

**CÔNG TY CỔ PHẦN  
ĐẦU TƯ HVA  
HVA INVESTMENT  
JOINT STOCK COMPANY**

Số: 2807/2025/HVA  
No.: 2807/2025/HVA

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Cần Thơ, ngày 28 tháng 07 năm 2025  
Cantho, July 28, 2025

**CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ  
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SỞ GDCK HÀ NỘI  
INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF  
THE STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

**Kính gửi:** - ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC.  
- SỞ GIAO DỊCH CHỨNG KHOÁN HÀ NỘI.

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

Tên tổ chức: **CÔNG TY CỔ PHẦN ĐẦU TƯ HVA**

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

Mã chứng khoán: **HVA**

Stock code: **HVA**

Địa chỉ trụ sở chính: Số 81 Nguyễn Hiền, KDC 91B, Phường Tân An, Thành phố Cần Thơ,  
Việt Nam.

Registered office address: No. 81, Nguyen Hien street, 91B Residential Area, Tan An ward,  
Cantho city, Vietnam

Điện thoại/ Tel: 0914 611 909

Email: cbtt.hva@gmail.com

Người thực hiện công bố thông tin: **LÊ HÒA NHÃ**

Person in charge of information disclosure: **LE HOA NHA**

Chức vụ: Tổng Giám đốc - Người đại diện theo pháp luật

Position: General Director – Legal Representative

Loại công bố thông tin/Type of information disclosure:

☒ Định kỳ/Periodic

☐ Bất thường/Ad hoc

☐ 24 giờ/24 hours

☐ Theo yêu cầu/Upon request

**Nội dung thông tin công bố:** HVA - Công bố báo cáo tình hình quản trị công ty bán niên  
năm 2025.

**Information disclosed:** HVA – Disclosure of the 2025 Semi-Annual Corporate Governance  
Report

Thông tin này được Công ty cổ phần đầu tư HVA công bố trên cổng thông tin điện tử của công ty vào ngày 28/07/2025 tại đường dẫn: <https://hva.group/cong-bo-thong-tin/>

*This information was disclosed by HVA Investment Joint Stock Company on the Company's official website on 28/07/2025 at the following link: <https://hva.group/cong-bo-thong-tin/>*

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

*I hereby certify that the information disclosed above is true and accurate, and I shall take full legal responsibility for the content of the disclosed information.*

**Tài liệu kèm theo:**

**Attached document:**

- Báo cáo tình hình quản trị công ty bán niên năm 2025.
- 2025 Semi-Annual Corporate Governance Report

**NGƯỜI THỰC HIỆN CÔNG BỐ THÔNG TIN  
PERSON IN CHARGE OF INFORMATION**

**DISCLOSURE**

**Tổng Giám đốc**

**General Director**



**LÊ HÒA NHÃ**



No.: 02/2025/BC-QT

Can Tho, July 28<sup>th</sup>, 2025

**CORPORATE GOVERNANCE REPORT**  
**(First Half of 2025)**

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

- Company name: **HVA INVESTMENT JOINT STOCK COMPANY**
- Head office address: No. 81 Nguyen Hien, 91B Residential Area, Tan An Ward, 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 Vietnamese dong*)
- Stock code: HVA
- Corporate governance model:  
+ General Meeting of Shareholders, Board of Directors, General Director, and an Audit Committee under the Board of Directors.
- Implementation of internal audit function: Implemented.

**I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS**

At the beginning of 2025, the Company successfully held its Annual General Meeting of Shareholders on March 22, 2025:

No.	Resolution No.	Date	Content
1	No.: 01/2025/NQ- DHDCD/HVA	March 22, 2025	<ul style="list-style-type: none"><li>- Approved Report No. 01/2025/BC-HDQT of the Board of Directors on performance in 2024 and plan for 2025.</li><li>- Approved Report No. 02/2025/BC-UBKT of the Audit Committee on activities in 2024 and plan for 2025.</li><li>- Approved Report No. 03/2025/BC-BTGD of the Executive Board on business performance in 2024 and plan for 2025.</li><li>- Approved Submission No. 01/2025/TTr-HVA on the 2024 financial statements.</li><li>- Approved Submission No. 02/2025/TTr-HVA on the remuneration finalization for the BOD in 2024 and proposed plan for 2025.</li></ul>

			<ul style="list-style-type: none"> <li>- Approved Submission No. 03/2025/TTr-HVA on selecting the independent audit firm for fiscal year 2025.</li> <li>- Approved Submission No. 04/2025/TTr-HVA on the 2025 business plan.</li> <li>- Approved Submission No. 05/2025/TTr-HVA on the plan to move stock listing from UPCOM to HOSE.</li> <li>- Approved Submission No. 06/2025/TTr-HVA on the policy to cooperate in the research and development of digital asset projects under the special mechanisms for Da Nang City's innovation sector.</li> <li>- Approved Submission No. 07/2025/TTr-HVA on the plan to develop and operate the multi-channel asset management platform HVA.VN.</li> <li>- Approved Submission No. 08/2025/TTr-HVA on the policy to expand and diversify investment in the IT infrastructure sector.</li> <li>- Approved Submission No. 09/2025/TTr-HVA on amending business lines and the Company's Charter.</li> <li>- Submission No. 10/2025/TTr-HVA on investment cooperation plan for Volt City Commercial Service Complex Project.</li> <li>- Approved Submission No. 11/2025/TTr-HVA on the policy for high-tech agriculture investment.</li> <li>- Approved Submission No. 12/2025/TTr-HVA on the capital increase plan for HVA Investment JSC.</li> </ul>
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## II. BOARD OF DIRECTORS (REPORT FOR THE FIRST HALF OF 2025):

### 1. Information on BOD Members:

No.	Member	Position (Independent/Non-executive)	Date of commencement/cessation as a member of the BOD/Independent Board member	
			Appointment Date	Dismissal Date
1.	<b>Vuong Le Vinh Nhan</b>	Chairman	August 09, 2022	
2.	<b>Truong Gia Bao</b>	Independent Member	June 05, 2023	
3.	<b>Luu Tuong Bach</b>	Independent Member	February 25, 2024	
4.	<b>Nguyen Chi Cong</b>	Non-executive Member	February 25, 2024	
5.	<b>Le Hoa Nha</b>	Member	February 25, 2024	

## 2. BOD Meetings:

No.	Member	Meetings Attended	Attendance Rate	Reason for Absence
1.	Vuong Le Vinh Nhan	19/19	100%	
2.	Truong Gia Bao	19/19	100%	
3.	Luu Tuong Bach	19/19	100%	
4.	Nguyen Chi Cong	19/19	100%	
5.	Le Hoa Nha	19/19	100%	

## 3. Supervision by the BOD over the Executive Board:

In the first half of 2025, the General Director and management team implemented tasks in accordance with the Charter, Resolutions of the General Meeting of Shareholders, the Board of Directors, and their authorized functions, including:

- Preparing the 2025 business plan for AGM approval.
- Implementing business and investment plans approved by the AGM and BOD.
- Conducting independent audit of 2024 financial statements.
- Enhancing corporate governance and risk control activities.
- Developing human resources aligned with business strategy.
- Strengthening internal training.
- Timely and fully disclosing information to shareholders.

## 4. Activities of the BOD Subcommittees:

The internal Audit Committee performed its assigned functions and duties as delegated by the BOD, ensuring oversight of the Company's business activities.

## 5. Resolutions/Decisions of the Board of Directors:

No.	Resolution /Decision	Date	Content	Approval Rate
1.	2301/2025/NQ -HDQT	January 23, 2025	Business line amendment and Charter revision	100%
2.	0302/2025/NQ -HDQT	February 03, 2025	Finalization of shareholder list for 2025 AGM	100%
3.	0502/2025/NQ -HDQT	February 05, 2025	Business line amendment and Charter revision	100%
4.	1902/2025/NQ -HDQT	February 19, 2025	Opening bank account	100%
5.	2002/2025/NQ -HDQT	February 20, 2025	Opening securities account and collaboration contracts	100%

6.	2603/2025/NQ -HDQT	March 26, 2025	Approval of transactions with Related Persons of Insiders' Related Persons; Adjustment of service fees and scope of services under contracts signed with Insiders' Related Persons; and Approval of changes and additions to the registered business lines and amendments to the Company's Charter	100%
7.	0304/2025/NQ -HDQT	April 03, 2025	Adjustment of business cooperation with ETH Blockchain Technology JSC	100%
8.	1604/2025/NQ -HDQT	April 16, 2025	Investment Portfolio Management Contract with Pacific Bridge Investment Fund Management Joint Stock Company	100%
9.	2304/2025/NQ -HDQT	April 23, 2025	Change of Danang branch address	100%
10.	2504/2025/NQ -HDQT	April 25, 2025	Business line amendment and Charter revision	100%
11.	0605/2025/NQ -HDQT	May 06, 2025	Related-party transactions	100%
12.	1905/2025/NQ -HDQT	May 19, 2025	Transactions with parties related to Insiders' Related Persons	100%
13.	2705/2025/NQ -HDQT	May 27, 2025	Adjustment of cooperation with parties related to Insiders	100%
14.	Monthly on the 5th		Periodic meetings on matters within the BOD's authority	100%

### III – AUDIT COMMITTEE (REPORT FOR THE FIRST HALF OF 2025):

#### 1. Information on Members:

No.	Member	Position	Date of commencement/cessation as a member of the Supervisory Board/Audit Committee	Qualifications
1	<b>Luu Tuong Bach</b>	Chairman	February 29, 2024: Appointment as Chairman of the Audit Committee	MBA – Solvay Brussels School of Economics and Management
2	<b>Nguyen Chi Cong</b>	Member	February 29, 2024: Appointment as Member of the Audit Committee	MBA – Can Tho University



## 2. Meetings of the Audit Committee

No.	Member	Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Luu Tuong Bach	1/1	100%	100%	
2	Nguyen Chi Cong	1/1	100%	100%	

## 3. Supervisory activities of the Supervisory Board/Audit Committee over the Board of Directors, the Executive Board, and shareholders:

In the first half of 2025, the Audit Committee performed the following oversight activities:

- Monitoring legal compliance, adherence to the Charter, and implementation of resolutions by the AGM, BOD, and Executive Board.
- Overseeing business activities and financial performance.
- Supervising the performance of the BOD and the Executive Board.
- Reviewing the Company's interim financial reports.
- Evaluating the internal control system's effectiveness.

## 4. Coordination between the Supervisory Board/Audit Committee and the operations of the Board of Directors, the Executive Board, and other managerial personnel:

During the reporting period, the Audit Committee received strong cooperation and facilitation from the BOD, General Director, and other managers through full and timely provision of documents and information related to corporate governance, business operations, and financial status.

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

## IV. EXECUTIVE MANAGEMENT

No.	Executive Member	Date of Birth	Qualifications	Appointment/ Dismissal Date
1	LE HOA NHA	February 03, 1981	Master of Financial Management – University of Business and International Studies (UBIS), USA	Appointed: November 14, 2023

## V. CHIEF ACCOUNTANT

No.	Full name	Date of Birth	Qualifications	Appointment/ Dismissal Date
1	PHAM THI THU LUONG	May 24, 1976	Bachelor of Economics – Major in Financial Accounting – National Economics University	Appointed: October 01, 2020

## **VI. CORPORATE GOVERNANCE TRAINING:**

The Company nominated representatives to attend training courses and sessions 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 THE FIRST HALF OF 2025) AND TRANSACTIONS BETWEEN THE COMPANY AND ITS RELATED PERSONS**

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





No.	Organization/ Individual Name	Relationship to the Company	Business Registration No.*, Date & Place of Issuance	Head Office / Contact Address	Time of Transaction	Number of Resolutions/Decisi ons of the General Meeting of Shareholders/Boar d of Directors approved (if any, specify the date of issuance)	Transaction Details (Type, Quantity, Total Value)	Rem arks
1.	Trustxlabs Technology Joint Stock Company	Related person of an Insider	0402215460	16th Floor, Misa Building, 188 30/4 St., Hoa Cuong Ward, Da Nang City, Vietnam	H1 2025	Resolution No. 2603/2025/NQ -HDQT dated March 26, 2025	Digital infrastructure services contract No. 01/2025/HDDVPM- TXL-HVA, signed April 01, 2025, total value: VND 500,000,000/month	
2.	Onuschain Blockchain Technology Joint Stock Company	Related person of an Insider	1801742414	16th Floor, Misa Building, 188 30/4 St., Hoa Cuong Ward, Da Nang City, Vietnam	H1 2025	Resolution No. 2603/2025/NQ -HDQT dated March 26, 2025	Appendix to software service contract No. 01/2025/HVA-ONC, signed April 01, 2025	
3.	Onuschain Blockchain Technology Joint Stock Company	Related person of an Insider	1801742414	16th Floor, Misa Building, 188 30/4 St., Hoa Cuong Ward, Da Nang City, Vietnam	H1 2025	Resolution No. 2603/2025/NQ -HDQT dated March 26, 2025	Appendix No. 01/DVCNTT/HVA- ONC dated April 01, 2025, of IT infrastructure service contract No. 10/DVCNTT/HVA-ONC dated November 19, 2024	
4.	Run Together Sports Technology JSC	Related person of an Insider	1801723972	5th Floor, No. 81 Nguyen Hien St., 91B Residential Area, Tan An Ward, Can Tho City, Vietnam	H1 2025	Resolution No. 2603/2025/NQ -HDQT dated March 26, 2025	Appendix No. 01/DVCNTT/HVA- RUN dated April 01, 2025 of IT infrastructure service contract No. 09/DVCNTT/HVA-RUN dated November 19, 2024	

5.	Fundgo Fund Management Joint Stock Company	Related person of an Insider	0402208632	16th Floor, Misa Building, 188 30/4 St., Hoa Cuong Ward, Da Nang City, Vietnam	H1 2025	Resolution No. 0605/2025/NQ-HDQT dated May 06, 2025	Office lease contract No. 0605/2025/HDTV-P-CNDN HVA dated May 06, 2025; total value: VND 2,000,000/month	
6.	Trustxlabs Technology Joint Stock Company	Related person of an Insider	0402215460	16th Floor, Misa Building, 188 30/4 St., Hoa Cuong Ward, Da Nang City, Vietnam	H1 2025	Resolution No. 1905/2025/NQ-HDQT dated May 19, 2025	Profile & Sales Kit design service contract No. 2705/2025/HVA D.M.C-TXL, signed May 27, 2025; total value: VND 5,616,000/month	
7.	Hanagold Jewelry Joint Stock Company	Related person of an Insider	0316531254	Lot SI.26, Ground Floor, Mercury Block, Q7 Saigon Riverside Complex, No. 4 Dao Tri St., Phu Thuan Ward, HCMC, Vietnam	H1 2025	Resolution No. 2705/2025/NQ-HDQT dated May 27, 2025	Appendix to business cooperation agreement No. 02/PLHTKD/HNG-HVA, signed June 01, 2025	
8.	Vfilms Technology Joint Stock Company	Related person of an Insider	0318265047	16th Floor, Misa Building, 188 30/4 St., Hoa Cuong Ward, Da Nang City, Vietnam	H1 2025	Resolution No. 2705/2025/NQ-HDQT dated May 27, 2025	Service agreement No. 16.6/2025/VF-HVA, signed June 16, 2025; estimated total transaction value: VND 800,000,000/12 months	

3. Transactions between internal persons or their related persons and subsidiaries or entities controlled by the company: None

4. Transactions between the company and other parties

4.1. Transactions between the company and an entity where a member of the BOD, Supervisory Board, Director (General Director), or other managers has served or is currently serving as a founding member or as a member of the BOD or Director (General Director) within the past three (03) years (as of the reporting date):

No.	Entity	Relationship	Transaction Details	Transaction Time
1.	Fundgo Fund Management Joint Stock Company	Mr. Nguyen Chi Cong – Member of the BOD and Member of the Supervisory Committee of HVA – is the Director of Fundgo Fund Management Joint Stock Company	HVA leases office space from Fundgo Fund Management Joint Stock Company	May 2025

4.2. Transactions between the company and an entity where a related person of a member of the BOD, Supervisory Board, Director (General Director), or other managers is serving as a member of the BOD or Director (General Director):

No.	Entity	Relationship	Transaction Details	Transaction Time
1.	Vfilms Technology Joint Stock Company	Mr. Vuong Le Vinh Quan – General Director of Vfilms – is a related person of Mr. Vuong Le Vinh Nhan	HVA provided advertising services to Vfilms	June 2025

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the BOD, Supervisory Board, Director (General Director), and other managers: None

## VII. TRANSACTIONS OF SHARES BY INTERNAL PERSONS AND THEIR RELATED PERSONS (REPORT FOR THE FIRST 6 MONTHS OF 2024)

1. List of internal persons and their related persons: *Attached as Appendix 02.*

2. Transactions by internal persons and their related persons involving company shares: None

VIII. OTHER REMARKABLE ISSUES: None

### Recipients:

- State Securities Commission,
- Hanoi Stock Exchange;
- Website;
- Archive: Administration Dept.

### 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)	Personal/Entity Identification Number*, Date of Issue, Issuing Authority	Registered/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Nature of Relationship with the Company
<b>I. Members of the Board of Directors</b>									
1.	<b>VUONG LE VINH NHAN</b>		Member & Chairman of the Board of Directors			August 09, 2022		Appointed Chairman of the BOD	Insider of the company
2.	<b>NGUYEN CHI CONG</b>		Non-executive Member of the BOD			February 25, 2024		Appointed Non-executive BOD Member	Insider of the company
						February 29, 2024		Appointed Audit Committee Member	
3.	<b>TRUONG GIA BAO</b>		Independent Member of the BOD			June 5, 2023		Appointed BOD Member	Insider of the company
4.	<b>LUU TUONG BACH</b>		Independent Member of the BOD			February 25, 2024		Appointed Independent	Insider of the company

								BOD Member	
5.	LE HOA NHA		BOD Member						Insider of the company
<b>II. General Director</b>									
6.	LE HOA NHA		General Director			November 14, 2023		Appointed General Director	Insider of the company
<b>III. Chief Technology Officer</b>									
7.	DANG XUAN THANG		CTO			January 17, 2024		Appointed CTO	Insider of the company
<b>IV. Chief Accountant</b>									

8.	<b>PHAM THI THU LUONG</b>		Chief Accountant			October 01, 2020		Appointed Chief Accountant	Insider of the company
<b>V. Chief Financial Officer</b>									
9.	<b>TAN LOC LOUIS</b>	001C578143	CFO			July 09, 2025		Appointed CFO	Insider of the company
<b>VI. MAJOR SHAREHOLDERS OWNING OVER 10% OF VOTING SHARES</b>									
10.	<b>VUONG LE VINH NHAN</b>			Citizen ID No. 092084002433; issued on May 9, 2024, by the Police Department for Administrative Management of Social Order	1/15 Nguyen Van Linh, Hung Loi Ward, Ninh Kieu District, Can Tho City				Major shareholder owning more than 10% of voting shares
11.	<b>JADE LABS PTE. LTD</b>			CD2282	138 Robinson Road #02-50 Oxley Tower Singapore	January 19, 2024			Major shareholder owning more than 10% of voting shares
12.	<b>METACARE MEDICAL TECHNOLOGY COMPANY LIMITED</b>			1801743383	Floor 2, No. 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	October 19, 2023			Major shareholder owning more than 10% of voting shares



13.	<b>LIVETRADE JOINT STOCK COMPANY</b>			1801697779	Floor 1, No. 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	October 22, 2024			Major shareholder owning more than 10% of voting shares
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*Note: \*Identification Number: Refers to the National ID/Passport number (for individuals) or Business Registration Certificate/Operational License or equivalent legal documents (for organizations).*

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**APPENDIX 02: LIST OF INSIDERS AND RELATED PERSONS OF THE COMPANY'S INSIDERS**

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	Relationship to Insider	ID/Passport No., Date & Place of Issue	Contact Address	Shares Held at Period-End	Shareholding (%) at Period-End	Notes
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 Brother			-	-	-
1.4	Vuong Le Vinh Quan			Biological Brother			-	-	-
1.5	Trinh Thi Thuy			Wife			-	-	-
1.6	Vuong Bao Ngoc			Child			-	-	Minor

1.7	Vuong Bao Tran			Child			-	-	Minor
1.8	Trustpay Joint Stock Company			Mr. Vuong Le Vinh Nhan as Chairman of the Board of Directors			380,000	2.78%	
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 JSC			Mr. Vuong Le Vinh Nhan as Chairman of the Board of Directors			-	-	-
1.13	Trustgroup One Member Limited Liability Company			Mr. Vuong Le Vinh Nhan as Director and			-	-	

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				Legal Representative					
2	TRUONG GIA BAO		<b>Independe nt Member of the Board of Directors</b>				-	-	-
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 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 as General Director			-	-	-

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3	LUU TUONG BACH		Independe nt 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 Brother			-	-	-

3.7	Luu Tuong Giang			Biological Brother			-	-	-
3.8	Luu Tuong Giai			Biological Brother			-	-	-
3.9	Luu Nhuoc Thuy			Younger Sister			-	-	-
3.10	Nguyen Le Hoa			Sister-in-law			-	-	-

1. C. P. ★ DH.

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3.11	Ngo Thi Bich Lien			Sister-in-law			-	-	-
3.12	Doan Thi Quynh Trang			Sister-in-law			-	-	-

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3.13	Aptus Capital Start-Ups Fund Management Corporation			Mr. Luu Tuong Bach as Chairman of the Board and General Director			-	-	-
3.14	Song Ngan Investment Services Corp.			Mr. Luu Tuong Bach as Chairman of the Board and General Director			-	-	-
4	<b>NGUYEN CHI CONG</b>		<b>Non- executive Member of the Board of Directors</b>				<b>84,100</b>	<b>0.6%</b>	-
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 BOD cum Director			-	-	-



4.7	Paylink Global Technology Joint Stock Company			Mr. Nguyen Chi Cong as Chairman of the BOD			-	-	-
4.8	Skychain Technology Joint Stock Company			Mr. Nguyen Chi Cong as Chairman of the BOD			-	-	-
4.9	Fundgo Fund Management Joint Stock Company			Mr. Nguyen Chi Cong as BOD Member cum Director			-	-	-
4.10	Trustpay Joint Stock Company			Mr. Nguyen Chi Cong as Director			-	-	-
5	LE HOA NHA		<b>Member of the Board of Directors /</b>				-	-	-

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			<b>General Director</b>						
5.1	Le Thi Kim Anh			Mother			-	-	-
5.2	Le Thanh Dat			Child			-	-	-

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6	DANG XUAN THANG		Chief Technolog y Officer				-	-	-
6.1	Dang Trung Thanh			Younger Brother			-	-	-
6.2	Dang Thi Nguyet			Younger Sister			-	-	-

6.3	Pham Van Hung			Brother-in-law			-	-	-
6.4	Ha Thi Doanh			Biological Mother			-	-	-
6.5	Dang Thanh Tung			Biological Father			-	-	-

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6.6	Tran Thi Thu Quynh			Wife			-	-	-
6.7	Dang Quynh Ngan			Daughter			-	-	-

6.8	Dang Tran Nam			Son			-	-	-
6.9	Tran Van Diep			Father-in-law			-	-	-
6.10	Pham Thi Que			Mother-in-law			-	-	-

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7	PHAM THI THU LUONG		Chief Accountant				-	-	-
7.2	Tran Thi Thoa			Biological Mother			-	-	-
7.3	Hoang Cong Toi			Husband			-	-	-

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7.4	Hoang Cong Tuan Nghia			Child			-	-	-
8	<b>TAN LOC LOUIS</b>	<b>001C5 78143</b>	<b>Chief Financial Officer</b>				-	-	-
8.1	Tran Thi Hai Van			Mother			-	-	-

8.2	Nguyen Ngoc Hoai An			Wife					
8.3	Luu Hoang Yen			Child					

C.P. ★ O.A.