

**CÔNG TY CỔ PHẦN  
DỊCH VỤ TỔNG HỢP SÀI GÒN  
SAIGON GENERAL SERVICE  
CORPORATION  
(SAVICO)**

Số: 19/CV-SVC  
No:...../CV-SVC

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

TP. Hồ Chí Minh, ngày 30 tháng 01 năm 2026  
Ho Chi Minh city, day ..... month ..... year 2026

# CÔNG BỐ THÔNG TIN ĐỊNH KỲ

## PERIODIC INFORMATION DISCLOSURE

**Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh**  
***To: Hochiminh Stock Exchange***

1. Tên tổ chức/*Name of organization:* CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP SÀI GÒN/SAIGON GENERAL SERVICE CORPORATION

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code: SVC*

- Địa chỉ/Address: 220 Bis Nguyễn Hữu Cánh, phường Trung Mỹ Tây, TP. Hồ Chí Minh/220 Bis Nguyen Huu Canh st, Trung My Tay ward, Ho Chi Minh City.

- Điện thoại liên hệ/Tel: 028.38 213913 Fax: 028.38 213553

- E-mail: ir@savico.vn

## 2. NỘI DUNG THÔNG TIN CÔNG BỐ/Contents of disclosure:

- Báo cáo quản trị năm 2025 của Công ty Cổ phần Dịch vụ Tổng hợp Sài Gòn (SAVICO)/ *Annual Corporate Governance Report 2025 of Saigon General Services Corporation.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/01/2026 tại đường dẫn <https://www.savico.com.vn> /This information was published on the company's website on Jan 30<sup>th</sup>, 2026 as in the link <https://www.savico.com.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

**Tài liệu đính kèm/Attached documents:**

Tài liệu liên quan đến nội dung thông tin công bố/ *Documents on disclosed information.*

**Đại diện tổ chức**

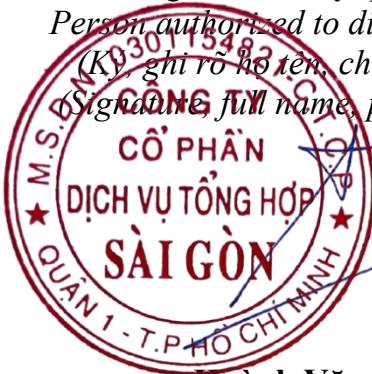
**Organization representative**

Người được ủy quyền CBTT

*Person authorized to disclose information*

*(Ký ghi rõ họ tên, chức vụ, đóng dấu)*

*(Signature, full name, position, and seal)*



**Huỳnh Văn Trườòng**

<b>Saigon General Service Corporation (SAVICO)</b> ----- <b>No. 01 /BC-HĐQT-SVC</b>	<b>SOCIALIST REPUBLIC OF VIETNAM</b> <u><b>Independence – Freedom – Happiness</b></u> ----- <b>HCMC, Jan 30<sup>th</sup> 2026</b>
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## **REPORT ON CORPORATE GOVERNANCE OF A LISTED COMPANY Year 2025**

**To:** - State Securities Commission of Viet Nam  
- Ho Chi Minh Stock Exchange

- **Name of public company:** Saigon General Service Joint Stock Company
- **Head office address:** 220 Bis Nguyen Huu Canh Street, Trung My Tay Ward, Ho Chi Minh City
- **Telephone:** +84 28 3821 3913
- **Email:** [ir@savico.vn](mailto:ir@savico.vn)
- **Charter capital:** VND 932,782,890,000
- **Securities code:** SVC
- **Corporate governance structure:** General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director
- **Implementation of internal audit function:** Implemented

### **1. Activities of the General Meeting of Shareholders in 2025**

<b>No.</b>	<b>Resolution No.</b>	<b>Date</b>	<b>Contents</b>
1	01/2024/NQ-DHĐCD	16/05/2025	<ol style="list-style-type: none"> <li>1. Report on business performance in 2024 and development orientation for 2025 of the Board of Directors and the Executive Board;</li> <li>2. Report on activities of the Board of Supervisors in 2024;</li> <li>3. Approval of the proposal on selection of the auditing firm for the 2025 financial statements;</li> <li>4. Approval of the audited financial statements for 2024;</li> <li>5. Approval of the proposal on profit distribution plan for 2024;</li> <li>6. Approval of the proposal on share issuance for dividend payment for 2024;</li> </ol>

			<p>7. Approval of the proposal on the structure and number of members of the Board of Directors and the Board of Supervisors for the 2025–2030 term;</p> <p>8. Approval of the proposal on change of the Company's head office address;</p> <p>9. Approval of amendments and supplements to the Company Charter;</p> <p>10. Approval of proposals on certain general matters under the authority of the General Meeting of Shareholders;</p> <p>11. Approval of the proposal on authorization by the General Meeting of Shareholders to the Board of Directors to decide on certain matters under the authority of the General Meeting of Shareholders.</p>
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## II. Activities of the Board of Directors in 2025

### 1. *Information on members of the Board of Directors*

No.	Member	Position	Start date / No longer a member of the Board of Directors / Independent Board Member	
			Date of appointment	Date of dismissal
01	Mr. Ngo Duc Vu	Chairman of the Board of Directors	16/05/2025	-
02	Mr. Nguyen Ngoc Chau	Vice Chairman	16/05/2025	-
03	Mr. Ho Viet Ha	Vice Chairman of the Board of Directors	16/10/2024	16/05/2025
04	Mr Vu Dinh Do	Member of the Board of Directors	16/05/2025	
05	Mr. Nguyen Hai Ha	Member of the Board of Directors cum General Director	16/05/2025	

06	Mr. Tran Quang Truong	Member of the Board of Directors	16/05/2025	-
07	Mr. Tran Hai Anh	Member of the Board of Directors cum Deputy General Director	03/04/2024	16/05/2025
08	Mr. Ngo Van Danh	Member of the Board of Directors cum Deputy General Director	16/05/2025	-
09	Mr. Nguyen Van Oanh	Independent Member of the Board of Directors	16/05/2025	

## ***2. Meetings of the Board of Directors***

In 2025, the Board of Directors held 06 meetings. Members of the Board of Directors participated fully and actively. Details are as follows:

No.	Members	Position	Meeting attended	Attendance rate	Reason for absence
01	Mr. Ngo Duc Vu	Chairman of the Board of Directors	06/06	100%	
02	Mr. Nguyen Ngoc Chau	Vice Chairman	06/06	100%	
03	Mr. Ho Viet Ha	Vice Chairman of the Board of Directors	01/06	33,3%	Dismissed as Board member from 16/05/2025
04	Mr Vu Dinh Do	Member of the Board of Directors	06/06	100%	
05	Mr. Nguyen Hai Ha	Member of the Board of Directors cum General Director	05/03	83.3%	Elected as Board member from 16/05/2025

06	Mr. Tran Quang Truong	Member of the Board of Directors	06/06	100%	
07	Mr. Tran Hai Anh	Member of the Board of Directors cum Deputy General Director	01/03	33,3%	Dismissed as Board member from 16/05/2025
08	Mr. Ngo Van Danh	Member of the Board of Directors cum Deputy General Director	06/06	100%	
09	Mr. Nguyen Van Oanh	Independent Member of the Board of Directors	05/16	83,3%	Elected as Board member from 16/05/2025

In addition to the 03 in-person meetings mentioned above, in 2025 the Board of Directors conducted 23 written consultations to obtain members' opinions for approval of matters related to the Company's operations and system.

### **3. Supervisory activities of the Board of Directors over the Executive Board**

Based on the provisions of law, the Company Charter, and the internal corporate governance regulations that have been promulgated, the Board of Directors conducted supervision over the management and executive activities of the Executive Board as follows:

- Closely monitored market developments and organized numerous meetings and direct working sessions with the Executive Board and the Board of Supervisors in order to provide timely direction and support, as well as to supervise the executive operations of the General Director, the supporting management apparatus, and the capital representatives at entities in which the Company has capital contributions. These activities aimed to maintain stability and safety in business operations, finance, and human resources across the entire system, while ensuring consistent strategic direction in system development in line with the strategic objectives for 2025 approved by the General Meeting of Shareholders.
- Supervised the implementation of resolutions of the General Meeting of Shareholders and resolutions of the Board of Directors that had been issued.
- Supervised the implementation and compliance with legal regulations applicable to listed companies, as well as reporting and information disclosure obligations, ensuring timeliness, accuracy, and completeness

#### 4. Resolutions/Decisions of the Board of Directors

Through 06 meetings and 23 written consultations, the Board of Directors issued a total of 56 resolutions approving matters related to the organizational structure, corporate governance, and business operations of the Company.

No.	Resolution No.	Date	Nội dung	Approval Rate
1	01/NQ-HĐQT-SVC	09/01/2025	Change of capital representatives at subsidiary companies	100%
2	02/NQ-HĐQT-SVC	09/01/2025	Increase of charter capital of subsidiary companies	100%
3	03/NQ-HĐQT-SVC	09/01/2025	Increase of charter capital of subsidiary companies	100%
4	04/NQ-HĐQT-SVC	09/01/2025	Restructuring of subsidiary companies	100%
5	05/NQ-HĐQT-SVC	09/01/2025	Support for land rental expenses at the 104 Pho Quang Project, Tan Binh District	100%
6	06/NQ-HĐQT-SVC	10/01/2025	Approval in principle of contracts/transactions between SAVICO and related parties under the authority of the Board of Directors in 2025	57%
7	07/NQ-HĐQT-SVC	17/01/2025	Change of capital representatives at subsidiary companies	100%
8	08/NQ-HĐQT-SVC	27/02/2025	Approval of the plan to organize the 2025 Annual General Meeting of Shareholders	100%
9	09/NQ-HĐQT-SVC	14/03/2025	Bank loan borrowing	100%
10	10/NQ-HĐQT-SVC	14/03/2025	Change of capital representatives at subsidiary companies	100%

11	14/NQ-HĐQT-SVC	18/03/2025	Dismissal of the Chief Accountant	100%
12	15/NQ-HĐQT-SVC	18/03/2025	Appointment of the Chief Accountant	100%
13	16/NQ-HĐQT-SVC	28/03/2025	Restructuring of Savico's investment asset portfolio	100%
14	17/NQ-HĐQT-SVC	28/03/2025	Divestment from subsidiary companies	100%
15	18/NQ-HĐQT-SVC	15/04/2025	Change of capital representatives at subsidiary companies	100%
16	18A/NQ-HĐQT-SVC	27/04/2025	Approval in principle of investment in the Geely – Lynk & Co system	57%
17	18B/NQ-HĐQT-SVC	27/04/2025	Approval of documents for the 2025 Annual General Meeting of Shareholders	100%
18	18C/NQ-HĐQT-SVC	27/04/2025	Authorization to the General Director to approve certain matters submitted to the General Meeting of Shareholders by subsidiary companies	57%
19	19/NQ-HĐQT-SVC	21/05/2025	Election of the Chairman of the Board of Directors	100%
20	20/NQ-HĐQT-SVC	21/05/2025	Election of the Vice Chairman of the Board of Directors	100%
21	21/NQ-HĐQT-SVC	28/05/2025	Change of capital representatives at subsidiary companies	100%
22	22/NQ-HĐQT-SVC	06/06/2025	Issuance of the full consolidated version of the Company Charter (14th amendment)	100%
23	23/NQ-HĐQT-SVC	06/06/2025	Bank loan borrowing	100%
24	24/NQ-HĐQT-SVC	20/06/2025	Procedures related to project auction	57%

25	25/NQ-HĐQT-SVC	04/07/2025	Approval in principle of capital contribution to subsidiary companies	100%
26	26/NQ-HĐQT-SVC	14/07/2025	Bank loan borrowing	100%
27	27/NQ-HĐQT-SVC	16/07/2025	Approval in principle of dissolution of subsidiary companies	100%
28	28/NQ-HĐQT-SVC	21/07/2025	Approval in principle of divestment from subsidiary companies	100%
29	29/NQ-HĐQT-SVC	21/07/2025	Change of capital representatives at subsidiary companies	100%
30	30/NQ-HĐQT-SVC	21/07/2025	Change of capital representatives at subsidiary companies	100%
31	31/NQ-HĐQT-SVC	21/07/2025	Selection of the independent auditing firm for the year 2025	100%
32	32/NQ-HĐQT-SVC	21/07/2025	Approval of the plan for issuance of shares for dividend payment for 2024	100%
33	33/NQ-HĐQT-SVC	07/08/2025	Approval in principle of capital contribution to subsidiary companies	100%
34	34/NQ-HĐQT-SVC	22/08/2025	Approval of remuneration for managerial positions	100%
35	35/NQ-HĐQT-SVC	28/08/2025	Implementation of dividend payment for 2025 in shares	100%
36	36/NQ-HĐQT-SVC	28/08/2025	Change of capital representatives at subsidiary companies	100%
37	37/NQ-HĐQT-SVC	28/08/2025	Change of capital representatives at subsidiary companies	100%
38	38/NQ-HĐQT-SVC	28/08/2025	Approval in principle of asset restructuring	57%

39	39/NQ-HĐQT-SVC	28/08/2025	Approval in principle of ownership restructuring at subsidiary companies	100%
40	40/NQ-HĐQT-SVC	11/09/2025	Dismissal from the position of Deputy General Director	100%
41	41/NQ-HĐQT-SVC	11/09/2025	Appointment to the position of Deputy General Director	100%
42	42/NQ-HĐQT-SVC	11/09/2025	Appointment to the position of Deputy General Director	100%
43	43/NQ-HĐQT-SVC	11/09/2025	Appointment to the position of Deputy General Director	100%
44	44/NQ-HĐQT-SVC	11/09/2025	Change of capital representatives at subsidiary companies	100%
45	45/NQ-HĐQT-SVC	11/09/2025	Change of capital representatives at subsidiary companies	100%
46	46/NQ-HĐQT-SVC	11/09/2025	Change of capital representatives at subsidiary companies	100%
47	47/NQ-HĐQT-SVC	20/09/2025	Approval of the report on results of share issuance for dividend payment for 2025	100%
48	48/NQ-HĐQT-SVC	24/09/2025	Approval in principle of divestment from subsidiary companies	100%
49	49/NQ-HĐQT-SVC	24/09/2025	Change of capital representatives at subsidiary companies	100%
50	50/NQ-HĐQT-SVC	10/10/2025	Registration for charter capital increase and amendments to the Company Charter following share issuance	100%
51	51/NQ-HĐQT-SVC	10/10/2025	Approval of the results of share issuance and additional listing of shares	100%
52	52/NQ-HĐQT-SVC	21/11/2025	Approval of changes to the ownership structure of subsidiary companies	100%

53	53/NQ-HĐQT-SVC	21/11/2025	Acquisition of shares in Saigon Long An Automobile Joint Stock Company	100%
54	54/NQ-HĐQT-SVC	21/11/2025	Divestment from subsidiary companies	100%
55	55/NQ-HĐQT-SVC	16/12/2025	Advance payment of cash dividend for 2025	100%
56	56/NQ-HĐQT-SVC	17/12/2025	Change of capital representatives at subsidiary companies	100%

### III. Board of Supervisors

#### 1. Information on members of the Board of Supervisors

No.	Members	Position	Commencement / Cessation as a member of the Board of Supervisors	
			Date of appointment	Date of dismissal
1	Ms. Bui Thi Nhu Quynh	Head of the Board of Supervisors	16/05/2025	
2	Mr. Ngo Hoa	Member	16/05/2025	-
3	Ms. Tran Thi Ha Thu	Member	16/05/2025	-
4	Ms. Le Thi Huyen	Member	03/04/2024	16/05/2025

#### 2. Meetings of the Board of Supervisors

In 2025, the Board of Supervisors held 03 meetings to carry out review and evaluation activities as well as to perform its functions and duties. All members of the Board of Supervisors fully participated in all convened meetings and demonstrated a high sense of responsibility. Details are as follows:

No.	Member of the Board of Supervisors	Position	Number of meetings attended	Attendance rate	Reason for absence
1	Ms. Bui Thi Nhu Quynh	Head of the Board of Supervisors	3/3	100%	
2	Mr. Ngo Hoa	Member	3/3	100%	
3	Ms. Tran Thi Ha Thu	Member	2/3	66%	Elected as a member of the Board of Supervisors from 16/05/2025
4	Ms. Le Thi Huyen	Member	1/3	33%	Dismissed as a member of the Board of Supervisors from 16/05/2025

### 3. Supervisory activities of the Board of Supervisors over the Board of Directors and the Executive Board

In 2025, the Board of Supervisors completed its supervision of the Board of Directors and the Executive Board across various activities, including:

- Supervision of the implementation of the Resolution of the 2025 Annual General Meeting of Shareholders: the Board of Supervisors closely monitored the implementation progress and recorded that the Company's management has implemented and continues to implement the approved plans in accordance with the Resolution.
- Review of quarterly financial statements and the audited financial statements for the first six months of 2025: through the activities of the Accounting Department and direct discussions with the independent auditor during the review of the financial statements for the first six months of 2025, in order to timely update and evaluate audit results before the Company publicly disclosed the reports.
- Review of related-party transactions under the approval authority of the Board of Directors or the General Meeting of Shareholders, and provision of

recommendations on transactions requiring approval by the Board of Directors or the General Meeting of Shareholders.

- Supervision of the Company's business and operational activities.
- Review, inspection, and evaluation of the effectiveness and efficiency of the Company's internal control system, internal audit, risk management, and early warning mechanisms.

#### **4. Coordination between the Board of Supervisors and the Board of Directors, the Executive Board, and other management personnel**

- Proactively and closely coordinated with the Board of Directors and the Executive Board in the inspection and supervision of all business and operational activities of the Company; regularly exchanged relevant information and documents.
- Provided opinions and recommendations to the Board of Directors and the Executive Board in the implementation of objectives approved by the General Meeting of Shareholders.
- The Board of Directors and the Executive Board created favorable conditions for the Board of Supervisors in collecting information and documents related to the Company's business and operational activities.

#### **IV. Executive Management**

No	Fullname	Date of Birth	Professional qualification	Date of appointment	Date of dismissal
<b>Executive Board (Board of General Directors):</b>					
1	Mr. Nguyen Hai Ha	11/12/1982	Master of Business Administration	12/09/2024	
2	Mr. Tran Hai Anh	08/02/1982	Engineer – Master of Business Administration	22/12/2023	11/09/2025
3	Mr. Ngo Van Danh	27/12/1975	Bachelor of Economics	03/04/2024	
4	Mr. Nguyen Hong Anh	12/07/1967	Bachelor of Economics	11/09/2025	
5	Mr. Diep Tran Bao	13/07/1981	Bachelor of Economics	11/09/2025	
6	Mr. Nguyen Thanh Toai	15/02/1986	Master of Business Administration	11/09/2025	

<b>Chief Accountant:</b>					
1	Mr. Tran Thai Son	09/08/1990	Bachelor of Accounting and Auditing	18/03/2025	
2	Ms. Tran Thi Linh	27/11/1985	Bachelor of Economics		18/03/2025

## **V. Corporate Governance Training**

In 2025, members of the Board of Directors, members of the Board of Supervisors, the Executive Board, and management personnel participated in seminars and training programs on corporate governance.

## **VI. List of Related Persons of the Public Company and Transactions between Related Persons and the Company**

1. List of related persons of the Company: As provided in Appendix 1 attached.
2. Transactions between the Company and its related persons; or between the Company and major shareholders, insiders, or related persons of insiders: None.
3. Transactions between insiders of the listed company, related persons of insiders, and subsidiaries or companies controlled by the listed company: None.
4. Transactions between the Company and other entities:
  - 4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Board of Supervisors, the Director (General Director), or other managers have been or are founding shareholders or members of the Board of Directors, or executive Directors (General Directors) within the past three (03) years (as of the reporting date): Details are provided in Section 7.2 of the Notes to the separate financial statements for the fourth quarter of 2025.
  - 4.2. Transactions between the Company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, the Director (General Director), or other managers are members of the Board of Directors or executive Directors (General Directors): None.
  - 4.3. Other transactions of the Company (if any) that may generate material or non-material benefits for members of the Board of Directors, members of the Board of Supervisors, the Director (General Director), or other managers: None.

## **VII. SHARE TRANSACTIONS OF INSIDERS AND RELATED PERSONS OF INSIDERS**

1. List of insiders and related persons of insiders: As provided in Appendix 2 attached.
2. Transactions by insiders and related persons in respect of SVC shares: None.

## **VIII. OTHER MATERIAL MATTERS:** None.

**ON BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN**

**(SIGNED)**

**Ngo Duc Vu**

## APPENDIX 1: LIST OF RELATED PERSONS OF THE COMPANY

*(Attached to the Corporate Governance Report of the Listed Company for the year 2025)*

1. LIST OF SUBSIDIARIES									
1	Saigon Automobile Service Joint Stock Company			0302030265	30/06/2000	Department of Planning and Investment of Ho Chi Minh City	61A Cao Thang Street, Ban Co Ward, Ho Chi Minh City	30/06/2000	Subsidiary
2	Toyota Giai Phong Company Limited			0100773902	01/10/2020	Department of Planning and Investment of Can Tho City	Group 10, Phap Van Area, Hoang Mai Ward, Hanoi	22/01/1998	SUBSIDIARY
3	Saigon Trading and Service Company Limited <sup>(1)</sup>			1800638890	11/08/2006	Department of Planning and Investment of Can Tho City	164–166C 3/2 Street, Tan An Ward, Can Tho City	11/08/2006	SUBSIDIARY
4	Saigon Star Joint Stock Company			0305081349	09/07/2007	Department of Planning and Investment of Ho Chi Minh City	510 National Highway 13, Hiep Binh Ward, Ho Chi Minh City	09/07/2007	SUBSIDIARY
5	Savico Hanoi Joint Stock Company			0102305191	03/07/2007	Department of Planning and Investment of Hanoi	77–9 Nguyen Van Linh Street, Viet Hung Ward, Hanoi	19/06/2007	SUBSIDIARY

(1) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 27/NQ-BOD-SVC dated 21 July 2025.

(2) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 38/NQ-BOD-SVC dated 24 September 2025.

(3) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 54/NQ-BOD-SVC dated 21 November 2025.

(4) Entire capital contribution has been divested and the entity is no longer an associated company in accordance with Resolution No. 17/NQ-BOD-SVC dated 28 March 2025.

(5) Commenced to be an associated company in accordance with Resolution No. 53/NQ-BOD dated 21 November 2025.

(6) Dismissed from the position of Member of the Board of Directors as of 16 May 2025.

(7) Dismissed from the position of Member of the Board of Supervisors as of 16 May 2025.

(8) Dismissed from the position of Chief Accountant as of 18 March 2025.

6	Toyota Can Tho Company Limited			1800662639	07/09/2020	People's Committee of Can Tho City	71 Hung Vuong Street, Hung Phu Ward, Can Tho City	18/04/2007		SUBSIDIARY
7	Savico Da Nang Joint Stock Company			0401581979	03/01/2014	Department of Planning and Investment of Da Nang City	66 Vo Van Tan Street, Thanh Khe Ward, Da Nang City	03/01/2014		SUBSIDIARY
8	Saigon Cuu Long Automobile Joint Stock Company			1801343681	26/06/2014	Department of Planning and Investment of Can Tho City	274 30/4 Street, Hung Loi Ward, Can Tho City	26/06/2014		SUBSIDIARY
9	Nam Song Hau Automobile Joint Stock Company			1801395908	06/05/2015	Department of Planning and Investment of Can Tho City	Lot E1-1, Vo Nguyen Giap Street, Hung Phu Ward, Can Tho City	06/05/2015		SUBSIDIARY
10	Tay Bac Sai Gon Automobile Joint Stock Company			0313291741	08/06/2015	Department of Planning and Investment of Ho Chi Minh City	43/7A, Xuan Thoi Son Commune, Ho Chi Minh City	08/06/2015		SUBSIDIARY
11	Tasco Auto North Saigon Joint Stock Company			3702366949	08/06/2015	Department of Planning and Investment of	55/5 Binh Giao Residential Area, Thuan Giao Ward, Ho Chi Minh City	06/06/2015		SUBSIDIARY

(1) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 27/NQ-BOD-SVC dated 21 July 2025.

(2) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 38/NQ-BOD-SVC dated 24 September 2025.

(3) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 54/NQ-BOD-SVC dated 21 November 2025.

(4) Entire capital contribution has been divested and the entity is no longer an associated company in accordance with Resolution No. 17/NQ-BOD-SVC dated 28 March 2025.

(5) Commenced to be an associated company in accordance with Resolution No. 53/NQ-BOD dated 21 November 2025.

(6) Dismissed from the position of Member of the Board of Directors as of 16 May 2025.

(7) Dismissed from the position of Member of the Board of Supervisors as of 16 May 2025.

(8) Dismissed from the position of Chief Accountant as of 18 March 2025.

					Ho Chi Minh City				
12	Vinh Thinh Specialized Vehicles and Equipment Company Limited <sup>(2)</sup>		3801177156	21/06/2018	Department of Planning and Investment of Binh Phuoc Province	Hamlet 1, Dong Tam Commune, Dong Nai Province	09/10/2018		SUBSIDIARY
13	Ba Ria – Vung Tau Automobile Joint Stock Company <sup>(3)</sup>		3502458462	16/07/2021	Department of Planning and Investment of Ba Ria – Vung Tau Province	274 National Highway 51, Hai Dinh Quarter, Long Huong Ward, Ho Chi Minh City	16/07/2021		SUBSIDIARY
14	Lam Dong Automobile Company Limited		5801392333	13/12/2018	Department of Planning and Investment of Lam Dong Province	No. 200 National Highway 20, Duc Trong Commune, Lam Dong Province	30/5/2022		SUBSIDIARY
15	Sao Tay Nam Automobile Joint Stock Company		1801413586	12/08/2015	Department of Planning and Investment of Can Tho City	91 Cach Mang Thang Tam Street, Binh Thuy Ward, Can Tho City	12/08/2015		SUBSIDIARY

(1) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 27/NQ-BOD-SVC dated 21 July 2025.

(2) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 38/NQ-BOD-SVC dated 24 September 2025.

(3) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 54/NQ-BOD-SVC dated 21 November 2025.

(4) Entire capital contribution has been divested and the entity is no longer an associated company in accordance with Resolution No. 17/NQ-BOD-SVC dated 28 March 2025.

(5) Commenced to be an associated company in accordance with Resolution No. 53/NQ-BOD dated 21 November 2025.

(6) Dismissed from the position of Member of the Board of Directors as of 16 May 2025.

(7) Dismissed from the position of Member of the Board of Supervisors as of 16 May 2025.

(8) Dismissed from the position of Chief Accountant as of 18 March 2025.

16	Au Viet Automobile Joint Stock Company		0402052199	10/07/2020	Department of Planning and Investment of Da Nang City	02 Nguyen Huu Tho Street, Hoa Cuong Ward, Da Nang City	10/07/2020		SUBSIDIARY
17	Binh Duong New City Automobile Service Joint Stock Company		3702287077	16/07/2015	Department of Planning and Investment of Binh Duong Province	Lot C13, Hung Vuong Street, Integrated Area, Binh Duong Ward, Ho Chi Minh City	16/07/2015		SUBSIDIARY
18	Savico Investment Company Limited		0313958908	11/08/2016	Department of Planning and Investment of Ho Chi Minh City	68 Nam Ky Khoi Nghia Street, Sai Gon Ward, Ho Chi Minh City	11/08/2016		SUBSIDIARY
19	New Energy Automobile Joint Stock Company		0317663221	02/02/2023	Department of Planning and Investment of Ho Chi Minh City	68 Nam Ky Khoi Nghia Street, Sai Gon Ward, Ho Chi Minh City			SUBSIDIARY
20	Savico Southern Investment and Development		0317596423	06/12/2022	Department of Planning and Investment of	68 Nam Ky Khoi Nghia Street, Sai Gon Ward, Ho Chi Minh City			SUBSIDIARY

(1) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 27/NQ-BOD-SVC dated 21 July 2025.

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(5) Commenced to be an associated company in accordance with Resolution No. 53/NQ-BOD dated 21 November 2025.

(6) Dismissed from the position of Member of the Board of Directors as of 16 May 2025.

(7) Dismissed from the position of Member of the Board of Supervisors as of 16 May 2025.

(8) Dismissed from the position of Chief Accountant as of 18 March 2025.

	Joint Stock Company				Ho Chi Minh City				
21	OtoS Joint Stock Company		0312801485	02/06/2014	Department of Planning and Investment of Ho Chi Minh City	68 Nam Ky Khoi Nghia Street, Sai Gon Ward, Ho Chi Minh City			SUBSIDIARY
22	Da Nang Son Tra Investment Joint Stock Company		0401610891	17/06/2014	Department of Planning and Investment of Da Nang City	Bai Trem Area, Hoang Sa Street, Son Tra Ward, Da Nang City			SUBSIDIARY
23	Dong Hiep Automobile Trading and Service Company Limited		1101940058	03/02/2020	Department of Planning and Investment of Long An Province	No. 07, Quarter 6, Ben Luc Commune, Tay Ninh Province			SUBSIDIARY

## II. LIST OF ASSOCIATED COMPANIES

01.	Toyota Dong Saigon Joint Stock Company (4)		0303091197	03/11/2003	Department of Planning and Investment of Ho Chi Minh City	507 Vo Nguyen Giap Street, An Khanh Ward, Ho Chi Minh City	03/11/2003		Associated company
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(1) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 27/NQ-BOD-SVC dated 21 July 2025.

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(5) Commenced to be an associated company in accordance with Resolution No. 53/NQ-BOD dated 21 November 2025.

(6) Dismissed from the position of Member of the Board of Directors as of 16 May 2025.

(7) Dismissed from the position of Member of the Board of Supervisors as of 16 May 2025.

(8) Dismissed from the position of Chief Accountant as of 18 March 2025.

02.	Toyota Ly Thuong Kiet Company Limited			0302751838	09/04/2011	Department of Planning and Investment of Ho Chi Minh City	188 Le Trong Tan Street, Tay Thanh Ward, Ho Chi Minh City	09/04/2011		ASSOCIATED COMPANY
03.	Bac Au Automobile Joint Stock Company			0313532348	12/11/2015	Department of Planning and Investment of Ho Chi Minh City	340-340A Nguyen Van Linh Street, Tan Thuan Ward, Ho Chi Minh City	12/11/2015		ASSOCIATED COMPANY
04.	Future Knowledge Investment Joint Stock Company			0110578435	20/12/2023	Department of Planning and Investment of Hanoi	th Floor, Tasco Building, HH2-2 Pham Hung Street, Tu Liem Ward, Hanoi	20/12/2023		ASSOCIATED COMPANY
05.	Saigon Long An Automobile Joint Stock Company <sup>(5)</sup>			1102007831	08/04/2022	Department of Planning and Investment of Long An Province	220 Hung Vuong Street, Long An Ward, Tay Ninh Province	21/11/2025		

### 1. LIST OF INSIDERS

1	Ngo Duc Vu							16/05/2025		Chairman of the Board of Directors
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(1) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 27/NQ-BOD-SVC dated 21 July 2025.

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(5) Commenced to be an associated company in accordance with Resolution No. 53/NQ-BOD dated 21 November 2025.

(6) Dismissed from the position of Member of the Board of Directors as of 16 May 2025.

(7) Dismissed from the position of Member of the Board of Supervisors as of 16 May 2025.

(8) Dismissed from the position of Chief Accountant as of 18 March 2025.

2	Nguyen Ngoc Chau						16/05/2025		Vice Chairman of the Board of Directors
3	Ho Viet Ha <sup>(6)</sup>						16/12/2022		VICE CHAIRMAN OF THE BOARD OF DIRECTORS
4	Vu Dinh Do						16/05/2025		Member of the Board of Directors
5	Nguyen Hai Ha						12/09/2024		Member of the Board of Directors cum General Director
6	Tran Quang Truong						16/05/2025		MEMBER OF THE BOARD OF DIRECTORS

(1) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 27/NQ-BOD-SVC dated 21 July 2025.

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(5) Commenced to be an associated company in accordance with Resolution No. 53/NQ-BOD dated 21 November 2025.

(6) Dismissed from the position of Member of the Board of Directors as of 16 May 2025.

(7) Dismissed from the position of Member of the Board of Supervisors as of 16 May 2025.

(8) Dismissed from the position of Chief Accountant as of 18 March 2025.

7	Tran Hai Anh (6)						03/04/2024		Member of the Board of Directors cum Deputy General Director
8	Ngo Van Danh						16/05/2025		Member of the Board of Directors cum Deputy General Director
9	Nguyen Van Oanh						16/05/2025		Independent Member of the Board of Directors
10	Bui Thi Nhu Quynh						16/05/2025		Head of the Board of Supervisors
11	Ngo Hoa						16/05/2025		Member of the Board of Supervisors
12	Le Thi Huyen (7)						03/04/2024		MEMBER OF THE BOARD OF SUPERVISORS

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(6) Dismissed from the position of Member of the Board of Directors as of 16 May 2025.

(7) Dismissed from the position of Member of the Board of Supervisors as of 16 May 2025.

(8) Dismissed from the position of Chief Accountant as of 18 March 2025.

13	Nguyen Hong Anh						11/09/2025		Deputy General Director
14	Nguyen Thanh Toai						11/09/2025		DEPUTY GENERAL DIRECTOR
15	Diep Tran Bao						11/09/2025		DEPUTY GENERAL DIRECTOR
16	Tran Thi Linh (8)						03/07/2024		Chief Accountant
17	Tran Thai Son						18/03/2025		CHIEF ACCOUNTANT

(1) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 27/NQ-BOD-SVC dated 21 July 2025.

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(3) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 54/NQ-BOD-SVC dated 21 November 2025.

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(6) Dismissed from the position of Member of the Board of Directors as of 16 May 2025.

(7) Dismissed from the position of Member of the Board of Supervisors as of 16 May 2025.

(8) Dismissed from the position of Chief Accountant as of 18 March 2025.

18	Huynh Van Truong						08/07/2022		Person in charge of corporate governance/Authorized person for information disclosure
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- (1) Entire capital contribution has been divested and the entity is no longer a subsidiary in accordance with Resolution No. 27/NQ-BOD-SVC dated 21 July 2025.
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- (6) Dismissed from the position of Member of the Board of Directors as of 16 May 2025.
- (7) Dismissed from the position of Member of the Board of Supervisors as of 16 May 2025.
- (8) Dismissed from the position of Chief Accountant as of 18 March 2025.

**Appendix 2. List of Related Persons of Insider(s)**  
*(Attached to the Corporate Governance Report of the Listed Company for the year 2025)*

No.	Securities Code	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company / insider	Type of legal identification document (*) (ID card / Passport / Business Registration Certificate)	Legal identification document No. (*)	Date of issue	Date of appointment
1	2	3	4	5	6	7	8	9	14
Text		Text	Text	Text	Text	Text	Text	dd/mm/yyyy	dd/mm/yyyy
1	SVC	Ngô Đức Vũ		Chairman of the Board of Directors					16/05/2025
1.1	SVC	Đinh Thị Thị			Mother				
1.2	SVC	Ngô Thị Thanh Vân			Sister				
1.3	SVC	Ngô Đức Giang			Sister				
1.4	SVC	Nguyễn Thùy Dung			Wife				
1.5	SVC	Ngô Việt Bảo			Child				
1.6	SVC	Ngô Việt Thị			Child				
1.7	SVC	Nguyễn Văn Trí			Father-in-law				
1.8	SVC	Lê Thị Hòa			Mother-in-law				
1.9	SVC	Đinh Công Chinh			Brother-in-law				

1.10	SVC	Ngô Thị Hường			Sister-in-law				
1.11	SVC	Ben Thanh Non Nuoc JSC			Mr. Ngo Duc Vu holds the position of Member of the Board of Directors				
1.12	SVC	DNP Holding JSC			Mr. Ngo Duc Vu holds the position of Member of the Board of Directors				
1.13	SVC	Tasco JSC			Mr. Ngo Duc Vu holds the position of Member of the Board of Directors				
1.14	SVC	Dana JSC			Mr. Ngo Duc Vu holds the position of Member of the Board of Directors				
1.15	SVC	Sai Gon Automobile Service JSC			Mr. Ngo Duc Vu holds the position of Vice Chairman of the Board of Directors cum General Director and Legal Representative				
2	SVC	<b>Nguyễn Ngọc Châu</b>		<b>Vice Chairman of the Board of Directors</b>					<b>16/05/2025</b>
2.1	SVC	Trần Thị Yến			Mother				
2.2	SVC	Huỳnh Thị Phương Nam			Wife				
2.3	SVC	Nguyễn Quốc Khánh			Child				
2.4	SVC	Nguyễn Quốc Thịnh			Child				Minor – does not yet have a Citizen
2.5	SVC	Nguyễn Ngọc Minh			Brother				
2.6	SVC	Nguyễn Ngọc Yến Anh			Sister				

2.7	SVC	Nguyễn Ngọc Thanh			Brother				
2.8	SVC	Ben Thanh Corporation			Mr. Nguyen Ngoc Chau is a Full-time Member of the Members' Council. Mr. Nguyen Ngoc Chau holds the position of Vice Chairman of the Board of Directors.				
2.9	SVC	Savico Da Nang JSC							
3	SVC	<b>Vũ Đình Đô</b>		<b>Member of the Board of Directors</b>					16/05/2025
3.1	SVC	Vũ Đức Tuệ			Father				
3.2	SVC	Đỗ Thị Thu Quyên			Mother				
3.3	SVC	Vũ Mạnh Đức			Brother				
3.4	SVC	Vũ Thị Thu			Sister				
3.5	SVC	Vũ Bích Thuỷ			sister				
3.6	SVC	Ngô Đức Hoà			Brother-in-law				
3.7	SVC	Đương Thị Huyền			Sister-in-law				
3.8	SVC	Nguyễn Văn Lượng			Brother-in-law				
3.9	SVC	Nguyễn Thị Hạnh			Wife				
3.10	SVC	Vũ Đình Chí Dũng			Child				
3.11	SVC	Vũ Đình Trung			Child				

3.12	SVC	Vũ Nguyễn Thảo Nguyên			Child				
3.13	SVC	Nguyễn Đức Tuyên			Father-in-law				
3.14	SVC	Nguyễn Thị Cảm			Mother-in-law				
3.15	SVC	DNP water Investment JSC			Mr. Vu Dinh Do holds the position of Member of the Board of Directors				
3.16	SVC	Tasco Holdings JSC (Formerly: VII Holding JSC)			Mr. Vu Dinh Do holds the position of Member of the Board of Directors				
3.17	SVC	Tasco Auto JSC			Mr. Vu Dinh Do holds the position of Member of the Board of Directors				
3.18	SVC	Tasco JSC			Mr. Vu Dinh Do holds the position of Member of the Board of Directors				
3.19	SVC	Tasco Insurance Company Limite			Mr. Vu Dinh Do holds the position of Member of the Board of Directors				
4	SVC	Trần Quang Trường		<b>Member of the Board of Directors</b>					16/05/2025
4.1	SVC	Ben Thanh Materials JSC  Ben Thanh General Culture JSC			Mr. Tran Quang Truong holds the position of Chairman of the Board of Directors				
4.2	SVC				Mr. Tran Quang Truong holds the position of Chairman of the Board of Directors				

4.3	SVC	Ben Thanh – Sao Thuy Company Limited			Mr. Tran Quang Truong holds the position of Chairman of the Board of Directors				
4.4	SVC				Mr. Tran Quang Truong holds the position of Chairman of the Board of Directors				
4.5	SVC	Trần Thị Quý			Wife				
4.6	SVC	Trần Thị Mỹ Nhi			Child				
4.7	SVC	Trần Gia Huy			Child				
4.8	SVC	Trần Đình Thảo			Brother				
4.9	SVC	Trần Đình Thảo			Brother				
4.10	SVC	Trần Thị Thanh Huyền			Sister				
4.11	SVC	Trần Thị Thu Hằng			Sister				
4.12	SVC	Trần Quang Thuận			Brother				
4.13	SVC	Trần Anh Tuấn			Brother				
5	SVC	Nguyễn Hải Hà	058C001982	<b>Member of the Board of Directors and General Director</b>					16/05/2025
5.1	SVC	Đỗ Thị Giang			Mother				
5.2	SVC	Bùi Thị Phương Thảo			Wife				
5.3	SVC	Nguyễn Khả Ngân			Child				Minor – does not yet have a Citizen

5.4	SVC	Nguyễn Chí Hiếu			Child					Minor – does not yet have a Citizen
5.5	SVC	Nguyễn Hải Bình			Brother					
5.6	SVC	Nguyễn Thị Kim Cúc			Sister					
5.7	SVC	Bùi Tiến Vượng			Father-in-law					
5.8	SVC	Nguyễn Thị Thu			Mother-in-law					
5.9	SVC	Savico Ha Noi JSC			Mr. Nguyen Hai Ha holds the positions of Chairman of the Board of Directors and General Director – Legal Representative					
5.10	SVC	SVC Yacht JSC			Mr. Nguyen Hai Ha holds the positions of Chairman of the Board of Directors and General Director – Legal Representative					
5.11	SVC	Toyota Ly Thuong Kiet Company Limited			Mr. Nguyen Hai Ha holds the positions of Chairman of the Board of Directors and General Director – Legal Representative					
5.12	SVC	Toyota Tay Ninh One Member Company Limited			Mr. Nguyen Hai Ha holds the positions of Chairman of the Board of Directors and General Director – Legal Representative					
5.13	SVC	Lam Dong Automobile Company Limited			Mr. Nguyen Hai Ha holds the position of Chairman of the Members' Council					
6	SVC	Ngô Văn Danh		Member of the Board of Directors and Deputy General Director						16/05/2025

6.1	SVC	Ngô Thị Thu Hà			Sister				
6.2	SVC	Ngô Thị Thu Hằng			Sister				
6.3	SVC	Ngô Thị Mỹ Hạnh			Sister				
6.4	SVC	Ngô Thị Mỹ Hiệp			Sister				
6.5	SVC	Ngô Văn Tuấn			Brother				
7	SVC	Nguyễn Văn Oánh		<b>Independent Member of the Board of Directors</b>					16/05/2025
7.1	SVC	Nguyễn Hồng Quân			Father				
7.2	SVC	Tạ Thị Thắm			Father				
7.3	SVC	Nguyễn Văn Dân			Brother				
7.4	SVC	Nguyễn Thị Tân			Sister				
7.5	SVC	Nguyễn Thị Nền			Sister				

7.6	SVC	Dương Thị Hiển			Sister-in-law				
7.7	SVC	Tạ Văn Tiên			Brother-in-law				
7.8	SVC	Dương Văn Hải			Brother-in-law				
7.9	SVC	Phạm Quỳnh Trang			Wife				
7.10	SVC	Phạm Hữu Quỳnh			Father-in-law				
7.11	SVC	Cáp Thị Đông			Mother-in-law				
7.12	SVC	Nguyễn Gia Bảo			Child				MINOR – does not yet have a Citizen Identification Card (CIC)
7.13	SVC	Nguyễn Nhật Quang			Child				MINOR – does not yet have a Citizen Identification Card (CIC)
7.14	SVC	Construction No. 9 Joint Stock Company			Mr. Nguyen Van Oanh holds the position of Vice Chairman of the Board of Directors cum General Director				
8	SVC	<b>Nguyễn Hồng Ánh</b>		<b>Deputy General Director</b>					11/9/2025
8.1	SVC	Nguyễn Thị Thu Thủy			Wife				
8.2	SVC	Nguyễn Hoàng Trung			Son				

8.3	SVC	Nguyễn Trường Trung			Son				Minor – does not yet have a Citizen
8.4	SVC	Nguyễn Hồng Thúy Tiên			Daughter				Minor – does not yet have a Citizen
8.5	SVC	Nguyễn Quang Anh			Son				
8.6	SVC	Nguyễn Văn Minh			Father				
8.7	SVC	Nguyễn Hồng Cảnh			Brother				
8.8	SVC	Nguyễn Hồng Quang			Brother				
8.9	SVC	Saigon Automobile Services Joint Stock Company			Mr. Nguyen Hong Anh holds the position of Vice Chairman of the Board of Directors				
8.10	SVC	Binh Duong New City Automobile Services Joint Stock Company			Mr. Nguyen Hong Anh holds the position of Vice Chairman of the Board of Directors				
8.11	SVC	Tasco Auto North Saigon Joint Stock Company (Formerly: Vinh Thinh Automobile Joint Stock Company)			Mr. Nguyen Hong Anh holds the position of Vice Chairman of the Board of Directors				
8.12	SVC	Ben Thanh Automobile Services Joint Stock Company			Mr. Nguyen Hong Anh holds the position of Vice Chairman of the Board of Directors				
9	SVC	<b>Diệp Trần Bảo</b>		<b>Deputy General Director</b>					11/9/2025
9.01	SVC	Nguyễn Thị Ngọc Liên			Wife				
9.02	SVC	Diệp Trí Dũng			Child				

9.03	SVC	Diệp Trí Nhân			Child					Minor – does not yet have a Citizen
9.04	SVC	Diệp Kiến Trúc			Father					
9.05	SVC	Trần Thị Hương			Mother					
9.06	SVC	Diệp Thị Thúy Chi			Elder sister					
9.07	SVC	Diệp Thị Thúy Quỳnh			Elder sister					
9.08	SVC	Diệp Thị Thúy Ngọc			Elder sister					
9.09	SVC	Nguyễn Ngọc Thành			Father-in-law					
9.10	SVC	Hồ Thị Lan			Mother-in-law					
9.11	SVC	Nguyễn Ngọc Huy			Brother-in-law					
9.12	SVC	Nguyễn Ngọc Sơn			Sister-in-law					
9.13	SVC	Nguyễn Ngọc Vũ Hoàng			Sister-in-law					
9.14	SVC	Savico Da Nang JSC			Mr. Diep Tran Bao holds the position of Chairman of the Board of Directors cum General Director					
9.15	SVC	Da Nang Automobile Company Limited			Mr. Diep Tran Bao holds the position of Chairman of the Board of Directors cum General Director					
9.16	SVC	Song Han Automobile Company Litmitded			Mr. Diep Tran Bao holds the position of Chairman of the Board of Directors cum General Director					

9.17	SVC	Lam Dong Automobile Company Limited			Mr. Diep Tran Bao holds the position of Chairman of the Board of Directors cum General Director				
10	SVC	<b>Nguyễn Thành Toại</b>		<b>Deputy General Director</b>					11/9/2025
10.01	SVC	Nguyễn Văn Thành			Father				
10.02	SVC	Bùi Thị Ly Hương			Mother				
10.03	SVC	Nguyễn Hoàng Nhu Ý			Wife				
10.04	SVC	Nguyễn Khởi Danh			Child				
10.05	SVC	Nguyễn Thành Nguyên			Younger brother				
10.06	SVC	Nguyễn Hương Trâm			Younger sister				
10.07	SVC	Hoàng Thị Xuân Mai			Mother-in-law				
10.08	SVC	Nguyễn Đình Hạc			Father-in-law				
10.09	SVC	Sai Gon Ngoi Sao JSC			Mr. Nguyen Thanh Toai holds the position of Chairman of the Board of Directors				
1.0.10	SVC	Sai Gon Northwest Automobile JSC			Mr. Nguyen Thanh Toai holds the position of Chairman of the Board of Directors				
10.11	SVC	Savico Da Nang JSC			Mr. Nguyen Thanh Toai holds the position of Chairman of the Board of Directors				

10.12	SVC	Sai Gon Automobile Service JSC			Mr. Nguyen Thanh Toai holds the position of Chairman of the Board of Directors				
11	SVC	<b>Bùi Thị Nhu Quỳnh</b>		<b>Head of the Board of Supervisors</b>					16/05/2025
11.01	SVC	Bùi Đức Bình			Father				
11.02	SVC	Nguyễn Nhu Hoa			Mother				
11.03	SVC	Nguyễn Hữu Luân			Father-in-law				
11.04	SVC	Nguyễn Bích Thủy			Mother-in-law				
11.05	SVC	Nguyễn Minh Hải			Husband				
11.06	SVC	Nguyễn Minh Châu			Daughter				Minor – does not yet have a Citizen
11.07	SVC	Nguyễn Gia Linh			Daughter				Minor – does not yet have a Citizen
11.08	SVC	Bùi Thị Cẩm Vân			Younger sister				
11.09	SVC	Trần Duy Hưng			Brother-in-law				
11.10	SVC	Nguyễn Hữu Hà			Brother-in-law				
12	SVC	<b>Ngô Hòa</b>		<b>Member of the Board of Supervisors</b>					16/05/2025
12.01	SVC	Nguyễn Thị Liễu			Mother				
12.02	SVC	Nguyễn Thị Thu Nga			Wife				

12.03	SVC	Ngô Bảo Khang			Child					Minor – does not yet have a Citizen
12.04	SVC	Ngô Bảo Quyên			Child					
12.05	SVC	Ngô Hiếu			Elder brother					
12.06	SVC	Bac Au Automobile JSC			Mr. Ngo Hoa holds the position of Vice Chairman of the Board of Directors					
12.07	SVC	Ben Thanh Corporation			Mr. Ngo Hoa holds the position of Chief Accountant					
12.08	SVC	Ben Thanh Sao Thuy Company Limited			Mr. Ngo Hoa holds the position of Member of the Members' Council					
13	SVC	<b>Trần Thị Hà Thu</b>		<b>Member of the Board of Supervisors</b>						16/05/2025
13.01	SVC	Trần Ngọc Chiến			Faher					
13.02	SVC	Nguyễn Thị Vân			Mother					
13.03	SVC	Trần Thị Vân Anh			Elder sister					
13.04	SVC	Lâm Tiến Dũng			Brother-in-law					
13.05	SVC	Trần Tất Thành			Son					
13.06	SVC	Trần Tất Thành			Husband					
13.07	SVC	Phạm Đức Hiệp			Brother-in-law					

14	SVC	<b>TRẦN THÁI SƠN</b>		<b>Chief Accountant</b>						<b>18/03/2025</b>
14.01	SVC	Thái Thị Hòa			Mother					
14.02	SVC	Vũ Thị Hiền			Wife					
14.03	SVC	Vũ Đình Huân			Father-in-law					
14.04	SVC	Lê Thị Hưng			Mother-in-law					
14.05	SVC	Nam Song Hau Automobile JSC			Mr. Tran Thai Son holds the position of Chairman of the Board of Directors cum Legal Representative					
14.06	SVC	Binh Duong New City Automobile Services Joint Stock Company			Mr. Tran Thai Son holds the position of Member of the Board of Directors					
14.07	SVC	TAsco Auto North Saigon Joint Stock Company (Formerly: Vinh Thinh Automobile Joint Stock Company)			Mr. Tran Thai Son holds the position of Member of the Board of Directors					
15	SVC	<b>Huỳnh Văn Trường</b>		governance / Authorized person for information disclosure						<b>7/8/2022</b>
15.01	SVC	Huỳnh Văn Hương			Father					
15.02	SVC	Nguyễn Thị Thanh Tâm			Mother					
15.03	SVC	Nguyễn Đăng Nhã Trúc			Wife					

15.4	SVC	Huỳnh Nguyễn Gia Hung			Child				Minor – does not yet have a Citizen Identification Card (CID)
15.05	SVC	Huỳnh Nguyễn Gia Huy			Child				Minor – does not yet have a Citizen Identification Card (CID)
15.06	SVC	Tasco Auto North Saigon Joint Stock Company (Formerly: Vinh Thinh Automobile Joint Stock Company)			Mr. Huynh Van Truong holds the position of Member of the Board of Directors				
15.07	SVC	Tasco Auto West Saigon Joint Stock Company (Formerly: Vinh Thinh Automobile Joint Stock Company)			Mr. Huynh Van Truong holds the position of Member of the Board of Directors				