



Niềm tin và thịnh vượng

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

Số/ No.: 83 /2025/CV-HĐQT

Tp. Hồ Chí Minh, ngày 30 tháng 07 năm 2025  
Ho Chi Minh City, July 30, 2025

**CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ  
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SỞ GIAO DỊCH CHỨNG KHOÁN TP.HCM  
INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF THE STATE  
SECURITIES COMMISSION AND THE HO CHI MINH CITY STOCK EXCHANGE**

**Kính gửi:** Ủy ban Chứng khoán Nhà nước  
Sở giao dịch Chứng khoán TP.Hồ Chí Minh (HOSE)  
**To:** State Securities Commission  
Ho Chi Minh City Stock Exchange (HOSE)

Tên tổ chức: **NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN PHƯƠNG ĐÔNG**

Organization name: **ORIENT COMMERCIAL JOINT STOCK BANK**

Mã chứng khoán: **OCB**

Stock symbol: **OCB**

Trụ sở chính: Tòa nhà The Hallmark, 15 Trần Bạch Đằng, P. An Khánh, TP.Hồ Chí Minh.

Head office: The Hallmark Building, No. 15 Tran Bach Dang, An Khanh Ward, Ho Chi Minh City.

Điện thoại: (028) 38 220 960

Tel: (028) 38 220 960

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Người thực hiện công bố thông tin: Ông Trịnh Văn Tuấn

Information disclosing person: Mr. Trinh Van Tuan

Địa chỉ: Tòa nhà The Hallmark, 15 Trần Bạch Đằng, P. An Khánh, TP.Hồ Chí Minh

Head office: The Hallmark Building, No. 15 Tran Bach Dang, An Khanh Ward, Ho Chi Minh City

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Loại thông tin công bố: ☒ định kỳ ☐ bất thường ☐ 24h ☐ theo yêu cầu

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Nội dung thông tin công bố: Ngân hàng TMCP Phương Đông công bố Báo cáo tình hình quản trị công ty 6 tháng đầu năm 2025.

Information disclosure content: Orient Commercial Joint Stock Bank announces the Corporate Governance Report first 6 months of 2025.

Thông tin này đã được công bố trên trang thông tin điện tử của OCB tại đường dẫn: <https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin> kể từ ngày 30 / 07 /2025.

This information has been published on OCB's website at <https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin> since July 30 , 2025.



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*We affirm that the information provided above is accurate and we accept full legal responsibility for its content.*

**Nơi nhận:**

**Recipients:**

- Như trên
- As above
- Lưu: VP.HĐQT
- Archive: BOD Office

**Đính kèm:**

**Attached:**

Báo cáo tình hình quản trị công ty 6 tháng đầu năm 2025  
Corporate Governance Report first 6 months of 2025

Đại diện tổ chức  
Người đại diện theo pháp luật  
**Organization Representative**  
**Legal Representative**



TRỊNH VĂN TUẤN





**REPORT**  
**ON CORPORATE GOVERNANCE**  
**(First Half of 2025)**

**To:** - State Securities Commission of Vietnam  
- Ho Chi Minh City Stock Exchange

- Company Name: **ORIENT COMMERCIAL JOINT STOCK BANK**
- Head Office Address: The Hallmark Building, No. 15 Tran Bach Dang, An Khanh Ward, Ho Chi Minh City
- Tel: (84-28)38220960 Fax: (84-28) 38 220 963
- Charter Capital: VND 24,657,891,520,000.
- Stock Symbol: OCB
- Corporate Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and Chief Executive Officer
- Internal Audit Function: Implemented

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

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including resolutions passed in the form of written consultation):

Orient Commercial Joint Stock Bank held its 2025 Annual General Meeting of Shareholders at Sheraton Saigon Hotel (3<sup>rd</sup> floor), No. 80 Dong Du Street, Ben Nghe Ward, District 1, Ho Chi Minh City on April 22, 2025.

Based on the reports and proposals submitted, the General Meeting of Shareholders approved the following matters:

Resolution/Decision No.	Date (DD/MM/YYYY)	Details
01/2025/NQ-ĐHĐCĐ	22/04/2025	<p>The General Meeting of Shareholders approved the following matters:</p> <ul style="list-style-type: none"><li>▪ Report of the Board of Directors No. 01/2025/BC-HĐQT/ĐH on the 2024 performance results and 2025 business plan.</li><li>▪ Report No. 02/2025/BC-BKS on the activities of the Supervisory Board.</li><li>▪ Separate and consolidated financial statements for the fiscal year ended December 31, 2024 audited by Ernst &amp; Young Vietnam Co., Ltd., and</li></ul>

		<p>the proposal on fund appropriation and profit distribution for 2024 as presented in Submission No. 03/2025/TTr-HĐQT/ĐH by the Board of Directors.</p> <ul style="list-style-type: none"> <li>▪ Charter capital increase plan for 2025 as presented in Submission No. 04/2025/TTr-HĐQT/ĐH by the Board of Directors.</li> <li>▪ Approval of the total operating budget, remuneration, bonuses, and other benefits for the Board of Directors and the Supervisory Board in 2025, as presented in Submission No. 05/2025/TTr-HĐQT/ĐH by the Board of Directors.</li> <li>▪ Approval of the selection of the independent auditing firm for OCB as presented in Submission No. 06/2025/TTr-BKS/ĐH by the Supervisory Board.</li> <li>▪ Approval of the proposed early intervention recovery plan as presented in Submission No. 07/2025/TTr-HĐQT/ĐH by the Board of Directors.</li> <li>▪ Approval of other matters under the authority of the General Meeting of Shareholders as presented in Submission No. 08/2025/TTr-HĐQT/ĐH by the Board of Directors.</li> <li>▪ Approval of the election of members of the Board of Directors and the Supervisory Board for the 2025–2030 term as presented in Submission No. 09/2025/TTr-HĐQT/ĐH by the Board of Directors.</li> </ul>
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## II. Board of Directors (First Half of 2025 Report):

### 1. Information on Members of the Board of Directors:

#### a. Term 2020–2025: The Board of Directors consisted of 09 members:

No.	Member of the Board of Directors	Position (Independent BOD Member, Non-Executive BOD Member)	Date of commencement/cessation as BOD Member/Independent BOD Member	
			Date of Appointment (DD/MM/YYYY)	Date of Dismissal (DD/MM/YYYY)
1	Mr. Trinh Van Tuan	Chairman of the BOD	30/06/2020	-



2	Mr. Ngo Ha Bac	BOD Member	30/06/2020	-
3	Ms. Trinh Thi Mai Anh	BOD Member	30/06/2020	-
4	Mr. Yoshizawa Toshiki	BOD Member	30/06/2020	-
5	Mr. Phan Trung	BOD Member	30/06/2020	-
6	Mr. Kato Shin	BOD Member	28/04/2023	22/04/2025
7	Mr. Nguyen Dinh Tung	BOD Member	28/04/2023	22/04/2025
8	Mr. Pham Tri Nguyen	Independent BOD Member	30/06/2020	22/04/2025
9	Mr. Bui Minh Duc	Independent BOD Member	30/06/2020	22/04/2025

b. Term 2025–2030: The Board of Directors consists of 07 members:

No.	Member of the Board of Directors	Position (Independent BOD Member, Non-Executive BOD Member)	Date of commencement/cessation as BOD Member/Independent BOD Member	
			Date of Appointment (DD/MM/YYYY)	Date of Dismissal (DD/MM/YYYY)
1	Mr. Trinh Van Tuan	Chairman of the BOD	22/04/2025	-
2	Mr. Ngo Ha Bac	BOD Member	22/04/2025	-
3	Ms. Trinh Thi Mai Anh	BOD Member	22/04/2025	-
4	Mr. Yoshizawa Toshiki	BOD Member	22/04/2025	-
5	Mr. Segawa Mitsuhiro	BOD Member	22/04/2025	-
6	Mr. Phan Trung	BOD Member	22/04/2025	-
7	Mr. Duong Ky Hiep	Independent BOD Member	22/04/2025	-

2. Meetings of the Board of Directors: In the first half of 2025, the Board of Directors held 12 meetings, including 4 physical meetings and 8 meetings conducted in the form of written consultation, as follows:

a. Term 2020–2025: The Board of Directors consisted of 09 members and held 08 meetings, including 02 physical meetings and 06 meetings in the form of written consultation.

No.	Member of the Board of Directors	Number of Meetings Attended	Attendance Rate	Reason for Absence
1	Mr. Trinh Van Tuan	8/8	100%	-
2	Mr. Ngo Ha Bac	8/8	100%	-
3	Ms. Trinh Thi Mai Anh	8/8	100%	-
4	Mr. Yoshizawa Toshiki	8/8	100%	-



5	Mr. Kato Shin	6/8	75%	Business trip
6	Mr. Phan Trung	8/8	100%	-
7	Mr. Nguyen Dinh Tung	6/8	75%	Business trip
8	Mr. Pham Tri Nguyen	8/8	100%	
9	Mr. Bui Minh Duc	8/8	100%	-

- b. Term 2025–2030: The Board of Directors consists of 07 members and held 04 meetings, including 02 physical meetings and 02 meetings in the form of written consultation.

No.	Member of the Board of Directors	Number of Meetings Attended	Attendance Rate	Reason for Absence
1	Mr. Trinh Van Tuan	4/4	100%	-
2	Mr. Ngo Ha Bac	4/4	100%	-
3	Ms. Trinh Thi Mai Anh	4/4	100%	-
4	Mr. Yoshizawa Toshiki	4/4	100%	-
5	Mr. Segawa Mitsuhiro	3/4	75%	Business trip
6	Mr. Phan Trung	4/4	100%	-
7	Mr. Duong Ky Hiep	4/4	100%	-

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

The Board of Directors has approved the resolutions/decisions as stated in Section 5 of this Report.

4. Activities of the Committees/Subcommittees under the Board of Directors:

To support the Board of Directors in corporate governance, several subcommittees have been established. The Board of Directors has the following affiliated committees: Human Resources Committee, Risk Management Committee, Risk Resolution Committee, Strategic Alliance Committee, Strategy Committee, Sustainable Development Committee.

Details of their activities are as follows:

Human Resources Committee (HRC): In the first half of 2025, the HRC provided consultation on the appointment of managerial personnel and the adjustment of organizational structure. The Committee also focused on evaluating work performance and optimizing operational efficiency, thereby formulating specific action plans to promote internal training and development, enhance staff capabilities, and build a succession pipeline. Additionally, the HRC continued to develop a strong corporate culture and standardized working practices, contributing to enhanced organizational engagement and effectiveness.

Risk Management Committee (RMC): In the first half of 2025, the RMC held two regular meetings and conducted two rounds of written consultations via email to discuss and reach consensus on the following matters: (i) Oversight of the Bank's risk appetite, overall risk status, disclosure of capital adequacy information, and annual Internal Capital Adequacy Assessment Process (ICAAP); (ii) Assessment and guidance on the implementation of action plans, risk control measures, and response strategies to adverse market conditions affecting business operations; (iii) Approval of proposals on the issuance of regulatory-compliant and business-relevant



documents; and (iv) Timely approval of proposals in alignment with newly issued or amended legal provisions.

**Risk Resolution Committee:** Prior to 06 May 2025, the Risk Resolution Committee comprised 6 members; from 06 May 2025, it comprises 5 members. The Risk Resolution Committee is responsible for: (i) Managing provisioning policies; (ii) Deciding or approving debt recovery measures for loans covered by provisions, including handling collateral; (iii) Approving measures for overdue or high-risk loans; and (iv) Approving handling measures for operational risk events resulting in financial losses where recovery is impossible despite applied solutions, in accordance with the prevailing risk appetite. In the first half of 2025, the Risk Resolution Committee held 23 meetings and conducted 25 rounds of written consultation via email, reviewing and resolving a total of 489 credit risk cases.

**Strategic Alliance Committee (SAC):** The SAC advises the Board of Directors on strategic cooperation between OCB and Aozora Bank ("AOZ"), as well as on business collaboration and development initiatives. In the first half of 2025, the SAC held 04 meetings to discuss and align on strategic partnership directions and business development initiatives, such as: enhancing deposit mobilization, increasing CASA, foreign exchange business, and credit products targeting Japanese corporate and individual customers; promoting loan programs for startups funded by Aozora Bank; and developing preferential programs for Japanese individual clients.

**Strategy Committee:** The Strategy Committee plays a supervisory and coordination role in the implementation of the Bank's strategic directions, ensuring alignment between strategic objectives and action plans across departments. The Committee monitors the progress of key initiatives, including restructuring, debt resolution, digital transformation, and financial inclusion. It is also responsible for compiling and submitting strategic reports to the State Bank of Vietnam and other regulatory authorities, ensuring comprehensive reflection of OCB's strategy implementation and compliance with industry regulations.

**Sustainable Development Committee (SDC):** The Committee is responsible for: (i) Advising the Board of Directors on sustainable development orientation, strategies, and issues (ii) Supervising the formulation and implementation of sustainable development strategies and initiatives at OCB; (iii) Approving and overseeing sustainability-related initiatives and action plans; (iv) Approving sustainability-related reports; (v) Approving the environmental and social risk governance framework, excluding matters under the authority of the Risk Management Committee; and (vi) Performing other duties as assigned by the Board of Directors and the Chairman. In the first half of 2025, the Committee held two meetings to report on: implementation status of the Sustainable Development Strategy; progress of the Sustainability Report; development of regulations and products related to Sustainable Finance; issues related to environmental and social risk management in credit activities; and results of internal monitoring of environmental and social performance indicators.

#### 5. Resolutions/Decisions of the Board of Directors (First Half of 2025):

No.	Resolution/Decision No.	Date (DD/MM/YYYY)	Description
1	01/2025/NQ-HĐQT	06/01/2025	Resolution on the 2025 business bonus budget of OCB.



2	02/2025/NQ-HĐQT	06/01/2025	Resolution on relocation of Lang Son Branch office.
3	03/2025/QĐ-HĐQT	09/01/2024	Decision on dismissal of Mr. Truong Dinh Long from the positions of Deputy CEO in charge of the Operations Division and Corporate Governance Officer.
4	04/2025/QĐ-HĐQT	09/01/2024	Decision on appointment of Mr. Nguyen Huy Duc as Corporate Governance Officer.
5	05/2025/QĐ-HĐQT	09/01/2024	Decision on promulgation of the organizational and operational charter of the OCB Sustainable Development Committee.
6	06/2025/QĐ-HĐQT	09/01/2024	Decision on the establishment of the OCB Sustainable Development Committee.
7	07/2025/QĐ-HĐQT	09/01/2024	Decision on promulgation of the organizational and operational charter of the OCB Strategy Committee.
8	08/2025/NQ-HĐQT	20/01/2025	Resolution on adjustment of office area (floor area) and matters relating to OCB's ownership rights at The Hallmark.
9	09/2025/NQ-HĐQT	20/01/2025	Resolution of the 24 <sup>th</sup> meeting of the BOD, Term VI (2020–2025), dated January 20, 2025.
10	10/2025/NQ-HĐQT	14/02/2025	Resolution on the proposed list of candidates for BOD and Supervisory Board, Term 2025–2030.
11	11/2025/NQ-HĐQT	14/02/2025	Resolution on approval of expenses for upgrading the application firewall at DC and internet firewall at DR.
12	12/2025/NQ-HĐQT	26/02/2025	Resolution on convening the 2025 Annual General Meeting of Shareholders.
13	13/2025/QĐ-HĐQT	03/03/2025	Decision on promulgation of the liquidity risk management policy.
14	14/2025/NQ-HĐQT	03/03/2025	Resolution on approval of stress testing scenarios and capital planning for 2025–2027.
15	15/2025/NQ-HĐQT	03/03/2025	Resolution on approval of the draft financial plan for 2025–2027 to support ICAAP.
16	16/2025/NQ-HĐQT	03/03/2025	Resolution on approval of the 2025 SMS expense plan.
17	17/2025/NQ-HĐQT	07/03/2025	Resolution on relocation of Cam Pha Transaction Office.
18	18/2025/NQ-HĐQT	07/03/2025	Resolution on relocation of Uong Bi Transaction Office.

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19	19/2025/NQ-HĐQT	20/03/2025	Resolution of the 25 <sup>th</sup> meeting of the BOD, Term VI (2020–2025), dated March 20, 2025.
20	20/2025/NQ-HĐQT	20/03/2025	Resolution on OCB's 2025 business plan.
21	21/2025/-HĐQT	20/03/2025	Resolution on the sale/transfer of real estate in Thanh Ha Ward, Hoi An City, Quang Nam Province.
22	22/2025/NQ-HĐQT	20/03/2025	Resolution on changing the authorized person for transactions related to acquiring real estate for Can Tho, BRVT, and Kien Giang Branches.
23	23/2025/NQ-HĐQT	20/03/2025	Resolution on the proposed list of candidates for BOD and Supervisory Board, Term 2025–2030.
24	24/2025/NQ-HĐQT	18/04/2025	Resolution on promulgation of the bank guarantee regulation.
25	25/2025/NQ-HĐQT	18/04/2025	Resolution on accepting collateral in lieu of debt repayment obligations by Phu Son Trading Production Company Limited at OCB Bach Dang Transaction Office.
26	26/2025/NQ-HĐQT	18/04/2025	Resolution on OCB's 2025 CI Index.
27	27/2025/QĐ-HĐQT	18/04/2025	Decision on promulgation of the charter of Phuong Dong Bank Assets Exploitation And Debt Management One Member Company Limited.
28	28/2025/QĐ-HĐQT	18/04/2025	Decision on promulgation of OCB's organizational structure regulation.
29	29/2025/QĐ-HĐQT	18/04/2025	Decision on appointment of Mr. Andrew William Jamnes Life as Chairman of Phuong Dong Bank Assets Exploitation And Debt Management One Member Company Limited.
30	30/2025/NQ-HĐQT	22/04/2025	Resolution of the 1 <sup>st</sup> meeting of the BOD, Term VII (2025–2030), on the election of OCB Chairman for Term 2025–2030.
31	31/2025/NQ-HĐQT	22/04/2025	Resolution on approval of the plan for multiple issuances of private, non-convertible, non-warranted bonds of OCB (1 <sup>st</sup> issuance in 2025), and the offering and issuance of valuable papers.
32	32/2025/NQ-HĐQT	05/05/2025	Resolution on relocation of Nghe An Branch office.



33	33/2025/NQ-HĐQT	06/05/2025	Resolution on approval of risk appetite and level-1 risk limits for 2025.
34	34/2025/QĐ-HĐQT	06/05/2025	Decision on promulgation of OCB's 2025 Risk Appetite Statement and level-1 risk limits.
35	35/2025/NQ-HĐQT	06/05/2025	Resolution on approval of the internal liquidity adequacy assessment results for the period 2025–2027.
36	36/2025/QĐ-HĐQT	06/05/2025	Decision on promulgation of the organizational and operational charter of the Risk Settlement Committee (RSC).
37	37/2025/QĐ-HĐQT	06/05/2025	Decision on promulgation of the compliance policy of Orient Commercial Joint Stock Bank.
38	38/2025/NQ-HĐQT	20/05/2025	Resolution on implementation of the 2025 charter capital increase plan through issuance of shares from owner's equity.
39	39/2025/NQ-HĐQT	20/05/2025	Resolution on final registration date to finalize the shareholder list and notify shareholders on nomination/application of candidates for independent BOD member, Term 2025–2030.
40	40/2025/NQ-HĐQT	20/05/2025	Resolution of the 2 <sup>nd</sup> meeting of the BOD, Term VII (2025–2030) dated May 20, 2025.
41	41/2025/NQ-HĐQT	20/05/2025	Resolution on assignment of responsibilities to BOD members, Term 2025–2030.
42	42/2025/NQ-HĐQT	20/05/2025	Resolution on remuneration of the BOD and Supervisory Board for Term 2025–2030.
43	43/2025/NQ-HĐQT	20/05/2025	Resolution on OCB's business operations.
44	44/2025/NQ-HĐQT	20/05/2025	Resolution on change of enterprise registration details of Orient Commercial Bank International Money Transfer Limited Company.
45	45/2025/QĐ-HĐQT	20/05/2025	Decision on termination of the validity of the anti-corruption policy issued together with Decision No. 24/2022/QĐ-HĐQT dated March 22, 2022.
46	46/2025/QĐ-HĐQT	20/05/2025	Decision on recruitment and appointment of Mr. Luong Nguyen Minh Dang as Director of Retail Banking Division.
47	47/2025/QĐ-HĐQT	12/06/2025	Decision on promulgation of OCB's strategic risk management framework policy.
48	48/2025/QĐ-HĐQT	12/06/2025	Decision on dismissal of Ms. Huynh Le Mai from the position of Deputy CEO.

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49	49/2025/NQ-HĐQT	13/06/2025	Resolution on purchase/transfer of real estate for relocating and building new head office for Ba Ria – Vung Tau Branch.
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### III. Supervisory Board (First Half of 2025 Report):

#### 1. Information on Members of the Supervisory Board:

##### a. Term 2020–2025: The Supervisory Board comprised 03 members:

No.	Member of the Supervisory Board	Position	Date of commencement/cessation as Supervisory Board Member	Qualification
1	Ms. Nguyen Thi Thuy Minh	Head of Supervisory Board	30/6/2020 – 22/04/2025	Bachelor
2	Ms. Dang Thi Quy	Member	30/6/2020	Bachelor
3	Mr. Pham Quang Vinh	Member	30/6/2020	Bachelor

##### b. Term 2025–2030: The Supervisory Board comprises 05 members elected by the 2025 Annual General Meeting of Shareholders on April 22, 2025:

No.	Member of the Supervisory Board	Position	Date of commencement as Supervisory Board Member	Qualification
1	Ms. Dang Thi Thanh Huyen	Head of Supervisory Board	22/04/2025	Bachelor
2	Ms. Dang Thi Quy	Member	22/04/2025	Bachelor
3	Mr. Pham Quang Vinh	Member	22/04/2025	Bachelor
4	Mr. Nguyen Van Hai	Member	22/04/2025	Bachelor
5	Mr. Nguyen Trong Hai	Member	22/04/2025	Bachelor

#### 2. Meetings of the Supervisory Board: In the first half of 2025, the Supervisory Board held 03 meetings as follows:

##### a. Term 2020–2025: 02 meetings were held on January 13, 2025 and March 12, 2025:

No.	Member of the Supervisory Board	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Ms. Nguyen Thi Thuy Minh	2/2	100%	100%	-
2	Ms. Dang Thi Quy	2/2	100%	100%	-
3	Mr. Pham Quang Vinh	2/2	100%	100%	-

b. Term 2025–2030: 01 meeting was held on May 13, 2025:

No.	Member of the Supervisory Board	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Ms. Dang Thi Thanh Huyen	1/1	100%	100%	-
2	Ms. Dang Thi Quy	1/1	100%	100%	-
3	Mr. Pham Quang Vinh	1/1	100%	100%	-
4	Mr. Nguyen Van Hai	1/1	100%	100%	-
5	Mr. Nguyen Trong Hai	1/1	100%	100%	-

3. Supervisory Activities of the Supervisory Board in the First Half of 2025:

- Supervision of governance and executive activities regarding compliance with laws, internal regulations, the Charter, and resolutions/decisions of the General Meeting of Shareholders and the Board of Directors:
  - o Oversight of the implementation of the internal control and risk management systems through internal audit activities.
  - o Review of legal compliance in the formulation and issuance of charters, regulations, and internal policies by the Board of Directors and the CEO.
- Supervision of OCB's financial position and appraisal of the 2024 financial statements, which were reported at the 2025 Annual General Meeting of Shareholders (held on April 22, 2025).
- Monitoring the approval and execution of investment projects, fixed asset purchases and sales, and other contracts/transactions under the decision-making authority of the General Meeting of Shareholders and the Board of Directors.
- Development and finalization of a supervision mechanism to ensure compliance with safety limits and regulatory restrictions applicable to OCB's operations. Implementation is expected in July 2025.
- Supervision of the implementation of directives from the State Bank of Vietnam (SBV) related to the duties of the Supervisory Board and Internal Audit.

4. Coordination Between the Supervisory Board and the Board of Directors/Board of Management in the First Half of 2025:



- The Supervisory Board fully participated in meetings of the Board of Directors, during which it reported on its activities and contributed comments and opinions on the discussed matters.
- The Supervisory Board regularly attended meetings of the Board of Management, requested the provision of necessary information, reports, and data in order to perform its functions.
- The Board of Directors and the Board of Management instructed relevant departments to implement the recommendations made by the Supervisory Board and Internal Audit.
- The Supervisory Board received requests and directed Internal Audit to conduct audits and inspections in accordance with the requirements of the Board of Directors, the Board of Management, and the supervisory authority of the SBV.

5. Other Activities of the Supervisory Board in the First Half of 2025:

Prepared and submitted reports as required by the supervisory authority of the SBV. Monitored the implementation of recommendations issued by state regulatory authorities concerning the Supervisory Board and Internal Audit. Directed Internal Audit to review and revise the Internal Audit Charter and Internal Audit Handbook to ensure compliance with the Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024 and Circular No. 13 of the SBV.

**IV. Executive Board:**

No.	Member	Date of Birth (DD/MM/YYYY)	Academic Qualification	Date of Appointment/Dismissal (DD/MM/YYYY)
1	Mr. Pham Hong Hai	15/05/1974	Bachelor in Business Administration	Appointed on 16/07/2024
2	Mr. Truong Dinh Long	01/08/1973	Master's Degree in Business Administration	Appointed on 09/03/2007 – Dismissed on 09/01/2025
3	Ms. Huynh Le Mai	19/10/1968	Master's Degree in Business Administration	Appointed on 29/04/2016 – Dismissed on 12/06/2025

**V. Chief Accountant**

Full Name	Date of Birth (DD/MM/YYYY)	Professional Qualification	Date of Appointment/Dismissal (DD/MM/YYYY)
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Nguyen Van Anh	20/12/1973	Master's Degree in International Accounting, Swinburne University of Technology (Australia)	Appointed as Chief Accountant from 10/12/2024
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## VI. Corporate Governance Training

Corporate governance training programs participated in by members of the Board of Directors (BOD), Supervisory Board (SB), Executive Board, other management personnel, and the Corporate Secretary in accordance with corporate governance regulations:

Participants	Training Programs
BOD, SB, and CEO	<ul style="list-style-type: none"> <li>Personal Data Protection Policy (in accordance with Decree No. 13/CP)</li> <li>Bank Information Security</li> <li>Macroeconomic Workshop</li> </ul>
Head of Internal Audit	<ul style="list-style-type: none"> <li>Personal Data Protection Policy (in accordance with Decree No. 13/CP)</li> <li>Bank Information Security</li> <li>Macroeconomic Workshop</li> </ul>
Deputy CEOs/Division Directors/Chief Financial Officer/Deputy Division Directors	<ul style="list-style-type: none"> <li>Personal Data Protection Policy (in accordance with Decree No. 13/CP)</li> <li>Bank Information Security</li> <li>Macroeconomic Workshop</li> <li>Application of AI in the Workplace</li> <li>Process Automation</li> </ul>
Mid-level Managers at Head Office (Department/Center Heads and Deputies; Executive Assistants/Secretaries to the Board of Management); Branch Managers at Business Units	<ul style="list-style-type: none"> <li>Personal Data Protection Policy (Decree No. 13/CP)</li> <li>Bank Information Security</li> <li>Macroeconomic Workshop</li> <li>Coaching Skills; Employee Motivation; Performance Management</li> <li>Business Planning and Development; Sales Management; Management Reporting Analysis; Customer Portfolio Development; Interviewing Skills...</li> <li>Application of AI in the Workplace</li> <li>Process Automation</li> <li>Project Management</li> <li>Agile for Leadership</li> <li>Compliance Control at Business Units</li> <li>Business Unit Operations Management: Administration, Financial Management – Capital Management, Treasury Operations...</li> <li>User Training for BPM Systems at OCB's Business Units</li> </ul>





	<ul style="list-style-type: none"> <li>▪ Credit Management at Business Units</li> <li>▪ Product, operations, and process training programs at OCB</li> </ul>
Junior-level Managers at Head Office and Business Units	<ul style="list-style-type: none"> <li>▪ Personal Data Protection Policy (Decree No. 13/CP)</li> <li>▪ Bank Information Security</li> <li>▪ Macroeconomic Workshop</li> <li>▪ On-the-job Coaching; Professional Sales Skills; Effective Problem Solving; Presentation Skills; Communication Skills; Employee Motivation; High-Performance Team Building</li> <li>▪ Application of AI in the Workplace</li> <li>▪ Process Automation</li> <li>▪ Design Thinking</li> <li>▪ Data Analysis and Visualization</li> <li>▪ Project Management</li> <li>▪ Agile for Leadership</li> <li>▪ Service Quality Standards</li> <li>▪ Detection of Fraudulent Documents in Banking Activities</li> <li>▪ Green Customer Service</li> <li>▪ Corporate Financial Analysis</li> <li>▪ Micro-Market Analysis</li> <li>▪ Onboarding Programs and Product/Operational Trainings</li> </ul>

## **VII. Related Persons of the Public Company (Report for the First Half of 2025) and Transactions Between Related Persons and the Company**

1. List of related persons of the company: Refer to Appendix 01 attached.
2. Transactions between the company and its related persons; or between the company and major shareholders, insiders, or related persons of insiders: Refer to Appendix 02 attached.
3. Transactions between insiders or related persons of insiders and subsidiaries or entities controlled by the company: None.
4. Transactions between the company and other parties:
  - 4.1 Transactions between the company and other companies in which members of the Board of Directors, Supervisory Board, Director (CEO), and other key managers are or were founding shareholders, members of the Board of Directors, or CEOs (General Directors) within the past three (03) years (as of the reporting date): None.
  - 4.2 Transactions between the company and other companies in which related persons of members of the Board of Directors, Supervisory Board, Director (CEO), and other key managers hold positions as members of the Board of Directors or Director (CEO): Refer to Appendix 02 attached.
  - 4.3 Other transactions, if any, that may result in material or immaterial benefits to members of the Board of Directors, Supervisory Board, Director (CEO), and other key managers: None.



### VIII. Share Transactions of Insiders and Related Persons (Report for the First Half of 2025)

1. List of insiders and related persons of insiders: Refer to Appendix 03 attached.
2. Share transactions by insiders and their related persons:

No.	Transaction Party	Relationship to Insider	Beginning Balance		Ending Balance		Reason for Change (Purchase, Sale, Conversion, Bonus, etc.)
			Shares	Ratio (%)	Shares	Ratio (%)	
1	Pham Hong Hai	CEO	0	0%	242.000	0,0098%	Purchase (matched order via exchange)
2	Nguyen Huy Duc	CFO cum Corporate Governance Officer	0	0%	93.500	0.0038%	Purchase (matched order via exchange)
3	Trinh Mai Linh	Daughter of the Chairman of BOD	105.31 3.771	4,27%	50.000.0 00	2,24%	Sale (matched order via exchange)
4	Trinh Mai Van	Daughter of the Chairman of BOD	92.363. 926	3,75%	45.000.0 00	1,92%	Sale (matched order via exchange)
5	Trinh Mai Van	Daughter of the Chairman of BOD	47.363. 926	1,92%	18.000.0 00	1,19%	Sale (matched order via exchange)
6	Trinh Mai Van	Daughter of the Chairman of BOD	55.313. 771	2,24%	10.000.0 00	1,84%	Sale (matched order via exchange)
7	Nguyen Viet Trieu	Wife of Mr. Ngo Ha Bac, BOD Member	4.992.0 24	0,202%	381.400	0,187%	Sale (matched order via exchange)

### IX. Other Notable Issues: None



**Recipients:**

- As stated above
- Archived at BOD Office

CHAIRMAN OF THE BOARD OF DIRECTORS



TRINH VAN TUAN







**OCB**  
Ngân Hàng Phương Đông

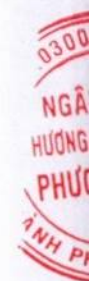
Niềm tin và thịnh vượng

**Appendix 01**  
**List of Related Persons of OCB**  
(Attached to the Corporate Governance Report – First Half of 2025)

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at OCB	Owner's Certificate number (*)	Date of Issue	Place of Issue	Registered Head Office/Contact Address	Date of Becoming a Related Person/ Insider (DD/MM/YYYY)	Date of Ceasing to be a Related Person/ Insider (DD/MM/YYYY)	Reason(s)	Relationship with Insider
1	TRINH VAN TUAN	-	Chairman of the BOD	017065000047	22/02/2022	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	03/06/2011	-	Elected as a Member of the BOD by the GMS	OCB Insider
2	NGO HA BAC	-	Member of the BOD	00155030016	28/08/2024	Police Department on Administrative Management of Social Order	Apartment 06.04, 6 <sup>th</sup> Floor, 259 Dien Bien Phu Apartment, Vo Thi Sau Ward, District 3, Ho Chi Minh City	12/11/2011	-	Elected as a Member of the BOD by the GMS	OCB Insider
3	TRINH THI MAI ANH	-	Member of the BOD	118192000001	10/05/2021	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	30/06/2020	-	Elected as a Member of the BOD by the GMS	OCB Insider
4	YOSHIZAWA TOSHIKI	-	Member of the BOD	TZ1129431	06/04/2016	Japan	3 -14 -13, Miyazaki, Miyamae – ku, Kanagawa, Japan	30/06/2020	-	Elected as a Member of the BOD by the GMS	OCB Insider



No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at OCB	Owner's Certificate number (*)	Date of Issue	Place of Issue	Registered Head Office/Contact Address	Date of Becoming a Related Person/ Insider (DD/MM/Y YYYY)	Date of Ceasing to be a Related Person/ Insider (DD/MM/Y YYYY)	Reason(s)	Relationship with Insider
5	SEGAWA MITSUHIRO	-	Member of the BOD	TS3061408	20/3/2019	Ministry of Foreign Affairs of Japan	#206, 3-9-16 Higashi Fushimi, Nishi Tokyo-shi, Tokyo, Japan	22/04/2025	-	Elected as a Member of the BOD by the GMS	OCB Insider
6	PHAN TRUNG	-	Member of the BOD	049064025459	10/04/2024	Police Department on Administrative Management of Social Order	6 Bis Pham Van Hai, Ward 2, Tan Binh District, Ho Chi Minh City	03/06/2011	-	Elected as a Member of the BOD by the GMS	OCB Insider
7	DUONG KY HIEP	-	Independent Member of the BOD	079084026220	16/09/2022	Police Department on Administrative Management of Social Order	75/23 Tran Van Dang, Ward 9, District 3, Ho Chi Minh City	22/04/2025	-	Elected as an Independent of the BOD by the GMS	
8	KATO SHIN	-	Member of the BOD	TZ1187008	23/02/2017	Embassy of Japan in Thailand	5-13-507, Mirokuji 2-chome, Fujisawa-shi, Kanagawa, Japan	28/04/2023	22/04/2025	Elected to/dismissed from the BOD by the GMS	OCB Insider
9	NGUYEN DINH TUNG	-	Member of the BOD	031071009909	27/08/2022	Police Department on Administrative Management of Social Order	Unit 12.08, Lot C, 974A Truong Sa Apartment, Ward 12, District 3, Ho Chi Minh City	28/04/2023	22/04/2025	Elected to/dismissed from the BOD by the GMS	OCB Insider





No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at OCB	Owner's Certificate number (*)	Date of Issue	Place of Issue	Registered Head Office/Contact Address	Date of Becoming a Related Person/ Insider (DD/MM/YYYY)	Date of Ceasing to be a Related Person/ Insider (DD/MM/YYYY)	Reason(s)	Relationship with Insider
10	PHAM TRI NGUYEN	-	Independent Member of the BOD	545960565	11/03/2016	U.S. Department of State	Riverpark Premier C20.01 – 342 Dang Duc Thuat, District 7, Ho Chi Minh City	30/06/2020	22/04/2025	Elected to/dismitted from the BOD by the GMS	OCB Insider
11	BUI MINH DUC	-	Independent Member of the BOD	037056010740	28/04/2023	Police Department on Administrative Management of Social Order	148 Nguyen Van Cu, Nguyen Cu Trinh Ward, District 1, Ho Chi Minh City	30/06/2020	22/04/2025	Elected to/dismitted from the BOD by the GMS	OCB Insider
12	DANG THI THANH HUYEN	-	Head of the Supervisory Board	031170000001	17/05/2023	Police Department on Administrative Management of Social Order	No. 63, Alley 138, Cho Kham Thien Street, Trung Phung Ward, Dong Da District, Hanoi	22/04/2025	-	Elected as Head of the Supervisory Board by the GMS	OCB Insider
13	DANG THI QUY	-	Member of the Supervisory Board	079156028623	26/05/2023	Police Department on Administrative Management of Social Order	63 Nguyen Trong Tuyen, Ward 15, Phu Nhuan District, Ho Chi Minh City	03/06/2011	-	Elected as a Member of the Supervisory Board by the GMS	OCB Insider
14	PHAM QUANG VINH	-	Member of the Supervisory Board	001067032213	10/07/2021	Police Department on Administrative Management of Social Order	No. 10B Doc Ngoc Ha, Ngoc Ha Ward, Ba Dinh District, Hanoi	30/06/2020	-	Elected as a Member of the Supervisory Board by the GMS	OCB Insider



No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at OCB	Owner's Certificate number (*)	Date of Issue	Place of Issue	Registered Head Office/Contact Address	Date of Becoming a Related Person/ Insider (DD/MM/Y YYYY)	Date of Ceasing to be a Related Person/ Insider (DD/MM/Y YYYY)	Reason(s)	Relationship with Insider
15	NGUYEN TRONG HAI	-	Member of the Supervisory Board	038079013620	20/05/2023	Police Department on Administrative Management of Social Order	Apartment CH1303, 25A Shopping Center, Alley 379/8 Doi Can, Lieu Giai Ward, Ba Dinh District, Hanoi, Vietnam	22/04/2025	-	Elected as a Member of the Supervisory Board by the GMS	OCB Insider
16	NGUYEN VAN HAI	-	Member of the Supervisory Board	036078001737	15/04/2022	Police Department on Administrative Management of Social Order	Unit 416, Block B, 43 Ho Van Hue Apartment, Ward 9, Phu Nhuan District, Ho Chi Minh City	22/04/2025	-	Elected as a Member of the Supervisory Board by the GMS	OCB Insider
17	NGUYEN THI THUY MINH	-	Head of the Supervisory Board	087179000125	04/09/2022	Police Department on Administrative Management of Social Order	No. 60/14/7/5 Lam Van Ben, Tan Kieng Ward, District 7, Ho Chi Minh City	30/06/2020	22/04/2025	Elected to/dismissed from the Head of the Supervisory Board by the GMS	OCB Insider
18	PHAM HONG HAI	-	CEO	031074006754	08/03/2022	Police Department on Administrative Management of Social Order	38/28 Nguyen Van Troi, Ward 15, Phu Nhuan District, Ho Chi Minh City	16/07/2024	-	Appointed as CEO	OCB Insider
19	HUYNH LE MAI	-	Deputy CEO	001168015018	13/12/2018	Police Department on Administrative Management of Social Order	Hoang Anh Gia Lai 2 Apartment, 21 <sup>st</sup> Floor, No. 2 Nguyen Huu Tho Street, Nha Be Town, Nha Be District, Ho Chi Minh City	18/11/2013	12/06/2025	Elected to/dismissed from the Deputy CEO	OCB Insider

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at OCB	Owner's Certificate number (*)	Date of Issue	Place of Issue	Registered Head Office/Contact Address	Date of Becoming a Related Person/ Insider (DD/MM/Y YYYY)	Date of Ceasing to be a Related Person/ Insider (DD/MM/Y YYYY)	Reason(s)	Relationship with Insider
20	TRUONG DINH LONG	-	Deputy CEO cum Authorized Person for Information Disclosure and Corporate Governance Officer of OCB	046073000979	10/04/2021	Police Department on Administrative Management of Social Order	73/10 Hoang Van Thu, Ward 15, Phu Nhuan District, Ho Chi Minh City	- 09/03/2007 - 01/04/2023	09/01/2025	Elected to/dismissed from the Deputy CEO, Corporate Governance Officer	OCB Insider
21	NGUYEN VAN ANH	-	Chief Accountant	001173000251	12/09/2022	Police Department on Administrative Management of Social Order	Building L6, Lang Ha Street, Dong Da District, Hanoi	10/12/2024	-	Appointed as Chief Accountant	OCB Insider
22	NGUYEN HUY DUC	-	CFO	001077019825	08/06/2018	Police Department of Residence Registration and Management and National Population Database	Feliz en Vista Apartment, No. 1 Phan Van Dang, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City	- 16/09/2024 - 09/01/2025	-	- Appointed as CFO - Appointed as Corporate Governance Officer	OCB Insider
23	AOZORA BANK, LTD	-	Major Shareholder	0100-01-016861	01/04/1957	Tokyo, Japan	6 – 1 – 1 Kojimachi, Chiyoda-ku, Tokyo, Japan	24/06/2020	-	Contributed capital to OCB	Major Shareholder



No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at OCB	Owner's Certificate number (*)	Date of Issue	Place of Issue	Registered Head Office/Contact Address	Date of Becoming a Related Person/ Insider (DD/MM/Y YYYY)	Date of Ceasing to be a Related Person/ Insider (DD/MM/Y YYYY)	Reason(s)	Relationship with Insider
24	Orient Commercial Bank International Money Transfer Limited Company	-	-	0314327542	03/04/2017	Ho Chi Minh City Department of Planning and Investment	3 <sup>rd</sup> Floor, No. 135 Tran Hung Dao, Cau Ong Lanh Ward, District 1, Ho Chi Minh City	03/04/2017	-	Became a subsidiary	Subsidiary
25	Phuong Dong Bank Assets Exploitation And Debt Management One Member Company Limited	-	-	0318933777	28/04/2025	Ho Chi Minh City Department of Finance	The Hallmark Building, No. 15 Tran Bach Dang, Thu Thiem Ward, Thu Duc City, Ho Chi Minh City	28/04/2025	-	Became a subsidiary	Subsidiary



**Appendix 2**  
**List of Transactions between the Bank and Related Parties of the Bank; or between the Bank and Major Shareholders, Insiders, and Persons Related to Insiders**  
(Attached to the Corporate Governance Report for the First Six Months of 2025)

	Name of No. Organization/Individual	Relationship with the Company	Owner's Certificate number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Transaction Period with the Company (DD/MM/YYYY) (01/01/2025 - 30/06/2025)	Resolution/Decision No. of the Board of Directors	Description, Quantity, Total Transaction Value			Note
									Description	Quantity	Total Transaction Value (VND billion)	
1	Century Synthetic Fiber Corporation	Company managed by the wife of a member of the BOD of OCB	0302018927	04/11/2005	Ho Chi Minh City Department of Planning and Investment	B1-1 Tay Bac Cu Chi Industrial Zone, Cu Chi District, Ho Chi Minh City	01/01/2025 - 30/06/2025	- Resolution of the BOD No. 82/2024/NQ-HĐQT dated 07/06/2024	Credit extension		433,979	
2	Ngo Ha Bac	Member of the BOD – Insider of OCB	00155030016	28/8/2024	Police Department on Administrative Management of Social Order	Apartment CH.06.04, 6th Floor, 259 Dien Bien Phu Building, Vo Thi Sau Ward, District 3, Ho Chi Minh City	01/01/2025 - 30/06/2025	- Resolution of the BOD No. 33/2024/NQ-HĐQT dated 15/02/2024 - Resolution of the BOD No. 92/2024/NQ-HĐQT dated 01/07/2024	Credit Card		0,190	
3	Phan Trung	Member of the BOD – Insider of OCB	049064025459	10/04/2024	Police Department on Administrative Management of Social Order	6 Bis Pham Van Hai Street, Ward 2, Tan Binh District, Ho Chi Minh City	01/01/2025 - 30/06/2025	- Resolution of the BOD No. 33/2024/NQ-HĐQT dated 15/02/2024	Credit Card		0,233	
4	Cao Thi Que Anh	Wife and mother of a Member of the BOD of OCB	038166010196	19/04/2021	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	01/01/2025 - 30/06/2025	- Resolution of the BOD No. 41/2024/NQ-HĐQT dated 13/03/2024	Credit Card		0,082	
5	Pham Hong Hai	CEO	031074006754	08/03/2022	Police Department on Administrative Management of Social Order	38/28 Nguyen Van Troi Street, Ward 15, Phu Nhuan District, Ho Chi Minh City	01/01/2025 - 30/06/2025	- Resolution of the BOD No. 105/2024/NQ-HĐQT dated 12/08/2024	Credit Card		0,217	
6	Trinh Thi Mai Anh	Member of the BOD – Insider of OCB	118192000001	10/05/2021	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	01/01/2025 - 30/06/2025	- Resolution of the BOD No. 33/2024/NQ-HĐQT dated 15/02/2024	Credit Card		0,170	
7	Nguyen Bach Thuy Linh	Sister-in-law of a Member of the BOD of OCB	001178006171	08/12/2021	Police Department on Administrative Management of Social Order	23 Dong Nhan B, Hai Ba Trung District, Hanoi	01/01/2025 - 30/06/2025	- Resolution of the BOD No. 41/2024/NQ-HĐQT dated 13/03/2024	Credit Card		0,025	





8	Le Ba Hung	Husband of a Member of the Supervisory Board of OCB	068055004585	14/07/2022	Police Department on Administrative Management of Social Order	63 Nguyen Trong Tuyen Street, Ward 15, Phu Nhuan District, Ho Chi Minh City	01/01/2025 - 30/06/2025	- Resolution of the BOD No. 41/2024/NQ-HĐQT dated 13/03/2024 - Resolution of the BOD No. 92/2024/NQ-HĐQT dated 01/07/2024	Credit Card		0,035	
9	Pham Quang Vinh	Member of the BOD – Insider of OCB	001067032213	10/07/2021	Police Department on Administrative Management of Social Order	No. 10B, Doc Ngoc Ha, Ngoc Ha Ward, Ba Dinh District, Hanoi	01/01/2025 - 30/06/2025	- Resolution of the BOD No. 33/2024/NQ-HĐQT dated 15/02/2024	Credit Card		0,000	
10	Phuong Dong Bank Assets Exploitation and debt Management one member Company Limited	Subsidiary	0318933777	28/04/2025	Ho Chi Minh City Department of Finance	The Hallmark Building, 15 Tran Bach Dang, Thu Thiem Ward, Thu Duc City, Ho Chi Minh City	01/01/2025 - 30/06/2025	- Resolution of the BOD No. 122/2024/NQ-HĐQT dated 16/09/2024	Deposit		99,947	
11	Orient Commercial Bank International Money Transfer Limited Company	Subsidiary	0314327542	03/04/2017	Ho Chi Minh City Department of Planning and Investment	3rd Floor, 135 Tran Hung Dao, Cau Ong Lanh Ward, District 1, Ho Chi Minh City, Vietnam	01/01/2025 - 30/06/2026	- Resolution of the BOD No. 49/2015/NQ-HĐQT dated 28/10/2015	Deposit		23,578	





Appendix 3: LIST OF INSIDERS AND INDIVIDUALS/ORGANIZATIONS RELATED TO INSIDERS

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Stock No.	Symbol	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	Relationship with Insider	Type of Owner's Certificate (*) (Citizen ID/Passport/Business Registration)	Owner's Certificate Number (*)	Date of Issue (dd/mm/yyyy)	Place of Issue	Head Office Address/Child Contact Address	Number of Shares Held at End of Period	Shareholding Ratio at End of Period (%)	Start Date of Insider/Related Party Status (dd/mm/yyyy)	End Date of Insider/Related Party Status (dd/mm/yyyy)	Reason (in case of Father/son related to items 13 and 14)	Remarks (e.g., no Owner's Certificate number or other notes)
I	OCB	BOARD OF DIRECTORS														
1	OCB	TRINH VAN TUAN		Chairman of the BOD		Citizen ID Card	017065000047	22/02/2022	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	109,340,785	4.43	03/06/2011		Appointment	
1.1	OCB	Cao Thi Que Anh			Wife	Citizen ID Card	038166010196	19/04/2021	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	79,220,664	3.21				
1.2	OCB	Trinh Van Tru			Biological Father	Citizen ID Card	037029003654	26/04/2022	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	0	0.00				
1.3	OCB	Tran Thi Loc			Biological Mother						0	0.00				Passed away
1.4	OCB	Cao Xuan Uy			Father-in-law						0	0.00				Passed away
1.5	OCB	Nguyen Thi Dan Que			Mother-in-law	ID Card	011838383	21/11/2011	Hanoi Public Security	No. 73, Group 5B, Nguyen Trai Street, Thanh Xuan District, Hanoi	0	0.00				The related person provides their ID Card
1.6	OCB	Trinh Thi Mai Anh		Member of the BOD	Biological Child	Citizen ID Card	118192000001	10/05/2021	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	72,508,878	2.94				
1.7	OCB	Truong Karl Duy			Son-in-law	Passport	677244246	03/12/2021	The USA	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	0	0.00				
1.8	OCB	Truong Trinh Minh			Biological Niece/Nephew		079223033235	31/08/2023	People's Committee of Thu Duc City, Ho Chi Minh City	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	0	0.00				Underage/Minor
1.9	OCB	Trinh Mai Linh			Daughter	Citizen ID Card	118196000003	19/04/2021	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	45,313,771	1.84				
1.10	OCB	Hawkins Benjamin Mifatherel			Son-in-law	Passport	549524595	22/08/2017	The UK	The UK	0	0.00				
1.11	OCB	Trinh Mai Phuong - Paula			Daughter	Citizen ID Card	118198000009	09/08/2021	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	0	0.00				
1.12	OCB	Trinh Mai Van			Daughter	Citizen ID Card	118303000009	29/04/2021	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	29,363,926	1.19				
1.13	OCB	Trinh Kim Thoa			Elder Sister	Citizen ID Card	037162013007	24/06/2022	Police Department on Administrative Management of Social Order	Xuat Hoa Commune, Lac Son District, Hoa Binh Province	0	0.00				
1.14	OCB	Chu Manh Hung			Brother-in-law	Citizen ID Card	030063021190	24/06/2022	Police Department on Administrative Management of Social Order	Xuat Hoa Commune, Lac Son District, Hoa Binh Province	0	0.00				
1.15	OCB	Chu Duc Huy			Biological Niece/Nephew	Citizen ID Card	118096000011	24/06/2022	Police Department on Administrative Management of Social Order	535/59/4B Thong Nhat Street, Ward 16, Go Vap District, Ho Chi Minh City	3,779,204	0.15				



1.16	OCB	Chu Hong Hai		Biological Niece/Nephew	ID Card	113516751	10/08/2009	Hoa Binh Provincial Public Security	Xuat Hoa Commune, Lac Son District, Hoa Binh Province	0	0.00				The related person provides their ID Card
1.17	OCB	Trinh Van Tam		Younger Brother	Citizen ID Card	017067000032	25/09/2023	Police Department on Administrative Management of Social Order	81 Ly Thuong Kiet Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi	0	0.00				
1.18	OCB	Trinh Huong Giang		Biological Niece/Nephew	Citizen ID Card	079196000003	09/07/2022	Police Department on Administrative Management of Social Order	No. 1, Alley 20, Hao Nam Street, O Cho Dua Ward, Dong Da District, Hanoi	0	0.00				
1.19	OCB	Trinh Van Trang		Biological Niece/Nephew	Citizen ID Card	079198020482	05/08/2022	Police Department on Administrative Management of Social Order	No. 1, Alley 20, Hao Nam Street, O Cho Dua Ward, Dong Da District, Hanoi	0	0.00				
1.20	OCB	Trinh Bao Phuc		Biological Niece/Nephew	Citizen ID Card	001204019439	17/07/2022	Police Department on Administrative Management of Social Order	No. 1, Alley 20, Hao Nam Street, O Cho Dua Ward, Dong Da District, Hanoi	0	0.00				
1.21	OCB	Trinh Thi Lan Anh		Younger Sister	Passport	C9483670	08/02/2022	Consulate General of Vietnam in San Francisco	The USA	0	0.00				
1.22	OCB	Nguyen Van Tuan		Younger Brother-in-law	Passport	C9483671	08/02/2022	Consulate General of Vietnam in San Francisco	The USA	0	0.00				
1.23	OCB	Nguyen Vinh Stephen		Biological Niece/Nephew	Passport	N1807408	18/01/2017	Consulate General of Vietnam in San Francisco	The USA	0	0.00				
1.24	OCB	Nguyen Tram Anh Sophia		Biological Niece/Nephew	Passport	C9383673	08/02/2022	Consulate General of Vietnam in San Francisco	The USA	0	0.00				
1.25	OCB	Trinh Van Dung		Younger Brother	Citizen ID Card	017078001826	14/08/2022	Police Department on Administrative Management of Social Order	Thong Nhat Quarter, Hang Tram Townlet, Yen Thuy, Hoa Binh	730,585	0.03				
1.26	OCB	Nguyen Thi Thao		Younger Sister-in-law	Citizen ID Card	040180009022	14/08/2022	Police Department on Administrative Management of Social Order	Thong Nhat Quarter, Hang Tram Townlet, Yen Thuy, Hoa Binh	0	0.00				
1.27	OCB	Trinh Anh Thu		Biological Niece/Nephew	Citizen ID Card	118306000023	06/08/2023	Police Department on Administrative Management of Social Order	Lien Co Block, Hung Binh, Vinh, Nghe An	0	0.00				
1.28	OCB	Trinh Thao My		Biological Niece/Nephew	Passport	N2471395	09/02/2022	ĐSQ Việt Nam tại Ba Lan	Poland	0	0.00				
1.29	OCB	Cao Que Lam		Younger Sister/Brother-in-law	Citizen ID Card	038069000037	09/09/2022	Police Department on Administrative Management of Social Order	No. 75, Alley 140 Khuat Duy Tien, Nhan Chinh Ward, Thanh Xuan, Hanoi	0	0.00				
1.30	OCB	Cao Que Phong		Younger Sister/Brother-in-law	Citizen ID Card	037072000224	10/04/2021	Police Department on Administrative Management of Social Order	No. 73, Group 32, FaFim Khuong Trung Collective Area, Thanh Xuan, Hanoi	0	0.00				
1.31	OCB	Cao Que Son		Younger Sister/Brother-in-law	Citizen ID Card	037074003749	06/03/2021	Police Department on Administrative Management of Social Order	P705-17T2 Hapulico Apartment, No. 1 Nguyen Huy Tuong, Thanh Xuan, Hanoi City	0	0.00				
1.32	OCB	Tran Quyet Tien		Uncle	Citizen ID Card	037053000713	27/12/2023	Police Department on Administrative Management of Social Order	Apartment No. 1708, Hemisco Housing Area, Phuc La, Ha Dong, Hanoi	0	0.00				
1.33	OCB	Tran Thi Dinh		Aunt	Citizen ID Card	037162000055	02/12/2022	Police Department on Administrative Management of Social Order	No. 4, Alley 98, Group 6A Trung Liet, Dong Da, Hanoi	0	0.00				
1.34	OCB	Tran Thi Mui		Aunt	Citizen ID Card	037156008437	02/03/2023	Police Department on Administrative Management of Social Order	Dong Bang Hamlet, Dong Tan, Mai Chau, Hoa Binh	0	0.00				
1.35	OCB	Tran Thi Anh Minh		Aunt	Citizen ID Card	035164000209	29/07/2022	Police Department on Administrative Management of Social Order	92/21/46 Xo Viet Nghe Tinh, Ward 21, Binh Thanh, Ho Chi Minh City	0	0.00				
1.36	OCB	Tran Thi Cu		Aunt	Citizen ID Card	037150003310	27/04/2021	Police Department on Administrative Management of Social Order	Phu My, Yen Phong, Yen Mo, Ninh Binh	0	0.00				

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1.37	OCB	Tran Binh On			Uncle	Citizen ID Card	087058009623	22/11/2021	Police Department on Administrative Management of Social Order	Quarter 4, My An Townlet, Thap Muoi, Dong Thap	0	0.00				
1.38	OCB	Tran Thi Phuong Loi			Aunt	Citizen ID Card	037145000285	25/02/2022	Police Department on Administrative Management of Social Order	23/9, Group 3, Quarter 11, Tan Chanh Hiep, District 12, Ho Chi Minh City	0	0.00				
1.39	OCB	Trinh Thi Ai			Aunt/Uncle						0	0.00				Passed away
1.40	OCB	Trinh Thi An			Aunt/Uncle						0	0.00				Passed away
1.41	OCB	Trinh Thi Bong			Aunt/Uncle						0	0.00				Passed away
1.42	OCB	Trinh Thi Le			Aunt						0	0.00				Passed away
1.43	OCB	TQA Investment Company Limited			Company in which the wife is a capital-Childtributing member	Business Registration Certificate	0313834130	30/05/2016	Ho Chi Minh City Department of Planning and Investment	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	27,924,570	1.13				
1.44	OCB	Century Synthetic Fiber Corporation			Company in which the wife serves as a member of the BOD	Business Registration Certificate	0302018927	04/11/2005	Ho Chi Minh City Department of Planning and Investment	B1-1, Tay Bac Cu Chi Industrial Park, Cu Chi District, Ho Chi Minh City	0	0.00				
1.45	OCB	Greenfood Joint Stock Company			Company in which the wife is a major shareholder	Business Registration Certificate	3700151313	13/05/2008	Binh Duong Department of Planning and Investment	No. 63/3, Group 15, Binh Giao Quarter, Thuan Giao Ward, Thuan An City, Binh Duong Province, Vietnam	0	0.00				
1.46	OCB	SKT Ha Noi Co.,Ltd			Company in which the son-in-law serves as the Director and Legal Representative	Business Registration Certificate	0314139066	01/12/2016	Ho Chi Minh City Department of Planning and Investment	11B Floor, SGR Building, 167-169 Dien Bien Phu, Da Kao Ward, District 1, Ho Chi Minh City	0	0.00				
2	OCB	NGO HA BAC		Member of the BOD		Citizen ID Card	00155030016	28/08/2024	Police Department on Administrative Management of Social Order	Apartment 06.04, 6th Floor, 259 Dien Bien Phu Condominium, Vo Thi Sau Ward, District 3, Ho Chi Minh City	15,452,706	0.63	12/11/2011		Appointment	
2.1	OCB	Nguyen Viet Trieu			Wife	Citizen ID Card	00155027213	04/12/2021	Police Department on Administrative Management of Social Order	No. 1, Nguyen Dinh Chieu, Hai Ba Trung District, Hanoi City	4,610,544	0.19				
2.2	OCB	Ngo Dien			Biological Father						0	0.00				Passed away
2.3	OCB	Tran Thi Ty			Biological Mother						0	0.00				Passed away
2.4	OCB	Nguyen Xuan Ngoc			Father-in-law						0	0.00				Passed away
2.5	OCB	Le Tuy Phuong			Mother-in-law						0	0.00				Passed away
2.6	OCB	Ngo Chi Lang			Biological Child	Passport	HC 125146250	17/03/2021	The UK	London, United Kingdom	0	0.00				
2.7	OCB	Ngo Hoang Lan Phuong			Biological Child	Citizen ID Card	118190000001	09/06/2023	Police Department on Administrative Management of Social Order	No. 1, Nguyen Dinh Chieu, Hai Ba Trung District, Hanoi City	0	0.00				
2.8	OCB	Nguyen Hong Hanh			Daughter-in-law	Passport	HC 530939985	01/06/2015	The UK	London, United Kingdom	0	0.00				
2.9	OCB	Ngo Hanh Nhi			Grandchild	Passport	HC 564358781	06/06/2024	The UK	London, United Kingdom	0	0.00				
2.10	OCB	Ngo Trieu Vy			Grandchild	Passport	HC 147783741	11/06/2024	The UK	London, United Kingdom	0	0.00				
2.11	OCB	Ngo Viet Trung			Elder Brother	Citizen ID Card	001053015173	25/07/2022	Police Department on Administrative Management of Social Order	26 Hang Chuoi, Hai Ba Trung District, Hanoi City	0	0.00				
2.12	OCB	Phan Thi Thanh Ha			Elder Sister-in-law	Citizen ID Card	001157012885	17/01/2019	Police Department on Administrative Management of Social Order	26 Hang Chuoi, Hai Ba Trung District, Hanoi City	0	0.00				



2.13	OCB	Ngo Me Giang			Younger Brother	Citizen ID Card	049058000003	11/09/2025	Police Department on Administrative Management of Social Order	23 Dong Nhan B, Hai Ba Trung District, Hanoi City	0	0.00				
2.14	OCB	Nguyen Bach Thuy Linh			Younger Sister-in-law	Citizen ID Card	001178006171	08/12/2021	Police Department on Administrative Management of Social Order	23 Dong Nhan B, Hai Ba Trung District, Hanoi City	0	0.00				
2.15	OCB	Ngo Huong Nam			Younger Brother	Citizen ID Card	000065000002	16/01/2015	Police Department on Administrative Management of Social Order	26 Hang Chuoi, Hai Ba Trung District, Hanoi City	0	0.00				
2.16	OCB	Nguyen Thi Thanh Thuy			Younger Sister-in-law	Citizen ID Card	001165000282	10/05/2021	Police Department on Administrative Management of Social Order	26 Hang Chuoi, Hai Ba Trung District, Hanoi City	0	0.00				
2.17	OCB	Nguyen Hoai Niem			Elder Brother-in-law	Citizen ID Card	001044011790	11/1/2022	Police Department on Administrative Management of Social Order	354/4 Nguyen Trong Tuyen, Tan Binh District, Ho Chi Minh City	0	0.00				
2.18	OCB	Do Anh Tuyet			Elder Sister-in-law	Citizen ID Card	036147000591	27/1/2022	Police Department on Administrative Management of Social Order	354/4 Nguyen Trong Tuyen, Tan Binh District, Ho Chi Minh City	0	0.00				
2.19	OCB	Nguyen Xuan Nguyen			Elder Brother-in-law	Citizen ID Card	008051000045	21/9/2022	Police Department on Administrative Management of Social Order	20 Trang Tien, Hoan Kiem District, Hanoi City	0	0.00				
2.20	OCB	Tran Thi Bich Hao			Elder Sister-in-law	Citizen ID Card	004174008815	22/1/2021	Police Department on Administrative Management of Social Order	143 Doc Ngu, Ba Dinh District, Hanoi City	0	0.00				
2.21	OCB	Nguyen Dieu Anh			Elder Sister-in-law	Citizen ID Card	001145007879	2/5/2021	Police Department on Administrative Management of Social Order	307A1/105/88 Tran Quy Cap, Dong Da District, Hanoi City	0	0.00				
2.22	OCB	Nguyen Xuan Nhu (Giusti Linda XN)			Elder Sister-in-law	Passport	536241843	30/9/2015	The USA	The United States of America	0	0.00				
2.23	OCB	SNB KIDEN WORLD JOINT STOCK COMPANY			Younger Sister-in-law is a shareholder holding more than 5% of the company's Fatherter capital	Business Registration Certificate	0102527451	16/11/2007	Hanoi Department of Planning and Investment	No. 9 Nguyen Vinh Bao, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam	0	0.00				
2.24	OCB	VIETNAM CUISINE ALTERNATIVE JSC			Younger Sister-in-law is a shareholder holding more than 5% of the company's Fatherter capital	Business Registration Certificate	0315385522	12/11/2018	Ho Chi Minh City Department of Planning and Investment	No. 37-39 Dong Khoi, Ben Nghe Ward, District 1, Ho Chi Minh City	0	0.00				
2.25	OCB	GLOBAL KIDS VIETNAM CO., LTD			Younger Sister-in-law is a capital Childtributing member holding more than 5% of the company's Fatherter capital and is a co-legal	Business Registration Certificate	0108373663	25/07/2018	Hanoi Department of Planning and Investment	2nd Floor, Hancorn Building, Alley 603, Lac Long Quan Street, Xuan La Ward, Tay Ho District, Hanoi City, Vietnam	0	0.00				
2.26	OCB	SNB HOLDINGS CO.,LTD			Younger Sister-in-law is the owner of a single-member limited liability company	Business Registration Certificate	0108732129	14/05/2019	Hanoi Department of Planning and Investment	1st Floor, House No. 3, Lot 4D, Trung Yen 10A Street, Trung Yen Urban Area, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam	0	0.00				

2.27	OCB	SNS EDUCATION JOINT STOCK COMPANY			Younger Sister-in-law is the legal representative	Business Registration Certificate	0108760052	28/05/2019	Hanoi Department of Planning and Investment	2nd Floor, House No. 3, Lot 4D, Trung Yen 10A Street, Trung Yen Urban Area, Trung Hoa Ward, Cau Giay District, Hanoi City	0	0.00				
2.28	OCB	GIANG SAN INVESTMENT COMPANY LIMITED			Younger Brother is the owner and legal representative of a single-member limited liability company	Business Registration Certificate	0108470265	11/10/2018	Hanoi Department of Planning and Investment	B2, Lot 17, Dinh Cong Urban Area, Dinh Cong Ward, Hoang Mai District, Hanoi City, Vietnam	0	0.00				
2.29	OCB	GSR REAL ESTATE INVESTMENT JOINT STOCK COMPANY			Younger Brother is a shareholder holding more than 5% of the company's Fatherrter capital and is the legal representative	Business Registration Certificate	0109512944	28/01/2021	Hanoi Department of Planning and Investment	16th Floor, Kim Khi Thang Long Building, No. 1 Luong Yen, Bach Dang Ward, Hai Ba Trung District, Hanoi City, Vietnam	0	0.00				
2.30	OCB	GBG INVESTMENT JOINT STOCK COMPANY			Younger Brother is a shareholder holding more than 5% of the company's Fatherrter capital and is the legal representative	Business Registration Certificate	0109516586	01/02/2021	Hanoi Department of Planning and Investment	16th Floor, Kim Khi Thang Long Building, No. 1 Luong Yen, Bach Dang Ward, Hai Ba Trung District, Hanoi City, Vietnam	0	0.00				
2.31	OCB	GOLDEN PHOENIX INVESTMENT JOINT STOCK COMPANY			Younger Brother is a shareholder holding more than 5% of the company's Fatherrter capital and is the legal representative	Business Registration Certificate	0109815201	12/11/2021	Hanoi Department of Planning and Investment	No. 8 Vo Chi Auntnng, 1st floor, Hancorn building, Xuan La Ward, Tay Ho District, Hanoi City, Vietnam	0	0.00				
3	OCB	TRINH THI MAI ANH		Member of the BOD		Citizen ID Card	118192000001	10/05/2021	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	72,508,878	2.94	30/06/2020		Appointment	
3.1	OCB	Truong Karl Duy			Husband	Passport	677244246	03/12/2021	The USA	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	0	0.00				
3.2	OCB	Truong Trinh Minh			Biological Child		079223033235	31/08/2023	People's Committee of Thu Duc City, Ho Chi Minh City	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	0	0.00				
3.3	OCB	Trinh Van Tru			Paternal Grandfather	Citizen ID Card	037029003654	26/04/2022	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	0	0.00				
3.4	OCB	Tran Thi Loc			Paternal Grandmother						0	0.00				Passed away
3.5	OCB	Cao Xuan Uy			Maternal Grandfather						0	0.00				Passed away
3.6	OCB	Nguyen Thi Dan Que			Maternal Grandmother	ID Card	011838383	21/11/2011	Hanoi Public Security	No. 73, Group 5B, Nguyen Trai Street, Thanh Xuan District, Hanoi	0	0.00				The related person provides their ID Card
3.7	OCB	Trinh Van Tuan		Chairman of the BOD	Biological Father	Citizen ID Card	017065000047	22/02/2022	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	109,340,785	4.43				
3.8	OCB	Cao Thi Que Anh			Biological Mother	Citizen ID Card	038166010196	19/04/2021	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	79,220,664	3.21				



3.9	OCB	Truong Daniel Dung		Father-in-law	Passport	545388046	17/02/2016	The USA	The USA	0	0.00				
3.10	OCB	Truong Ai Phuong Diane		Mother-in-law						0	0.00				Passed away
3.11	OCB	Trinh Mai Linh		Younger Sister	Citizen ID Card	118196000003	19/04/2021	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	45,313,771	1.84				
3.12	OCB	Hawkins Benjamin MiFatherei		Younger Brother-in-law	Passport	549524595	22/08/2017	The UK	The UK	0	0.00				
3.13	OCB	Trinh Mai Phuong - Paula		Younger Sister	Citizen ID Card	118198000009	09/08/2021	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	0	0.00				
3.14	OCB	Trinh Mai Van		Younger Sister	Citizen ID Card	118303000009	29/04/2021	Police Department on Administrative Management of Social Order	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	29,363,926	1.19				
3.15	OCB	Truong Gianni Dan		Younger Sister/Brother-in-law	Passport	556840721	21/03/2017	The USA	The USA	0	0.00				
3.16	OCB	Trinh Kim Thoa		Aunt/Uncle	Citizen ID Card	037162013007	24/06/2022	Police Department on Administrative Management of Social Order	Xuat Hoa Commune, Lac Son District, Hoa Binh Province	0	0.00				
3.17	OCB	Trinh Van Tam		Uncle	Citizen ID Card	017067000032	25/09/2023	Police Department on Administrative Management of Social Order	81 Ly Thuong Kiet Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi	0	0.00				
3.18	OCB	Trinh Thi Lan Anh		Aunt	Passport	C9483670	08/02/2022	Consulate General of Vietnam in San Francisco	The USA	0	0.00				
3.19	OCB	Trinh Van Dung		Uncle	Citizen ID Card	017078001826	14/08/2022	Police Department on Administrative Management of Social Order	Thong Nhat Quarter, Hang Tram Townlet, Yen Thuy, Hoa Binh	730,585	0.03				
3.20	OCB	Cao Que Lam		Uncle	Citizen ID Card	038069000037	09/09/2022	Police Department on Administrative Management of Social Order	No. 75, Alley 140 Khuat Duy Tien, Nhan Chinh Ward, Thanh Xuan District, Hanoi	0	0.00				
3.21	OCB	Cao Que Phong		Uncle	Citizen ID Card	037072000224	10/4/2021	Police Department on Administrative Management of Social Order	No. 73, Group 32, FaFim Khuong Trung Collective Area, Thanh Xuan District, Hanoi	0	0.00				
3.22	OCB	Cao Que Son		Uncle	Citizen ID Card	037074003749	06/03/2021	Police Department on Administrative Management of Social Order	P705-17T2, Hapulico Apartment, No. 1 Nguyen Huy Tuong, Thanh Xuan District, Hanoi City	0	0.00				
3.23	OCB	TQA Investment Company Limited		Company in which the mother is a capital-Childtributing member	Business Registration Certificate	0313834130	30/05/2016	Ho Chi Minh City Department of Planning and Investment	31A Le Van Mien, Quarter 2, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	27,924,570	1.13				
3.24	OCB	Century Synthetic Fiber Corporation		Company in which the mother is a major shareholder and a member of the BOD	Business Registration Certificate	0302018927	04/11/2005	Ho Chi Minh City Department of Planning and Investment	B1-1, Tay Bac Cu Chi Industrial Park, Cu Chi District, Ho Chi Minh City	0	0.00				
3.25	OCB	Greenfood Joint Stock Company		Company in which the mother is a major shareholder	Business Registration Certificate	3700151313	13/05/2008	Binh Duong Department of Planning and Investment	No. 63/3, Group 15, Binh Giao Quarter, Thuan Giao Ward, Thuan An City, Binh Duong Province, Vietnam	0	0.00				
3.26	OCB	SKT Ha Noi Co.,Ltd		Company in which the husband is the Director and the legal representative	Business Registration Certificate	0314139066	01/12/2016	Ho Chi Minh City Department of Planning and Investment	11B Floor, SGR Building, 167-169 Dien Bien Phu Street, Da Kao Ward, District 1, Ho Chi Minh City	0	0.00				

4	OCB	YOSHIZAWA TOSHIKI	Member of the BOD	Representative of the capital contribution of AOZORA BANK, LTD.	Passport	TZ1129431	06/04/2016	Japan	3-14-13, Miyazaki, Miyamae-ku, Kawasaki-shi, Kanagawa, Japan	0	0.00	30/06/2020	Appointment	
4.1	OCB	Yoshizawa Kimpei		Biological Father	Passport	TR6975976	07/11/2016	Japan	Japan	0	0.00			
4.2	OCB	Yoshizawa Yukiko		Biological Mother						0	0.00			Passed away
4.3	OCB	NAKAGAWA HIDEO		Father-in-law	N/A	-	-	-	Japan	0	0.00			
4.4	OCB	NAKAGAWA YASUKO		Mother-in-law	N/A	-	-	-	Japan	0	0.00			
4.5	OCB	Yoshizawa Hideki		Elder Brother	Passport	TR9387721	27/10/2017	Japan	#124, Kokubocho, Fukakusa, Fushimi-ku, Kyoto, Japan	0	0.00			
4.6	OCB	YOSHIZAWA ATSUKO		Elder Sister-in-law	N/A	-	-	-	#124, Kokubocho, Fukakusa, Fushimi-ku, Kyoto, Japan	0	0.00			
4.7	OCB	NAKAGAWA SHINICHI		Elder Brother-in-law	Passport	TT3847372	24/06/2023	Japan	#205 1-25-1 Higashitokorozawa Wada, Tokorozawa-shi, Saitama, Japan	0	0.00			
4.8	OCB	Yoshizawa Akiko		Wife	Passport	TS0432898	29/05/2018	Japan	3-14-13, Miyazaki, Miyamae-ku, Kawasaki-shi, Kanagawa, Japan	0	0.00			
4.9	OCB	Yoshizawa Haruka		Son	Passport	TZ1288973	08/06/2018	Canada	3-14-13, Miyazaki, Miyamae-ku, Kawasaki-shi, Kanagawa, Japan	0	0.00			
4.10	OCB	Yoshizawa Kaoru		Son	Passport	TS3709863	14/06/2019	Japan	3-14-13, Miyazaki, Miyamae-ku, Kawasaki-shi, Kanagawa, Japan	0	0.00			
4.11	OCB	YOSHIZAWA TOMOHIRO		Nephew	N/A	-	-	-	#124, Kokubocho, Fukakusa, Fushimi-ku, Kyoto, Japan	0	0.00			
4.12	OCB	YOSHIZAWA AYANO		Niece	N/A	-	-	-	#124, Kokubocho, Fukakusa, Fushimi-ku, Kyoto, Japan	0	0.00			
4.13	OCB	YOSHIZAWA MISATO		Niece	N/A	-	-	-	#124, Kokubocho, Fukakusa, Fushimi-ku, Kyoto, Japan	0	0.00			
4.14	OCB	SEGAWA MITSUHIRO	Member of the BOD	An individual jointly authorized to represent the capital contribution of AOZORA BANK, LTD.	Passport	TS3061408	20/3/2019	Ministry of Foreign Affairs of Japan	#206, 3-9-16 Higashi Fushimi, Nishi Tokyo-shi, Tokyo, Japan	0	0.00			
4.15	OCB	AOZORA BANK, LTD		The Insider is the authorized representative of the capital contribution of AOZORA BANK, LTD.	Establishment License	0100-01-016861	01/04/1957	Tokyo, Japan	6-1-1 Kojimachi, Chiyoda-ku, Tokyo, Japan	369,868,392	15.00			
5	OCB	SEGAWA MITSUHIRO	Member of the BOD	Representative of the capital contribution of AOZORA BANK, LTD.	Passport	TS3061408	20/3/2019	Ministry of Foreign Affairs of Japan	#206, 3-9-16 Higashi Fushimi, Nishi Tokyo-shi, Tokyo, Japan	0	0.00	22/04/2025	Appointment	
5.1	OCB	SEGAWA KAORU		Wife		Không có	-	-	#206, 3-9-16 Higashi Fushimi, Nishi Tokyo-shi, Tokyo, Japan	0	0.00			
5.2	OCB	SEGAWA TAKUMI		Son	Passport	TT5188329	11/1/2024	Japan	#206, 3-9-16 Higashi Fushimi, Nishi Tokyo-shi, Tokyo, Japan	0	0.00			
5.3	OCB	SEGAWA KOHTA		Son	Passport	TT7447547	18/12/2024	Japan	#206, 3-9-16 Higashi Fushimi, Nishi Tokyo-shi, Tokyo, Japan	0	0.00			
5.4	OCB	SEGAWA NORIKO		Mother		Không có	-	-	1960-42 Miyanogi, Inage-ku, Chiba-shi, Chiba-ken, Japan	0	0.00			
5.5	OCB	SEGAWA YASUhide		Father			-	-	-	0	0.00			
5.6	OCB	SEGAWA YUMI		Elder Sister	Passport	TS2471409	9/1/2019	Japan	1960-42 Miyanogi, Inage-ku, Chiba-shi, Chiba-ken, Japan	0	0.00			Unregistered
5.7	OCB	SEGAWA YUKA		Younger Sister	Passport	TS0541925	23/4/2018	Japan	#1001, 1-16-17 Takasago, Chuo-ku, Fukuoka-shi, Fukuoka-ken, Japan	0	0.00			
5.8	OCB	FUJIKURA KATSUJI		Father-in-law		Không có	-	-	298 Kamiginya, Yoshimi, Hiki-gun, Saitama-ken, Japan	0	0.00			
5.9	OCB	FUJIKURA KATSUE		Mother-in-law		Không có	-	-	298 Kamiginya, Yoshimi, Hiki-gun, Saitama-ken, Japan	0	0.00			



5.10	OCB	YOSHIZAWA TOSHIKI		Member of the BOD	An individual jointly authorized to represent the capital contribution of AOZORA BANK, LTD. tai OCB	Passport	TZ1129431	6/4/2016	Childsulate General of Japan in Ho Chi Minh City, Vietnam	3-14-13 Miyazaki, Miyamae-ku, Kawasaki-shi, Kanagawa-ken, Japan	0	0.00				
5.11	OCB	AOZORA BANK, LTD.			The Insider is the authorized representative of the capital contribution of AOZORA BANK, LTD. tai OCB	Establishment License	0100-01-016861	01/04/1957	Tokyo, Japan	6-1-1 Kojimachi, Chiyoda-ku, Tokyo, Japan	369,868,392	15.00				
6	OCB	PHAN TRUNG		Member of the BOD		Citizen ID Card	049064025459	10/04/2024	Police Department on Administrative Management of Social Order	6 Bis Pham Van Hai, Ward 2, Tan Binh District, Ho Chi Minh City	63,029,118	2.56	03/06/2011		Appointment	
6.1	OCB	Dang Thi Thoa			Wife	Citizen ID Card	079167010972	26/01/2022	Police Department on Administrative Management of Social Order	6 Bis Pham Van Hai, Ward 2, Tan Binh District, Ho Chi Minh City	0	0.00				
6.2	OCB	Phan Dang Anh Huy			Son	Citizen ID Card	079091010157	20/12/2021	Police Department on Administrative Management of Social Order	6 Bis Pham Van Hai, Ward 2, Tan Binh District, Ho Chi Minh City	0	0.00				
6.3	OCB	Phan Dang Anh Vu			Son	Citizen ID Card	079095010888	20/12/2021	Police Department on Administrative Management of Social Order	6 Bis Pham Van Hai, Ward 2, Tan Binh District, Ho Chi Minh City	0	0.00				
6.4	OCB	Phan Dang Song Anh			Daughter	Citizen ID Card	079197005003	26/01/2022	Police Department on Administrative Management of Social Order	6 Bis Pham Van Hai, Ward 2, Tan Binh District, Ho Chi Minh City	7,316,258	0.30				
6.5	OCB	Phan Dang Dong Anh			Son	Citizen ID Card	079303008971	17/02/2023	Police Department on Administrative Management of Social Order	6 Bis Pham Van Hai, Ward 2, Tan Binh District, Ho Chi Minh City	0	0.00				
6.6	OCB	Phan Le			Biological Father						0	0.00				Passed away
6.7	OCB	Nguyen Thi Thau			Biological Mother	Citizen ID Card	048137002372	19/01/2022	Police Department on Administrative Management of Social Order	280 C20 Luong Dinh Cua, An Phu Ward, District 2, Ho Chi Minh City	0	0.00				
6.8	OCB	Dang Childg Truong			Father-in-law	Citizen ID Card	049042000026	22/11/2021	Police Department on Administrative Management of Social Order	389 Chu Van An, Ward 12, Binh Thanh District, Ho Chi Minh City	0	0.00				
6.9	OCB	Nguyen Thi Suu			Mother-in-law	Citizen ID Card	049145000065	22/11/2021	Police Department on Administrative Management of Social Order	389 Chu Van An, Ward 12, Binh Thanh District, Ho Chi Minh City	0	0.00				
6.10	OCB	Phan Truc			Younger Brother	Citizen ID Card	049066000309	24/06/2022	Police Department on Administrative Management of Social Order	280 C20 Luong Dinh Cua, An Phu Ward, District 2, Ho Chi Minh City	0	0.00				
6.11	OCB	Tran Thi Thu Nguyet			Younger Sister-in-law	Citizen ID Card	068180000105	24/06/2022	Police Department on Administrative Management of Social Order	280 C20 Luong Dinh Cua, An Phu Ward, District 2, Ho Chi Minh City	5,580,630	0.23				
6.12	OCB	Phan Truong Giang			Biological Niece/Nephew	Citizen ID Card	068207004069	19/01/2022	Police Department on Administrative Management of Social Order	280 C20 Luong Dinh Cua, An Phu Ward, District 2, Ho Chi Minh City	0	0.00				
6.13	OCB	Phan Thao Giang			Biological Niece/Nephew	Citizen ID Card	079310009498		Police Department on Administrative Management of Social Order	280 C20 Luong Dinh Cua, An Phu Ward, District 2, Ho Chi Minh City	0	0.00				
6.14	OCB	Dang Childg Thanh			Younger Sister/Brother-in-law	Citizen ID Card	079067005841	10/07/2021	Police Department on Administrative Management of Social Order	3A Bis Nguyen Van Thu, Da Kao Ward, District 1	0	0.00				

6.15	OCB	Dang Thi Tuyet Hong		Younger Sister/Brother-in-law	Citizen ID Card	079168001740	05/08/2022	Police Department on Administrative Management of Social Order	C/H04, 20th Floor, Block B1, Topaz City Apartment, Ward 4, District 8, Ho Chi Minh City	0	0.00				
6.16	OCB	An Huy Service - Trading Company Limited		Wife holds 80% ownership of the company Son holds 20% ownership of the company	Business Registration Certificate	0301483015	25/11/1998	Ho Chi Minh City Department of Planning and Investment	57-59 Ngo Thi Thu Minh, Ward 2, Tan Binh District, Ho Chi Minh City	0	0.00				
6.17	OCB	Romana Services - Trading - Investment Joint Stock Corporation		The Insider is a major shareholder	Business Registration Certificate	3400485379	17/05/2007	Binh Thuan Department of Planning and Investment	Quarter 5, Phu Hai Ward, Phan Thiet City, Binh Thuan Province	0	0.00				
7	OCB	DUONG KY HIEP	Independent Member of the BOD		Citizen ID Card	079084026220	16/09/2022	Police Department on Administrative Management of Social Order	75/23 Tran Van Dang, Ward 9, District 3, Ho Chi Minh City	0	0.00	22/04/2025		Appointment	
7.1	OCB	Pham Thanh Vy		Wife	Citizen ID Card	079184014445	19/09/2024	Ministry of Public Security	128A/15B Nguyen Chi Thanh, Ward 2, District 10, Ho Chi Minh City	0	0.00				
7.2	OCB	Duong Chi Dung		Father	Citizen ID Card					0	0.00				Passed away
7.3	OCB	Nguyen Thi Thanh		Mother	Citizen ID Card	079154002349	18/09/2022	Police Department on Administrative Management of Social Order	75/23 Tran Van Dang, Ward 9, District 3, Ho Chi Minh City	0	0.00				
7.4	OCB	Pham Thanh Nhon		Father-in-law	Citizen ID Card	079056018750	17/08/2021	Police Department on Administrative Management of Social Order	296/2 Nguyen Duy Trinh, Binh Trung Tay Ward, Thu Duc City	0	0.00				
7.5	OCB	Dao Thi Anh		Mother-in-law	Citizen ID Card	079155006704	22/11/2021	Police Department on Administrative Management of Social Order	128A/15B Nguyen Chi Thanh, Ward 2, District 10, Ho Chi Minh City	0	0.00				
7.6	OCB	Duong Tu Ky		Child	Citizen ID Card	079313007522	18/09/2022	Police Department of District 10, Ho Chi Minh City	75/23 Tran Van Dang, Ward 9, District 3, Ho Chi Minh City	0	0.00				
7.7	OCB	Duong An Ky		Child	Citizen ID Card	079315040379	18/09/2022	Police Department of District 10, Ho Chi Minh City	75/23 Tran Van Dang, Ward 9, District 3, Ho Chi Minh City	0	0.00				
7.8	OCB	Duong Thanh Long		Paternal Grandfather						0	0.00				Passed away
7.9	OCB	Le Minh Kiem Lang		Paternal Grandmother						0	0.00				Passed away
7.10	OCB	Nguyen Van Hung		Maternal Grandfather						0	0.00				Passed away
7.11	OCB	Nguyen Thi Ngoc Anh		Maternal Grandmother						0	0.00				Passed away
7.12	OCB	Duong Minh Tri		Uncle	Citizen ID Card	082058000144	19/08/2022	Police Department on Administrative Management of Social Order	118 Nguyen Duy, Ward 9, District 8, Ho Chi Minh City	0	0.00				
7.13	OCB	Duong Thanh Duc		Uncle						0	0.00				Passed away
7.14	OCB	Duong Hoa Minh		Uncle	Citizen ID Card	082054008449	17/01/2017	Police Department on Administrative Management of Social Order	118 Nguyen Duy, Ward 9, District 8, Ho Chi Minh City	0	0.00				
7.15	OCB	Duong Thanh Nhan		Uncle	Citizen ID Card	082061000860	11/04/2021	Police Department on Administrative Management of Social Order	34 Le Lai, Ben Thanh Ward, District 1, Ho Chi Minh City	0	0.00				
7.16	OCB	Duong Thi Thanh Tam		Aunt	Citizen ID Card	082162004061	20/12/2021	Police Department on Administrative Management of Social Order	120A Nguyen Duy, Ward 9, District 8, Ho Chi Minh City	0	0.00				
7.17	OCB	Duong Thi Ngoc Thanh		Aunt	Citizen ID Card	079165011312	04/11/2024	Ministry of Public Security	120A Nguyen Duy, Ward 9, District 8, Ho Chi Minh City	0	0.00				
7.18	OCB	Innovation Agriculture Startup Joint Stock Company		The Insider holds 5.71% of the company's charter capital	Citizen ID Card	1201668783	19/01/2023	Tien Giang Department of Planning and Investment	Vinh Phuoc Hamlet, Dang Hung Phuoc Commune, Cho Gao District, Tien Giang Province	0	0.00				



7.19	OCB	Dawu T&T Co.,Ltd		The Insider holds 10% of the company's charter capital	Citizen ID Card	3901265864	12/07/2018	Tay Ninh Department of Planning and Investment	Group 7, Hamlet 1, Suoi Ngo Commune, Tan Chau District, Tay Ninh Province	0	0.00				
8	OCB	KATO SHIN	Member of the BOD	Representative of the capital contribution of AOZORA BANK, LTD.	Passport	TZ1187008	23/02/2017	Embassy of Japan in Thailand	Room 4332, Four Seasons Place Hong Kong, 8 Finance Street, Central, Hong Kong	0	0.00	28/04/2023	22/4/2025	Appointment - Dismissal	
8.1	OCB	Kato Mayumi		Wife	Passport	TR3306106	30/05/2016	Japan	5-13-507, Mirokuji 2-chome, Fujisawa-shi, Kanagawa, Japan	0	0.00				
8.2	OCB	Kato Masaya		Son					5-13-507, Mirokuji 2-chome, Fujisawa-shi, Kanagawa, Japan	0	0.00				Unregistered
8.3	OCB	Kato Miho		Daughter					5-13-507, Mirokuji 2-chome, Fujisawa-shi, Kanagawa, Japan	0	0.00				Unregistered
8.4	OCB	Kato Takehiko		Father						0	0.00				Passed away
8.5	OCB	Kato Minako		Mother					Japan	0	0.00				Unregistered
8.6	OCB	Kato Naoko		Elder Sister	Passport	TR6702687	26/09/2016	Japan	Japan	0	0.00				
8.7	OCB	Kato Masayuki		Elder Brother					Japan	0	0.00				Unregistered
8.8	OCB	Hayashi Masahiro		Father-in-law						0	0.00				Passed away
8.9	OCB	Hayashi Hiroko		Mother-in-law						0	0.00				Passed away
8.10	OCB	Hayashi Naoki		Elder Brother-in-law					Japan	0	0.00				Unregistered
8.11	OCB	AOZORA BANK, LTD.		The Insider is the authorized representative of the Capital contribution of AOZORA BANK, LTD.	Establishment License	0100-01-016861	01/04/1957	Tokyo, Japan	6-1-1 Kojimachi, Chiyoda-ku, Tokyo, Japan	0	0.00				
8.12	OCB	YOSHIZAWA TOSHIKI	Member of the BOD	An individual jointly authorized to represent the capital contribution of AOZORA BANK, LTD.	Passport	TZ1129431	06/04/2016	Childsulate General of Japan in Ho Chi Minh City, Vietnam	3-14-13, Miyazaki, Miyamae, Kawasaki-shi, Kanagawa, Japan	0	0.00				
8.13	OCB	AOZORA ASIA PACIFIC LIMITED		The Insider is the person authorized by AOZORA BANK, LTD to act as the legal representative		75929075			Suites 3506-07, Two International Finance Centre, 8 Finance Street, Central, Hong Kong	0	0.00				
9	OCB	NGUYEN DINH TUNG	Member of the BOD		Citizen ID Card	031071009909	27/08/2022	Police Department on Administrative Management of Social Order	12.08, Lot C, 974A Truong Sa Apartment, Ward 12, District 3, Ho Chi Minh City	587,903	0.02	28/04/2023	22/4/2025	Appointment - Dismissal	
9.1	OCB	Nguyen Dinh Hoang		Biological Father	Citizen ID Card	031049000016	23/12/2014	Police Department on Administrative Management of Social Order	12.08, Lot C, 974A Truong Sa Apartment, Ward 12, District 3, Ho Chi Minh City	0	0.00				
9.2	OCB	Doan Thi Hoa		Mother	Citizen ID Card	031149000206	12/03/2015	Police Department on Administrative Management of Social Order	12.08, Lot C, 974A Truong Sa Apartment, Ward 12, District 3, Ho Chi Minh City	0	0.00				
9.3	OCB	Nguyen Thi Thanh Thuy		Wife	Citizen ID Card	079171031035	28/09/2021	Police Department on Administrative Management of Social Order	12.08, Lot C, 974A Truong Sa Apartment, Ward 12, District 3, Ho Chi Minh City	0	0.00				



9.4	OCB	Nguyen Dinh Bach		Son	ID Card	025438258	19/01/2011	Auntng an TP.HCM	12.08, Lot C, 974A Truong Sa Apartment, Ward 12, District 3, Ho Chi Minh City	0	0.00				The related person provides their ID Card
9.5	OCB	Nguyen Dinh Thuy Tu		Daughter	Citizen ID Card	03130300625	01/11/2017	Police Department on Administrative Management of Social Order	12.08, Lot C, 974A Truong Sa Apartment, Ward 12, District 3, Ho Chi Minh City	0	0.00				
9.6	OCB	Nguyen Dinh Phuong		Younger Brother	Citizen ID Card	031073008678	16/10/2022	Police Department on Administrative Management of Social Order	V1-9.10 VCP, 720 Dien Bien Phu, Ward 22, Binh Thanh District, Ho Chi Minh City	0	0.00				
9.7	OCB	Bui Thi Thuy Trang		Younger Sister-in-law	Citizen ID Card	031174008785	16/10/2022	Police Department on Administrative Management of Social Order	V1-9.10 VCP, 720 Dien Bien Phu, Ward 22, Binh Thanh District, Ho Chi Minh City	0	0.00				
9.8	OCB	Nguyen Trang Phuong Minh		Biological Niece/Nephew	Citizen ID Card	031305005280	17/12/2020	Police Department on Administrative Management of Social Order	V1-9.10 VCP, 720 Dien Bien Phu, Ward 22, Binh Thanh District, Ho Chi Minh City	0	0.00				
9.9	OCB	Nguyen Trang Phuong Anh		Biological Niece/Nephew	Citizen ID Card	031199008024	17/12/2020	Police Department on Administrative Management of Social Order	V1-9.10 VCP, 720 Dien Bien Phu, Ward 22, Binh Thanh District, Ho Chi Minh City	0	0.00				
9.10	OCB	Nguyen Dinh Tri		Biological Niece/Nephew	Citizen ID Card	175218000058	16/10/2022	Police Department on Administrative Management of Social Order	V1-9.10 VCP, 720 Dien Bien Phu, Ward 22, Binh Thanh District, Ho Chi Minh City	0	0.00				
9.11	OCB	Nguyen Ngoc Duong		Younger Brother	Citizen ID Card	031080009666	25/04/2021	Police Department on Administrative Management of Social Order	D25.08.07, 115 Street, Phu My Ward, District 7, Ho Chi Minh City	0	0.00				
9.12	OCB	Nguyen Thi Hanh		Younger Sister-in-law	Citizen ID Card	031180009233	25/04/2021	Police Department on Administrative Management of Social Order	D25.08.07, 115 Street, Phu My Ward, District 7, Ho Chi Minh City	0	0.00				
9.13	OCB	Nguyen Dinh Ngoc Tam		Biological Niece/Nephew	Citizen ID Card	031307046819	24/05/2022	Police Department on Administrative Management of Social Order	D25.08.07, 115 Street, Phu My Ward, District 7, Ho Chi Minh City	0	0.00				
9.14	OCB	Nguyen Dinh Thai		Biological Niece/Nephew	Citizen ID Card	031210046827	25/04/2021	Police Department on Administrative Management of Social Order	D25.08.07, 115 Street, Phu My Ward, District 7, Ho Chi Minh City	0	0.00				
9.15	OCB	Nguyen Dinh Ngoc Lam		Biological Niece/Nephew	Citizen ID Card	079318021652	25/04/2021	Police Department on Administrative Management of Social Order	D25.08.07, 115 Street, Phu My Ward, District 7, Ho Chi Minh City	0	0.00				
9.16	OCB	Nguyen Dinh Giang		Father-in-law		Đã mất				0	0.00				
9.17	OCB	Le Thi Tinh		Mother-in-law		Đã mất				0	0.00				
9.18	OCB	Nguyen Thi Phuong Dung		Elder Sister-in-law	Citizen ID Card	031158014746	24/6/2022	Police Department on Administrative Management of Social Order	56B Nguyen Thien Thuat, Tan Lap Ward, Nha Trang City, Khanh Hoa Province	0	0.00				
9.19	OCB	Nguyen Thi Phuong Loan		Elder Sister-in-law	Citizen ID Card	031160022908	17/12/2021	Police Department on Administrative Management of Social Order	Apartment 908, CT2 Vinh Diem Trung Building, Khanh Hoa Province	0	0.00				
9.20	OCB	Nguyen Thi Lan Huong		Elder Sister-in-law	Citizen ID Card	031162013604	10/8/2021	Police Department on Administrative Management of Social Order	No. 6, Alley 125 To Hieu, Trai Cau, Le Chan District, Hai Phong City	0	0.00				
9.21	OCB	Nguyen Thu Ha		Elder Sister-in-law	Citizen ID Card	031165012876	10/08/2021	Police Department on Administrative Management of Social Order	42A An Da, Lach Tray Ward, Ngo Quyen District, Hai Phong City	0	0.00				
9.22	OCB	Nguyen Do Dung		Elder Brother-in-law	Citizen ID Card	031068004988	9/5/2021	Police Department on Administrative Management of Social Order	245 To Hieu, Ho Nam Ward, Le Chan District, Hai Phong City	0	0.00				
9.23	OCB	Nguyen Dinh Tiep		Paternal Grandfather		Đã mất				0	0.00				
9.24	OCB	Nguyen Thi Sen		Paternal Grandmother		Đã mất				0	0.00				



9.25	OCB	Doan Quang Duoc		Maternal Grandfather		Đã mất			0	0.00				
9.26	OCB	Nguyen Thi Trong		Maternal Grandmother		Đã mất			0	0.00				
9.27	OCB	Doan Thi Binh		Aunt	Citizen ID Card	031153007861	9/08/2021	Police Department on Administrative Management of Social Order	2B23 Cat Bi, Hai An District, Hai Phong City	0	0.00			
9.28	OCB	Doan Thi An		Aunt	Citizen ID Card	031155004096	10/7/2021	Police Department on Administrative Management of Social Order	36 Huynh Tan Phat, Nha Be District, Ho Chi Minh City	0	0.00			
9.29	OCB	Nguyen Dinh Lan		Uncle	Citizen ID Card	031059003671	2/11/2021	Police Department on Administrative Management of Social Order	52/113/143 Ton Duc Thang, Tran Nguyen Han Ward, Hai Phong City	0	0.00			
9.30	OCB	Nguyen Thi Thanh		Aunt	Citizen ID Card	031154000422	29/04/2021	Police Department on Administrative Management of Social Order	1/82 Ngo Tat To, Kanh Duong Ward, Le Chan District, Hai Phong City	0	0.00			
9.31	OCB	Nguyen Thi Dung		Aunt	Citizen ID Card	031156000354	23/9/2022	Police Department on Administrative Management of Social Order	C2.10-07, Vinhomes, Binh Thanh District, Ho Chi Minh City	0	0.00			
9.32	OCB	Nguyen Thi Thanh		Aunt	Citizen ID Card	031157000055	24/04/2021	Police Department on Administrative Management of Social Order	No. 3, Lot 12 Lam Tuong, Le Chan District, Hai Phong City	0	0.00			
9.33	OCB	Nguyen Dinh Long		Uncle	Citizen ID Card	031062000861	24/04/2021	Police Department on Administrative Management of Social Order	No. 10, Lot 4 Lam Tuong, Ho Nam Ward, Le Chan District, Hai Phong City	0	0.00			
9.34	OCB	Phuong Anh Binh Duong Manufacture Company Limited		Younger sibling is the owner	Business Registration Certificate	3700404130	02/01/2002	Department of Planning and	No. 1/613, Group 3, Hoa Lan 2 Quarter, Thuan Giao Ward, Thuan An City, Binh Duong Province, Vietnam	0	0.00			
10	OCB	PHAM TRI NGUYEN	Independent Member of the BOD		Passport	545960565	11/03/2016	United States Department of State	Riverpark Premier C20.01 – 342 Dang Duc Thuat, District 7, Ho Chi Minh City	0	0.00	30/06/2020	22/4/2025	Appointment - Dismissal
10.1	OCB	Nam Tran Hong Pham		Wife	Passport	545960566	11/03/2016	The USA	Riverpark Premier C20.01 – 342 Dang Duc Thuat, District 7, Ho Chi Minh City	0	0.00			
10.2	OCB	Tri Khac Pham		Biological Father	Passport	545960567	11/03/2016	The USA	The USA	0	0.00			
10.3	OCB	Anh Thi Pham		Biological Mother	Passport	221659191	15/12/2011	The USA	The USA	0	0.00			
10.4	OCB	Phạm Văn Hanh		Father-in-law						0	0.00			Passed away
10.5	OCB	Ngoc Mai Truong		Mother-in-law	Passport	458566889	14/02/2009	The USA	The USA	0	0.00			
10.6	OCB	Cassandra Nam Phuong Pham		Daughter	Passport	545960564	11/03/2016	The USA	The USA	0	0.00			
10.7	OCB	Celine Nam Quyen Pham		Daughter	Passport	545960554	11/03/2016	The USA	The USA	0	0.00			
10.8	OCB	Alexander Bac Phong pham		Child	Passport	545960558	11/03/2016	The USA	The USA	0	0.00			
10.9	OCB	Vnexus Capital Advisors Company Limited		The Insider is the Chairman of the Members' Council and the Legal Representative	Business Registration Certificate	0314767663	01/12/2017	Ho Chi Minh City Department of Planning and Investment	Room 9.09, 9th Floor, Deutsches Haus Building, 33 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City	0	0.00			
11	OCB	BUI MINH DUC	Independent Member of the BOD		Citizen ID Card	037056010740	28/04/2023	Police Department on Administrative Management of Social Order	148 Nguyen Van Cu, Nguyen Cu Trinh Ward, District 1, Ho Chi Minh City	0	0.00	30/06/2020	22/4/2025	Appointment - Dismissal
11.1	OCB	Pham Thi Thanh		Wife	Citizen ID Card	079157003242	12/08/2022	Police Department on Administrative Management of Social Order	148 Nguyen Van Cu, Nguyen Cu Trinh Ward, District 1, Ho Chi Minh City	0	0.00			
11.2	OCB	Bui Khac Khoai		Biological Father						0	0.00			Passed away
11.3	OCB	Le Thi Hieu		Biological Mother						0	0.00			Passed away

11.4	OCB	Pham Luyen			Father-in-law					0	0.00				Passed away
11.5	OCB	Pham Thi Yen			Mother-in-law					0	0.00				Passed away
11.6	OCB	Bui Bich Lan			Daughter	Citizen ID Card	079191012656	12/01/2022	Police Department on Administrative Management of Social Order	148 Nguyen Van Cu, Nguyen Cu Trinh Ward, District 1, Ho Chi Minh City	200	0.00			
11.7	OCB	Bui Minh Hoang			Son	Citizen ID Card	079086022617	13/09/2023	Police Department on Administrative Management of Social Order	148 Nguyen Van Cu, Nguyen Cu Trinh Ward, District 1, Ho Chi Minh City	0	0.00			
11.8	OCB	Bui Thi Hanh			Elder Sister	Citizen ID Card	037150010281	09/05/2023	Police Department on Administrative Management of Social Order	Hamlet 1, Bac Son, An Duong District, Hai Phong City	0	0.00			
11.9	OCB	Bui Thi Mao			Elder Sister	Citizen ID Card	037151000798	06/09/2021	Police Department on Administrative Management of Social Order	Dong Lau Hamlet, Vu An Commune, Kien Xuong District, Thai Binh Province	0	0.00			
11.10	OCB	Bui Van Phuoc			Elder Brother	Citizen ID Card	037052001119	28/06/2021	Police Department on Administrative Management of Social Order	Binh Khang, Khanh Thuong Commune, Yen Mo District, Ninh Binh Province	0	0.00			
11.11	OCB	Bui Thi Tu			Younger Sister	Citizen ID Card	037157006227	14/08/2021	Police Department on Administrative Management of Social Order	Hamlet 4, Dong Phu, Khanh Thuong Commune, Yen Mo District, Ninh Binh Province	0	0.00			
11.12	OCB	Bui Thi Huong			Younger Sister	Citizen ID Card	037161009852	03/07/2021	Police Department on Administrative Management of Social Order	Binh Khang, Khanh Thuong Commune, Yen Mo District, Ninh Binh Province	0	0.00			
11.13	OCB	Phan Thanh Hai			Son-in-law	Citizen ID Card	079091014360	22/11/2021	Police Department on Administrative Management of Social Order	A3.0310, No. 2 Ton Duc Thang, Ben Nghe Ward, District 1, Ho Chi Minh City	0	0.00			
11.14	OCB	Pham The Truyen			Biological Niece/Nephew	Citizen ID Card	034084007180	08/03/2024	Police Department on Administrative Management of Social Order	503/5/5 Pham Van Bach, Ward 15, Tan Binh District, Ho Chi Minh City	0	0.00			
11.15	OCB	Bui Van Bang			Biological Niece/Nephew	Citizen ID Card	037077010313	22/12/2021	Police Department on Administrative Management of Social Order	116/19 Huynh Van Nghe, Ward 15, Tan Binh District, Ho Chi Minh City	0	0.00			
11.16	OCB	Le Van Hoan			Biological Niece/Nephew	Citizen ID Card	031078016945	11/01/2022	Police Department on Administrative Management of Social Order	332 Pham Van Bach, Ward 15, Tan Binh District, Ho Chi Minh City	0	0.00			
11.17	OCB	HHP Global Joint Stock Company			The Insider is a Member of the BOD	Business Registration Certificate	0201282851	05/11/2012	Hai Phong Department of Planning and Investment	No. 194 Kieu Ha, Dong Hai 2 Ward, Hai An District, Hai Phong City	0	0.00			
III	OCB	SUPERVISORY BOARD									0	0.00			
1	OCB	DANG THI THANH HUYEN	Member of the Supervisory Board			Citizen ID Card	031170000001	17/05/2023	Police Department on Administrative Management of Social Order	No. 63, Alley 138 Pho Cho Kham Thien, Trung Phung Ward, Dong Da District, Hanoi City	0	0.00	22/04/2025	Appointment	
1.1	OCB	Ngo Trong Thanh			Husband	Citizen ID Card	036069000020	18/09/2022	Police Department on Administrative Management of Social Order	No. 64, Alley 138 Pho Cho Kham Thien, Trung Phung Ward, Dong Da District, Hanoi City	0	0.00			
1.2	OCB	Dang Van Nhat			Biological Father	Citizen ID Card					0	0.00			Passed away
1.3	OCB	Nguyen Thi Gai			Biological Mother	Citizen ID Card	031149000256	05/01/2023	Police Department on Administrative Management of Social Order	243 Le Thanh Tong, May Chai Ward, Ngo Quyen District, Hai Phong City	0	0.00			
1.4	OCB	Ngo Hong Quyen			Father-in-law	Citizen ID Card					0	0.00			Passed away
1.5	OCB	Tran Thi Nguyet			Mother-in-law	Citizen ID Card	036127002611	14/04/2023	Police Department on Administrative Management of Social Order	Hamlet 2, Tho Nghiep Commune, Xuan Truong District, Nam Dinh Province	0	0.00			





1.6	OCB	Ngo Dang Thai Son		Biological Child	Citizen ID Card	031098000939	14/02/2015	Police Department of Residence Registration and Management and National Population Database	No. 64, Alley 138 Pho Cho Kham Thien, Trung Phung Ward, Dong Da District, Hanoi City	0	0.00				
1.7	OCB	Ngo Dang The Hung		Biological Child	Citizen ID Card	001206002446	29/07/2020	Police Department on Administrative Management of Social Order	No. 64, Alley 138 Pho Cho Kham Thien, Trung Phung Ward, Dong Da District, Hanoi City	0	0.00				
1.8	OCB	Dang Thi Thu Huong		Biological Younger Sibling	Citizen ID Card	031171017091	04/11/2022	Police Department on Administrative Management of Social Order	No. 57/60 Luong Khanh Thien, Cau Dat Ward, Ngo Quyen District, Hai Phong City	0	0.00				
1.9	OCB	Ngo Thi Diep		Elder Sister-in-law	Citizen ID Card	036153013846	10/05/2021	Police Department on Administrative Management of Social Order	Trung Trac Hamlet, Xuan Phu Commune, Xuan Truong District, Nam Dinh Province	0	0.00				
1.10	OCB	Ngo Chi Trung		Elder Brother-in-law	Citizen ID Card	036056004211	11/06/2023	Police Department on Administrative Management of Social Order	Hamlet 2, Tho Nghiep Commune, Xuan Truong District, Nam Dinh Province	0	0.00				
1.11	OCB	Ngo Hong Thinh		Elder Brother-in-law	Citizen ID Card	036058014294	10/05/2021	Police Department on Administrative Management of Social Order	No. 63, An Phong Alley, Quang Trung Ward, Nam Dinh City, Nam Dinh Province	0	0.00				
1.12	OCB	Ngo Duc Ly		Elder Brother-in-law	Citizen ID Card	036062001586	27/04/2021	Police Department on Administrative Management of Social Order	No. 6, Sub-Alley 285/35, Doi Can Street, Lieu Giai Ward, Ba Dinh District, Hanoi City	0	0.00				
1.13	OCB	Ngo Manh Khien		Elder Brother-in-law	Citizen ID Card	036068001052	13/08/2021	Police Department on Administrative Management of Social Order	Hamlet 7, Tho Nghiep Commune, Xuan Truong District, Nam Dinh Province	0	0.00				
1.14	OCB	Bui Quy Thang		Younger Brother-in-law	Citizen ID Card	030058000148	18/02/2021	Police Department on Administrative Management of Social Order	No. 57/60 Luong Khanh Thien, Cau Dat Ward, Ngo Quyen District, Hai Phong City	0	0.00				
1.15	OCB	Dang Van Khoat		Paternal Grandfather	Citizen ID Card					0	0.00				Passed away
1.16	OCB	Nguyen Thi Man		Paternal Grandmother	Citizen ID Card					0	0.00				Passed away
1.17	OCB	Nguyen Van Tien		Maternal Grandfather	Citizen ID Card					0	0.00				Passed away
1.18	OCB	Ngo Thi Tua		Maternal Grandmother	Citizen ID Card					0	0.00				Passed away
1.19	OCB	Nguyen Van Kien		Aunt/Uncle	Citizen ID Card	031048005588	16/09/2021	Police Department on Administrative Management of Social Order	No. 26B Van Kiep, Thuong Ly Ward, Hong Bang District, Hai Phong City	0	0.00				
1.20	OCB	Nguyen Van Hien		Uncle	Citizen ID Card	031060008440	21/08/2020	Police Department on Administrative Management of Social Order	Nam Son 2 Group, Van Dau Ward, Kien An District, Hai Phong City	0	0.00				
1.21	OCB	Nguyen Van Hien		Uncle	Citizen ID Card	031052000045	17/08/2022	Police Department on Administrative Management of Social Order	Nam Son 2 Group, Van Dau Ward, Kien An District, Hai Phong City	0	0.00				
1.22	OCB	Bui Dang Song Huong		Biological Niece/Nephew	Citizen ID Card	031300005044			No. 57/60 Luong Khanh Thien, Cau Dat Ward, Ngo Quyen District, Hai Phong City	0	0.00				
1.23	OCB	Bui Quy Nhat Minh		Biological Niece/Nephew	Citizen ID Card	031205018498	05/07/2021	Police Department on Administrative Management of Social Order	No. 57/60 Luong Khanh Thien, Cau Dat Ward, Ngo Quyen District, Hai Phong City	0	0.00				
1.24	OCB	Mancom Company Limited		Husband is a Member of the Members' Council	Business Registration Certificate	0313236204	06/05/2015	Ho Chi Minh City Department of Planning and Investment	No. 68 Nguyen Hue, Ben Nghe Ward, District 1, Ho Chi Minh City	0	0.00				
2	OCB	DANG THI QUY	Member of the Supervisory Board		Citizen ID Card	079156028623	26/5/2023	Police Department on Administrative Management of Social Order	No. 63 Nguyen Trong Tuyen, Ward 15, Phu Nhuan District, Ho Chi Minh City	0	0.00	03/06/2011		Appointment	
2.1	OCB	Dang Duc Ninh		Biological Father						0	0.00				Passed away
2.2	OCB	Nguyen Thi Ty		Biological Mother						0	0.00				Passed away

2.3	OCB	Le Ba Kham			Father-in-law					0	0.00				Passed away
2.4	OCB	Nguyen Thi Hue			Mother-in-law					0	0.00				Passed away
2.5	OCB	Le Ba Hung			Husband	Citizen ID Card	068055004585	14/07/2022	Police Department on Administrative Management of Social Order	No. 63 Nguyen Trong Tuyen, Ward 15, Phu Nhuan District, Ho Chi Minh City	0	0.00			
2.6	OCB	Le Ba Luan (Konishi Riku)			Son	Passport	TS 2731647	15/02/2019	Kanagawa	2-30-2,Rokugatsu, Adachi-ku-Tokyo 21-0814-Japan	0	0.00			
2.7	OCB	Le Thi Tham			Daughter-in-law	Passport	N 2350403	15/04/2021	Embassy of the Socialist Republic of Viet Nam in Tokyo	2-30-2,Rokugatsu, Adachi-ku-Tokyo 21-0814 – Japan	0	0.00			
2.8	OCB	Konishi Akito			Grandchild	Passport	MJ 1463133	13/01/2022	Kanagawa	2-30-2,Rokugatsu, Adachi-ku-Tokyo 21-0814 –Japan	0	0.00			
2.9	OCB	Konishi Yuto			Grandchild	Passport	MJ 3375730	09/05/2024	Kanagawa	2-30-2,Rokugatsu, Adachi-ku-Tokyo 21-0814 – Japan	0	0.00			
2.10	OCB	Dang Duc Phu			Biological Elder Brother	Citizen ID Card	024045000338	25/04/2021	Police Department on Administrative Management of Social Order	208 Chien Thang, Ward 9, Phu Nhuan District	0	0.00			
2.11	OCB	Dang Thi Binh			Biological Elder Sister	Citizen ID Card	031155004342	22/11/2021	Police Department on Administrative Management of Social Order	68 Nguyen Trong Tuyen, Ward 15, Phu Nhuan District	0	0.00			
2.12	OCB	Nguyen Thi Mai			Elder Sister-in-law	Citizen ID Card	079146008382	12/06/2021	Police Department on Administrative Management of Social Order	208 Chien Thang, Ward 9, Phu Nhuan District	0	0.00			
2.13	OCB	Le Thi Van			Elder Sister-in-law	Citizen ID Card	068147001801	04/05/2021	Police Department on Administrative Management of Social Order	29/36 Hoang Hoa Tham, Ward 6, Binh Thanh District	0	0.00			
2.14	OCB	Le Thi Hong			Elder Sister-in-law	Citizen ID Card	068144000004	22/12/2021	Police Department on Administrative Management of Social Order	29/36 Hoang Hoa Tham, Ward 6, Binh Thanh District	0	0.00			
3	OCB	PHAM QUANG VINH		Member of the Supervisory Board		Citizen ID Card	001067032213	10/07/2021	Police Department on Administrative Management of Social Order	No. 10B, Doc Ngoc Ha, Ngoc Ha Ward, Ba Dinh District, Hanoi	0	0.00	30/06/2020		Appointment
3.1	OCB	Pham Thi Ha			Wife	Citizen ID Card	026176012302	10/07/2021	Police Department on Administrative Management of Social Order	No. 10B, Doc Ngoc Ha, Ba Dinh District, Hanoi	0	0.00			
3.2	OCB	Pham Quang Le			Biological Father						0	0.00			Passed away
3.3	OCB	Luu Thuy Hop			Biological Mother	Citizen ID Card	001140000522	09/07/2021	Police Department on Administrative Management of Social Order	No. 2, Alley 186 Ngoc Ha, Ba Dinh District, Hanoi	0	0.00			
3.4	OCB	Pham Van Phung			Father-in-law	Citizen ID Card	079047000004	18/05/2023	Police Department on Administrative Management of Social Order	No. 6, Alley 534 La Thanh, Ba Dinh District, Hanoi	0	0.00			
3.5	OCB	Luong Thi Hien			Mother-in-law	Citizen ID Card	001151021032	26/06/2022	Police Department on Administrative Management of Social Order	No. 6, Alley 534 La Thanh, Ba Dinh District, Hanoi	0	0.00			
3.6	OCB	Pham Thuy Linh			Daughter	Citizen ID Card	001300042604	04/07/2023	Police Department on Administrative Management of Social Order	No. 10B, Doc Ngoc Ha, Ba Dinh District, Hanoi	0	0.00			
3.7	OCB	Pham Thuy Trang			Daughter	Citizen ID Card	001304022469	16/05/2019	Police Department on Administrative Management of Social Order	No. 10B, Doc Ngoc Ha, Ba Dinh District, Hanoi	0	0.00			
3.8	OCB	Pham Thuy Van			Younger Sister	Citizen ID Card	001168000616	24/06/2021	Police Department on Administrative Management of Social Order	No. 10, Alley 87 Vinh Phuc Street, Ba Dinh District, Hanoi	0	0.00			
3.9	OCB	Nguyen Quoc Khanh			Younger Brother-in-law	Citizen ID Card	042065006410	10/07/2021	Police Department on Administrative Management of Social Order	No. 10, Alley 87 Vinh Phuc Street, Ba Dinh District, Hanoi	0	0.00			



3.10	OCB	Pham Thuy Hanh		Younger Sister	Citizen ID Card	001173008669	15/03/2021	Police Department on Administrative Management of Social Order	No. 3, Sub-Alley 177/158 Ngoc Ha Street, Ba Dinh District, Hanoi	0	0.00				
3.11	OCB	Le Anh Tuan		Younger Brother-in-law	Citizen ID Card	026073002399	14/08/2021	Police Department on Administrative Management of Social Order	No. 3, Sub-Alley 177/158 Ngoc Ha Street, Ba Dinh District, Hanoi	0	0.00				
3.12	OCB	Nguyen Hoang Duy		Younger Brother-in-law	Citizen ID Card	001097041163	13/07/2023	Police Department on Administrative Management of Social Order	No. 3, Sub-Alley 177/158 Ngoc Ha Street, Ba Dinh District, Hanoi	0	0.00				
3.13	OCB	Pham Van Nam		Son-in-law	Citizen ID Card	030072010432	19/02/2024	Police Department on Administrative Management of Social Order	No. 9, Alley 176 Doi Can Street, Ba Dinh District, Hanoi	0	0.00				
3.14	OCB	Nguyen Linh Chi		Elder Brother-in-law	Citizen ID Card	001197028392	22/11/2021	Police Department on Administrative Management of Social Order	No. 6, Alley 534 La Thanh, Ba Dinh District, Hanoi	0	0.00				
3.15	OCB	Nguyen Dieu Binh		Biological Niece/Nephew	Citizen ID Card	001301000080	30/05/2023	Police Department on Administrative Management of Social Order	No. 10, Alley 87 Vinh Phuc Street, Ba Dinh District, Hanoi	0	0.00				
3.16	OCB	Le Quang Minh		Biological Niece/Nephew	Citizen ID Card	001099021685	16/04/2021	Police Department on Administrative Management of Social Order	Apartment 608, Building 17T5 Nhan Chinh, Thanh Xuan District, Hanoi	0	0.00				
3.17	OCB	Le Minh Khue		Biological Niece/Nephew	Citizen ID Card	001306010224	28/03/2021	Police Department on Administrative Management of Social Order	No. 3, Sub-Alley 177/158 Ngoc Ha Street, Ba Dinh District, Hanoi	0	0.00				
3.18	OCB	Bussiness Communication Corporation		Wife is a shareholder Childtributing 30% of the charter capital	Business Registration Certificate	0105626330	10/11/2011	Hanoi Department of Planning and Investment	No. 6 Duong Dinh Nghe Street, Cau Giay District, Hanoi	0	0.00				
4	OCB	NGUYEN TRONG HAI	Member of the Supervisory Board		Citizen ID Card	038079013620	20/05/2023	Police Department on Administrative Management of Social Order	Apartment CH1303 25A, 25A Shopping Center, Sub-Alley 379/8 Doi Can, Lieu Giai Ward, Ba Dinh District, Hanoi City, Vietnam	248	0.00	22/04/2025		Appointment	
4.1	OCB	Nguyen Van Hoc		Biological Father	Citizen ID Card	038044001338	27/9/2021	Police Department on Administrative Management of Social Order	No. 25A, Sub-Alley 379/8 Doi Can Street, Lieu Giai Ward, Ba Dinh District, Hanoi	0	0.00				
4.2	OCB	Nguyen Thi Yen		Biological Mother	Citizen ID Card	038147002204	09/05/2022	Police Department on Administrative Management of Social Order	No. 25A, Sub-Alley 379/8 Doi Can Street, Lieu Giai Ward, Ba Dinh District, Hanoi	4,515,750	0.18				
4.3	OCB	Pham Van Quan		Father-in-law	Citizen ID Card	030051000987	01/05/2021	Police Department on Administrative Management of Social Order	B24, TT11, Van Quan – Yen Phuc Urban Area, Van Quan Ward, Ha Dong District, Hanoi City, Vietnam	0	0.00				
4.4	OCB	Vu Thi Nguyet		Mother-in-law	Citizen ID Card	001155010710	01/05/2021	Police Department on Administrative Management of Social Order	B24, TT11, Van Quan – Yen Phuc Urban Area, Van Quan Ward, Ha Dong District, Hanoi City, Vietnam	0	0.00				
4.5	OCB	Pham Thu Ngan		Wife	Citizen ID Card	001182044485	04/08/2022	Police Department on Administrative Management of Social Order	B24, TT11, Van Quan – Yen Phuc Urban Area, Van Quan Ward, Ha Dong District, Hanoi City, Vietnam	28	0.00				
4.6	OCB	Nguyen Bao Dan		Biological Child	Citizen ID Card	001306014589	24/03/2021	Police Department on Administrative Management of Social Order	Apartment 1303, Commercial & Residential Building No. 25, Sub-Alley 379/8 Doi Can Street, Lieu Giai Ward, Ba Dinh District, Hanoi	0	0.00				
4.7	OCB	Nguyen Bao Fatheru		Biological Child	Citizen ID Card	001310056036	10/07/2024	Police Department on Administrative Management of Social Order	Apartment 1303, Commercial & Residential Building No. 25, Sub-Alley 379/8 Doi Can Street, Lieu Giai Ward, Ba Dinh District, Hanoi	0	0.00				
4.8	OCB	Vu Bao Tran		Stepson/Stepdaughter	Citizen ID Card	001307034097	15/11/2021	Police Department on Administrative Management of Social Order	B24, TT11, Van Quan – Yen Phuc Urban Area, Van Quan Ward, Ha Dong District, Hanoi City, Vietnam	0	0.00				

4.9	OCB	Vu Pham Gia Huy		Stepson/Stepdaughter	Citizen ID Card	001210059917		Police Department on Administrative Management of Social Order	B24, TT11, Van Quan – Yen Phuc Urban Area, Van Quan Ward, Ha Dong District, Hanoi City, Vietnam	0	0.00				
4.10	OCB	Nguyen Pham Tram Anh		Biological Child	Citizen ID Card	001322001444	25/07/2024	Police Department on Administrative Management of Social Order	B24, TT11, Van Quan – Yen Phuc Urban Area, Van Quan Ward, Ha Dong District, Hanoi City, Vietnam	0	0.00				
4.11	OCB	Nguyen Thi Oanh		Elder Sister	Citizen ID Card	038172008054	09/05/2021	Police Department on Administrative Management of Social Order	CT01, Mo Lao Urban Area, Mo Lao Ward, Ha Dong District, Hanoi	0	0.00				
4.12	OCB	Nguyen Duc Anh		Biological Niece/Nephew	Citizen ID Card	040096004324		Police Department on Administrative Management of Social Order	CT01, Mo Lao Urban Area, Mo Lao Ward, Ha Dong District, Hanoi	0	0.00				
4.13	OCB	Nguyen Dang Anh		Biological Niece/Nephew	Citizen ID Card	027210007197		Police Department on Administrative Management of Social Order	CT01, Mo Lao Urban Area, Mo Lao Ward, Ha Dong District, Hanoi	0	0.00				
4.14	OCB	Nguyen Van Long		Elder Brother	Citizen ID Card					0	0.00				Passed away
4.15	OCB	Chu Thi Thu Hang		Elder Sister-in-law	Citizen ID Card	025175000357	19/04/2021	Police Department on Administrative Management of Social Order	Transportation College Center, TXN, Thanh Xuan District, Hanoi	0	0.00				
4.16	OCB	Nguyen Duc Huy		Biological Niece/Nephew	Citizen ID Card	001202019473	19/04/2021	Police Department on Administrative Management of Social Order	Transportation College Center, TXN, Thanh Xuan District, Hanoi	0	0.00				
4.17	OCB	Nguyen Thuy Duong		Biological Niece/Nephew	Citizen ID Card	001307014914	19/02/2022	Police Department on Administrative Management of Social Order	Transportation College Center, TXN, Thanh Xuan District, Hanoi	0	0.00				
4.18	OCB	Nguyen Van Tuan		Biological Elder Brother	Citizen ID Card	C9483671		Childsulate General of Viet Nam in San Francisco, United States	Los Angeles, California, The United States of America	0	0.00				
4.19	OCB	Trinh Thi Lan Anh		Elder Sister-in-law	Citizen ID Card	N1486891		Childsulate General of Viet Nam in San Francisco, United States	Los Angeles, California, The United States of America	0	0.00				
4.20	OCB	Nguyen Thi Huong		Younger Sister	Citizen ID Card	038181017588	23/03/2024	Police Department on Administrative Management of Social Order	17D, Sub-Alley 77/5 Bui Xuong Trach, Khuong Dinh Ward, Thanh Xuan District, Hanoi	78,000	0.003				
4.21	OCB	Pham Vu Long		Younger Sister/Brother-in-law	Citizen ID Card	001089038809	24/09/2021	Police Department on Administrative Management of Social Order	B24, TT11, Van Quan – Yen Phuc Urban Area, Van Quan Ward, Ha Dong District, Hanoi City, Vietnam	0	0.00				
4.22	OCB	Nguyen Duc Minh		Uncle	Citizen ID Card	038052008957	02/10/2021	Police Department on Administrative Management of Social Order	Phu Binh Hamlet, Dong Phu Commune, Dong Son District, Thanh Hoa Province	0	0.00				
4.23	OCB	Nguyen Van Cao		Uncle	Citizen ID Card	038059004462	20/08/2021	Police Department on Administrative Management of Social Order	Minh Lien, Minh Son Commune, Ngoc Lac District, Thanh Hoa Province	0	0.00				
4.24	OCB	Nguyen Thi Thanh		Aunt	Citizen ID Card	038141004106	02/07/2021	Police Department on Administrative Management of Social Order	Mai Thai Village, Nghia Mai Commune, Nghia Dan District, Nghe An Province	0	0.00				
4.25	OCB	Nguyen Thi Toan		Aunt	Citizen ID Card	038153015232	02/10/2021	Police Department on Administrative Management of Social Order	Phu Binh Hamlet, Dong Phu Commune, Dong Son District, Thanh Hoa Province	0	0.00				
4.26	OCB	Nguyen Thi Lanh		Aunt	Citizen ID Card	038151015047	27/09/2021	Police Department on Administrative Management of Social Order	Medical College Residential Area, Quang Thang Ward, Thanh Hoa City, Thanh Hoa Province	0	0.00				
4.27	OCB	Nguyen Duy Dien		Uncle	Citizen ID Card	038055003743	07/05/2021	Police Department on Administrative Management of Social Order		0	0.00				
4.28	OCB	Nguyen Thi Hoa		Aunt	Citizen ID Card	038157015501	14/08/2021	Police Department on Administrative Management of Social Order		0	0.00				



4.29	OCB	Nguyen Duy Quyen		Uncle	Citizen ID Card	038064034207		Police Department on Administrative Management of Social Order		0	0.00				
4.30	OCB	Nguyen Duc Phon		Paternal Grandfather						0	0.00				Passed away
4.31	OCB	Bui Thi Xuan		Paternal Grandmother						0	0.00				Passed away
4.32	OCB	Nguyen Duy Dong		Maternal Grandfather						0	0.00				Passed away
4.33	OCB	Nguyen Thi Cuc		Maternal Grandmother						0	0.00				Passed away
4.34	OCB	Hai Nam Long International Production And Distribution Joint Stock Company		Wife is the Director	Business Registration Certificate	2400949445	15/11/2022	Bac Giang Department of Planning and Investment	Lot CN1.2, CN02 – Thanh Van Industrial Cluster, Hiep Hoa District, Bac Giang Province, Vietnam	0	0.00				
4.35	OCB	Youngster Studio Joint Stock Company		Younger Sister/Brother-in-law is the Director	Business Registration Certificate	0110677228	09/04/2024	Hanoi Department of Planning and Investment	B24, TT11, Van Quan – Yen Phuc Urban Area, Van Quan Ward, Ha Dong District, Hanoi City, Vietnam	0	0.00				
4.36	OCB	Hanalink Creative Media and Technology Transfer Training Childsulting Joint Stock Company		Younger Sister/Brother-in-law is the Chairman of the BOD	Business Registration Certificate	0110483014	21/09/2023	Hanoi Department of Planning and Investment	B24, TT11, Van Quan – Yen Phuc Urban Area, Van Quan Ward, Ha Dong District, Hanoi City, Vietnam	0	0.00				
4.37	OCB	Auracare Import-Export And Distribution Company Limited		Wife holds 99% of the charter capital	Business Registration Certificate	0110862340	15/10/2024	Hanoi Department of Planning and Investment	B24, TT11, Van Quan – Yen Phuc Urban Area, Van Quan Ward, Ha Dong District, Hanoi City, Vietnam	0	0.00				
5	OCB	NGUYEN VAN HAI	Member of the Supervisory Board		Citizen ID Card	036078001737	15/04/2022	Police Department on Administrative Management of Social Order	No. 416, Lot B, 43 Ho Van Hue Apartment, Ward 9, Phu Nhuan District, Ho Chi Minh City	14,748	0.00060	22/04/2025		Appointment	
5.1	OCB	Nguyen Van Hung		Biological Father						0	0.00				Passed away
5.2	OCB	Nguyen Thi Minh		Biological Mother	Citizen ID Card	036155002915	10/07/2021	Police Department on Administrative Management of Social Order	No. 12, Quarter 6, Trung My Tay Ward, District 12, Ho Chi Minh City	0	0.00				
5.3	OCB	Le Thi Xuan Huong		Wife	Citizen ID Card	092178001224	20/08/1978	Police Department on Administrative Management of Social Order	No. 416, Lot B, 43 Ho Van Hue Apartment, Ward 9, Phu Nhuan District, Ho Chi Minh City	0	0.00				
5.4	OCB	Nguyen Hai Dan Fatheru		Biological Child	Citizen ID Card	079306031007	14/02/2006	Police Department on Administrative Management of Social Order	No. 416, Lot B, 43 Ho Van Hue Apartment, Ward 9, Phu Nhuan District, Ho Chi Minh City	0	0.00				
5.5	OCB	Nguyen Hai Nam Tran		Biological Child	Citizen ID Card	079310002699	23/4/2010	Auntng an Phường 9, quận Phú Nhuận, Tp.Hồ Chí Minh	No. 416, Lot B, 43 Ho Van Hue Apartment, Ward 9, Phu Nhuan District, Ho Chi Minh City	0	0.00				
5.6	OCB	Nguyen Van Duong		Biological Younger Sibling	Citizen ID Card	036080012072	01/10/1980	Police Department on Administrative Management of Social Order	No. 12, Quarter 6, Trung My Tay Ward, District 12, Ho Chi Minh City	0	0.00				
5.7	OCB	Nguyen Thi Tuyet		Biological Younger Sibling	Citizen ID Card	036184011304	06/04/1984	Police Department on Administrative Management of Social Order	No. 12, Quarter 6, Trung My Tay Ward, District 12, Ho Chi Minh City	0	0.00				
5.8	OCB	Le Thi Thu Ba		Younger Sister-in-law	Citizen ID Card	051185009045	11/11/1985	Police Department on Administrative Management of Social Order	No. 12, Quarter 6, Trung My Tay Ward, District 12, Ho Chi Minh City	0	0.00				
5.9	OCB	Nguyen Van Nhai		Paternal Grandfather						0	0.00				Passed away
5.10	OCB	Nguyen Thi Kheo		Paternal Grandmother						0	0.00				Passed away
5.11	OCB	Nguyen Van Muc		Maternal Grandfather						0	0.00				Passed away
5.12	OCB	Nguyen Thi Muc		Maternal Grandmother						0	0.00				Passed away



5.13	OCB	Nguyen Long		Biological Niece/Nephew	Citizen ID Card	079212023670	23/01/2012	Police of Trung My Tay Ward, District 12, Ho Chi Minh City	No. 12, Quarter 6, Trung My Tay Ward, District 12, Ho Chi Minh City	0	0.00				
5.14	OCB	Nguyen Phuong Thao		Biological Niece/Nephew	Citizen ID Card	079321023517	08/10/2021	Police of Trung My Tay Ward, District 12, Ho Chi Minh City	No. 12, Quarter 6, Trung My Tay Ward, District 12, Ho Chi Minh City	0	0.00				
5.15	OCB	Nguyen Phuong Ha		Biological Niece/Nephew	Citizen ID Card	079323024827	16/05/2021	Police of Trung My Tay Ward, District 12, Ho Chi Minh City	No. 12, Quarter 6, Trung My Tay Ward, District 12, Ho Chi Minh City	0	0.00				
5.16	OCB	Nguyen Ngoc Tuyet Anh		Biological Niece/Nephew	Citizen ID Card	079308001477	11/10/2008	Police Department on Administrative Management of Social Order	No. 12, Quarter 6, Trung My Tay Ward, District 12, Ho Chi Minh City	0	0.00				
5.17	OCB	Le Thi Thuy Trang		Elder Sister-in-law	Citizen ID Card	092164003002	27/05/1964	Police Department on Administrative Management of Social Order	304/4 Hoa Hung, Ward 13, District 10, Ho Chi Minh City	0	0.00				
5.18	OCB	Le Nguyen Phu		Elder Brother-in-law						0	0.00				Passed away
5.19	OCB	Le Nguyen Binh		Elder Brother-in-law	Citizen ID Card	092069010148	10/04/1969	Police Department on Administrative Management of Social Order	No. 189/9A, Group 4, Hamlet 2A, Tan Thanh Tay, Cu Chi District, Ho Chi Minh City	0	0.00				
5.20	OCB	Le Thi Diem Phuong		Elder Sister-in-law	Citizen ID Card	06417100885	06/04/1971	Police Department on Administrative Management of Social Order	Apartment 503, Block T5, 22 Nguyen Trai Apartment, Ben Thanh Ward, District 1, Ho Chi Minh City	0	0.00				
5.21	OCB	Le Thi Thuy Ai		Elder Sister-in-law	Citizen ID Card	092172013906	05/04/1972	Police Department on Administrative Management of Social Order	Apartment 405, Lot C, 43 Ho Van Hue Apartment, Ward 9, Phu Nhuan District, Ho Chi Minh City	0	0.00				
5.22	OCB	Le Nguyen Hung		Elder Brother-in-law	Citizen ID Card	092076000370	19/09/1976	Police Department on Administrative Management of Social Order	A25, Street No. 3, Quarter 2, Hung Thanh, Cai Rang District, Can Tho City	0	0.00				

