

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

*Hanoi, April 29, 2026*

**INFORMATION DISCLOSURE**

1. Full name: Ta Thi Dinh
2. Gender: Female
3. Date of birth:
4. Place of birth: Ninh Binh
5. Citizen Identification No.:      Date of issue: December      Place of issue:
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent address:
9. Phone number:
10. Email:
11. Educational level: Master of Economics
12. Position at the organization subject to information disclosure: Permanent Vice Chairperson of the Board of Directors
13. Positions held at other organizations:
  - Chairwoman of the Board of Directors of Truong Xuan Loc Trading and Construction Joint Stock Company;
  - Chairwoman of the Board of Directors of Bac Do Investment and Trading Joint Stock Company.
14. Number of shares held: 2,531,332 shares, representing 2.23% of the charter capital, of which:
  - Shares held on behalf of (State/strategic shareholder/other organization): 0 shares, representing 0% of the charter capital;
  - Shares held personally: 2,531,332 shares, representing 2.23% of the charter capital.
15. Other holding commitments: None
16. List of related persons of the declarant:

No	Full name	ID/Passport No. (for individuals), Place of Issue, Date of Issue	Permanent Address / Current Residence	Number of Shares Held, Ownership Ratio in the Charter Capital of the Public Company (if any)	Relationship
1	Ta Van Dai			0 shares; 0%	Father
2	Nguyen Thi Phuong			0 shares; 0%	Mother
3	Nguyen Phuong Linh			0 shares; 0%	Child

4	Nguyen Trong Minh Khang			0 shares; 0%	Child
5	Nguyen Thi Minh Thu			0 shares; 0%	Child
6	Ta My Dung			0 shares; 0%	Older sister
7	Nguyen Xuan Toan			0 shares; 0%	Brother-in-law
8	Ta Thi Tuoi			0 shares; 0%	Younger sister
9	Pham Van Manh			0 shares; 0%	Brother-in-law
10	Ta Thi Vui			0 shares; 0%	Younger sister
11	Tran Van Trung			0 shares; 0%	Brother-in-law
12	Ta Ngoc Phuc			0 shares; 0%	Younger brother
13	Vu Van Anh			0 shares; 0%	Sister-in-law

17. Related interests with the public company (if any): None

18. Conflicting interests with the public company (if any): None

I hereby certify that the above information is true and accurate, and I shall take full responsibility before the law for any misrepresentation.

**DECLARANT**  
(Signature, full name)

*Luul*

*Ta Thi Dung*