

No. 87 /2024/BC - TNH

Thai Nguyen, January 30, 2024

REPORT
Corporate governance situation in 2023

To: - State Securities Commission;
- Ho Chi Minh City Stock Exchange

- Company name: **THAI NGUYEN INTERNATIONAL HOSPITAL JOINT STOCK COMPANY**
- Headquarters address: No.328, Luong Ngoc Quyen Street, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province.
- Phone number: 0208 628 5658 Email: ctcpbenhvienquoctethainguyen@gmail.com
- Charter capital: 958.746.100.000 VND (*Nine hundred fifty-eight billion, seven hundred forty-six million, one hundred thousand dong*)
- Stock code: TNH
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, General Director and an Audit Committee under the Board of Directors.
- Regarding the implementation of the internal audit function: implemented.

I. Activities of the General Meeting of Shareholders.

Information about meetings and Resolutions/Decisions of the General Meeting of Shareholders:

No.	Resolution/Decision No.	Date	Content
1	501/NQ-ĐHĐCĐ	19/06/2023	Resolution of the Annual General Meeting of Shareholders

II. Board of Directors (Annual report)

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

No.	Member of the Board of Directors	Position (independent member of the Board of Directors, non-executive member of the Board of Directors)	Date of starting/no longer being a member of the Board of Directors/independent Board of Directors	
			Date of appointment	Date of dismissal

1	Mr.Hoang Tuyen	Chairman of the Board of Directors	29/03/2017	
2	Mr. Le Xuan Tan	Vice Chairman of the Board of Directors / General Director and Director of Thai Nguyen International Hospital	29/03/2017	
3	Mr. Nguyen Van Thuy	Member of the Board of Directors and Deputy General Director	29/03/2017	
4	Mr. Vu Hong Minh	Member of the Independent Board of Directors, non-executive	24/06/2020	
5	Mr. Nguyen Xuan Don	Non-executive member of the Board of Directors	24/06/2020	
6	Mr. Tran Thien Sach	Member of the Board of Directors and Deputy General Director	30/06/2021	
7	Mr. Ly Thai Hai	Member of the Independent Board of Directors, non-executive	20/05/2022	

2. Meetings of Board of Directors:

ON	Member of the Board of Directors	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending meetings
1	Mr.Hoang Tuyen	28/28	100 %	
2	Mr. Le Xuan Tan	28/28	100 %	

3	Mr. Nguyen Van Thuy	28/28	100 %	
4	Mr. Vu Hong Minh	28/28	100 %	
5	Mr. Nguyen Xuan Don	28/28	100 %	
6	Mr. Tran Thien Sach	28/28	100 %	
7	Mr. Ly Thai Hai	28/28	100 %	

3. Supervisory activities of the Administrative Council for the Board of Directors:

Basically, the Board of Directors has done a good job of supervising the management and administration of the Board of Directors. In addition to discussions at meetings of the Administrative Council or of the Board of Directors, the Chairman of the Board of Directors or members of the Board of Directors have regularly discussed by phone, or discussed individually with each member of the Board of Directors to implement resolutions of the General Meeting of Shareholders and the Board of Directors of the Company, as well as grasping the results of production and business activities and implementing the Company's set goals.

The supervision of the Board of Directors is implemented on the basis of ensuring the company's operations are stable, convenient, and in compliance with the law, the Charter and internal regulations on Corporate Governance.

4. Activities of subcommittees of the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors (Annual Report):

ON	Resolutions/Decisions No.	Date	Content	Approval Rate
1.	141/QĐ-CTCP	03/01/2023	Decision on promulgating a number of regulations on liquidation of the Company's fixed assets	100%
2.	152/2023/NQ-HĐQT	18/01/2023	Resolution on approving the registration dossier to offer additional shares to the public to existing shareholders	100%
3.	170/2023/NQ-HĐQT	31/01/2023	Resolution on Approving loans for construction investment and purchasing of medical equipment and machinery to implement the TNH Viet Yen Hospital project	100%
4.	191/2023/NQ-HĐQT	07/4/2023	Resolution on approving the	100%

			closing of the list of shareholders to pay dividends in shares in 2021 and exercise the right to buy shares of existing shareholders.	
5.	214/2023/NQ-HĐQT	24/4/2023	Resolution on approving the organization of the 2023 Annual General Meeting of Shareholders	100%
6.	230/2023/NQ-HĐQT	04/5/2023	resolution on approving the implementation of the stock issuance plan under the 2022 employee selection program was approved by the General Meeting of Shareholders and approved the standards, allocation criteria, and issuance regulations; List of participating employees; Approve the plan to ensure the issuance of shares that meets the maximum foreign ownership ratio after ESOP issuance; Approving the implementation of the stock issuance plan under the 2022 employee selection program	100%
7.	251/2023/NQ-HĐQT	16/5/2023	Resolution on approving the increase in charter capital due to the issuance of shares to pay dividends in 2021, amending the charter, changing the company's business registration and securities registration and additional listing registration	100%
8.	327/2023/NQ-HĐQT	27/5/2023	Resolution on approving the time, location, content of the 2023 Annual General Meeting of Shareholders and meeting documents.	100%
9.	355/2023/QĐ-TNH	31/5/2023	Decision on changing the	100%

			Company's Accountant	Chief	
10.	361/2023/NQ-HĐQT	31/5/2023	Issued Resolution of the Board of Directors No. 361/2023/NQ-HĐQT dated May 31, 2023 replacing Resolution No. 230/NQ-HĐQT dated May 4, 2023 on approval of implementing the contents of the share issuance program according to 2022 employee selection program (ESOP)	100%	
11.	389/2023/NQ-HĐQT	06/06/2023	Resolution on handling fractional shares arising due to rounding and existing shareholders not registering to buy or not paying money to buy shares in the public offering of shares to increase charter capital	100%	
12.	466/2023/NQ-HĐQT	15/06/2023	Resolution on Establishing the Shareholder Eligibility Examination Committee, the General Meeting of Shareholders Secretariat and updating, changing a number of documents submitted to the General Meeting of Shareholders to approve at the 2023 Annual General Meeting of Shareholders	100%	
13.	553/2023/NQ-HĐQT	26/06/2023	Resolution on approving the implementation of the 2023 business plan and borrowing capital and using assets as security at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) Thai Nguyen Branch	100%	
14.	566/2023/NQ-HĐQT	27/06/2023	Resolution on Approving the registration to increase	100%	

			the Company's Charter capital and securities registration, additional listing registration.	
15.	631/2023/NQ-HĐQT	20/7/2023	Resolution on approving the transfer of land use rights to invest in the construction of TNH Lang Son hospital and a number of related issues.	100%
16.	661/2023/NQ-HĐQ	31/7/2023	Resolution on approving the extension of loan term for members of the Board of Directors according to the signed loan contract	100%
17.	675/2023/QĐ-HĐQT	09/8/2023	Decision on registration of adjustment of investment project to build Thai Nguyen International Hospital	100%
18.	701/2023/NQ-HĐQT	23/8/2023	Resolution of the Board of Directors approving the plan to offer shares to existing shareholders and issue shares to pay dividends in 2022	100%
19.	703/2023/NQ-HĐQT	23/08/2023	Resolution of the Board of Directors approving the registration dossier to offer additional shares to existing shareholders	100%
20.	788/2023NQ-HĐQT	20/09/2023	Resolution of the Board of Directors on capital contribution to establish TNH Hanoi Hospital Joint Stock Company	100%
21.	797/2023NQ-HĐQT	22/09/2023	Resolution of the Board of Directors on deciding a number of contents related to the TNH Hanoi Hospital Project	100%
22.	823/2023NQ-HĐQT	28/09/2023	Resolution of the Board of Directors approving the loan at Military Commercial Joint Stock	100%

			Bank - Thai Nguyen Branch	
23.	920/2023NQ-HĐQT	01/11/2023	Resolution of the Board of Directors on buying back ESOP shares of retiring employees	100%
24.	925/2023/NQ-HĐQT	02/11/2023	Resolution of the Board of Directors on changing the list of procurement of medical machinery and equipment for Thai Nguyen International Hospital	100%
25.	946/2023NQ-HĐQT	18/11/2023	Resolution of the Board of Directors on approving the detailed capital use plan of the public offering of additional shares to shareholders in 2023	100%
26.	1000/2023NQ-HĐQT	12/12/2023	Resolution of the Board of Directors Approving the order of implementing plans to increase charter capital and implementing the plan to pay dividends in shares in 2022	100%
27.	1012/2023NQ-HĐQT	21/12/2023	Resolution of the Board of Directors Approving the finalization of the list of shareholders to pay dividends in shares	100%
28.	1018/2023NQ-HĐQT	21/12/2023	Board of Directors Resolution Approving the purchase of shares of TNH Lang Son Hospital Joint Stock Company	100%

III. Board of Supervisors (Annual Report):

1. Information of members of the Board of Supervisors:

ON	Members of the Board of Supervisors	Position	Starting date/no longer as member of the Board of Supervisors	Professional qualification
1	Vu Van Thanh		19/06/2023	Bachelor of Accounting

2	Le Thi Hao		19/06/2023	Bachelor of Accounting
3	Le Thi Anh Hang	Head of the Board	12/04/2023	Master of Economic Management, Bachelor of Accounting
4	Nguyen Van Chuan	Member	19/06/2023	Bachelor of Economics
5	Dang Duc Huan	Member	19/06/2023	Construction engineer

2. Meetings of the Board of Supervisors:

ON	Members of the Board of Supervisors	Number of attended meetings	Attending rate	Voting rate	Reasons of absence
1	Vu Van Thanh	2	100%	100%	02 meetings were held after the time of dismissal
2	Le Thi Hao	2	100%	100%	02 meetings were held after the time of dismissal
3	Le Thi Anh Hang	4	100%	100%	
4	Nguyen Van Chuan	2	50%	50%	02 meetings were held before the appointment
5	Dang Duc Huan	2	50%	50%	02 meetings were held before the appointment

3. Supervisory activities of the Board of Supervisors for the Board of Directors, Board of Executive Directors and shareholders:

Basically, the Board of Supervisors has performed well in supervising the management and administration of the Administrative Council and Board of Directors. In addition to capturing company information from meetings of the Administrative Council or Board of Directors, the Board of Supervisors also discusses with employees in the Company's finance, accounting and internal management to ensure operations of the Company in compliance with the provisions of law, Charter and internal regulations on Corporate Governance.

The Board of Supervisors has performed a number of outstanding supervisory tasks as follows:

- Supervising the organization of the 2023 Annual General Meeting of Shareholders;
- Supervising the implementation of regulations in the Charter and internal regulations on corporate governance;

- Supervising the implementation of resolutions of the General Meeting of Shareholders, the Administrative Council, and the Board of Directors of the Company;
- Supervising the Company's information disclosure;
- Supervising the preparation and recording of accounting documents of the Company, review financial indicators in the published financial statements.

4. Coordination between the Board of Supervisors and the activities of the Administrative Council, Board of Directors and other managers: No

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

IV. Executive Board

ON	Members of Executive Board	Date of birth	Professional Qualification	Date of appointment/dissal of members of the Executive Board
1	Mr.Le Xuan Tan	01/08/1951	People's Doctor - Senior Doctor, Specialist level 2 of Surgery	06/03/2017
2	Mr.Nguyen Van Thuy	24/04/1955	Construction engineer	15/03/2018
3	Mr.Dao Manh Duy	17/10/1993	Bachelor of Economics	16/11/2021
4	Mrs.Le Thi Thuy An	18/10/1989	MSc in Accounting and Auditing – Bachelor of Business Administration	16/11/2021 – 31/05/2023
5	Mrs.Cao Thi Hong	20/05/1968	Associate Professor, PhD - Senior Lecturer	16/11/2021
6	Mr.Tran Thien Sach	10/12/1973	Bachelor of Economics, University Pharmacist	26/01/2022
7	Mr.Nguyen Huu Diep	17/03/1955	Doctor, PhD in Economics	07/03/2022

The position structure of the members of the Board of Directors:

ON	Position/Role	Full name
1.	General Manager	Le Xuan Tan
2.	Deputy General Director in charge of Investment - Construction	Nguyen Van Thuy
3.	Deputy General Director in charge of Finance - Administration	Dao Manh Duy
4.	Deputy General Director in charge of Projects - Pharmaceuticals - Supplies - Medical Equipment	Tran Thien Sach
5.	Deputy General Director in charge of Economics and Investment	Nguyen Huu Diep
6.	Finance Director	Le Thi Thuy An (dismissed on 31/05/2023)
7.	Director of Marketing and Communications	Cao Thi Hong

V. Chief Accountant

Full name	Date of birth	Professional qualification	Date of appointment/dismissal
Le Thi Thuy An	18/10/1989	MSc in Accounting and Auditing – Bachelor of Business Administration	Appointed date: April 10, 2017 Dismissed date: May 31, 2023
Nguyen Thi Thu Thuy	21/04/1983	Bachelor of Accounting	Appointed date: May 31, 2023

VI. Training on corporate governance: No

VII. List of related persons of public companies (Annual report) and transactions of related persons of the company with the Company

1. List of related persons of the company (attached appendix)
2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, or related persons of insiders:

ON	Name of organizations/ individuals	Relationship related to the Company	NSH No., date of issue, place of issue	Headquarters address/ Contact address	Time of transaction with the Company	No. of resolutions/decisions of the General Meeting of Shareholders/Board of Directors...approved	Content and quantity of total transaction value	Note
1	Hoang Tuyen	Chairman of the Board	ID number: 006065000540 Date of issue: 19/01/2022 Place of issue: Police Department on Administrative Management of Social Order	1514 CT5X2, Hoang Liet ward, Hoang Mai district, Hanoi city	29/08/2022	89/2022/NQ-HDQT	Loan amount: 35,620,000,000 VND; Loan interest amount in 2023: 1,941,290,000 VND	
2	Le Xuan Tan	Vice Chairman of the Board of Directors / General Director and Director of Thai Nguyen International Hospital	ID number: 024051000186 Date of issue: 01/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 1, Phan Dinh Phung ward, Thai Nguyen city, Thai Nguyen province	29/08/2022	89/2022/NQ-HDQT	Loan amount: 11,400,000,000 VND Loan interest amount in 2023: 621,299,997 VND	
3	Nguyen Van Thuy	Member of the Board of Directors and Deputy General Director	ID number: 019055004903 Date of issue: 17/12/2021 Place of issue: Police Department on Administrative Management of Social	Vang Hamlet, Tan Huong, Pho Yen, Thai Nguyen	29/08/2022	89/2022/NQ-HDQT	Loan amount: 35,000,000,000 VND; Loan interest amount in 2023: 1,907,500,006 VND	

		Order	ID number: 019064009341 Date of issue: 15/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 17, Hoang Van Thu ward, Thai Nguyen city, Thai Nguyen province	29/08/2022	89/2022/NQ-HĐQT	Loan amount: 10,000,000,000 VND; Loan interest amount in 2023: 545,000,000 VND	Total loan amount: 92,020,000,000 VND; Total interest paid in 2023: 5,015,090,003 VND	Total
4	Nguyen Xuan Don	Member of the Board of Directors							

ON	1
<p>Name of organizations/individuals</p> <p>Relationship related to the Company</p> <p>NSH No., date of issue, place of issue,</p> <p>Headquarters address/Contact address</p> <p>Time of transaction with the Company</p> <p>No. of resolutions/decisions of the General Meeting of Shareholders/Board of Directors...approved</p> <p>Content and quantity of total transaction value</p>	<p>TNH Lang Son Hospital Joint Stock Company</p> <p>Subsidiary</p> <p>Date of issue: December 22, 2022 Place of issue: Business Registration Office - Department of Planning and Investment of Lang Son</p> <p>Block 10, Nhi Thanh Street, Tam Thanh Ward, Lang Son City, Lang Son province, Vietnam</p> <p>2023</p> <p>631/2023/NQ-HĐQT</p> <p>Transaction of transfer of land use rights to invest in the construction of TNH Lang Son Hospital Transfer value: 54,050,000,000 VND</p>

			province					
2	TNH Hanoi Hospital Joint Stock Company	Associated Company	Business code: 0110431143 Date of issue: July 28, 2023 Nơi cấp: Phòng ĐKKD- : Business Registration Office - Department of Planning and Investment of Hanoi City	No. 65, Lane 68, Xuan Thuy Street, Dich Vong Hau Ward, Cau Giay District, Hanoi City, Vietnam	2023	788/2023/NQ-HĐQT	Contributing capital to establish TNH Hanoi Hospital Joint Stock Company Value of capital contribution: 10,000,000,000 VND	
3	TNH Lang Son Hospital Joint Stock Company	Subsidiary	Business code: 4900891500 Date of issue: December 22, 2022 Place of issue: Business Registration Office - Department of Planning and Investment of Lang Son province	Block 10, Nhi Thanh Street, Tam Thanh Ward, Lang Son City, Lang Son province, Vietnam	2023	1018/2023/NQ-HĐQT	Buy shares of TNH Lang Son Hospital Joint Stock Company Transaction value: 107,125,000,000 VND	

3. Transactions between company insiders, affiliated persons of insiders with subsidiaries and companies controlled by the company: No

4. Transactions between the company and other entities

4.1. Transactions between companies and companies in which members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers have been or are founding members or members of the Board of Directors or Director (General Director) operating within the past three (03) years (at the time of reporting):

ON	Name of company/ relationship	Contract No.	Date of signing	Content of contract	Value
1	Xuan Thuy Joint Stock Company The company is headed by Mr. Nguyen Anh Dinh (son of Deputy General Director - Member of the Board of Directors Mr. Nguyen Xuan Thuy) as director, legal representative, Mr. Nguyen Van Thuy as capital contributing member (all capital contributions have been transferred).	38/2020/HĐXD	02/06/2020	Category: Internal roads, drainage and electrical infrastructure	8.855.000.000
		2205/HĐKT- MMYT	22/05/2021	Supply and install medical equipment	2.271.060.300
		15.10/2021/HĐ XD	15/10/2021	Project: Covid examination and treatment house - Thai Nguyen International Hospital	2.137.153.000
		21.5/2021/HĐM B	21/05/2021	Mobile medical examination and treatment vehicle	478.500.000
Total					13.741.713.300

4.2. Transactions between companies and companies where affiliated persons of members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers are members of the Board of Directors, Director (General Director) manage: No

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers: Không

VIII. Stock transactions of internal actors and affiliated persons of internal actors (Annual report)

1. List of internal persons and affiliated persons of the company's internal persons (attached appendix)

2. Transactions of internal actors and affiliated persons on company stocks:

O N	Conduct ors	Relationship with internal actors	Numbers of owning stock at the beginning of the period		Numbers of owning stock at the ending of the period		Reasons of increasing, reducing (mua, bán, chuyển đổi, thưởng...)
			Numbers of stock	Rate	Numbers of stock	Rate	
1	Hoang Tuyen	Chairman of the Board of Directors	5.000.000	9,64%	9.000.000	9,39%	Including: -2,500,000 shares purchased under the public offering program for Shareholders in 2022; -1,500,000 shares receive dividends in 2021;
2	Le Xuan Tan	Vice Chairman of the Board of Directors / General Director and Director of Thai Nguyen International Hospital	3.423.000	3,57%	3.035.500 CP	3,17 %	Including: - 937,500 shares purchased under the public offering program for Shareholders in 2022; - 526,500 shares receive dividends in 2021; - 48,000 shares purchased under the 2022 employee stock ownership plan (ESOP). - Sell 387,500 shares
3	Nguyen	Member of the	2.933.000	5,65%	5.315.400	5,54%	In there:

	Van Thuy	Board of Directors and Deputy General Director			0		<p>-1,466,500 shares purchased under the public offering program for existing shareholders in 2022;</p> <p>- 879,900 shares receive dividends in 2021;</p> <p>- 36,000 shares purchased under the 2022 employee stock ownership plan (ESOP)</p>
4	Tran Thien Sach	Member of the Board of Directors and Deputy General Director	54.375	0,1%	129.874	0,14%	<p>In there:</p> <p>- 27,187 shares purchased under the public offering program for existing shareholders in 2022;</p> <p>- 16,312 shares receive dividends in 2021;</p> <p>- 32,000 shares purchased under the 2022 employee stock ownership plan (ESOP)</p>
5	Cao Thi Hong	Director of Marketing and Communications	286.375	0.55%	539.474	0,56%	<p>In there:</p> <p>- 143,187 shares purchased under the public offering program for existing shareholders in 2022;</p> <p>- 85,912 shares receive dividends in 2021;</p> <p>- 24,000 shares purchased under the 2022 employee</p>

							stock ownership plan (ESOP)
6	Hoang Thao	Mr.Hoang Tuyen's brother, Mrs.Cao Thi Hong's husband	625.000	1,2%	1.125.000	1,17%	In there: - 312,500 shares purchased under the public offering program for existing shareholders in 2022; - 187,500 shares receive dividends in 2021
7	Cao Thi Cam Anh	Daughter-in-law of Mrs.Cao Thi Hong	538.555	1,04%	969.398	1,01%	In there: - 269,277 shares purchased according to the program of offering additional shares to the public for existing shareholders in 2022 - 161,566 shares receive dividends in 2021;
8	Vu Van Thanh	Member of the Supervisory Board	499.055	0,96%	898.298	0,94%	In there: - 249,527 shares purchased under the public offering program for existing shareholders in 2022; - 149,716 shares receive dividends in 2021
9	Nguyen Xuan Don	Member of the Board of Directors	2.059.125	3,97%	3.706.424	3,87%	In there: -1,029,562 shares purchased under the public offering program for existing Shareholders in

							2022; - 617,737 shares receive dividends in 2021
10	Dao Manh Duy	Deputy General Director and Branch Director	0	0%	48.000	0,05 %	48,000 shares purchased under the 2022 employee stock ownership plan (ESOP)
11	Nguyen Thi Ngoc Thu	Wife of Mr. Vu Hong Minh - Member of the Board of Directors	2.512.250	2,62%	0	0	- 579,570 shares receive dividends in 2021 - Sell all 2,512,250 shares.
12	Vu Vinh Quang	Head of Internal Management Department cum Person in charge of administration	0	0%	30.000	0,03%	30,000 shares purchased under the 2022 employee stock ownership plan (ESOP)
13	Trieu Xuan Hung	Son-in-law of Mr. Nguyen Van Thuy - Member of the Board of Directors	0	0%	56.000	0,06%	56,000 shares purchased under the 2022 employee stock ownership plan (ESOP)

IX. Other issues: No

Recipients:

- As recipients;
- Saved: Archives, QT.

CHAIRMAN OF THE BOARD



Hoang Tuyen

**LIST OF AFFILIATED PERSONS
OF THAI NGUYEN INTERNATIONAL HOSPITAL JOINT STOCK COMPANY**

(2023 Company Management Report attached)

ON	Name of organizations/ individuals	Stock trading account (if any)	Position at the company (if any)	NSH No*, date of issue, place of issue of NSH	Head office address/C ontact address	Starting time as affiliated person	Moment that is no longer an affiliated person	Reason	Relationship with the company
1.	Hoang Tuyen	069C398888; 105C0J8888; 002C117377; 004C226286	Chairman of the Board	ID number: 006065000540 Date of issue: 19/01/2022 Place of issue: Police Department on Administrative Management of Social Order	1514 CT5X2, Hoang Liet Ward, Hoang Mai District, Hanoi City	29/03/2017		The General Meeting of Shareholders elected	Internal actor
2.	Le Xuan Tan	069C051238; 091C508388	Vice Chairman of the Board of Directors / General Director and Director of Thai Nguyen International Hospital	ID number: 024051000186 Date of issue: 01/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 1, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province	29/03/2017		The General Meeting of Shareholders elected	Internal actor
3.	Nguyen Van Thuy	002C116585; 116C552888;	Member of the Board of Directors and	ID number: 019055004903 Date of issue:	Vang Hamlet, Tan	29/03/2017		The General Meeting of Shareholders	Internal actor

ON	Name of organizations/ individuals	Stock trading account (if any)	Position at the company (if any)	NSH No*, date of issue, place of issue of NSH	Head office address/Contact address	Starting time as affiliated person	Moment that is no longer an affiliated person	Reason	Relationship with the company
			Deputy General Director	17/12/2021 Place of issue: Police Department on Administrative Management of Social Order	Huong, Pho Yen, Thai Nguyen			elected	
4.	Vu Hong Minh	057C856888	Member of the Board of Directors	ID number: 036069011229 Date of issue: 17/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 8, Thinh Dan ward, Thai Nguyen city, Thai Nguyen province	24/06/2020		The General Meeting of Shareholders elected	Internal actor
5.	Nguyen Xuan Don	002C116513	Member of the Board of Directors	ID number: 019064009341 Date of issue: 15/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 17, Hoang Van Thu ward, Thai Nguyen city, Thai Nguyen province	24/06/2020		The General Meeting of Shareholders elected	Internal actor
6.	Tran Thien	001C109381	Member of the	ID number:	Room	30/06/2021		The General	Internal actor

ON	Name of organizations/ individuals	Stock trading account (if any)	Position at the company (if any)	NSH No*, date of issue, place of issue of NSH	Head office address/C ontact address	Starting time as affiliated person	Moment that is no longer an affiliated person	Reason	Relationship with the company
	Sach	077C071973	Board of Directors and Deputy General Director	093073000059 Date of issue: 25/04/2021 Place of issue: Police Department on Administrative Management of Social Order	1006, IP1 Imperial plaza 360 Giai Phong, Phuong Liet Ward, Thanh Xuan District, Hanoi City			Meeting of Shareholders elected	
7.	Dao Manh Duy	002C116516	Deputy General Director and Branch Director	ID number: 019093000268 Date of issue: 12/04/2021 Place of issue: Police Department on Administrative Management of Social Order	No. 8 Hoang Ngan, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province	16/11/2021		Appointed by the Board of Directors	Internal actor
8.	Le Thi Anh Hang		Head of the Supervisory Board	ID number: 019166001058 Date of issue: 25/04/2021 Place of issue: Police Department on	Group 15, Quang Trung ward, Thai Nguyen city, Thai	12/04/2023		Board of Supervisors elected	Internal actor

ON	Name of organizations/ individuals	Stock trading account (if any)	Position at the company (if any)	NSH No*, date of issue, place of issue of NSH	Head office address/C ontact address	Starting time as affiliated person	Moment that is no longer an affiliated person	Reason	Relationship with the company
				Administrative Management of Social Order	Nguyen province				
9.	Vu Van Thanh	002C118070	Member of the Supervisory Board	ID number: 037093002868 Date of issue: 16/11/2017 Place of issue: National immigration registration and data management police department	Group 7, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province	24/06/2020	19/06/2023	The General Meeting of Shareholders elected/dismissed	Internal actor
10.	Le Thi Hao	026C427804	Member of the Supervisory Board	ID number: 024184015415 Date of issue: 11/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 12, Tan Thinh ward, Thai Nguyen city, Thai Nguyen province	24/06/2020	19/06/2023	The General Meeting of Shareholders elected/dismissed	Internal actor
11.	Le Thi Thuy An		Chief Financial Officer and Chief Accountant	ID number: 011189000294 Date of issue:	No.7, group 4, Dong Quang ward, Thai	10/04/2017	31/05/2023	Board of Directors elected/dismissed	Internal actor

ON	Name of organizations/ individuals	Stock trading account (if any)	Position at the company (if any)	NSH No*, date of issue, place of issue of NSH	Head office address/C ontact address	Starting time as affiliated person	Moment that is no longer an affiliated person	Reason	Relationship with the company
				01/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Nguyen city, Thai Nguyen province				
12.	Cao Thi Hong	002C116634; 004C566866	Director of Marketing and Communications	ID number: 019168000404 Date of issue: 12/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 11, Quang Trung Ward, Thai Nguyen City, Thai Nguyen Province	16/11/2021		Appointed	Internal actor
13.	Nguyen Thi Thu Thuy		Chief Accountant of the Company	ID number: 019183001046 Date of issue: 01/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 17, Phan Dinh Phung ward, Thai Nguyen city, Thai Nguyen province	31/05/2023		Appointed by the Board of Directors	Internal actor
14.	Vu Vinh	105C632282	Person in charge	ID number:	Doi Che	16/11/2021		Appointed/	Internal actor

ON	Name of organizations/ individuals	Stock trading account (if any)	Position at the company (if any)	NSH No*, date of issue, place of issue of NSH	Head office address/Contact address	Starting time as affiliated person	Moment that is no longer an affiliated person	Reason	Relationship with the company
	Quang	026C766282	of administration and authorized person to disclose information	019090000407 Date of issue: 12/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Hamlet, Phuc Triu Commune, Thai Nguyen City, Thai Nguyen Province			authorized	
15.	Nguyen Huu Diep		Deputy General Manager	ID number: 026055000628 Date of issue: 28/11/2016 Place of issue: National immigration registration and data management police department	House no.11, low-rise building, public service area 249A, Thuy Khue, Tay Ho, Hanoi	07/03/2022		Appointed by the Board of Directors	Internal actor
16.	Ly Thai Hai		Member of the Board of Directors	ID number: 006060007200 Date of issue: 27/09/2021 Place of issue: Police Department on Administrative Management of	Group 12 Dong Quang, Thai Nguyen City, Thai Nguyen Province	20/05/2022		The General Meeting of Shareholders elected	Internal actor

ON	Name of organizations/ individuals	Stock trading account (if any)	Position at the company (if any)	NSH No*, date of issue, place of issue of NSH	Head office address/C ontact address	Starting time as affiliated person	Moment that is no longer an affiliated person	Reason	Relationship with the company
				Social Order					
17.	Nguyen Van Chuan		Member of the Supervisory Board	ID number: 034063009884 Date of issue: 13/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 10, Phan Dinh Phung ward, Thai Nguyen city, Thai Nguyen province	19/06/2023		The General Meeting of Shareholders elected	Internal actor
18.	Dang Duc Huan		Member of the Supervisory Board	ID number: 034084005037 Date of issue: 10/07/2021 Place of issue: Police Department on Administrative Management of Social Order	Hanh Residential Group, Tay Mo Ward, Nam Tu Liem District, Hanoi	19/06/2023		The General Meeting of Shareholders elected	Internal actor
19.	TNH Thai Nguyen Eye Hospital Joint Stock Company		Associated Company	Business code 4601569341 Date of issue: 30/12/2020 Place of issue: Business	No. 328 Luong Ngoc Quyen Street, Dong Quang	30/12/2020	19/05/2023	Dissolved	Affiliated company

ON	Name of organizations/ individuals	Stock trading account (if any)	Position at the company (if any)	NSH No*, date of issue, place of issue of NSH	Head office address/C ontact address	Starting time as affiliated person	Moment that is no longer an affiliated person	Reason	Relationship with the company
				Registration Office - Department of Planning and Investment of Thai Nguyen province	Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam				
20.	TNH Thai Nguyen Obstetrics and Gynecology Hospital Joint Stock Company		Associated Company	Business code 4601569359 Date of issue: 30/12/2020 Place of issue: Business Registration Office - Department of Planning and Investment of Thai Nguyen province	No. 328 Luong Ngoc Quyen Street, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam	30/12/2020	17/05/2023	Dissolved	Affiliated company
21.	TNH Lang Son Hospital Joint Stock Company		Subsidiaries	Business code 4900891500 Date of issue: 22/12/2022 Place of issue: Business Registration Office - Department of	Block 10, Nhi Thanh Street, Tam Thanh Ward, Lang Son City, Lang Son Province,	21/12/2023		Established	Subsidiary

ON	Name of organizations/ individuals	Stock trading account (if any)	Position at the company (if any)	NSH No*, date of issue, place of issue of NSH	Head office address/C ontact address	Starting time as affiliated person	Moment that is no longer an affiliated person	Reason	Relationship with the company
				Planning and Investment of Lang Son province	Vietnam				
22.	TNH Hanoi Hospital Joint Stock Company		Associated Company	Business code 0110431143 Date of issue: 28/7/2023 Place of issue: Business Registration Office - Department of Planning and Investment of Hanoi city	House no.65, Lane 68, Xuan Thuy Street, Dich Vong Hau Ward, Cau Giay District, Hanoi City, Vietnam	20/09/2023		Established	Affiliated company

**LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS OF INTERNAL PERSONS OF THAI NGUYEN
INTERNATIONAL HOSPITAL JOINT STOCK COMPANY**

(Attached to the 2023 Company Management Report)

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
1.	Hoang Tuyen	069C398888; 105C0J8888; 002C117377; 004C226286	Chairman of the Board of Directors	ID number: 006065000540 Date of issue: 19/01/2022 Place of issue: Police Department on Administrative Management of Social Order	1514 CT5X2, Hoang Liet Ward, Hoang Mai District, Hanoi City	9.000.000	9.39%	
1.1	Nong Thi Ngan		Biological mother	ID number: 090426773 Date of issue: 11/04/2012 Place of issue: Thai Nguyen's Public Security	Quang Trung Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
1.2	Hoang Thao	069C027882	Biological older brother	ID number: 006062004094 Date of issue: 01/09/2021 Place of issue: Police Department on Administrative Management of Social Order	SN 15B, Group 11, Quang Trung Ward, Thai Nguyen City, Thai Nguyen Province	1.125.000	1.17%	
1.3	Cao Thi Hong	002C116634; 004C566866	Director of Marketing and Communications/ Sister-in-law	ID number: 019168000404 Date of issue: 12/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 11, Quang Trung Ward, Thai Nguyen City, Thai Nguyen Province	539.474	0,56%	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
1.4	Hoang Anh		Daughter	ID number: 019301000011 Date of issue: 04/01/2017 Place of issue: National immigration registration and data management police department	1514 CT5X2, Hoang Liet Ward, Hoang Mai District, Hanoi City	0	0	
1.5	Hoang Tung		Son	ID number: 013311315 Date of issue: 20/05/2010 Place of issue: Hanoi city's Public Security	1514 CT5X2, Hoang Liet Ward, Hoang Mai District, Hanoi City	0	0	
1.6	Thang Long HDI Joint Stock Company		Director	Business registration No. 0101698609 Date of issue: 24/06/2005 Place of issue: Hanoi Department of Planning and Investment	Room 220, 2nd floor, Charmvit Building No. 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam	0	0	
1.7	Lang Son TNH Hospital Joint Stock Company		Director	Business code 4900891500 Date of issue: 22/12/2022 Place of issue: Business Registration Office - Department of Planning and Investment of Lang Son province	Block 10, Nhi Thanh Street, Tam Thanh Ward, Lang Son City, Lang Son Province, Vietnam	0	0	Chairman of the Board of Directors - Mr. Hoang Tuyen is Director of TNH Lang Son Hospital Joint Stock Company

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
2	Le Xuan Tan	069C0521238 091C508388	Vice Chairman of the Board of Directors / General Director and Director of Thai Nguyen International Hospital	ID number: 024051000186 Date of issue: 01/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 1, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province	3.035.500	3,17%	
2.1	Phung Thi Thong	069C083328	Wife	ID number: 090126275 Date of issue: 19/03/2014 Place of issue: Thai Nguyen's Public Security	Group 1, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
2.2	Le Thi Thu Huong		Daughter	ID number: 090816533 Date of issue: 06/08/2014 Place of issue: Thai Nguyen's Public Security	Group 10, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
2.3	Nguyen Hung Quang		Son-in-law	ID number: 001074017017 Date of issue: 05/12/2017 Place of issue: National immigration registration and data management police department	Group 10, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
2.4	Le Thi Thanh Binh		Daughter	ID number: 090697293 Date of issue: 30/07/2015 Place of issue: Thai Nguyen's	Group 1, Phan Dinh Phung Ward, Thai Nguyen City, Thai	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				Public Security	Nguyen Province			
2.5	Dang Ngoc Huy		Son-in-law	ID number: 091502824 Date of issue: 26/09/2017 Place of issue: Thai Nguyen's Public Security	Group 1, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
3	Nguyen Van Thuy	002C116585; 116C552888;	Member of the Board of Directors and Deputy General Director	ID number: 019055004903 Date of issue: 17/12/2021 Place of issue: Police Department on Administrative Management of Social Order	Vang Hamlet, Tan Huang, Pho Yen, Thai Nguyen	5.315.400	5,54%	
3.1	Nguyen Thi Van		Mother	ID number: None Date of issue: Place of issue:	Nam Tien commune, Pho Yen town, Thai Nguyen province	0	0	
3.2	Nguyen Thi Dung		Wife	ID number: 09099844 Date of issue: 11/3/2018 Place of issue: Thai Nguyen's Public Security	Tan Huang, Pho Yen Town, Thai Nguyen Province	0	0	
3.3	Nguyen Anh Dinh	002C176205	Son	ID number: 090825669 Date of issue: 02/05/2008 Place of issue: Thai Nguyen's Public Security	Group 7, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
3.4	Vu Thi Thu		Daughter-in-law	ID number: 091850598	Group 7, Dong Quang Ward, Thai Nguyen City,	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
	Thuy			Date of issue: 21/07/2011 Place of issue: Thai Nguyen's Public Security	Thai Nguyen Province			
3.5	Nguyen Van Quynh		Son	ID number: 090913912 Date of issue: 28/2/2018 Place of issue: Thai Nguyen's Public Security	Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
3.6	Ta Phuong Thao		Daughter-in-law	ID number: 090780192 Date of issue: 11/10/2008 Place of issue: Thai Nguyen's Public Security	Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
3.7	Nguyen Thi Thoa		Daughter	CMND số: 090768434 Date of issue: 07/8/2015 Place of issue: Thai Nguyen's Public Security	Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
3.8	Trieu Xuan Hung		Son-in-law	ID number: 019075000450 Date of issue: 12/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province	56.000	0,06%	
3.9	Nguyen Anh Quang		Son	ID number: 090998853 Date of issue: 03/07/2016 Place of issue: Thai Nguyen's	Tan Huong commune, Pho Yen town, Thai Nguyen province	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				Public Security				
3.10	Vu Thi Thu Huyen		Daughter-in-law	ID number: 091533840 Date of issue: 01/4/2008 Place of issue: Thai Nguyen's Public Security	Thinh Dan Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
3.11	Nguyen Van Phong		Brother	ID number: 091660883 Date of issue: 24/04/2016 Place of issue: Thai Nguyen's Public Security	Nam Tien commune, Pho Yen town, Thai Nguyen province	0	0	
3.12	Nguyen Thi Chat		Sister-in-law	ID number: 090158520 Date of issue: 02/05/2016 Place of issue: Thai Nguyen's Public Security	Nam Tien commune, Pho Yen town, Thai Nguyen province	0	0	
3.13	Nguyen Van Hao		Younger brother	ID number: 090998910 Date of issue: 19/6/2016 Place of issue: Thai Nguyen's Public Security	Tan Huong, Pho Yen Town, Thai Nguyen Province	0	0	
3.14	Nguyen Thi Quynh			ID number: 090658189 Date of issue: 31/03/2012 Place of issue: Thai Nguyen's Public Security	Tan Huong, Pho Yen Town, Thai Nguyen Province	0	0	
3.15	Nguyen		Younger brother	ID number: 090155527	Nam Tien commune, Pho Yen town, Thai Nguyen	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
	Van Chi			Date of issue: 17/3/2018 Place of issue: Thai Nguyen's Public Security	province			
3.16	Chu Thi Thanh			ID number: 090158164 Date of issue: 17/3/2018 Place of issue: Thai Nguyen's Public Security	Nam Tien commune, Pho Yen town, Thai Nguyen province	0	0	
3.17	Nguyen Thi Thang		Younger sister	ID number: 091772009 Date of issue: 05/04/2012 Place of issue: Thai Nguyen's Public Security	Trung Thanh, Pho Yen Town, Thai Nguyen Province	0	0	
3.18	Nguyen Thi Mai		Younger sister	ID number: 091097652 Date of issue: 24/4/2016 Place of issue: Thai Nguyen's Public Security	Nam Tien Commune, Pho Yen Town, Thai Nguyen Province	0	0	
3.19	Chu Dinh Noi		Brother-in-law	ID number: 090465699 Date of issue: 24/4/2016 Place of issue: Thai Nguyen's Public Security	Nam Tien Commune, Pho Yen Town, Thai Nguyen Province	0	0	
3.20	Xuan Thuy Company Limited		Member contribute capital	Business code: 4600272612 First issued on January 24, 2001, 12th change on March 30, 2018 Place of issue: Department of	Vang Hamlet, Tan Huong Commune, Pho Yen Town, Thai Nguyen Province	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				Planning and Investment of Thai Nguyen province				
4	Vu Hong Minh	057C856888	Member of the Board of Directors	ID number: 036069011229 Date of issue: 17/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 8, Thinh Dan ward, Thai Nguyen city, Thai Nguyen province	0	0	
4.1	Vu Duy Quynh		Father	ID number: 091005654 Date of issue: 10/07/1942 Place of issue: Thai Nguyen's Public Security	Group 8, Thinh Dan ward, Thai Nguyen city, Thai Nguyen province	0	0	
4.2	Duong Thi Dung		Mother	ID number: 090078057 Date of issue: 27/11/2014 Place of issue: Thai Nguyen's Public Security	Group 8, Thinh Dan ward, Thai Nguyen city, Thai Nguyen province	0	0	
4.3	Nguyen Thi Ngoc Thu	069C090764	Wife	ID number: 096764741 Date of issue: 19/04/2007 Place of issue: Thai Nguyen's Public Security	Group 8, Thinh Dan ward, Thai Nguyen city, Thai Nguyen province	0	0%	
4.4	Nguyen Ngoc Son		Father-in-law	ID number: 090136511 Date of issue: 30/11/2016 Place of issue: Thai Nguyen's Public Security	No. 382, Hop Thanh Group, Thang Loi Ward, Song Cong City	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
4.5	Pham Thi No		Mother-in-law	ID number: 090136509 Date of issue: 28/4/2012 Place of issue: Thai Nguyen's Public Security	No. 382, Hop Thanh Group, Thang Loi Ward, Song Cong City	0	0	
4.6	Vu Manh Kien		Son	ID number: 019098000008 Date of issue: 16/08/2013 Place of issue: National immigration registration and data management police department	Group 8, Thinh Dan ward, Thai Nguyen city, Thai Nguyen province	0	0	
4.7	Vu Thi Ngoc Thanh		Daughter	ID number: 019300000050 Date of issue: 21/07/2015 Place of issue: National immigration registration and data management police department	TPD 06, Cau Dien Ward, Nam Tu Liem District, Hanoi City	0	0	
4.8	Vu Duy Nguyen		Older brother	ID number: 090639063 Date of issue: 31/08/2017 Place of issue: Thai Nguyen's Public Security	Thinh Dan ward, Thai Nguyen city, Thai Nguyen province	0	0	
4.9	Vu Hong Vinh		Younger brother	ID number: 090651959 Date of issue: 22/11/2014 Place of issue: Thai Nguyen's Public Security	Group 16, Huong Son ward, Thai Nguyen city, Thai Nguyen province	0	0	
4.10	Vu Duy		Younger brother	ID number: 090665535	Group 8, Thinh Dan ward,	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
	Quang			Date of issue: 18/04/2009 Place of issue: Thai Nguyen's Public Security	Thai Nguyen city, Thai Nguyen province			
4.11	Nguyen Thi Nguyen		Sister-in-law	ID number: 090744487 Date of issue: 26/08/2015 Place of issue: Thai Nguyen's Public Security	Group 8, Thinh Dan ward, Thai Nguyen city, Thai Nguyen province	0	0	
4.12	Vu Thi Van Anh		Sister	ID number: 090665535 Date of issue: 26/02/2007 Place of issue: Thai Nguyen's Public Security	172/3A- Group 39- Quarter 11A- Tan Phong Ward - Bien Hoa City - Dong Nai Province	0	0	
4.13	Viet Bac Non-ferrous Metals Company Limited		Chairman of the Board of Directors	Business code: 4600379820 Date of issue: First issued on December 21, 2006, 9th change on June 11, 2018 Place of issue: Department of Planning and Investment of Thai Nguyen province	Diem Thuy Industrial Cluster, Diem Thuy Commune, Phu Binh District, Thai Nguyen Province.	0	0	
5	Nguyen Xuan Don	002C116513	Member of the Board of Directors	ID number: 019064009341 Date of issue: 15/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 17, Hoang Van Thu ward, Thai Nguyen city, Thai Nguyen province	3.706.424	3,87%	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
5.1	Nguyen Thanh Huong		Wife	ID number: 090415727 Date of issue: 24/04/2010 Place of issue: Thai Nguyen's Public Security	Group 17, Hoang Van Thu ward, Thai Nguyen city, Thai Nguyen province	0	0	
5.2	Nguyen Thi Thuy Linh	002C116512	Daughter	ID number: 019193000100 Date of issue: 08/06/2016 Place of issue: National immigration registration and data management police department	No. 8, Row B5 Foreign Language Center, Dich Vong Hau, Cau Giay, Hanoi City	0	0	
5.3	Dao Manh Duy	002C116516	Deputy General Director cum Branch Director/Son-in-law	ID number: 019093000268 Date of issue: 12/04/2021 Place of issue: Police Department on Administrative Management of Social Order	No. 8 Hoang Ngan, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province	48.000	0,05%	
5.4	Nguyen Xuan Hiep	002C116514	Son	ID number: 090910036 Date of issue: 25/02/2016 Place of issue: Thai Nguyen's Public Security	Group 17, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
5.5	Pham Le Hien Linh		Daughter-in-law	ID number: 091847885 Date of issue: 26/03/2011 Place of issue: Thai Nguyen's Public Security	Group 17, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
5.6	Nguyen Xuan Duc		Younger brother	ID number: 090520029 Date of issue: 10/07/2014 Place of issue: Thai Nguyen's Public Security	Group 5, Phu Xa Ward, Thai Nguyen City, Thai Nguyen	0	0	
5.7	Nguyen Xuan Dam		Younger brother	ID number: 092001352 Date of issue: 13/06/2016 Place of issue: Thai Nguyen's Public Security	Group 5, Phu Xa Ward, Thai Nguyen City, Thai Nguyen	0	0	
5.8	Pham Thi Khanh Khanh		Sister-in-law	ID number: 090646279 Date of issue: 12/05/2016 Place of issue: Thai Nguyen's Public Security	Group 5, Phu Xa Ward, Thai Nguyen City, Thai Nguyen	0	0	
5.9	Nguyen Xuan Dang		Younger brother	ID number: 090741827 Date of issue: 23/08/2008 Place of issue: Thai Nguyen's Public Security	Group 5, Phu Xa Ward, Thai Nguyen City, Thai Nguyen	0	0	
5.10	Hoang Thi Huyen Trang		Sister-in-law	ID number: 090657686 Date of issue: 17/04/2019 Place of issue: Thai Nguyen's Public Security	Group 5, Phu Xa Ward, Thai Nguyen City, Thai Nguyen	0	0	
5.11	Nguyen Minh Doan		Younger brother	ID number: 090581439 Date of issue: 19/07/2013	Group 5, Phu Xa Ward, Thai Nguyen City, Thai Nguyen	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				Place of issue: Thai Nguyen's Public Security				
5.12	Trieu Thi Phuc		Sister-in-law	ID number: 090874857 Date of issue: 09/02/2015 Place of issue: Thai Nguyen's Public Security	Group 5, Phu Xa Ward, Thai Nguyen City, Thai Nguyen	0	0	
6	Tran Thien Sach	001C109381 077C071973	Member of the Board of Directors and Deputy General Director	ID number: 093073000059 Date of issue: 25/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Room 1006, IP1 Imperial plaza 360 Giai Phong, Phuong Liet Ward, Thanh Xuan District, Hanoi City	129.874	0.14%	
6.1	Tran Thien Tuong		Biological father	ID number: 363813358 Date of issue: 09/5/2011 Place of issue: Hau Giang's Public Security	Hamlet 8, Vinh Thuan Dong, Long My, Hau Giang	0	0	
6.2	Nguyen Thi Hai Yen		Wife	ID number: 034174002315 Date of issue: 25/4/2021 Place of issue: Hanoi city's Public Security	Room 1006, IP1 Imperial plaza 360 Giai Phong, Phuong Liet Ward, Thanh Xuan District, Hanoi City	0	0	
6.3	Tran Yen Nhi		Daughter	ID number: 031302000514 Date of issue: 25/4/2021 Place of issue: Hanoi city's Public	Room 1006, IP1 Imperial plaza 360 Giai Phong, Phuong Liet	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				Security	Ward, Thanh Xuan District, Hanoi City			
6.4	Tran Cang Truc		Older brother	ID number: 363555656 Date of issue: 13/3/2013 Place of issue: Hau Giang's Public Secutiry	Hamlet 8, Vinh Thuan Dong, Long My, Hau Giang	0	0	
6.5	Tran Thi Ngoc Chau		Older sister	ID number: 363513243 Date of issue: 25/6/2004 Place of issue: Hau Giang's Public Secutiry	Hamlet 8, Vinh Thuan Dong, Long My, Hau Giang	0	0	
6.6	Tran Hoang Ky		Brother	ID number: 383730391 Date of issue: 19/6/2009 Place of issue: Hau Giang's Public Secutiry	Hamlet 8, Vinh Thuan Dong, Long My, Hau Giang	0	0	
6.7	Le Thi Thu		Sister-in-law	ID number: 363599552 Date of issue: 7/9/2006 Place of issue: Hau Giang's Public Secutiry	Hamlet 8, Vinh Thuan Dong, Long My, Hau Giang	0	0	
6.8	Le Thi Hong Thiep		Sister-in-law	ID number: 361780760 Date of issue: 10/6/1996 Place of issue: Hau Giang's Public Secutiry	Hamlet 8, Vinh Thuan Dong, Long My, Hau Giang	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
7	Dao Manh Duy	002C116516 026C277120	Deputy General Director and Branch Director	ID number: 019093000268 Date of issue: 12/04/2021 Place of issue: Police Department on Administrative Management of Social Order	No. 8 Hoang Ngan, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province	48.000	0,05%	
7.1	Dao Phi Long		Biological father	ID number: 01906600144 2 Date of issue: 01/05/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 9, Tan Long ward, Thai Nguyen city, Thai Nguyen province	0	0	
7.2	Tran Thi Lan Huong		Biological mother	ID number: 090573280 Date of issue: 10/07/2020 Place of issue: Thai Nguyen's Public Security	Group 9, Tan Long ward, Thai Nguyen city, Thai Nguyen province	0	0	
7.3	Dao Trang Nhung		Younger sister	ID number: 091880110 Date of issue: 31/03/2015 Place of issue: Thai Nguyen's Public Security	Group 9, Tan Long ward, Thai Nguyen city, Thai Nguyen province	0	0	
7.4	Nguyen Xuan Don	002C116513	Member of the Board of Directors/Father-in-law	ID number: 019064009341 Date of issue: 15/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 17, Hoang Van Thu ward, Thai Nguyen city, Thai Nguyen province	3.706.424	3,87%	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
7.5	Nguyen Thanh Huong		Mother-in-law	ID number: 090415727 Date of issue: 24/04/2010 Place of issue: Thai Nguyen's Public Security	Group 17, Hoang Van Thu ward, Thai Nguyen city, Thai Nguyen province	0	0	
7.6	Nguyen Thi Thuy Linh	002C116512	Wife	ID number: 019193000100 Date of issue: 08/06/2016 Place of issue: National immigration registration and data management police department	No. 8 Hoang Ngan, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
7.7	Dao Ngoc Bao Quyen		Daughter		No. 8 Hoang Ngan, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			No citizen identification card yet
7.8	Dao Duy Manh		Son		No. 8 Hoang Ngan, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			No citizen identification card yet
8	Vu Van Thanh	002C118070	Member of the Supervisory Board	ID number: 037093002868 Date of issue: 16/11/2017 Place of issue: National immigration registration and data management police	Group 7, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province	898.298	0,94%	Dismissed on June 19, 2023

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				department				
8.1	Dinh Thi Dung		Mother	ID number: 037157000878 Date of issue: 22/06/2017 Place of issue: National immigration registration and data management police department	Group 7, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
8.2	Vu Thi Thu Thuy		Older sister	ID number: 091850598 Date of issue: 21/07/2011 Place of issue: Thai Nguyen's Public Security	Group 7, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
8.3	Nguyen Anh Dinh	002C176205	Brother-in-law	ID number: 090825669 Date of issue: 02/05/2008 Place of issue: Thai Nguyen's Public Security	Group 7, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
8.4	Vu Thi Thanh		Older sister	ID number: 037186002239 Date of issue: 18/07/2017 Place of issue: National immigration registration and data management police department	No. 2, Alley 219 Doi Can, Doi Can, Ba Dinh, Hanoi	0	0	
8.5	Nguyen Duc Hung		Brother-in-law	ID number: 095001517 Date of issue: 27/09/2009 Place of issue: Bac Kan's Public Security	No. 2, Alley 219 Doi Can, Doi Can, Ba Dinh, Hanoi	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
9	Le Thi Hao		Member of the Supervisory Board	ID number: 024184015415 Date of issue: 11/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 12, Tan Thinh ward, Thai Nguyen city, Thai Nguyen province	0	0	Dismissed on June 19, 2023
9.1	Le Van Thanh		Biological father	ID number: 121079005 Date of issue: 09/12/2016 Place of issue: Bac Giang's Public Security	Lam Son hamlet, Lam Cot commune, Tan Tuyen district, Bac Giang province	0	0	
9.2	Doan Thi Quyet		Biological mother	ID number: 122101914 Date of issue: 26/06/2010 Place of issue: Bac Giang's Public Security	Lam Son hamlet, Lam Cot commune, Tan Tuyen district, Bac Giang province	0	0	
9.3	Duong Van Quyen		Husband	ID number: 090834037 Date of issue: 28/11/2016 Place of issue: Thai Nguyen's Public Security	Group 12, Tan Thinh ward, Thai Nguyen city, Thai Nguyen province	0	0	
9.4	Nguyen Thi Thoa		Mother-in-law	ID number: 091626206 Date of issue: 08/01/2019 Place of issue: Thai Nguyen's Public Security	Huong Son Town, Phu Binh District, Thai Nguyen Province	0	0	
9.5	Le Thi Loan		Older sister	ID number: 121462800 Date of issue: 16/11/2000	Ngo 2 village, Lam Cot commune, Tan Yen	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				Place of issue: Bac Giang's Public Security	district, Bac Giang province			
9.6	Hoang Van Trieu		Brother-in-law	ID number: 121365128 Date of issue: 21/09/1995 Place of issue: Bac Giang's Public Security	Ngo 2 village, Lam Cot commune, Tan Yen district, Bac Giang province	0	0	
9.7	Le Van Cong		Younger brother	ID number: 121611716 Date of issue: 25/01/2019 Place of issue: Bac Giang's Public Security	Lam Son hamlet, Lam Cot commune, Tan Tuyen district, Bac Giang province	0	0	
9.8	Nguyen Thi Thuy		Sister-in-law	ID number: 121674637 Date of issue: 20/04/2013 Place of issue: Bac Giang's Public Security	Lam Son hamlet, Lam Cot commune, Tan Tuyen district, Bac Giang province	0	0	
9.9	Xuan Thuy Company Limited		Chief accountant	Business Registration Certificate No. 4600272612 First issued on January 24, 2001, 12th change on March 30, 2018 Place of issue: Department of Planning and Investment of Thai Nguyen province	Vang Hamlet, Tan Huong Commune, Pho Yen Town, Thai Nguyen Province, Vietnam	0	0	
10	Le Thi Thuy An		Chief Financial Officer and	ID number: 011189000294 Date of issue: 01/04/2021	No.7, group 4, Dong Quang ward, Thai	0	0	Dismissed on May 31, 2023

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
			Chief Accountant	Place of issue: Police Department on Administrative Management of Social Order	Nguyen city, Thai Nguyen province			
10.1	Le Van Tin		Father	ID number: 040219801 Date of issue: 01/07/2013 Place of issue: Dien Bien's Public Security	House number 47, Street 1, Thanh Truong Ward, Dien Bien City, Dien Bien Province	0	0	
10.2	Bui Thi Thu Hien		Mother	CMND số 040189068 Date of issue: 16/09/2009 Place of issue: Dien Bien's Public Security	House number 47, Street 1, Thanh Truong Ward, Dien Bien City, Dien Bien Province	0	0	
10.3	Bui Hoang Duc		Husband	ID number: 091068491 Date of issue: 12/09/2015 Place of issue: Thai Nguyen's Public Security	House number 07, group 4, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
10.4	Hoang Bich Hop		Mother-in-law	ID number: 090031032 Date of issue: 27/02/2013 Place of issue: Thai Nguyen's Public Security	House number 07, group 4, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
10.5	Le Hong Nhung		Younger sister	ID number: 040829539 Date of issue: 03/10/2015 Place of issue: Dien Bien's Public Security	Song Nhue Apartment, Kien Hung Ward, Ha Dong District, Hanoi City	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
11	Cao Thi Hong	002C116634; 004C566866	Director of Marketing and Communications	ID number: 019168000404 Date of issue: 12/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 11, Quang Trung Ward, Thai Nguyen City, Thai Nguyen Province	539.474	0,56%	
11.1	Cao Van Lien		Biological father	ID number: 038049000136 Date of issue: 21/01/2016 Place of issue: National immigration registration and data management police department	No. 65, Lane 68, Xuan Thuy Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	0	0	
11.2	Nguyen Thi Hong Sen		Biological mother	ID number: 034147000822 Ngày cấp: 21/10/2015 Place of issue: National immigration registration and data management police department	Quang Trung Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
11.3	Hoang Thao	069C027882	Husband	ID number: 006062004094 Date of issue: 01/09/2021 Place of issue: Police Department on Administrative Management of Social Order	No. 15B, Group 11, Quang Trung Ward, Thai Nguyen City, Thai Nguyen Province	1.125.000	1,17%	
11.4	Nong Thi Ngan		Mother-in-law	ID number: 090426773 Date of issue: 11/04/2012 Place of issue: Thai Nguyen's	Quang Trung Ward, Thai Nguyen City, Thai Nguyen Province	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				Public Security				
11.5	Cao Van Ha		Younger brother	ID number: 019072000136 Date of issue: 27/02/2016 Place of issue: National immigration registration and data management police department	Group 14, Dich Vong Hau Ward, Cau Giay District, Hanoi City	0	0	
11.6	Do Thi Thu Hien		Sister-in-law	ID number: 131316253 Date of issue: 05/07/2006 Place of issue: Phu Tho's Public Security	Group 14, Dich Vong Hau Ward, Cau Giay District, Hanoi City	0	0	
11.7	Cao Hoang Nam		Younger brother	ID number: 019077000219 Date of issue: 15/05/2017 Place of issue: National immigration registration and data management police department	Group 32, Phuong Lien Ward, Dong Da District, Hanoi City	0	0	
11.8	Le Thi An Giang		Sister-in-law	ID number: 011951052 Date of issue: 06/10/2006 Place of issue: Hanoi city's Public Security	Group 32, Phuong Lien Ward, Dong Da District, Hanoi City	0	0	
11.9	Cao Thi Thanh Hai		Sister	ID number: 024704302 Date of issue: 11/05/2007 Place of issue: Ho Chi Minh city's Public Security	72/8 Tran Quoc Toan, Ward 8, District 3, Ho Chi Minh City	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
11.10	Phan Nguyen Truong Son		Brother-in-law	ID number: 024704301 Date of issue: 11/05/2007 Place of issue: Ho Chi Minh city's Public Security	72/8 Tran Quoc Toan, Ward 8, District 3, Ho Chi Minh City	0	0	
11.11	Hoang Thang		Son	Passport number: B8989900 Date of issue: 07/04/2014 Place of issue: Immigration Department	TTPVBCTT group 37, Dich Vong Hau ward, Cau Giay district, Hanoi city.	0	0	
11.12	Cao Thi Cam Anh	002C116637 004C233266	Daughter-in-law	ID number: 042192017119 Date of issue: 17/07/2022 Place of issue: Police Department on Administrative Management of Social Order	A2 0406 Vinhomes Gardenia, Ham Nghi Ward, Cau Dien, Tu Liem, Hanoi, Hanoi	969.398	1,01%	
12	Nguyen Thi Thu Thuy		Chief Accountant	ID number: 019183001046 Date of issue: 01/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 17, Phan Dinh Phung ward, Thai Nguyen city, Thai Nguyen province	0	0	Appointed on May 31, 2023
12.1	Nguyen Van Coi		Biological father					Passed
12.2	Nguyen Thi Tho		Biological mother	ID number: 034156014644 Date of issue: 10/05/2021 Place of issue: Police Department on Administrative Management of	Group 4, Phan Dinh Phung ward, Thai Nguyen city, Thai Nguyen province	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				Social Order				
12.3	Nguyen Thai Binh		Father-in-law			0	0	Passed
12.4	Vu Thi Thuan		Mother-in-law	ID number: 019153003571 Date of issue: 01/9/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 14, Cam Gia Ward, Thai Nguyen City, Thai Nguyen	0	0	
12.5	Nguyen Vu Hieu		Husband	ID number: 019083012569 Date of issue: 05/9/2022 Place of issue: Police Department on Administrative Management of Social Order	Group 17, Quang Trung ward, Thai Nguyen city, Thai Nguyen province	0	0	
12.6	Nguyen Vu Bao Ngoc		Daughter		Group 17, Quang Trung ward, Thai Nguyen city, Thai Nguyen province	0	0	No citizen identification card yet
12.7	Nguyen Vu Nam		Son		Group 17, Quang Trung ward, Thai Nguyen city, Thai Nguyen province	0	0	No citizen identification card yet
12.8	Nguyen Thi Dieu Thuy		Older sister	ID number: 019181000972 Date of issue: 12/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 4, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
12.9	Phan Van Khanh		Brother-in-law	ID number: 027077003210 Date of issue: 25/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 3, Dong Quang ward, city. Thai Nguyen, Thai Nguyen province	0	0	
12.10	Nguyen Thanh Binh		Brother/sister	ID number: 019185008459 Date of issue: 18/01/2023 Place of issue: Police Department on Administrative Management of Social Order	Group 4, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
13	Vu Vinh Quang	105C632282 026C766282	Person in charge of administration and authorized person to disclose information	ID number: 019090000407 Date of issue: 12/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Doi Che Hamlet, Phuc Triu Commune, Thai Nguyen City, Thai Nguyen Province	30.000	0,03%	
13.1	Vu Van Thinh		Biological father	ID number: 090026023 Date of issue: 10/08/2006 Place of issue: Thai Nguyen's Public Security	Doi Che Hamlet, Phuc Triu Commune, Thai Nguyen City, Thai Nguyen Province	0	0	
13.2	Luong Thi Bich Quy		Biological mother	ID number: 090841443 Date of issue: 05/07/2007 Place of issue: Thai Nguyen's Public Security	Doi Che Hamlet, Phuc Triu Commune, Thai Nguyen City, Thai Nguyen Province	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
13.3	Vu Thi Phuong Thao		Older sister	ID number: 113702779 Date of issue: 23/04/2014 Place of issue: Hoa Binh's Public Security	Group 11, Hoang Van Thu ward, Thai Nguyen city, Thai Nguyen province	0	0	
13.4	Hua Thi Hoa Linh	105C258176	Wife	ID number: 095256164 Date of issue: 07/02/2018 Place of issue: Bac Kan's Public Security	Doi Che Hamlet, Phuc Triu Commune, Thai Nguyen City, Thai Nguyen Province	162	0,000168%	
13.5	Vu Minh Chau		Daughter		Doi Che Hamlet, Phuc Triu Commune, Thai Nguyen City, Thai Nguyen Province	0	0	
13.6	Hua Van Tung		Father-in-law	ID number: 095020639 Date of issue: 21/08/2015 Place of issue: Bac Kan's Public Security	Group 14, Song Cau Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
13.7	Dinh Thi Dien		Mother-in-law	ID number: 006172000082 Date of issue: 10/04/2021 Place of issue: Bac Kan's Public Security	Group 14, Song Cau Ward, Thai Nguyen City, Thai Nguyen Province	0	0	
13.8	Hua Thi Le		Brother/sister-in-law	ID number: 095300658 Date of issue: 08/08/2018 Place of issue: Bac Kan's Public	Group 14, Song Cau Ward, Thai Nguyen City, Thai Nguyen Province	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				Security				
14	Nguyen Huu Diep		Deputy General Director	ID number: 026055000628 Date of issue: 28/11/2016 Place of issue: National immigration registration and data management police department	House number 11, low-rise building, public service area 249A, Thuy Khue, Tay Ho, Hanoi	0	0	
14.1	Nguyen Viet Thanh		Biological father			0	0	Passed
14.2	Nguyen Thi Xanh		Biological mother	ID number: 135727746 Date of issue: 17/07/2012 Place of issue: Vinh Phuc's Public Security	Nhu Thuy, Song Lo, Vinh Phuc	0	0	
14.3	Le Van Ay		Father-in-law	ID number: 022038000350 Date of issue: 10/04/2021 Place of issue: National immigration registration and data management police department	Hoanh Bo, Ha Long, Quang Ninh	0	0	
14.4	Pham Thi Kim		Mother-in-law	ID number: 022142000609 Date of issue: 10/04/2021 Place of issue: National immigration registration and data management police department	Hoanh Bo, Ha Long, Quang Ninh	0	0	
14.5	Le Thi		Wife	ID number:	House number 11, low-	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
	Quyen			Date of issue: Place of issue:	rise building, public service area 249A, Thuy Khe, Tay Ho, Hanoi			
14.6	Nguyen Hoang Long		Son	ID number: 02216700717 Date of issue: 09/05/2021 Place of issue: National immigration registration and data management police department	Room 1201, 12th floor, apartment complex 248A Thuy Khue, Tay Ho, Hanoi	0	0	
14.7	Nguyen Hoang Linh		Son	ID number: 001204003690 Date of issue: 02/03/2021 Place of issue: National immigration registration and data management police department	Room 1201, 12th floor, apartment complex 248A Thuy Khue, Tay Ho, Hanoi	0	0	
14.8	Duong Thi Thuy		Daughter-in-law	ID number: 033192015105 Date of issue: 28/06/2021 Place of issue: National immigration registration and data management police department	Room 1201, 12th floor, apartment complex 248A Thuy Khue, Tay Ho, Hanoi	0	0	
14.9	Nguyen Dinh Huan		Younger brother	ID number: 026062000421 Date of issue: 18/09/2015 Place of issue: National immigration registration and data management police department	Nhu Thuy, Song Lo, Vinh Phuc	0	0	
14.10	Nguyen Hong Son		Younger brother	ID number: 026076002756	Nhu Thuy, Song Lo, Vinh Phuc	0	0	

GN	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				Date of issue: 29/04/2021 Place of issue: National immigration registration and data management police department				
14.11	Nguyen Thi Hien		Sister-in-law	ID number: 026166003571 Date of issue: 29/04/2021 Place of issue: National immigration registration and data management police department	Nhu Thuy, Song Lo, Vinh Phuc	0	0	
14.12	Nguyen Thi Ha		Sister-in-law	ID number: 026179002640 Date of issue: 13/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Long Cuong, Lap Thach Town, Lap Thach District, Vinh Phuc	0	0	
14.13	Le Thi Cuc		Sister-in-law	ID number: 100620603 Date of issue: 28/08/2014 Place of issue: Quang Ninh's Public Security	Hoanh Bo, Ha Long, Quang Ninh	0	0	
14.14	Le Thi Hoa		Sister-in-law	ID number: 022175007633 Date of issue: 09/05/2021 Place of issue: Police Department on Administrative Management of Social Order	Tan Khang, Tan Thanh ward, Ninh Binh city, Ninh Binh province	0	0	
15	Ly Thai		Member of the	ID number: 006060007200	Group 12 Dong Quang,	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
	Hai		Board of Directors	Date of issue: 27/09/2021 Place of issue: Police Department on Administrative Management of Social Order	Thai Nguyen City, Thai Nguyen Province			
15.1	Ly Thai Hoc		Father	ID number: Date of issue: Place of issue:		0	0	Passed
15.2	Pham Thi Thu		Mother	ID number: Date of issue: Place of issue:		0	0	Passed
15.3	Duong Thi Hoang Yen		Wife	ID number: 019162003504 Date of issue: 10/05/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 12, Dong Quang, Thai Nguyen	0	0	
15.4	Ly Thai Hong		Sister	ID number: 090426604 Date of issue: 12/10/2015 Place of issue: Thai Nguyen's Public Security	Hang Pagoda Town, Dong Hy District, Thai Nguyen	0	0	
15.5	Ly Thai Hoang		Son	ID number: 019085000435 Date of issue: 03/03/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 12, Dong Quang, Thai Nguyen	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
15.6	Do Thi Lan Nhung		Daughter-in-law	ID number:013458958 Date of issue: 11/01/2012 Place of issue: Hanoi city's Public Security	251 Bach Dang, Hanoi	0	0	
15.7	Ly Phuong Linh		Daughter	ID number:019199002490 Date of issue p: 10/05/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 12, Dong Quang, Thai Nguyen	0	0	
16	Le Thi Anh Hang		Head of the Supervisory Board	ID number:019166001058 Date of issue: 25/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 15, Quang Trung ward, Thai Nguyen city, Thai Nguyen province	0	0	
16.1	Le Van San		Biological father	ID number:001036004354 Date of issue: 25/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 8, Quang Trung Ward, Thai Nguyen City, Thai Nguyen	0	0	
16.2	Nguyen Thi Ngoc Diep		Biological mother	ID number: 031138003782 Date of issue: 23/11/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 8, Quang Trung Ward, Thai Nguyen City, Thai Nguyen	0	0	Passed

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
16.3	Ngo Quoc Binh		Father-in-law	ID number: Date of issue: Place of issue:	Lost	0	0	
16.4	Dang Thi Xuoc		Mother-in-law	ID number: 035136002585 Date of issue: 17/12/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 14, Cam Gia Ward, Thai Nguyen City, Thai Nguyen	0	0	
16.5	Ngo Thanh Hai		Husband	ID number: 019064000256 Date of issue: 12/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 15, Quang Trung ward, Thai Nguyen city, Thai Nguyen province	0	0	
16.6	Ngo Thi Hoai Huong		Daughter	ID number: 019190002139 Date of issue: 25/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 15, Quang Trung ward, Thai Nguyen city, Thai Nguyen province	0	0	
16.7	Ngo Le Phuong Linh		Daughter	ID number: 019303002838 Date of issue: 25/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 15, Quang Trung ward, Thai Nguyen city, Thai Nguyen province	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
16.8	Nguyen Huu Xam		Son-in-law	ID number: 001088041257 Date of issue: 24/7/2021 Place of issue: Police Department on Administrative Management of Social Order		0	0	
16.9	Le Hanh Tu		Older sister	ID number: 031162016734 Date of issue: 09/05/2021 Place of issue: Police Department on Administrative Management of Social Order	No. 6/23 Nguyen Duc Canh, An Bien, Le Chan, Hai Phong	0	0	
16.10	Le Thi Thanh Thuy		Older sister	ID number: 019163000137 Date of issue: 17/6/2021 Place of issue: Police Department on Administrative Management of Social Order	No. 22, Thu Lieu collective, So Dau, Hong Bang, Hai Phong	0	0	
16.11	Le Huy Hoang		Younger brother	ID number: 019068000161 Date of issue: 27/04/2021 Place of issue: Police Department on Administrative Management of Social Order	No. 8A Kien Thiet, So Dau, Hong Bang, Hai Phong	0	0	
16.12	Le Thi Mai Hong		Younger sister	ID number: 019175014660 Date of issue: 31/08/2021 Place of issue: Police Department on Administrative Management of	No. 11, An Lac 3, So Dau, Hong Bang, Hai Phong	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				Social Order				
16.13	Nguyen Van De		Brother-in-law	ID number: 031059007682 Date of issue: 01/05/2021 Place of issue: Police Department on Administrative Management of Social Order	No. 6/23 Nguyen Duc Canh, An Bien, Le Chan, Hai Phong	0	0	
16.14	Nguyen Van Hoat		Brother-in-law	ID number: 030954854 Date of issue: 04/06/2011 Place of issue: Hai Phong's Public Security	No. 22, Thu Lieu collective, So Dau, Hong Bang, Hai Phong	0	0	
16.15	Nguyen Van Luong		Brother-in-law	ID number: 031062001652 Date of issue: 27/04/2021 Place of issue: Police Department on Administrative Management of Social Order	No. 11, An Lac 3, So Dau, Hong Bang, Hai Phong	0	0	
16.16	Ta Thi Hong Sinh		Sister-in-law	ID number: 037182004437 Date of issue: 21/01/2019 Place of issue: Police Department on Administrative Management of Social Order	No. 8A Kien Thiet, So Dau, Hong Bang, Hai Phong	0	0	
17	Nguyen Van Chuan		Member of the Supervisory Board	ID number: 034063009884 Date of issue: 13/04/2021 Place of issue: Police	Group 10, Phan Dinh Phung Ward, City. Thai Nguyen, Thai Nguyen province	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				Department on Administrative Management of Social Order				
17.1	Nguyen Van Rang		Biological father		Tien Hai town, Tien Hai district, Thai Binh province	0	0	Passed
17.2	Pham Thi Ninh		Biological mother		Tien Hai town, Tien Hai district, Thai Binh province	0	0	Passed
17.3	Vu Quang Hai		Father-in-law		Group 25, Phan Dinh Phung ward, Thai Nguyen city, Thai Nguyen province	0	0	Passed
17.4	Pham Thi Ngoan		Mother-in-law	ID number: 01915200887 Date of issue: 27/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 25, Phan Dinh Phung ward, Thai Nguyen city, Thai Nguyen province	0	0	
17.5	Vu Thi Hoang Yen		Wife	ID number: 019174001253 Date of issue: 13/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 10, Phan Dinh Phung ward, Thai Nguyen city, Thai Nguyen province	0	0	
17.6	Nguyen Xuan Trinh		Son	ID number: 019095000477 Date of issue: 13/04/2021 Place of issue: Police Department	Group 10, Phan Dinh Phung ward, Thai Nguyen city, Thai	0	0	

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				on Administrative Management of Social Order	Nguyen province			
17.7	Nguyen Thi Hoai Thu		Daughter-in-law	ID number:017197007171 Date of issue: 27/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 10, Phan Dinh Phung ward, Thai Nguyen city, Thai Nguyen province	0	0	
17.8	Nguyen Vu Tra		Son	ID number:019206000833 Date of issue: 07/04/2021 Place of issue: Police Department on Administrative Management of Social Order	Group 10, Phan Dinh Phung ward, Thai Nguyen city, Thai Nguyen province	0	0	
17.9	Nguyen Thi Tuoi		Younger sister	ID number: 034165017080 Date of issue: 13/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Tien Hai town, Tien Hai district, Thai Binh province	0	0	
17.10	Pham Van Ngoc		Brother-in-law	ID number: 034057011718 Date of issue: 13/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Tien Hai town, Tien Hai district, Thai Binh province	0	0	
17.11	Nguyen Van Than		Younger brother	ID number: 034068000307 Date of issue: 09/02/2022 Place of issue: Police Department	Tien Hai town, Tien Hai district, Thai Binh province	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
				on Administrative Management of Social Order				
17.12	Nguyen Thi Lan		Sister-in-law	ID number:034175015578 Date of issue: 07/06/2022 Place of issue: Police Department on Administrative Management of Social Order	Tien Hai town, Tien Hai district, Thai Binh province	0	0	
17.13	Nguyen Thi Hanh		Younger sister	ID number:034171002214 Date of issue: 15/01/2023 Place of issue: Police Department on Administrative Management of Social Order	Tien Hai town, Tien Hai district, Thai Binh province	0	0	
17.14	Nguyen Van Phon		Younger brother	ID number: 034075024074 Date of issue: 29/03/2022 Place of issue: Police Department on Administrative Management of Social Order	House number P606, Apartment 19A, Lane 126, Nguyen Dong Chi Street, Cau Dien Ward, Nam Tu Lien District, Hanoi	0	0	
17.15	Nguyen Thi Quynh Nga		Sister-in-law	ID number: 019182006523 Date of issue: 27/09/2021 Place of issue: Police Department on Administrative Management of Social Order	House number P606, Apartment 19A, Lane 126, Nguyen Dong Chi Street, Cau Dien Ward, Nam Tu Lien District, Hanoi	0	0	

ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
18	Dang Duc Huan		Member of the Supervisory Board	ID number: 034084005037 Date of issue: 10/07/2021 Place of issue: Police Department on Administrative Management of Social Order	Hanh Residential Group, Tay Mo Ward, Nam Tu Liem, Hanoi	0	0	
18.1	Dang Thanh Lap		Biological father	ID number: 034054018040 Date of issue: 14/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Phong Chau commune, Dong Hung district, Thai Binh province	0	0	
18.2	Nguyen Thi Hong		Biological mother	ID number: 034159022817 Date of issue: 14/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Phong Chau commune, Dong Hung district, Thai Binh province	0	0	
18.3	Cao Van Phu		Father-in-law	ID number: 027059005652 Date of issue: 25/08/2021 Place of issue: Police Department on Administrative Management of Social Order	Chi Lang commune, Que Vo district, Bac Ninh province	0	0	
18.4	Nguyen Thu Thuan		Mother-in-law	ID number: 027164008858 Date of issue: 09/05/2021 Place of issue: Police Department on Administrative Management of Social Order	Chi Lang commune, Que Vo district, Bac Ninh province	0	0	
18.5	Cao Thi Huyen		Wife	ID number: 027185000527 Date of issue: 10/7/2021	Hanh Residential Group, Tay Mo Ward,	0	0	

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				Place of issue: Police Department on Administrative Management of Social Order	Nam Tu Liem, Hanoi			
18.6	Dang Hoang Minh		Son		Hanh Residential Group, Tay Mo Ward, Nam Tu Liem, Hanoi	0	0	No citizen identification card yet
18.7	Dang Huy Khanh		Son		Hanh Residential Group, Tay Mo Ward, Nam Tu Liem, Hanoi	0	0	No citizen identification card yet
18.8	Dang Duc Cuong		Older brother	ID number: 034082000029 Date of issue: 08/02/2013 Place of issue: Police Department on Administrative Management of Social Order	Phu Dien residential group, Phu Dien Ward, Bac Tu Liem, Hanoi	0	0	
19	TNH Thai Nguyen Eye Hospital Joint Stock Company		Affiliated company	Business code: 4601569341 Date of issue: 30/12/2020 Place of issue: Business Registration Office - Department of Planning and Investment of Thai Nguyen province	No. 328 Luong Ngoc Quyen Street, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam	0	0	Dissolved on May 19, 2023
20	TNH Thai Nguyen Obstetrics and Gynecology Hospital		Affiliated company	Business code: 4601569359 Date of issue: 30/12/2020 Place of issue: Business Registration Office - Department of Planning and Investment of Thai	No. 328 Luong Ngoc Quyen Street, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam	0	0	Dissolved on May 17, 2023



ON	Full name	Stock trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of owned shares at the end of the period	Share ownership ratio at the end of the period	Note
	Joint Stock Company			Nguyen province				
21	Lang Son TNH Hospital Joint Stock Company		Subsidiary	Business code: 4900891500 Date of issue: 22/12/2022 Place of issue: Business Registration Office - Department of Planning and Investment of Lang Son province	Block 10, Nhi Thanh Street, Tam Thanh Ward, Lang Son City, Lang Son Province, Vietnam	0	0	
22	Hanoi TNH Hospital Joint Stock Company		Affiliated company	Business code: 0110431143 Date of issue: 28/7/2023 Place of issue: Business Registration Office - Hanoi Department of Planning and Investment	House number 65, Lane 68, Xuan Thuy Street, Dich Vong Hau Ward, Cau Giay District, Hanoi City, Vietnam	0	0	Established