

Số: 215 /2026/CTIN/CV

No: 215 /2026/CTIN/CV

V/v Điều chỉnh Báo cáo Quản trị Công ty

06 tháng đầu năm 2026

Ref. Amending Corporate Governance Report
for the first six months of 2026

Hà Nội, ngày 14 tháng 09 năm 2026

Hanoi, 14 Sep, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở giao dịch Chứng khoán Thành phố Hồ Chí Minh.

To: *Hochiminh Stock Exchange*

1. Tên tổ chức : Công ty Cổ phần Viễn thông – Tin học Bưu điện
Name of Organization *Joint Stock Company for Telecoms and Informatics.*
- Mã chứng khoán : ICT
Stock code
- Địa chỉ trụ sở chính *Head* : 158/2 Hồng Mai, P. Bạch Mai, TP. Hà Nội
quarter address *158/2 Hong Mai, Bach Mai Ward, Hanoi.*
- Điện thoại/Tel : 024.38634597
- Fax : 024.38630227

2. Nội dung công bố thông tin/Contents of disclosure:

Công ty Cổ phần Viễn thông – Tin học Bưu điện xin công bố thông tin Bản điều chỉnh Báo cáo Quản trị Công ty 06 tháng đầu năm 2026.

Joint Stock Company for Telecoms and Informatics would like to announce the amended version of the Corporate Governance Report for the first six months of 2026.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày công bố thông tin, tại đường dẫn: www.ctin.vn /*This information was published on the company's website on the date of publication, as in the link www.ctin.vn.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.



We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/

Attached documents:

- Báo cáo tình hình quản trị
Công ty số 08/2026/CTIN/BC
ngày 14/09/2026 (Bản điều
chỉnh).

**ĐẠI DIỆN TỔ CHỨC
NGƯỜI ĐẠI DIỆN PHÁP LUẬT**

Organization representative *sh*

Legal representative



LÊ THANH SƠN



No: 08./2026/CTIN/BC

Hanoi, 14th September 2026

REPORT ON CORPORATE GOVERNANCE

(First 6 months of 2026)

(AMENDED VERSION)

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-DHĐCĐ/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; - Approval of the allocation of remuneration for the BOD

No.	Resolution/ Decision No.	Date	Content
			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 30 th , 2022 (Re-election of Board members for the 2022 - 2026 term)	
2	Mr. Ha Thanh Hai	Board members	June 30 th , 2022 (Re-election of Board members for the 2022 - 2026 term)	
3	Mr. To Hoai Van	Board members	June 30 th , 2022 (Re-election of Board members for the 2022 - 2026 term)	
4	Mr. Luu Cong Nguyen	Independent Board Member	June 30 th , 2022	
5	Mr. Le Thanh Son	Board members	Apr 29 th , 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%
6	04/2026/NQ/HĐQT-CTIN	13 th Mar, 2026	Approval of transactions between the Company and related parties.	100%
7	05/2026/NQ/HĐQT-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/HĐQT-CTIN	20 th May, 2026	Allocating the remuneration for the BOD and BOS for 2025 fiscal year.	100%
10	07/2026/NQ/HĐQT-CTIN	21 st May, 2026	Approval of choosing 2026 Financial Statement Auditing Company.	100%

No.	Resolution /Decision No.	Date	Content	Approval rate
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 for the 2022 - 2026 term)		Bachelor of Science in Physics. Bachelor of Economics majoring in finance and banking.
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%

No.	BOS member	Number of meetings attended	Attendance rate	Voting rate
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 telecommunications engineering	Date of appointment: September 18 th , 2024
3	Mr. Le Thanh Position: Deputy General Director	September 12 th , 1984	Bachelor of electronics and	Date of appointment: January 28 th , 2026

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment /Dismissal of member of the Board of Management
			telecommunications engineering, Bachelor of Economics	

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 1 st , 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 I.
2. Transactions between the Company and its affiliated persons; or between the Company and its major shareholders, internal persons and affiliated persons: Details in the attached Appendix II.
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): Details in the attached Appendix II.
 - 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 III.

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

IX. Other significant issues: None.

Recipients:

- As above;
- Archived: BOD.



CHAIRMAN OF THE BOARD
OF DIRECTORS

HOANG ANH LOC

APPENDIX I: THE LIST OF AFFILIATED PERSONS OF THE COMPANY

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

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No., date of issue, place of issue				Head office address/ Contact address	Starting point to be affiliated person of the company/ Internal person	Time of ending to be affiliated person of the company/ Internal person	Reasons	Relationship with company
				Type of Certificate (*) (ID card / Passport / Business registration certificate)	NSH No. Certificate Number (*) NSH No.	Date of issue	Place of issue					
1	2	3	4	5	6	7	8	9	10	11	12	13
1	Mr. Hoang Anh Loc		Chairman of the Board	ID card					Jun 30 th , 2022			Internal Person
2	Mr. Ha Thanh Hai		Member of BOD	ID card					Jun 30 th 2022			Internal Person
3	Mr. Luu Cong Nguyen		Member of BOD	ID card					Jun 30 th 2022			Internal Person
4	Mr. To Hoai Van		Member of BOD	ID card					Jun 30 th 2022			Internal Person
5	Mr. Nguyen Dinh Du		Head of Control Board	ID card					Jun 30 th 2022			Internal Person
6	Mr. Nguyen Thanh Hieu		BOS member and Business Operations Director	ID card					Jun 30 th 2022			Internal Person

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No., date of issue, place of issue				Head office address/ Contact address	Starting point to be affiliated person of the company/ Internal person	Time of ending to be affiliated person of the company/ Internal person	Reasons	Relationship with company
				Type of Certificate (*) (ID card / Passport / Business registration certificate)	NSH No. Certificate Number (*) NSH No.	Date of issue	Place of issue					
7	Ms. Nguyen Thi Thuy Ha		BOS member	ID card					Jun 30 th 2022			Internal Person
8	Mr. Nguyen Ngoc Son		Chief Accountant	ID card					Jun 6 th 2022			Internal Person
9	Mr. Le Thanh Son		Member of BOD and General Director	ID card					Jun 30 th 2022			Internal Person
10	Mr. Le Anh Duong		Deputy General Director of the Company	ID card					Sep 18 th , 2024			Internal Person
11	Ms. Le Thi Thu Thanh		Corporate Administrator and Corporate Secretary	ID card					Jun 30 th 2022			Internal Person
12	Mr. Le Thanh		Deputy General Director of the Company	ID card					Jan 28 th , 2026		Appointm ent in Jan 28 th , 2026	Internal Person
13	Vietnam Posts and Telecommunications Group (VNPT)			Business registration					Dec 12 th , 2001			Major shareholder

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

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

No.	Name of organization/ individual	Relationship with company (if any)	NSH No., Date of issue, Place of issue				Head office address/ Contact address	Time of transaction	Resolution No. or Decision No. approved by General Meeting of Shareholders / Board of Directors (if any, specifying date of issue)	Content, total value of transaction		Note
			Type of Certificate (*) (ID card / Passport / Business registration certificate)	NSH No. Certificate Number (*) NSH No.	Date of issue	Place of issue				Content	Total value of transactions (VND)	
1	2	3	4	5	6	7	8	9	10	11	12	
1	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	Business registration					From Jan 1 st , 2026 – Jun 30 th , 2026	27/2025/NQ/ HĐQT-CTIN dated Dec 31 st , 2025	Selling Buying	675.673.635.240 2.165.319.318	
2	Viet Digital Investment Joint Stock Company	The Company receives long- term investment from CTIN Company; Having the same board member	Business registration					From Jan 1 st , 2026 – Jun 30 th , 2026	27/2025/NQ/ HĐQT-CTIN dated Dec 31 st , 2025	Selling Buying Dividends received	397.807.833.599 355.060.014 5.000.000.000	
									04/2026/NQ/ HĐQT-CTIN Dated Mar 13 th , 2025	Signing contract for Buying and selling goods	413.499.501.000	
									05/2026/NQ/ HĐQT-CTIN dated 06 th April, 2026	Signing contract for Buying and selling goods	392.510.700.000	

No.	Name of organization/ individual	Relationship with company (if any)	NSH No., Date of issue, Place of issue				Head office address/ Contact address	Time of transaction	Resolution No. or Decision No. approved by General Meeting of Shareholders / Board of Directors (if any, specifying date of issue)	Content, total value of transaction		Note
			Type of Certificate (*) (ID card / Passport / Business registration certificate)	NSH No. Certificate Number (*) NSH No.	Date of issue	Place of issue				Content	Total value of transactions (VND)	
3	ITTA Corporation	The Company receives long- term investment from CTIN Company; Having the same board member	ĐKKD					8 From Jan 1 st , 2026 – Jun 30 th , 2026	27/2025/NQ/ HĐQT-CTIN dated Dec 31 st , 2025	Selling	267.813.590	
										Buying	395.020.199	
										Dividends received	377.600.000	
4	Ha Noi Telecommunication Engineering Service Joint Stock Company	The Company receives long- term investment from CTIN Company; Having the same board member	Business registration					From Jan 1 st , 2026 – Jun 30 th , 2026	27/2025/NQ/ HĐQT-CTIN dated Dec 31 st , 2025	Selling	547.400.632	

APPENDIX III: LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS

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

No.	Name	Securities trading account (if any)	Position in the company (if any)	ID card No. / Passport No., date of issue, place of issue				Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of period	Notes
				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
1	Mr. Hoang Anh Loc		Chairman of the Board	ID card					4.534.148	14,09%	Internal Person
1.01	Ms. Hoang Anh Thu			ID card					124.304	0,39%	Older sister
1.02	Ms. Hoang Kim Phuong			ID card					217.536	0,68%	Older sister
1.03	Mr. Dang Anh Dung			ID card					1.266.532	3,94%	Brother in law
1.04	Ms. Nguyen Thi Thuy Trang			ID card						0,00%	Wife
1.05	Ms. Hoang Hue Thy			ID card						0,00%	Daughter
1.06	Ms. Hoang Hue Nhu			ID card						0,00%	Daughter

No.	Name	Securities trading account (if any)	Position in the company (if any)	ID card No. / Passport No., date of issue, place of issue				Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of period	Notes
				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
1.07	Mr. Hoang Anh Minh			ID card						0,00%	Son
1.08	Ms. Hoang Le Chi			ID card						0,00%	Older sister
1.09	Mr. Nguyen Hung Son			ID card						0,00%	Brother in law
1.10	Mr. Hoang Anh Tuyen			ID card						0,00%	Brother in law
1.11	Mr. Ngo Vi Hong			ID card						0,00%	Brother in law
1.12	Ms. Hoang Phuong Mai			ID card						0,00%	Older sister
1.13	Vietnam Posts and Telecommunications Group			Business registration					10.117.108	31,43%	Authorized Capital Representative
1.14	Viet Digital Investment Joint Stock Company			Business registration			Chairman of the Board				
1.15	ITTA Corporation			Business registration			Member of BOD				

No.	Name	Securities trading account (if any)	Position in the company (if any)	ID card No. / Passport No., date of issue, place of issue				Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of period	Notes
				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
2	Mr. Ha Thanh Hai		Member of BOD	ID card					3.154.306	9,8%	Internal Person
2.01	Ms. Le Thi Lan Huong			ID card						0,00%	Wife
2.02	Mr. Ha Van Dinh			ID card						0,00%	Father
2.03	Ms. Le Thi Minh			ID card						0,00%	Mother
2.04	Mr. Ha Minh Duc			ID card						0,00%	Son
2.05	Miss. Ha Le Hai My									0,00%	Daughter
2.06	Miss. Ha Le Hai An									0,00%	Daughter
2.07	Mr. Ha Nam Ninh			ID card						0,00%	Younger brother

No.	Name	Securities trading account (if any)	Position in the company (if any)	ID card No. / Passport No., date of issue, place of issue				Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of period	Notes
				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
2.08	Ms. Ha Thi Lan Phuong			ID card						0,00%	Sister in law
2.09	Mr. Ha Nam Giang			ID card						0,00%	Younger brother
2.10	Ms. Pham Thi Xuan Loc			ID card						0,00%	Sister in law
2.11	Vietnam Posts and Telecommunications Group			Business registration					10.117.108	31,43%	Authorized Capital Representative
3	Mr. Luu Cong Nguyen		BOD Member	ID card						0,00%	Internal Person
3.01	Ms. Nguyen Thanh Tam			ID card						0,00%	Wife
3.02	Ms. Luu Gia Linh			ID card						0,00%	Daughter

No.	Name	Securities trading account (if any)	Position in the company (if any)	ID card No. / Passport No., date of issue, place of issue				Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of period	Notes
				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
3.03	Mr. Luu Gia Khanh			ID card						0,00%	Son
3.04	Mr. Luu Thanh Cong									0,00%	Son
3.05	Ms. Luu Thi Yen			ID card						0,00%	Older sister
3.06	Mr. Luu Sy Quy			ID card						0,00%	Older brother
3.07	Mr. Luu Thanh Hoa			ID card						0,00%	Older brother
3.08	Mr. Luu Duc Nhuan			ID card						0,00%	Older brother
3.9	Ms. Luu Thi Thin			ID card						0,00%	Younger sister
3.10	Mr. Pham Ngoc Thuan			ID card						0,00%	Brother in law
3.11	Ms. Hoang Phuong Thao			ID card						0,00%	Sister in law

No.	Name	Securities trading account (if any)	Position in the company (if any)	ID card No. / Passport No., date of issue, place of issue				Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of period	Notes
				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
3.12	Ms. Bui Thi Huong Giang			ID card						0,00%	Sister in law
3.13	Ms. Hoang Thi Viet Phuong			ID card						0,00%	Sister in law
3.14	Viet Digital Investment Joint Stock Company			Business registration							Member of BOD
4	Mr. To Hoai Van		Member of BOD	ID card					534.239	1,66%	Internal Person
4.01	Ms. To Linh Lan			ID card					43.552	0,14%	Younger sister
4.02	Ms. To Hanh Trinh			ID card					43.160	0,13%	Older sister
4.03	Ms. Dinh Thi Van Anh			ID card					19.506	0,06%	Wife
4.04	Mr. To Hoai Lam			ID card						0,00%	Son
4.05	Mr. To Nhat Duy			ID card						0,00%	Son
4.06	Raymond Laurence Mallon			Passport						0,00%	Brother -in-law (Australian nationality)

No.	Name	Securities trading account (if any)	Position in the company (if any)	ID card No. / Passport No., date of issue, place of issue				Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of period	Notes
				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
4.07	Mr. Nguyen Truong Chinh			ID card						0,00%	Brother in law
4.08	Ha Noi Telecommunication Engineering Service Joint Stock Company			Business registration							Member of BOD
4.09	KASACO JOINT STOCK COMPANY			Business registration							Member of BOD
5	Mr. Nguyen Dinh Du		Head of Control Board	ID card					-	0,00%	Internal Person
5.01	Ms. Nguyen Bich Thuy			ID card						0,00%	Wife
5.02	Mr. Nguyen Dinh Thuan			ID card						0,00%	Father
5.03	Ms. Do Thi Minh			ID card						0,00%	Mother
5.04	Mr. Nguyen Dinh Thao			ID card						0,00%	Son
5.05	Mr. Nguyen Dinh Hieu			ID card						0,00%	Son

No.	Name	Securities trading account (if any)	Position in the company (if any)	ID card No. / Passport No., date of issue, place of issue				Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of period	Notes
				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
6.08	Ms. Luong Thi Dao			ID card						0,00%	Sister in law
6.09	Ms. Nguyen Thi Nghia			ID card						0,00%	Older sister
6.10	Mr. Le Van Vu			ID card						0,00%	Brother in law
6.11	Ms. Nguyen Thi Tinh			ID card						0,00%	Older sister
6.12	Mr. Truong Ngoc Hieu			ID card						0,00%	Brother in law
7	Ms. Nguyen Thi Thuy Ha		BOS member	ID card						0,00%	Internal Person
7.01	Mr. Nguyen Bien Thuy			ID card						0,00%	Father
7.02	Ms. Nguyen Thi Yen			ID card						0,00%	Mother
7.03	Mr. Nguyen Dinh Tuyen			ID card						0,00%	Husband

No.	Name	Securities trading account (if any)	Position in the company (if any)	ID card No. / Passport No., date of issue, place of issue				Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of period	Notes
				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
7.04	Mr. Nguyen Dinh Duc			ID card						0,00%	Son
7.05	Mr. Nguyen Dinh Huy			ID card						0,00%	Son
7.06	Mr. Nguyen Hoang Sam			ID card						0,00%	Younger brother
8	Mr. Nguyen Ngoc Son		Chief Accountant	ID card					124.090	0,39%	Internal Person
8.01	Ms. Tran Thi Minh Nguyet			ID card						0,00%	Wife
8.02	Mr. Nguyen Ngoc Lam			ID card						0,00%	Son
8.03	Ms. Nguyen Ngoc Minh			ID card						0,00%	Son
8.04	Ms. Nguyen Thi Thanh Thuy			ID card						0,00%	Older sister
8.05	Ms. Nguyen Thi Phuong			ID card						0,00%	Younger sister

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				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
8.06	Mr. Pham Dinh Huyen			ID card						0,00%	Brother in law
8.07	Mr. Vu Van Truong			ID card						0,00%	Brother in law
9	Mr. Le Thanh Son		Member of BOD and General Director	ID card					3.476.808	10,8%	Internal Person
9.01	Mr. Le Dang			ID card						0,00%	Father
9.02	Ms. Nguyen Thi Ha			ID card						0,00%	Wife
9.03	Ms. Le Thuc Yen			ID card						0,00%	Daughter
9.04	Ms. Le Nam Phuong									0,00%	Daughter
9.05	Mr. Le Thanh Thai			ID card						0,00%	Older brother
9.06	Ms. Le Thi Minh Lan			ID card						0,00%	Older sister

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				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
9.07	Ms. Le Thi Dao			ID card						0,00%	Older sister
9.08	Mr. Le Thanh Hai			ID card						0,00%	Older brother
9.09	Ms. Nguyen Thi Thuy			ID card						0,00%	Sister in law
9.10	Mr. Bui Xuan Ky			ID card						0,00%	Brother in law
9.11	Ms. Tran Thi Lan Anh			ID card						0,00%	Sister in law
9.12	Vietnam Posts and Telecommunications Group			Business registration					10.117.108	31,43%	Authorized Capital Representative
10	Mr. Le Anh Duong		Deputy General Director of the Company	ID card					43.302	0,13%	
10.01	Mr. Le Tien Ba			ID card						0,00%	Father
10.02	Ms. Mai Thi Thu Thuy			ID card						0,00%	Wife

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				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
10.03	Ms. Le Khanh Chi			ID card						0,00%	Daughter
10.04	Ms. Le Khanh Ngoc			ID card						0,00%	Daughter
10.05	Mr. Le Quang Hung			ID card						0,00%	Older brother
10.06	Ms. Nguyen Thi Hai Yen			ID card						0,00%	Sister in law
11	Ms. Le Thi Thu Thanh		Corporate Administrator and Corporate Secretary	ID card					2.000	0,006%	Internal Person
11.01	Ms. Nguyen Ngoc Hoa			ID card						0,00%	Mother
11.02	Nguyen Duy Anh									0,00%	Son
11.03	Nguyen Duc Anh									0,00%	Son
11.04	Mr. Le Thanh Thao			ID card						0,00%	Older brother

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				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
11.05	Ms. Vu Thi Anh Tuyet			ID card						0,00%	Sister in law
11.06	Mr. Le Ho Tung			ID card						0,00%	Younger brother
12	Mr. Le Thanh		Deputy General Director of the Company	ID card					12.844	0,04%	Internal Person
12.01	Ms. Tran Thi Huyen Trang			ID card						0,00%	Wife
12.02	Mr. Le Duy Tich			ID card						0,00%	Father
12.03	Ms. Le Thi Lai			ID card						0,00%	Mother
12.04	Le Trang Thao My									0,00%	Daughter
12.05	Le Hung									0,00%	Son
12.06	Ms. Le Ngoc Ha			ID card						0,00%	Older Sister



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				Type of Certificate (*) (ID card / Passport / Business registration certificate)	ID card No. / Passport No.	Date of issue	Place of issue				
12.07	Mr. Hoang Nhan Trung			ID card						0,00%	Brother-in-law