

**JOINT STOCK COMPANY
HVA INVESTMENT**

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

Number: 2001/2025/HVA

Can Tho, January 20, 2025

**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

To: - STATE SECURITIES COMMISSION.
- HANOI STOCK EXCHANGE.

Organization name: **HVA INVESTMENT JOINT STOCK COMPANY**

Stock code: **HVA**

Head office address: No. 81 Nguyen Hien, Residential Area 91B, An Khanh Ward, Ninh Kieu District, Can Tho City, Vietnam.

Phone: 0914 611 909

Email: cbtt.hva@gmail.com

Information disclosure person: **LE HOA NHA**

Position: General Director - Legal representative

Information Disclosure Type: Periodic Irregular 24-hour On-demand

Information disclosure content: HVA - Announcement of corporate governance report in 2024.

This information was announced by HVA Investment Joint Stock Company on the company's electronic information portal on January 20, 2025 at the link: <https://hva.group/cong-bo-thong-tin/>

I hereby certify that the information published above is true and I am fully responsible before the law for the content of the published information.

Attached documents:

- Corporate governance report
2024.

INFORMATION DISCLOSURE PERSON

General Director



Lê Hoà Nhã

No.: 01/2025/BC-QT

Can Tho, January 20, 2025

REPORT
On Company Governance
(2024)

To: - STATE SECURITIES COMMISSION OF VIETNAM.
- HANOI STOCK EXCHANGE.

- Company's name: **HVA INVESTMENT JOINT STOCK COMPANY**
- Head office address: 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City, Vietnam.
- Tel: 0914.611.909 Fax: Email: cbtt.hva@gmail.com
- Charter capital: VND 136,500,000,000 (*One hundred thirty-six billion five hundred million dong*)
- Stock code: HVA
- Company governance model:
 - + General Meeting of Shareholders, Board of Directors, General Director, and Audit Committee under the Board of Directors.
- Regarding the implementation of the internal audit function: Completed.

I. GENERAL MEETING OF SHAREHOLDERS' ACTIVITIES

In 2024, the Company held the Annual General Meeting of Shareholders on February 25th, 2024, collected shareholders' written opinions in May 2024, and held an Extraordinary General Meeting of Shareholders on November 4th, 2024:

No	Resolution No.	Date (dd/mm/yyyy)	Content
1	No.: 01/2024/NQ-D HDCD/HVA	25/02/2024	<ul style="list-style-type: none">- Approved Report No. 01/2024/BC-HDQT of the Board of Directors on 2023 performance and 2024 plans.- Approved Report No. 02/2024/BC-UBKT of the Audit Committee on 2023 activities and 2024 plans.- Approved Report No. 03/2024/BC-BTGD of the Board of General Directors on 2023 business results and 2024 plans.- Approved Proposal No. 01/2024/TTr-HVA on audited separate financial statements 2023.- Approved Proposal 02/2024/TTr-HVA on the Board of Directors remuneration settlement for 2023 and 2024 plan.

			<ul style="list-style-type: none"> - Approved Proposal No. 03/2024/TTr-HVA on selecting an auditor for fiscal year 2024. - Approved Proposal No. 04/2024/TTr-HVA on dismissal and additional election of members of the Board of Directors for the remaining 2022-2026 term. - Approved Proposal No. 05/2024/TTr-HVA on 2024 business plan. - Approved Proposal No. 06/2024/TTr-HVA on additional investment in Fundgo Innovative Startup Investment Fund. - Approved Proposal No. 07/2024/TTr-HVA on divestment plan from Avina Coffee Corporation JSC. - Approved Proposal No. 08/2024/TTr-HVA on establishing an Innovation Investment Fund managed by HVA Investment JSC. - Approved Proposal No. 09/2024/TTr-HVA on private placement of shares. - Approved Proposal No. 10/2024/TTr-HVA on business cooperation with Trustpay JSC. - Approved Proposal No. 11/2024/TTr-HVA on changing business lines and amending the Company Charter. - Approved Proposal No. 12/2024/TTr-HVA on optimizing shareholder benefits through share buyback when the share price is below the company's intrinsic value.
2	No.: 02/2024/NQ-D HDCD/HVA	09/05/2024	<ul style="list-style-type: none"> - Approved Proposal No. 13/2024/TTr-HVA on changing business lines and amending Company Charter. - Approved Proposal No. 14/2024/TTr-HVA on amending Business Cooperation Agreement No. 01/HTKD/TP-HVA dated January 15th, 2024, between HVA Investment JSC and Trustpay JSC.
3	No.: 03/2024/NQ-D HDCD/HVA	04/11/2024	<ul style="list-style-type: none"> - Approved Proposal No. 15/2024/TTr-HVA on terminating business cooperation and divesting from cooperation with Trustpay JSC. - Approved Proposal No. 16/2024/TTr-HVA on approving revised 2024 plans. - Approved Proposal No. 17/2024/TTr-HVA on changing business lines and amending the Company Charter. - Approved Proposal No. 18/2024/TTr-HVA on overseas investment expansion direction.

II. BOARD OF DIRECTORS (2024 REPORT):

1. Information about members of the Board of Directors:

No	Member	Position (<i>independent member of the Board of Directors, non-executive member of the Board of Directors</i>)	Date of starting/cease being a member/independent member of the Board of Directors	
			Appointment Date (dd/mm/yyyy)	Dismissal Date (dd/mm/yyyy)
1.	Vuong Le Vinh Nhan	Chairman	09/08/2022	
2.	Truong Gia Bao	Independent Member	05/06/2023	
3.	Luu Tuong Bach	Independent Member	25/02/2024	
4.	Nguyen Chi Cong	Non-executive Member	25/02/2024	
5.	Le Hoa Nha	Member	25/02/2024	
6.	Vu Hai Nam	Independent Member	30/07/2022	25/02/2024

2. Board Meetings:

No	Member	Meetings Attended	Attendance Rate	Reason for Absence
1.	Vuong Le Vinh Nhan	39/39	100%	
2.	Truong Gia Bao	39/39	100%	
3.	Luu Tuong Bach	33/39	84,62%	Appointed from February 25 th , 2024
4.	Nguyen Chi Cong	39/39	100%	
5.	Le Hoa Nha	33/39	84,62%	Appointed from February 25 th , 2024
6.	Vu Hai Nam	01/39	2,56%	Dismissed from February 25 th , 2024

3. Supervision of the Board of Directors on the Board of General Directors:

In 2024, the Board of Directors focused on directing and monitoring the following typical activities:

- Preparing the 2024 business plan for approval at the Annual General Meeting of Shareholders
- Organizing the implementation of business plans and investment plans approved by the General Meeting of Shareholders and the Board of Directors.
- Regularly monitoring the implementation of resolutions approved by the General Meeting of Shareholders and the Board of Directors of the Board of General Directors.

- Requesting the Board of General Directors to regularly report on the implementation results for each period and provide timely instructions and solutions to improve business performance.
- Monitoring and arranging the Executive Board's personnel in accordance with the Company's business performance in each period.
- Organizing the assessment of the progress and results of the implementation of the business plan for each month/quarter, removing difficulties and providing directions to resolve outstanding issues in the business process.
- Conducting an independent audit of the 2023 financial statements and reviewing the 2024 semi-annual financial statements as of June 30th, 2024.
- Preparing the content of the 2024 business plan adjustment to submit to the Extraordinary General Meeting of Shareholders for approval.
- Continuing to promote risk management and control activities.
- Developing human resources in line with the company's business strategy orientation,
- Promoting internal training.
- Updating and disclosing information fully and promptly to shareholders.

4. Activities of subcommittees under the Board of Directors:

The Internal Audit Committee has performed the functions and tasks assigned by the Board of Directors, serving the inspection and control of the Company's business activities.

5. Resolutions/Decisions of the Board of Directors:

No	Resolution / Decision	Date (dd/mm/yyyy)	Content	Approval Rate
1.	0201/2024/ NQ-HDQT	02/01/2024	Approving the finalization of the list of shareholders to organize the 2024 Annual General Meeting of Shareholders of HVA Investment Joint Stock Company	100%
2.	1701/2024/ NQ-HDQT	17/01/2024	Approving the appointment of the Company's Technology Director	100%
3.	1901/2024/ NQ-HDQT	19/01/2024	Approving the policy of business cooperation with Trustpay Joint Stock Company to implement real estate projects	100%
4.	2201/2024/ NQ-HDQT	22/01/2024	Approving the policy of business cooperation developing HanaGold platform - Jewelry store 4.0 with Hanagold Jewelry Joint Stock Company	100%

5.	3101/2024/ NQ-HDQT	31/01/2024	Approving the Office Lease Contract with Related Persons of the Company - Metacare Medical Technology Company Limited	100%
6.	0202/2024/ NQ-HDQT	02/02/2024	Approving the Office Lease Contract between the Company and organizations that are Related Persons of Insider	100%
7.	1602/2024/ NQ-HDQT	16/02/2024	Approving the cooperation policy with Hyundai HT Company Limited	100%
8.	2902/2024/ NQ-HDQT	29/02/2024	Approving the dismissal of positions and electing additional members of the Audit Committee; change the business lines and the Company Charter according to the Resolution of the General Meeting of Shareholders No. 01/2024/BB-DHDCD/HVA dated February 25 th , 2024	100%
9.	1403/2024/ NQ-HDQT	14/03/2024	Approval of divestment of all investment capital at Avina Coffee Corporation Joint Stock Company; Approval of the Contract between the Company and the Related Person of the Insider - Hanagold Gold and Gemstone Joint Stock Company and change of business lines, amendment of the Company Charter according to the Resolution of the General Meeting of Shareholders No.: 01/2024/NQ-DHDCD/HVA dated February 25 th , 2024	100%
10.	1803/2024/ NQ-HDQT	18/03/2024	Approval of the Contract of transferring shares of Avina Coffee Corporation Joint Stock Company between HVA and Mr. Pham Thanh Tam	100%
11.	2003/2024/ NQ-HDQT	20/03/2024	Approval of change of business lines and amendment of the Company Charter according to the Resolution of the General Meeting of Shareholders No.: 01/2024/NQ-DHDCD/HVA dated February 25 th , 2024 for the third time	100%
12.	1005/2024/ NQ-HDQT	10/05/2024	Approval of changes in business lines and amendments to the Company Charter according to Resolution of the General Meeting of Shareholders No. 02/2024/NQ-DHDCD/HVA dated May 9 th , 2024	100%
13.	3105/2024/ NQ-HDQT	31/05/2024	Approval of the establishment of a Company Branch in Ho Chi Minh City	100%

14.	2006/2024/ NQ-HDQT	20/06/2024	Approval of the establishment of a Company Branch in Hanoi City	100%
15.	0507/2024/ NQ-HDQT	05/07/2024	Approval of establishing a Company Branch in Da Nang and approval of transactions with Related Persons of the Insider.	100%
16.	1308/2024/ NQ-HDQT	13/08/2024	Approving business cooperation to upgrade, develop and exploit the operation of the ONUS Chain blockchain platform	100%
17.	1309/2024/ NQ-HDQT	13/09/2024	Approval of transactions between the Company and Related Persons.	100%
18.	1709/2024/ NQ-HDQT	17/09/2024	Approval of finalizing the list of shareholders to organize the Extraordinary General Meeting of Shareholders in 2024	100%
19.	2309/2024/ NQ-HDQT	23/09/2024	Approval of transactions between the Company and Related Persons of Insiders and approval of divestment of all investment capital at Fundgo Innovative Startup Investment Fund.	100%
20.	2509/2024/ NQ-HDQT	25/09/2024	Approval of transactions between the Company and Related Persons of Insiders and approval of business cooperation in investing and exploiting digital assets.	100%
21.	2810/2024/ NQ-HDQT	28/10/2024	Approval of the AWS Cloud Service Provision Contract.	100%
22.	1111/2024/ NQ-HDQT	11/11/2024	Approval of termination of the Business Cooperation Contract with Trustpay Joint Stock Company	100%
23.	1211/2024/ NQ-HDQT	12/11/2024	Approval of business cooperation to deploy an automatic gold vending machine system with HanaGold Gold, Silver, and Gemstone Joint Stock Company.	100%
24.	1811/2024/ NQ-HDQT	18/11/2024	Clearance of Business Cooperation in Investing in and Mining BTC Digital Assets with BTC Blockchain Technology Joint Stock Company and Approval of Business Cooperation in Implementing FundGo Cinema Film Investment Activities with VFILMS Technology Joint Stock Company.	100%
25.	1911/2024/ NQ-HDQT	19/11/2024	Approving transactions with Related Persons of Insiders for transactions providing Information Technology Infrastructure Solutions (“IT”)	100%

26.	2111/2024/ NQ-HDQT	21/11/2024	Approving the adjustment of the Business Cooperation Contract between HVA Investment Joint Stock Company and Onuschain Blockchain Technology Joint Stock Company.	100%
27.	2511/2024/ NQ-HDQT	25/11/2024	Approving the addition and change of the Company's business lines and professions, amending the Charter and changing the phone number information on the Business Registration Certificate.	100%
28.	2811/2024/ NQ-HDQT	28/11/2024	Approval of transactions with Related Persons of Insider regarding the transaction of providing software development services to Onuschain Blockchain Technology Joint Stock Company	100%
29.	Monthly 5 th		Regular meetings on issues under the authority of the Board of Directors	100%

III – AUDIT COMMITTEE (2024):

1. Information about Audit Committee Members:

No	Member	Position	Date of starting/cease of membership in the Supervisory Board/Audit Committee (dd/mm/yyyy)	Professional Qualifications
1	Luu Tuong Bach	Chairman	29/02/2024: Appointed as Chairman	Master of Business Administration from Solvay Brussels School of Economics and Management
2	Nguyen Chi Cong	Chairman	02/02/2024: Dismissed as Chairman	Master of Business Administration - Can Tho University
		Member	29/02/2024: Appointed as member	
3	Vu Hai Nam	Member	25/02/2024: Dismissed as member	Engineer - Hanoi University of Technology

2. Meetings of the Supervisory Board/Audit Committee

No	Member	Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Luu Tuong Bach	1/2	100%	100%	Appointed from February 25 th , 2024
2	Nguyen Chi Cong	2/2	100%	100%	

3	Vu Hai Nam	1/2	100%	100%	Dismissed from February 25 th , 2024
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3. Supervisory activities of the Supervisory Board/Audit Committee over the Board of Directors, Executive Board and shareholders:

In 2024, the Audit Committee conducted the following supervisory activities:

- Inspected and supervised compliance with the law, compliance with the Company's Charter, and implementation of the resolutions of the General Meeting of Shareholders, the Board of Directors, and the Board of General Directors.
- Monitored the business activities and financial situation of the company during the period.
- Monitored the activities of the Board of Directors and the management of the Board of General Directors.
- Examined the Company's financial statements during the period.
- Evaluated the effectiveness of the internal management system.

4. Coordination of activities between and the activities of the Board of Directors, the Executive Board and other management staff:

In 2024, the Audit Committee received close cooperation and favorable conditions from the Board of Directors, General Director and management through full access to documents and information related to Company governance, business operations, and financial situation.

5. Other activities of the Supervisory Board/Audit Committee (if any): None.

IV. EXECUTIVE BOARD

No	Member	Date of Birth (dd/mm/yyyy)	Qualifications	Appointment/ Dismissal Date (dd/mm/yyyy)
1	LE HOA NHA	03/02/1981	Master of Financial Management - University of Business and International Studies - USA	Appointed: 14/11/2023

V. CHIEF ACCOUNTANT

No	Full name	Date of Birth (dd/mm/yyyy)	Professional Qualifications	Appointment/ Dismissal Date (dd/mm/yyyy)
1	PHAM THI THU LUONG	24/05/1976	Bachelor of Economics - Financial Accounting - National Economics University	Appointed: 01/10/2020

VI. TRAINING ON COMPANY GOVERNANCE:

The Company has sent representatives to attend training courses, disseminating new legal regulations on corporate governance for public companies organized by the State Securities Commission of Vietnam and the Hanoi Stock Exchange.

**VII. LIST OF RELATED PERSONS OF THE PUBLIC COMPANY (REPORT FOR 2024)
AND TRANSACTIONS OF RELATED PERSONS OF THE COMPANY WITH THE
COMPANY ITSELF**

1. List of related persons of the company: *Appendix 01 attached.*
2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, related persons of insiders:

No	Name of organization /individual	Relationship with the company	NSH Certificate No. *, date of issue, place of NSH issuance	Head office address/Contact address	Time of transaction with the company	Resolution No./Decision of the General Meeting of Shareholders/Board of Directors... approved (if any, specify the date of issue)	Content, Quantity and Total Value of Transactions	Note
1.	Trustpay Joint Stock Company	Related Person of Insider	1801069372	1 st Floor, No. 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	First 6 months of 2024	Resolution No.: 1501/2024/NQ -HDQT dated January 15 th , 2024	Business cooperation under Business Cooperation Contract No. 01/HTKD/TP-HVA dated January 15 th , 2024 with a total transaction value of VND 30,000,000,000	
2.	Hanagold Jewelry Joint Stock Company	Related Person of Insider	0316531254	Lot SI.26, Ground Floor, Block Mercury, Q7 Saigon Riverside Complex, 04 Dao Tri Street, Phu Thuan Ward, District 7, Ho Chi Minh City	First 6 months of 2024	Resolution No. 2201/2024/NQ -HDQT dated January 22 nd , 2024	Business cooperation under Business Cooperation Contract No. 01/HTKD/HNG-HVA dated March 18 th , 2024 with a total transaction value of VND 20,000,000,000	
3.	MetaCare Medical Technology Company Limited	Related Person of the Company	1801743383	2 nd Floor, No. 81, Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	First 6 months of 2024	Resolution No. 3101/2024/NQ -HDQT dated January 31 st , 2024	Office Lease Contract No. 01/2024/HDTV/METACARE-HVA dated January 31 st , 2024	
4.	Delta Labs Technology	Related Person of Insider	1801722986	No. 81, Nguyen Hien Street, 91B Residential Area,	First 6 months of 2024	Resolution No. 0202/2024/NQ -HDQT dated	Office Lease Contract No. 02.2024/HDTV/HVA-DELTA dated February 1 st , 2024	

	Joint Stock Company			An Khanh Ward, Ninh Kieu District, Can Tho City	First 6 months of 2024	February 2 nd , 2024	
5.	Trustpay Joint Stock Company	Related Person of Insider	1801069372	1 st Floor, No. 81, Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	First 6 months of 2024	Resolution No. 3101/2024/NQ-HDQT dated January 31 st , 2024	Office Lease Contract No. 03.2024/HDTVP-HVA-TRUSTPAY dated February 1 st , 2024
6.	Run Together Sports Technology Joint Stock Company	Related Person of Insider	1801723972	5 th Floor, No. 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	First 6 months of 2024	Resolution No. 0202/2024/NQ-HDQT dated February 2 nd , 2024	Office Lease Contract No. 05.2024/HDTVP-HVA-RUN dated February 1 st , 2024
7.	Trustgroup One Member Limited Liability Company	Related Person of Insider	1801503536	Room P103, 1 st Floor, No. 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	First 6 months of 2024	Resolution No. 3101/2024/NQ-HDQT dated January 31 st , 2024	Office Lease Contract No. 06.2024/HDTVP-HVA-TRUSTGRO UP dated February 1 st , 2024
8.	ETH Investment Joint Stock Company	Related Person of Insider	1801722993	No. 81, Nguyen Hien Street, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	First 6 months of 2024	Resolution No. 0202/2024/NQ-HDQT dated February 2 nd , 2024	Office Lease Contract No. 08.2024/HDTVP-HVA-ETH dated February 1 st , 2024
9.	Onuschain Blockchain Technology	Related Person of Insider	1801742414	Floor 16, MISA Building, No. 188, 30/4 Street, Hoa Cuong Bac Ward,	First 6 months of 2024	Resolution No.: 3101/2024/NQ	Office Lease Contract No. 10.2024/HDTVP-HVA-ONUSCHAI N dated February 1 st , 2024

	Joint Stock Company			Hai Chau District, Da Nang City, Vietnam				-HDQT dated January 31 st , 2024	
10.	Livetrade Joint Stock Company	Related Person of Insider	1801697779	1 st Floor, 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	First 6 months of 2024	Resolution No.: 0202/2024/NQ -HDQT dated February 2 nd , 2024	Office Lease Contract No. 13.2024/HDTVP-HVA-LIVETRAD E dated February 1 st , 2024		
11.	Kim Tin Phat Company Limited	Related Person of Insider	1801663353	Ground Floor, 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	First 6 months of 2024	Resolution No. 3101/2024/NQ -HDQT dated January 31 st , 2024	Office Lease Contract No. 01.2024/HDTVP-HVA-KTP dated February 1 st , 2024		
12.	Fplus Technology Joint Stock Company	Related Person of Insider	1801737559	1 st Floor, 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	First 6 months of 2024	Resolution No. 0202/2024/NQ -HDQT dated February 2 nd , 2024	Office Lease Contract No. 09.2024/HDTVP-HVA-FPLUS dated February 1 st , 2024		
13.	Ideas Production Joint Stock Company	Related Person of Insider	1801742044	3 rd Floor, 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	First 6 months of 2024	Resolution No. 3101/2024/NQ -HDQT dated January 31 st , 2024	Office Lease Contract No. 11.2024/HDTVP-HVA-IDEAS dated February 1 st , 2024		
14.	Business Gift Solution	Related Person of Insider	1801746602	Floor 16, MISA Building, No. 188, 30/4 Street, Hoa	First 6 months of 2024	Resolution No.: 0202/2024/NQ	Office Lease Contract No. 12.2024/HDTVP-HVA-QTDN dated February 1 st , 2024		

	Technology Joint Stock Company			Cuong Bac Ward, Hai Chau District, Da Nang City, Vietnam.			-HDQT dated February 2 nd , 2024	
15.	Pibridge Technology Joint Stock Company	Related Person of Insider	1801741019	2 nd Floor, 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	First 6 months of 2024	Resolution No.: 3101/2024/NQ -HDQT dated January 31 st , 2024	Office Lease Contract No. 15.2024/HDTVP-HVA-PIBRIDGE dated February 1 st , 2024	
16.	Hanagold Jewelry Joint Stock Company	Related Person of Insider	0316531254	Lot SI.26 - Ground Floor - Block Mercury - Q7 Saigon Riverside Complex - 04 Dao Tri Street, Phu Thuan Ward, District 7, Ho Chi Minh City, Vietnam	Last 6 months of 2024	Resolution No.: 0507/2024/NQ -HDQT dated July 5 th , 2024	Office Lease Contract No. 01/2024/HVA-HNGCT dated July 5 th , 2024	
17.	Onuschain Blockchain Technology Joint Stock Company	Related Person of Insider	1801742414	Floor 16, MISA Building, No. 188, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City, Vietnam	Last 6 months of 2024	Resolution No. 1308/2024/NQ -HDQT dated August 13 th , 2024	Business cooperation under Business Cooperation Contract No. 01/2024/HTKD/ONUS-HVA dated August 15 th , 2024 with a total transaction value of VND 25,000,000,000	
18.	Trustpay Joint Stock Company	Related person of the Company	1801069372	1 st Floor, 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	Last 6 months of 2024	Resolution No. 1309/2024/NQ -HDQT dated September 13 th , 2024	Software Service Provision Contract No. 01/2024/HDDV/TP-HVA dated September 13 th , 2024, with a total transaction value of VND 600,000,000/month.	

19.	Run Together Sports Technology Joint Stock Company	Related Person of Insider	1801723972	5 th Floor, 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	Last 6 months of 2024	Resolution No. 2309/2024/NQ -HDQT dated September 23 rd , 2024	Software Service Provision Contract No. 01/HDDVPM/HVA-RUN dated September 23 rd , 2024, with a total transaction value of VND 300,000,000/month
20.	Onuschain Blockchain Technology Joint Stock Company	Related Person of Insider	1801742414	Floor 16, MISA Building, No. 188, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City, Vietnam	Last 6 months of 2024	Resolution No. 2309/2024/NQ -HDQT dated September 23 rd , 2024	Software Service Provision Contract No. 02/HDDVPM/HVA-ONC dated September 23 rd , 2024, with a total transaction value of VND 400,000,000/month
21.	Mr. Vuong Le Vinh Quan	Related Person of Insider			Last 6 months of 2024	Resolution No. 2509/2024/NQ -HDQT dated September 25 th , 2024	Share Transfer Contract No. 02/2024/HDCN/HVA-QUAN dated September 26 th , 2024
22.	Hanagold Jewelry Joint Stock Company	Related Person of Insider	0316531254	Lot SI.26 - Ground Floor - Block Mercury - Q7 Saigon Riverside Complex - 04 Dao Tri Street, Phu Thuan Ward, District 7, Ho Chi Minh City, Vietnam	Last 6 months of 2024	Resolution No.: 1211/2024/NQ -HDQT dated November 12 th , 2024	Appendix to Business Cooperation Contract No. 01/PLHTKD/HNG-HVA dated November 12 th , 2024
23.	Run Together Sports Technology	Related Person of Insider	1801723972	5 th Floor, 81 Nguyen Hien, 91B Residential Area, An Khanh Ward,	Last 6 months of 2024	Resolution No. 1911/2024/NQ -HDQT dated	Information Technology Infrastructure Solution Contract No. 09/DVCNTT/HVA-RUN dated November 19 th , 2024, with a total

	Joint Stock Company		Ninh Kieu District, Can Tho City		November 19 th , 2024	transaction value of VND 200,000,000/month
24.	Onuschain Blockchain Technology Joint Stock Company	Related Person of Insider	Floor 16, MISA Building, No. 188, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City, Vietnam	Last 6 months of 2024	Resolution No. 1911/2024/NQ -HDQT dated November 19 th , 2024	Information Technology Infrastructure Solution Contract 10/DVCNTT/HVA-ONC dated November 19 th , 2024, with a total transaction value of VND 2,800,000,000/month
25.	Onuschain Blockchain Technology Joint Stock Company	Related Person of Insider	Floor 16, MISA Building, No. 188, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City, Vietnam	Last 6 months of 2024	Resolution No. 2111/2024/NQ -HDQT dated November 21 st , 2024	Contract Appendix No. 01/2024/PLHTKD/ONUS-HVA dated November 21 st , 2024
26.	Onuschain Blockchain Technology Joint Stock Company	Related Person of Insider	Floor 16, MISA Building, No. 188, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City, Vietnam	Last 6 months of 2024	Resolution No. 2811/2024/NQ -HDQT dated November 28 th , 2024	Software Development Contract No. 01/HDPTPM/HVA-ONUSCHAIN dated November 28 th , 2024, with a total transaction value of VND 2,500,000,000
27.	Onuschain Blockchain Technology Joint Stock Company	Related Person of Insider	Floor 16, MISA Building, No. 188, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City, Vietnam	Last 6 months of 2024	Resolution No. 2811/2024/NQ -HDQT dated November 28 th , 2024	Software Development Contract No. 02/HDPTPM/HVA-ONUSCHAIN dated November 28 th , 2024, with a total transaction value of VND 1,000,000,000

28	Onuschain Blockchain Technology Joint Stock Company	Related Person of Insider	1801742414	Floor 16, MISA Building, No. 188, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City, Vietnam	Last 6 months of 2024	Resolution No. 2811/2024/NQ -HDQT dated November 28 th , 2024	Software Development Contract No. 03/HDPTPM/HVA-ONUSCHAIN dated November 28 th , 2024, with a total transaction value of VND 1,500,000,000
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3. Transactions between company insiders, related persons of insiders and subsidiaries, companies controlled by the company: None

4. Transactions between the company and other entities

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

No	Organization	Relationship	Transaction details	Transaction time
1.	Trustpay Joint Stock Company	Mr. Vuong Le Vinh Nhan, Chairman of the Board of Directors of HVA, is the Chairman of the Board of Directors of Trustpay. Mr. Nguyen Chi Cong, Member of the Board of Directors and Member of the Audit Committee of HVA, is the Director of Trustpay.	- HVA and Trustpay signed a Business Cooperation Contract to implement the project of the Technology Finance Building in Can Tho. - Trustpay leased an office from HVA - Trustpay provided software services to HVA	January and September 2024
2.	Trustgroup One Member Limited Liability Company	Mr. Vuong Le Vinh Nhan, Chairman of the Board of Directors of HVA is the Director, Legal Representative of Trustgroup	Trustgroup leased an office from HVA	February 2024
3.	Onuschain Blockchain Technology Joint Stock Company	Mr. Vuong Le Vinh Nhan, Chairman of the Board of Directors of HVA is the Chairman of the Board of Directors of OnusChain	- OnusChain leased an office from HVA. - HVA and OnusChain signed a business cooperation contract - OnusChain used HVA's software services - OnusChain used HVA's IT infrastructure solution services. - OnusChain used HVA's software development services	February, August, September, November 2024
4.	Run Together Sports Technology Joint Stock Company	Mr. Vuong Le Vinh Nhan, Chairman of the Board of Directors of HVA, is the Chairman of the Board of Directors of Run Together	- Run Together leased an office from HVA. - Run Together used HVA's software services - Run Together used HVA's IT infrastructure solution services.	February, September, November 2024

5.	Delta Labs Technology Joint Stock Company	Mr. Nguyen Chi Cong - Member of the Board of Directors and Audit Committee of HVA is Chairman of the Board of Directors of Delta Labs.	- Delta Labs leased an office from HVA.	February 2024
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4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers are members of the Board of Directors, Directors (General Directors) who run the company:

No	Organization	Relationship	Transaction details	Transaction time
1	Vfilms Technology Joint Stock Company	Mr. Vuong Le Vinh Quan - General Director of Vfilms is related to Mr. Vuong Le Vinh Nhan	- Vfilms and HVA signed a business cooperation contract to implement the Fundgo Cinema project - HVA provided IT infrastructure services to Vfilms	November 2024
2	DePay Joint Stock Company	Mr. Vuong Le Vinh Quan - General Director of Depay is related to Mr. Vuong Le Vinh Nhan	HVA provided IT infrastructure services to Depay	November 2024
3	Payto Technology Joint Stock Company	Mr. Vuong Le Vinh Quan - General Director of Payto is related to Mr. Vuong Le Vinh Nhan	- HVA provided IT infrastructure services to Payto; - HVA provided software development services to Payto	November, December 2024
4	BA-TECH Technology Joint Stock Company	Mr. Vuong Le Vinh Quan - General Director of BA-TECH is a related person of Mr. Vuong Le Vinh Nhan	- HVA provided IT infrastructure services to BA-TECH; - HVA provided software development services to BA-TECH	November, December 2024
5	DOGE Blockchain Technology Joint Stock Company	Mr. Nguyen Chi Bang - General Director of DOGE is a related person of Mr. Nguyen Chi Cong	HVA provided IT infrastructure services to DOGE	November 2024

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: None

VIII. TRANSACTIONS IN SHARES OF INSIDERS AND RELATED PERSONS OF INSIDERS (REPORT FOR 2024)

1. List of insiders and related persons of insiders of the company: *Appendix 02 attached.*

2. Transactions of insiders and related persons on the company's shares:

No	Person performing the transaction	Relationship with insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Ratio	Number of shares	Ratio	
1	TRUSTPAY JOINT STOCK COMPANY	Related persons of Insiders - Mr. Vuong Le Vinh Nhan and Mr. Nguyen Chi Cong	0	0%	380,000	2.78%	Buy

IX. OTHER ISSUES TO NOTE: None

Recipients:

- State Securities Commission of Vietnam, Hanoi Stock Exchange;
- Website;
- Save: VT.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signature, full name and seal)



VUONG LE VINH NHAN



APPENDIX 01: LIST OF RELATED PERSONS OF THE COMPANY

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate number*, date of issue, place of issue of NSH	Head office address/Contact address	Time of starting to be a related person (dd/mm/yyyy)	Time of no longer being a related person (dd/mm/yyyy)	Reason	Relationship to the company
I. Members of the Board of Directors									
1.	VUONG LE VINH NHAN		Member of the Board of Directors - Chairman of the Board of Directors			09/08/2022		Appointment of Chairman of the Board of Directors	Company Insider
2.	NGUYEN CHI CONG		Non-executive member of the Board of Directors			25/02/2024		Appointment of Non-executive member of the Board of Directors	Company Insider
3.	TRUONG GIA BAO		Independent member of the Board of Directors			05/06/2023		Appointment of Audit Committee member	Company Insider
4.	LUU TUONG BACH		Independent member of the Board of Directors			25/02/2024		Appointment of Board of Directors Member	Company Insider
5.	LE HOA NHA		Member of the Board of Directors					Appointment of Independent member of the Board of Directors	Company Insider

6.	VU HAI NAM	Independent member of the Board of Directors			30/07/2022	25/02/2024	Dismissal of Board of Directors Member and Audit Committee Member	Company Insider until February 25 th , 2024
II. General Director								
7.	LE HOA NHA	General Director			14/11/2023		Appointment of General Director	Company Insider
III. Technology Director								
8.	DANG XUAN THANG	Technology Director			17/01/2024		Appointment of Technology Director	Company Insider
IV. Chief Accountant								
9.	PHAM THI THU LUONG	Chief Accountant			01/10/2020		Appointment of Chief Accountant	Company Insider
V. Associated company								
10.	AVINA AGRICULTURAL JOINT STOCK COMPANY		0107901374	4 th Floor, No. 109 Nguyen Tuan Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi City, Vietnam	15/06/2023		Capital contribution	Related Person of the Company until November 12 th , 2024
VI. MAJOR SHAREHOLDERS OWN MORE THAN 10% OF VOTING SHARES								
11.	VUONG LE VINH NHAN							
12.	JADE LABS PTE. LTD		CD2282	138 Robinson Road #02-50 Oxley Tower Singapore	19/01/2024			Major shareholder owns more than 10% of

13.	METACARE MEDICAL TECHNOLOGY COMPANY LIMITED				1801743383	2 nd Floor, No. 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	19/10/2023			the voting shares Major shareholder owns more than 10% of the voting shares
14.	LIVETRADE JOINT STOCK COMPANY				1801697779	1 st Floor, No. 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	22/10/2024			Major shareholder owns more than 10% of the voting shares

Note: NSH Certificate number*: ID card/Passport (for individuals) or Business Registration Certificate Number, Operating License or equivalent legal documents (for organizations).

APPENDIX 02: LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship to Insider	ID Card/ Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
1	VUONG LE VINH NHAN		Chairman of the Board of Directors				2,145,340	15.71 %	
1.1	Vuong Be Vinh			Biological father			-	-	
1.2	Le Thi A			Biological mother			-	-	
1.3	Vuong Le Vinh Minh			Biological elder brother			-	-	
1.4	Vuong Le Vinh Quan			Biological elder brother			-	-	
1.5	Trinh Thi Thuy			Wife			-	-	
1.6	Vuong Bao Ngoc			Child			-	-	Minor child
1.7	Vuong Bao Tran			Child			-	-	Minor child

1.8	Trustpay Joint Stock Company					Mr. Vuong Le Vinh Nhan as Chairman of the Board of Directors					
1.9	Onuschain Blockchain Technology Joint Stock Company					Mr. Vuong Le Vinh Nhan as Chairman of the Board of Directors					
1.10	Run Together Sports Technology Joint Stock Company					Mr. Vuong Le Vinh Nhan as Chairman of the Board of Directors					
1.11	Onstocks Joint Stock Company					Mr. Vuong Le Vinh Nhan as Member of the Board of Directors					
1.12	Bao Tin Phat Gold and Gemstone Company Limited					Mr. Vuong Le Vinh Nhan as Director; Legal Representative					

1.13	Trustgroup One Member Limited Liability Company			Mr. Vuong Le Vinh Nhan as Director; Legal Representative			-	-	-
2	TRUONG GIA BAO		Independent member of the Board of Directors				-	-	-
2.1	Tran Thi Dan Thanh			Wife			-	-	-
2.2	Pham Thi Thanh Toan			Biological mother			-	-	-
2.3	Truong Gia Minh			Biological father			-	-	-
2.4	Truong Gia Khanh			Biological younger brother			-	-	-
2.5	Tran Thanh Quan			Father-in-law			-	-	-
2.6	Le Thi Kim Tang			Mother-in-law			-	-	-
2.7	Truong Gia Khang			Biological child			-	-	-
2.8	Truong Gia Khiem			Biological child			-	-	-
2.9	DTS Group Joint Stock Company			Mr. Truong Gia Bao is the General Director					

3	LUU TUONG BACH	Independent member of the Board of Directors						
3.1	Tran Thi Toa		Mother-in-law			-	-	
3.2	Hoang Thi Tran Thuy		Wife			-	-	
3.3	Luu Xuan Mai		Child			-	-	
3.4	Luu Xuan Tung		Child			-	-	
3.5	Luu Xuan Lan		Child			-	-	
3.6	Luu Tuong Giao		Biological elder brother			-	-	
3.7	Luu Tuong Giang		Biological elder brother			-	-	
3.8	Luu Tuong Giai		Biological elder brother			-	-	
3.9	Luu Nhuoc Thuy		Younger sister			-	-	
3.10	Nguyen Le Hoa		Sister-in-law			-	-	
3.11	Ngo Thi Bich Lien		Sister-in-law			-	-	
3.12	Doan Thi Quynh Trang		Sister-in-law			-	-	

3.13	Aptus Capital Start-Ups Fund Management Corporation			Mr. Luu Tuong Bach as Chairman of the Board of Directors and General Director			-	-	
3.14	Song Ngan Investment Services Corp.			Mr. Luu Tuong Bach as Chairman of the Board of Directors and General Director			-	-	
4	NGUYEN CHI CONG		Non-executive member of the Board of Directors				84,100	0.6%	
4.1	Tran Thi Ngoc Diep			Mother			-	-	
4.2	Nguyen Chi Bang			Younger brother			-	-	
4.3	Tran Thu Van			Wife			-	-	

4.4	Nguyen Tran Thien Ngoc				Daughter			-	-
4.5	Nguyen Tran Thien Minh				Son			-	-
4.6	Delta Labs Technology Joint Stock Company				Mr. Nguyen Chi Cong as Chairman of the Board of Directors and Director				
4.7	PayLink Global Technology Joint Stock Company				Mr. Nguyen Chi Cong as Chairman of the Board of Directors				
4.8	Skychain Technology Joint Stock Company				Mr. Nguyen Chi Cong as Chairman of the Board of Directors				
4.9	Fundgo Fund Management Joint Stock Company				Mr. Nguyen Chi Cong as Member of the Board of Directors and Director				

4.10	Trustpay Joint Stock Company			Mr. Nguyen Chi Cong as Director						
5	LE HOA NHA		Member of the Board of Directors/ General Director					-	-	
5.1	Le Thi Kim Anh			Mother				-	-	
5.2	Le Thanh Dat			Child				-	-	
6	VU HAI NAM		Independent member of the Board of Directors					-	-	Company insider until February 25 th , 2024
6.1	Bui Thi Van Anh			Wife				-	-	
6.2	Vu Dang Khanh Linh			Child				-	-	
6.3	VSM Securities Joint Stock Company			Mr. Vu Hai Nam as PR Director				-	-	
7	DANG XUAN THANG		Technology Director					-	-	
7.1	Dang Trung Thanh			Younger brother				-	-	
7.2	Dang Thi Nguyet			Younger sister				-	-	
7.3	Pham Van Hung			Brother-in-law				-	-	

7.4	Ha Thi Doanh				Biological mother		-	-
7.5	Dang Thanh Tung				Biological father		-	-
7.6	Tran Thi Thu Quynh				Wife		-	-
7.7	Dang Quynh Ngan				Daughter		-	-
7.8	Dang Tran Nam				Son		-	-
7.9	Tran Van Diep				Father-in-law		-	-
7.10	Pham Thi Que				Mother-in-law		-	-
8	PHAM THI THU LUONG			Chief Accountant			-	-
8.2	Tran Thi Thoa				Biological mother		-	-
8.3	Hoang Cong Toi				Husband		-	-
8.4	Hoang Cong Tuan Nghia				Child		-	-