

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

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

Số: 2901/2026/HVA
No.: 2901/2026/HVA

Cần Thơ, ngày 29 tháng 01 năm 2026
Cantho, January 29, 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG 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 năm 2025.

Information disclosed: *HVA – Announcement of Corporate governance Report in 2025*

Thông tin này được Công ty cổ phần đầu tư HVA công bố trên cổng thông tin điện tử của công ty vào ngày 29/01/2026 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 29/01/2026 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 năm 2025.
- Corporate governance Report in 2025.

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

DISCLOSURE

Tổng Giám đốc

General Director



LÊ HÒA NHÃ



			- Approval of Submission No. 03/2025/TTr-HVA on the selection of an independent auditing firm for the fiscal year 2025. - Approval of Submission No. 04/2025/TTr-HVA on the approval of the 2025 business plan. - Approval of Submission No. 05/2025/TTr-HVA on the approval of the plan to transfer the Company's shares exchange from the UPCOM market to listing on the HOSE. - Approval of Submission No. 06/2025/TTr-HVA on the policy of cooperation in research and development of digital asset projects under special mechanisms and policies for the development of Da Nang City in the field of innovation. - Approval of Submission No. 07/2025/TTr-HVA on the plan to develop and operate the HVA.VN multi-channel asset management platform. - Approval of Submission No. 08/2025/TTr-HVA on the policy of expansion and diversification of investment and business activities in the information technology infrastructure sector. - Approval of Submission No. 09/2025/TTr-HVA on changes to business lines and amendment of the Company's Charter. - Approval of Submission No. 10/2025/TTr-HVA on the investment cooperation plan for the Volt City Commercial and Service Complex Project. - Approval of Submission No. 11/2025/TTr-HVA on the policy of cooperation in investment and implementation of a high-tech agriculture project. - Approval of Submission No. 12/2025/TTr-HVA on the plan to increase the charter capital of HVA Investment Joint Stock Company.
2	No.: 02/2025/NQ-Đ HĐCĐ/HVA	13/09/2025	- Approval of Submission No. 13/2025/TTr-HVA on the dismissal, change in the number, and election of additional members of the Board of Directors for the remaining term of the 2022–2026 tenure. - Approval of Submission No. 14/2025/TTr-HVA on the share issuance plan to increase charter capital of HVA Investment Joint Stock Company in 2025. - Approval of Submission No. 15/2025/TTr-HVA on changes to business lines and amendment of the Company's Charter. - Approval of Submission No. 16/2025/TTr-HVA on the policy to expand the scale of cooperation with Hanagold. - Approval of Submission No. 17/2025/TTr-HVA on

			the policy of cooperation with Giftcards. - Approval of Submission No. 18/2025/TTr-HVA on the digital economy development strategy for 2025, with orientation toward 2030. - Approval of Submission No. 19/2025/TTr-HVA on the policy of cooperation in investment and implementation of the ETH Treasury. - Approval of Submission No. 20/2025/TTr-HVA on the policy of profit distribution in the form of dividend payment. - Approval of Submission No. 21/2025/TTr-HVA on the policy of strategic investment in Onuschain. - Approval of Submission No. 22/2025/TTr-HVA on the policy of cooperation in investment and implementation of the DNEX Digital Asset Exchange.
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II. BOARD OF DIRECTORS (REPORT FOR 2025):

1. Information on Members of the Board of Directors (BOD):

No.	BOD Member	Position (<i>Independent BOD Member / Non-Executive BOD Member</i>)	Date of appointment / cessation as a member of the BOD / Independent BOD member	
			Date of Appointment	Date of Dismissal
1.	Vuong Le Vinh Nhan	Chairman of the Board of Directors	09/08/2022	
2.	Truong Gia Bao	Independent Member of the Board of Directors	05/06/2023	13/09/2025
3.	Luu Tuong Bach	Independent Member of the Board of Directors	25/02/2024	
4.	Nguyen Chi Cong	Non-Executive Member of the Board of Directors	25/02/2024	13/09/2025
5.	Le Hoa Nha	Member of the Board of Directors	25/02/2024	
6.	Tan Loc Louis	Non-Executive Member of the Board of Directors	13/09/2025	
7.	Nguyen Hoai Tuong	Member of the Board of Directors	13/09/2025	
8.	Tran Quang Chien	Non-Executive Member of the Board of Directors	13/09/2025	
9.	Bui Thi Lan Anh	Independent Member of the Board of Directors	13/09/2025	

2. Meetings of the Board of Directors:

No.	BOD Member	Number of BOD Meetings Attended	Attendance Rate	Reason for Non-Attendance
1.	Vuong Le Vinh Nhan	44/44	100%	
2.	Truong Gia Bao	34/44	77,27%	Dismissed as of 13/09/2025
3.	Luu Tuong Bach	44/44	100%	
4.	Nguyen Chi Cong	34/44	77,27%	Dismissed as of 13/09/2025
5.	Le Hoa Nha	44/44	100%	
6.	Tan Loc Louis	13/44	29,55%	Appointed as of 13/09/2025
7.	Nguyen Hoai Tuong	09/44	20,45%	Appointed as of 13/09/2025 and absence due to personal reason
8.	Tran Quang Chien	13/44	29,55%	Appointed as of 13/09/2025
9.	Bui Thi Lan Anh	13/44	29,55%	Appointed as of 13/09/2025

3. Supervisory Activities of the Board of Directors over the Board of General Directors:

In 2025, the BOD focused on directing and supervising the following key activities:

- Preparing the 2025 business plan for submission to the Annual General Meeting of Shareholders for approval.
- Organizing the implementation of business plans and investment plans approved by the General Meeting of Shareholders and the Board of Directors.
- Regularly supervising the Board of General Directors in the implementation of Resolutions of the General Meeting of Shareholders and the Board of Directors; requesting periodic reports in order to provide timely directions and solutions to optimize business efficiency.
- Proactively reviewing and arranging the Executive Management personnel and developing human resources in line with the Company's strategic orientation, with an emphasis on strengthening internal training.
- Organizing monthly/quarterly reviews of business performance to address outstanding difficulties and propose appropriate solutions.
- Conducting an independent audit of the 2024 financial statements and a review of the financial statements for the first six months of the fiscal year ending on 31/12/2025.
- Continuing to enhance corporate governance and risk management activities.
- Updating and disclosing information fully and promptly to the Company's shareholders.

4. Activities of Subcommittees under the BOD:

The Internal Audit Committee properly performed its assigned functions and duties as delegated by the Board of Directors, serving the inspection and control of the Company's business operations.

5. Resolutions / Decisions of the BOD:

No.	Resolution / Decision	Date	Contents	Approval rate
1.	2301/2025/NQ-HĐQT	23/01/2025	Approval of changes to registered business lines and amendment of the Charter of HVA Investment Joint Stock Company	100%
2.	0302/2025/NQ-HĐQT	03/02/2025	Approval of the record date for finalizing the list of shareholders to convene the 2025 Annual General Meeting of Shareholders of HVA Investment Joint Stock Company	100%
3.	0502/2025/NQ-HĐQT	05/02/2025	Approval of changes to registered business lines; amendment of the Charter of HVA Investment Joint Stock Company	100%
4.	1902/2025/NQ-HĐQT	19/02/2025	Opening of a bank account of HVA Investment Joint Stock Company	100%
5.	2002/2025/NQ-HĐQT	20/02/2025	Opening of a securities trading account and execution of collaborator contracts of HVA Investment Joint Stock Company	100%
6.	2603/2025/NQ-HĐQT	26/03/2025	Approval of transactions with related persons of internal persons; adjustment of service fees and scope of services under contracts signed with related persons of internal persons; and approval of changes and supplements to registered business lines and amendment of the Company's Charter	100%
7.	0304/2025/NQ-HĐQT	03/04/2025	Approval of adjustments to the contents of business cooperation with ETH Blockchain Technology Joint Stock Company	100%

8.	1604/2025/NQ-HĐQT	16/04/2025	Approval of the Investment Portfolio Management Contract between HVA Investment Joint Stock Company and Pacific Bridge Capital Company	100%
9.	2304/2025/NQ-HĐQT	23/04/2025	Approval of the change of address of Da Nang Branch of HVA Investment Joint Stock Company	100%
10.	2504/2025/NQ-HĐQT	25/04/2025	Approval of changes to registered business lines and amendment of the Charter of HVA Investment Joint Stock Company	100%
11.	0605/2025/NQ-HĐQT	06/05/2025	Approval of transactions between the Company and related persons of internal persons	100%
12.	1905/2025/NQ-HĐQT	19/05/2025	Approval of transactions between the Company and related persons of related persons of internal persons	100%
13.	2705/2025/NQ-HĐQT	27/05/2025	Approval of adjustments to business cooperation with related persons of internal persons and transactions with related persons of related persons of internal persons.	100%
14.	0807/2025/NQ-HĐQT	08/07/2025	Approval of transactions between the Company and Digital Asset Management Technology Joint Stock Company	100%
15.	0907/2025/NQ-HĐQT	09/07/2025	Appointment of the Chief Financial Officer of HVA Investment Joint Stock Company	100%
16.	0907.1/2025/NQ-HĐQT	09/07/2025	Dismissal of the Chief Technology Officer of HVA Investment Joint Stock Company.	100%
17.	1507/2025/NQ-HĐQT	15/07/2025	Approval of transactions between Hanagold Jewelry Joint Stock Company and Run Together Sports Technology Joint Stock Company.	100%
18.	2207/2025/NQ-HĐQT	22/07/2025	Approval of the record date for finalizing the list of shareholders to convene the	100%

			2025 Extraordinary General Meeting of Shareholders	
19.	1308/2025/NQ-HĐQT	13/08/2025	Resolution on strengthening the operation of the HVA application platform, enhancing investment cooperation activities through the platform, and unified approval of contracts and transactions between the Company and partners and organizations falling under related-party cases	100%
20.	2208/2025/NQ-HĐQT	22/08/2025	Resolution on approval of transactions between the Company and Hanagold Jewelry Joint Stock Company	100%
21.	2308/2025/NQ-HĐQT	23/08/2025	Approval of the policy to expand the scale of the Company's investment and business cooperation	100%
22.	2608/2025/NQ-HĐQT	26/08/2025	Change of the Chief Accountant of HVA Investment Joint Stock Company	100%
23.	2708/2025/NQ-HĐQT	27/08/2025	Resolution on authorizing the Board of General Directors to manage, supervise, and approve investment activities related to the HVA application platform	100%
24.	2708.1/2025/NQ-HĐQT	27/08/2025	Resolution on delegation of expenditure approval authority to the Chief Accountant	100%
25.	0309/2025/NQ-HĐQT	03/09/2025	Change of the Chief Financial Officer of HVA Investment Joint Stock Company	100%
26.	1509/2025/NQ-HĐQT	15/09/2025	Change of members of the Audit Committee of HVA Investment Joint Stock Company	100%
27.	2209/2025/NQ-HĐQT	22/09/2025	Approval of transactions with related persons of the Company	100%
28.	0710/2025/NQ-HĐQT	07/10/2025	Update and expansion of transaction forms on the HVA.VN platform	100%
29.	2511/2025/NQ-HĐQT	25/11/2025	Approval of transactions between the Company and Digital Asset Management	100%

			Technology Joint Stock Company and other related transactions	
30.	0812/2025/NQ-HĐQT	08/12/2025	Approval of termination of cooperation and divestment from business cooperation investments	100%
31.	0912/2025/NQ-HĐQT	09/12/2025	Approval of the policy on entering into a principle agreement for the Volt City Project	100%
32.	2212/2025/NQ-HĐQT	22/12/2025	Resolution on closing the bank account of HVA Investment Joint Stock Company.	100%
33.	On the 5th day of each month		Regular meetings on matters within the authority of the Board of Directors	100%

III – AUDIT COMMITTEE (REPORT FOR 2025):

1. Information on Members of the Audit Committee:

No.	Audit Committee Member	Position	Date of Appointment / Cessation as Member of the Audit Committee	Professional Qualifications
1	Luu Tuong Bach	Chairman of the Audit Committee	29/02/2024: Appointed as Chairman of the Audit Committee	Master of Business Administration, Solvay Brussels School of Economics and Management
2	Nguyen Chi Cong	Member of the Audit Committee	29/02/2024: Appointed as Member of the Audit Committee 15/09/2025: Dismissed as Member of the Audit Committee	Master of Business Administration, Can Tho University
3	Tan Loc Louis	Member of the Audit Committee	15/09/2025: Appointed as Member of the Audit Committee	Master of Business Administration – International University (Vietnam National University – Ho Chi Minh City)

2. Meetings of the Supervisory Board / Audit Committee

No.	Member	Number of Meetings Attended	Attendance Rate	Voting rate	Reason for Non-Attendance
1	Luu Tuong Bach	2/2	100%	100%	
2	Nguyen Chi Cong	1/2	50%	100%	Dismissed as of 15/09/2025
3	Tan Loc Louis	1/2	50%	100%	Appointed as of 15/09/2025

3. Supervisory Activities of the Supervisory Board / Audit Committee over the Board of Directors, Executive Management Board, and Shareholders:

In 2025, the Audit Committee carried out the following supervisory activities:

- Examining and supervising compliance with laws, the Company's Charter, and the implementation of Resolutions of the General Meeting of Shareholders, the Board of Directors, and the Board of General Directors.
- Supervising the Company's business operations and financial situation during the period.
- Supervising the activities of the Board of Directors and the executive management of the Board of General Directors.
- Reviewing and examining the Company's interim financial statements.
- Evaluating the effectiveness of the internal governance and internal control system.

4. Coordination between the Supervisory Board / Audit Committee and the Board of Directors, Executive Management Board, and Other Managers:

In 2025, the Audit Committee received close cooperation and favorable conditions to perform its supervisory duties from the Board of Directors, the General Director, and the Company's management staff, through the full and timely provision of documents and information related to corporate governance, business operations, and the Company's financial situation.

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

IV. EXECUTIVE MANAGEMENT BOARD

No.	Member of Management Board	Date of birth	Professional Qualifications	Date of Appointment / Dismissal
1	LE HOA NHA	03/02/1981	Master of Financial Management – UBIS International Business University, USA	Appointed: 14/11/2023

V. CHIEF ACCOUNTANT

No.	Full name	Date of birth	Professional Qualifications	Date of Appointment / Dismissal
1	PHAM THI THU LUONG	24/05/1976	Bachelor of Economics, Major in Financial Accounting – National Economics University	Appointed: 01/10/2020
				Dismissed: 01/09/2025
2	VO ANH THINH	05/08/1981	Master of Corporate Finance – University of Economics Ho Chi Minh City	Appointed: 01/09/2025

VI. TRAINING ON CORPORATE GOVERNANCE:

The Company appointed representatives to participate in training courses and dissemination of legal regulations on corporate governance for public companies organized by the State Securities Commission of Viet Nam and the Hanoi Stock Exchange.

VII. LIST OF RELATED PERSONS OF THE PUBLIC COMPANY (REPORT FOR 2025) AND TRANSACTIONS OF RELATED PERSONS WITH THE COMPANY

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

No.	Name of organization / individual	Relationship with the Company	Enterprise registration certificate no.*, date of issuance, place of issuance	Head office address / Contact address	Transaction date with the Company	Resolution / Decision No. of the GMS / BOD approving the transaction (if any, specify date of issuance)	Description, quantity, and total transaction value	Note
1.	TrustXLabs Technology Joint Stock Company	Relevant person of insider	0402215460	16th Floor, Misa Building, No. 188, 30/4 Street, Hoa Cuong Ward, Da Nang City, Vietnam	The first 6 months of 2025	Resolution No.: 2603/2025/NQ-HĐQT on 26/03/2025	User Digital Infrastructure Service Provision Contract No: 01/2025/HDDVPM-TXL-HVA, signed on 01/04/2025 with a total transaction value of 500.000.000 VND/month	
2.	Onuschain Blockchain Technology Joint Stock Company	Relevant person of insider	1801742414	16th Floor, Misa Building, No. 188, 30/4 Street, Hoa Cuong Ward, Da Nang City, Vietnam	The first 6 months of 2025	Resolution No.: 2603/2025/NQ-HĐQT on 26/03/2025	Appendix to Software Service Provision Contract No.: 01/2025/HVA-ONC signed on 01/04/2025	
3.	Onuschain Blockchain Technology Joint Stock Company	Relevant person of insider	1801742414	16th Floor, Misa Building, No. 188, 30/4 Street, Hoa Cuong Ward, Da Nang City, Vietnam	The first 6 months of 2025	Resolution No.: 2603/2025/NQ-HĐQT on 26/03/2025	Appendix No. 01/DVCNTT/HVA-ONC signed on 01/04/2025 of Information Technology Infrastructure Service Contract No.10/DVCNTT/HVA-ONC signed on 19/11/2024	
4.	Run Together Sports Technology Joint Stock Company	Relevant person of insider	1801723972	5 th Floor, No. 81, Nguyen Hien Street, 91B Residential Area, Tan An Ward, Can Tho City, Vietnam	The first 6 months of 2025	Resolution No.: 2603/2025/NQ-HĐQT on 26/03/2025	Appendix 01/DVCNTT/HVA-RUN signed on 01/04/2025 to the Information Technology Infrastructure Service Contract No. 09/DVCNTT/HVA-RUN signed on 19/11/2024	

5.	FUNDGO Fund Management Joint Stock Company	Relevant person of insider	0402208632	16th Floor, Misa Building, No. 188, 30/4 Street, Hoa Cuong Ward, Da Nang City, Vietnam	The first 6 months of 2025	Resolution No.: 0605/2025/NQ-HĐQT on 06/05/2025	Office Lease Contract No. 0605/2025/HĐTVP-CNĐN HVA on 06/05/2025 with a total transaction value of: 2.000.000 VND/month.
6.	TrustXLabs Technology Joint Stock Company	Relevant person of insider	0402215460	16th Floor, Misa Building, No. 188, 30/4 Street, Hoa Cuong Ward, Da Nang City, Vietnam	The first 6 months of 2025	Resolution No.: 1905/2025/NQ-HĐQT on 19/05/2025	Service Provision Contract for Sale Kit Profile Design No.: 2705/2025/HVA D.M.C-TXL signed on 27/05/2025 with a total transaction value of: 5.616.000 VND
7.	Hanagold Jewelry Joint Stock Company	Relevant person of insider	0316531254	Lot SI.26, Ground Floor, Mercury Block, Q7 Saigon Riverside Complex, No. 04 Dao Tri Street, Phu Thuan Ward, Ho Chi Minh City, Vietnam	The first 6 months of 2025	Resolution No.: 2705/2025/NQ-HĐQT on 27/05/2025	Appendix to Business Cooperation Contract No.: 02/PLHTKD/HNG-HVA, signed on 01/06/2025.
8.	Vfilms Technology Joint Stock Company	Relevant person of insider	0318265047	16th Floor, Misa Building, No. 188, 30/4 Street, Hoa Cuong Ward, Da Nang City, Vietnam	The first 6 months of 2025	Resolution No.: 2705/2025/NQ-HĐQT on 27/05/2025	Service Provision Contract No.: 16.6/2025/VF-HVA, signed on 16/06/2025 with an expected total transaction value of: 800.000.000 VND/12 months
9.	Digital Asset Management Technology JSC	Relevant person of insider	0402253787	16th Floor, Misa Building, No. 188, 30/4 Street, Hoa Cuong Ward, Da Nang City, Vietnam	The ending 6 months of 2025	Resolution No.: 0807/2025/NQ-HĐQT on 08/07/2025	Investment Cooperation Contract No.: 0907/2025/HTKD/HVA-CNQLTSS, signed on 09/07/2025, with a total transaction value of: 10.000.000.000 VND
10.	Hanagold Jewelry Joint	Relevant person of insider	0316531254	Lot SI.26, Ground Floor, Mercury Block, Q7 Saigon Riverside	The ending 6	Resolution No.: 1507/2025/NQ-	Service Contract No.: 1507/2025/HVA DMC-HNG, signed on 15/07/2025, with a total

	Stock Company			Complex, No. 04 Dao Tri Street, Phu Thuan Ward, Ho Chi Minh City, Vietnam	months of 2025	HĐQT on 15/07/2025	transaction value of: 184.734.715 VND	
11.	Run Together Sports Technology JSC	Relevant person of insider	1801723972	5 th Floor, No. 81, Nguyen Hien Street, 91B Residential Area, Tan An Ward, Can Tho City, Vietnam	The ending 6 months of 2025	Resolution No.: 1507/2025/NQ-HĐQT on 15/07/2025	Service Contract No.: 1507/2025/HVA DMC-RUN, signed on 15/07/2025, with a total transaction value of: 20.397.859 VND	
12.	Hanagold Jewelry Joint Stock Company	Relevant person of insider	0316531254	Lot SI.26, Ground Floor, Mercury Block, Q7 Saigon Riverside Complex, No. 04 Dao Tri Street, Phu Thuan Ward, Ho Chi Minh City, Vietnam	The ending 6 months of 2025	Resolution No.: 1308/2025/NQ-HĐQT on 13/08/2025	Investment Cooperation Contract No.: 2508/2025/HTKD/HVA-HNG, signed on 25/08/2025, with a total transaction value of: 1.600.000.000 VND	
13.	Hanagold Jewelry Joint Stock Company	Relevant person of insider	0316531254	Lot SI.26, Ground Floor, Mercury Block, Q7 Saigon Riverside Complex, No. 04 Dao Tri Street, Phu Thuan Ward, Ho Chi Minh City, Vietnam	The ending 6 months of 2025	Resolution No.: 1308/2025/NQ-HĐQT on 13/08/2025	Investment Cooperation Contract No.: 0610/2025/HTKD/HVA-HNG, signed on 06/10/2025, with a total transaction value of: 4.000.000.000 VND	
14.	Metacare Medical Technology Company Limited	Relevant person of insider	1801743383	2 nd Floor, No. 81 Nguyen Hien, 91B Residential Area, Tan An Ward, Can Tho City, Vietnam	The ending 6 months of 2025	Resolution No.: 2209/2025/NQ-HĐQT on 22/09/2025	Software Development Contract No.: 12/HĐPTPM/HVA-METACARE, signed on 01/10/2025, with a total contract value of: 5.000.000.000 VND	



15.	Digital Asset Management Technology JSC	Relevant person of insider	0402253787	16th Floor, Misa Building, No. 188, 30/4 Street, Hoa Cuong Ward, Da Nang City, Vietnam	The ending 6 months of 2025	Resolution No.: 2511/2025/NQ-HDQT on 25/11/2025	Digital Technology Platform Lease Contract No.: 2611/2025/HDDV/HVA-QLTSS, signed on 26/11/2025
16.	Trustpay Joint Stock Company	Relevant person of insider	1801069372	1st Floor, No. 81 Nguyen Hien Street, 91B Residential Area, Tan An Ward, Can Tho City, Vietnam	The ending 6 months of 2025	Resolution No.: 0912/2025/NQ-HDQT on 09/12/2025	Master Agreement No.: 01/2025/HDNT/HVA-TP, signed on 10/12/2025, with a total transaction value of: 50.000.000.000 VND

3. Transactions between internal persons of the Company, related persons of internal persons, and subsidiaries or companies controlled by the Company: None

4. Transactions between the Company and other parties

4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Supervisory Board, the Director (General Director), or other managers have been or are currently founders, members of the Board of Directors, or executive Directors (General Directors) within the past 03 (three) years (as of the reporting date):

No.	Organization	Relationship	Transaction Details	Transaction Date
1.	FUNDGO Fund Management Joint Stock Company	Mr. Nguyen Chi Cong - Member of the Board of Directors of HVA and Member of the Audit Committee of HVA, is the Director of FUNDGO Fund Management Joint Stock Company	HVA leased office space from FUNDGO Fund Management Joint Stock Company	May 2025
2.	Run Together Sports Technology JSC	Mr. Vuong Le Vinh Nhan - Chairman of the Board of Directors of HVA, is the Chairman of the Board of Directors of Run Together Sports Technology Joint Stock Company	HVA provided services to Run Together Sports Technology Joint Stock Company	July 2025
3.	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 Joint Stock Company	HVA and Trustpay Joint Stock Company entered into a Master Agreement	December 2025

4.2. Transactions between the Company and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, the Director (General Director), or other managers are serving as members of the Board of Directors or as executive Directors (General Directors):

No.	Organization	Relationship	Transaction Details	Transaction Date
1.	Vfilms Technology Joint Stock Company	Mr. Vuong Le Vinh Quan - General Director of Vfilms, who is a related person of Mr. Vuong Le Vinh Nhan	HVA provided digital marketing and advertising services to Vfilms	June 2025
2.	Digital Asset Management Technology JSC	Mr. Vuong Le Vinh Quan - General Director of Digital Asset Management Technology Joint Stock Company, who is a related person of Mr. Vuong Le Vinh Nhan	HVA and Digital Asset Management Technology Joint Stock Company entered into an investment cooperation agreement	July 2025

3.	Digital Asset Management Technology JSC	Mr. Vuong Le Vinh Quan – General Director of Digital Asset Management Technology Joint Stock Company, who is a related person of Mr. Vuong Le Vinh Nhan	HVA provided IT infrastructure services to Digital Asset Management Technology Joint Stock Company	November 2025
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4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Director (General Director), or other managers: None

VII. SHARE TRANSACTIONS OF INSIDERS AND RELATED PERSONS OF INSIDERS (2025 REPORT)

1. List of insiders and related persons of insiders of the Company: *Appendix 02 attached.*
2. Transactions of insiders and related persons in the Company's shares: None

VIII. OTHER MATTERS TO NOTE: None

Received places:

- SSC, HNX;
- Website;
- Saved: VT.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



VUONG LE VINH NHAN

APPENDIX 01: LIST OF RELATED PERSONS OF THE COMPANY

No.	Organization / Individual	Securities Trading Account (if any)	Position in the Company (if any)	ID Card / Passport No.*, Date of Issue, Place of Issue	Head office address / Contact address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company
I. Members of the Board of Directors									
1.	VUONG LE VINH NHAN		Member of BOD – Chairman of BOD			09/08/2022		Appointment of the Chairman of the BOD	Internal person of the Company
2.	NGUYEN CHI CONG		Non-executive Member of BOD			25/02/2024	13/09/2025	Dismissal of a Non-Executive Member of the BOD	Internal person of the Company
						29/02/2024	15/09/2025	Dismissal of a Member of the Audit Committee	
3.	TRUONG GIA BAO		Independent Member of BOD			05/06/2023	13/09/2025	Dismissal of an Independent Member of the BOD	Internal person of the Company
4.	LUU TUONG BACH		Independent Member of BOD			25/02/2024		Election as an Independent Member of the BOD	Internal person of the Company
5.	LE HOA NHA		Member of BOD						Internal person of the Company



6.	NGUYEN HOAI TUONG		Member of BOD				13/09/2025	Election as a Member of the BOD	Internal person of the Company
7.	BUI THI LAN ANH		Independent Member of BOD				13/09/2025	Election as an Independent Member of the BOD	Internal person of the Company
8.	TAN LOC LOUIS		Non-executive Member of BOD				13/09/2025	Election as a Non-Executive Member of the BOD	Internal person of the Company
							15/09/2025	Appointment as a Member of the Audit Committee	
9.	TRAN QUANG CHIEN		Non-executive Member of BOD				13/09/2025	Election as a Non-Executive Member of the BOD	Internal person of the Company
II. General Director									
10.	LE HOA NHA		General Director				14/11/2023	Appointment of the General Director	Internal person of the Company
III. Chief Technology Officer									
11.	DANG XUAN THANG		Chief Technology Officer				17/01/2024	Dismissal of the Chief Technology Officer	Internal person of the Company
IV. Chief Financial Officer									
12.	TAN LOC LOUIS		Chief Financial Officer				09/07/2025	Dismissal of the Chief Financial Officer	Internal person of the Company

13.	VO ANH THINH	Chief Financial Officer			03/09/2025		Appointment of the Chief Financial Officer	Internal person of the Company
V. Chief accountant								
14.	PHAM THI THU LUONG	Chief accountant			01/10/2020		Dismissal of the Chief accountant	Internal person of the Company
15.	VO ANH THINH	Chief accountant			01/09/2025		Appointment of the Chief Accountant	Internal person of the Company
VI. Major shareholders holding more than 10% of voting shares								
16.	VUONG LE VINH NHAN	Member – Chairman of BOD						Major shareholders holding more than 10% of voting shares
17.	JADE LABS PTE. LTD		CD2282	138 Robinson Road #02-50 Oxley Tower Singapore	19/01/2024			Major shareholders holding more than 10% of voting shares
18.	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	20/08/2025	Sale of 800,000 voting shares, resulting in the ownership ratio falling below 10%	Major shareholders holding more than 10% of voting shares
19.	LIVETRADE JOINT STOCK COMPANY		1801697779	1 st floor, No. 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu	22/10/2024			Major shareholders holding more than 10% of voting shares

[illegible]

*Note: NSH No. *: ID card/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License, or equivalent legal documents (for organizations).*

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

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with the internal person	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at the end of the period	Shareholding ratio at the end of the period	Note
1	VUONG LE VINH NHAN		Chairman of BOD				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 older brother			-	-	-
1.4	Vuong Le Vinh Quan			Biological older brother			-	-	-
1.5	Trinh Thi Thuy			Wife			-	-	-
1.6	Vuong Bao Ngoc			Child			-	-	Still young
1.7	Vuong Bao Tran			Child			-	-	Still young
1.8	Trustpay Joint Stock Company			Mr. Vuong Le Vinh Nhan is	Enterprise Registration No.: 1801069372	1 st floor, No. 81 Nguyen Hien, 91B Residential Area, An	380.000	2,78%	

				Chairman of BOD			Khanh Ward, Ninh Kieu District, Can Tho city			
1.9	Onuschain Blockchain Technology JSC			Mr. Vuong Le Vinh Nhan is Chairman of BOD		Enterprise Registration No.: 1801742414	16 th floor, MISA Building, No. 188, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City	-	-	-
1.1 0	Run Together Sports Technology JSC			Mr. Vuong Le Vinh Nhan is the Chairman of BOD		Enterprise Registration No.: 1801723972	5 th floor, No. 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho city	-	-	-
1.1 1	Trustgroup Co., LTD			Mr. Vuong Le Vinh Nhan is the Director; Legal Representative		Enterprise Registration No.: 1801503536	Room P103, 1 st floor, No. 81 Nguyen Hien, 91B Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho city	-	-	-
1.1 2	Crypto For Life Social Enterprise Joint Stock Company			Mr. Vuong Le Vinh Nhan is the Chairman of BOD		Enterprise Registration No.: 0402302579	16 th floor, Misa Building, 188 30/4 Street, Hoa Cuong	-	-	-

							Ward, Da Nang City, Vietnam				
2	LUU TUONG BACH			Independent Member of BOD				-	-	-	-
2.1	Tran Thi Toa						Mother-in-law	-	-	-	-
2.2	Hoang Thi Tran Thuy						Wife	-	-	-	-
2.3	Luu Xuan Mai						Child	-	-	-	-
2.4	Luu Xuan Tung						Child	-	-	-	-
2.5	Luu Xuan Lan						Child	-	-	-	-
2.6	Luu Tuong Giao						Biological older brother	-	-	-	-
2.7	Luu Tuong Giang						Biological older brother	-	-	-	-
2.8	Luu Tuong Giai						Biological older brother	-	-	-	-
2.9	Luu Nhuoc Thuy						Younger sister	-	-	-	-
2.10	Nguyen Le Hoa						Older Sister-in-law	-	-	-	-
2.11	Ngo Thi Bich Lien							-	-	-	-

4.2	Nguyen Hoai Bach Viet			Child			-	-	Still young
4.3	Nguyen Hoai Nhat Nam			Child			-	-	Still young
4.	Titops Vietnam Company Limited			Mr. Nguyen Hoai Tuong is the General Director	Enterprise Registration No.: 0108687772	Lot F1, Street No. 6, Tay Do Cultural Center, Cai Rang Ward, Can Tho City, Vietnam	-	-	-
5	BUI THI LAN ANH			Independent Member of the BOD			-	-	-
5.1	Bui Quang Tuyen			Biological father			-	-	-
5.2	Dang Thi Lang			Biological mother			-	-	-
5.3	Nguyen Quang Khoi			Child			-	-	-
5.4	Nguyen Lan Thanh			Child			-	-	-
5.5	Bui Quang Khanh Long			Younger brother			-	-	-
5.6	Kim Tin Phat Service Co., LTD			Ms. Bui Thi Lan Anh is Director	Enterprise Registration No.: 1801663353	Ground floor, No. 81 Nguyen Hien, 91B Residential Area, Tan An Ward, Can Tho city, Vietnam	-	-	-

5.7	Citi Smart Solution Co., Ltd			Ms. Bui Thi Lan Anh is Director	Enterprise Registration No.: 1801650259	No. 81 Nguyen Hien, 91B Residential Area, Tan An Ward, Can Tho city, Vietnam	-	-	-
5.8	Khoi Thanh Co., Ltd			Ms. Bui Thi Lan Anh is Director	Enterprise Registration No.: 1801700037	Ground floor, No. 81 Nguyen Hien, Tan An Ward, Can Tho city, Vietnam	-	-	-
6	TAN LOC LOUIS		Member of BOD/ Member of Audit Committee				-	-	-
6.1	Tran Thi Hai Van			Mother			-	-	-
6.2	Nguyen Ngoc Hoai An			Wife			-	-	-
6.3	Luu Hoang Yen			Child			-	-	-
6.4	Big Group Holdings Investment Joint Stock Company			Mr. Tan Loc Louis is the Head of Supervisory Board	Enterprise Registration No.: 0108045831	62/6 Khuc Thua Du, Cau Giay Ward, Hanoi City	-	-	-
7	TRAN QUANG CHIEN		Non-Executive Member of BOD				1.001.100	7,33%	-
7.1	Hoang Thi Thao			Wife			-	-	-
7.2	Tran Quang Dao			Child			-	-	Still young

7.3	Tran Van Nam			Biological father			-	-	-
7.4	Nguyen Thi Tien			Biological mother			-	-	-
7.5	Hoang Van Nho			Father-in-law			-	-	-
7.6	Lai Thi Nguyet			Mother-in-law			-	-	-
7.7	Tran Thanh Tung			Younger brother			-	-	-
7.8	Nguyen Thi Phuong Thao			Younger brother's wife			-	-	-
7.9	ONUS Labs Technology Joint Stock Company			Mr. Tran Quang Chien is the Director	Enterprise Registration No.: 0109851263	5 th Floor, The Legend Tower, No. 109 Nguyen Tuan, Thanh Xuan Ward, Hanoi City, Vietnam	-	-	-
8	VO ANH THINH			Chief Financial Officer/Chief Accountant			-	-	-
8.1	Le Thi Mai			Wife			-	-	Still young
8.2	Vo Anh Kiet			Child			-	-	-
8.3	Vo Anh Duc			Biological older brother			-	-	-

8.4	Vo Anh Phuc			Biological older brother			-	-	-
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