



**SAIGON TELECOMMUNICATIONS AND  
TECHNOLOGIES CORPORATION**

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

No: 16 /2026/CV-SGT

Ho Chi Minh City, March 04<sup>th</sup>, 2026

**To: HO CHI MINH CITY STOCK EXCHANGE  
STATE SECURITIES COMMISSION OF VIETNAM**

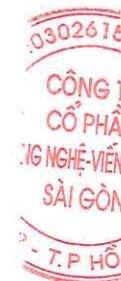
*(Correction and clarification of certain contents in the Report on Corporation Governance 2025)*

On 30/01/2026, Saigon Telecommunications and Technologies Corporation (SAIGONTEL) published the Report on Corporate Governance 2025 in accordance with the periodic information disclosure regulations of Circular 96/2020/TT-BTC dated November 16, 2020. However, after reviewing, the company discovered some shortcomings in the published information. Therefore, with this letter, SAIGONTEL would like to correct and clarify some contents in the Report on Corporate Governance 2025 as follows:

No	Category in the Report on Corporate Governance 2025	Corrections and additions	Reason
1	Section II, paragraph 5, Decisions of the Board of Directors (page 7)	- Notes column of No.8: Correction to Decision No. 08/2025/QD-HĐQT regarding the number and date of the information disclosure document, changing it to “Official Letter for Information Disclosure No. 62/2025/CV-SGT dated June 18, 2025” instead of the previously published content “Official Letter for Information Disclosure No. 48/2025/CV-SGT dated May 14, 2025”.	Editing mistake
		- Notes column of No.9: Official Letter for Information Disclosure No. 72/2025/CV-SGT dated July 11, 2025 about the signing of the audit contract.	Clarify this information disclosure document because regulations do not require the disclosure of the Board of Directors' decision on this matter.
2	Section III, paragraph 1, Information on members of the Board of Supervisory	- Correction: The term of office for the Board of Supervisory is 2023-2028 instead of 2024-	Editing mistake



No	Category in the Report on Corporate Governance 2025	Corrections and additions	Reason
	(page 10)	2028. - Correction: The date Mr. Nguyen Duc Thuan was elected as Head of the Board of Supervisory for the 2023-2028 term is April 20, 2023 instead of April 20, 2024.	
3	Section VII, paragraph 1: The list of affiliated persons of the Company (pages 14-15)	- Correction: The term of office for the Board of Director is 2023-2028 instead of 2024-2028.	Editing mistake
4	Section VII, paragraph 2: Transactions between the Company and its affiliated persons or between the Company and its major share-holders, internal persons and affiliated persons (pages 24-35)	Clarification of transaction details, quantity, and total value: The company did not disclose the number of transactions because these were frequent transactions throughout the year, valued at less than 35% of total assets, and had been approved by the Board of Directors.	Clarification of the quantity of the transaction
5	Section VII, Clause 4.1: Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting) (pages 40-44)	Add a "Notes" column to include the transaction details as "Consulting services, lending and other services".	Clarification of the details of transaction
6	Section IX, Other points to note (pages 77-78)	In January 2026, there were certain changes relating to related persons of internal persons. These matters will be updated in the Corporate Governance Report for the first six months of 2026, as follows: - Mr. Dang Thanh Tam had changes in positions at Long An Investment and Development Joint Stock Company: resigned	Clarification the change in Mr. Dang Thanh Tam's title at Long An Investment and Development Joint Stock Company: from resigning as Chairman and member of the Board of Directors, he now only holds the position of General Director at this company.



No	Category in the Report on Corporate Governance 2025	Corrections and additions	Reason
		<p>from the position of Chairmann and Member of the Board of Directors and was appointed as General Director</p> <p>Ms. Nguyen Cam Phuong submitted resignation letters from the position of member of the Board of Directors at the following companies and is currently pending approval by the General Meeting of Shareholders. Upon approval, the Company will carry out disclosure of changes in related persons. The companies include:</p> <ul style="list-style-type: none"> <li>- Saigontel Distribution and Services Joint Stock Company</li> <li>- Saigon – Lam Dong Investment and Tourism Joint Stock Company</li> <li>- Saigontel STS Vietnam Company Limited</li> </ul>	<p>Due to a editing mistake, the content was incorrectly listed Saigontel Distribution and Services Joint Stock Company instead of Saigontel STS Vietnam Company Limited</p>



Other contents in the 2025 Corporate Governance Report remain unchanged. Saigon Telecommunications Technology Joint Stock Company commits that the above information is accurate and pledges to take this into account in preparing the report.

Attached to this document is the revised and updated Company Governance Report for 2025.

Best regards.

**SAIGON TELECOMMUNICATIONS AND TECHNOLOGIES CORPORATION**

**CHIEF EXECUTIVE DIRECTOR**



**NGUYỄN CẨM PHƯƠNG**

No.: 04./2026/SGT-BCQT

Ho Chi Minh City, March 04, 2026

**REPORT ON CORPORATE GOVERNANCE  
YEAR 2025  
(Publicity - Updated)**

To: - The State Securities Commission of Vietnam;  
- Ho Chi Minh City Stock Exchange.

- Company Name: SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION
- Head office : Lot 46, Quang Trung Software City, Trung My Tay Ward, HCM city
- Telephone : 028 3715 9909 Fax: 028 5437 1074
- Website : www.saigontel.vn
- Charter capital : 1,480,035,180,000 VND
- Stock symbol : **SGT**
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director
- The implementation of internal audit: Implemented

**I. Activities of the General Meeting of Shareholders:**

**Information on meetings and Resolutions of the General Meeting of Shareholders:** The 2025 Annual General Meeting of Shareholders was held on April 25, 2025, and the General Meeting of Shareholders approved the following Resolutions:

No.	Resolution No.	Date	Content
1	Resolution 01/2025/NQ-DHDCD	April 25, 2025	Approval of the following contents: <ul style="list-style-type: none"> <li>- Agenda of the General Meeting of Shareholders, working regulations at the 2025 Annual General Meeting of Shareholders, Chairman and Presidium, Committee for Verification of Delegate Status, Vote Counting Committee, and Meeting Secretariat.</li> <li>- Report on the Board of Directors' activities regarding the operational situation in 2024 and plan for 2025</li> <li>- Report of the Independent Board of Directors' members assessing the Board of Directors' operations in 2024 and the plan for 2025</li> <li>- Report of the Board of Management on the business results for 2024</li> <li>- Supervision activity report of the Board of Supervisors for 2024 and plan for 2025</li> </ul>

No.	Resolution No.	Date	Content
			<ul style="list-style-type: none"> <li>- Report of the Board of Management on the business results for 2024 and Business Plan for 2025</li> <li>- Separate and Consolidated Financial Statements for 2024 audited by Moore AISC Auditing &amp; Informatics Services Co., Ltd.</li> <li>- Selection of the auditing firm for 2025;</li> <li>- Remuneration payment plan for the Board of Directors, Board of Supervisors, and sub-committees under the company's Board of Directors;</li> <li>- Post-tax profit distribution plan</li> <li>- Cancellation of the private placement plan</li> </ul>
2	Resolution 02/2025/NQ-DHDCD	April 25, 2025	Approval of the plan for offering shares to existing shareholders
3	Resolution 03/2025/NQ-DHDCD	April 25, 2025	<ul style="list-style-type: none"> <li>- Approval of the adjustment of business lines</li> <li>- Approval of the amendment to the Company Charter</li> </ul>

## II. Board of Directors (BOD):

### 1. Information regarding Board of Directors' members

No.	Member of the Board of Directors	Position (Independent members of the BOD, Non-executive members of the BOD)	Start date/No longer a member of the BOD /Independent BOD		Note
			Appointment Date	Dismissal Date	
1	Mr. Dang Thanh Tam	Chairman of the BOD and Legal Representative (Non-independent BOD' member)	April 20, 2023		The BOD' members completed their 2018-2023 term and were reappointed for the new 2023-2028 term at the 2023 Annual General Meeting of Shareholders. There were no changes in BOD' members during the first 6 months of 2025.
2	Ms. Nguyen Cam Phuong	Non-independent BOD' member concurrently General Director, Authorized Person for Information Disclosure, and Head of Representative Office in Ho Chi Minh City	April 20, 2023		
4	Ms. Ho Thi Kim Oanh	Non-independent, non-executive BOD' member	April 20, 2023		

5	Ms. Nguyen Thi Kim Thanh	Non-independent, non-executive BOD' member	April 20, 2023		
6	Mr. Nguyen Thanh Thai	Independent, non-executive BOD' member	April 20, 2023		

## 2. Board of Directors Meetings

In 2025, the Board of Directors held a total of 17 meetings, including:

- Regular meetings: 04 times during the period (quarterly)
- Extraordinary meetings: 13 extraordinary meetings

All meetings of the BOD were duly conducted in strict compliance with the applicable laws and the Company's Charter.

No.	BOD Member	Number of Meetings Attended	Attendance rate	Reason for Absence
1	Mr. Dang Thanh Tam	17/17	100%	
2	Ms. Nguyen Cam Phuong	17/17	100%	
3	Ms. Ho Thi Kim Oanh	17/17	100%	
4	Ms. Nguyen Thi Kim Thanh	17/17	100%	
5	Mr. Nguyen Thanh Thai	17/17	100%	

## 3. Supervising the Board of Management by the Board of Directors:

In 2025, the supervisory activities of the Board of Directors over the Executive Board were carried out in accordance with the Company's Internal Corporate Governance Regulations and the Board's Rules of Operation. Supervision was exercised through meetings aimed at closely monitoring the activities of the Executive Board and providing timely guidance and solutions to support the Company's overall development in the following areas:

- Supervising the implementation of the business production plan for the year, comparing and controlling actual performance against the plan. Concurrently, based on the actual situation, the BOD provides opinions on adjusting the business plan for each period to suit market fluctuations as well as the Company's business activities.
- Monitoring the implementation of the Board of Directors' resolutions by the Board of Management.
- Organizing the 2025 Annual General Meeting of Shareholders in strict accordance with current legal provisions on April 25, 2025.

- Promoting business operations, enhancing the quality of services currently provided to ensure stable annual revenues for the Company, and overseeing the execution of contracts with the Company's clients.
- Closely monitoring risk management in investment, business, cash flow management, and developing financial plans appropriate for each period as well as market fluctuations. Ensuring financial indicators are at a safe level, with stable cash flow to finance business activities, reinvestment, and debt repayment in 2025.
- Ensuring a working environment and promotion, salary increases, bonuses, and allowances for employees.
- The Executive Board has managed the Company's business operations in accordance with its assigned duties and authority as prescribed by law, the Company's Charter, and internal management regulations, while fully implementing the resolutions of the Board of Directors. The Executive Board has also ensured the provision of necessary information and facilitated the Board of Supervisors in accessing and reviewing the Company's financial position and other activities.

#### **4. Activities of the Board of Directors' subcommittees:**

In 2025, the primary activities of the subcommittees include advising, contributing opinions, and supervising the 2025 business plans of member units and the Parent Company; the Subcommittees under the Board of Directors would like to report as follows:

##### **4.1. Finance Subcommittee**

- Advising on the 2025 business plans of the respective units.
- Managing and closely interacting with the Company's subsidiaries and member companies to ensure the most effective operations, including monitoring and evaluating the implementation of each company's business plan to ensure that the objectives set at the General Meeting of Shareholders are met.
- Ensuring the complete, timely, and effective review of reports and financial conditions, concurrently refining the internal financial control system and upgrading the risk management system of the finance and accounting department.
- Supervising the operations of the Finance – Accounting department to enhance governance practices and ensure compliance with regulations and standards.
- Performing the evaluation of feasibility study reports for existing projects and new development projects.

##### **4.2. Development Policy Subcommittee**

- Implementing the digital transformation plan for the Company, ensuring that this process is carried out efficiently and in harmony with the Company's overall development goals.
- Completing and implementing the corporate culture set, including defining the Vision, Mission, Core Values, and long-term development policy objectives. This helps create a positive working environment, encouraging creativity and sustainable development of the Company.
- Improving processes according to old ISO standards.
- Through its activities, the Development Policy Subcommittee plays an important role in shaping and promoting the Company's comprehensive development, from short-term to long-term goals, while ensuring that SAIGONTEL enters the future with proper preparation and shaping.

**5. Decisions of the Board of Directors:**

No.	Decision Number	Meeting Date	Content	Approval rate	Note
1	01/2025/QD-HDQT	February 13, 2025	Approval for the provision of a car to Bac Ninh Branch for business purposes, with a value not exceeding 2.1 billion VND.	100%	This content is not subject to mandatory information disclosure.
2	02/2025/QD-HDQT	February 24, 2025	Approval for the provision of a car to Bac Ninh Branch for business purposes, with a value not exceeding 5 Billion VND.	100%	This content is not subject to mandatory information disclosure.
3	03/2025/QD-HDQT	March 05, 2025	Approval of the closing date for shareholder registration to prepare for the 2025 Annual General Meeting of Shareholders.	100%	Official Letter for Information Disclosure No. 19/2025/CV-SGT dated March 05, 2025
4	04/2025/QD-HDQT	March 20, 2025	Approval for the adjustment of specific investment guidelines for the Luong Son – Thai Nguyen Industrial Cluster Project.	100%	The content of detailed adjustments for the actual implementation of the project is in accordance with the new law's regulations, does not change the total investment, and therefore is not subject to mandatory information disclosure.
5	05/2025/QD-HDQT	April 04, 2025	Approval of the document set to be submitted to the 2025 Annual General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation.	100%	Official Letter for Information Disclosure No. 37/2025/CV-SGT dated April 07, 2025
6	06/2025/QD-HDQT	May 14, 2025	Approval of the plan to sell treasury shares.	100%	Official Letter for Information Disclosure No. 48/2025/CV-SGT dated May 14, 2025.
7	07/2025/QD-HDQT	May 27, 2025	Approval of credit execution and related contracts between Saigon Telecommunication & Technologies Corporation and Vietnam Joint Stock	100%	Pursuant to the provisions at Point b, Clause 2, Article 15 of Circular No. 96/2020/TT-BTC dated November 16, 2020, the Company must disclose information within 24 hours upon a Board of

No.	Decision Number	Meeting Date	Content	Approval rate	Note
			Commercial Bank for Industry and Trade – Branch 1 with a credit limit of 185 Billion VND.		Directors' decision on capital contribution to invest in an organization, project, borrowing, lending, or other transactions with a value of 10% or more of the company's total assets according to the latest audited/reviewed financial statements. According to the 2024 consolidated financial statements, SGT's total assets as of December 31, 2024, were 8,244 Billion VND, whereas the credit limit is only 185 Billion VND, which is less than 10% of total assets, thus information disclosure is not required.
8	08/2025/QD-HDQT	June 18, 2025	Approval of ceasing the implementation of the plan to sell treasury shares.		<b>Official Letter for Information Disclosure No. 62/2025/CV-SGT dated June 18, 2025</b>
9	09/2025/QD-HDQT	July 10, 2025	Approval of the selection of the auditing firm for the review of the semi-annual financial statements and the audit of the 2025 financial statements.	100%	<b>Official Letter for Information Disclosure No. 72/2025/CV-SGT dated July 11, 2025 about the signing of the audit contract</b>
10	10/2025/QD-HDQT	August 08, 2025	Approval of the policy for conducting transactions with related parties, together with the list of related parties.	100%	Official Letter for Information Disclosure No. 82/2025/CV-SGT dated August 08, 2025
11	11/2025/QD-HDQT	August 22, 2025	Approval of the establishment of the Saigontel Quang Ninh Branch.	100%	Official Letter for Information Disclosure No. 86/2025/CV-SGT dated August 22, 2025
12	11A/2025/QD-HDQT	August 22, 2025	Approval of the authorization for SaigonTel High-Tech Development And Invest Company Limited to invest in the project, obtain loans, provide collateral, and appoint an authorized representative to execute and sign relevant agreements with the Joint Stock Commercial Bank for Investment and	100%	The borrowing legal entity is a subsidiary. SGT issued an internal resolution in its capacity as the owner to authorize and appoint a representative to execute the relevant agreements. SGT is not the borrowing party; therefore, the transaction does not fall within the scope of mandatory information disclosure.



No.	Decision Number	Meeting Date	Content	Approval rate	Note
			Development of Vietnam (BIDV) – South Sai Gon Branch.		
13	12/2025/QD-HDQT	September 09, 2025	Approval of the appointment of the Director of the Quang Ninh Branch.	100%	Information disclosure was made upon the establishment of the Branch. The appointment is an internal matter and does not fall within the scope of mandatory information disclosure.
14	12A/2025/QD-HDQT	September 09, 2025	Approval of the authorization of powers to the SaigonTel Branch in Quang Ninh Province.	100%	This content is not subject to mandatory information disclosure.
15	12B/2025/QD-HDQT	September 09, 2025	Approval and issuance of regulations governing the powers and responsibilities of the Director of the SaigonTel Branch in Quang Ninh Province.	100%	This content is not subject to mandatory information disclosure.
16	13/2025/QD-HDQT	October 01, 2025	Approval of amendments and supplements to certain articles of the Charter of SaigonTel Telecommunications Technology Joint Stock Company.	100%	Official Letter for Information Disclosure No. 92/2025/CV-SGT dated October 01, 2025
17	14/2025/QD-HDQT	October 24, 2025	Approval of the provision of automobiles for the SaigonTel Branch in Thai Nguyen and the SaigonTel Branch in Quang Ninh.	100%	This content is not subject to mandatory information disclosure.
18	15/2025/QD-HDQT	November 07, 2025	Approval of the adjustment to the project ‘Investment in the Construction and Business of Technical Infrastructure of Dai Dong – Hoan Son Industrial Park, Phase II, Tien Du District, Bac Ninh Province.	100%	The adjustments relate to detailed implementation of the project in accordance with the new legal regulations and do not change the total investment capital; therefore, they do not fall within the scope of mandatory information disclosure.
19	16/2025/QD-HDQT	December 10, 2025	Approval of the implementation of the plan for offering shares to existing shareholders in 2025.	100%	Official Letter for Information Disclosure No. 115/2025/CV-SGT dated December 10, 2025

No.	Decision Number	Meeting Date	Content	Approval rate	Note
20	16A/2025/QD-HDQT	December 10, 2025	Approval of the registration dossier for the offering of shares to existing shareholders in 2025.	100%	Official Letter for Information Disclosure No. 115/2025/CV-SGT dated December 10, 2025
21	17/2025/QD-HDQT	December 30, 2025	Approval of the adjustment to the project schedule of Tan Phu 1 Industrial Cluster in Thai Nguyen.	100%	The adjustments relate solely to the project implementation schedule and do not change the total investment capital; therefore, they do not fall within the scope of mandatory information disclosure.

### III. Board of Supervisors (BOS):

#### 1. Information on members of the Board of Supervisors

No.	Member of the Board of Supervisors	Position	Start Date as Member of the Board of Supervisors	Date Ceased to Be Member of the Board of Supervisors	Qualification
1	Mr. Nguyen Duc Thuan	Head of the Board of Supervisors	Date Elected to the Board of Supervisors: April 11, 2021 and Re-appointed for the <b>2023-2028</b> Term. Date Elected as Head of the Board of Supervisors for the <b>2023-2028</b> Term: <b>April 20, 2023.</b>		Master of Business Administration – Chief Accountant Certificate
2	Mrs. Le Thi Kim Nhung	Member of the Board of Supervisors	April 27, 2015 – Elected as an additional member for the 2013-2018 term and Re-appointed for the <b>2023-2028</b> term.		Bachelor of Management Accounting
3	Ms. Su Ngoc Bich	Member of the Board of Supervisors	June 26, 2014 Elected for the 2013-2018 term and reappointed for the <b>2023-2028</b> term		Bachelor of Finance - Accounting

#### 2. Meeting of the Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Meeting attendance rate	Voting rate	Reason for not attending the meeting
1	Mr. Nguyen Duc Thuan (Head of the BOS)	04/04	100%	100%	
2	Ms. Le Thi Kim Nhung (Member of the BOS)	04/04	100%	100%	
3	Ms. Su Ngoc Bich (Member of the BOS)	04/04	100%	100%	

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

In 2025, the Board of Supervisors of Saigon Telecommunication & Technologies Corporation carried out the following tasks:

- Monitoring the revision and issuance of internal management regulations: The Board of Supervisors has conducted inspections and supervision before, during, and after the Board of Directors and the Board of Management issue internal management regulations, providing feedback and controlling the process during the drafting and revision stages of these regulations.
- Performing inspections and supervising the appropriateness of authority in the decision-making of the Board of Directors and the General Director of the company; reviewing the promulgation procedures of the Company's documents, ensuring compliance with legal regulations and the Company's Charter.
- Supervising the preparation of financial statements to ensure the honesty and reasonableness of the financial figures presented.
- Inspecting and appraising the management and operation assessment report of the Company for the first 6 months of 2025. Reviewing the financial statements for the first 6 months of 2025 issued by the Company.
- Inspecting and supervising the procedures and processes in organizing the annual General Meeting of Shareholders, ensuring compliance with legal regulations and the Company's Charter.

### 4. Coordination between the Board of Supervisors and the activities of the Board of Directors, Board of Management, and other managers

- The BOS regularly engages with the BOD and the Board of Management through various means, including direct communication, written documents, and emails.

- The BOS also regularly sends representatives to participate in meetings of various departments to enhance the quality and independence of its supervisory activities. In these meetings, the BOS provides input within its functions and authority.
- The BOD, the Board of Management, and the departments within the Company have cooperated and facilitated the BOS in performing its functions and duties as prescribed. All requested reports, documents, and records are fully provided to the BOS.

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

**IV. Board of Management**

No.	Members of Board of Management	Date of birth	Qualifications	Appointment/Dismissal date of Member of Board of Management
1	Ms. Nguyen Cam Phuong Position: General Director cum Authorized Person for Information Disclosure, non-independent Member of the Board of Directors, and Head of Representative Office in Ho Chi Minh City	November 13, 1976	Bachelor of Law, Master of Business Administration	Appointed on December 04, 2012
2	Mr. Le Nguyen Hoang Anh Position: Deputy General Director of Finance cum Acting Chief Accountant	February 26, 1984	Bachelor of Economics - Major in Finance and Accounting	Appointed on June 03, 2015
3	Mr. Vu Ngoc Anh Position: Deputy General Director cum Director of Bac Ninh Branch	March 09, 1974	Traffic Engineer	Appointed on April 18, 2013
4	Mr. Pham Van Luc Position: Deputy General Director of Urban Development cum Head of Representative Office in Hanoi	December 25, 1985	Bachelor of Electronics - Telecommunications	Appointed on July 31, 2019
5	Mr. Nguyen Anh Tu Deputy General Director of Engineering cum Director of Thai Nguyen Branch	November 07, 1982	Construction Engineer	Appointed on July 31, 2019

**V. Acting Chief Accountant**

No.	Acting Chief Accountant	Date of birth	Qualification	Date of appointment/removal of Acting Chief Accountant
1	Mr. Le Nguyen Hoang Anh	February 26, 1984	Bachelor of Economics - Major in Finance and Accounting	Appointed on June 03, 2015

**VI. Training courses on corporate governance:**

In the upcoming period, members of the Board of Directors, the Board of Supervisors, and the Board of Management of the Company will participate in corporate governance training courses at training institutions recognized by the State Securities Commission (if available). However, the Company will continue to monitor and update relevant corporate governance regulations and participate in corporate governance training programs organized by regulatory authorities.



**VII. List of affiliated persons of the Company and transactions of affiliated persons of the Company.**
**1. The list of affiliated persons of the Company:**

No.	Name of organization/individual	Securities trading account (If any)	Position at the Company	ID Card/ Citizen ID Card/ Business Registration Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
<i>I- Member of the Board of Directors:</i>											
1	Dang Thanh Tam		Chairman of the BOD, major shareholder, cum legal representative					From the company's establishment date of May 14, 2002, and re-appointed for the 2023-2028 term			Internal persons
2	Nguyen Cam Phuong		General Director, Member of the BOD, Head of HCMC Representative Office, and Authorized person to disclose information					June 16, 2013 (Elected to the BOD for the 2013-2018 term) and re-appointed for the 2023-2028 term			Internal persons
3	Ho Thi Kim Oanh		Member of the BOD					April 09, 2018 (Elected to the BOD for the 2018-2024 term) and re-appointed for the 2023-2028 term			Internal persons
4	Nguyen Thi Kim Thanh		Member of the BOD					June 30, 2020			Internal persons

No.	Name of organization/individual	Securities trading account (If any)	Position at the Company	ID Card/ Citizen ID Card/ Business Registration Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
								(Appointed as an additional member to the BOD for the 2018-2024 term) and re-appointed for the 2023-2028 term			
5	Nguyen Thanh Thai		Member of the BOD					June 30, 2020 (Appointed as an additional BOD member for the 2018-2024 term) and re-appointed for the 2023-2028 term			Internal persons
<b>II- Members of Board of Management:</b>											
1	Nguyen Cam Phuong		General Director cum Member of the BOD, Head of Representative Office in Ho Chi Minh City and the Authorized person to disclose information					June 16, 2013			Internal persons

No.	Name of organization/individual	Securities trading account (If any)	Position at the Company	ID Card/ Citizen ID Card/ Business Registration Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
2	Vu Ngoc Anh		Deputy General Director					April 18, 2013			Internal persons
3	Le Nguyen Hoang Anh		Deputy General Director of Finance cum Acting Chief Accountant					April 27, 2015			Internal persons
4	Pham Van Luc		Deputy General Director of Urban Affairs					April 20, 2016		Appointed as Head of SGT Representative Office in Hanoi according to Board of Directors' Resolution No. 03/2016/QD/HDQT and Information Disclosure dated April 20, 2016	Internal persons
5	Nguyen Anh Tu		Deputy General Director of Technology					July 31, 2019			internal persons
<b>III- Members of the Board of Supervisors:</b>											

No.	Name of organization/individual	Securities trading account (If any)	Position at the Company	ID Card/ Citizen ID Card/ Business Registration Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Nguyen Duc Thuan		Head of the BOS					April 11, 2021			internal persons
2	Le Thi Kim Nhung		Member of the BOS					April 27, 2015			internal persons
3	Su Ngoc Bich		Member of the BOS					June 26, 2014			internal persons
<b>IV- Acting Chief Accountant:</b>											
1	Le Nguyen Hoang Anh		Acting Chief Accountant cum Deputy General Director of Finance					April 27, 2015			internal persons
<b>V- Head of Representative Office:</b>											
1	Nguyen Cam Phuong		General Director cum BOD' member cum Head of Representative Office in Ho Chi Minh City and Authorized Person for Information Disclosure					June 16, 2013		Appointed as Head of Representative Office in Ho Chi Minh City on April 26, 2022	internal persons

No.	Name of organization/individual	Securities trading account (If any)	Position at the Company	ID Card/ Citizen ID Card/ Business Registration Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
2	Pham Van Luc		Deputy General Director of Urban cum Head of Representative Office in Hanoi					April 20, 2016		Appointed as Head of SGT Representative Office in Hanoi pursuant to Board of Directors' Resolution No. 03/2016/QD/HDQT and Information Disclosure on April 20, 2016	internal persons
<i>VI- Company Secretary cum Person in charge of Corporate Governance</i>											
1	Tran Anh Thu		Company Secretary cum Person in charge of Corporate Governance					September 13, 2024		Pursuant to Board of Directors' Appointment Resolution No. 11/2024/QD-HDQT dated September 13, 2024 and Information Disclosure on September 13, 2024	

No.	Name of organization/individual	Securities trading account (If any)	Position at the Company	ID Card/ Citizen ID Card/ Business Registration Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
<i>VII- Other affiliated persons</i>											
1	Saigontel Real Estate Investment Joint Stock Company			0106684254	November 06, 2014	Hanoi Department of Planning and Investment	Floor 3 – 193 Trich Sai Street, Tay Ho Ward, Hanoi City	November 06, 2014		18/2014/QD-HDQT dated October 14, 2014 regarding Establishment of Saigontel One Member Limited Liability Company (subsequently renamed SAIGONTEL Real Estate Investment Joint Stock Company)	Company's subsidiaries
1.1	Pham Van Luc		Legal Representative cum BOD' member and General Director					November 06, 2014			
2	Kinh Bac Investment Joint Stock Company			0102319613	July 17, 2007	Hanoi Department of Planning and Investment	Floor 3 – 193 Trich Sai Street, Tay Ho Ward, Hanoi City	October 24, 2018		23/2018/QD-HDQT dated September 06, 2018 regarding the acquisition of	Company's subsidiaries

No.	Name of organization/individual	Securities trading account (If any)	Position at the Company	ID Card/ Citizen ID Card/ Business Registration Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
										transferred shares at Kinh Bac Investment Joint Stock Company	
2.1	Nguyen Anh Tu		General Director								
3	Sai Gon Urban Development And Investment Joint Stock Company			0109049028	December 31, 2019	Hanoi Department of Planning and Investment	2nd Floor, 24T3 Building, No. 6 Le Van Thiem Street, Thanh Xuan Ward, Hanoi City	December 31, 2019		33/2019/QD-HDQT dated December 20, 2019 regarding capital contribution to establish Sai Gon Urban Development And Investment Joint Stock Company	Company's subsidiaries
3.1	Vu Van Thuan		Legal Representative cum General Director								
4	Saigontel Hi-Tech Development And Invest			0402079923	January 20, 2021	Danang Department of Planning and Investment	61A Nguyen Van Cu Street, Hai Van Ward, Danang City	January 20, 2021		01/2021/QD-HDQT dated January 12, 2021	Company's subsidiaries

No.	Name of organization/individual	Securities trading account (If any)	Position at the Company	ID Card/ Citizen ID Card/ Business Registration Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	Company Limited									regarding capital contribution to establish Saigontel Hi-Tech Development And Invest Company Limited	
4.1	Dang Nguyen Quynh Anh		Legal Representative cum Company Chairman								
5	Saigontel Long An Company Limited			1101977241	February 18, 2021	Long An Province Department of Planning and Investment	Tan Dong Hamlet, Tan Tap Commune, Tay Ninh Province	February 18, 2021		08/2021/QD-HDQT dated February 08, 2021 regarding capital contribution to establish Saigontel Long An Company Limited.	Company's subsidiaries
5.1	Dang Thanh Tam		Legal Representative cum Company Chairman								

No.	Name of organization/individual	Securities trading account (If any)	Position at the Company	ID Card/ Citizen ID Card/ Business Registration Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
6	Saigontel - Thai Nguyen Industrial MTV Company Limited			4601571894	March 12, 2021	Thai Nguyen Province Department of Planning and Investment	House No. 381, Luong Ngoc Quyen Street, Phan Dinh Phung Ward, Thai Nguyen Province	March 12, 2021		13/2021/QD-HDQT dated March 04, 2021 regarding the establishment of a subsidiary in Thai Nguyen Province	Company's subsidiary
6.1	Nguyen Cam Phuong		Legal Representative concurrently General Director								
7	Saigontel - Hung Yen Industry MTV Company Limited			0901096561	March 15, 2021	Department of Planning and Investment of Hung Yen Province	No. 537 Nguyen Van Linh Street, Le Loi Ward, Hung Yen Province	March 15, 2021		Resolution No. 12/2021/QD-HDQT dated March 04, 2021 regarding the establishment of a company's subsidiary in Hung Yen Province	Company's subsidiary
7.1	Vu Ngoc Anh		Legal Representative concurrently								

No.	Name of organization/individual	Securities trading account (If any)	Position at the Company	ID Card/ Citizen ID Card/ Business Registration Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
			General Director								
8	Saigontel - Quang Ninh Industrial MTV Company Limited			5702079088	March 23, 2021	Department of Planning and Investment of Quang Ninh Province	A16-05 Building, MonBay Urban Area, Ha Long Ward, Ha Long City, Quang Ninh Province	March 23, 2021		Resolution No. 14/2021/QD-HDQT dated March 17, 2021 regarding the establishment of a company's subsidiary in Quang Ninh	Company's subsidiary
8.1	Nguyen Cam Phuong		Legal Representative concurrently General Director								
9	Quang Yen Electronic Components Company Limited			5702126669	December 28, 2022	Department of Planning and Investment of Quang Ninh Province	A16-05 Building, MonBay Urban Area, Ha Long Ward, Ha Long City, Quang Ninh Province	December 28, 2022		Resolution No. 40/2022/QD-HDQT dated December 23, 2022 regarding the establishment of a company's subsidiary in Quang Ninh	

No.	Name of organization/individual	Securities trading account (If any)	Position at the Company	ID Card/ Citizen ID Card/ Business Registration Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
9.1	Nguyen Cam Phuong		Legal Representative concurrently General Director								
10	Kinh Bac City Development Holding Corporation (KBC)			23002233993	October 12, 2021	Department of Planning and Investment of Bac Ninh Province	Que Vo Industrial Park, Bac Ninh Province				major shareholders

**2. Transactions between the Company and its affiliated persons or between the Company and its major share-holders, internal persons and affiliated persons:**

No.	Organization/Individual Name	Relationship with the Company	Enterprise Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in 2025	Notes
1	SAIGONTEL Real Estate Investment Joint Stock Company (SGTLand)	Company's subsidiary  Ms. Nguyen Cam Phuong – BOD' member concurrently General Director and Head of SGT's	0106684254, issued on November 06, 2014 in Hanoi City	3rd Floor – No. 193, Trich Sai Street, Tay Ho Ward, Hanoi City	In 2025	Resolution No. 26/2021/NQ-HDQT dated August 19, 2021 and Decision No. 10/2025/QĐ-HDQT dated	Purchase and sale of goods, internal capital transfer, execution of business cooperation contracts.  Total transaction value: 4,586,783,510 VND	The BOD has issued a general decision regarding transactions with regularly transacting parties.

No.	Organization/Individual Name	Relationship with the Company	Enterprise Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in 2025	Notes
		<p>Representative Office in Ho Chi Minh City, also a BOD' member of SGTLand</p> <p>Mr. Pham Van Luc – Deputy General Director concurrently Head of SGT's Representative Office in Hanoi, also General Director of SGTLand</p> <p>Mr. Le Nguyen Hoang Anh – Deputy General Director of Finance concurrently Acting Chief Accountant of SGT, also a Board of Directors' member of SGTLand</p>				August 08, 2025		
2	Saigontel Service and Distribution	Affiliate Company	0313042600, issued on December 06,	3A Floor, No. 12 Pham Dinh Toai,	In 2025	Resolution No. 26/2021/NQ-HĐQT dated	Interest incurred: 1,384,912,001 VND	The BOD has issued a general decision regarding

No.	Organization/Individual Name	Relationship with the Company	Enterprise Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in 2025	Notes
	Joint Stock Company (SDJ)	Mr. Le Nguyen Hoang Anh – Deputy General Director of Finance cum Acting Chief Accountant of SGT, concurrently Chairman of the BOD of SDJ	2014 in Ho Chi Minh City	Xuan Hoa Ward, Ho Chi Minh City		August 19, 2021 and Decision No. 10/2025/QĐ-HĐQT dated August 08, 2025	Interest paid: 500,000,000 VND  Services provided by SGT to SDJ: 396,000,000 VND	transactions with regularly transacting parties.
3	Saigon - Lam Dong Investment And Tourist Corporation	Ms. Nguyen Cam Phuong – Member of the BOD, concurrently Chief Executive Officer and Head of the Representative Office in Ho Chi Minh City of SGT, and concurrently a Member of the Board of Directors of SGLD	5800467579, issued by the Lam Dong Department of Planning and Investment on February 3, 2005	Cable Car Tourist Area, Robin Hill, Xuan Huong Ward, Lam Dong Province	In 2025	Resolution No. 26/2021/NQ-BOD dated August 19, 2021 and Decision No. 10/2025/QĐ-BOD dated August 8, 2025	Revenue collected by SGT from providing services to SGLD amounted to 3,337,457,331 VND	The BOD has issued a general decision approving transactions with regularly transacting related parties
4	Long An Development Invest Joint	Associate Company  Mr. Dang Thanh Tam, Chairman of	1101977259, issued by the Department of Planning and	Tan Dong Hamlet, Tan Tap Commune, Tay Ninh Province	In 2025	26/2021/NQ-HĐQT dated August 19, 2021 and	Loans received by SGT from LADIC: 22,131,466,379 VND	The BOD has issued a general resolution regarding transactions with

No.	Organization/Individual Name	Relationship with the Company	Enterprise Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in 2025	Notes
	Stock Company (LADIC)	<p>the BOD of SGT, is concurrently the Chairman of the BOD of LADIC.</p> <p>Ms. Nguyen Cam Phuong, Member of the BOD cum General Director and Head of SGT's Representative Office in Ho Chi Minh City, is concurrently the General Director of LADIC.</p>	Investment of Long An Province on February 18, 2021			10/2025/QĐ-HĐQT dated August 08, 2025	<p>Loan principal repaid by SGT to LADIC: 78,648,252,373 VND</p> <p>Interest incurred: 7,397,947,698 VND</p> <p>Interest paid by SGT to LADIC: 7,642,129,310 VND</p> <p>Revenue collected from services provided to LADIC: 149,763,200 VND</p> <p>Payables for services provided by LADIC to SGT: 112,527,600 VND</p>	frequently transacting parties.
5	Sai Gon Urban Development And Investment Joint Stock Company (SGU)	<p>Company's subsidiaries</p> <p>Ms. Nguyen Cam Phuong, Member of the BOD cum General Director and Head of SGT's Representative Office in Ho Chi Minh City,</p>	0109049028 issued by the Hanoi Department of Planning and Investment on December 31, 2019	2nd Floor, 24T3 Building, No. 6 Le Van Thiem Street, Thanh Xuan Ward, Hanoi City	In 2025	26/2021/NQ-HĐQT dated August 19, 2021 and 10/2025/QĐ-HĐQT dated August 08, 2025	Revenue collected by SGT from sales of goods and provision of services to SGU: 28,050,000 VND	The BOD has issued a general resolution regarding transactions with frequently transacting parties.

No.	Organization/Individual Name	Relationship with the Company	Enterprise Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in 2025	Notes
		is concurrently the Chairman of the BOD of SGU.						
6	Saigontel Hi-Tech Development And Invest Company Limited (SGTHi-tech)	Company's subsidiaries	0402079923 issued by the Da Nang Department of Planning and Investment on January 20, 2021	61A Nguyen Van Cu, Hai Van Ward, Da Nang City	In 2025	26/2021/NQ-HĐQT dated August 19, 2021 and 10/2025/QĐ-HĐQT dated August 08, 2025	<p>Interest paid by SGT to SGTHi-tech: 600,000,000 VND</p> <p>Interest incurred: 990,000,002 VND</p> <p>Loans received by SGT from SGTHi-tech: 1,496,273,972 VND</p> <p>Revenue collected by SGT from provision of services: 4,447,000 VND</p>	The Board of Directors has issued a general resolution regarding transactions with frequently transacting parties.
7	Saigon Vi Na Telecommunication Textile and Garment Joint Stock Company (SGVN)	Associate Company Ms. Nguyen Cam Phuong, concurrently a Member of the BOD and General Director, and Head of the HCM City	0306192669 issued by Ho Chi Minh City Department of Planning and Investment on	300 A-B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City	In 2025	26/2021/NQ-HĐQT dated August 19, 2021 and 10/2025/QĐ-HĐQT dated	<p>Loans granted by SGT to SGVN: 2,750,000,000 VND</p> <p>Interest income accrued: 595,517,812 VND</p>	The Board of Directors has issued a general resolution regarding transactions with frequently transacting parties.

No.	Organization/Individual Name	Relationship with the Company	Enterprise Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in 2025	Notes
		<p>Representative Office of SGT, is also concurrently a Member of the BOD, Legal Representative, and Director of SGVN.</p> <p>Mr. Le Nguyen Hoang Anh, concurrently Acting Chief Accountant and Deputy Financial Director of SGT, is the Chief Accountant of SGVN.</p>	December 05, 2012			August 08, 2025		
8	Saigontel Long An Company Limited (SLA)	<p>Company's subsidiaries</p> <p>Mr. Dang Thanh Tam, Chairman of the BOD of SGT, is concurrently the Chairman of the</p>	1101977241 issued by Long An Provincial Department of Planning and Investment on February 18, 2021	Lot 6A, Road No. 3, Tan Duc Industrial Park, Duc Hoa Ha Commune, Duc Hoa District, Long An Province	In the first 6 months of 2025	26/2021/NQ-HĐQT dated August 19, 2021 and 04/2024/QĐ-HĐQT dated March 28, 2024	<p>Receivables from SGT selling goods and providing services to SLA: 243,126,400 VND</p> <p>Payables of SGT for services and products provided by SLA: 76,051,905 VND</p>	The BOD has issued a general resolution regarding transactions with frequently transacting parties.

No.	Organization/Individual Name	Relationship with the Company	Enterprise Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in 2025	Notes
		Members' Council of LADIC.  Ms. Nguyen Cam Phuong, concurrently a Member of the Board of Directors and General Director, and Head of the Ho Chi Minh City Representative Office of SGT, is also concurrently a Member of the Members' Council and General Director of SLA.						
9	Hung Yen Investment and Development Group Corporation	Mr. Dang Thanh Tam, Chairman of the Board of Directors of SGT, is concurrently the Legal Representative of Hung Yen Investment and Development Group	0901095293 issued by Hung Yen Provincial Department of Planning and Investment on February 05, 2021	No. 210 Nguyen Van Linh Street, Bao Khe Commune, Hung Yen City, Hung Yen Province	In 2025	26/2021/NQ-HĐQT dated August 19, 2021	Interest accrued: 1,304,642,570 VND	The BOD has issued Decision 26/2021/NQ-HĐQT dated August 19, 2021 regarding the loan; in 2025, only interest accrued from this loan, and no additional decision was



No.	Organization/Individual Name	Relationship with the Company	Enterprise Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in 2025	Notes
		Joint Stock Company.						issued regarding the accounting of interest.
10	Trang Cat Urban Development Single Member Limited Liability Company (TCC)	Mr. Dang Thanh Tam, Chairman of the BOD of SGT, is concurrently the Chairman and Director of Trang Cat Urban Development One Member Limited Liability Company.	0201250666 issued by Hai Phong Provincial Department of Planning and Investment on March 22, 2012	Bai Trieu Area, Dinh Vu - Cat Hai Economic Zone, Hai An Ward, Hai Phong City	In 2025	26B/2021/QĐ-HDQT dated September 19, 2021	Interest accrued: 18,699,999,998 VND Loan principal repaid by SGT to TCC: 5,000,000,000 VND	Interest accrued from the loan according to Decision No. 26B/2021/QĐ-HDQT dated September 19, 2021; no decision was issued for the accounting of interest.
11	TN Global Joint Stock Company	Mr. Le Nguyen Hoang Anh – Acting Chief Accountant concurrently Deputy Finance Director is the General Director of TN Global Joint Stock Company	0313269288 issued by Ho Chi Minh City Department of Planning and Investment on May 25, 2015	No. 12 Pham Dinh Toai Street, Xuan Hoa Ward, Ho Chi Minh City	In 2025	26/2021/NQ-HDQT on August 19, 2021 and 10/2025/QĐ-HDQT dated August 08, 2025	Payments made by SGT to TNG for office lease services and other services: 4,738,993,420 VND Revenue collected by SGT from services provided to TNG: 628,261,166 VND Loans granted by SGT to TNG: 4,000,000,000 VND	The BOD has issued a general resolution regarding transactions with frequently transacting parties.

No.	Organization/Individual Name	Relationship with the Company	Enterprise Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in 2025	Notes
							Loan principal repaid by TNG to SGT: 3,000,000,000 VND  Interest income accrued: 40,164,382 VND	
12	Tan Phu Trung Long An Industrial Park Single Member Limited Liability Company (TPT – LA)	Mr. Dang Thanh Tam – Chairman of SGT's BOD is concurrently the Company Chairman of Tan Phu Trung Long An Industrial Park One Member Limited Liability Company	1101916111 issued by Long An Province Department of Planning and Investment on April 26, 2019	No. 133, Road 835, Can Giuoc Commune, Tay Ninh Province, Vietnam	In 2025	22A/2022/QĐ-HĐQT dated June 30, 2022	Interest expense incurred: 108,168,928 VND	Publicly disclosed according to Official Letter No. 145/2022/CV-SGT on July 13, 2022, and explained the delay in public disclosure on the same date regarding the loan from TPT-LA. The incurrence of interest expense does not require a BOD' Decision to be issued.
13	Northwest Saigon City Development Corporation (SCD)	Mr. Dang Thanh Tam – Chairman of SGT's BOD is concurrently the General Director of SCD	0303097752 issued by Ho Chi Minh City Department of Planning and Investment on	National Highway 22, Tram Bom Hamlet, Cu Chi Commune, Ho Chi Minh City	In 2025	10/2025/QĐ-HĐQT dated August 08, 2025	Interest incurred: 1,800,000,000 VND	The BOD has issued a general resolution regarding transactions with frequently transacting parties

No.	Organization/Individual Name	Relationship with the Company	Enterprise Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in 2025	Notes
			November 04, 2003					
14	Saigon – Hai Phong Industrial Park Corporation (SHP)	Mr. Dang Thanh Tam – Chairman of the BOD of SGT is simultaneously the Chairman of the BOD of SHP	0200681370 issued by Hai Phong Department of Planning and Investment on July 20, 2006	Trang Due Industrial Park, An Duong Ward, Hai Phong City,	In 2025	10/2025/QĐ-HĐQT dated August 08, 2025	Offsetting of liabilities: 1,039,910,300 VND	The BOD has issued a general resolution regarding transactions with frequently transacting parties
15	Kum-Ba Corporation	Ms. Nguyen Cam Phuong – Member of the BOD cum General Director and Head of the Representative Office in Ho Chi Minh City of SGT is simultaneously the General Director of Kumba	300815606 issued by Ho Chi Minh City Department of Planning and Investment on July 07, 2009	342 Vo Van Kiet Street, Cau Ong lanh Ward, Ho Chi Minh City	In 2025	10/2025/QĐ-HĐQT dated August 08, 2025	Loan principal repaid by SGT: 1,200,000,000 VND Interest incurred: 97,915,070 VND	The BOD has issued a general resolution regarding transactions with frequently transacting parties

No.	Organization/Individual Name	Relationship with the Company	Enterprise Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in 2025	Notes
16	Sai Gon - Da Nang Investment Corporation (SDN)	Mr. Vu Ngoc Anh – Deputy Chief Executive Officer of SGT and concurrently Chairman of the Board of Directors of SDN	0400503777, issued by the Da Nang Department of Planning and Investment on August 3, 2005	61A Nguyen Van Cu Street, Hai Van Ward, Da Nang City	In 2025	10/2025/QĐ-HĐQT dated August 08, 2025	Payments made under the cooperation contract: 150,437,975,000 VND Payments made by SGT for services provided by SDN: 43,404,438 VND	The BOD has issued a general resolution regarding transactions with frequently transacting parties
17	Saigon Post and Telecommunications Services Joint Stock Company (SPT)	Ms. Nguyen Cam Phuong – Member of the Board of Directors, concurrently Chief Executive Officer and Head of the Representative Office in Ho Chi Minh City of SGT, and concurrently Chairwoman of the BOD of SPT	0300849034, issued by the Ho Chi Minh City Department of Planning and Investment on October 17, 1996	10 Co Giang Street, Cau Ong Lanh Ward, Ho Chi Minh City	In 2025	10/2025/QĐ-HĐQT dated August 08, 2025	Offsetting of receivables and payables amounted to 23,627,740,351 VND	The BOD has issued a general resolution regarding transactions with frequently transacting parties

No.	Organization/Individual Name	Relationship with the Company	Enterprise Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in 2025	Notes
18	Saigontel STS Vietnam Company Limited (SSVN)	Ms. Nguyen Cam Phuong – Member of the BOD, concurrently Chief Executive Officer and Head of the Representative Office in Ho Chi Minh City of SGT, and concurrently Chairwoman of the Members' Council and General Director of SSVN	0318097177, issued by the Ho Chi Minh City Department of Planning and Investment on October 12, 2023	6th Floor, No. 12 Pham Dinh Toai Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam	In 2025	10/2025/QD-BOD dated August 8, 2025	Revenue collected by SGT from services provided to SSVN: 59,337,000 VND  Loans granted by SGT to SSVN: 515,000,000 VND  Interest accrued: 18,344,108 VND	The BOD has issued a general resolution regarding transactions with frequently transacting parties

*Notes: The company did not disclose the number of transactions because these were frequent transactions throughout the year, valued at less than 35% of total assets, and had been approved by the Board of Directors.*

**3. Transactions between internal persons of the company, their affiliated persons with Company's subsidiaries, and companies controlled by the listed company**

No.	Transaction executor	Relationship with internal	Position at the Company	ID card No./Passport, date of issue, place of issue	Address	Name of subsidiary company	Time of transaction with the company	Content, total transaction value for the first 6 months of 2025	Note
1	Saigon – Hai Phong Industrial Park Corporation (SHP)	Mr. Dang Thanh Tam – Chairman of the BOD of SGT is simultaneously the Chairman of the BOD of SHP	Mr. Dang Thanh Tam – Chairman of the BOD	0200681370 issued by Hai Phong Department of Planning and Investment on July 20, 2006	Trang Due Industrial Park, An Duong Ward, Hai Phong City.	Saigontel Real Estate Investment Joint Stock Company (SGTLand)	In 2025	Offsetting of receivables and payables: 1,039,910,300 VND  Revenue collected by SGTLand from services provided to SHP: 200,000,000 VND	
2	Sai Gon - Da Nang Investment Corporation (SDN)	Mr. Vu Ngoc Anh – Deputy General Director of SGT is simultaneously the Chairman of the BOD of SDN	Mr. Vu Ngoc Anh – Deputy General Director	0400503777 issued by Da Nang City Department of Planning and Investment on August 03, 2005	61A Nguyen Van Cu Street, Hai Van Ward, Da Nang City	Sai Gon Urban Development And Investment Joint Stock Company (SGU)	In 2025	SGU provided services to SDN valued at 377,277,103,177 VND  Recovery of capital contribution by SGU from the investment cooperation with SDN: 172,000,000,000 VND  Payments made by SGU for services used and provided by SDN: 501,901,485 VND	
3	Northwest Saigon City Development Corporation (SCD)	Mr. Dang Thanh Tam – Chairman of the Board of Directors of SGT	Mr. Dang Thanh Tam – Chairman of the BOD	0303097752 issued by Ho Chi Minh City Department of Planning and	QL22, Tram Bom Hamlet, Cu Chi, Ho Chi Minh City	Saigontel Real Estate Investment Joint Stock Company (SGTLand)	In 2025	Interest incurred from the loan granted by SCD to SGTLand: 5,081,276,218 VND	

No.	Transaction executor	Relationship with internal	Position at the Company	ID card No./Passport, date of issue, place of issue	Address	Name of subsidiary company	Time of transaction with the company	Content, total transaction value for the first 6 months of 2025	Note
		is the General Director of SCD		Investment on November 04, 2003				Revenue collected by SGTLand from services provided to SCD: 1,486,753,192 VND	
4	Long An Development Invest Joint Stock Company (LADIC)	Associate Company of SGT		1101977259 issued by Long An Province Department of Planning and Investment on February 18, 2021	Tan Dong Hamlet, Tan Tap Commune, Tay Ninh Province	Saigontel Long An Company Limited (SLA)	In 2025	Loans received by SLA from LADIC: VND 135,300,000,000 Interest incurred: VND 4,994,128,768 Loan principal repaid by SLA to LADIC: 4,600,000,000 VND Interest paid by SLA to LADIC: 8,327,834,951 VND Revenue collected by SLA from services provided to LADIC: 29,700,000 VND	
5	Saigon - Lam Dong Investment And Tourist Corporation (SGLĐ)	Ms. Nguyen Cam Phuong – Member of the BOD, concurrently	Ms. Nguyen Cam Phuong – Member of the BOD, concurrently	5800467579, issued by the Lam Dong Department of Planning and	Cable Car Tourist Area, Robin Hill, Xuan Huong	Saigontel Hi-Tech Development And Invest Company	In 2025	Interest receivable by SGTHi-tech from SGLĐ: 733,800,003 VND	



No.	Transaction executor	Relationship with internal	Position at the Company	ID card No./Passport, date of issue, place of issue	Address	Name of subsidiary company	Time of transaction with the company	Content, total transaction value for the first 6 months of 2025	Note
		Chief Executive Officer and Head of the Representative Office in HCM City of SGT; concurrently a Member of the BOD of SGLD	Chief Executive Officer and Head of the Representative Office in HCM City	Investment on February 3, 2005	Ward, Lam Dong Province	Limited (SGTHi-tech)			
6	Saigon Vi Na Telecommunication Garment Joint Stock Company (SGVN)	Associate Company Ms. Nguyen Cam Phuong, concurrently a Member of the BOD and General Director, and Head of the HCM City Representative Office of SGT, is also concurrently a Member of the BOD, Legal Representative,	Ms. Nguyen Cam Phuong, concurrently a Member of the BOD and General Director, and Head of the HCM City Representative Office  Mr. Le Nguyen Hoang Anh, concurrently Acting Chief Accountant and	0306192669 issued by Ho Chi Minh City Department of Planning and Investment on December 05, 2012	300 A-B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City	Saigontel Hi-Tech Development And Invest Company Limited (SGTHi-tech)	In 2025	Interest receivable by SGTHi-tech from SGVN: 40,200,005 VND	

No.	Transaction executor	Relationship with internal	Position at the Company	ID card No./Passport, date of issue, place of issue	Address	Name of subsidiary company	Time of transaction with the company	Content, total transaction value for the first 6 months of 2025	Note
		and Director of SGVN.  Mr. Le Nguyen Hoang Anh, concurrently Acting Chief Accountant and Deputy Financial Director of SGT, is the Chief Accountant of SGVN.	Deputy Financial Director						
7	Bao Lac Spirituality Park Joint Stock Company	Indirectly associated company	Indirectly associated company	2301163643, issued by the Bac Ninh Department of Planning and Investment on January 11, 2021	Ngo Xa Hamlet, Yen Phong Commune, Bac Giang Province, Vietnam	Saigontel Real Estate Investment Joint Stock Company (SGTLand)	In 2025	<p>Loan principal repaid by SGTLand to Bao Lac Spirituality: 2,000,000,000 VND</p> <p>Revenue collected by SGTLand from services provided to Bao Lac Spirituality: 17,651,388 VND.</p> <p>Interest incurred: 180,236,983 VND</p>	

**4. Transactions between the Company and other objects:**

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting)

No.	Organization/Individual Name	Relationship with the Company	Position in the Company	ID Card/Passport Number, Date of Issue, Place of Issue	Address	Transaction Time with the Company	Note
1	Northwest Saigon City Development Corporation (SCD)	Mr. Dang Thanh Tam – Chairman of SGT's BOD is Chairman of SCD's BOD	Mr. Dang Thanh Tam - Chairman of the BOD	0303097752 issued by Ho Chi Minh City Department of Planning and Investment on November 04, 2003	QL22, Tram Bom Hamlet, Cu Chi, Ho Chi Minh City	2023-2025	<b>Consulting services, lending and other services</b>
2	TN Global Joint Stock Company	Mr. Le Nguyen Hoang Anh – Deputy General Director of Finance and concurrently Acting Chief Accountant is the General Director of TN Global Joint Stock Company	Mr. Le Nguyen Hoang Anh – Deputy General Director of Finance and concurrently Acting Chief Accountant	0313269288, issued on May 25, 2015 in Ho Chi Minh City	No. 12 Pham Dinh Toai, Xuan Hoa Ward, Ho Chi Minh City	2023-2025	<b>Consulting services, lending and other services</b>

No.	Organization/Individual Name	Relationship with the Company	Position in the Company	ID Card/Passport Number, Date of Issue, Place of Issue	Address	Transaction Time with the Company	Note
3	Vinatex - Tan Tao Investment Corporation (VINATEXIN)	Mr. Dang Thanh Tam – Legal Representative of Vinatex Tan Tao until January 06, 2022	Mr. Dang Thanh Tam - Chairman of the BOD	0302828569 issued by Ho Chi Minh City Department of Planning and Investment on January 08, 2003	20 Phung Khac Khoan, Tan Dinh Ward, Ho Chi Minh City	From year 2021 until January 05, 2022	Interest recorded from SGT's 2021 loan with VINATEXIN
4	Saigon – Hai Phong Industrial Park Corporation (SHP)	Mr. Dang Thanh Tam – Chairman of SGT's BOD is simultaneously Chairman of SHP's BOD	Mr. Dang Thanh Tam - Chairman of the BOD	0200681370 issued by Hai Phong Department of Planning and Investment on July 20, 2006	Trang Due Industrial Park, An Duong Ward, Hai Phong City.	2023-2025	Consulting services, lending and other services
5	Trang Cat Urban Development Single Member Limited Liability Company.	Mr. Dang Thanh Tam – Chairman of the BOD of SGT, concurrently Company Chairman and General Director of Trang Cat Urban Development Single	Mr. Dang Thanh Tam - Chairman of the BOD.	0201250666 issued by Hai Phong Department of Planning and Investment on March 22, 2012.	Bai Trieu Area, within the Dinh Vu – Cat Hai Economic Zone, Hai An Ward, Hai Phong City	2023-2025	Consulting services, lending and other services

No.	Organization/Individual Name	Relationship with the Company	Position in the Company	ID Card/Passport Number, Date of Issue, Place of Issue	Address	Transaction Time with the Company	Note
		Member Limited Liability Company					
6	Tan Phu Trung Long An Industrial Park Single Member Limited Liability Company (TPT-LA).	Mr. Dang Thanh Tam – Chairman of the BOD of SGT, concurrently Company Chairman of TPT-LA Company.	Mr. Dang Thanh Tam – Chairman of the BOD.	1101916111 issued by Long An Department of Planning and Investment on April 26, 2019.	No. 133, Road 835, Can Giuoc Commune, Tay Ninh Province, Vietnam.	2023-2025	<b>Consulting services, lending and other services</b>
7	Saigon - Ham Tan Tourism Corporation (SHTC).	Ms. Nguyen Cam Phuong – General Director of SGT, concurrently Permanent Deputy General Director of SHTC.	Ms. Nguyen Cam Phuong – BOD' members concurrently General Director and Head of Representative Office in Ho Chi Minh City.	0302607577 issued by Binh Thuan Department of Planning and Investment on March 25, 2002.	Lot B5-38, Nguyen Tri Phuong Street, Tan Ly 2 Hamlet, Tan Binh Commune, La Gi Town, Binh Thuan Province	2023-2025	<b>Consulting services, lending and other services</b>
8	Saigon Postel Corp. (SPT).	Ms. Nguyen Cam Phuong – General Director of SGT, concurrently	Ms. Nguyen Cam Phuong – BOD' members concurrently General	0300849034 issued by Ho Chi Minh City Department of Planning and	10 Co Giang, Cau Ong Lanh Ward,	2023-2025	<b>Consulting services,</b>

No.	Organization/Individual Name	Relationship with the Company	Position in the Company	ID Card/Passport Number, Date of Issue, Place of Issue	Address	Transaction Time with the Company	Note
		Chairman of the Board of Directors of SPT.	Director and Head of Representative Office in Ho Chi Minh City.	Investment on October 17, 1996.	District 1, Ho Chi Minh City.		<b>lending and other services</b>
9	Ro-Bin Hill Resort Limited Company (Robin Hill).	Ms. Nguyen Cam Phuong – General Director of SGT, concurrently Director and Legal Representative of Robin Hill.	Ms. Nguyen Cam Phuong – BOD’ members concurrently General Director and Head of Representative Office in Ho Chi Minh City.	5800895824 issued by Lam Dong Department of Planning and Investment on April 08, 2010.	No. 49/23, Pham Hong Thai Street, Xuan Huong Ward, Lam Dong Province	2023-2025	<b>Consulting services, lending and other services</b>
10	Sai Gon - Lam Dong Investment and Tourism Corporation (SGLD).	Ms. Nguyen Cam Phuong – BOD’ members concurrently General Director and Head of Representative Office in Ho Chi Minh City of SGT,	Ms. Nguyen Cam Phuong – BOD’ members concurrently General Director and Head of Representative Office in Ho Chi Minh City.	5800467579 issued by Lam Dong Department of Planning and Investment on February 03, 2005.	Cable Car Tourist Area, Robin Hill, Xuan Huong Ward, Lam Dong Province	2023-2025	<b>Consulting services, lending and other services</b>

No.	Organization/Individual Name	Relationship with the Company	Position in the Company	ID Card/Passport Number, Date of Issue, Place of Issue	Address	Transaction Time with the Company	Note
		concurrently BOD' members of SGLD.					
11	Sai Gon - Da Nang Investment Corporation (SDN)	Mr. Vu Ngoc Anh – Deputy General Director of SGT and concurrently Chairman of the Board of Directors of SDN	Mr. Vu Ngoc Anh – Deputy General Director	0400503777 issued by the Department of Planning and Investment of Da Nang City on August 03, 2005	61A Nguyen Van Cu, Hai Van Ward, Da Nang City	2023-2025	<b>Consulting services, lending and other services</b>
12	Saigon Vi Na Telecommunication Garment Joint Stock Company (SGVN)	Mr. Le Nguyen Hoang Anh – Deputy General Director of Finance cum Acting Chief Accountant of SGT is the Chief Accountant of SGVN	Mr. Le Nguyen Hoang Anh – Deputy General Director of Finance cum Acting Chief Accountant	0306192669 issued by the Department of Planning & Investment of Ho Chi Minh City on December 05, 2012	300 A-B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City	2023-2025	<b>Consulting services, lending and other services</b>

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director: None

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, General Director and other manager: None.

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

#### 1. The list of internal persons and their affiliated persons

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
<i>I- Member of the Board of Directors:</i>											
1	Dang Thanh Tam		Chairman of the BOD cum major shareholder cum Legal Representative						10,060,740	6.79%	Re-elected as Chairman of the BOD for the 2023-2028 term
1.1	Dang Nguyen Quynh Anh		Daughter/Head of the Finance Subcommittee and Development Policy Subcommittee								
1.2	Dang Nguyen Nam Anh		Son								
1.3	Dang Nguyen Duy Anh		Son								

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.4	Dang Nguyen Bao Anh		Child								
1.5	Dang Ha Anh		Child								Too young to have a Citizen ID Card
1.6	Dang Tu Anh		Child								Too young to have a Citizen ID Card
1.7	Dang Thi Hoang Yen		Elder Sister								
1.8	Dang Quang Hanh		Elder Brother								
1.9	Dang Thi Hoang Phuong		Younger Sibling								
1.10	Kinh Bac City Development Holding Corporation (KBC)		Affiliated Organization	Business Registration Certificate	2300233993	October 12, 2021	Bac Ninh Department of Planning and Investment	Que Vo Industrial Park, Bac Ninh Province	31,793,846	21.48%	Mr. Dang Thanh Tam is the Chairman of the BOD of KBC

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.11	Northwest Saigon City Development Corporation (SCD)		Affiliated Organization	Business Registration Certificate	0303097752	November 04, 2003	Ho Chi Minh City Department of Planning and Investment	QL22, Tram Bom Hamlet, Cu Chi, Ho Chi Minh City			Mr. Dang Thanh Tam is currently the Chairman of the BOD of SCD
1.12	Saigon – Hai Phong Industrial Park Corporation (SHP)		Affiliated Organization	Business Registration Certificate	0200681370	July 20, 2006	Hai Phong Department of Planning and Investment	Trang Due Industrial Park, Le Loi Commune, An Duong District, Hai Phong City			Mr. Dang Thanh Tam is currently the Chairman of the BOD of SHP
1.13	Trang Cat Urban Development Single Member Limited Liability Company (TCC)		Affiliated Organization	Business Registration Certificate	0201250666	March 22, 2012	Hai Phong Department of Planning and Investment	Bai Trieu Area, Dinh Vu - Cat Hai Economic Zone, Hai An Ward, Hai Phong City			Mr. Dang Thanh Tam is currently the Chairman of TCC
1.14	Saigontel Long An Company Limited (SLA)		Affiliated Organization	Business Registration Certificate	1101977241	February 18, 2021	Long An Department of Planning and Investment	Tan Dong Hamlet, Tan Tap Commune, Tay Ninh Province			Mr. Dang Thanh Tam is currently the Chairman of the Members' Council of SLA

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.15	Long An Development Invest Joint Stock Company (LADIC)		Affiliated Organization	Business Registration Certificate	1101977259	February 18, 2021	Long An Department of Planning and Investment	Tan Dong Hamlet, Tan Tap Commune, Tay Ninh Province			Mr. Dang Thanh Tam is currently the Chairman of the BOD of LADIC
1.16	Hung Yen Investment and Development Group Corporation		Affiliated Organization	Business Registration Certificate	0901095293	February 05, 2021	Hung Yen Department of Planning and Investment	No. 210 Nguyen Van Linh Street, Bao Khe Commune, Hung Yen City, Hung Yen Province			Mr. Dang Thanh Tam is currently the Director
1.17	Tan Phu Trung Long An Industrial Park Single Member Limited Liability Company (TPT – LA)		Affiliated Organization	Business Registration Certificate	1101916111	April 26, 2019	Long An Provincial Department of Planning and Investment	No. 133, Road 835, Can Giuoc Commune, Tay Ninh Province			Mr. Dang Thanh Tam – Chairman of TPT-LA Company
1.18	DTT Investment and Development Joint Stock Company		Affiliated Organization	Business Registration Certificate	0318260521	January 16, 2025	Ho Chi Minh City Department of Planning and Investment	20 Phung Khac Khoan, Tan Dinh Ward, Ho Chi Minh City	25,000,000	16.89%	Mr. Dang Thanh Tam is the Legal Representative and Director of the Company

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.19	Hung Vuong University, Ho Chi Minh City		Affiliated Organization	License on Operations	4167/BGDĐT-PC	May 14, 2008	Ministry of Education and Training	736 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City			Mr. Dang Thanh Tam is the Chairman of the School Board of Hung Vuong University, Ho Chi Minh City
2	Nguyen Cam Phuong		Member of the BOD cum General Director, Authorized Representative of Information Disclosure and Head of Representative Office in Ho Chi Minh City								Re-elected as a BOD' member for the 2023-2028 term
2.1	Nguyen Quang Soan		Father								
2.2	Nguyen Thi Phuong Lien		Mother								
2.3	Nguyen Nhat Linh		Sibling								

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2.4	Tran Anh Thu		Daughter								
2.5	Nguyen Tran Phuong Vi		Child								Minor, without Citizen Identity Card yet
2.6	Kum-Ba Corporation (KUMBA)		Related Organization	Business Registration Certificate	300815606	July 7, 2009	Ho Chi Minh City Department of Planning and Investment	342 Vo Van Kiet Street, Cau Ong Lanh Ward, Ho Chi Minh City			Ms. Nguyen Cam Phuong is currently the General Director of Kumba
2.7	Saigon Postal Telecommunication Services Joint Stock Company (SPT)		Affiliated Organization	Business Registration Certificate	300849034	October 17, 1996	Ho Chi Minh City Department of Planning and Investment	10 Co Giang Street, Cau Ong Lanh Ward, Ho Chi Minh City			Ms. Nguyen Cam Phuong is currently the Chairman of the BOD of SPT
2.8	Saigon - Ham Tan Tourism Corporation (SHTC)		Affiliated Organization	Business Registration Certificate	302607577	March 25, 2002	Binh Thuan Province Department of Planning and Investment	Lot B5-38, Nguyen Tri Phuong Street, Tan Ly 2 Hamlet, Tan Binh Commune, La Gi Town, Binh Thuan Province			Ms. Nguyen Cam Phuong is currently the Standing Deputy General Director of SHTC

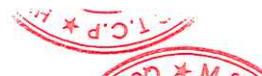
No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2.10	Saigon Vi Na Telecommunication Garment Joint Stock Company (SGVN)		Affiliated Organization	Business Registration Certificate	0306192669	October 30, 2008	Ho Chi Minh City Department of Planning and Investment	300 A-B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City			Ms. Nguyen Cam Phuong is a BOD' member concurrently Director and Legal Representative of SGVN
2.11	Sai Gon - Lam Dong Investment and Tourism Corporation (SGLD)		Affiliated Organization	Business Registration Certificate	5800467579	February 03, 2005	Lam Dong Department of Planning and Investment	Cable Car Tourist Area, Robin Hill, Xuan Huong Ward, Lam Dong Province			Ms. Nguyen Cam Phuong is currently a BOD' member of SGLD
2.12	Saigontel Long An Company Limited (SLA)		Affiliated Organization	Business Registration Certificate	1101977241	February 18, 2021	Long An Department of Planning and Investment	Tan Dong Hamlet, Tan Tap Commune, Tay Ninh Province			Ms. Nguyen Cam Phuong is a Member of the Members' Council concurrently General Director of SLA

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2.13	Long An Investment Development Joint Stock Company (LADIC)		Affiliated Organization	Business Registration Certificate	1101977259	February 18, 2021	Long An Department of Planning and Investment	Lot 6A, Street No. 3, Tan Duc Industrial Park, Duc Hoa Ha Commune, Duc Hoa District, Long An Province, Vietnam			Ms. Nguyen Cam Phuong is the General Director of LADIC
2.14	Saigontel Real Estate Investment Joint Stock Company (SGTLand)		Affiliated Organization	Business Registration Certificate	0106684254	June 11, 2014	Hanoi Department of Planning and Investment	3rd Floor – No. 193, Trich Sai Street, Tay Ho Ward, Hanoi City			Ms. Nguyen Cam Phuong is currently a BOD' member of SGTLand
2.15	Sai Gon Urban Development And Investment Joint Stock Company (SGU)		Affiliated Organization	Business Registration Certificate	0109049028	December 31, 2019	Hanoi Department of Planning and Investment	2nd Floor, 24T3 Building, No. 6 Le Van Thiem Street, Thanh Xuan Ward, Hanoi City			Ms. Nguyen Cam Phuong is currently the Chairman of the BOD of SGU

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2.16	Saigontel - Thai Nguyen Industrial MTV Company Limited		Affiliated Organization	Business Registration Certificate	4601571894	March 23, 2021	Thai Nguyen Province Department of Planning and Investment	House No. 381, Luong Ngoc Quyen Street, Phan Dinh Phung Ward, Thai Nguyen Province			Ms. Nguyen Cam Phuong is currently the Legal Representative and General Director of the companies
2.17	Saigontel - Quang Ninh Industrial MTV Company Limited		Affiliated Organization	Business Registration Certificate	5702079088	March 23, 2021	Department of Planning and Investment of Quang Ninh Province	A16-05 Building, MonBay Urban Area, Ha Long Ward, Ha Long City, Quang Ninh Province			
2.18	Quang Yen Electronic Components Company Limited		Affiliated Organization	Business Registration Certificate	5702126669	December 28, 2022	Department of Planning and Investment of Quang Ninh Province	A16-05 Building, MonBay Urban Area, Ha Long Ward, Ha Long City, Quang Ninh Province			
2.19	Saigontel STS Vietnam Company Limited		Affiliated Organization	Business Registration Certificate	0318097177	October 12, 2024	Department of Planning and Investment of Ho Chi Minh City	6th Floor, No. 12 Pham Dinh Toai Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam			

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2.20	Vietnam Infrastructure Investment Group Joint Stock Company		Affiliated Organization	Business Registration Certificate	0318536096	June 27, 2025	Department of Planning and Investment of Ho Chi Minh City	12 Pham Dinh Toai, Xuan Hoa Ward, Ho Chi Minh City			Ms. Nguyen Cam Phuong is the Legal Representative and General Director of the company
3	Ho Thi Kim Oanh		BOD' members						12,941	0.01%	Re-elected as BOD' member for the 2023-2028 term
3.1	Tran Thi Sang		Mother								
3.2	Ho Ngoc Lien		Older Sister								
3.3	Ho Minh Dung		Older Brother								

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
3.4	Ho Thi Ngoc Phung		Older Sister								
3.5	Ho Kim Hoang		Younger Sibling								
3.6	Ho Thanh Hai		Younger Brother								
3.7	Saigon Investment Joint Stock Company (SGI)		Affiliated Organization	Business Registration Certificate	0303297857	June 25, 2014	Department of Planning and Investment of Ho Chi Minh City	20 Phung Khac Khoan, Tan Dinh Ward, Ho Chi Minh City	5,328,180	3.60%	Ms. Ho Thi Kim Oanh is currently the Legal Representative of SGI.
3.8	Vinatex - Tan Tao Investment Corporation (Vinatexin)		Affiliated Organization	Business Registration Certificate	0302828569	January 08, 2003	Department of Planning and Investment of Ho Chi Minh City	20 Phung Khac Khoan, Tan Dinh Ward, Ho Chi Minh City			Ms. Ho Thi Kim Oanh is currently the Head of the Member of the Board of Supervisors of Vinatexin



No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
3.9	Sai Gon - Da Nang Investment Corporation (SDN)		Affiliated Organization	Business Registration Certificate	0400503777	August 03, 2005	Department of Planning and Investment of Da Nang City	61A Nguyen Van Cu Street, Hai Van Ward, Da Nang City			Ms. Ho Thi Kim Oanh is currently the Head of the Member of the Board of Supervisors of SDN
4	Nguyen Thi Kim Thanh		BOD' member						2,203,852	1.49%	Continuously elected as a BOD' member for the 2023-2028 term
4.1	Dang Nguyen Quynh Anh		Daughter/Head of the Finance Subcommittee and Development Policy Subcommittee								
4.2	Dang Nguyen Nam Anh		Son								
4.3	Dang Nguyen Duy Anh		Son								Too young to have a Citizen Identity Card

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
4.4	Dang Nguyen Bao Anh		Child								Too young to have a Citizen Identity Card
4.5	Nguyen Thi Kim Oanh		Elder sister								
4.6	Nguyen Thi Kim Xuan		Elder sister						7,452,178	5.04%	
4.7	Quach Thi Nga		Elder sister-in-law								
4.8	Saigon - Ham Tan Tourism Corporation (SHTC)		Affiliated Organization	Business Registration Certificate	302607577	March 25, 2002	Department of Planning and Investment of Binh Thuan Province	Lot B5-38, Nguyen Tri Phuong Street, Tan Ly 2 Hamlet, Tan Binh Commune, La Gi Town, Binh Thuan Province			Ms. Nguyen Thi Kim Thanh is currently a BOD' member of SHTC

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
5	Nguyen Thanh Thai	026C123693	BOD' members								Reappointed as BOD' members for the 2023-2028 term
5.1	Nguyen Van Hoa		Father								
5.2	Le Cam Hong		Mother								
5.3	Nguyen Thanh Thoai		Brother								
5.4	Nguyen Thi Anh Thi		Sister								

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
5.5	Tran Mai Thao	005C638716	Wife								
5.6	Nguyen Tran Nha Uyen		Child								Still a minor and does not yet have a Citizen Identity Card
5.7	Nguyen Tran Minh Uyen		Child								Still a minor and does not yet have a Citizen Identity Card
5.8	Vinatex - Tan Tao Investment Corporation (Vinatexin)		Affiliated Organization	Business Registration Certificate	0302828569	January 08, 2003	Department of Planning and Investment of Ho Chi Minh City	20 Phung Khac Khoan, Tan Dinh Ward, Ho Chi Minh City			Mr. Nguyen Thanh Thai is currently a BOD' members of Vinatexin.

**II- Board of Supervisors:**

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1	Nguyen Duc Thuan		Head of the Board of Supervisors								Continuously elected as Head of the Board of Supervisors for the 2023-2028 term
1.1	Nguyen Duc Vui		Father								
1.2	Le Thi Ngan		Mother								
1.3	Nguyen Mai Phuong		Wife								
1.4	Nguyen Thuy Phuong Uyen		Child								

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.5	Nguyen Duc Khoa		Child								Still young, does not yet have Citizen Identity Card
1.6	Nguyen Tue Minh		Child								Still young, does not yet have Citizen Identity Card
1.7	Nguyen Duc Hai		Younger Sibling								
1.8	Nguyen Duc Tuan		Younger Sibling								
1.9	TGM Joint Stock Company		Affiliated Organization	Business Registration Certificate	0307327742	February 26, 2009	Department of Planning and Investment of Ho Chi Minh City	No. 433/20 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City, Vietnam			Mr. Nguyen Duc Thuan is currently the Chief Accountant of TGM



No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2	Le Thi Kim Nhung	005C570138	Member of the Board of Supervisors						1,685,907	1.14%	Continues to be elected as a Member of the Board of Supervisors for the 2023-2028 term
2.1	Nguyen Thi Hoat		Mother								
2.2	Dinh Cong Luyen	006C026271	Husband								
2.3	Dinh Thi Thuy Linh		Child								
2.4	Dinh Le Hoang		Child								

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2.5	Le Thi Kim Trinh		Younger Sibling								
2.6	Pham Thi Tho		Mother-in-law								
2.7	Duong Ngoc Thuy Ngan		Daughter-in-law								
2.8	Nguyen Khac Tinh		Younger brother-in-law								
2.9	Nguyen Thi Ngoc Ha		Younger sister-in-law								
2.10	Tran Thi Nhung		Younger sister-in-law								

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
3	Su Ngoc Bich		Member of the Board of Supervisors								Re-elected as Member of the Board of Supervisors for the 2023-2028 term
3.1	Su Ly Sang		Father								
3.2	Dinh Thi Van		Mother								
3.3.	Nguyen Duy Tien		Husband								
3.4	Nguyen Hoang Long		Son								
3.5	Su Thanh Son		Younger Brother								

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
3.6	Huynh Thi Bach Tuyet		Younger sister-in-law								
3.7	Vinatex - Tan Tao Investment Corporation (Vinatexin)		Affiliated Organization	Business Registration Certificate	0302828569	January 08, 2003	Department of Planning and Investment of Ho Chi Minh City	20 Phung Khac Khoan, Tan Dinh Ward, Ho Chi Minh City			Ms. Su Ngoc Bich is currently the Chief Accountant of Vinatexin
<b>IV- Members of the Board of (General) Directors:</b>											
1	Nguyen Cam Phuong		<b>BOD' member concurrently General Director, Authorized Person for Information Disclosure, and Head of Representative Office in Ho Chi Minh City</b>								
See under Board of Directors' Members section											

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2	Vu Ngoc Anh		Deputy General Director								
2.1	Nguyen Thi Hoi		Mother								
2.2	Vu Long		Child								Minor, without Citizen ID Card
2.3	Vu An Khanh		Child								Minor, without Citizen ID Card
2.4	Vu Thi Lan Anh		Sister								

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2.5	Kinh Bac Investment - Da Nang One Member Limited Liability Company		Affiliated Organization	Business Registration Certificate	0401941371	December 04, 2018	Department of Planning and Investment of Da Nang City	61A Nguyen Van Cu, Hai Van Ward, Da Nang City			
2.6	Sai Gon - Da Nang Investment Corporation (SDN)		Affiliated Organization	Business Registration Certificate	0400503777	August 03, 2005	Department of Planning and Investment of Da Nang City	61A Nguyen Van Cu Street, Hai Van Ward, Da Nang City			Mr. Vu Ngoc Anh is currently the Chairman of the Board of Directors of SDN
2.7	Saigontel - Hung Yen Industry MTV Company Limited		Affiliated Organization	Business Registration Certificate	0901096561	March 15, 2021	Department of Planning and Investment of Hung Yen Province	No. 537 Nguyen Van Linh Street, Le Loi Ward, Hung Yen City, Hung Yen Province			Mr. Vu Ngoc Anh is the Legal Representative and General Director of SAIGONTEL - Hung Yen Industry One Member Limited Liability Company

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
3	Le Nguyen Hoang Anh		Deputy General Director concurrently Acting Chief Accountant						82,218	0.06%	
3.1	Le Thanh Hai		Father								
3.2	Nguyen Thi Kim Oanh		Mother								
3.3	Le Nguyen Hoang Long		Brother								
3.4	TN Global Joint Stock Company		Affiliated Organization	Business Registration Certificate	0313269288	May 25, 2015	Department of Planning and Investment of Ho Chi Minh City	No. 12 Pham Dinh Toai, Xuan Hoa Ward, Ho Chi Minh City			

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
3.5	Saigontel Service and Distribution Joint Stock Company (SDJ)		Affiliated Organization	Business Registration Certificate	0313042600	December 06, 2014	Department of Planning and Investment of Ho Chi Minh City	4th Floor, 16 Truong Dinh Street, Xuan Hoa Ward, Ho Chi Minh City			Mr. Le Nguyen Hoang Anh is the Chairman of the Board of Directors of SDJ
3.6	Saigontel Real Estate Investment Joint Stock Company (SGTLand)		Affiliated Organization	Business Registration Certificate	0106684254	November 06, 2014	Department of Planning and Investment of Hanoi	3rd Floor – No. 193, Trich Sai Street, Tay Ho Ward, Hanoi City			Mr. Le Nguyen Hoang Anh is a Member of the Board of Directors of SGTLand
3.7	Saigon Telecommunication Textile Joint Stock Company Vi Na (SGVN)		Affiliated Organization	Business Registration Certificate	0306192669	December 05, 2012	Department of Planning and Investment of Ho Chi Minh City	300 A-B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City			Mr. Le Nguyen Hoang Anh is currently the Chief Accountant of SGVN

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
4	Pham Van Luc		Deputy General Director of Urban Development concurrently Head of the Representative Office in Hanoi City								Mr. Pham Van Luc is the Head of the Representative Office, and concurrently, on July 31, 2019, he was appointed Deputy General Director by the Board of Directors.
4.1	Pham Van Lam		Father								
4.2	Pham Thi Loi		Mother								
4.3	Pham Thi Loan		Younger sister								

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
4.4	Dao Thi Dong		Wife								
4.5	Pham Anh Duy		Child								Minor, does not yet have a Citizen ID Card
4.6	Pham Tuan Anh		Child								Minor, does not yet have a Citizen ID Card

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
4.7	Dinh Van Luyen		Younger brother-in-law								
4.8	Nguyen Thi Hoa		Mother-in-law								
4.9	Saigontel Real Estate Investment Joint Stock Company (SGTLand)		Affiliated Organization	Business Registration Certificate	0106684254	November 06, 2014	Department of Planning and Investment of Hanoi City	3rd Floor – No. 193, Trich Sai Street, Tay Ho Ward, Hanoi City			Mr. Pham Van Luc is currently the General Director of SGTLand
4.10	Kinh Bac Investment Joint Stock Company		Affiliated Organization	Business Registration Certificate	0102319613	July 17, 2007	Department of Planning and Investment of Hanoi City	No. 193 Trich Sai Street, Buoi Ward, Tay Ho Ward, Hanoi City			Mr. Pham Van Luc is currently the Legal Representative of Kinh Bac Company

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
5	Nguyen Anh Tu		Deputy General Director of Technology cum Director of Thai Nguyen Branch								
5.1	Hoang Thi Ngoc Hue		Wife								
5.2	Nguyen Tung Linh		Child								Minor, does not yet have a Citizen Identity Card

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
5.3	Nguyen Hoang Viet		Child								Minor, does not yet have a Citizen Identity Card
5.4	Duong Thi Hung		Mother								
5.5	Nguyen Ngoc Be		Sister								
5.6	Nguyen Quynh Nhu		Sister								
5.7	Nguyen Hoang Tuan		Brother								

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
5.8	Kinh Bac Investment Joint Stock Company		Affiliated Organization	Business Registration Certificate	0102319613	July 17, 2007	Department of Planning and Investment of Hanoi City	3rd Floor – No. 193 Trich Sai Street, Tay Ho Ward, Hanoi City			Mr. Nguyen Anh Tu is the Legal Representative cum General Director of Kinh Bac Investment Joint Stock Company
<i>VI- Head of Representative Office:</i>											
1	Nguyen Cam Phuong		Board of Directors' member cum General Director, Authorized Person for Information Disclosure, and Head of Representative Office in Ho Chi Minh City								
See Section IV.4, Board of General Directors											

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2	Pham Van Luc		Deputy General Director of Urban Affairs and concurrently Representative of the Representative Office in Hanoi City								
See Section IV.4, Board of General Directors											
<b>VI- Company Secretary and concurrently Corporate Governance Officer:</b>											
1	Tran Anh Thu		Secretary and concurrently Corporate Governance Officer							0.0002%	On April 17, 2025, Ms. Sam Thi Huong was relieved of duty
1.1	Nguyen Cam Phuong		Mother/BOD' members and concurrently General Director, Authorized Person for Information Disclosure and Head of the Representative								

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
			Office in HCMC								
1.2	Nguyen Tran Phuong Vi		Sibling								
1.3	Mr. Vi Dieu		Sibling								

## 2. Transactions of internal persons and affiliated persons with the company's shares.

In 2025, there were no transactions of internal persons and their affiliated persons involving the company's shares.

### IX. Other significant issues:

**In January 2026, there were certain changes relating to related persons of internal persons. These matters will be updated in the Corporate Governance Report for the first six months of 2026, as follows:**

1. Mr. Dang Thanh Tam had changes in positions at the following companies:
  - At Saigon – Tay Bac Urban Development Joint Stock Company: resigned from the position of Chairman of the Board of Directors and continues to hold the position of General Director.
  - At Long An Investment and Development Joint Stock Company: resigned from the position of Chairman and Member of the Board of Directors and was appointed as General Director.

2. Ms. Nguyen Thi Kim Thanh had newly arising related persons as follows:
  - At Long An Investment and Development Joint Stock Company: was elected as Chairwoman of the Board of Directors.
3. Ms. Nguyen Cam Phuong submitted resignation letters from the position of member of the Board of Directors at the following companies and is currently pending approval by the General Meeting of Shareholders. Upon approval, the Company will carry out disclosure of changes in related persons. The companies include:
  - Saigontel Real Estate Joint Stock Company
  - Saigon – Lam Dong Investment and Tourism Joint Stock Company
  - **Saigontel STS Vietnam Company Limited**

**Saigon Telecommunication & Technologies Corporation**  
**Pursuant to Authorization Letter No. 29/2015/QD-SGT dated**  
**December 02, 2015**  
**General Director/Authorized Person for Information Disclosure**



*Nguyen Cam Phuong*  
**Nguyen Cam Phuong**