

HANOI TOURIST SERVICE
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: ~~17~~/TSC

Ha Noi, ~~21~~ January 2025

DISCLOSURE OF INFORMATION ON HANOI STOCK EXCHANGE PORTAL

To: **The Hanoi Stock Exchange.**


1. Name of company: HANOI TOURIST SERVICE JOINT STOCK COMPANY

- Stock symbol: TSJ
- Address of Head Office: No. 273 Kim Ma Street, Giang Vo Ward, Ba Dinh District, Hanoi
- Telephone: (024) 3726 2626 Fax: (024) 3726 2571
- Website: www.hanoitoserco.com.vn
- Authorized Person for Disclosure: Mr. Nguyen Manh Hung – Member of Board of Directors.
- Type of Disclosure: Periodically

2. Content of Disclosure:

Report on Corporate Governance of Hanoi Tourist Service Joint Stock Company in 2024
(Full Report attached)

3. This Information has been issued on the Company's Website at the link
<http://hanoitoserco.com.vn/quan-he-co-dong/>.

It commits that the Information issued above is true and held legally accountable for
Disclosure of Information. 

Recipients:

- As above;
- DOI: CIMs, Web;
- Archive: Clerical Office.

**AUTHORIZED PERSON FOR DISCLOUSE
MEMBER OF BOARD OF DIRECTORS**




Nguyen Manh Hung

Appendix V

REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020
of the Minister of Finance)

**HANOI TOURIST SERVICE
JOINT STOCK COMPANY**

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

No: *18* /TSC

Ha Noi, *21* January 2025

**REPORT ON CORPORATE GOVERNANCE
(2024)**

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

- Name of Company: **HANOI TOURIST SERVICE JOINT STOCK COMPANY**

- Address of Head Office: No. 273 Kim Ma Street, Giang Vo Ward, Ba Dinh District, Ha Noi

- Telephone: (024) 3726 2626 Fax: (024) 3726 2571

- Charter Capital: 748.000.000.000 VND

- Stock symbol: TSJ

- Governance Model: General Meeting of Shareholders (“GMS”), Board of Directors (“BOD”), Board of Supervisors (“BOS”), Board of Management (“BOM”).

I. Activities of GMS:

On 08 May 2024, Hanoi Tourist Service Joint Stock Company (“Company”) held successfully the Annual General Meeting of Shareholders in 2024. The procedure and content of Annual General Meeting of Shareholders ensuring that in accordance with applicable law and Company Charter.

The resolutions approved in Annual General Meeting of Shareholder in 2024:

Order	Resolution No.	Date (dd/mm/yy)	Content
1	Resolution 1	08/5/2024	Approval of the BOM's report regarding Business Results on 2023 and Business Plan in 2024
2	Resolution 2	08/5/2024	Approval of Financial Statement on 2023 audited of the Company.
3	Resolution 3	08/5/2024	Approval of BOD's Report regarding Business Results on 2023 and Business Plan in 2024
4	Resolution 4	08/5/2024	Approval of BOS's Report at the Annual General Meeting of Shareholders in 2024
5	Resolution 5	08/5/2024	Approval the project of after-tax profits allocation on 2023
6	Resolution 6	08/5/2024	Approval of the Member of BOD, BOS's Remuneration on 2023 and estimated Remuneration

			<i>in 2024</i>
7	<i>Resolution 7</i>	08/5/2024	<i>Approving the authorization for BOD to decide on the independent auditor selection, that is Deloitte Vietnam Audit Company Limited, to audit the Financial Statement in 2024 of the Company or another approved to audit the Financial Statement and assigning General Director sign the Auditing Service Contract with selected independent auditor.</i>
8	<i>Resolution 8</i>	08/5/2024	<i>GMS totally authorize BOD to consider, decide, execute the contents approved by GMS and consider, decide other contents fit in GMS's authority arising between two the Annual General Meeting of Shareholders and execute the relevant procedures under the applicable law. The resolutions, authorization under the Annual General Meeting of Shareholders in 2024 come into force since approval date and lasting validity until another resolution replacement.</i>

II. BOD (Report on 2024)

1. Information about the Members of BOD:

Order	Members of BOD	Position	The date becoming/ceasing to be the member of the BOD		
			Date of appointment (dd/mm/yy)	Date of dismissal (dd/mm/yy)	Reasons
1	Mr. Nguyen Minh Chung	Member of BOD	26/12/2015	21/02/2024	Dismissed by Extraordinary GMS's Resolution on 21 February 2024
2	Mrs. Nguyen Thi Nga	Member of BOD	26/12/2015	Having Resignation Form from BOD, quit the position of Vice-Chairman of BOD since 30 October 2023.	
3	Mr. Nguyen Van Dung	Chairman of BOD	21/02/2024		Appointed by Extraordinary GMS's Resolution on 21 February 2024 and BOD's Resolution No. 07/2024/NQ-HDQT on 21 February 2024
4	Mrs. Duong Thi Hue	Vice-	21/02/2024		Appointed by

		Chairman of BOD			Extraordinary GMS's Resolution on 21 February 2024 and BOD's Resolution No. 07/2024/NQ-HDQT on 21 February 2024
5	Mrs. Le Thanh Ha	Member of BOD	26/12/2015		
6	Mrs. Vu Thi Quynh Trang	Member of BOD	26/06/2017		
7	Mr. Nguyen Manh Hung	Member of BOD	28/04/2021		

2. Meetings of the BOD:

Order	Members of BOD	Number of BOD's meetings attended by	Attendance rate	Reasons for absence
1	Mr. Nguyen Minh Chung	1/8	13%	<i>In the absence of 7 meetings, it is dismissed by Extraordinary GMS's Resolution on 21 February 2024.</i>
2	Mr. Nguyen Van Dung	7/8	88%	<i>In the absence of 1 meeting on January 2024, just appointed since Extraordinary GMS's Resolution on 21 February 2024.</i>
3	Mrs. Duong Thi Hue	7/8	88%	<i>In the absence of 1 meeting on January 2024, just appointed since Extraordinary GMS's Resolution on 21 February 2024.</i>
4	Mrs. Le Thanh Ha	8/8	100%	
5	Mrs. Vu Thi Quynh Trang	8/8	100%	
6	Mr. Nguyen Manh Hung	8/8	100%	

3. Supervising the BOM by the BOD:

In 2024, BOM has been inspected, supervised by BOD in accordance with Law on Enterprises, Company Charter and relevant regulations.

BOD, together with BOM, hold quarterly the meetings, including Management, Administration in Business activities and execute the objectives, missions according to Resolutions, Decisions of GMS and BOD, aiming pace up with and giving timely the command, orientation to BOM by promulgating the BOD's Resolutions, Decisions regarding Business activities, organization structure and other important

issues that depend on BOD's authority, in accordance with the Company's regulation and applicable law.

4. Activities of the BOD's subcommittees (if any): No

5. Resolutions/Decisions of BOD (Report on 2024):

Order	Resolution/Decision No.	Date (dd/mm/yy)	Content	Approval rate
1	Resolution 02/2024/NQ-HDQT	17/01/2024	Approval of the 13 th month Salary payment for Company's Employees on the Lunar New Year 2024	100%
2	Resolution 07/2024/NQ-HDQT	21/02/2024	- Approval of election Mr. Nguyen Van Dung, hold the title of BOD's Chairman and Legal representatives of Company for the remaining term of 2021 – 2026. - Approval of election Mrs. Duong Thi Hue, hold the title of BOD's Vice Chairman of Company for the remaining term of 2021 – 2026. - Approval of Business Plan and Budget Plan on 2024 of Company.	100%
3	Resolution 11/2024/NQ-HDQT	12/03/2024	Approval of Plan of the Annual General Meetings of Shareholders in 2024.	100%
4	Resolution 22/2024/NQ-HDQT	10/04/2024	Approval of change in Organizational Plan of the Annual General Meetings of Shareholders in 2024.	100%
5	Resolution 30/2024/NQ-HDQT	04/06/2024	Approval of independent auditor selection for Financial Statement in 2024 of Company.	100%
6	Resolution 40/2024/NQ-HDQT	17/09/2024	Approval of the Drainage System Renovation in the restrooms of Building at 273 Kim Ma street.	100%
7	Resolution 59/2024/NQ-HDQT	27/12/2024	Approval of the 13 th month Salary payment for Company's Employees on the Lunar New Year 2025.	100%
8	Resolution 63/2024/NQ-HDQT	27/12/2024	Approval of dissolution of the Tourism Service Enterprise since 1 January 2025 and Approval of Organization Chart of Company after Enterprise's dissolution.	100%

III. BOS (Report on 2024):

1. Information about Members of BOS:

Order	Members of BOS	Position	The date becoming/ceasing to be the member of BOS	Qualification	Note
1	Mr. Tran Xuan Son	The head of BOS	26/12/2015	Bachelor's Degree	
2	Mr. Nguyen Thanh Tuyen	Member of BOS	28/04/2021	Master's Degree	

3	Mr. Nguyen Tri Trung	Member of BOS	09/06/2023	Bachelor's Degree	
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2. Meetings of BOS:

Order	Members of BOS	Number of BOS's meetings attended by	Attendance rate	Voting rate	Reasons for absence
1	Mr. Tran Xuan Son	3/3	100%	100%	No
2	Mr. Nguyen Thanh Tuyen	3/3	100%	100%	No
3	Mr. Nguyen Tri Trung	3/3	100%	100%	No

3. Supervising BOD, BOM and Shareholders by BOS:

- Attending all the BOD's meeting and BOM's progress meetings with aim to grasp the Production and Business activities, Management and Operation, ... Giving opinions and recommendations to BOD and BOM within scope of BOS's responsibility, authority.

- Supervising, inspecting BOD and BOM for Management and Business Plan execution. Inspecting the legality, rationality of Business activities in 2024 in accordance with the Resolution of Annual General Meeting of Shareholders.

- Supervising, inspecting promulgation of BOD and BOM for Resolutions and Decisions.

- Supervising periodically and extraordinarily Disclose Information in accordance with applicable law regarding Disclosure of Information; consider the Transparency of Disclosure of Information process, ensuring the interest of Company's Shareholders.

- BOS intentionally make the Plan for inspection and Plan implementation in accordance with the regulations and Company's Charter. Except for regularly Accounting Figures inspection of the units, BOS arrange the direct inspection the units for production and business, book – keeping, store documents and giving opinions or petitions to BOD, BOM in order to improve the accounting work of units and obey the legal regulations.

4. The coordination of activities between BOS and BOM, BOD and other managers:

BOS always intentionally coordinate with BOD, BOM and other specialist Departments in Inspection, Supervision activities and giving petitions to ensure the harmony of interests of Company and Shareholders.

In the process of supervision, BOS has completed the mission thanks to the attention and optimal conditions from BOD, BOM and other managers of the units.

5. Other activities of BOS (if any): No

IV. BOM:

Order	Members of BOM	Position	Date of birth (dd/mm/yy)	Qualification	Date of appointment (dd/mm/yy)
1	Mr. Nguyen Kim Ha	General Director	05/12/1956	Bachelor's Degree	01/06/2023 (Re-appointment)
2	Mr. Trinh Minh Tu	Deputy General Director	21/02/1970	Bachelor's Degree	16/03/2021
3	Mrs. Vu Hoai Chau	Deputy General Director	10/01/1976	Master's Degree	15/01/2020

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V. Chief Accountant:

Full Name	Date of birth (dd/mm/yy)	Qualification	Date of appointment (dd/mm/yy)
Mr. Ta Ngoc Lam	10/8/1983	Bachelor's Degree	01/07/2019

VI. Training courses on corporate governance:

Training courses on Corporate Governance were involved by members of BOD, the BOS, General Director, other Managers in accordance with regulations on Corporate Governance.

In 2024, Members of BOD, BOS, BOM and other Managers of Company that has been participated regularly in short – term training, program in the scope of work.

VII. The list of affiliated persons of the public company and transactions between affiliated persons with the Company itself:

1. The list of affiliated persons of the Company: Attached in Appendix 1.

2. Transactions between the Company and its affiliated persons (or between the Company and its major shareholders, affiliated persons of internal persons):

	Name of organization	Relationship with the Company	NSH No., date of issue, place of issue	Address of head office/contact	Time of transactions with the Company	Resolution/Decision No. approved by GMS/BOD (if any)	Content, quantity, total value of transaction	Note
1	Hanoi Hotel Joint Venture Company Limited	Joint Venture Company	No. 01001455 91, issued on 27 August 1992 at Department of Planning and Investment Hanoi	D8 Giang Vo Street, Giang Vo Ward, Ba Dinh District, Hanoi	From 01 January 2024 to 31 December 2024		- Services provision: 571.171.074 VND - Purchase goods/services: 21.468.664 VND - Dividend: 37.210.119.518 VND	
2	Hanoi Tourist Taxi Joint Stock Company	Affiliated, capital contribution Company	No. 01017457 39, issued on 16 August 2005 at Department of Planning and Investment of Ha Noi	No. 105 Lang Ha Street, Dong Da District, Ha Noi	From 01 January 2024 to 31 December 2024		- Dividend: 136.842.105 VND	
3	Global Torserco Limited	Affiliated, Joint Venture Company	No. 01001124 51, issued on 29	No. 40 Cat Linh Street, Dong Da District, Ha	From 01 January 2024 to 31 December		- Dividend: 7.000.000.000 VND	

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			December 2008 at Department of Planning and Investment Hanoi	Noi	2024			
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3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: No.

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and other companies that its members of BOM, BOS, Director (General Director) have been founding members or members of BOD, or CEOs in three (03) latest years (calculated at the time of reporting): No

4.2. Transactions between the Company and other companies that its affiliated persons with members of BOD, BOS, Director (General Director) and other managers as a member of BOD, Director (General Director or CEO): No.

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of BOD, members of the BOS, Director (General Director) and other managers: No.

VIII. Share transactions of internal persons and their affiliated persons:

No.	Trader	Relationship with affiliated person	Shares owned at beginning of period		Shares owned at the end of period		Reason for increasing, decreasing (buy, sell, exchange,...)
			Numbers	Rate	Numbers	Rate	
1	Mrs. Nguyen Thi Thu Huong	Mrs. Nguyen Thi Thu Huong is Mr. Nguyen Van Dung's Older Sister -- BOD's Chairman of Company	250.000	0,33%	0	0%	Sell

1. The list of internal persons and their affiliated persons: Attached in Appendix 2

2. Transactions of internal persons and affiliated persons with shares of the Company: No

IX. Other significant issues: No

Recipients:

- As above;
- DOI: CIMs, Web;
- Archive: Clerical Office.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)

Nguyen Van Dung

APPENDIX 1: THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached with Report of the Company on Corporate Governance in 2024)

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH No., date of issue, place of issue	Address of head office/contact	The date becoming the affiliated person (dd/mm/yy)	The date ceasing to be the affiliated person (dd/mm/yy)	Reasons	The relationship with Company
1	THE LIST OF AFFILIATED PERSONS AS INDIVIDUAL:								
1	Mr. Nguyen Minh Chung		Member of BOD			26/12/2015	21/02/2024	Dismissed by Extraordinary GMS's Resolution on 21 February, 2024	Internal Person
2	Mr. Nguyen Van Dung		Chairman of BOD			21/02/2024		Appointed by Extraordinary GMS's Resolution on 21 February 2024	Internal Person

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH No., date of issue, place of issue	Address of head office/contact	The date becoming the affiliated person (dd/mm/yy)	The date ceasing to be the affiliated person (dd/mm/yy)	Reasons	The relationship with Company
3	Mrs. Duong Thi Hue		Vice-Chairman of BOD			21/02/2024		Appointed by Extraordinary GMS's Resolution on 21 February 2024	Internal Person
4	Mrs. Le Thanh Ha		Member of BOD			26/12/2015			Internal Person
5	Mrs. Vu Thi Quynh Trang		Member of BOD			26/06/2017			Internal Person
6	Mr. Nguyen Manh Hung		Member of BOD			28/04/2021			Internal Person



Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH No., date of issue, place of issue	Address of head office/contact	The date becoming the affiliated person (dd/mm/yy)	The date ceasing to be the affiliated person (dd/mm/yy)	Reasons	The relationship with Company
7	Mr. Tran Xuan Son		The head of BOS			26/12/2015			Internal Person
8	Mr. Nguyen Thanh Tuyen		Member of BOS			28/04/2021			Internal Person
9	Mr. Nguyen Tri Trung		Member of BOS			09/06/2023			Internal Person
10	Mr. Nguyen Kim Ha		General Director			01/10/2017			Internal Person

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH No., date of issue, place of issue	Address of head office/contact	The date becoming the affiliated person (dd/mm/yy)	The date ceasing to be the affiliated person (dd/mm/yy)	Reasons	The relationship with Company
11	Mr. Trinh Minh Tu		Deputy General Director			15/03/2016			Internal Person
12	Mrs. Vu Hoai Chau		Deputy General Director			15/01/2020			Internal Person
13	Mr. Ta Ngoc Lam		Chief Accountant			01/07/2019			Internal Person
II	THE LIST OF AFFILIATED PERSONS AS ORGANIZATION:								

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Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH No., date of issue, place of issue	Address of head office/contact	The date becoming the affiliated person (dd/mm/yy)	The date ceasing to be the affiliated person (dd/mm/yy)	Reasons	The relationship with Company
1	Hanoitourist Corporation			0100107500 Issued on 28 February 2024 at Department of Planning and Investment of Ha Noi	No.18, Ly Thuong Kiet Street, Phan Chu Trinh Ward, Hoan Kiem Districty, Ha Noi.	26/12/2015			State Shareholders (accounting for 45.19% of charter capital at TSJ) - Mr. Nguyen Van Dung is the Chairman of the Board of Members of this organization and represents the ownership of 28% of the State capital of Hanoitourist Corporation at TSJ. - Mr. Nguyen Manh Hung is Deputy General Director of this organization and represents 17.19% of the State capital of Hanoi Tourism Corporation at TSJ.
2	TN Development Joint Stock Company			0101326311 Issued on 23 March 2016 at Department of Planning and Investment of Ha Noi	No. 33, Tay Ho Street, Quang An Ward, Tay Ho District, Ha Noi.	26/12/2015			Major Shareholder Cổ đông lớn (accounting for 26,74% of charter capital at TSJ)
3	Hanoi Trade Joint Stock Corporation			0100101273 Issued on 08 February 1993 at Department of Planning and Investment of Ha Noi	No. 38-40, Le Thai To Street, Hoan Kiem District, Ha Noi.	26/06/2017			Mrs Vu Thi Quynh Trang –BOS's Member of Company is Member of Supervisor of this Organization.

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Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH No., date of issue, place of issue	Address of head office/contact	The date becoming the affiliated person (dd/mm/yy)	The date ceasing to be the affiliated person (dd/mm/yy)	Reasons	The relationship with Company
4	VHSC (Vietnam) Supermarket Joint Stock Company			0100818984 Issued on 07 March 1998 at Department of Planning and Investment of Ha Noi	No. 8, Pham Ngoc Thach Street, Kim Lien Ward, Dong Da District, Ha Noi.	26/06/2017			Mrs Vu Thi Quynh Trang –BOD’s Member of Company is Chairman of Board of Director of this Organization.
5	Minh Phu Development Consulting Company Limited			0110859700 Issued 10 October 2024 at Department of Planning and Investment of Ha Noi	No. 3, Thanh Cong Street, Thanh Cong Ward, Ba Dinh District, Ha Noi				Mrs Vu Thi Quynh Trang –BOD’s Member of Company is Chairman of Board of Members of this Organization.
6	S.E.M Thong Nhat Metropole Hotel Company Limited			0100112162 Issued on 26 March 2024 at Department of Planning and Investment of Ha Noi	No. 15, Ngo Quyen Street, Trang Tien Ward, Hoan Kiem District, Ha Noi.	21/02/2024			Mr. Nguyen Van Dung, the Chairman of BOD of Company is Chairman of Board of Members of this Organization
7	Doan Ket Village Company Limited			0101636585 Issued on 09 March 2023 at Department of Planning and Investment of Ha Noi	Doan Ket Village Project, Nhat Tan Ward, Tay Ho District, Ha Noi, Viet Nam.	21/02/2024			Mr. Nguyen Van Dung, the Chairman of BOD of Company is Vice-Chairman of Board of Members of this Organization

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Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH No., date of issue, place of issue	Address of head office/contact	The date becoming the affiliated person (dd/mm/yy)	The date ceasing to be the affiliated person (dd/mm/yy)	Reasons	The relationship with Company
8	Hanoi Hotel Joint Venture Company Limited			0100145591 Issued on 27 August 1992 at Department of Planning and Investment of Ha Noi	No. D8, Giang Vo Street, Giang Vo Ward, Ba Dinh District, Ha Noi.	15/03/2016			Mr. Nguyen Van Dung, the Chairman of BOD of Company is Member of Board of Members of this Organization
9	Global Tosereco Limited			0100112451 Issued on 29 December 2008 at Department of Planning and Investment of Ha Noi	No. 40, Cat Linh Street, Cat Linh Ward, Dong Da District, Ha Noi.	15/03/2016			- Mr. Nguyen Van Dung, the Chairman of BOD of Company is Member of Board of Members of this Organization - Mrs. Le Thanh Ha, BOD's Member of Company is Deputy of General Director of this Organization

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Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH No., date of issue, place of issue	Address of head office/contact	The date becoming the affiliated person (dd/mm/yy)	The date ceasing to be the affiliated person (dd/mm/yy)	Reasons	The relationship with Company
10	Orient Star Trading and Tourism Joint Stock Company			0102144829 Issued on 29 July 2024 at Department of Planning and Investment of Ha Noi	No. 269, Kim Ma Street, Giang Vo Ward, Ba Dinh District, Ha Noi.	15/03/2016			-Affiliated companies, capital contributions. - Mr. Nguyen Manh Hung, BOD's Member of the Company is a Member of the Board of Directors of this organization - Mr. Nguyen Tri Trung is a Member of Board of supervisors of this organization
11	Hanoitourist Taxi Joint Stock Company			0101745739 Issued on 10 September 2012 at Department of Planning and Investment of Ha Noi	No. 105, Lang Ha Street, Lang Ha Ward, Dong Da District, Ha Noi.	15/03/2016			Affiliated companies, capital contributions
12	Victory Hotel Joint Stock Company			0100106779 Issued on 02 July 1998 at Department of Planning and Investment of Ha Noi	No. 200, Yen Phu Street, Tay Ho District, Ha Noi.	01/10/2017			Mr. Nguyen Kim Ha, General Director of Company is General Director of this organization

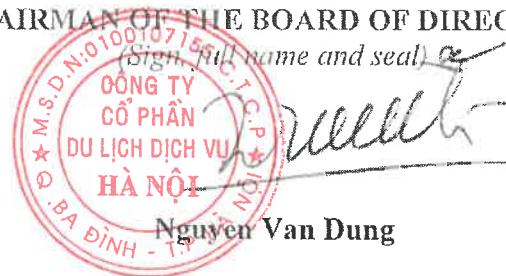
Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH No., date of issue, place of issue	Address of head office/contact	The date becoming the affiliated person (dd/mm/yy)	The date ceasing to be the affiliated person (dd/mm/yy)	Reasons	The relationship with Company
13	Hanoi – Quang Binh Tourist Joint Stock Company			3101020791 Issued on 22 September 2016 at Department of Planning and Investment of Quang Binh Province.	No. 47, Nguyen Huu Canh Street, Hai Dinh Ward, Dong Hoi City, Quang Binh Province	28/04/2021			Mr. Nguyen Manh Hung, BOD's Member of the Company is Member of the Board of Directors of this Organization
14	Bao Viet Hotel and Tourist Joint Stock Company			3400435240 Issued on 07 October 2005 at Department of Planning and Investment of Binh Thuan Province.	706B Doi Cat Bay Street Quarter 5, Mui Ne Ward, Phan Thiet City, Binh Thuan Province.	28/04/2021			Mr. Nguyen Manh Hung, BOD's Member of the Company is Member of the Board of Supervisors of this Organization
15	Transport and Chartering Corporation (VFR)			0100105937 Issued on 02 October 2006 at Department of Planning and Investment of Ha Noi	No. 74 Nguyen Du Street, Nguyen Du Ward, Hai Ba Trung District, Ha Noi.				Mr. Nguyen Thanh Tuyen –BOS's Member of the Company is the head of Board of Supervisors of this Organization
16	Bac Qua Service and Trading Joint Stock Company			0102615796 Issued on 17 January 2008 at Department of Planning and Investment of Ha Noi	No. 19, Hang Khoai Street, Dong Xuan Ward, Hoan Kiem District, Ha Noi.				Mr. Nguyen Thanh Tuyen –BOS's Member of the Company is the head of Board of Supervisors of this Organization
17	SGCC General Consulting Services Joint Stock Company			0110216266 Issued on 28 December 2022 at Department of Planning and Investment of Ha Noi	No. 198, Tran Quang Khai Street, Ly Thai To Ward, Hoan Kiem District, Ha Noi.				Mr. Nguyen Thanh Tuyen –BOS's Member of the Company is the Chairman of Board of Directors of this Organization

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH No., date of issue, place of issue	Address of head office/contact	The date becoming the affiliated person (dd/mm/yy)	The date ceasing to be the affiliated person (dd/mm/yy)	Reasons	The relationship with Company
18	Thang Long GTC Joint Stock Company			0100107388 Issued on 01 September 2009 at Department of Planning and Investment of Ha Noi	No. 113-115, Le Duan Street, Cua Nam Ward, Hoan Kiem District, Ha Noi.				- Mr. Nguyen Van Dung, the Chairman of BOD of Company is Vice – Chairman of Board of Directors of this Organization - Mr. Nguyen Thanh Tuyen – BOS's Member of the Company is Member of Board of Supervisors of this Organization
19	Hanoi Engineering and Construction No.3 Joint Stock Company			0110561632 Issued on 05 December 2023 at Department of Planning and Investment of Ha Noi	9 th Floor, No. 14 Lang Ha Street, Thanh Cong Ward, Ba Dinh District, Ha Noi.				Mr. Nguyen Tri Trung – BOS's Member of the Company is Member of Board of Supervisors of this Organization
20	Vietnam Property Management Services Joint Stock Company			0109546541 Issued on 10 March 2021 at Department of Planning and Investment of Ha Noi	3 rd Floor, Building No. 03 of Dang Thai Than Street, Phan Chu Trinh Ward, Hoan Kiem District, Ha Noi.				Mr. Nguyen Tri Trung – BOS's Member of the Company is head of Board of Supervisors of this Organization

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH No., date of issue, place of issue	Address of head office/contact	The date becoming the affiliated person (dd/mm/yy)	The date ceasing to be the affiliated person (dd/mm/yy)	Reasons	The relationship with Company
21	Gia Dinh Real Estate Investment Joint Stock Company			0301447761 Issued on 14 December 2010 at Department of Planning and Investment of Ho Chi Minh	No. 280, Nguyen Van Nghi Street, Ward No.7, Go Vap District, Ho Chi Minh.				Mr. Nguyen Tri Trung – BOS's Member of the Company is head of Board of Supervisors of this Organization
22	Aviation Hotel Joint Stock Company			0304727037 Issued on 07 December 2006 at Department of Planning and Investment of Ho Chi Minh	No. 27B, Nguyen Dinh Chieu Street, Da Kao Ward, District No. 1, Ho Chi Minh.				Mr. Nguyen Tri Trung – BOS's Member of the Company is Member of Board of Supervisors of this Organization
23	SAFC Financial Accounting Consulting Services Company Limited			0110216883 Issued on 27 December 2022 at Department of Planning and Investment of Ha Noi	No.198, Tran Quang Khai Street, Ly Thai To Ward, Hoan Kiem District, Ha Noi.				Mr. Duong Thi Hue – Vice Chairman of BOD is Chairman of Board of Members of this Organization.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



Nguyễn Văn Dung

HANOI TOURIST SERVICE
JOINT STOCK COMPANY

Stock symbol: TSJ

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ha Noi, 21. January 2025

APPENDIX 2: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

(Attached with Report of the Company on Corporate Governance in 2024)

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
1	MR. NGUYEN MINH CHUNG		Member of BOD					0	0	Mr. Nguyen Minh Chung has been dismissed as the title of Member of BOD at TSJ since 21 February 2024.
1.01	Mr. Nguyen Anh Phong			(Dead)						- Father of Mr. Nguyen Minh Chung - NSH number: No
1.02	Mrs. Nguyen Thi Minh							0	0	- Mother of Mr. Nguyen Minh Chung
1.03	Mr. Nguyen Thanh Long							0	0	- Father in Law of Mr. Nguyen Minh Chung
1.04	Mrs. Nguyen Thi Yen							0	0	- Mother in Law of Mr. Nguyen Minh Chung
1.05	Mrs. Nguyen Phuong Thuy							0	0	- Sister of Mr. Nguyen Minh Chung

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
1.06	Mr. Tran Minh Quang							0	0	- Brother in Law of Mr. Nguyen Minh Chung
1.07	Mr. Nguyen Hong Nghia							0	0	- Brother of Mr. Nguyen Minh Chung
1.08	Mrs. Bui Thi Minh Tu							0	0	- Sister in Law of Mr. Nguyen Minh Chung
1.09	Mrs. Nguyen Thi Kim Ngan							0	0	- Mr. Nguyen Minh Chung's Wife
1.10	Ms. Nguyen Anh Huyen							0	0	- Mr. Nguyen Minh Chung's Daughter
1.11	Mr. Nguyen Tuan Khanh							0	0	- Son in Law of Mr. Nguyen Minh Chung
1.12	Mr. Nguyen Minh Khoi							0	0	- Mr. Nguyen Minh Chung's Son
1.13	Ms. Nguyen Minh Hanh							0	0	- Mr. Nguyen Minh Chung's Daughter

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
2	MR. NGUYEN VAN DUNG		Chairman of BOD					20,944.000	28%	Mr. Nguyen Van Dung represents the ownership of 28% of the State capital of Hanoi Tourism Corporation at TSJ.
2.01	Mr. Nguyen Van Che							0	0	- Father of Mr. Nguyen Van Dung
2.02	Mrs. Nguyen Thi Hien							0	0	- Mother of Mr. Nguyen Van Dung
2.03	Mr. Nguyen Ba Ton							0	0	- Father in Law of Mr. Nguyen Van Dung
2.04	Mrs. Tran Trang Nghien							0	0	- Mother in Law of Mr. Nguyen Van Dung

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
2.05	Mrs. Nguyen Thuy Chi							0	0	- Mr. Nguyen Van Dung's wife
2.06	Mr. Nguyen Minh Khanh							0	0	- Nguyen Van Dung's Son
2.07	Mr. Nguyen Hong Ky							0	0	- Mr. Nguyen Van Dung's Son
2.08	Mr. Nguyen Cong Chien							0	0	- Brother of Mr. Nguyen Van Dung

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Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
2.09	Mrs. Hoang Thi Lan Anh							0	0	- Sister in Law of Mr. Nguyen Van Dung
2.10	Mrs. Nguyen Thi Thu Huong							0	0	- Sister of Mr. Nguyen Van Dung
2.11	Mr. Yi Rongjun							0	0	- Brother in Law of Mr. Nguyen Van Dung
2.12	Hanoitourist Corporation			0100107500	28/02/2024	Department of Planning and Investment of Ha Noi	No.18, Ly Thuong Kiet Street, Phan Chu Trinh Ward, Hoan Kiem District, Ha Noi.	33.803.000	45,19%	- Mr. Nguyen Van Dung is the Chairman of the Board of Members of Hanoitourist Corporation and represents the ownership of 28% of the State capital of Hanoitourist Corporation at TSJ.
2.13	Thang Long GTC Joint Stock Company			0100107388	06/03/2019	Department of Planning and Investment of Ha Noi	No. 113-115, Le Duan Street, Cua Nam Ward, Hoan Kiem District, Ha Noi.	0	0	Mr. Nguyen Van Dung is Vice – Chairman of Board of Directors of this Organization
2.14	S.E.M Thong Nhat Metropole Hotel Company			0100112162	26/03/2024	Department of	No. 15, Ngo Quyen Street, Trang Tien Ward, Hoan Kiem	0	0	Mr. Nguyen Van Dung is Chairman of

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
	Limited					Planning and Investment of Ha Noi	District, Ha Noi.			Board of Members of this Organization
2.15	Doan Ket Village Company Limited			0101636585	09/03/2023	Department of Planning and Investment of Ha Noi	Doan Ket Village Project, Nhat Tan Ward, Tay Ho District, Ha Noi, Viet Nam.	0	0	Mr. Nguyen Van Dung is Vice Chairman of Board of Members of this Organization
3	MRS. DUONG THI HUE		Vice-Chairman of BOD					0	0	Internal Person
3.01	Mr. Duong Dinh Hanh							0	0	- Father - of Mrs. Duong Thi Hue
3.02	Mrs. Lê Thị Lanh							0	0	- Mother of Mrs. Duong Thi Hue

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Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
3.03	Mr. Nguyen Dinh Cac							0	0	- Father in Law of Mrs. Duong Thi Hue
3.04	Mr. Le Thi Ky							0	0	- Mother in Law of Mrs. Duong Thi Hue
3.05	Mr. Nguyen Dinh Kham							0	0	- Mr. Duong Thi Hue's Husband
3.06	Mr. Nguyen Dinh Duong							0	0	- Mr. Duong Thi Hue's Son

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
3.07	Ms. Nguyen Dieu Linh							0	0	- Mr. Duong Thi Hue's Daughter - NHS Number: No
3.08	Mr. Duong Dinh Han							0	0	- Brother of Mr. Duong Thi Hue
3.09	Ms. Tran Phuong Hien							0	0	- Sister in Law of Mr. Duong Thi Hue
3.10	Ms. Duong Thi Hong							0	0	- Sister of Mr. Duong Thi Hue
3.11	Mr. Nguyen Van Ba							0	0	- Brother in Law of Mr. Duong Thi Hue

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
3.12	Mr. Duong Manh Hung							0	0	- Brother of Mr. Duong Thi Hue
3.13	Ms. Le Ngoc Mai							0	0	- Sister in Law of Mr. Duong Thi Hue
3.14	SAFC Accounting Services Limited Financial Consulting Company			0110216883	27/12/2022	Department of Planning and Investment of Ha Noi	No.198, Tran Quang Khai Street, Ly Thai To Ward, Hoan Kiem District, Ha Noi.	0	0	Mr. Duong Thi Hue is Chairman of Board of Members of this Organization.
4	MRS. LE THANH HA		Member of BOD					0	0	Internal Person
4.01	Mr. Dao Trong Nghia							0	0	- Mrs. Le Thanh Ha's Husband

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
4.02	Mr. Dao Quang Minh							0	0	- Mrs. Le Thanh Ha's Son
4.03	Mr. Le Huy Bang							0	0	- Father of Mrs. Le Thanh Ha
4.04	Mrs. Nguyen Thi Oanh							0	0	- Mother of Mrs. Le Thanh Ha
4.05	Ms. Le Thanh Huyen							0	0	- Sister of Mrs. Le Thanh Ha
4.06	Mr. Tran Khac Hung							0	0	- Brother in Law of Mrs. Le Thanh Ha

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Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (Jd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
4.07	Ms. Le Thanh Hang							0	0	- Sister of Mrs. Le Thanh Ha
4.08	Mr. Nguyen Thanh Tung							0	0	- Brother in Law of Mrs. Le Thanh Ha
4.09	Global Toserco Limited			0100112451	29/12/2008	Department of Planning and Investment of Ha Noi	No. 40, Cat Linh Street, Cat Linh Ward, Dong Da District, Ha Noi	0	0	- Mrs. Le Thanh Ha is First Deputy of General Director of this Organization
5	MRS. VU THI QUYNH TRANG		Member of BOD					0	0	Internal Person
5.01	Mr. Vu Huu Thang							0	0	- Father of Mrs. Vu Thi Quynh Trang
5.02	Mrs. Nguyen Thi Hoa							0	0	- Mother of Mrs. Vu Thi Quynh Trang
5.03	Mrs. Luu Bich Thuy							0	0	- Mother in Law of

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
										Mrs. Vu Thi Quynh Trang
5.04	Mr. Vu Minh Tri							0	0	- Brother of Mrs. Vu Thi Quynh Trang
5.05	Ms. Tran Thi Minh Phuong							0	0	- Sister in Law of Mrs. Vu Thi Quynh Trang
5.06	Ms. Han Ngoc Anh							0	0	- Mrs. Vu Thi Quynh Trang's Husband
5.07	Ms. Han Khanh Linh							0	0	- Mrs. Vu Thi Quynh Trang's Daughter
5.08	Mr. Han Anh Khoa							0	0	- Mrs. Vu Thi Quynh Trang's Son
5.09	Hanoi Trade Joint Stock Corporation			0100101273	08/02/1993	Department of Planning and Investment of Ha Noi	No. 38-40, Le Thai To Street, Hoan Kiem District, Ha Noi.	0	0	Mrs Vu Thi Quynh Trang is Member of Supervisor of this Organization
5.10	VHSC (Vietnam)			0100818984	07/03/1998	Department of	No. 8, Pham Ngoc Thach	0	0	Mrs Vu Thi Quynh

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
	<i>Supermarket Joint Stock Company</i>					Planning and Investment of Ha Noi	Street, Kim Lien Ward, Dong Da District, Ha Noi.			<i>Trang is Chairman of Board of Director of this Organization.</i>
5.11	<i>Minh Phu Development Consulting Company Limited</i>			0110859700	10/10/2024	Department of Planning and Investment of Ha Noi	No. 3, Thanh Cong Street, Thanh Cong Ward, Ba Dinh District, Ha Noi			Mrs Vu Thi Quynh Trang is Chairman of Board of Members of this Organization.
6	MR. NGUYEN MANH HUNG		Member of BOD					12.859.000	17,19%	- Mr. Nguyen Manh Hung represents 17.19% of the State capital of Hanoitourist Corporation at TSJ.
6.01	Mr. Nguyen Mai Can			(Dead)						- Father of Mr. Nguyen Manh Hung - NSH Number : No
6.02	Mrs. To Thi Man							0	0	- Mother of Mr. Nguyen Manh Hung
6.03	Mr. Dang Tran Khoa							0	0	- Father in Law of Mr. Nguyen Manh Hung
6.04	Mrs. Tran Thi Ly			(Dead)						- Mother in Law of Mr. Nguyen Manh Hung - NSH Number : No
6.05	Mrs. Dang Thi thu Thien							0	0	- Mr. Nguyen Manh Hung' s Wife

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
6.06	Mr. Nguyen Hai Nhat							0	0	- Mr. Nguyen Manh Hung's Son
6.07	Mr. Nguyen Thai Ha							0	0	- Brother of Mr. Nguyen Manh Hung
6.08	Mrs. Le My Hanh							0	0	- Sister in Law of Mr. Nguyen Manh Hung
6.09	Hanoitourist Corporation			0100107500	28/02/2024	Department of Planning and Investment of Ha Noi	No.18, Ly Thuong Kiet Street, Phan Chu Trinh Ward, Hoan Kiem District, Ha Noi.	33.803.000	45,19%	Mr. Nguyen Manh Hung represents 17.19% of the State capital of Hanoitourist Corporation at TSJ
6.10	Hanoi – Quang Binh Tourist Joint Stock Company			3101020791	22/9/2016	Department of Planning and Investment of Quang Binh Province.	No. 47, Nguyen Huu Canh Street, Hai Dinh Ward, Dong Hoi City, Quang Binh Province	0	0	Mr. Nguyen Manh Hung is Member of the Board of Directors of this Organization
6.11	Bao Viet Hotel and Tourist Joint Stock Company			3400435240	07/10/2005	Department of Planning and Investment of Binh Thuan Province.	706B Doi Cat Bay Street Quarter 5, Mui Ne Ward, Phan Thiet City, Binh Thuan Province.	0	0	Mr. Nguyen Manh Hung is Member of the Board of Supervisors of this Organization
6.12	Orient Star Trading and Tourism Joint Stock Company			0102144829	29/07/2024	Department of Planning and Investment of Ha Noi	No. 269, Kim Ma Street, Giang Vo Ward, Ba Dinh District, Ha Noi.	0	0	- Mr. Nguyen Manh Hung is a Member of the Board of Directors of this organization

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
7	MR. TRAN XUAN SON		The head of BOS					1.300	0,0017 %	Internal Person
7.01	Mr. Tran Xuan Khanh							0	0	- Father of Mr. Tran Xuan Son
7.02	Mrs. Do thi Hoa			(Dead)				0	0	- Mother of Mr. Tran Xuan Son - NSH Number: No
7.03	Mr. Pham Thanh Huan							0	0	- Father in Law of Mr. Tran Xuan Son
7.04	Mrs. Ngo Thi Sinh							0	0	- Mother in Law of Mr. Tran Xuan Son
7.05	Mrs. Pham Thi Minh Tam							0	0	- Mr. Tran Xuan Son's Wife

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Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
7.06	Mr. Tran Son Tung							0	0	- Mr. Tran Xuan Son's Son
7.07	Mr. Tran Tuan Anh							0	0	- Brother of Mr. Tran Xuan Son
7.08	Mrs. Phung Thi Kim Chi							0	0	- Sister in Law of Mr. Tran Xuan Son
7.09	Mrs. Tran Thi Thu Thuy							0	0	- Sister of Mr. Tran Xuan Son
7.10	Mr. Duong Van Sau							0	0	- Brother in Law of Mr. Tran Xuan Son

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
8	MR. NGUYEN THANH TUYEN		Member of BOS					0	0	Internal Person
8.1	Mr. Nguyen Van Phuong							0	0	- Father of Mr. Nguyen Thanh Tuyen
8.2	Mrs. Dao Thi Tuyen							0	0	- Mother of Mr. Nguyen Thanh Tuyen
8.3	Mr. Nguyen Minh Tan							0	0	- Brother of Mr. Nguyen Thanh Tuyen
8.4	Mrs. Doan Thu Huyen							0	0	- Mr. Nguyen Thanh Tuyen's Wife

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
8.5	Mr. Nguyen Thanh Tung							0	0	- Mr. Nguyen Thanh Tuyen's Son
8.6	Ms. Nguyen Thanh Truc							0	0	- Mr. Nguyen Thanh Tuyen's Daughter
8.7	Mr. Doan Duc Minh							0	0	- Father in Law of Mr. Nguyen Thanh Tuyen
8.8	Mrs. Do Thi Thuy Lan							0	0	- Mother in Law of Mr. Nguyen Thanh Tuyen
8.9	<i>Transport and Chartering Corporation (VFR)</i>			0100105937	02/10/2006	Department of Planning and Investment of Ha Noi	No. 74 Nguyen Du Street, Nguyen Du Ward, Hai Ba Trung District, Ha Noi.	0	0	Mr. Nguyen Thanh Tuyen is the head of Board of Supervisors of this Organization
8.10	<i>Bac Qua Service and Trading Joint Stock Company</i>			0102615796	17/01/2008	Department of Planning and Investment of Ha Noi	No. 19, Hang Khoai Street, Dong Xuan Ward, Hoan Kiem District, Ha Noi.	0	0	Mr. Nguyen Thanh Tuyen is the head of Board of Supervisors of this Organization
8.11	<i>SGCC General Consulting Services Joint Stock Company</i>			0110216266	28/12/2022	Department of Planning and Investment of Ha Noi	No. 198, Tran Quang Khai Street, Ly Thai To Ward, Hoan Kiem District, Ha Noi.	0	0	Mr. Nguyen Thanh Tuyen is the Chairman of Board of Directors of this Organization

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
8.12	Thang Long GTC Joint Stock Company			0100107388	01/09/2005	Department of Planning and Investment of Ha Noi	No. 113-115, Le Duan Street, Cua Nam Ward, Hoan Kiem District, Ha Noi.	0	0	Mr. Nguyen Thanh Tuyen is Member of Board of Supervisors of this Organization
9	MR. NGUYEN TRI TRUNG		Member of BOS					0	0	Internal Person
9.01	Mr. Nguyen Van Ninh							0	0	- Father of Mr. Nguyen Tri Trung
9.02	Mrs. Le Thi Phai							0	0	- Mother of Mr. Nguyen Tri Trung
9.03	Mr. Tran Van Viet							0	0	- Father in Law of Mr. Nguyen Tri Trung
9.04	Mrs. Bui Thi Tam							0	0	- Mother in Law of Mr. Nguyen Tri Trung

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
9.05	Mrs. Tran Thi Vui							0	0	- Mr. Nguyen Tri Trung's Wife
9.06	Ms. Nguyen Tuong Vy							0	0	- Mr. Nguyen Tri Trung's Daughter - NSH Number: No
9.07	Nguyen Dang Khoi							0	0	- Mr. Nguyen Tri Trung's Son - NSH Number: No
9.08	<i>Hanoi Engineering and Construction No.3 Joint Stock Company</i>			0110561632	05/12/2023	Department of Planning and Investment of Ha Noi	3 rd Floor, Building No. 03 of Dang Thai Than Street, Phan Chu Trinh Ward, Hoan Kiem District, Ha Noi.	0	0	Mr. Nguyen Tri Trung is Member of Board of Supervisors of this Organization
9.09	<i>Orient Star Trading and Tourism Joint Stock Company</i>			0103012977	29/07/2024	Department of Planning and Investment of Ha Noi	No. 269, Kim Ma Street, Giang Vo Ward, Ba Dinh District, Ha Noi.	0	0	Mr. Nguyen Tri Trung is head of Board of Supervisors of this Organization
9.10	<i>Vietnam Property Management Services Joint Stock Company</i>			0109546541	10/03/2021	Department of Planning and Investment of Ha Noi	3 rd Floor, Building No. 03 of Dang Thai Than Street, Phan Chu Trinh Ward, Hoan Kiem District, Ha Noi.	0	0	Mr. Nguyen Tri Trung is head of Board of Supervisors of this Organization
9.11	<i>Gia Dinh Real Estate Investment Joint Stock Company</i>			0301447761	14/12/2010	Department of Planning and Investment of Ho Chi Minh	No. 280, Nguyen Van Nghi Street, Ward No.7, Go Vap District, Ho Chi Minh.	0	0	Mr. Nguyen Tri Trung is head of Board of Supervisors of this Organization
9.12	<i>Aviation Hotel Joint Stock Company</i>			0304727037	07/12/2006	Department of Planning and Investment of	No. 27B, Nguyen Dinh Chieu Street, Da Kao Ward, District	0	0	Mr. Nguyen Tri Trung is Member of Board of Supervisors

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
						Ho Chi Minh	No. 1, Ho Chi Minh.			of this Organization
10	MR. NGUYEN KIM HA		General Director					0	0	Internal Person
10.01	Mr. Nguyen Kim Xuyen			(Dead)						- Father of Mr. Nguyen Kim Ha - NSH Number: No
10.02	Mrs. Pham Thi Van			(Dead)						- Mother of Mr. Nguyen Kim Ha - NSH Number: No
10.03	Mrs. Luu Thi Thu Huong							0	0	- Mr. Nguyen Kim Ha's Wife
10.04	Mr. Nguyen Hoang Tung							0	0	- Mr. Nguyen Kim Ha's Son
10.05	Mr. Nguyen Hoang Tuan							0	0	- Mr. Nguyen Kim Ha's Son
10.06	Mr. Nguyen Kim Hai							0	0	- Brother of Mr. Nguyen Kim Ha

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Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
10.07	Mrs. Nguyen Chau Loan							0	0	- Sister in Law of Mr. Nguyen Kim Ha
10.08	Mr. Nguyen Kim Son			(Dead)				0	0	- Brother of Mr. Nguyen Kim Ha - NSH Number: No
10.09	Mrs. Ngo Thi Kim Hang							0	0	- Sister in Law of Mr. Nguyen Kim Ha
10.10	Mr. Nguyen Kim Xuyen							0	0	- Sister of Mr. Nguyen Kim Ha - NSH Number: No, Staying in abroad
10.11	Mr. Nguyen Manh Cuong							0	0	- Brother of Mr. Nguyen Kim Ha
10.12	Mr. Nguyen Kim Hung			(Dead)						- Brother of Mr. Nguyen Kim Ha - NSH Number: No
10.13	Mr. Nguyen Tuan Cuong			(Dead)						- Brother of Mr. Nguyen Kim Ha - NSH Number: No
10.14	Mrs. Nguyen Thi Dung							0	0	- Mother in Law of Mr. Nguyen Kim Ha

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
10.15	Mrs. Pham Thuy Linh							0	0	- Daughter in Law of Mr. Nguyen Kim Ha
10.16	Mrs. Nguyen Minh Hang							0	0	- Daughter in Law of Mr. Nguyen Kim Ha
10.17	<i>Victory Hotel Joint Stock Company</i>			0100106779	14/10/2010	Department of Planning and Investment of Ha Noi	No. 200, Yen Phu Street, Tay Ho District, Ha Noi.	0	0	Mr. Nguyen Kim Ha is General Director of this organization
11	MR. TRINH MINH TU		Deputy General Director					1.900	0,0025 %	Người nội bộ
11.01	Mr. Trinh Van Trieu			(Dead)						- Father of Mr. Trinh Minh Tu - NSH Number: No
11.02	Mrs. Nguyen Thi Tuyet							0	0	- Mother of Mr. Trinh Minh Tu
11.03	Mr. Chu The Dai							0	0	- Father in Law of Mr. Trinh Minh Tu

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Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
11.04	Mrs. Ngo Thi Hoang Yeu							0	0	- Mother in Law of Mr. Trinh Minh Tu
11.05	Mrs. Chu Hoang Oanh							0	0	- Mr. Trinh Minh Tu's Wife
11.06	Ms. Trinh Thu Trang							0	0	- Mr. Trinh Minh Tu's Daughter
11.07	Mr. Trinh Minh Quan							0	0	- Mr. Trinh Minh Tu's Son
11.08	Mr. Trinh Minh Tuan							0	0	- Brother of Mr. Trinh Minh Tu
11.09	Mrs. To Thi Dao							0	0	- Sister in Law of Mr. Trinh Minh Tu

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
11.10	Ms. Trinh Thi Minh Nguyet							0	0	- Sister of Mr. Trinh Minh Tu
11.11	Mr. Tran Viet Linh							0	0	- Brother in Law of Mr. Trinh Minh Tu
12	MRS. VU HOAI CHAU		Deputy General Director					5.900	0,0078 %	Internal Person
12.01	Mr. Vu Hong Van							0	0	- Father of Mrs. Vu Hoai Chau
12.02	Mrs. Nguyen Thi Ai Hoai							0	0	- Mother of Mrs. Vu Hoai Chau
12.03	Mr. Hoang Cam							0	0	- Father in Law of Mrs. Vu Hoai Chau

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
12.04	Mrs. Nguyen Thi My Cong							0	0	- Mother in Law of Mrs. Vu Hoai Chau
12.05	Ms. Vu Hoai Giang							0	0	- Sister of Mrs. Vu Hoai Chau
12.06	Mr. Hoang Bac							0	0	- Brother in Law of Mrs. Vu Hoai Chau
12.07	Mr. Hoang Phuong							0	0	- Mrs. Vu Hoai Chau's Husband
12.08	Mrs. Hoang Vu Hai Linh							0	0	- Mrs. Vu Hoai Chau's Daughter
12.09	Mr. Hoang Dung							0	0	- Mrs. Vu Hoai Chau's Son
13	MR. TA NGOC LAM		Chief Accountant					0	0	Internal Person

Handwritten signature/initials

Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
13.01	Mr. Ta Cong Tinh							0	0	- Father of Mr. Ta Ngoc Lam
13.02	Mrs. Nguyen Thi Kim Lien							0	0	- Mother of Mr. Ta Ngoc Lam
13.03	Mrs. Ta Thi Loan							0	0	- Sister of Mr. Ta Ngoc Lam
13.04	Mr. Ta Huu Doanh							0	0	- Brother of Mr. Ta Ngoc Lam

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Order	Name of Organization/Individual	Securities Account (if any)	Position (if any)	NSH Number	Date of Issue (dd/mm/yy)	Place of Issue	Address of head office/contact	Shares owned at the end of period	Rate of Shares owned at the end of period	Note
13.05	Mrs. Tran Thi Thanh							0	0	- Sister in Law of Mr. Ta Ngoc Lam
13.06	Ms. Ta Thi Bay							0	0	- Sister of Mr. Ta Ngoc Lam
13.07	Mr. Nguyen Danh Khoa							0	0	- Brother in Law of Mr. Ta Ngoc Lam

CHAIRMAN OF THE BOARD OF DIRECTORS



(Sign full name and seal)

Nguyen Van Dung