

Appendix 1
(Attached is the 2025 Governance Report of
The Viet Nam National General Export – Import Joint Stock Company No.1)

No	Organization/ Individual Name	Securities trading account (if any)	Position	ID number Date of issue, place of issue	Head office address/Contact address	The start point is the person concerned	The stop point is the person concerned	Reason	Relationship with the company
1	Nguyen Vinh Huy		Chairman of the Board	001087009894 11/01/2016 Police Department of Residence Registration and National Population Data	Lane 3, Pham Van Dong Street, Phu Dien ward, Hanoi	09/03/2018			Chairman of the Board
	Nguyen Vinh Hung			001057014331 25/04/2021 The Police Department of Administrative management of Social Order	Lane 3, Pham Van Dong Street, Phu Dien ward, Hanoi	09/03/2018			Father
	Le Thi Hue			001160006919 11/01/2016 Police Department of Residence Registration and National Population Data	Lane 3, Pham Van Dong Street, Phu Dien ward, Hanoi	09/03/2018			Mother
	Nguyen Thanh Hien			001194008079 17/02/2017 Police Department of Residence	Lane 3, Pham Van Dong Street, Phu Dien ward, Hanoi	09/03/2018			Sister

				Registration and National Population Data					
	Tran Thi Thu Hien			036192010106 18/12/2021 The Police Department of Administrative management of Social Order	Lane 3, Pham Van Dong Street, Phu Dien ward, Hanoi	09/03/2018			Wife
	Nguyen Minh Khoi			None	Lane 3, Pham Van Dong Street, Phu Dien ward, Hanoi	09/03/2018			Son
	Nguyen Minh Khue			None	Lane 3, Pham Van Dong Street, Phu Dien ward, Hanoi	09/03/2018			Daughter
2	Vu Thi Phuong		Board Member/ General Director	027182000054 04/8/2022 The Police Department of Administrative management of Social Order	75C Group 15 Thu Le Village, Giang Vo Ward, Hanoi	15/01/2020			Board Member/ General Director
	Vu Ngoc Binh			027055006503 10/5/2021 The Police Department of Administrative management of Social Order	Ngoc Quan Village, Lam Thao Commune, Bac Ninh	15/01/2020			Father
	Cao Thi Nu			027157007754 10/5/2021 The Police	Ngoc Quan Village, Lam Thao Commune, Bac	15/01/2020			Mother

				Department of Administrative management of Social Order	Ninh				
	Dinh Manh Hung			001076001258 02/8/2022 The Police Department of Administrative management of Social Order	75C Group 15 Thu Le Village, Giang Vo Ward, Hanoi	15/01/2020			Husband
	Dinh Thai An			027310004004 09/4/2024 The Police Department of Administrative management of Social Order	75C Group 15 Thu Le Village, Giang Vo Ward, Hanoi	15/01/2020			Daughter
	Dinh Ngoc Minh			None	75C Group 15 Thu Le Village, Giang Vo Ward, Hanoi	15/01/2020			Daughter
	Dinh Minh Anh			None	75C Group 15 Thu Le Village, Giang Vo Ward, Hanoi	15/01/2020			Daughter
	Vu Ngoc Minh			027081000362 13/03/2017 Police Department of Residence Registration and National Population Data	Van Phu New Urban Area, Kien Hung Ward, Hanoi	15/01/2020			Brother

3	Le Tuan Diep		Board Member	034085001313 29/7/2025 Ministry of Public Security	Vu Thu Commune – Hung Yen Province	09/03/2018			Board Member
	Luu Thi Thanh Huyen			001187024564 10/7/2021 The Police Department of Administrative management of Social Order	Room 714, Building B, Vinaconex2, Kim Van Kim Lu Urban Area, Dinh Cong Ward, Hanoi	09/03/2018			Wife
	Le Hue Chi			None	Room 714, Building B, Vinaconex2, Kim Van Kim Lu Urban Area, Dinh Cong Ward, Hanoi	09/03/2018			Daughter
	Le Hai Phong			None	Room 714, Building B, Vinaconex2, Kim Van Kim Lu Urban Area, Dinh Cong Ward, Hanoi	09/03/2018			Son
	Le Van Anh			034057002665 09/9/2016 Police Department of Residence Registration and National Population Data	Vu Thu Commune – Hung Yen Province	09/03/2018			Father
	Vu Thi Dan			034162020407 12/09/2022 The Police Department of	Vu Thu Commune – Hung Yen Province	09/03/2018			Mother

				Administrative management of Social Order					
	Le Thi Thu Huong			034183000283 20/3/2023 The Police Department of Administrative management of Social Order	Room 3615, Building B, Vinaconex2, Kim Van Kim Lu Urban Area, Dinh Cong Ward, Hanoi	09/03/2018			Sister
	Le Thi Nhung			034188006804 27/4/2018 Police Department of Residence Registration and National Population Data	Vu Thu Commune – Hung Yen Province	09/03/2018			Sister
4	Pham Thi Chien		Head of Control Board	036184009837 04/12/2024 Ministry of Public Security	P2138-HH1C Linh Dam, Hoang Liet ward, Hanoi	08/04/2016			Head of Control Board
	Pham Van Kiem			036079001940 20/07/2021 The Police Department of Administrative management of Social Order	P2138-HH1C Linh Dam, Hoang Liet ward, Hanoi	08/04/2016			Husband
	Pham Van Phan			036051001211 19/08/2021 The Police Department of Administrative management of	Hamlet 2, Hai Anh Commune, Ninh Binh Province	08/04/2016			Father

Hàng xóm: 03/03/2018

				Social Order					
	Nguyen Thi Tuat			036156004695 10/05/2021 The Police Department of Administrative management of Social Order	Hamlet 2, Hai Anh Commune, Ninh Binh Province	08/04/2016			Mother
	Pham Thi Tam			036180006829 20/07/2021 The Police Department of Administrative management of Social Order	P2116-HH1C Linh Dam, Hoang Liet ward, Hanoi	08/04/2016			Sister
	Pham Thi Ly			036182002698 12/01/2023 The Police Department of Administrative management of Social Order	Hamlet 2, Hai Anh Commune, Ninh Binh Province	08/04/2016			Sister
	Pham Thi Huyen			036186011203 24/07/2021 The Police Department of Administrative management of Social Order	P2106-HH1C Linh Dam, Hoang Liet ward, Hanoi	08/04/2016			Sister
	Pham Ngoc Khoi			036093016965 28/8/2022 The Police Department of Administrative	Hamlet 2, Hai Anh Commune, Ninh Binh Province	08/04/2016			Brother

				management of Social Order					
5	Le Thi Thu Huong		Board Member	026186007431 08/01/2021 The Police Department of Administrative management of Social Order	B1604 CC NO4A Diplomatic Corps, Xuan Dinh Ward, Hanoi	28/04/2021			Board Member
	Le Thanh Dua			026053001227 25/04/2021 The Police Department of Administrative management of Social Order	No. 10B, lane 23/12A/7 Xuan La, Tay Ho Ward, Hanoi	28/04/2021			Father
	Dang Thi Chiem			026150001577 25/04/2021 The Police Department of Administrative management of Social Order	No. 10B, lane 23/12A/7 Xuan La, Tay Ho Ward, Hanoi	28/04/2021			Mother
	Le Thi Thu Thuy			026183006617 18/04/2021 The Police Department of Administrative management of Social Order	Centro Building, Kosmo Tay Ho Apartment, Xuan Dinh Ward, Hanoi	28/04/2021			Sister

	Tran Trung Kien			034085005089 15/12/2025 Ministry of Public Security	B1604 CC NO4A Diplomatic Corps, Xuan Dinh Ward, Hanoi	28/04/2021			Husband
	Tran Bao Long			None	B1604 CC NO4A Diplomatic Corps, Xuan Dinh Ward, Hanoi	28/04/2021			Son
	Tran Bao Nam			None	B1604 CC NO4A Diplomatic Corps, Xuan Dinh Ward, Hanoi	28/04/2021			Son
6	Pham Thi Thao		Board Member	036195018655 16/09/2021 The Police Department of Administrative management of Social Order	Residential group Giap Nhi, Quy Nhat commune, Ninh Binh province	22/06/2020			Board Member
	Pham Duy Nghe			161592666 01/08/1984 Nam Dinh Police	Residential group Giap Nhi, Quy Nhat commune, Ninh Binh province	22/06/2020			Father
	Nguyen Thi Hong			036167011138 10/5/2021 The Police Department of Administrative management of Social Order	Residential group Giap Nhi, Quy Nhat commune, Ninh Binh province	22/06/2020			Mother
	Pham Thi Hue			036193012345 10/5/2021 The Police Department of	Residential group Giap Nhi, Quy Nhat commune, Ninh Binh province	22/06/2020			Sister

				Administrative management of Social Order					
	Pham Thi Hien			036300002084 30/3/2023 The Police Department of Administrative management of Social Order	Residential group Giap Nhi, Quy Nhat commune, Ninh Binh province	22/06/2020			Sister
	Pham Duy Hau			036206005560 23/04/2021 The Police Department of Administrative management of Social Order	Residential group Giap Nhi, Quy Nhat commune, Ninh Binh province	22/06/2020			Brother
	Vi Hoài Nam			024092014147 05/10/2022 The Police Department of Administrative management of Social Order	Ban Ha Hamlet, Kien Lao Commune, Bac Ninh Province	13/01/2026			Husband
7	Mai Thu Ha		Chief Financial Officer	036183000825 31/01/2023 The Police Department of Administrative management of Social Order	4/97/64 Van Cao Street, Ngoc Ha Ward, Hanoi	01/04/2016			Chief Financial Officer

	Mai Van Hoanh			034045002020 17/4/2019 The Police Department of Administrative management of Social Order	Thanh Tri Commune, Hanoi	01/04/2016			Father
	Vu Thi Thom			034146001920 17/4/2019 The Police Department of Administrative management of Social Order	Thanh Tri Commune, Hanoi	01/04/2016			Mother
	Mai Thanh Tung			001078018352 17/4/2019 The Police Department of Administrative management of Social Order	Thanh Tri Commune, Hanoi	01/04/2016			Brother
	Hoang Anh Diep			001080009992 27/11/2015 Police Department of Residence Registration and National Population Data	4/97/64 Van Cao Street, Ngoc Ha Ward, Hanoi	01/04/2016			Husband
	Hoang Thao Linh			None	4/97/64 Van Cao Street, Ngoc Ha Ward, Hanoi	01/04/2016			Daughter

	Hoang Tien Minh			None	4/97/64 Van Cao Street, Ngoc Ha Ward, Hanoi	01/04/2016			Son
8	Nguyen Thanh Thuy		Chief Accountant	001185000714 25/04/2021 The Police Department of Administrative management of Social Order	15/687 Truong Dinh, Group 11, Hoang Mai Ward, Hanoi	01/01/2024			Chief Accountant
	Nguyen Tien Thanh			001054002560 25/04/2021 The Police Department of Administrative management of Social Order	15/687 Truong Dinh, Group 11, Hoang Mai Ward, Hanoi	01/01/2024			Father
	Nguyen Thi Thanh Thuy			001158017365 25/04/2021 The Police Department of Administrative management of Social Order	15/687 Truong Dinh, Group 11, Hoang Mai Ward, Hanoi	01/01/2024			Mother
	Nguyen Tien Thao			N2154843 09/07/2020 Immigration Department	15/687 Truong Dinh, Group 11, Hoang Mai Ward, Hanoi	01/01/2024			Brother
	Truong Ngoc Hien			001085014344 13/04/2021 The Police Department of Administrative management of	15/687 Truong Dinh, Group 11, Hoang Mai Ward, Hanoi	01/01/2024			Husband

				Social Order					
	Truong Quang Tai			None	15/687 Truong Dinh, Group 11, Hoang Mai Ward, Hanoi	01/01/2024			Son
	Truong Quang Tue			None	15/687 Truong Dinh, Group 11, Hoang Mai Ward, Hanoi	01/01/2024			Son
9	Nguyen Thi Huyen Linh		Authorized person to publish information	033192000389 24/06/2021 The Police Department of Administrative management of Social Order	Hateco Hoang Mai Apartment, Yen So Ward, Hanoi	01/01/2024			Authorized person to publish information
	Nguyen Ngoc Quyet			033066001540 09/05/2021 The Police Department of Administrative management of Social Order	Khoai Chau Commune, Hung Yen Province	01/01/2024			Father
	Le Thi Hai Yen			033167008843 02/07/2021 The Police Department of Administrative management of Social Order	Khoai Chau Commune, Hung Yen Province	01/01/2024			Mother
	Nguyen Duc Thinh			033099004693 01/05/2021 The Police Department of	Khoai Chau Commune, Hung Yen Province	01/01/2024			Brother

				Administrative management of Social Order					
	Nguyen Hong Tu Anh			033089000893 29/11/2022 The Police Department of Administrative management of Social Order	Hateco Hoang Mai Apartment, Yen So Ward, Hanoi	01/01/2024			Husband
	Nguyen Hong Nhung			None	Hateco Hoang Mai Apartment, Yen So Ward, Hanoi	01/01/2024			Daughter
	Nguyen Tuan Kiet			None	Hateco Hoang Mai Apartment, Yen So Ward, Hanoi	01/01/2024			Son
10	Rainbow Investment and Business Service Joint Stock Company			0109763507 05/10/2021 Hanoi Department of Planning and Investment	No. 7 Trieu Viet Vuong, Hai Ba Trung Ward, Hanoi				Subsidiary
11	New Rainbow Investment Company Limited			0109043636 30/12/2019 Hanoi Department of Planning and Investment	No. 7 Trieu Viet Vuong, Hai Ba Trung Ward, Hanoi				Subsidiary
12	Cong ty CP Dau tu Hoang Pho			0109984778 04/5/2022 Hanoi Department of Planning and Investment	130 Nguyen Duc Canh Street, Tuong Mai Ward, Hanoi				Subsidiary

13	Prime Development Co.,LTD			853/GP 04/5/1994 State Committee on Investment Cooperation	53 Quang Trung, Hai Ba Trung Ward, Hanoi				Affiliated Company
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