanoi City	0	0.000%	
6		Luong Huu Hoan		Director		ID card number: 026079001181	25/4/2021	Department of Administrative Police on Social Order	Apartment 801 Ruby Ct3 apartment, Viet Hung Ward, Hanoi City	381,000	2.540%	
6.1		Nguyen Thi Nhung			Wife	ID card number: 033183001540	25/4/2021	Department of Administrative Police on Social Order	Apartment 801 Ruby Ct3 apartment, Viet Hung Ward, Hanoi City	0	0.000%	
6.2		Luong Bao Tram			biological child				Apartment 801 Ruby Ct3 apartment, Viet Hung Ward, Hanoi City	0	0.000%	No CCCD yet
6.3		Luong Duc Thien			biological child				Apartment 801 Ruby Ct3 apartment, Viet Hung Ward, Hanoi City	0	0.000%	No CCCD yet
6.4		Tran Thi Sang			Mother	ID card number: 026158008749	14/8/2021	Department of Administrative Police on Social Order	Guest Village, Vinh Phu Commune, Phu Tho	0	0.000%	

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6.5		Nguyen Van Luyen			father in law	ID card number: 033054001910	10/4/2021	Department of Administrative Police on Social Order	Coc Khe Village, Luong Bang Commune, Hung Yen	0	0.000%	
6.6		Bui Thi Ninh			Mother in law	ID card number: 033155003244	10/4/2021	Department of Administrative Police on Social Order	Coc Khe Village, Luong Bang Commune, Hung Yen	0	0.000%	
6.7		Luong Huu Huan			younger brother	ID card number: 026081004276	10/5/2021	Department of Administrative Police on Social Order	Guest Village, Vinh Phu Commune, Phu Tho	0	0.000%	
6.8		Nguyen Thi Hung			sister in law	ID card number: 026181003832	10/5/2021	Department of Administrative Police on Social Order	Guest Village, Vinh Phu Commune, Phu Tho	0	0.000%	
6.9		Luong Huu Chinh			younger brother	ID card number: 026086001923	18/12/2021	Department of Administrative Police on Social Order	Guest Village, Vinh Phu Commune, Phu Tho	0	0.000%	
6.10		Nguyen Thi Hue			sister in law	ID card number: 026191001426	12/8/2021	Department of Administrative Police on Social Order	Yen Binh Industrial Park, Van Xuan Ward, Thai Nguyen	0	0.000%	
6.11		Luong Huu Trang			younger brother	ID card number: 026089016345	12/8/2021	Department of Administrative Police on Social Order	Ba Thien Industrial Park, Binh Tuyen Commune, Phu Tho	0	0.000%	
6.12		Nguyen Thi Trang			sister in law	ID card number: 036190010845	9/1/2022	Department of Administrative Police on Social Order	Dong Soc Industrial Park, Vinh Tuong Commune, Phu Tho	0	0.000%	
7		Vu Van Tuan		Depute Director		ID card number: 036090010656	1/5/2021	Department of Administrative Police on Social Order	House No. 96, Lane 14, Me Tri Ha Street, Yen Hoa Ward, Hanoi City	164,000	1.093%	
7.1		Vu Ngoc Quy			Father	ID card number: 036050002112	15/8/2017	Department of Administrative Police on Social Order	Hong Phong Commune, Ninh Binh	0	0.000%	
7.2		Nguyen Thi Yeu			Mother	ID number: 0162646484	1/6/2004	Nam Dinh Police	Hong Phong Commune, Ninh Binh	0	0.000%	
7.3		Nguyen Van Dinh			Brother-in-law	ID card number: 036076004625	22/12/2021	Department of Administrative Police on Social Order	Hong Phong Commune, Ninh Binh	0	0.000%	
7.4		Vu Thi Hien			Sister	ID card number: 036180008319	2/7/2021	Department of Administrative Police on Social Order	Hong Phong Commune, Ninh Binh	0	0.000%	
7.5		Pham Thanh Tung			Brother-in-law	ID card number: 036075006509	10/5/2021	Department of Administrative Police on Social Order	Hai Thinh Commune, Ninh Binh	0	0.000%	

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7.6		Vu Thi Hao			Sister	ID card number: 036183009395	7/8/2023	Department of Administrative Police on Social Order	Hai Thinh Commune, Ninh Binh	0	0.000%	
7.7		Nguyen Van Doan			Brother-in-law	ID card number: 036083004868	26/4/2021	Department of Administrative Police on Social Order	Nghia Lam Commune, Ninh Binh	0	0.000%	
7.8		Vu Thi Huong			Sister	ID card number: 036186005949	26/4/2021	Department of Administrative Police on Social Order	Nghia Lam Commune, Ninh Binh	0	0.000%	
7.9		Nguyen Thi Lien			Wife	ID card number: 036195016974	10/5/2021	Department of Administrative Police on Social Order	Nghia Lam Commune, Ninh Binh	0	0.000%	
7.10		Vu Hoang Anh			biological child				Nghia Lam Commune, Ninh Binh	0	0.000%	No CCCD yet
8		Nguyen Khanh Hieu		Depute Director		ID card number: 001098001348	28/9/2023	Department of Administrative Police on Social Order	Thanh Van Village, Kim Anh Commune, Hanoi City	600	0.004%	
8.1		Nguyen Quang Huong			Father	ID card number: 001074022191	10/5/2021	Department of Administrative Police on Social Order	Thanh Van Village, Kim Anh Commune, Hanoi City	0	0.000%	
8.2		Dao Thi Hoa			Mother	ID card number: 026175003118	18/3/2022	Department of Administrative Police on Social Order	Thanh Van Village, Kim Anh Commune, Hanoi City	0	0.000%	
8.3		Nguyen Quang Tuan			father in law	ID card number: 026065000463	14/8/2021	Department of Administrative Police on Social Order	Duc Cung Village, Xuan Hoa Ward, Phu Tho	0	0.000%	
8.4		Pham Thi Sau			Mother in law	ID card number: 001162044548	27/6/2021	Department of Administrative Police on Social Order	Duc Cung Village, Xuan Hoa Ward, Phu Tho	0	0.000%	
8.5		Nguyen Kieu Trinh			Wife	ID card number: 026198002735	14/8/2021	Department of Administrative Police on Social Order	35 Le Duc Tho Street, Tu Liem Ward, Hanoi City	0	0.000%	
8.6		Nguyen Khanh Hung			younger brother	ID card number: 001206091635	13/5/2021	Department of Administrative Police on Social Order	Thanh Van Village, Kim Anh Commune, Hanoi City	0	0.000%	
8.7		Nguyen Khanh Thao An			biological child				Thanh Van Village, Kim Anh Commune, Hanoi City	0	0.000%	No CCCD yet
8.8		Binh Thuan Plastic Group Joint Stock Company			Related organizations	EIN: 0101775116	29th change date: 07/03/2025	Hanoi City Department of Finance	No. 121-123 Lam Ha Street, Bo De Ward, Hanoi City	7,968,400	53.123%	
9		Tran Thi Anh Kieu		Depute Director		ID card number: 040186001093	29/5/2023	Department of Administrative Police on Social Order	Thanh Tri Commune, Hanoi City	311,000	2.073%	

CORPORATE GOVERNANCE REPORT
APPENDIX IV: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS
(Attached to the Corporate Governance Report (6 months of 2025) No. 12-07/2025/BC-BQP dated 30/07/2025)

STT	Stock code	Full name (*)	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	NSH Certificate (*) (CCCD/Passport/Business Registration Certificate)			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes (regarding the absence of NSH Certificate number and other notes)
						NSH Certificate Number (*)	Date of issue	Place of issue				
9.1		Tran Ngoc Thanh			Father	ID card number: 042057000725	10/4/2021	Department of Administrative Police on Social Order	Thanh Vinh Ward, Nghe An	0	0.000%	
9.2		Tong Thi Le Hang			Mother	ID card number: 040160001709	10/4/2021	Department of Administrative Police on Social Order	Thanh Vinh Ward, Nghe An	0	0.000%	
9.3		Tran Ngoc Tuan Vu			younger brother	ID card number: 040089002421	10/4/2021	Department of Administrative Police on Social Order	Thanh Vinh Ward, Nghe An	0	0.000%	
9.4		Vu Van Hung			Husband	CC number: 036084004287	31/7/2024	Ministry of Public Security	Thanh Tri Commune, Hanoi City	0	0.000%	
9.5		Vu Ba Hai			biological child				Thanh Tri Commune, Hanoi City	0	0.000%	No CCCD yet
9.6		Vu Quynh Han			biological child				Thanh Tri Commune, Hanoi City	0	0.000%	No CCCD yet
9.7		Vu An Nhlen			biological child				Thanh Tri Commune, Hanoi City	0	0.000%	No CCCD yet
9.8		Vu Thi Phuong			Mother in law	ID card number: 001155005406	20/6/2016	Department of National Population and Family Planning and Immigration Services	Nam Minh Commune, Ninh Binh	0	0.000%	
9.9		Ta Quang Ich			brother in law	ID card number: 036073001180	17/7/2022	Department of Administrative Police on Social Order	Nam Minh Commune, Ninh Binh	0	0.000%	
9.10		Nguyen Hong Lu			brother in law	ID card number: 036082024141	28/6/2021	Department of Administrative Police on Social Order	Nam Minh Commune, Ninh Binh	0	0.000%	
9.11		Ta Thi Hoa			sister in law	ID card number: 040193002760	29/3/2021	Department of Administrative Police on Social Order	Nam Minh Commune, Ninh Binh	0	0.000%	
9.12		Binh Thuan Plastic Group Joint Stock Company			Related organizations	EIN: 0101775116	29th change date: 07/03/2025	Hanoi City Department of Finance	No. 121-123 Lam Ha Street, Bo De Ward, Hanoi City	7,968,400	53.123%	
9.13		Nam Son Tan Uyen Investment Service Joint Stock Company			Related organizations	EIN: 3702978684	6th change date: 07/09/2024	Department of Planning and Investment of Binh Duong Province	Part of Lot E, Road N5, N6, Nam Tan Uyen Industrial Park, Tan Hiep Ward, Ho Chi Minh City	0	0.000%	
9.14		BPG Shinnihon Joint Stock Company			Related organizations	EIN: 0800264587	13th change date: 05/24/2024	Department of Planning and Investment of Hai Duong Province	Km39 National Highway 5, Ke Sat Commune, Hai Phong City	0	0.000%	

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STT	Stock code	Full name (*)	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	NSH Certificate (*) (CCCD/Passport/Business Registration Certificate)			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes (regarding the absence of NSH Certificate number and other notes)
						NSH Certificate Number (*)	Date of issue	Place of issue				
10		Pham Thi Bich		Chief Accountant		ID card number: 010187000051	27/6/2016	Department of National Population and Family Planning and Immigration Services	House No. 1347, Ly Nhan Tong Street, Cau Tu Village, Tien Son Ward, Ninh Binh	600	0.004%	
8.1		Nguyen Tien Phong			Husband	ID card number: 035075002281	7/9/2021	Department of Administrative Police on Social Order	House No. 1347, Ly Nhan Tong Street, Cau Tu Village, Tien Son Ward, Ninh Binh	0	0.000%	
8.2		Pham Van Manh			Father	ID card number: 010056003013	11/8/2021	Department of Administrative Police on Social Order	Village 3 Mai Dao, Thuong Ha Commune, Lao Cai	0	0.000%	
8.3		Nguyen Thi Ha			Mother	ID card number: 010155003391	12/5/2022	Department of Administrative Police on Social Order	Village 3 Mai Dao, Thuong Ha Commune, Lao Cai	0	0.000%	
8.4		Nguyen Hong Vuong			father in law	ID card number: 035044000688	14/4/2021	Department of Administrative Police on Social Order	House No. 1347, Ly Nhan Tong Street, Cau Tu Village, Tien Son Ward, Ninh Binh	0	0.000%	
8.5		Tran Thi Tuyet			Mother in law	ID card number: 035150005588	12/8/2021	Department of Administrative Police on Social Order	House No. 1347, Ly Nhan Tong Street, Cau Tu Village, Tien Son Ward, Ninh Binh	0	0.000%	
8.6		Nguyen Phuong Linh			biological child				House No. 1347, Ly Nhan Tong Street, Cau Tu Village, Tien Son Ward, Ninh Binh	0	0.000%	No CCCD yet
8.7		Nguyen Truong Phat			biological child				House No. 1347, Ly Nhan Tong Street, Cau Tu Village, Tien Son Ward, Ninh Binh	0	0.000%	No CCCD yet
8.8		Pham Thi Ly			Sister	ID card number: 037181009249	11/8/2021	Department of Administrative Police on Social Order	Village 3 Mai Dao, Thuong Ha Commune, Lao Cai	0	0.000%	
8.9		Pham Thi Dinh			Sister	ID card number: 037183013854	28/9/2021	Department of Administrative Police on Social Order	Thong Nhat Village, Phong Tho Commune, Lai Chau	0	0.000%	
8.10		Pham Thi Lien			Sister	ID card number: 037186012350	16/3/2022	Department of Administrative Police on Social Order	Village 3 Mai Dao, Thuong Ha Commune, Lao Cai	0	0.000%	
8.11		Pham Van Cuong			younger brother	ID card number: 010094004144	11/8/2021	Department of Administrative Police on Social Order	Village 3 Mai Dao, Thuong Ha Commune, Lao Cai	0	0.000%	

STT	Stock code	Full name (*)	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	NSH Certificate (*) (CCCD/Passport/Business Registration Certificate)			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes (regarding the absence of NSH Certificate number and other notes)
						NSH Certificate Number (*)	Date of issue	Place of issue				
8.12		Do Van Bai			brother in law	ID card number: 010080003274	11/8/2021	Department of Administrative Police on Social Order	Village 3 Mai Dao, Thuong Ha Commune, Lao Cai	0	0.000%	
8.13		Hoang Van Su			brother in law	ID card number: 010080006272	28/9/2021	Department of Administrative Police on Social Order	Thong Nhat Village, Phong Tho Commune, Lai Chau	0	0.000%	

Đ. BÌNH THUẬN

