NINH BÌNH PHOSPHATES FERTILIZER JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

Ninh Bình, January 21, 2025

No: 99 /BC-PLNB

REPORT ON COMPANY GOVERNANCE (Year 2024)

To: - State Securities Commission;

- Stock Exchange.

Company Name: Ninh Bình phosphates Fertilizer Joint Stock Company

Head Office Address: Ninh An Commune, Hoa Lu District, Ninh Bình Province

Phone: 0229.3610024; 0229.3610863

Fax: 0229.3610013

Email: Phan lan ninh binh@yahoo.com

Chartered Capital: 157,312,600,000 VND.

Securities Code: NFC

Corporate Governance Model:

+ General Meeting of Shareholders, Board of Directors, Supervisory Board, Director.

Regarding the implementation of internal audit functions: Implemented.

I. Activities of the General Meeting of Shareholders

No.	Resolution No.	Date	Content			
	618/NQ- ĐHĐCĐ 2024-	×	1. Approval of the report on the activities of the Board of Directors and the report of the company's management on the company operations in 2023, and the company tasks for 2024.			
1		2024-4-24	2. Approval of the financial report, income of the Board of Directors, and management for 2023, audited by Vietnam Auditing and Valuation Co., Ltd.			
			3. Approval of the Supervisory Board's report on the examination and supervision results			

of the company's activities in 2023.
4. Approval of the profit distribution plan, fund allocation, and dividend payment for
2023.

- 5. The General Meeting of Shareholders authorizes the Board of Directors to decide on the interim dividend for 2024 and to pay interim dividends to shareholders based on the company's business results for the year.
- 6. Approval of the salary and remuneration for the Board of Directors and Supervisory Board for 2024.
- 7. Approval of the plan to select an auditing company for the 2024 financial report. The General Meeting of Shareholders authorizes the Board of Directors to select one independent auditing company from three companies proposed the Supervisory Board, which meet the conditions, capabilities, reasonable audit costs, and are approved by the State Securities Commission to audit listed companies in 2024.

II. Board of Directors (Year 2024)

1. Information about Board Members

No.	Member of the Board of Directors	Position in the Board	Date of start/no longer a member of the Board of Directors		
		of Directors	Appointment Date	Termination Date	
1	Mr. Pham Manh Ninh	Chairman	2023-04-21		
2	Mr. Duong Nhu Duc	Member	2023-04-21		
3	Mr. Pham Hong Son	Member	2023-04-21		
4	Mr. Nguyen Ngoc Thach	Member	2023-04-21		
5	Mr. Ha Huy San	Member	2023-04-21		

2. Board of Directors Meetings

No.	Board Member	Number of Meetings Attended	Attendance Rate	Reason for Absence
1	Mr. Pham Manh Ninh	15/15	100%	
2	Mr. Duong Nhu Duc	15/15	100%	
3	Mr. Pham Hong Son	15/15	100%	
4	Mr. Nguyen Ngoc Thach	15/15	100%	14
5	Mr. Ha Huy San	15/15	100%	

3. Supervisory Activities of the Board of Directors over the Executive Board

3.1. Supervisory Activities:

Based on the powers and responsibilities of the Board of Directors and the Executive Director as stipulated in the Enterprise Law and the Company's Charter, the Board of Directors has regularly conducted supervisory work and directed the activities of the Executive Board and other management personnel. The supervisory activities of the Board of Directors over the Executive Board in 2024 are carried out as follows:

- Quarterly, the Board of Directors organized inspections to supervise the activities of the Executive Board regarding:
- + Implementation of the resolutions of the General Meeting of Shareholders and the resolutions of the Board of Directors.
- + Monthly and quarterly production and business activities; solutions to maintain and develop the market.
 - + Compliance with technical-economic norms and labor wage regulations.
- + Implementation of the basic construction investment plan, procurement of fixed assets, major repairs of fixed assets.
 - + Recruitment, labor utilization, labor management, etc.

Through inspections and supervision, the Board of Directors identifies existing issues to direct, guide, and urge the Executive Board and related units to promptly rectify and enhance the sense of responsibility in performing their assigned tasks.

3.2. Results of Supervisory Activities:

Through inspections and supervision, the Board of Directors promptly identified existing limitations to direct, guide, and urge the Executive Board and related units to rectify issues in a timely manner, thus enhancing the sense of responsibility in performing their tasks. The results of the supervision include:

- The Executive Board has effectively implemented the resolutions passed by the Company's General Meeting of Shareholders and the quarterly resolutions set forth by the Board of Directors, timely reflecting and addressing issues arising during the performance of their tasks.
- The Executive Board has recognized the advantages and difficulties faced by the Company, thus proactively managing operations and issuing internal documents within their authority to effectively control the Company's production and business activities.
- The Company's production and business activities are all within the scope permitted by the business registration certificate, as well as in accordance with the current regulations and laws of Vietnam.

4. Activities of Subcommittees under the Board of Directors:

(The Company's Board of Directors has no subcommittees.)

5. Resolutions of the Board of Directors:

To implement the resolutions of the Company's Annual General Meeting of Shareholders in 2024, the Board of Directors has held regular meetings and issued resolutions to approve the meeting contents for the organization and leadership of implementation:

No.	Resolution No.	Date	Content	Approval Rate
1	14/NQ-HĐQT	2024-03-01	Approval of the contract for purchasing Apatite ore with Vietnam Apatite One Member Co., Ltd.	100%
2	60/NQ-HĐQT	2024-09-01	Approval of the appointment of Mr. Pham Ngoc Thuong as Workshop Manager (written opinion).	100%
3	62/NQ-HĐQT	2024-10-01	Approval of the contract for the transaction of Ninh Bình fused phosphate semi-finished products with Van Dien Fused Phosphate Joint Stock Company (written opinion).	100%
4	113/NQ- HĐQT	2024-01-18	Approval of the sales contract with Southern Chemical Import-Export Joint Stock Company, a subsidiary of Vietnam Chemicals Group (written opinion).	100%
			Regular meeting of the Board of Directors First Quarter of 2024 - Approval of the business results for 2023 and the First Quarter of 2024 business plan, and the planned business plan for 2024.	100%
5	191/NQ- HĐQT 20	1 2024-02-02	 Approval of the market cost plan for 2024. Approval of the working capital loan plan for business activities in 2024. 	100%
			- Approval of the raw material consumption norms for producing 1 ton of fused phosphate product Approval of the basic construction and major	100%
			repair investment plan for 2024. - Approval of the labor usage	100%

			mlon for 2024	
			plan for 2024. - Approval of the proposed date for the Annual General Meeting of Shareholders 2024 on 24/4/2024.	100%
6	361/NQ- HĐQT	2024-03-14	Approval of the salary fund for the year 2023 (written opinion).	100%
7	400/NQ- HĐQT	2024-03-21	Approval of the contract for the transaction of phosphate semi-finished products with Van Dien Phosphate Fertilizer Joint Stock Company (written opinion).	100%
8	459/NQ- HĐQT	2024-03-29	Approval of the draft content regarding the anti-corruption work plan for 2024 of Ninh Bình Phosphate Fertilizer Joint Stock Company (written opinion).	100%
9	512/NQ- HĐQT	2024-04-05	Regular meeting of the Board of Directors Second Quarter of 2024 - Approval of the business results for First Quarter of 2024 and the business plan for Second Quarter of 2024. - Approval of the program and documents for the Annual General Meeting of Shareholders	100% 100%
			2024. - Report on the implementation of two internal audit topics for 2023 and approval of the internal audit plan for 2024.	100%
10	770/NQ- HĐQT	2024-05-17	Approval of the contract for the transaction of phosphate semi-finished products with Van Dien Fused Phosphate Joint Stock Company (written opinion).	100%
11	780/NQ- HĐQT	2024-05-20	- Approval of the selection of Vietnam Auditing and Valuation Company Limited to audit the financial statements for the first six months of 2024 and the full	100%

			year 2024 (written opinion).	
			- Approval of the bonus distribution for the company's management fund for 2023 (written opinion).	
12	1255/NQ- HĐQT	2024-07-23	Regular meeting of the Board of Directors Third Quarter of 2024 - Approval of the business results for Second Quarter and the first six months of 2024.	100%
			- Approval of the business plan for Fourth Quarter.	100%
			Regular meeting of the Board of Directors Fourth Quarter of 2024	
			- Approval of the business results for Third Quarter and the first nine months of 2024.	100%
10	1698/NQ-	2024-10-31	- Approval of the business plan for Fourth Quarter of 2024.	
13	НЪОТ		- Approval of the list for reviewing and supplementing the leadership staff planning for the period 2021 – 2026 and 2026 – 2031.	100%
			- Approval of the self-assessment results for enterprise management ranking in 2024.	100%
14	1792/NQ- НÐQТ	2024-11-21	Approval of the plan to implement the appointment process for Workshop Manager of the Blast Furnace, Workshop Manager of Mechanical Engineering, and Head of Technical Department (written opinion).	100%
15	1937/NQ- HĐQT	2024-12-13	Approval of the appointment of the Workshop Manager of the Blast Furnace, Workshop Manager of Mechanical Engineering, and Head of Technical Department (written opinion).	100%

III. Board of Supervisors (Year 2024)

1. Information about Board of Supervisors Members.

No.	Board Member	Position	Start Date as Board Member	Professional Qualifications
1	Ms. Hoang Thi Tiep	Head of Committee	2023-04-21	Bachelor's degree in Accounting
2	Ms. Ta Thi Kim Chuc	Member	2023-04-21	Bachelor's degree in Accounting
3	Mr. Vu Tuan Anh	Member	2023-04-21	Bachelor's degree in Economics

2. Meetings of the Board of Supervisors.

No.	Board Member	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Ms. Hoang Thi Tiep	4/4	100%		
2	Ms. Ta Thi Kim Chuc	4/4	100%		
3	Mr. Vu Tuan Anh	4/4	100%	1	

3. Supervisory Activities of the Board of Supervisors over the Board of Directors, Executive Board, and Shareholders

3.1. Control of Resolutions and Decisions of the Board of Directors:

The procedures, order of convening, notifications for meetings, meeting minutes, resolutions, decisions, and documents of the Board of Directors are in compliance with the Enterprise Law and the Company's Charter.

The Board of Directors has regularly carried out supervision, urging, and directing the activities of the Executive Board and other management personnel to effectively implement the resolutions of the General Meeting of Shareholders, the resolutions of the Board of Directors, and other management decisions. This includes monitoring the operation of the Executive Board regarding the implementation of investment plans, adherence to economic and technical norms, monthly and quarterly business production situations, and debt recovery.

3.2. Control of the Activities of the Executive Board:

In executing the resolutions of the General Meeting of Shareholders, the resolutions of the Board of Directors, and the set objectives, the Executive Board has focused on directing and working with the Company to overcome difficulties such as severe weather, reduced purchasing power due to falling agricultural prices, and competition among fertilizer production companies. At the same time, they have leveraged existing internal resources and opportunities to fulfill the objectives and tasks set by the General Meeting of Shareholders.

The Executive Board has effectively followed the directions of the Board of Directors regarding several objectives approved by the General Meeting of Shareholders, ensuring sufficient capital for production and business activities, and market operations.

4. Coordination between the Board of Supervisors and the Activities of the Board of Directors, Executive Board, and Other Management Personnel

The Board of Supervisors is regularly invited to attend meetings of the Board of Directors and participates in most meetings of the Board of Directors. The Board of Supervisors has directly provided feedback during the meetings.

Resolutions from Board of Directors meetings, resolutions of the General Meeting of Shareholders, and financial reports are sent promptly and fully to the Board of Supervisors.

The Board of Supervisors frequently collaborates, exchanges, and offers opinions with the Board of Directors and the Executive Board regarding the Company's production and business activities in alignment with the objectives and plans approved by the General Meeting of Shareholders, legal regulations, and the Company's Charter.

Shareholder Opinions: In 2024, the Board of Supervisors has not received any written complaints or denunciations from shareholders regarding violations by the Board of Directors, the Executive Board, or the Board of Supervisors.

IV. Executive Board

No.	Executive Board Member	Date of Birth	Professional Qualification	Appointment Date as Executive Board Member	
1	Mr. Duong Nhu Duc	1980-12-03	Master's Degree in Economics	2020-12-15	
2	Mr. Pham Hong Son	1972-05-20	Engineer	2023-02-20	

V. Chief Accountant

No	Name	Date of Birth	Professional Qualification	Appointment Date
1	Mr. Nguyen Ngoc Thuan	1981-10-20	Bachelor of Accounting	2021-04-05

VI. Training on Corporate Governance: None

VII. List of Related Persons of the Company and Transactions of Related Persons.

- 1. Changes to the list of related persons of the public company as stipulated in Clause 34, Article 6 of the Securities Law: Attached Appendix 02.
- Transactions between the company and related persons: Attached Appendix 03.

VIII. Transactions of Internal Persons and Related Persons of Internal Persons (2024 Report)

- 1. List of internal persons and related persons of internal persons: Attached Appendix 01.
- 2. Transactions of internal persons and related persons regarding the company's shares: None.

IX. Other Issues to Note: None

Recipients:

- As addressed;
- Company website;
- Archive TCKT.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

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Appendix: 01

LIST OF INTERNAL SHAREHOLDERS AND RELATED PARTIES

From: Ninh Binh Fertilizer Joint Stock Company (Attached to the company management report for the year 2024)

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6	5	4	w	2	-	-	No.
Duong Thanh Dung	Pham Manh Quy	Le Thi Lan Anh	Nguyen Thi Loi	Le Anh Dung	Trinh Thi Lan	Pham Manh Ninh	Full Name
Daughter-in- law	Son	Wife	Mother-in-law	Father-in-law	Biological Mother		Relationship
						Chairman of the Board or Chairperson of the Board	Position in the Company
not available	not available	not available	not available	not available	not available	003C208666	Securities custody registration account
037194008334	037095005436	037170008608	037146003780	033040005803	035140000839	035066010547	ID Card
2022-08-04	2022-08-04	2023-03-30	2021-06-24	2021-06-24	2021-03-28	2023-03-30	Date of Issue
Department of Administrative No. 01 - Thang Lo Management for Social Order and Avenue, Cau Giay Safety Police District, Hanoi City	Department of Administrative Group 18, Mai Dịch Management for Social Order and Ward, Cau Giay District, Safety Police Hanoi City	Department of Administrative Management for Social Order and Ward, Cau Giay District, Safety Police Hanoi City	Department of Administrative Greenbay Urban Area, Management for Social Order and Me Tri, Nam Tu Liem Safety Police District, Hanoi City	Department of Administrative Greenbay Urban Area, Management for Social Order and Me Tri, Nam Tu Liem Safety Police District, Hanoi City	Department of Administrative Group 18, Mai Dịch Management for Social Order and Ward, Cau Giay District, Safety Police Hanoi City	Department of Administrative Management for Social Order and Safety Police	Place of Issue
No. 01 - Thang Long Avenue, Cau Giay District, Hanoi City	Group 18, Mai Dịch Ward, Cau Giay District, Hanoi City	Group 18, Mai Dịch Ward, Cau Giay District, Hanoi City	Greenbay Urban Area, Me Tri, Nam Tu Liem District, Hanoi City	Greenbay Urban Area, Me Tri, Nam Tu Liem District, Hanoi City	Group 18, Mai Dịch Ward, Cau Giay District, Hanoi City	Group 18, Mai Dịch Ward, Cau Giay District, Hanoi City	Address
0	0	29,499	0	0	0	1,573,155	Number of Shares Held at End of Period
		0.19%				10.0%	Number of Shareholding Shares Held at Percentage at End of Period End of Period

14 Bui		13 Pha	12 Ta	Pham Tuyen	10 Ng	9 Pham Dung	8 Ng	7 Ph	Š
	Bui Thi Thu Huong	Pham Manh Hung	Ta Ngoc Giam	Pham Thi Kim Tuyen	Nguyen Ngoc Ban	Pham Thi Khue Dung	Nguyen Thi Ha Trang	Pham Minh Quy	Full Name
Younger	Sister-in-law	Younger Brother	Brother-in-law	Older Sister	Brother-in-law	Older Sister	Daughter-in- law	Son	Relationship
									Position in the Company
not available	not available	not available	not available	not available	not available	not available	not available	not available	Securities custody registration account
035071001994	025182014341	035068004078	035060001979	035164001001	033056000658	035163003156	022197001748	037095007660	ID Card
2022-08-20	2021-07-12	2023-01-20	2018-06-07	2021-08-13	2021-04-27	2021-03-14	2023-05-03	2023-05-28	Date of Issue
Department of Administrative Academy Lien Bao Management for Social Order and Collective, Vinh Yen	Department of Administrative Zone 11, Khai Xuan, Management for Social Order and Thanh Ba District, Phu Safety Police Tho Province	Department of Administrative Management for Social Order and Safety Police	Department of Administrative Management for Social Order and Ly City, Ha Nam Safety Police Province	Department of Administrative Management for Social Order and Ly City, Ha Nam Safety Police Province	Department of Administrative Group 16, Co Nhue Management for Social Order and Ward, Bac Tu Liem Safety Police District, Hanoi City	Department of Administrative Group 9, My Dinh 1, Management for Social Order and Nam Tu Liem District, Safety Police Hanoi City	Department of Administrative Dong Xa, Van Don Management for Social Order and District, Quang Ninh Safety Police	Department of Administrative Management for Social Order and Ward, Cau Giay District, Safety Police Hanoi City	Place of Issue
Military Technical Academy Lien Bao Collective, Vinh Yen	Zone 11, Khai Xuan, 1 Thanh Ba District, Phu Tho Province	INDUSTRIE STRASSE 13, 96114 - HIRSCHAID - Federal Republic of Germany	Tien Tan District, Phu Ly City, Ha Nam Province	Tien Tan District, Phu I Ly City, Ha Nam Province	Group 16, Co Nhue 1 1 Ward, Bac Tu Liem District, Hanoi City	Group 9, My Dinh 1, d Nam Tu Liem District, Hanoi City	Dong Xa, Van Don d District, Quang Ninh Province	Group 18, Mai Dịch d Ward, Cau Giay District, Hanoi City	Address
0	0	0	0	0	0	0	0	0	Number of Shares Held at End of Period
									Shareholding Percentage at End of Period

	0	Thach Quy Hamlet - Ninh My Commune - Hoa Lu District - Ninh Binh Province	Department of Administrative Management for Social Order and Safety Police	2022-10-01	037144000382	not available		Biological mother	Nguyen Thi Dam	S
	0	Thach Quy Hamlet - Ninh My Commune - Hoa Lu District - Ninh Binh Province	Department of Administrative Management for Social Order and Safety Police	2021-12-16	037043003221	not available		Biological father	Pham Van So	4
	0	Street 11 - Dong Thanh Ward - Ninh Binh City - Ninh Binh Province	Department of Administrative Street 11 - Dong Thanh Management for Social Order and Ward - Ninh Binh City - Safety Police Ninh Binh Province	2022-09-21	001308002201	not available	16.	Daughter	Pham Hoang Ngoc Diep	u
	0	Thach Quy Hamlet - Ninh My Commune - Hoa Lu District - Ninh Binh Province	Department of Administrative Management for Social Order and Safety Police Thach Quy Hamlet - Ninh My Commune - Hoa Lu District - Ninl Binh Province	2023-04-17	001200057431	not available		Son	Pham Hoang Dat	2
1.04%	163,925	Street 11 - Dong Thanh Ward - Ninh Binh City - Ninh Binh Province	Department of Administrative Street 11 - Dong Thanh Management for Social Order and Ward - Ninh Binh City - Safety Police Ninh Binh Province	2021-06-01	001175044318	003C203969		Wife	Hoang My Hanh	-
1.28%	201,928	Street 11 - P.Dong Thanh - Ninh Binh City - Ninh Binh Province	Department of Administrative Management for Social Order and Safety Police	2021-06-28	037072006500	003C205372	Board Member and Vice Director		Pham Hong Son	п
	0	INDUSTRIE STRASSE 13, 96114 - HIRSCHAID - Federal Republic of Germany	Department of Administrative Management for Social Order and Safety Police	2022-09-05	035178004356	not available		Younger Sister	Pham Thi Huyen	18
	0	INDUSTRIE STRASSE 13, 96114 - HIRSCHAID - Federal Republic of Germany	Department of Administrative Management for Social Order and Safety Police	2022-09-05	035070004296	not available		Brother-in-law	Nguyen Van Thanh	17
	0	Dan Pho Cho Tong - Lien Bao, Vinh Yen City - Vinh Phuc Province	Department of Administrative Management for Social Order and Lien Bao, Vinh Yen City Safety Police Dan Pho Cho Tong - Vinh Phuc Province	2021-12-18	026174013061	not available		Sister-in-law	Nguyen Thi Nu	16
Shareholding Percentage at End of Period	Number of Shares Held at End of Period	Address	Place of Issue	Date of Issue	ID Card	Securities custody registration account	Position in the Company	Relationship	Full Name	No

			Safety Police							
	0	Tam Phu - Thu Duc City	Department of Administrative Management for Social Order and	2022-01-12	048175000060	not available		Sister-in-law	Tran Thi Kieu Mai	12
F:	0	f Administrative Binh Hoa Ward - Thuan for Social Order and An City - Binh Duong Province	Department of Administrative Management for Social Order and Safety Police	2021-07-10	035176009786	not available		Sister-in-law	Nguyen Thi Phuong	Ξ
	0	of Administrative Hong Hai Ward - Ha for Social Order and Long City - Quang Ninh Province	Department of Administrative Management for Social Order and Safety Police	2021-05-09	022167007725	not available		Sister-in-law	Nguyen Thi Thanh Bao	10
	0	f Administrative Ninh An Commune - for Social Order and Hoa Lu District - Ninh Binh Province	Department of Administrative Management for Social Order and Safety Police	2022-09-06	037089000606	not available		Son-in-law	Ta Tuan Ha	9
	0	f Administrative Ninh Nhat Commune - for Social Order and Ninh Binh City - Ninh Binh Province	Department of Administrative Management for Social Order and Safety Police	2023-05-18	037137000053	not available		Mother-in-law	Bui Thi Len	∞
	0	f Administrative Ninh Nhat Commune - for Social Order and Ninh Binh City - Ninh Binh Province	Department of Administrative Management for Social Order and Safety Police	2021-05-04	037171001153	not available		Younger sister	Ha Thi Khanh	7
	0	of Administrative for Social Order and - Ho Chi Minh City	Department of Administrative Management for Social Order and Safety Police	2021-07-10	037068009314	not available		Younger brother	Ha Quang Huy	6
	0	f Administrative Binh Hoa Ward - Thuan for Social Order and An City - Binh Duong Province	Department of Administrative Management for Social Order and Safety Police	2021-05-10	037066011126	not available		Younger brother	Ha Huy Nhi	S
	0	of Administrative Hong Hai Ward - Ha for Social Order and Long City - Quang Ninh Province	Department of Administrative Management for Social Order and Safety Police	2023-03-09	037061000045	not available	-	Older brother	Ha Van Giang	4
	0	Phuc Thanh Ward - Ninh Binh City	Department of Administrative Management for Social Order and Binh City Safety Police	2022-03-22	037196001897	not available		Daughter	Ha Minh Phuong	u
Snarenoiding Percentage at End of Period	Shares Held at End of Period	Address	riace of issue	Date of Issue	ID Card	custody registration account	Company	Kelationsnip	ruii Name	Z

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3	V	-	2	ω	4	S	6	7
Name	Nguyen Ngoc Thach	Nguyen Anh Tuan	Nguyen Thi Hien	Nguyen Thi Dung	Le Ngoc Lien	Nguyen Thi Lien	Dao Ngoc Dung	Nguyen Hong Nhung
Relationship		Older brother	Sister-in-law	Older sister	Brother-in-law	Older sister	Brother-in-law	Daughter
Company	Board Member							
custody registration account	044C015886	not available	not available	not available	not available	not available	not available	not available
I) Card	036063002462	036055000501	036158003610	036151003723	036046006311	036158018483	036056004740	037189000009
Date of 188 de	2022-10-16	2021-05-01	2021-05-01	2021-04-25	2022-08-17	2021-06-17	2021-12-16	2013-02-06
T FACE OF YORK	Department of Administrative Management for Social Order and Safety Police	Department of Administrative Management for Social Order and Safety Police 22 Alley 100/29 Nguy Xien - Ha Dinh Ward, Thanh Xuan District - Hanoi City	Department of Administrative Management for Social Order and Safety Police 23 Alley 100/29 Nguy Xien - Ha Dinh Ward, Thanh Xuan District - Hanoi City	Department of Administrative Yen Bang Commune - Y Management for Social Order and Yen District - Nam Dinh Safety Police Province	Department of Administrative Yen Bang Commune - Y Management for Social Order and Yen District - Nam Dinh Safety Police Province	Department of Administrative Yen Dong Commune - Y Management for Social Order and Yen District - Nam Dinh Safety Police Province	Department of Administrative Yen Dong Commune - Y Management for Social Order and Yen District - Nam Dinh Safety Police Province	Department of Administrative Management for Social Order and Khanh Binh Street, Ninh Safety Police 49 Alley 135 Le Thai To, Khanh Binh Street, Ninh Binh City
Address	Yen Bai Hamlet - Te Loi Commune - Nong Cong District - Thanh Hoa Province	22 Alley 100/29 Nguyen Xien - Ha Dinh Ward, Thanh Xuan District - Hanoi City	23 Alley 100/29 Nguyen Xien - Ha Dinh Ward, Thanh Xuan District - Hanoi City	Yen Bang Commune - Y I Yen District - Nam Dinh Province	Yen Bang Commune - Y I Yen District - Nam Dinh Province	Yen Dong Commune - Y I Yen District - Nam Dinh Province	Yen Dong Commune - Y I Yen District - Nam Dinh Province	49 Alley 135 Le Thai To, Khanh Binh Street, Ninh Khanh Ward, Ninh Binh City
Shares Held at End of Period	32,850	0	0	0	0	0	0	0
Percentage at End of Period	0.21%						·	

-	-	13	12	=	10	9	200	Z
15 Nguyen Tuyet Linh	14 Nguyen Bach Van	3 Nguyen Duc Binh	2 Pham Thi Hoang Yen	1 Nguyen Anh Hoang	0 Vo Thai Hoang	Nguyen Thi Ngoc Ngan	Nguyen Sinh Phu	o Full Name
inh Daughter	an Son	ih Son	Daughter-in- law	ang Son	Son-in-law	c Daughter	u Son-in-law	Relationship
								Position in the Company
not available	not available	not available	not available	not available	not available	not available	not available	Securities custody registration account
still small	037208009172	037203001809	031194000178	037092001857	077088000833	037191001298	011086008727	ID Card
	2022-09-12	2023-02-07	2021-11-13	2017-02-21	2023-08-07	2017-03-07	2021-11-07	Date of Issue
	Department of Administrative Management for Social Order and Bich Dao Ward - Ninh Safety Police No. 02 - Vu Duy Thanl Bich Dao Ward - Ninh Binh City - Ninh Binh	Department of Administrative Management for Social Order and Binh City - Ninh Binh Safety Police No. 02 - Vu Duy Than Bich Dao Ward - Ninh Binh City - Ninh Binh	Department of Administrative Eden Rose Urban Area Management for Social Order and Thanh Liet, Thanh Tri Safety Police District, Hanoi City	Department of Administrative Eden Rose Urban Area Management for Social Order and Thanh Liet, Thanh Tri Safety Police District, Hanoi City	Department of Administrative Jamila, Phu Huu, Thu Management for Social Order and Duc City - Ho Chi Minh Safety Police City	Department of Administrative Jamila, Phu Huu, Thu Management for Social Order and Duc City - Ho Chi Minh Safety Police City	Department of Administrative Management for Social Order and Safety Police	Place of Issue
No. 02 - Vu Duy Thanh - Bich Dao Ward - Ninh Binh City - Ninh Binh	No. 02 - Vu Duy Thanh Bich Dao Ward - Ninh Binh City - Ninh Binh Province	No. 02 - Vu Duy Thanh Bich Dao Ward - Ninh Binh City - Ninh Binh Province	Eden Rose Urban Area, I Thanh Liet, Thanh Tri District, Hanoi City	Eden Rose Urban Area, I Thanh Liet, Thanh Tri District, Hanoi City	Jamila, Phu Huu, Thu I Duc City - Ho Chi Minh City	Jamila, Phu Huu, Thu I Duc City - Ho Chi Minh City	50 Alley 135 Le Thai To, Khanh Binh Street, Ninh Khanh Ward, Ninh Binh City	Address
0	0	0	0	0	0	0	0	Number of Shares Held at End of Period
		ei .						Shareholding Percentage at End of Period

4	ω	2		<	18	17	16	N.
Vu Phuc Minh Khang	Vu Cat Tuong Vy	Le Thi Kim Oanh	Vu Kim Hao	Vu Tuan Anh	Secpentin Thanh Hoa Branch - Hoang Ngan Limited Liability Company	Hoang Ngan Limited Liability Company	Van Dien Phosphate Fertilizer Joint Stock Company	Full Name
Son	Daughter	Biological Mother	Biological Father		Mr. Nguyen Ngoc Thach as Director	Mr. Nguyen Ngoc Thach as General Director	Mr. Nguyen Ngoc Thach as Board Member	Relationship
				Member of the Supervisory Board				Position in the Company
not available	not available	not available	not available	not available			not available	Securities custody registration account
still small	still small	001165008535	001060058224	001091011533	2612000328	2700271351 (Twentieth Change)	0100103143 (Seventh Change)	ID Card
l g		12/12/2016	7/11/2021	22/11/2021	08/12/2008	10/12/2021	14/05/2019	Date of Issue
		Department of Administrative Mo. 125D Minh Khai, Management for Social Order and Hai Ba Trung District, Safety Police Hanoi City	Department of Administrative No. 125D Minh Khai, Management for Social Order and Hai Ba Trung District, Safety Police Hanoi City	Department of Administrative Management for Social Order and Safety Police	Thanh Hoa Department of Planning and Investment	Ninh Binh Department of Planning and Investment	Hanoi Department of Planning and Investment	Place of Issue
No. 125D Minh Khai, Hai Ba Trung District, Hanoi City	No. 125D Minh Khai, Hai Ba Trung District, Hanoi City	No. 125D Minh Khai, Hai Ba Trung District, Hanoi City	No. 125D Minh Khai, Hai Ba Trung District, Hanoi City	No. 125D Minh Khai, Hai Ba Trung District, Hanoi City	Te Loi Commune - Nong Cong District - Thanh Hoa Province	No. 02 - Vu Duy Thanh - Bich Dao Ward - Ninh Binh City - Ninh Binh Province	Phan Trong Tue Street - Tam Hiep Commune - Thanh Tri District - Hanoi City	Address
0	0	0	0	•	0	1,702,326	0	Number of Shares Held at End of Period

			30					
	٥,	6	1		2	ω	4	5
11.00 000000000000000000000000000000000	Vu Hoang Anh	Sai Gon Khanh Hoa Beer Joint Stock Company	Ta Thi Kim Chuc	Ta Ngoc Giam	Pham Thi Kim Tuyen	Ngo Minh Duong	Ngo Quyen	Ngo My Duyen
	Younger Brother	Mr. Vu Tuan Anh as Head of Supervisory Board		Biological Father	Biological Mother	Husband	Daughter	Daughter
Company			Member of the Supervisory Board and Acting Head of the Life Department					and the second
custody registration account	not available	not available	003C205471	not available	not available	not available	not available	not available
	001100021264	4201663910	035187008105	035060001979	035164001001	035085009780	035309008302	still small
	6/7/2016	4/9/2019	14/10/2022	07/06/2018	13/08/2021	14/10/2022	18/03/2024	
	Department of Administrative Management for Social Order and Hai Ba Trung District, Safety Police Hanoi City	Khanh Hoa Department of Planning and Investment	Department of Administrative Management for Social Order and Safety Police	Department of Administrative Management for Social Order and Phu Ly City - Ha Nam Safety Police Tien Tan Commune - Province	Department of Administrative Tien Tan Commune - Management for Social Order and Phu Ly City - Ha Nam Safety Police Province	Department of Administrative Phuc Tri - Nam Thanh Management for Social Order and Ninh Binh City - Ninh Safety Police Binh Province	Department of Administrative Phuc Tri - Nam Thanh Management for Social Order and Ninh Binh City - Ninh Safety Police Binh Province	
	No. 125D Minh Khai, l Hai Ba Trung District, Hanoi City	Dien Phu Industrial Cluster, Dien Phu, Dien Khanh, Khanh Hoa Province	Phuc Tri - Nam Thanh Ninh Binh City - Ninh Binh Province	Tien Tan Commune - l Phu Ly City - Ha Nam Province	Tien Tan Commune - I Phu Ly City - Ha Nam Province	Phuc Tri - Nam Thanh - l Ninh Binh City - Ninh Binh Province	Phuc Tri - Nam Thanh - I Ninh Binh City - Ninh Binh Province	Phuc Tri - Nam Thanh - Nính Binh City - Nính Binh Province
Shares Held at End of Period	0	0	32,729	0	0	0	0	0

				7-0	400			
70	6	7	∞	ИΛ	1	2	ပ	4
Name	Ta Manh Giang	Pham Thi Cam Le Quynh	Doan Thi Mai	VII Hoang Thi Tiep	Hoang Minh Tiec	Luong Thi Men	Phung Van Hung	Phung Hoang Minh
Kentionship	Younger Brother	Sister-in-law	Mother-in-law		Biological Father	Biological Mother	Husband	Son
Company		•		Chairman of the Supervisory Board				
custody registration account	003C205812	not available	not available	not available	not available	not available	not available	not available
ID Calu	035090014156	034193014833	035162009680	037185002754	037059001979	035156008330	036079021042	still small
Date of 1880e	2022-09-22	2022-07-04	2021-08-09	2021-05-10	2021-04-26	2021-06-28	2021-08-13	
T lace Of Toole	Department of Administrative Management for Social Order and Phu Ly City - Ha Nam Safety Police Province	Department of Administrative Management for Social Order and District, Hanoi City Safety Police	Department of Administrative Management for Social Order and Ha Nam Province Safety Police	Department of Administrative Management for Social Order and Safety Police	Department of Administrative Ninh An Commune - Management for Social Order and Hoa Lu District - Ninh Safety Police Binh Province	Department of Administrative Ninh An Commune - Management for Social Order and Hoa Lu District - Ninh Safety Police Binh Province	Department of Administrative Ninh An Commune - Management for Social Order and Hoa Lu District - Ninh Safety Police Binh Province	
Aum sa	Tien Tan Commune - Phu Ly City - Ha Nam Province	Co Nhue 2, Bac Tu Liem District, Hanoi City	Tien Hiep - Phu Ly City Ha Nam Province	Ninh An Commune - Hoa Lu District - Ninh Binh Province	Ninh An Commune - Hoa Lu District - Ninh Binh Province	Ninh An Commune - l Hoa Lu District - Ninh Binh Province	Ninh An Commune - I Hoa Lu District - Ninh Binh Province	Ninh An Commune - Hoa Lu District - Ninh Binh Province
Shares Held at End of Period	64,390	0	0	0	0	0	0	0
Percentage at End of Period	0.41%			0			3 V	

5 Duon		4 Duon	3 Nguy Thuy	2 Dinh	1 Duon	VIII Duor	7 Nguy	6 Phan	5 Phun	No
	Duong Nhu Hung	Duong Nhu Vu	Nguyen Thi Thanh Thuy	Dinh Thi Kim	Duong Nhu Tien	VIII Duong Nhu Duc	Nguyen Thi Ly	Pham Thi Khuon	Phung Van Hien	Full Name
î	Son	Son	Wife	Biological Mother	Biological Father		Sister-in-law	Mother-in-law	Father-in-law	Relationship
						Board Member and Director, Legal Representative of the Company				Position in the Company
not available	not available	not available	not available	not available	not available	003C210397	not available	not available	not available	Securities custody registration account
still small	still small	still small	037187000819	037157000179	037055000210	037080002614	037184006538	036156018685	036050008916	ID Card
			2021-04-13	2021-04-25	2021-04-25	2022-09-21	2021-08-19	2021-07-02	2021-07-02	Date of Issue
			Department of Administrative Phuc Thanh Ward - Ni Management for Social Order and Binh City - Ninh Binh Safety Police Province	Department of Administrative Phuc Thanh Ward - Ni Management for Social Order and Binh City - Ninh Binh Safety Police Province	Department of Administrative Phuc Thanh Ward - Ni Management for Social Order and Binh City - Ninh Binh Safety Police Province	Department of Administrative Management for Social Order and Safety Police	Department of Administrative Ninh An Commune - Management for Social Order and Hoa Lu District - Ninh Safety Police Binh Province	Department of Administrative Cong Hoa Commune - Management for Social Order and Vu Ban District - Nam Safety Police Dinh Province	Department of Administrative Cong Hoa Commune - Management for Social Order and Vu Ban District - Nam Safety Police Dinh Province	Place of Issue
Phuc Thanh Ward - Ninh Binh City - Ninh Binh	Phuc Thanh Ward - Ninh Binh City - Ninh Binh Province	Phuc Thanh Ward - Ninh Binh City - Ninh Binh Province	Phuc Thanh Ward - Ninh Binh City - Ninh Binh Province	Phuc Thanh Ward - Ninh Binh City - Ninh Binh Province	Phuc Thanh Ward - Ninh Binh City - Ninh Binh Province	Phuc Thanh Ward - Ninh Binh City - Ninh Binh Province	Ninh An Commune - Hoa Lu District - Ninh Binh Province	Cong Hoa Commune - Vu Ban District - Nam Dinh Province	Cong Hoa Commune - Vu Ban District - Nam Dinh Province	Address
0	0	0	0	0	0	3,280	0	0	0	Number of Shares Held at End of Period
						0.02%				Shareholding Percentage at End of Period

	0	Ninh An Commune - Hoa Lu District - Ninh	Department of Administrative Ninh An Commune - Management for Social Order and Hoa Lu District - Ninh	2021-05-09	037184005376			Wife	Hoang Thi Hien	ω
	0	Ninh An Commune - Hoa Lu District - Ninh Binh Province	of Administrative for Social Order and	2021-04-29	034149005976			Biological Mother	Do Thi Mien	2
	0	Ninh An Commune - Hoa Lu District - Ninh Binh Province	Department of Administrative Ninh An Commune - Management for Social Order and Hoa Lu District - Ninh Safety Police Binh Province	2021-04-29	037049001835	-) 1		Biological Father	Nguyen Tat Thanh	
0.016%	2,565	Ninh An Commune - Hoa Lu District - Ninh Binh Province	Department of Administrative Management for Social Order and Safety Police	2021-08-11	037081002743	003C205323	Chief Accountant and Authorized Information Disclosure Representative		Nguyen Ngoc Thuan	×
	0	Ninh Van Commune - Hoa Lu District - Ninh Binh Province	Department of Administrative Ninh Van Commune - Management for Social Order and Hoa Lu District - Ninh Safety Police Binh Province	2021-05-10	037053000148	not available		Father-in-law	Nguyen Duy Loi	12
	0	Ninh Van Commune - Hoa Lu District - Ninh Binh Province	Department of Administrative Management for Social Order and Hoa Lu District - Ninh Safety Police Binh Province	2021-05-10	037159000226	not available		Mother-in-law	Dinh Thi Nga	=
	0	Nam Binh Ward - Ninh Binh City - Ninh Binh Province	Department of Administrative Nam Binh Ward - Ninl Management for Social Order and Binh City - Ninh Binh Safety Police Province	2021-04-11	037084007960	not available		Brother-in-law	Dang Xuan Tu	10
7.0	0	Bich Dao Ward - Ninh Binh City - Ninh Binh Province	Department of Administrative Bich Dao Ward - Ninh Management for Social Order and Binh City - Ninh Binh Safety Police Province	2021-06-28	037079000353	not available		Brother-in-law	Dinh Van Quyet	9
	0	Phuc Thanh Ward - Ninh Binh City - Ninh Binh Province	Department of Administrative Phuc Thanh Ward - Ni Management for Social Order and Binh City - Ninh Binh Safety Police Province	2021-04-11	037190006812	not available		Younger Sister	Duong Thi Huong	∞
	0	Bich Dao Ward - Ninh Binh City - Ninh Binh Province	Department of Administrative Bich Dao Ward - Ninh Management for Social Order and Binh City - Ninh Binh Safety Police Province	2021-06-28	037185000521	not available		Younger Sister	Duong Thi Thu	7
Shareholding Percentage at End of Period	Number of Shares Held at End of Period	Address	Place of Issue	Date of Issue	ID Card	Securities custody registration account	Position in the Company	Relationship	Full Name	ş

	1 Nguye Giang	X Phan	9 Dao .	8 Hoan	7 Nguy	6 Nguy	5 Nguy Bao	4 Nguy Nhi	N _o
	Nguyen Thi Van Giang	Pham Gia Ngan	Dao Thi Huong	Hoang Huu Tam	Nguyen Thi Lan	Nguyen Tan Thanh	Nguyen Hoang Gia Bao	Nguyen Hoang Ngan Nhi	Full Name
Son	Wife		Mother-in-law	Father-in-law	Sister-in-law	Older Brother	Son	Daughter	Relationship
		Company Secretary and Head of the Administrative Organization Department							Position in the Company
not available	not available	not available							Securities custody registration account
037205005945	037176003688	033069010391	037164010064	037056006559	036180017778	037074008660	still small	still small	ID Card
2020-06-19	2021-05-09	2021-06-28	2021-06-28	2021-06-28	2021-05-09	2021-05-09			Date of Issue
Department of Administrative Management for Social Order and	Department of Administrative Management for Social Order and Safety Police	Department of Administrative Management for Social Order and Safety Police	Department of Administrative Management for Social Order and Safety Police	Department of Administrative Management for Social Order and Safety Police	Department of Administrative Management for Social Order and Safety Police	Department of Administrative Dong Thanh Ward - Management for Social Order and Ninh Binh City - Ninh Safety Police Binh Province			Place of Issue
of Administrative Street 4, Dong Thanh for Social Order and Ward - Ninh Binh City -	f Administrative Street 4, Dong Thanh for Social Order and Ward - Ninh Binh City - Ninh Binh Province	Street 4, Dong Thanh Ward - Ninh Binh City Ninh Binh Province	f Administrative Ninh An Commune - for Social Order and Hoa Lu District - Ninh Binh Province	f Administrative for Social Order and Hoa Lu District - Ninh Binh Province	f Administrative Dong Thanh Ward - for Social Order and Ninh Binh City - Ninh Binh Province	Dong Thanh Ward - Ninh Binh City - Ninh Binh Province	Ninh An Commune - Hoa Lu District - Ninh Binh Province	Ninh An Commune - Hoa Lu District - Ninh Binh Province	Address
0	0	•	0	0	0	0	0	0	Number of Shares Held at End of Period
									Shareholding Percentage at End of Period

No Full Name Relationship Position in the Company	3 Pham Danh Minh Son	4 Nguyen Thi Yen Biological Mother	5 Nguyen Xuan Hanh Father-in-law		6 Pham Thi Phuong Mother-in-law	Pham Thi Phuong Pham Ngoc Duc	Pham Thi Phuong Pham Ngoc Duc Pham Ngor Thi Thuy	Pham Thi Phuong Pham Ngoc Duc Nguyen Thi Thuy Pham Van Hao	Pham Thi Phuong Pham Ngoc Duc Nguyen Thi Thuy Nguyen Thi Hao Pham Van Hao Oanh	Pham Thi Phuong Pham Ngoc Duc Pham Van Hao Pham Van Hao Nguyen Thi Kim Oanh Le Hong Quy
Securities custody registration account	not available	not available	not available	not available		not available	not available not available	not available not available not available	not available not available not available not available	not available not available not available not available
ID Card	still small	033133004231	037044000828	037147001904		033059002449	033059002449 033172004455	033059002449 033172004455 033061003857	033059002449 033172004455 033061003857 031165007700	033059002449 033172004455 033061003857 031165007700 031178005095
Date of Issue		2023-04-14	2021-04-29	2021-04-29		2022-07-26	2022-07-26 2021-04-15	2022-07-26 2021-04-15 2021-04-24	2022-07-26 2021-04-15 2021-04-24 2021-04-24	2022-07-26 2021-04-15 2021-04-24 2021-04-24 2021-04-13
Place of Issue		Department of Administrative Management for Social Order and District - Hung Yen Safety Police Province	Department of Administrative Management for Social Order and Binh City - Ninh Binh Safety Police Province	Department of Administrative Thanh Binh Ward - Ni Management for Social Order and Binh City - Ninh Binh	Safety Police	Safety Police Province Department of Administrative Management for Social Order and Khoai Chau District - Safety Police Hung Yen Province	Department of Administrative Management for Social Order and Safety Police Department of Administrative Safety Police Comparison of Administrative Management for Social Order and School Chau Town - Management for Social Order and School Chau District - Safety Police Province Khoai Chau Town - Khoai Chau District - Hung Yen Province	Safety Police Department of Administrative Management for Social Order and Khoai Chau District Safety Police Hung Yen Province Department of Administrative Management for Social Order and Khoai Chau District Safety Police Chau Town - Khoai Chau District Hung Yen Province Department of Administrative Dai Tap - Khoai Chau District - Hung Yen Management for Social Order and District - Hung Yen Province	Department of Administrative Management for Social Order and Khoai Chau District Safety Police Department of Administrative Management for Social Order and Khoai Chau District Safety Police Department of Administrative Management for Social Order and Chau District Safety Police Department of Administrative Management for Social Order and District - Hung Yen Safety Police Department of Administrative Dai Tap - Khoai Chau Management for Social Order and District - Hung Yen Department of Administrative Dai Tap - Khoai Chau Management for Social Order and District - Hung Yen Management for Social Order and District - Hung Yen Management for Social Order and District - Hung Yen	Safety Police Department of Administrative Management for Social Order and Safety Police Department of Administrative Management for Social Order and Safety Police Department of Administrative Management for Social Order and Safety Police Department of Administrative Management for Social Order and Safety Police Department of Administrative Management for Social Order and Safety Police Department of Administrative Management for Social Order and Safety Police
Address	Street 4, Dong Thanh Ward - Ninh Binh City - Ninh Binh Province	Dai Tap - Khoai Chau District - Hung Yen Province	Thanh Binh Ward - Ninh I Binh City - Ninh Binh Province	Thanh Binh Ward - Ninh Binh City - Ninh Binh	Province	Province Khoai Chau Town - I Khoai Chau District - Hung Yen Province	Khoai Chau Town - I Khoai Chau District - Hung Yen Province Khoai Chau Town - I Khoai Chau District - Hung Yen Province	Khoai Chau Town - I Khoai Chau District - Hung Yen Province Khoai Chau Town - Khoai Chau Town - I Khoai Chau District - Hung Yen Province Dai Tap - Khoai Chau District - Hung Yen Province	Rhoai Chau Town - I Khoai Chau District - Hung Yen Province Khoai Chau Town - I Khoai Chau Town - I Khoai Chau District - Hung Yen Province Dai Tap - Khoai Chau I District - Hung Yen Province Dai Tap - Khoai Chau I District - Hung Yen Province	Khoai Chau Town - I Khoai Chau District - Hung Yen Province Khoai Chau Town - I Khoai Chau Town - I Khoai Chau District - Hung Yen Province Dai Tap - Khoai Chau District - Hung Yen Province Dai Tap - Khoai Chau District - Hung Yen Province TT Kon Dong, Mang Yang, Gia Lai Province
Number of Shares Held at End of Period	0	0	0		c	0	0 0 0	0 0 0	0 0 0 0	0 0 0 0
Shareholding t Percentage at End of Period										

X Vietnan Group	15 Nguyen	14 Pham Thi Yen	13 Vu Thi Huong	200
Vietnam Chemical Group	Thanh Hung		Huong	Zame
Mother Company	15 Nguyen Thanh Hung Brother-in-law	Younger Sister	Sister-in-law	Kelationship
				Company
(9	not available	not available	not available	custody registration account
0100100061 (Fifth Change)	033071002598	033171002581	030171002261	ID Card
2021-11-19	2022-10-05	2022-10-05	2021-04-25	Date of Issue
Hanoi Department of Planning And Investment IA - Trang Tien - Hoa Kiem District - Hanoi City	Department of Administrative Hong Tien, Khoai C Management for Social Order and District - Hung Yen Safety Police Province	Department of Administrative Hong Tien, Khoai C Management for Social Order and District - Hung Yen Safety Police Province	Department of Administrative Pha Lai - Chi Linh Management for Social Order and District - Hai Duong Safety Police Province	Place of Issue
1A - Trang Tien - Hoan Kiem District - Hanoi City	Hong Tien, Khoai Chau District - Hung Yen Province	Hong Tien, Khoai Chau District - Hung Yen Province	Pha Lai - Chi Linh District - Hai Duong Province	Address
8,023,428	0	0	0	Number of Shares Held at Percentage at End of Period End of Period
51.0%				Percentage at End of Period

Appendix: 02

CHANGE IN THE LIST OF RELATED PARTIES

From: Ninh Binh Fertilizer Joint Stock Company (Attached to the company management report for the year 2024)

A	I many	1052		T =
4 P	3 ,,,,,	2 7 1	-	No.
Pham Van Cao	Truong Thi Gam Mother-in-law	Trinh Hong Minh	Trinh Quynh Trang	Full Name
Biological Father	Mother-in-law	Father-in-law	Wife	Relationship
				Position at the Company
Not Applicable	Not Applicable 035155000063	Not Applicable	Not Applicable	Securities custody registration account
033031002617	035155000063	Not Applicable 035056002792	Not Applicable 001191003341	ID Number
2023-04-14	2023-01-18	2023-01-18	2015-05-12	Date of Issue
Department of Administrative Management on Social Order	Department of Administrative Management on Social Order	Department of Administrative Management on Social Order	Department of Administrative Management on Social Order	Issuing Authority
Dai Tap Commune, Khoai Chau District, Hung Yen Province	191 Truong Chinh, Thanh Xuan, Hanoi	191 Truong Chinh, Thanh Xuan, Hanoi	125D Minh Khai, Hai Ba Trung, Hanoi	Address
				Start Date as Related Party
2024-12-27	2024-11-11	2024-11-11	2024-11-11	End Date as Related Party
Related party has deceased, Secretary Pham Gia Ngan	Related party is no longer mother-in-law of Supervisory Board Member Vu Tuan Anh	Related party is no longer father-in-law of Supervisory Board Member Vu Tuan Anh	Related party is divorced from Supervisory Board Member Vu Tuan Anh	Reason

CHAIRMAN OF THE BOARD OF DIRECTORS

Appendix: 03

TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTIES

From: Ninh Binh Fertilizer Joint Stock Company
(Attached to the company management report for the year 2024)

Unit: VND

Organization/ Individual Name Vietnam Chemical Group Hoang Ngan Hoang Ngan	Apatit Vietnam Single Member Same Para Limited Liability Company Company
	ent
Organization/ Relationship with Individual the Company Name Vietnam Chemical Group Vietnam Parent Company Chemical Group Hoang Ngan Hoang Ngan Hoang Ngan	5300100276 (Change 13) on 2022/06/02 at Lao Cai Department of Planning and Investment Cai Provi
Relationship with the Company the Company Issue, Issuing Authority O100100061 (Change 5) on 2021/11/19 at Hanoi Department of Planning and Investment 2700271351 (Change 20) on 2021/12/10 at	Bac Cuong Ward, Lao Cai City, Lao Cai Province
	2024-01-05
h Securities Registration Certificat, Date of Issue, Issuing Authority 0100100061 (Change 5) on 2021/11/19 at Hanoi Department of Planning and Investment 2700271351 (Change 20) on 2021/12/10 at	14/NQ - HĐQT on 2024/01/03 62/NQ - HĐQT on 2024/01/10
h Securities Registration Headquarters/ Certificat, Date of Contact Address Issue, Issuing Authority 0100100061 (Change 5) on 2021/11/19 at Hanoi Department of Planning Hoan Kiem - Hanoi and Investment 2700271351 (Change No. 02 - Vo Duy Thanh Street - Bich	127,204,941,472 31,393,587,000
h Securities Registration Headquarters/ Transaction Certificat, Date of Contact Address Date with the Issue, Issuing Authority Company 0100100061 (Change 5) on 2021/11/19 at Hanoi Department of Planning and Investment 2700271351 (Change 20) on 2021/12/10 at Thanh Street - Bich 2024-05-30	Buy Ore Apatite



 87,121,569,500	113/NQ - HĐQT on 2024/01/18	2024-01-18	Pham Ngu Lao Ward, District 1, Ho Chi Minh City	Southern Southern Chemical Import- Affiliate with Parent Export Joint Company Stock Company Company Company Company Company Planning and Investment O305083191 (Change 9) Pham Ngu Lao Mard, District 1, Planning and Investment	- Affiliate with Parent Company	Southern Chemical Import- Export Joint Stock Company	O.
Content, Quantity, Total Value of Transaction	Number of resolutions/Decisions passed by the General Meeting of Shareholders/Board of Directors, date of issuance	Transaction Date with the Company	Headquarters/ Transaction Contact Address Date with the Company	Relationship with Securities Registration the Company Certificat, Date of Issue, Issuing Authority	Relationship with the Company	No. Organization/ Individual Name	Z 0.

ON BEHALF OF THE BOARD OF DIRECTORS
CONG TCHAIRMAN
CO PHAN
PHAN LAN
PHAN LA

