

No: 02./2026/CTIN/BC

Hanoi, 29th July 2026

REPORT ON CORPORATE GOVERNANCE
(First 6 months of 2026)

To:

- **The State Securities Commission;**
- **The Stock Exchange.**

Name of Company : **Joint Stock Company for Telecoms and Informatics**
Address of headoffice : 158/2 Hong Mai Street, Bach Mai Ward, Hanoi City, Vietnam
Telephone : 024.38634597
Fax : 024.38632061
Email : info@ctin.vn
Charter capital : 321.850.000.000 VND
Stock symbol : ICT
Governance model : General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
The implementation of internal audit : 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	01/2026/NQ- ĐHĐCĐ/CTIN	Apr 29 th , 2026	- Approval of 2025 business results; - Approval of the 2025 audited financial statements; - Approval of the 2025 business results report, operation situation of the Board of Directors and the 2026 business plan; - Approval of the 2025 operational report of the Board of Supervisors (BOS); - Approval of 2025 dividend payment ratio;

No.	Resolution/ Decision No.	Date	Content
			- Approval of the allocation of remuneration for the BOD and the BOS in 2025; - Approval of profit distribution plan and fund allocation for 2025; - Approval of 2026 dividend payment ratio plan; - Approval of the allocation of remuneration for the BOD and the BOS in 2026; - Approval of reward and welfare funds allocation principles in 2026; - Approval of selecting audit firm to audit the Company's financial statements in 2026.

II. Board of Directors (BOD) (Report the first 6 months of 2026)

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

No.	BOD members	Position	The date of becoming/ceasing to be the member of the BOD/ Independent BOD	
			Date of appointment	Date of dismissal
1	Mr. Hoang Anh Loc	Chairman of the board (COB)	June 30th, 2022 (Re-election of Board members for the 2022 - 2026 term)	
2	Mr. Ha Thanh Hai	Board members	June 30th, 2022 (Re-election of Board members for the 2022 - 2026 term)	
3	Mr. To Hoai Van	Board members	June 30th, 2022 (Re-election of Board members for the 2022 - 2026 term)	
4	Mr. Luu Cong Nguyen	Independent Board Member	June 30th, 2022	
5	Mr. Le Thanh Son	Board members	Apr 29th, 2025	

2. Meetings of the BOD:

No.	BOD's members	Number of meetings attended	Attendance rate
1	Mr. Hoang Anh Loc	02/02	100%
2	Mr. Ha Thanh Hai	02/02	100%
3	Mr. To Hoai Van	02/02	100%
4	Mr. Luu Cong Nguyen	02/02	100%
5	Mr. Le Thanh Son	02/02	100%

3. Supervising the Board of Management by the Board of Directors (BOD):

The BOD has regularly supervised and directed the Board of Management in business operation, implementing the General Meeting of Shareholders and the BOD's decisions. Through the periodical reporting mechanism of the Board of Management, the BOD regularly evaluates operation results and directs timely to solve matters, implements General Meeting of Shareholders and the BOD's decisions, ensuring compliance with governance principles, conduct standards and professional ethics.

4. Activities of the Board of Directors' subcommittees

In the first 6 months of 2026, the BOD's Internal Audit Subcommittee conducted an audit program concerning the management of the Company's investments.

5. Resolutions/Decisions of the Board of Directors (The first 6 months of 2026):

No.	Resolution /Decision No.	Date	Content	Approval rate
1	27/NQ/HĐQT-CTIN	1 st Jan, 2026	Personnel of the Internal Audit Subcommittee for the term 2022 - 2026.	100%
2	28/NQ/HĐQT-CTIN	1 st Jan, 2026	Assignment of duties to members of the Board of Directors for the term 2022 - 2026.	100%
3	01/2026/NQ/HĐQT-CTIN	28 th Jan, 2026	Appointing Mr. Le Thanh to the position of Deputy General Director for the term 2022-2026.	100%
4	02/2026/NQ/HĐQT-CTIN	30 th Jan, 2026	Approval of credit limit at Vietnam International Bank.	100%
5	03/2026/NQ/HĐQT-CTIN	12 th Mar, 2026	Holding the 2026 Annual General Meeting of Shareholders.	100%

No.	Resolution /Decision No.	Date	Content	Approval rate
6	04/2026/NQ/HĐ QT- CTIN	13 th Mar, 2026	Approval of transactions between the Company and related parties.	100%
7	05/2026/NQ/HĐ QT- CTIN	6 th Apr, 2026	Approval of transactions between the Company and related parties.	100%
8	05.02/2026/NQ/HĐQT- CTIN	10 th April, 2026	Approval of 2026 Internal Audit Program.	100%
9	06/2026/NQ/HĐ QT- CTIN	20 th May, 2026	Allocating the remuneration for the BOD and BOS for 2025 fiscal year.	100%
10	07/2026/NQ/HĐ QT- CTIN	21 st May, 2026	Approval of choosing 2026 Financial Statement Auditing Company.	100%
11	08/2026/NQ/HĐ QT- CTIN	1 st Jun, 2026	Approval of credit limit at Military Commercial Joint Stock Bank - Hoan Kiem Branch.	100%
12	09/2026/NQ/HĐ QT- CTIN	29 th Jun, 2026	Approval of 2025 dividend payment plan.	100%

III. Board of Supervisors (BOS) (Report the first 6 months of 2026):

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

No.	BOS Member	Position	The date of becoming/ ceasing to be the member of the BOS/ Independent BOS		Qualification
			Start date	End date	
1	Mr. Nguyen Dinh Du	Chairman of the BOS	June 30 th , 2022		Bachelor of Engineering (Food Technology) Master of Business Administration (MBA).
2	Mr. Nguyen Thanh Hieu	BOS member	June 30 th , 2022 (Re-election of BOS members		Bachelor of Science in Physics. Bachelor of Economics majoring in finance and banking.

No.	BOS Member	Position	The date of becoming/ ceasing to be the member of the BOS/ Independent BOS		Qualification
			Start date	End date	
			for the 2022 - 2026 term)		
3	Ms. Nguyen Thi Thuy Ha	BOS member	June 30 th , 2022 (Re-election of BOS members for the 2022 - 2026 term)		Bachelor of Finance and Accounting. Master of Business Administration (MBA).

2. Meetings of BOS:

No.	BOS member	Number of meetings attended	Attendance rate	Voting rate
1	Mr. Nguyen Dinh Du	01/01	100%	100%
2	Mr. Nguyen Thanh Hieu	01/01	100%	100%
3	Ms. Nguyen Thi Thuy Ha	01/01	100%	100%

3. Supervising BOD, Board of Management and shareholders by BOS:

- The BOS participated in supervising the organization, attending and supervising shareholders' qualifications to attend the Company's 2026 annual general meeting of shareholders;
- The BOS regularly reviews and examines the Company's periodic business reports and financial statement, grasps on existing issues and difficulties in business activities and gives timely recommendations to the BOD and the Board of Management;
- The BOS periodically reviews the Company's financial management regulations;
- The BOS supervises the implementation of the General Meeting of Shareholders's decisions, the BOS's decisions and the Board of Management's decisions in business activities according to current regulations.

4. The coordination among the BOS, the BOD, Board of Management and other managers:

- The BOS attended all the BOD's meetings and received meeting minutes and BOD's

decisions;

- The Board of Management sends the BOS quarterly and annual financial statement and periodic business reports according to the Company's general regulations. The BOS verifies financial statement according to the authority prescribed in the Company's charter;
- The BOS informs the BOD and the Board of Management the content of all BOS's meetings and promptly informs the Board of Management of any difficulties and issues in business activities during the performance of the BOS's functions and duties.

5. Other activities of BOS: None.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment /Dismissal of member of the Board of Management
1	Mr. Le Thanh Son Position: General Director	September 21 st , 1972	Bachelor of Development Economics	Date of appointment: February 07 th , 2025
2	Mr. Le Anh Duong Position: Deputy General Director	January 20 th , 1978	Bachelor of electronics and telecommunication s engineering	Date of appointment: September 18 th , 2024
3	Mr. Le Thanh Position: Deputy General Director	September 12 th , 1984	Bachelor of electronics and telecommunication s engineering, Bachelor of Economics	Date of appointment: January 28 th , 2026

V. Chief Accountant

Full name	Date of birth	Qualification	Date of appointment
Mr. Nguyen Ngoc Son	April 20 th , 1972	Bachelor of Credit Finance	July 1st, 2022 (Re-appointment for 2022 - 2026 term)

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of the BOD, members of the BOS, Director (General Director), other managers and the Company Secretary in accordance with regulations on corporate governance: None.

VII. The list of affiliated persons of the public company (The first 6 months of 2026) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company: Details in the attached Appendix.
2. Transactions between the Company and its affiliated persons; or between the Company and its major shareholders, internal persons and affiliated persons: None.
3. Transactions 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 Board of Management, the BOS, Directors (General Directors) have been founding members or members of the Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting):
 - These transactions have been carried out in accordance with the provisions of the Company's charter and current corporate law.
 - Relationship of entities having transactions with the company: Detailed in the attached Appendix.

Name of organization	Relationship with the Company
Vietnam Posts and Telecommunications Group (VNPT)	Major shareholder (31.43%), State shareholder
	The capital representative is a member of the Board of Directors of the Company
Viet Digital Investment Joint Stock Company	The Company receives long-term investment from CTIN Company
	Having the same board member
ITTA Corporation	The Company receives long-term investment from CTIN Company
	Having the same board member
Hanoi Telecommunication Engineering Service Joint Stock Company	The Company receives long-term investment from CTIN Company
	Having the same board member

- Transaction details: From Jan 1st, 2026 – Jun 30th, 2026

Unit: VND

Sell	1.074.296.683.061
Vietnam Posts and Telecommunications Group (VNPT)	675.673.635.240
Viet Digital Investment Joint Stock Company	397.807.833.599
ITTA Corporation	267.813.590
Hanoi Telecommunication Engineering Service Joint Stock Company	547.400.632
Purchase	2.915.399.531
Vietnam Posts and Telecommunications Group (VNPT)	2.165.319.318
Viet Digital Investment Joint Stock Company	355.060.014
ITTA Corporation	395.020.199
Dividends received	5.377.600.000
Viet Digital Investment Joint Stock Company	5.000.000.000
ITTA Corporation	377.600.000

- Details of the contract signed with the relevant parties:

Stakeholders	Resolution number	Contract contents	Value (VAT not included)
Viet Digital Investment Joint Stock Company	Resolution No. 04/2026/NQ/HĐQT-CTIN dated 13 th March, 2026	Buying and selling goods	413.499.501.000
Viet Digital Investment Joint Stock Company	Resolution No. 05/2026/NQ/HĐQT-CTIN dated 06 th April, 2026	Buying and selling goods	392.510.700.000

4.2. Transactions between the Company and the companys that affiliate people 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 affiliated persons (Report the first 6 months of 2026)

1. The list of internal persons and their affiliated persons: Details in the attached Appendix.

2. Transactions of internal people and affiliated people with shares of the Company:
None.

IX. Other significant issues: None.

Recipients:

- *As above;*
- *Archived: BOD.*



HOANG ANH LOC

APPENDIX: LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS

(Attached Corporate Governance Report for first 6 months of 2026)

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/ internal persons of the Company	Type of Certificate (*) (ID card / Passport / Business registration certificate)	NSH No. Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point to be affiliated person of the company/ Internal person	Time of ending to be affiliated person of the company/ Internal person	Reasons (For adjustments related to section 13 and 14)	Notes (regarding the absence of the NSH Certificate and other notes) (**)
1						7	8	9	10	11	12	13	14	15	16
1	Mr. Hoang Anh Loc		Chairman of the Board		ID card					4,534,148	14,09%	Jun 30 th , 2022			
1.01	Ms. Hoang Anh Thu			Older sister	ID card					124,304	0,39%				
1.02	Ms. Hoang Kim Phuong			Older sister	ID card					217,536	0,68%				
1.03	Mr. Dang Anh Dung			Brother in law	ID card					1,266,532	3,94%				
1.04	Ms. Nguyen Thi Thuy Trang			Wife	ID card						0,00%				

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/ internal persons of the Company	Type of Certificate (*) (ID card / Passport / Business registration certificate)	NSH No. Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point to be affiliated person of the company/ Internal person	Time of ending to be affiliated person of the company/ Internal person	Reasons (For adjustments related to section 13 and 14)	Notes (regarding the absence of the NSH Certificate and other notes) (**)
1.05	Ms. Hoang Hue Thy			Daughter	ID card						0,00%				
1.06	Ms. Hoang Hue Nhu			Daughter	ID card						0,00%				
1.07	Mr. Hoang Anh Minh			Son	ID card						0,00%				
1.08	Ms. Hoang Le Chi			Older sister	ID card						0,00%				
1.09	Mr. Nguyen Hung Son			Brother in law	ID card						0,00%				

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/ internal persons of the Company	Type of Certificate (*) (ID card / Passport / Business registration certificate)	NSH No. Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point to be affiliated person of the company/ Internal person	Time of ending to be affiliated person of the company/ Internal person	Reasons (For adjustments related to section 13 and 14)	Notes (regarding the absence of the NSH Certificate and other notes) (**)
1.10	Mr. Hoang Anh Tuyen			Brother in law	ID card						0,00%				
1.11	Mr. Ngo Vi Hong			Brother in law	ID card						0,00%				
1.12	Ms. Hoang Phuong Mai			Older sister	ID card						0,00%				
1.13	Vietnam Posts and Telecommunications Group			Authorized Capital Representative	Business registration					0.117.108	31,43%				
1.14	Viet Digital Investment Joint Stock Company			Chairman of the Board	Business registration										
1.15	ITTA Corporation			Board of Director member	Business registration										
2	Mr. Ha Thanh Hai		Member of BOD		ID card					3.154.306	9,8%	Jun 30 th 2022			

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No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/ internal persons of the Company	Type of Certificate (*) (ID card / Passport / Business registration certificate)	NSH No. Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point to be affiliated person of the company/ Internal person	Time of ending to be affiliated person of the company/ Internal person	Reasons (For adjustments related to section 13 and 14)	Notes (regarding the absence of the NSH Certificate and other notes) (**)
2.01	Ms. Le Thi Lan Huong			Wife	ID card						0,00%				
2.02	Mr. Ha Van Dinh			Father	ID card						0,00%				
2.03	Ms. Le Thi Minh			Mother	ID card						0,00%				
2.04	Mr. Ha Minh Duc			Son	ID card						0,00%				
2.05	Miss. Ha Le Hai My			Daughter							0,00%				Children
2.06	Miss. Ha Le Hai An			Daughter							0,00%				Children
2.07	Mr. Ha Nam Ninh			Younger brother	ID card						0,00%				

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2.08	Ms. Ha Thi Lan Phuong			Sister in law	ID card						0,00%				
2.09	Mr. Ha Nam Giang			Younger brother	ID card						0,00%				
2.10	Ms. Pham Thi Xuan Loc			Sister in law	ID card						0,00%				
2.11	Vietnam Posts and Telecommunications Group			Authorized Capital Representative	Business registration					0.117.108	31,43%				
3	Mr. Luu Cong Nguyen		BOD Member		ID card						0,00%	Jun 30 th 2022			
3.01	Ms. Nguyen Thanh Tam			Wife	ID card						0,00%				

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3.02	Ms. Luu Gia Linh			Daughter	ID card						0,00%				
3.03	Mr. Luu Gia Khanh			Son	ID card						0,00%				
3.04	Mr. Luu Thanh Cong			Son							0,00%				Children
3.05	Ms. Luu Thi Yen			Older sister	ID card						0,00%				
3.06	Mr. Luu Sy Quy			Older brother	ID card						0,00%				
3.07	Mr. Luu Thanh Hoa			Older brother	ID card						0,00%				
3.08	Mr. Luu Duc Nhuan			Older brother	ID card						0,00%				

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/ internal persons of the Company	Type of Certificate (*) (ID card / Passport / Business registration certificate)	NSH No. Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point to be affiliated person of the company/ Internal person	Time of ending to be affiliated person of the company/ Internal person	Reasons (For adjustments related to section 13 and 14)	Notes (regarding the absence of the NSH Certificate and other notes) (**)
3.9	Ms. Luu Thi Thin			Younger sister	ID card						0,00%				
3.10	Mr. Pham Ngoc Thuan			Brother in law	ID card						0,00%				
3.11	Ms. Hoang Phuong Thao			Sister in law	ID card						0,00%				
3.12	Ms. Bui Thi Huong Giang			Sister in law	ID card						0,00%				
3.13	Ms. Hoang Thi Viet Phuong			Sister in law	ID card						0,00%				
3.14	Viet Digital Investment Joint Stock Company			Board of Director member	Business registration										
4	Mr. To Hoai Van		Member of BOD		ID card					534.239	1,66%	Jun 30 th 2022			

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4.01	Ms. To Linh Lan			Younger sister	ID card					43.552	0,14%				
4.02	Ms. To Hanh Trinh			Older sister	ID card					43.160	0,13%				
4.03	Ms. Dinh Thi Van Anh			Wife	ID card					19.506	0,06%				
4.04	Mr. To Hoai Lam			Son	ID card						0,00%				
4.05	Mr. To Nhat Duy			Son	ID card						0,00%				
4.06	Raymond Laurence Mallon			Brother-in-law (Australian nationality)	Passport						0,00%				Australian nationality
4.07	Mr. Nguyen Truong Chinh			Brother in law	ID card						0,00%				

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No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/ internal persons of the Company	Type of Certificate (*) (ID card / Passport / Business registration certificate)	NSH No. Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point to be affiliated person of the company/ Internal person	Time of ending to be affiliated person of the company/ Internal person	Reasons (For adjustments related to section 13 and 14)	Notes (regarding the absence of the NSH Certificate and other notes) (**)
4.08	Ha Noi Telecommunication Engineering Service Joint Stock Company			Board of Director member	Business registration										
4.09	KASAC O JOINT STOCK COMPANY NY			Board of Director member	Business registration										
5	Mr. Nguyen Dinh Du		Head of Control Board		ID card						0,00%	Jun 30 th 2022			
5.01	Ms. Nguyen Bich Thuy			Wife	ID card						0,00%				
5.02	Mr. Nguyen Dinh Thuan			Father	ID card						0,00%				
5.03	Ms. Do Thi Minh			Mother	ID card						0,00%				
5.04	Mr. Nguyen Dinh Thao			Son	ID card						0,00%				

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5.05	Mr. Nguyen Dinh Hieu			Son	ID card						0,00%				
5.06	Mr. Nguyen Dinh Phuong			Younger brother	ID card						0,00%				
5.07	Ms. Nguyen Thi Thuy Ha			Sister in law	ID card						0,00%				
6	Mr. Nguyen Thanh Hieu		BOS member and Business Operations Director		ID card					458.942	1,43%	Jun 30 th 2022			
6.01	Ms. Thai Thi Huong Lan			Wife	ID card						0,00%				
6.02	Ms. Nguyen Phuong Thao			Daughter	ID card						0,00%				
6.03	Nguyen Thao My			Daughter	ID card										
6.04	Nguyen Tung Lam			Son	ID card										

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6.05	Mr. Nguyen Thanh Tam			Older brother	ID card						0,00%				
6.06	Ms. Nguyen Thi Minh			Sister in law	ID card						0,00%				
6.07	Mr. Nguyen Thanh Chung			Older brother	ID card						0,00%				
6.08	Ms. Luong Thi Dao			Sister in law	ID card						0,00%				
6.09	Ms. Nguyen Thi Nghia			Older sister	ID card						0,00%				
6.10	Mr. Le Van Vu			Brother in law	ID card						0,00%				
6.11	Ms. Nguyen Thi Tinh			Older sister	ID card						0,00%				
6.12	Mr. Truong Ngoc Hieu			Brother in law	ID card						0,00%				
7	Ms. Nguyen Thi Thuy Ha		BOS member		ID card						0,00%				

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7.01	Mr. Nguyen Bien Thuy			Father	ID card						0,00%				
7.02	Ms. Nguyen Thi Yen			Mother	ID card						0,00%				
7.03	Mr. Nguyen Dinh Tuyen			Husband	ID card						0,00%				
7.04	Mr. Nguyen Dinh Duc			Son	ID card						0,00%				
7.05	Mr. Nguyen Dinh Huy			Son	ID card						0,00%				
7.06	Mr. Nguyen Hoang Sam			Younger brother	ID card						0,00%				
8	Mr. Nguyen Ngoc Son		Chief Accountant		ID card					124.090	0,39%	Jun 6 th 2022			
8.01	Ms. Tran Thi Minh Nguyet			Wife	ID card						0,00%				

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/ internal persons of the Company	Type of Certificate (*) (ID card / Passport / Business registration certificate)	NSH No. Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point to be affiliated person of the company/ Internal person	Time of ending to be affiliated person of the company/ Internal person	Reasons (For adjustments related to section 13 and 14)	Notes (regarding the absence of the NSH Certificate and other notes) (**)
8.02	Mr. Nguyen Ngoc Lam			Son	ID card						0,00%				
8.03	Ms. Nguyen Ngoc Minh			Son	ID card						0,00%				
8.04	Ms. Nguyen Thi Thanh Thuy			Older sister	ID card						0,00%				
8.05	Ms. Nguyen Thi Phuong			Younger sister	ID card						0,00%				
8.06	Mr. Phan Dinh Huyen			Brother in law	ID card						0,00%				
8.07	Mr. Vu Van Trung			Brother in law	ID card						0,00%				
9	Mr. Le Thanh Son		Member of BOD and General Director		ID card					3.476.808	10.8%	Jun 30 th 2022			
9.01	Mr. Le Dang			Father	ID card						0,00%				

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/ internal persons of the Company	Type of Certificate (*) (ID card / Passport / Business registration certificate)	NSH No. Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point to be affiliated person of the company/ Internal person	Time of ending to be affiliated person of the company/ Internal person	Reasons (For adjustments related to section 13 and 14)	Notes (regarding the absence of the NSH Certificate and other notes) (**)
9.02	Ms. Nguyen Thi Ha			Wife	ID card						0,00%				
9.03	Ms. Le Thuc Yen			Daughter	ID card						0,00%				
9.04	Ms. Le Nam Phuong			Daughter							0,00%				Children
9.05	Mr. Le Thanh Thai			Older brother	ID card						0,00%				
9.06	Ms. Le Thi Minh Lan			Older sister	ID card						0,00%				
9.07	Ms. Le Thi Dao			Older sister	ID card						0,00%				
9.08	Mr. Le Thanh Hai			Older brother	ID card						0,00%				
9.09	Ms. Nguyen Thi Thuy			Sister in law	ID card						0,00%				
9.10	Mr. Bui Xuan Ky			Brother in law	ID card						0,00%				

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9.11	Ms. Tran Thi Lan Anh			Sister in law	ID card						0,00%				
9.12	Vietnam Posts and Telecom municati ons Group			Authorized Capital Representat ive	Business registration					0.117.108	31,43%				
10	Mr. Le Anh Duong		Deputy General Director of the Company		ID card					43.302	0,13%	Sep 18 th , 2024			
10.01	Mr. Le Tien Ba			Father	ID card						0,00%				
10.02	Ms. Mai Thi Thu Thuy			Wife	ID card						0,00%				
10.03	Ms. Le Khanh Chi			Daughter	ID card						0,00%				
10.04	Ms. Le Khanh Ngoc			Daughter	ID card						0,00%				

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10.05	Mr. Le Quang Hung			Older brother	ID card						0,00%				
10.06	Ms. Nguyen Thi Hai Yen			Sister in law	ID card						0,00%				
11	Ms. Le Thi Thu Thanh		Corporate Administrator and Corporate Secretary		ID card					2.000	0,006%				
11.01	Ms. Nguyen Ngoc Hoa			Mother	ID card						0,00%				
11.02	Nguyen Duy Anh			Son							0,00%				Children
11.03	Nguyen Duc Anh			Son							0,00%				Children
11.04	Mr. Le Thanh Thao			Older brother	ID card						0,00%				
11.05	Ms. Vu Thi Anh Tuyet			Sister in law	ID card						0,00%				
11.06	Mr. Le Ho Tung			Younger brother	ID card						0,00%				

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12	Mr. Le Thanh		Deputy General Director of the Company		ID card					12.844	0,04%	Jan 28 th , 2026		Appointment	
12.01	Ms. Tran Thi Huyen Trang			Wife	ID card						0,00%				
12.02	Mr. Le Duy Tich			Father	ID card						0,00%				
12.03	Ms. Le Thi Lai			Mother	ID card						0,00%				
12.04	Le Trang Thao My			Daughter							0,00%				Children
12.05	Le Hung			Son							0,00%				Children
12.06	Ms. Le Ngoc Ha			Older Sister	ID card						0,00%				
12.07	Mr. Hoang Nhan Trung			Brother-in-law	ID card						0,00%				

