

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

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

|   |                   |  |                                |  |  |            |  |  |                                |
|---|-------------------|--|--------------------------------|--|--|------------|--|--|--------------------------------|
|   |                   |  |                                | Registration and National Population Data  |  |            |  |  |                                |
|   | Tran Thi Thu Hien |  |                                | 036192010106<br>18/12/2021<br>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<br>04/8/2022<br>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<br>10/5/2021<br>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<br>10/5/2021<br>The Police  | Ngoc Quan Village, Lam Thao Commune, Bac           | 15/01/2020 |  |  | Mother                         |

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

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|---|---------------------|--|--------------|---|--|------------|--|--|--------------|
| 3 | Le Tuan Diep        |  | Board Member | 034085001313<br>29/7/2025<br>Ministry of Public Security  | Vu Thu Commune – Hung Yen Province   | 09/03/2018 |  |  | Board Member |
|   | Luu Thi Thanh Huyen |  |              | 001187024564<br>10/7/2021<br>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<br>09/9/2016<br>Police Department of Residence Registration and National Population Data | Vu Thu Commune – Hung Yen Province   | 09/03/2018 |  |  | Father       |
|   | Vu Thi Dan          |  |              | 034162020407<br>12/09/2022<br>The Police Department of  | Vu Thu Commune – Hung Yen Province   | 09/03/2018 |  |  | Mother       |

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|   |                  |  |                       | Administrative management of Social Order   |   |            |  |  |                       |
|   | Le Thi Thu Huong |  |                       | 034183000283<br>20/3/2023<br>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<br>27/4/2018<br>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<br>04/12/2024<br>Ministry of Public Security   | P2138-HH1C Linh Dam, Hoang Liet ward, Hanoi   | 08/04/2016 |  |  | Head of Control Board |
|   | Pham Van Kiem    |  |                       | 036079001940<br>20/07/2021<br>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<br>19/08/2021<br>The Police Department of Administrative management of                   | Hamlet 2, Hai Anh Commune, Ninh Binh Province                                       | 08/04/2016 |  |  | Father                |

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|  |                 |  |  | Social Order   |   |            |  |  |         |
|  | Nguyen Thi Tuat |  |  | 036156004695<br>10/05/2021<br>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<br>20/07/2021<br>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<br>12/01/2023<br>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<br>24/07/2021<br>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<br>28/8/2022<br>The Police Department of Administrative                             | Hamlet 2, Hai Anh Commune, Ninh Binh Province | 08/04/2016 |  |  | Brother |

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|   |                  |  |              | management of Social Order   |  |            |  |  |              |
| 5 | Le Thi Thu Huong |  | Board Member | 026186007431<br>08/01/2021<br>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<br>25/04/2021<br>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<br>25/04/2021<br>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<br>18/04/2021<br>The Police Department of Administrative management of Social Order | Centro Building, Kosmo Tay Ho Apartment, Xuan Dinh Ward, Hanoi | 28/04/2021 |  |  | Sister       |

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

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|   |               |  |                         | Administrative management of Social Order  |  |            |  |  |                         |
|   | Pham Thi Hien |  |                         | 036300002084<br>30/3/2023<br>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<br>23/04/2021<br>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<br>05/10/2022<br>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<br>31/01/2023<br>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 |

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|  | Mai Van Hoanh   |  |  | 034045002020<br>17/4/2019<br>The Police Department of Administrative management of Social Order        | Thanh Tri Commune, Hanoi                    | 01/04/2016 |  |  | Father   |
|  | Vu Thi Thom     |  |  | 034146001920<br>17/4/2019<br>The Police Department of Administrative management of Social Order        | Thanh Tri Commune, Hanoi                    | 01/04/2016 |  |  | Mother   |
|  | Mai Thanh Tung  |  |  | 001078018352<br>17/4/2019<br>The Police Department of Administrative management of Social Order        | Thanh Tri Commune, Hanoi                    | 01/04/2016 |  |  | Brother  |
|  | Hoang Anh Diep  |  |  | 001080009992<br>27/11/2015<br>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 |

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

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|   |                       |  |  | 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<br>24/06/2021<br>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<br>09/05/2021<br>The Police Department of Administrative management of Social Order | Khoai Chau Commune, Hung Yen Province               | 01/01/2024 |  |  | Father                                   |
|   | Le Thi Hai Yen        |  |  | 033167008843<br>02/07/2021<br>The Police Department of Administrative management of Social Order | Khoai Chau Commune, Hung Yen Province               | 01/01/2024 |  |  | Mother                                   |
|   | Nguyen Duc Thinh      |  |  | 033099004693<br>01/05/2021<br>The Police Department of   | Khoai Chau Commune, Hung Yen Province               | 01/01/2024 |  |  | Brother                                  |

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|    |   |  |  | Administrative management of Social Order  |   |            |  |  |            |
|    | Nguyen Hong Tu Anh  |  |  | 033089000893<br>29/11/2022<br>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<br>05/10/2021<br>Hanoi Department of Planning and Investment                          | No. 7 Trieu Viet Vuong, Hai Ba Trung Ward, Hanoi  |            |  |  | Subsidiary |
| 11 | New Rainbow Investment Company Limited                      |  |  | 0109043636<br>30/12/2019<br>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<br>04/5/2022<br>Hanoi Department of Planning and Investment                           | 130 Nguyen Duc Canh Street, Tuong Mai Ward, Hanoi |            |  |  | Subsidiary |

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