

No: 02/2026/BCQT-HIO

Hanoi, July. 30, 2026.

REPORT ON CORPORATE GOVERNANCE

(For the first six months of 2026)

To: - The State Securities Commission;
 - The Hanoi Stock Exchange.

- Name of company: **Helio Energy Joint Stock Company (“Company”)**
- Address of head office: 5th Floor, No. 201 Truong Chinh Street, Phuong Liet Ward, Hanoi, Vietnam.
- Telephone: 0243 226 3333 Fax:..... Email: info@helioenergy.vn
- Charter capital: VND 420,000,000,000 (*Four hundred and twenty billion Vietnamese dong*).
- Stock symbol: HIO.
- Governance model:
 - + From January 1, 2026 to April 18, 2026: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
 - + From April 18, 2026 to the present: General Meeting of Shareholders, Board of Directors, General Director and Audit Committee under the Board of Directors.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders:

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	01/2026/HIO/NQ-ĐHĐCĐ	April 18, 2026	Resolution of the 2026 Annual General Meeting of Shareholders approved: - Report on the business performance results in 2025 and the business plan for 2025; - Report on the activities of the Board of Directors in 2025 and the plan for 2026; - Report on the activities of the Board of Supervisors in 2025; - Proposal on reporting the remuneration payment for the Board of Directors and the Board of Supervisors in 2025, and the 2026 payment plan;

No.	Resolution/Decision No.	Date	Content
			- Proposal for approval of the list of independent audit firms for 2026; - Proposal for approval of the audited separate and consolidated financial statements for the fiscal year ending December 31, 2025; - Proposal for approval of the plan for utilizing retained earnings as of December 31, 2025 and the proposed plan for 2026; - Proposal on the listing of the Company's shares; - Proposal for approval of the investment policy and execution of significant contracts and transactions; - Proposal for approval of the transition of the management and organizational structure of Helio Energy Joint Stock Company and amending the Company Charter, related regulations; - Approval of the election of the Board of Directors members for the 2026 – 2031 term.

II. Board of Directors (2026 Semi-annual report):

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be a member of the Board of Directors	
			Appointment Date	Cessation date
1	Mr. Phan Thanh Dat	Chairman	April 15, 2024 (*)	-
2	Mr. Bui Tuan Duong	Member	August 01, 2022 (*)	-
3	Ms. Nguyen Thi Ngoc Quynh	Member	April 18, 2026	-
4	Ms. Pham Thi Thu Trang	Independent member	April 18, 2026	-
5	Mr. Nguyen Minh Hoang	Independent member	April 18, 2026	-
6	Mr. Nguyen Thanh Long	Independent member	November 01, 2022	April 18, 2026

(*) Re-appointed as a member of the Board of Directors for the 2026-2031 term pursuant to Resolution No. 01/2026/HIO/NQ-ĐHĐCĐ dated April 18, 2026.

2. Meetings of the Board of Directors:

In the first six months of 2026, the Board of Directors held 10 (*ten*) meetings and adopted 11 (*eleven*) Resolutions.

No.	Board of Directors member	Number of meetings attended by the Board of Directors	Attendance rate	Reasons for absence
1	Mr. Phan Thanh Dat	10/10	100%	-
2	Mr. Bui Tuan Duong	10/10	100%	-
3	Ms. Nguyen Thi Ngoc Quynh	03/03	100%	Appointed effective April 18, 2026
4	Ms. Pham Thi Thu Trang	03/03	100%	
5	Mr. Nguyen Minh Hoang	03/03	100%	
6	Mr. Nguyen Thanh Long	07/07	100%	Ceased to serve as a Board member effective April 18, 2026

3. Supervising the Board of Management by the Board of Directors:

During the first six months of 2026, the Board of Directors supervised the Board of Management as follows:

- Supervised the activities of the Board of Management through meetings held to discuss the Company's production and business operations;
- Supervised the implementation of Resolutions/Decisions adopted by the General Meeting of Shareholders and the Board of Directors, ensuring that the Board of Management fully implemented the matters set out therein, including:
 - + Implementation of the overall production and business plan approved by the 2026 Annual General Meeting of Shareholders;
 - + Focused direction and enhanced review and implementation of the Company's key activities;
- Coordinated with the Board of Supervisors/Audit Committee in conducting inspections and supervising the Company's production and business operations;
- Supervised the Board of Management's implementation of employee policies to ensure that such policies were appropriate, accurate and complete in accordance with applicable laws;

- Supervised and directed information disclosure to ensure transparency, timeliness and compliance with applicable regulations.
- 4. Activities of the Board of Directors subcommittees (*if any*): None.
- 5. Resolutions/Decisions of the Board of Directors (2026 Semi-annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2026/HIO/NQ-HĐQT	January 09, 2026	Approval of the implementation of the distribution of shares to existing shareholders.	100%
2	02/2026/HIO/NQ-HĐQT	March 02, 2026	Approval of the 2026 Annual General Meeting organization plan.	100%
3	03/2026/HIO/NQ-HĐQT	March 09, 2026	Approval of the results of the exercise of subscription rights and the plan to distribute unsubscribed shares arising from existing shareholders' non-exercise or incomplete exercise of their rights.	100%
4	04/2026/HIO/NQ-HĐQT	March 11, 2026	Approval of the results of the additional public offering of shares of Helio Energy Joint Stock Company.	100%
5	05/2026/HIO/NQ-HĐQT	March 16, 2026	Approval of the acquisition of shares in SD Truong Thanh Joint Stock Company.	100%
6	06/2026/HIO/NQ-HĐQT	March 27, 2026	Convening Annual General Meeting 2026.	100%
7	07/2026/HIO/NQ-HĐQT	March 27, 2026	Approval of the tentative agenda, documents, and establishing the Shareholder Eligibility Verification Committee.	100%
8	08/2026/HIO/NQ-HĐQT	April 10, 2026	Selection of an auditing firm for the 2024 and 2025 pro forma combined financial information reports; Report on the use of capital.	100%
9	09/2026/HIO/NQ-HĐQT	April 18, 2026	Election of the Chairman of the Board of Directors; Re-appointment of the Person in	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			charge of corporate governance; Personnel appointment and Approval of the Regulations on the Operation of the Audit Committee	
10	10/2026/HIO/NQ-HĐQT	June 10, 2026	Selection of an auditing firm for the financial statements of Helio Energy Joint Stock Company.	100%
11	11/2026/HIO/NQ-HĐQT	June 22, 2026	Approval of the 2025 profit distribution plan and advance distribution of 2026 profits at the subsidiaries of Helio Energy Joint Stock Company.	100%

III. Board of Supervisors/Audit Committee (2026 Semi-annual report):

***/ From January 01, 2026 to April 18, 2026, the Company operated under a corporate governance model that included a Board of Supervisors:**

1. Information about members of the Board of Supervisors:

No.	Members of the Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Appointment date	Cessation date	
1	Mr. Tran Minh Duc	Head of the Board of Supervisors	October 21, 2021	April 18, 2026	Bachelor's degree in Accounting
2	Ms. Nguyen Thi Thanh Huong	Member	October 21, 2021	April 18, 2026	Bachelor's degree in Accounting
3	Ms. Nguyen Thi Phuong	Member	October 21, 2021	April 18, 2026	Bachelor's degree in Accounting

2. Meetings of the Board of Supervisors:

No.	Members of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Tran Minh Duc	01/01	100%	100%	-

No.	Members of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
2	Ms. Nguyen Thi Thanh Huong	01/01	100%	100%	-
3	Ms. Nguyen Thi Phuong	01/01	100%	100%	-

3. Supervising the Board of Directors, Board of Management and shareholders by the Board of Supervisors:

The Board of Supervisors held 01 (*one*) meeting and performed supervisory and assessment activities through its review of the Company's financial statements and examination of selected records and documents. Its supervisory activities included:

- + Supervising the activities of the Board of Directors; reviewing its 2025 activity report and 2026 plan; and reviewing the proposals submitted by the Board of Directors to the 2026 Annual General Meeting of Shareholders;
- + Reviewing the Board of Management's report on the Company's 2025 production and business results and its 2026 plan submitted to the 2026 Annual General Meeting of Shareholders;
- + Supervising the Company's operations by attending meetings of the Board of Directors and the Board of Management and reviewing periodic reports of the Company's functional departments;
- + Monitoring compliance with laws, State policies, and regulations of the Board of Directors and the Board of Management through its review of Resolutions/Decisions of the Board of Directors and operating decisions of the Board of Management;
- + Reviewing the audited separate financial statements and audited consolidated financial statements for the financial year ended December 31, 2025, which were audited by Ernst & Young Vietnam Limited.

4. The coordination among the Board of Supervisors, the Board of Management, the Board of Directors and other managers:

- The Board of Supervisors received full cooperation from the Board of Directors, the Board of Management and managers of the functional departments. It was provided with the necessary facilities, information and documents for its inspection and supervisory activities.
- The Board of Supervisors performed its activities in accordance with the Company's Charter and the Resolutions of the General Meeting of Shareholders.

5. Other activities of the Board of Supervisors (*if any*): None.

***/ From April 18, 2026 to the present, the Company has operated under the corporate governance model that includes an Audit Committee:**

1. Information about members of the Audit Committee:

No.	Members of the Audit Committee	Position	The date becoming/ceasing to be the member of the Audit Committee		Qualification
			Appointment date	Cessation date	
1	Ms. Pham Thi Thu Trang	Chairperson of the Audit Committee	April 18, 2026	-	Lawyer, Master's degree in Economic Law
2	Mr. Nguyen Minh Hoang	Member	April 18, 2026	-	Bachelor's degree in Finance and Banking

2. Meetings of the Audit Committee:

No.	Members of the Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Pham Thi Thu Trang	01/01	100%	100%	-
2	Mr. Nguyen Minh Hoang	01/01	100%	100%	-

3. Supervising the Board of Directors, Board of Management and shareholders by the Audit Committee:

- The Audit Committee held 1 (one) meeting and performed supervisory and assessment activities through its review of the Company's financial statements and examination of selected records and documents. Its supervisory activities included:
 - + Reviewing the Company's separate and consolidated financial statements for the second quarter before they were signed and issued;
 - + Reviewing the Company's share-listing plan and listing registration dossier for compliance with applicable laws;
 - + Assigning the Board of Management to study and develop a plan to establish an internal audit function in compliance with applicable laws and the Company's corporate governance model;
 - + Monitoring compliance with applicable laws, the Company's Charter, and resolutions of the General Meeting of Shareholders and the Board of Directors in the management and operation of the Company.

4. The coordination among the Audit Committee, the Board of Management, the Board of Directors and other managers:

- The Audit Committee received full cooperation from the Board of Directors, the Board of Management and managers of the functional departments. It was provided with the necessary facilities, information and documents for its inspection and supervisory activities.
 - The Audit Committee performed its activities in accordance with the Company's Charter and Resolutions of the General Meeting of Shareholders.
5. Other activities of the Board of Supervisors (*if any*): None.

IV. Board of Management

No.	Members of the Board of Management	Date of birth	Position	Qualification	Date of appointment/dismissal of members of the Board of Management
1	Ms. Nguyen Thi Ngoc Quynh	June 15, 1986	General Director	Master's degree in Economics, Finance and Banking	Appointed on June 11, 2024
2	Mr. Bui Tuan Duong	December 07, 1991	Deputy General Director	Master's degree in International Investment Finance	Appointed on August 01, 2022
3	Ms. Le Thi Trang	March 29, 1993	Chief Accountant	Bachelor's degree in Accounting	Appointed on June 11, 2024

V. Chief Accountant

No.	Name	Date of birth	Qualification	Date of appointment/dismissal
1	Ms. Le Thi Trang	March 29, 1993	Bachelor's degree in Accounting	Appointed on June 11, 2024

VI. Training courses on corporate governance:

The Company places importance on internal training to share knowledge and experience and enhance the professional skills of its employees. In accordance with corporate governance regulations, the Company assigned members of the Board of Directors, the Board of Supervisors/Audit Committee, General Director, and other managers to attend: has assigned personnel in charge of investor relations to participate in corporate governance seminars organized by the State Securities Commission of Vietnam and the Hanoi Stock Exchange, such as: The Training Conference for Securities Registration Organizations organized by the Vietnam Securities Depository and Clearing Corporation (VSDC) in 2026; the Conference on Enhancing Financial Transparency through the Adoption of International Financial Reporting Standards (IFRS), etc.

VII. The list of affiliated persons of the public company (2026 Semi-annual report) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company: *Details in Appendix 1.*
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: *Details in Appendix 2.*
3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: *None.*
4. Transactions between the Company and other objects:
 - 4.1. Transactions between the Company and the company that its members of the Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of the Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): *None.*
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of the Board of Directors, the Board of Supervisors, Director (General Director) and other managers as a member of the Board of Directors, Director (General Director or CEO): *None.*
 - 4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of the Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: *None.*

VIII. Share transactions of internal persons and their affiliated persons (2026 Semi-annual report)

1. The list of internal persons and their affiliated persons: *Details in Appendix 3.*
2. Transactions of internal persons and affiliated persons with shares of the Company: *Details in Appendix 4.*

IX. Other significant issues: None.

Recipients:

- As above;
- Archived: BOD's Office.

CHAIRMAN OF THE BOARD OF DIRECTORS



PHAN THANH DAT



APPENDIX 1: THE LIST OF AFFILIATED PERSONS OF THE COMPANY

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
A	INTERNAL PERSONS AND AFFILIATED PERSONS OF INTERNAL PERSONS								
1	Phan Thanh Dat		Chairman of the Board of Directors cum Person in charge of company administration			21/10/2021	-	-	Internal person
2	Bui Tuan Duong	-	Member of the Board of Directors – Deputy General Director cum Person authorized to disclose information			01/08/2021	-	-	Internal person
3	Nguyen Thanh Long	-	Independent member of the Board of Directors			01/11/2022	18/04/2026	Ceased due to the conclusion of the term 2021 - 2026	Internal person
4	Tran Minh Duc	-	Head of the Board of Supervisors			21/10/2021	18/04/2026	Ceased due to the transition of the governance model	Internal person

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5	Nguyen Thi Phuong	-	Member of the Board of Supervisors			21/10/2021	18/04/2026	Ceased due to the transition of the governance model	Internal person
6	Nguyen Thi Thanh Huong	-	Member of the Board of Supervisors			21/10/2021	18/04/2026	Ceased due to the transition of the governance model	Internal person
7	Nguyen Thi Ngoc Quynh	-	Member of the Board of Directors cum General Director			21/10/2021	-	-	Internal person
8	Pham Thi Thu Trang	-	Independent member of the Board of Directors cum The Chairperson of the Audit Committee			18/04/2026	-	Appointment	Internal person
9	Nguyen Minh Hoang	-	Independent member of the Board of Directors cum Member of the Audit Committee			18/04/2026	-	Appointment	Internal person

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
10	Le Thi Trang	-	Chief Accountant			11/06/2024	-	-	Internal person
<i>Affiliated persons of internal persons (Appendix 03)</i>									
B	PARENT COMPANY AND MANAGERS, LEGAL REPRESENTATIVE OF PARENT COMPANY; MAJOR SHAREHOLDERS								
1	Helio Power Joint Stock Company	-	-	0107581205, date of issue: 29/09/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Cua Nam Ward, Hanoi	04/03/2021	-	-	Parent Company
1.1	<i>Hoang The Anh</i>	-	-			04/03/2021	-	-	<i>Manager (Member of the Board of directors) of the Parent Company</i>
1.2	<i>Phan Thanh Dat</i>	<i>(Section A.1)</i>				04/03/2021	-	-	<i>Manager (Member of the Board of Directors, General Director), Parent Company's Legal representative</i>

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.3	Bui Tuan Duong	(Section A.2)				31/12/2021	-	-	Manager (Member of the Board of Directors) Deputy General Director of parent company
						20/03/2024	-	-	Capital contribution representative of the parent company
C	SUBSIDIARIES AND MANAGERS, SUBSIDIARIES’S LEGAL REPRESENTATIVE								
1	Apollo Power 4 Company Limited	-	-	0109179524, date of issue: 12/05/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Cua Nam Ward, Hanoi	22/10/2021	-	-	Subsidiary
1.1	Phung Minh Huyen	-	-			24/07/2025	-	-	Manager (Chairman, General Director), Subsidiary’s Legal Representative
2	Helio Binh Thuan Company Limited	-	-	3401203411, date of issue: 09/04/2020, place of issue: The Business Registration Office – Binh Thuan Authority for Planning and Investment	Minh Tien Village, Ham Thuan Nam Commune, Lam Dong Province	22/10/2021	-	-	Subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
2.1	Phung Minh Huyen	(Section C.1.1)				19/08/2025	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
3	Ampire Power 4 Company Limited	-	-	0109254965, date of issue: 07/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Cua Nam Ward, Hanoi	22/10/2021	-	-	Subsidiary
3.1	Nguyen Trong An	-	-			22/02/2023	23/06/2026	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
3.2	Vuong Hoang Long	-	-			23/06/2026	-	Appointment	
4	Omega Power 3 Company Limited	-	-	0109254933, date of issue: 07/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Cua Nam Ward, Hanoi	22/10/2021	-	-	Subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
4.1	Vu Thanh Huyen	-	-			03/03/2023	-	-	Manager (Chairwoman, General Director), Subsidiary's Legal Representative
5	Le Manh Green Power Company Limited	-	-	6001700894, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Trung Hoa Village, Ea Kar Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary
5.1	Nguyen Trong An	(Section C.3.1)				15/05/2025	30/06/2026	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
5.2	Vu Thanh Huyen	(Section C.4.1)				30/06/2026	-	Appointment	
6	KCP Energy Company Limited	-	-	6001700943, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Trung Hoa Village, Ea Kar Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
6.1	Cao Xuan Thanh	-	-			15/05/2025	26/05/2026	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
6.2	Hoang Thai Ha	-	-			26/05/2026	-	Appointment	
7	Hoang Phu Energy Company Limited	-	-	6001700252, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary
7.1	Cao Xuan Thanh	(Section C.6.1)				10/06/2024	26/05/2026	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
7.2	Hoang Thai Ha	(Section C.6.2)				26/05/2026	-	Appointment	
8	Mat troi do Viet Company Limited	-	-	6001700774, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
8.1	Vu Thanh Huyen	(Section C.4.1)				30/01/2023	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
9	Nhat Anh Solar Power Company Limited	-	-	6001700245, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary
9.1	Do Kien Trung	-	-			04/04/2022	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
10	Nhat My Solar Power Company Limited	-	-	6001700189, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary
10.1	Do Kien Trung	(Section C.9.1)				04/04/2022	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
11	Tuan Anh Solar Power Company Limited	-	-	6001703158, date of issue: 09/10/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	No. 46, Hamlet 10, Ea Knop Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary
11.1	Do Kien Trung	(Section C.9.1)				04/04/2022	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
12	Two Brothers Energy Company Limited	-	-	6001700781, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary
12.1	Do Kien Trung	(Section C.9.1)				04/04/2022	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
13	Buoc Tien Moi Viet Company Limited	-	-	6001700799, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	No. 46, Hamlet 10, Ea Knop Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
13.1	Do Kien Trung	(Section C.9.1)				04/04/2022	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
14	Dahlia Vietnam Company Limited	-	-	6001700975, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province.	22/10/2021	-	-	Subsidiary
14.1	Vu Thanh Huyen	(Section C.4.1)				12/06/2024	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
15	Zon Power Vietnam Company Limited	-	-	6001700767, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	No. 46, Hamlet 10, Ea Knop Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary
15.1	Phung Minh Huyen	(Section C.1.1)				30/07/2025	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
16	New Power Vietnam Company Limited	-	-	6001701016, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 23, Ea Kar Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary
16.1	Phung Minh Huyen	(Section C.1.1)				30/07/2025	-	-	Manager (Chairperson, General Director), Subsidiary's Legal Representative
17	New Century Energy Company Limited	-	-	6001700950, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 23, Ea Kar Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary
17.1	Phung Minh Huyen	(Section C.1.1)				20/08/2025	-	-	Manager (Chairperson, General Director), Subsidiary's Legal Representative
18	Orchid Vietnam Company Limited	-	-	6001700968, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 5, Ea Khal Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
18.1	Phung Minh Huyen	(Section C.1.1)				21/08/2025	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
19	Solar Viet Company Limited	-	-	6001700365, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 5, Ea Khal Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary
19.1	Nguyen Trong An	(Section C.3.1)				17/06/2024	30/06/2026	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
19.2	Vuong Hoang Long	(Section C.3.2)				30/06/2026	-	Appointment	
20	New Times Energy Limited Company	-	-	6001702450, date of issue: 05/10/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 2, Ea Ning Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary
20.1	Do Kien Trung	(Section C.9.1)				12/06/2024	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
21	Sol Power Vietnam Company Limited	-	-	6001702549, date of issue: 05/10/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 2, Ea Ning Commune, Dak Lak Province	22/10/2021	-	-	Subsidiary
21.1	Vu Thanh Huyen	(section C.4.1)				15/05/2025	-	-	Manager (Chairman, General Director), Subsidiary's Legal Representative
22	Hoang Gia Phu Single-member limited liability company	-	-	6400419886, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Dak Wil Commune, Lam Dong Province	22/10/2021	-	-	Subsidiary
22.1	Cao Xuan Thanh	(Section C.6.1)				14/06/2024	25/05/2026	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
22.2	Hoang Thai Ha	(Section C.6.2)				25/05/2026	-	Appointment	
23	Nghiem Brothers Energy Single-member limited liability company	-	-	6400419847, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Dak Wil Commune, Lam Dong Province	22/10/2021	-	-	Subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
23.1	Cao Xuan Thanh	(Section C.6.1)				17/06/2024	18/05/2026	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
23.2	Phan Thi Thanh Nhan	-	-			18/05/2026	-	Appointment	
24	Green Up Power Vietnam Company Limited	-	-	6400419854, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Dak Wil Commune, Lam Dong Province	22/10/2021	-	-	Subsidiary
24.1	Cao Xuan Thanh	(Section C.6.1)				14/06/2024	18/05/2026	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
24.2	Phan Thi Thanh Nhan	(Section C.23.2)				18/05/2026	-	Appointment	
25	Carnation Vietnam Company Limited	-	-	6400419893, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Dak Wil Commune, Lam Dong Province	22/10/2021	-	-	Subsidiary
25.1	Cao Xuan Thanh	(Section C.6.1)				14/06/2024	18/05/2026	Resigned	Manager (Chairman, General Director), Subsidiary's Legal Representative
25.2	Phan Thi Thanh Nhan	(Section C.23.2)				18/05/2026	-	Appointment	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
26	SD Truong Thanh Joint Stock Company	-	-	0107998006, date of issue: 20/07/2017, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Ku Ke Village, Ham Thuan Commune, Lam Dong Province	16/03/2026	-	Acquisition shares in the company	Subsidiary
26.1	<i>Nguyen Thi Ngoc Quynh</i>	<i>(Section A.7)</i>				16/03/2026	-	SD Truong Thanh becomes a subsidiary company	<i>Manager (Chairwoman of the Board of Directors, Director), Subsidiary's Legal Representative</i>
26.2	<i>Vu Thanh Huyen</i>	<i>(Section C.4.1)</i>				16/03/2026	-		
26.3	<i>Le Duc Manh</i>	-	-			16/03/2026	-		<i>Manager (Member of the Board of Directors)</i>
26.4	<i>Le Thi Trang</i>	<i>(Section A.10)</i>				16/03/2026	-		<i>Manager (Head of the Board of the Supervisors) of the Subsidiary</i>
26.5	<i>Do Kien Trung</i>	<i>(Section C.9.1)</i>				16/03/2026	-		<i>Manager (Member of the Board of the Supervisors) of the Subsidiary</i>
26.6	<i>Hoang Thai Ha</i>	<i>(Section C.6.2)</i>				16/03/2026	-		

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
27	NVH Vietnam Energy Investment Company Limited	-	-	0109210527, date of issue: 04/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Rung Lanh Village, Dak Song Commune, Lam Dong Province	31/05/2022	-	-	Indirect subsidiary
27.1	Nguyen Trong An	(Section C.3.1)				21/03/2023	15/06/2026	Resigned	Manager (Chairman, Director), Legal Representative of the Indirect subsidiary
27.2	Hoang Thai Ha	(Section C.6.2)				15/06/2026	-	Appointment	
27.3	Cao Xuan Thanh	(section C.6.1)				15/05/2025	11/05/2026	Member changes the manager of the contributed capital	Manager of the Indirect subsidiary (Member of the Member Council)
27.4	Vuong Hoang Long	(Section C.3.2)				11/05/2026	-		
28	Thanh Thang Solar Energy Company Limited	-	-	0109215074, date of issue: 09/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.34, Alley 214, Phu Dien Street, Phu Dien Ward, Hanoi	31/05/2022	-	-	Indirect subsidiary
28.1	Nguyen Trong An	(Section C.3.1)				15/05/2025	15/06/2026	Resigned	Manager (Chairman, Director), Legal Representative of the Indirect subsidiary
28.2	Vu Thanh Huyen	(Section C.4.1)				15/06/2026	-	Appointment	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
28.3	Phung Minh Huyen	(Section C.1.1)				14/08/2025	-	-	Manager of the Indirect subsidiary (Member of the Member Council)
29	Duy Dinh Solar Energy Company Limited	-	-	0109237871, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Hamlet 8, Dong Tam Village, Thanh Oai Commune, Hanoi	13/05/2022	-	-	Indirect subsidiary
29.1	Nguyen Trong An	(Section C.3.1)				04/06/2024	15/06/2026	Resigned	Manager (Chairman, Director), Legal Representative of the Indirect subsidiary
29.2	Hoang Thai Ha	(Section C.6.2)				15/06/2026	-	Appointment	
29.3	Do Kien Trung	(Section C.9.1)				13/05/2022	-	-	Manager of the Indirect subsidiary (Member of the Member Council)
30	Duy Dinh Solar Company Limited	-	-	0109237511, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Village 7, Truong Xuan Commune, Lam Dong Province	16/05/2022	-	-	Indirect subsidiary
30.1	Vu Thanh Huyen	(Section C.4.1)				04/06/2024	-	-	Manager (Chairman, Director), Legal Representative of the Indirect subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
30.2	Do Kien Trung	(Section C.9.1)				16/05/2022	-	-	Manager of the Indirect subsidiary (Member of the Member Council)
31	Duy Dinh Vietnam Company Limited	-	-	0109237857, date of issue: 24/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.5C, Alley 445/10, Lac Long Quan Street, Tay Ho Ward, Hanoi	31/05/2022	-	-	Indirect subsidiary
31.1	Vu Thanh Huyen	(Section C.4.1)				03/06/2024	-	-	Manager (Chairman, Director), Legal Representative of the Indirect subsidiary
31.2	Phung Minh Huyen	(Section C.1.1)				14/08/2025	14/08/2025	-	Manager of the Indirect subsidiary (Member of the Member Council)
32	NHY Solar Vietnam Company Limited	-	-	0109295249, date of issue: 04/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Village 1, Tuy Duc Commune, Lam Dong Province	31/05/2022	-	-	Indirect subsidiary
32.1	Nguyen Trong An	(Section C.3.1)				03/06/2024	15/06/2026	Resigned	Manager (Chairman, Director), Legal Representative of the Indirect subsidiary
32.2	Vuong Hoang Long	(Section C.3.2)				15/06/2026	-	Appointment	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
32.3	Phung Minh Huyen	(Section C.1.1)				14/08/2025	15/06/2026	Member changes the manager of the contributed capital	Manager of the Indirect subsidiary (Member of the Member Council)
32.4	Do Kien Trung	(Section C.9.1)				03/06/2024	-		
33	Quang Trung Vietnam Company Limited	-	-	0109317534, date of issue: 20/082020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.8, Alley 1126, Nguyen Khoai Street, Vinh Hung Ward, Hanoi	16/05/2022	-	-	Indirect subsidiary
33.1	Cao Xuan Thanh	(Section C.6.1)				03/06/2024	11/05/2026	Resigned	Manager (Chairman, Director), Legal Representative of the Indirect subsidiary
33.2	Vuong Hoang Long	(Section C.3.2)				11/05/2026	-	Appointment	
33.3	Do Kien Trung	(Section C.9.1)				15/06/2026	-	Member changes the manager of the contributed capital	Manager of the Indirect subsidiary (Member of the Member Council)
33.4	Phung Minh Huyen	(Section C.1.1)				14/08/2025	15/06/2026		
33.5	Vu Thanh Huyen	(Section C.4.1)				15/05/2025	15/06/2026		

APPENDIX 2: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

No.	Name of organization/individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (not including VAT)	Note
1	Apollo Power 4 Company Limited	Subsidiary	0109179524, date of issue: 12/05/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Cua Nam Ward, Hanoi	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024 Resolution No.11/2026/HIO/NQ-HĐQT dated June 22, 2026	Providing operation management consulting services: VND 290,203,600 2025 profit distribution: VND 400,000,000	-
2	Ampire Power 4 Company Limited	Subsidiary	0109254965, date of issue: 07/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Cua Nam Ward, Hanoi	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
3	Omega Power 3 Company Limited	Subsidiary	0109254933, date of issue: 07/07/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Cua Nam Ward, Hanoi	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 216,000,000	-
4	Helio Binh Thuan Company Limited	Subsidiary	3401203411, date of issue: 09/04/2020, place of issue: The Business Registration Office – Binh Thuan Authority for Planning and Investment	Minh Tien Village, Ham Thuan Nam Commune, Lam Dong Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024 Resolution No.11/2026/HIO/NQ-HĐQT dated June 22, 2026	Providing operation management consulting services: VND 72,000,000 2025 profit distribution: VND 300,000,000	-

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (not including VAT)	Note
5	KCP Energy Company Limited	Subsidiary	6001700943, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Trung Hoa Village, Ea Kar Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
6	Le Manh Green Power Company Limited	Subsidiary	6001700894, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Trung Hoa Village, Ea Kar Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
7	Mat troi do Viet Company Limited	Subsidiary	6001700774, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
8	Hoang Phu Energy Company Limited	Subsidiary	6001700252, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
9	Two Brothers Energy Company Limited	Subsidiary	6001700781, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
10	Nhat Anh Solar Power Company Limited	Subsidiary	6001700245, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (not including VAT)	Note
11	Nhat My Solar Power Company Limited	Subsidiary	6001700189, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
12	Tuan Anh Solar Power Company Limited	Subsidiary	6001703158, date of issue: 09/10/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	No. 46, Hamlet 10, Ea Knop Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
13	Buoc Tien Moi Viet Company Limited	Subsidiary	6001700799, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	No. 46, Hamlet 10, Ea Knop Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
14	Dahlia Vietnam Company Limited	Subsidiary	6001700975, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
15	Zon Power Vietnam Company Limited	Subsidiary	6001700767, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	No. 46, Hamlet 10, Ea Knop Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
16	New Power Vietnam Company Limited	Subsidiary	6001701016, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 23, Ea Kar Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (not including VAT)	Note
17	New Century Energy Company Limited	Subsidiary	6001700950, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 23, Ea Kar Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
18	Orchid Vietnam Company Limited	Subsidiary	6001700968, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 5, Ea Khal Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
19	Solar Viet Company Limited	Subsidiary	6001700365, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 5, Ea Khal Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
20	New Times Energy Company Limited	Subsidiary	6001702450, date of issue: 05/10/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 2, Ea Ning Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
21	Sol Power Vietnam Company Limited	Subsidiary	6001702549, date of issue: 05/10/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 2, Ea Ning Commune, Dak Lak Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
22	Hoang Gia Phu Single-member limited liability company	Subsidiary	6400419886, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Dak Wil Commune, Lam Dong Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (not including VAT)	Note
23	Nghiem Brothers Energy One Member Company Limited	Subsidiary	6400419847, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Dak Wil Commune, Lam Dong Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
24	Green Up Power Vietnam Company Limited	Subsidiary	6400419854, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Dak Wil Commune, Lam Dong Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
25	Carnation Vietnam Company Limited	Subsidiary	6400419893, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Dak Wil Commune, Lam Dong Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
26	NVH Vietnam Energy Investment Company Limited	Indirect subsidiary	0109210527, date of issue: 04/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Rung Lanh Village, Dak Song Commune, Lam Dong Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
27	Thanh Thang Solar Energy Company Limited	Indirect subsidiary	0109215074, date of issue: 09/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.34, Alley 214, Phu Dien Street, Phu Dien Ward, Hanoi	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-
28	Duy Dinh Solar Energy Company Limited	Indirect subsidiary	0109237871, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Hamlet 8, Dong Tam Village, Thanh Oai Commune, Hanoi	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	-

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by the General Meeting of Shareholders/ Board of Directors (if any, specifying the date of issue)	Content, quantity, total value of transaction (not including VAT)	Note
29	Duy Dinh Solar Company Limited	Indirect subsidiary	0109237511, date of issue: 23/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Village 7, Truong Xuan Commune, Lam Dong Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	
30	Duy Dinh Vietnam Company Limited	Indirect subsidiary	0109237857, date of issue: 24/06/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.5C, Alley 445/10, Lac Long Quan Street, Tay Ho Ward, Hanoi	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	
31	NHY Solar Vietnam Company Limited	Indirect subsidiary	0109295249, date of issue: 04/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Village 1, Tuy Duc Commune, Lam Dong Province	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	
32	Quang Trung Vietnam Company Limited	Indirect subsidiary	0109317534, date of issue: 20/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.8, Alley 1126, Nguyen Khoai Street, Vinh Hung Ward, Hanoi	2026	Resolution No. 19/2024/HIO/NQ-HĐQT dated December 26, 2024	Providing operation management consulting services: VND 144,000,000	



APPENDIX 3: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Phan Thanh Dat		Chairman of the Board of Directors cum Company Governance Officer			1,050,000	2.500%	-
1.1	Nguyen Thi Tram	-	-			0	0%	Mother
1.2	Nguyen Manh Hoa	-	-			0	0%	Father-in-law
1.3	Hoang Thi Anh Thu	-	-			0	0%	Mother-in-law
1.4	Nguyen Ngoc Khanh	-	-			0	0%	Wife
1.5	Phan Khanh My	-	-	Minor		0	0%	Daughter
1.6	Phan Hai Anh	-	-	Minor		0	0%	Daughter

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.7	Phan Thi Thanh Thuy	-	-			0	0%	Sister
1.8	Phan Thanh Loan	-	-		No.62, Hang Gai Street, Hoan Kiem Ward, Hanoi	0	0%	Sister
1.9	Nguyen Ngoc Son	-	-			0	0%	Brother-in-law
1.10	Nguyen Cong Bang	-	-			0	0%	Brother-in-law
1.11	Huong Linh 2 Wind Power Joint Stock Company	-	-	3200650561, date of issue: 25/12/2017, place of issue: The Business Registration Office – Quang Tri Authority for Planning and Investment	Cooc Village, Huong Phung Commune, Quang Tri Province	0	0%	Mr. Phan Thanh Dat is The Board of Directors member cum the General Director
1.12	Helio Power Joint Stock Company	-	-	0107581205, date of issue: 29/09/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 TH Floor, No. 37 Ba Trieu Street, Cua Nam Ward, Hanoi	29,112,000	69.314%	Mr. Phan Thanh Dat is The Board of Directors member cum the General Director - Company's Legal representative

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2	Bui Tuan Duong	-	Member of the Board of Directors – Deputy General Director cum Person authorized to disclose information			10,000	0.024%	-
2.1	Bui Thien Lac	-	-			0	0%	Father
2.2	Nguyen Thi Kim Dung	-	-			0	0%	Mother
2.3	Pham Quang Hien	-	-			0	0%	Father-in-law
2.4	Nguyen Thi Kim Thu	-	-			0	0%	Mother-in-law
2.5	Pham Thi My Phuong	-	-			0	0%	Wife

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.6	Bui Thuy Linh	-	-			0	0%	Younger sister
2.7	Bui Ngoc Han	-	-	Minor		0	0%	Daughter
2.8	Bui Tuan Minh	-	-	Minor		0	0%	Son
2.9	Helio Power Joint Stock Company	-	-	0107581205, date of issue: 29/09/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 TH Floor, No. 37 Ba Trieu Street, Cua Nam Ward, Hanoi	29,112,000	69.314%	Mr. Bui Tuan Duong is the Board of Directors member cum the Deputy General Director, Representative manager of the Parent Company's contributed capital
3	Nguyen Thanh Long	-	Independent member of the Board of Directors			0	0%	Ceased to be an insider as of April 18, 2026; end-of-period shareholding not monitored
3.1	Nguyen Huu Toan	-	-			0	0%	Father (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
3.2	Nguyen Thi Tu	-	-			0	0%	Mother (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.3	Nguyen Van Luong	-	-			0	0%	Father-in-law (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
3.4	Pham Thi Hong	-	-			0	0%	Mother-in-law (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
3.5	Nguyen Thi Minh Thanh	-	-			0	0%	Wife (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
3.6	Nguyen Nhat Minh	-	-			0	0%	Son (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
3.7	Nguyen Minh Dung	-	-	Minor		0	0%	Son (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
3.8	VINTEG Joint Stock Company	-	-	0107160020, date of issue: 04/12/2015, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	C32-BTSL3, Lot 19, New Urban Area on both sides of Le Trong Tan Street, Duong Noi Ward, Hanoi	0	0%	Mr. Nguyen Thanh Long is Director (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.9	Ha Dong Electricity Construction Consultancy Joint Stock Company	-	-	0108884516, date of issue: 30/08/2019, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	C34-BTSL4, Lot 06, New Urban Area on both sides of Le Trong Tan Street, Duong Noi Ward, Hanoi	0	0%	Mr. Nguyen Thanh Long is the Chairman of the Board of Directors <i>(No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)</i>
3.10	Ha Dong Electric Testing Laboratories Joint Stock Company	-	-	0108951145, date of issue: 28/10/2019, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	C34-BTSL4, Lot 06, New Urban Area on both sides of Le Trong Tan Street, Duong Noi Ward, Hanoi	0	0%	Mr. Nguyen Thanh Long is the Chairman of the Board of Directors cum the Director <i>(No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)</i>
4	Tran Minh Duc	-	Head of The Board of Supervisors			0	0%	Ceased to be an insider as of April 18, 2026; end-of-period shareholding not monitored
4.1	Tran Huu Dung	-	-			0	0%	Father <i>(No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)</i>
4.2	Bui Thi Ngat	-	-			0	0%	Mother <i>(No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)</i>

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.3	Tran Thu Hien	-	-			0	0%	Sister (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
4.4	Vuong Dinh Van	-	-			0	0%	Brother-in-law (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
4.5	Quang Minh Viet Nam Trading And Produce Company Limited	-	-	0107433729, date of issue: 13/05/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.5/3/15, Alley 271 Bui Xuong Trach Street, Khuong Dinh Ward, Hanoi	0	0%	Mr. Tran Minh Duc is the Board of Directors Chairman cum The Director (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
5	Nguyen Thi Phuong	-	Member of The Board of Supervisors			0	0%	Ceased to be an insider as of April 18, 2026; end-of-period shareholding not monitored
5.1	Nguyen Van Duong	-	-			0	0%	Father (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.2	Nguyen Thi Nam	-	-			0	0%	Mother (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
5.3	Nguyen Thanh Son	-	-			0	0%	Husband (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
5.4	Nguyen Khue Diep	-	-	Minor		0	0%	Daughter (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
5.5	Nguyen Huy Dai	-	-			0	0%	Brother (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
5.6	Nguyen Thi Lan Anh	-	-			0	0%	Younger sister (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.7	Nguyen Van Thuan	-	-			0	0%	Brother-in-law (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
6	Nguyen Thi Thanh Huong	-	Member of The Board of Supervisors			2,000	0.0095%	Ceased to be an insider as of April 18, 2026; end-of-period shareholding not monitored
6.1	Nguyen Xuan Truong	-	-			0	0%	Father (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
6.2	Nguyen Thi Vong	-	-			0	0%	Mother (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
6.3	Nguyen Thi Ngoc Anh	-	-			0	0%	Mother-in-law (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
6.4	Kim Dieu Quan	-	-			0	0%	Husband (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.5	Kim Dieu Ngoc Minh	-	-			0	0%	Daughter (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
6.6	Kim Ngoc Minh Chau	-	-			0	0%	Daughter (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
6.7	Nguyen Xuan Trung	-	-			0	0%	Brother (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
6.8	Nguyen Xuan Trinh	-	-			0	0%	Brother (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)
6.9	Nguyen Thi Thu Hang	-	-			0	0%	Sister-in-law (No longer a related person of an insider as of April 18, 2026; end-of-period shareholding not monitored)

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7	Nguyen Thi Ngoc Quynh	-	Member of the Board of Directors cum General Director			11,300	0.027%	-
7.1	Nguyen Van Thuy	-	-			0	0%	Father
7.2	Nguyen Thi Binh	-	-			0	0%	Mother
7.3	Nguyen Van Thom	-	-			0	0%	Father-in-law
7.4	Do Thi Tuong	-	-			0	0%	Mother-in-law
7.5	Nguyen Van Nhan	-	-			0	0%	Husband
7.6	Nguyen Quynh Lam	-	-			0	0%	Daughter

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.7	Nguyen Lam Anh	-	-			0	0%	Daughter
7.8	Nguyen Thi Le Ngoc	-	-			0	0%	Sister
7.9	Le Manh Hung	-	-			0	0%	Brother-in-law
7.10	Nguyen Van Long	-	-			0	0%	Brother
7.11	Nguyen Thuy Ngoc	-	-			0	0%	Sister-in-law
7.12	Helio Power Joint Stock Company	-	-	0107581205, date of issue: 29/09/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	4 th Floor, No. 37 Ba Trieu Street, Cua Nam Ward, Hanoi	29,112,000	69.314%	Ms. Nguyen Thi Ngoc Quynh is the chief accountant
7.13	SD Truong Thanh Joint Stock Company	-	-	0107998006, date of issue: 20/07/2017, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Ku Ke Village, Ham Thuan Commune, Lam Dong Province	0	0%	Ms. Nguyen Thi Ngoc Quynh is the Chairwoman of the Board of Directors and Director - Subsidiary's Legal Representative

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8	Le Thi Trang	-	Chief Accountant			3,000	0.007%	-
8.1	Le Duc Lan	-	-			0	0%	Father
8.2	Truong Thi Cam	-	-			0	0%	Mother
8.3	Le Duc Tho	-	-			0	0%	Elder brother
8.4	Tran Thi Thao Linh	-	-			0	0%	Sister-in-law
8.5	Le Thi Phuong	-	-			1,000	0.002%	Sister
8.6	Truong Van Duong	-	-			13,100	0.031%	Brother-in-law

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.7	Helio Binh Thuan Limited Company	-	-	3401203411, date of issue: 09/04/2020, place of issue: The Business Registration Office – Binh Thuan Authority for Planning and Investment	Minh Tien Village, Ham Thuan Nam Commune, Lam Dong Province	0	0%	Ms. Le Thi Trang is the chief accountant
8.8	Hoang Gia Phu Single-member limited liability company	-	-	6400419886, date of issue: 08/05/2020, place of issue: The Business Registration Office – Dak Nong Authority for Planning and Investment	Nha Den Hamlet, Dak Wil Commune, Lam Dong Province	0	0%	Ms. Le Thi Trang is the chief accountant
8.9	Quang Trung Vietnam Company Limited	-	-	0109317534, date of issue: 20/08/2020, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	No.8, Alley 1126, Nguyen Khoai Street, Vinh Hung Ward, Hanoi	0	0%	Ms. Le Thi Trang is the chief accountant
8.10	NhatAnh Solar Power Company Limited	-	-	6001700245, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province.	0	0%	Ms. Le Thi Trang is the chief accountant
8.11	Nhat My Solar Power Company Limited	-	-	6001700189, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 6, Ea Kar Commune, Dak Lak Province.	0	0%	Ms. Le Thi Trang is the chief accountant
8.12	New Century Energy Company Limited	-	-	6001700950, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 23, Ea Kar Commune, Dak Lak Province	0	0%	Ms. Le Thi Trang is the chief accountant

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.13	Orchid Vietnam Company Limited	-	-	6001700968, date of issue: 14/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 5, Ea Khal Commune, Dak Lak Province	0	0%	Ms. Le Thi Trang is the chief accountant
8.14	Solar Viet Company Limited	-	-	6001700365, date of issue: 11/09/2020, place of issue: The Business Registration Office – Dak Lak Authority for Planning and Investment	Hamlet 5, Ea Khal Commune, Dak Lak Province	0	0%	Ms. Le Thi Trang is the chief accountant
8.15	Huong Linh 2 Wind Power Joint Stock Company	-	-	3200650561, date of issue: 25/12/2017, place of issue: The Business Registration Office – Quang Tri Authority for Planning and Investment	Cooc Village, Huong Phung Commune, Quang Tri Province	0	0%	Ms. Le Thi Trang is the chief accountant
8.16	SD Truong Thanh Joint Stock Company	-	-	0107998006, date of issue: 20/07/2017, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	Ku Ke Village, Ham Thuan Commune, Lam Dong Province	0	0%	Ms. Le Thi Trang is the Head of the Board of Supervisors
9	Pham Thi Thu Trang	-	Independent member of the Board of Directors cum Chairperson of the Audit Committee			0	0%	-
9.1	Pham Van Minh	-	-		-	0	0%	Father (Deceased)

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9.2	Vu Thị Chuan	-	-			0	0%	Mother
9.3	Pham Vu Trung Kien	-	-			0	0%	Younger brother
9.4	Nhu Huyen Trang	-	-			0	0%	Younger sister-in-law
9.5	Do Duc Tung	-	-			0	0%	Husband
9.6	Do Van Son	-	-			0	0%	Father-in-law
9.7	Le Thi Xuan Hoa	-	-			0	0%	Mother-in-law
9.8	Do Duy Binh	-	-	Minor		0	0%	Son

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9.9	Do Thai Phuong	-	-	Minor		0	0%	Son
10	Nguyen Minh Hoang	-	Independent member of the Board of Directors cum Member of the Audit Committee			0	0%	-
10.1	Nguyen Anh Dung	-	-			0	0%	Father
10.2	Nghiem Thi Thuy Nhi	-	-			0	0%	Mother
10.3	Nguyen Ngoc Tram	-	-			0	0%	Younger sister
10.4	Than Yen Nhu	-	-			0	0%	Wife

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10.5	Than Manh Tinh	-	-			0	0%	Father-in-law
10.6	Hoang Thi Mai Huong	-	-			0	0%	Mother-in-law
10.7	I Capital Company Limited	-	-	0107432549, date of issue: 16/05/2016, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	3 rd Floor, No. 37 Ba Trieu Street, Cua Nam Ward, Hanoi	0	0%	Mr. Nguyen Minh Hoang is Chairman of the Member Council
10.8	Amber Golf Company Limited	-	-	0110291714, date of issue: 20/03/2023, place of issue: The Business Registration Office – Hanoi Authority for Planning and Investment	6 th Floor, No. 37 Ba Trieu Street, Cua Nam Ward, Hanoi	0	0%	Mr. Nguyen Minh Hoang is Chairman of the Member Council cum General Director.



APPENDIX 4: TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH SHARES OF THE COMPANY

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage ⁽¹⁾	Number of shares	Percentage ⁽²⁾	
1	Mr. Phan Thanh Dat	Internal person	525,000	2.500%	1,050,000	2.500%	Increase share quantity: Due to the exercise of subscription rights under the Company's public offering of shares to existing shareholders at a 1:1 ratio ⁽³⁾ .
2	Helio Power Joint Stock Company	Related person of Internal person (Mr. Phan Thanh Dat, Mr. Bui Tuan Duong, Ms. Nguyen Thi Ngoc Quynh)	14,556,000	69.314%	29,112,000	69.314%	
3	Ms. Nguyen Thi Ngoc Quynh	Internal person	10,300	0.049%	11,300	0.027%	Increase share quantity: Buying ⁽⁴⁾ ; Decrease share ratio: Due to capital raising of the Company.
4	Mr. Bui Tuan Duong	Internal person	10,000	0.048%	10,000	0.024%	Decrease share ratio: Due to the capital raising of the Company.
5	Ms. Le Thi Trang	Internal person	3,000	0.014%	3,000	0.007%	
6	Ms. Le Thi Phuong	Related person of Internal person (Ms. Le Thi Trang)	1,000	0.005%	1,000	0.002%	
7	Mr. Truong Van Duong		13,100	0.062%	13,100	0.031%	

(1) Calculated based on the total number of 21,000,000 shares;

(2) Calculated based on the total number of 42,000,000 shares;

(3) Notices and results reports of subscription rights exercising have been disclosed in accordance with the regulations;

(4) The transaction value in a single day is less than VND 50 million, and the monthly value is less than VND 200 million, calculated at face value.