

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

Số: 18 /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 24 tháng 01 năm 2025
Ho Chi Minh city, day month year 2025

**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: **91 Pasteur, phường Bến Nghé, Quận 1, TP.HCM/91 Pasteur, Ben Nghe Ward, Dist.1, 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 2024 của Công ty Cổ phần Dịch vụ Tổng hợp Sài Gòn (SAVICO)/ - *The Govenance Report of 2024 of Saigon General Services Corporation.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/01/2025 tại đường dẫn <https://www.savico.com.vn> /This information was published on the company's website on January 24, 2025 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 Trường



**THE GOVERNANCE REPORT
OF LISTED COMPANIES
(2024)**

To: - State Securities Commission
- Hochiminh Stock Exchange

- Name of public company : **Saigon General Service Corporation**
- Head office address : 91 Pasteur, Ben Nghe Ward, District 1, HCMC
- Phone : 028 3821 3913
- Email : ir@savico.vn
- Charter capital : 666,305,640,000 VND
- Securities code : SVC
- Company governance model : General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director General
- Regarding the implementation of the internal audit function : Implemented

I. Activities of the 2024 General Meeting of Shareholders:

No.	Resolution No.	Date	Content
1	01/2024/NQ-ĐHĐCĐ	April 3, 2024	The 2024 Annual General Shareholders' Meeting Resolution approved the following contents: 1. Report on results in 2023 and orientation in 2024 of the Board of Directors and Executive Board; 2. Report on activities of the Supervisors Board in 2023; 3. Approval of the Proposal on selecting



			<p>the unit to audit the 2024 financial statements;</p> <p>4. Approval of the 2023 Financial Report (audited);</p> <p>5. Approval of the Proposal on the 2023 profit distribution plan, the payment of remuneration to the Board of Directors and the Board of Supervisors in 2023 and the remuneration plan in 2024;</p> <p>6. Approval of the Proposal on changing the Company's head office address;</p> <p>7. Approval of the Proposal on some general issues and the authorization of the General Meeting of Shareholders to the Board of Directors to decide on some issues under the authority of the General Meeting of Shareholders;</p> <p>8. Approval of the Proposal to amend and supplement the Company's Charter;</p> <p>9. Approval of the Proposal on dismissal and election of replacement members of the Board of Directors for term IV (2020-2025).</p> <p>10. Approval of the Proposal on dismissal and election of replacement members of the Board of Supervisors for term IV (2020-2025)</p>
2	02/2024/NQ-ĐHĐCĐ	October 16, 2024	Resolution of the General Meeting of Shareholders (in the form of collecting written opinions of Shareholders) approving the dismissal and election of additional members of Board of Directors

II. Activities of the Board of Directors in 2024:

1. Information about members of the Board of Directors:

No.	Member of the Board of Directors	Position	Start date/ No longer a member of the Board of Directors /independent Board of Directors	
			Appointed date	Dismissal date
01	Mr. Ngo Duc Vu	Chairperson of the Board of Directors (independent member of Board of Directors)	October 16, 2024	-

02	Mr. Nguyen Ngoc Chau	Deputy Chairperson	May 29, 2020	-
03	Mr. Ho Viet Ha	Deputy Chairperson of Board of Directors	October 16, 2024	
04	Mr. Vu Dinh Do		April 28, 2023	
05	Ms. Tran Thi Hong Bich	Member of Board of Directors	December 15, 2022	April 3, 2024
06	Mr. Tran Duc Huy	Independent member	December 15, 2022	April 3, 2024
07	Mr. Tran Xuan Anh	Member of Board of Directors	April 28, 2023	April 3, 2024
08	Mr. Tran Quang Truong	Member of Board of Directors	April 28, 2023	-
09	Mr. Tran Hai Anh	Member of Board of Directors cum Deputy Director General	April 3, 2024	-
10	Mr. Ngo Van Danh	Member of Board of Directors cum Deputy Director General	April 3, 2024	-
11	Mr. Nguyen Viet Cuong	Independent member of Board of Directors	April 3, 2024	October 16, 2024

2. Meetings of the Board of Directors:

In 2024, the Board of Directors held 08 meetings, members of Board of Directors participated in the meetings fully and actively, specifically as follows:

No.	Members of Board of Directors	Position	Number of meetings attended	Ratio	Reason for not attending
01	Mr. Ngo Duc Vu	Chairperson of the Board of Directors (independent member of Board of Directors)	01/08	12.5%	Elected as member of the Board of Directors from October 16, 2024
02	Mr. Nguyen Ngoc Chau	Deputy Chairperson	08/08	100%	
03	Mr. Ho Viet Ha	Deputy Chairperson of	08/08	100%	

		Board of Directors			
04	Mr. Vu Dinh Do		08/08	100%	
05	Ms. Tran Thi Hong Bich	Member of Board of Directors	01/08	12.5%	Dismissal of member of the Board of Directors from April 3, 2024
06	Mr. Tran Duc Huy	Independent member	01/08	12.5%	Dismissal of member of the Board of Directors from April 3, 2024
07	Mr. Tran Xuan Anh	Member of Board of Directors	01/08	12.5%	Dismissal of member of the Board of Directors from April 3, 2024
08	Mr. Tran Quang Truong	Member of Board of Directors	08/08	100%	
09	Mr. Tran Hai Anh	Member of Board of Directors cum Deputy Director General	07/08	87.5%	Elected as member of the Board of Directors from April 3, 2024
10	Mr. Ngo Van Danh	Member of Board of Directors cum Deputy Director General	07/08	87.5%	Elected as member of the Board of Directors from April 3, 2024
11	Mr. Nguyen Viet Cuong	Independent member of Board of Directors	06/08	85%	Elected as member of the Board of Directors from April 3, 2024 and dismissed as member of the Board of Directors from October 16, 2024

In addition to the 08 direct meetings mentioned above, in 2024, the Board of Directors conducted 14 written referendums of members to approve issues related to the Company's operations and the system.

3. *Supervisory activities of the Board of Directors over the Board of Director General:*

Pursuant to the provisions of law, the Company Charter, and the internal governance regulations that have been issued, the Board of Directors has supervised the operations of the Board of Directors as follows:

- Closely monitor market developments and organize many meetings, work directly with the Board of Directors and the Board of Supervisors to provide timely guidance, support and supervise the operations of the Director General, the Director General's support staff and the capital representatives at the units with capital contributions of the Company to maintain stability and safety in business operations, finance and human resources of the entire system as well as consistent guidance in



system development, closely following the strategic goals for 2024 approved by the General Meeting of Shareholders.

- Supervise the implementation of the contents of the Resolution of the General Meeting of Shareholders and the Resolutions of the Board of Directors issued.

- Monitor the implementation and compliance with law provisions for listed enterprises, reporting regimes, and information disclosure to ensure timeliness, accuracy, and completeness.

4. Resolutions/Decisions of the Board of Directors:

Approval of 08 meetings and 17 written opinions, the Board of Directors issued 33 Resolutions approving contents related to the organizational structure, governance and business operations of the Company.

STT	Resolution/Decision Number	Date of issue	Content	Approval ratio
1	01/NQ-HĐQT-SVC	January 9, 2024	Bank Loan	100%
2	02/NQ-HĐQT-SVC	January 9, 2024	Approved the policy of dissolution of the subsidiary	100%
3	03/NQ-HĐQT-SVC	February 1, 2024	Advance dividends in 2023 in cash	100%
4	04/NQ-HĐQT-SVC	February 1, 2024	The policy of approving Contracts/Transactions between Savico and Related Parties arising in 2024 is under the authority of the Board of Directors.	100%
5	05/NQ-HĐQT-SVC	February 7, 2024	Approval of the plan to organize the 2024 Annual General Meeting of Shareholders	100%
6	06/NQ-HĐQT-SVC	March 25, 2024	Change of capital representative personnel at member company	100%
7	07/NQ-HĐQT-SVC	April 3, 2024	Appointed the position Deputy Director General of the Company	100%
8	08/NQ-HĐQT-SVC	April 3, 2024	Finalization of remuneration for Board of Directors and Board of Supervisors in 2023	100%
9	09/NQ-HĐQT-SVC	April 3, 2024	Authorize the Director General to approve the content of the 2024 Annual General Meeting of Shareholders of member units	100%

10	10/NQ-HĐQT-SVC	April 12, 2024	Issuing the full text of the Charter of Saigon General Service Corporation, amended and supplemented for the 13th time	100%
11	11/NQ-HĐQT-SVC	April 22, 2024	Change of capital representative personnel at member units	100%
12	12/NQ-HĐQT-SVC	May 22, 2024	Change of capital representative personnel at member units	100%
13	13/NQ-HĐQT-SVC	June 20, 2024	Change of capital representative personnel at member units	100%
14	14/NQ-HĐQT-SVC	June 20, 2024	Policy on selecting an auditing unit for the Company's 2024 financial statements	100%
15	15/NQ-HĐQT-SVC	July 3, 2024	Dismissal of the position Chief Accountant of the Company	100%
16	16/NQ-HĐQT-SVC	July 3, 2024	Dismissal of the position Chief Accountant of the Company	100%
17	17/NQ-HĐQT-SVC	July 3, 2024	Appointment of Deputy Director General of the Company	100%
18	18/NQ-HĐQT-SVC	July 3, 2024	Last registration date to exercise the right to receive cash dividends	100%
19	19/NQ-HĐQT-SVC	July 19, 2024	Cancel the list of shareholders to exercise the right to receive advance dividends in 2024 in cash	100%
20	20/NQ-HĐQT-SVC	August 19, 2024	Approval of investment policy to buy more shares to increase ownership ratio in member companies	100%
21	21/NQ-HĐQT-SVC	August 27, 2024	Change of capital representative personnel at member companies	100%
22	22/NQ-HĐQT-SVC	September 5, 2024	Last registration date to exercise the right to receive dividends in cash	100%
23	23/NQ-HĐQT-SVC	September 12, 2024	Dismissal of the position Director General and Legal Representative of the Company	100%

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24	24/NQ-HĐQT-SVC	September 12, 2024	Appointed the position of Director General and Legal Representative of the Company	100%
25	25/NQ-HĐQT-SVC	September 12, 2024	Election to the position Deputy Chairperson of the Board of Directors	100%
26	26/NQ-HĐQT-SVC	September 12, 2024	Organizing to collect shareholders' opinions in writing	100%
27	27/NQ-HĐQT-SVC	September 27, 2024	Change of capital representative personnel at member units	100%
28	28/NQ-HĐQT-SVC	October 22, 2024	Change the title of Chairperson of the Board of Directors of the Company	100%
29	29/NQ-HĐQT-SVC	October 30, 2024	Change of capital representative personnel at member units	100%
30	30/NQ-HĐQT-SVC	November 15, 2024	Change of capital representative personnel at member units	100%
31	31/NQ-HĐQT-SVC	November 15, 2024	Promulgate the Regulations on Information Disclosure	100%
32	32/NQ-HĐQT-SVC	November 29, 2024	Approved the policy of terminating cooperation with partners	100%
33	33/NQ-HĐQT-SVC	December 13, 2024	Change of capital representative personnel at member units	100%

III. Supervisors Board

1. Information about Board of Supervisors members:

No.	Board of Supervisors members	Position	Start date/ No longer a member of the Board of Directors	
			Appointed date	Dismissal date
1	Mr. Ha Ton Trung Hanh	Head	September 15, 2022	April 3, 2024
2	Mr. Ngo Hoa	Member	May 29, 2020	-
3	Mr. Bui Thanh Viet	Member	April 28, 2023	April 3, 2024

4	Ms. Bui Thi Nhu Quynh	Head	April 3, 2024	-
5	Ms. Le Thi Huyen	Member	April 3, 2024	-

2. Meetings of the Supervisory Board:

In 2024, the Board of Supervisors held 04 meetings to implement the review and evaluation work as well as perform the functions and tasks of the Board of Supervisors. The members of the Board of Supervisors fully participated and responsibly at all the meetings convened. Specifically as follows:

No.	Member of Board of Supervisors	Position	Number of meetings attended	Ratio	Reason for not attending
1	Mr. Ha Ton Trung Hanh	Committee Head	2/4	50%	Resigned from April 3, 2024
2	Mr. Ngo Hoa	Member	4/4	100%	
3	Mr. Bui Thanh Viet	Member	2/4	50%	Resigned from April 3, 2024
4	Ms. Bui Thi Nhu Quynh	Committee Head	2/4	50%	Additional election from April 3, 2024
5	Ms. Le Thi Huyen	Member	2/4	50%	Additional election from April 3, 2024

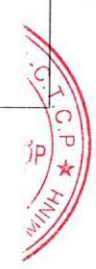
3. Supervisory activities of the Board of Supervisors over the Board of Directors and the Board of Directors General:

In early of year 2024, the Board of Supervisors completed the supervision of the activities of the Board of Directors and the Board of Directors General, specifically as follows:

- Supervise the implementation of the Resolution of the 2024 Annual General Meeting of Shareholders: The Supervisory Board has closely monitored the implementation progress and acknowledged that the Company's Board of Directors has been implementing the plan set out in the Resolution.

- Reviewing quarterly financial statements, audited reports for the first 6 months of 2024 and financial statements of audited year: Through the activities of the Accounting Department, Internal Audit Department, and direct communication with independent auditors during the 2024 audits to promptly update and review the audit results before the Company releases the report to the public.

- Review related party transactions within the approval authority of the Board of Directors or the General Meeting of Shareholders and make recommendations on



transactions requiring approval of the Board of Directors or the General Meeting of Shareholders

- Supervise the Company's production and business activities.

- Review, inspect and evaluate the effectiveness and efficiency of the Company's internal control, internal audit, risk management and early warning systems.

4. Coordination of activities between the Board of Supervisors and activities of the Board of Directors, Board of Directors General and other managers.

- Actively coordinate closely with the Board of Directors and Board of Directors General in inspecting and supervising all production and business activities of the Company; regularly exchange information and related documents.

- Contribute ideas to the Board of Directors and the Board of Directors General in the implementation of goals approved by the General Meeting of Shareholders.

- The Board of Directors and the Board of Directors General create favorable conditions for the Board of Supervisors to collect information and documents related to the Company's production and business activities.

IV. Executive Board:

No.	Full name	Date of birth	Qualifications	Appointment Date/Dismissal Date
Board of Directors General:				
1	Mr. Ho Viet Ha	March 4, 1976	Bachelor of Finance - Banking	September 12, 2024
2	Mr. Nguyen Hai Ha	December 11, 1982	Master of Business Administration	September 12, 2024
3	Mr. Tran Hai Anh	February 8, 1982	Engineer – Master of Business Administration	December 22, 2023
4	Mr. Ngo Van Danh	December 27, 1975	Bachelor of Economics	April 3, 2024
Chief Accountant:				
1	Mr. Tran Thai Son	August 9, 1990	Bachelor of Accounting - Auditing	July 3, 2024
2	Ms. Tran Thi Linh	November 27, 1985	Bachelor of Economics	July 3, 2024

V. Training on corporate governance:

Members of the Board of Directors and managers of the Company regularly participate in training courses on corporate governance.

VI. List of the related persons of the public company and transactions of the related persons of the company with the company

1. List of related persons of the Company: According to attached Appendix 1
2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, insiders, and related persons of insiders: None
3. Transactions between insiders of listed companies, related persons of insiders and subsidiaries, companies controlled by listed companies: None
4. Transactions between the company and other entities::
 - 4.1. Transactions between the company and the company in which members of the Board of Directors, members of the Board of Supervisors, Directors (Directors General) and other managers have been and are founding members or members of the Board of Directors, Board of Directors (Directors General) operating within the past three (03) years (calculated at the time of preparing the report): Details in section 7.1 Notes to the Separate Financial Statements for the Fourth Quarter of 2024.
 - 4.2. Transactions between the company and company in which related persons of members of the Board of Directors, members of the Board of Supervisors, Board of Directors (Directors General) and other managers are members of the executive Board of Directors, Board of Directors (Directors General): None
 - 4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, Board of Directors (Directors General) and other managers: None.

VII. TRADING IN SHARES OF INSIDERS AND RELATED PERSONS OF INSIDERS

1. List of insiders and related persons of insiders: Appendix 2 attached
2. Transactions of insiders and related persons on SVC shares: None

VIII. OTHER ISSUES TO CONSIDER: None.

ON BEHALF OF BOARD OF DIRECTORS



Ngo Duc Vu



Appendix 1: List of related persons of the Company:

S/N	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	ID card number/Business registration number	Date of issue of ID card/Business registration	Place of issue ID/Business Registration	Address	The moment is the related person	The moment is no longer the related person	Reason
1. LIST OF SUBSIDIARIES										
1	Saigon Automotive Service JSC			0302030265	30/06/2000	DPI of Ho Chi Minh City	61A Cao Thang, District 03, HCMC	30/06/2000		Subsidiary
2	Toyota Giai Phong Co.,Ltd			0100773902	01/10/2020	DPI of Ha Noi City	807 Solutions Ward , Hoang Mai District , Hanoi City	01/10/2020		Subsidiary
3	Saigon Trading and Service Co., Ltd.			1800638890	11/08/2006	DPI of Can Tho City	164-166C 3/2 Street , Hung Loi Ward, Ninh Kieu District, Can Tho City	11/08/2006		Subsidiary
4	Saigon Ngoi Sao Joint Stock Company			0305081349	09/07/2007	DPI of Ho Chi Minh City	510 National Highway 13, Hiep Binh Phuoc Ward , Thu Duc City , Ho Chi Minh City	09/07/2007		Subsidiary
5	Savico Ha Noi JSC			0102305191	03/07/2007	DPI of Ha Noi City	7-9 Nguyen Van Linh Street , Gia Thuy Ward , Long Bien District, Hanoi	03/07/2007		Subsidiary

							City Internal			
6	Toyota Can Tho Co., Ltd.			1800662639	07/09/2020	DPI of Can Tho City	71 Hung Vuong, Thoi Binh Ward, Ninh Kieu District, Can Tho City.	07/09/2020		Subsidiary
7	Savico Da Nang JSC			0401581979	03/01/2014	DPI of Da Nang City	66 Vo Van Tan , Thanh Khe District , Da Nang City Da Nang	03/01/2014		Subsidiary
8	OtoS JSC			0312801485	08/08/2014	DPI of Ho Chi Minh City	68 Nam Ky Khoi Nghia, District 1, HCMC	08/08/2014		Subsidiary
9	Da Nang Son Tra Investment JSC			0401610891	17/06/2014	DPI of Da Nang City	Beach Trem , Son Tra District , Da Nang City Da Nang	17/06/2014		Subsidiary
10	Sai Gon Cuu Long Automotive JSC			1801343681	26/06/2014	DPI of Can Tho City	274 30/4 Street , Ninh Kieu District , Can Tho City	26/06/2014		Subsidiary
11	Nam Song Hau Automotive JSC			1801395908	06/05/2015	DPI of Can Tho City	Lot E1-1, Vo Nguyen Giap Street , Cai Rang District Teeth , Can Tho City	06/05/2015		Subsidiary
12	Saigon Northwest Automotive JSC			0313291741	08/06/2015	DPI of Ho Chi Minh City	43/7A, Xuan Thoi Dong Commune , Hoc Mon District , HCMC	08/06/2015		Subsidiary

13	Vinh Thinh Automotive JSC			3702366949	08/06/2015	DPI of Binh Duong Province	55/5 Binh Giao Street , Thuan An City, Binh Duong Province	08/06/2015		Subsidiary
14	Vinh Thinh Vehicles and Specialized Equipment Co.,Ltd			3801177156	21/06/2018	DPI of Binh Phuoc Province	Hamlet 1, Dong Tien town, District Dong Phu, Binh Phuoc Province	21/06/2018		Subsidiary
15	Ba Ria Vung Tau Automotive JSC			3502458462	16/07/2021	DPI of Ba Ria - Vung Tau Province	274, National Highway 51 , area Hai Dinh street , Kim Dinh ward , Ba Ria - Vung Tau province.	16/07/2021		Subsidiary
16	Dong Hiep Automotive Trading and Service Co.,Ltd			1101940056	03/02/2020	DPI of Long An province	No. 7, area Street 6, Town Ben Luc , district Wharf Luc , Long An province	03/02/2020		Subsidiary
17	Lam Dong Automotive Co., Ltd			5801392333	13/12/2018	DPI of Lam Dong province	No. 200 National Highway 20, town Lien Nghia town , Duc Trong district , Lam Dong province	13/12/2018		Subsidiary
18	Sao Tay Nam Automotive JSC			1801413586	12/08/2015	DPI of Can Tho City	91 CMT8, An Thoi Ward , Binh Thuy District , Can Tho City	12/08/2015		Subsidiary

19	SAVICO Southern Investment and Development JSC			0317596423	06/12/2022	DPI of Ho Chi Minh City	68 Nam Kỳ Khoi Nghia, Nguyen Thai Binh Ward, District 1, HCMC	06/12/2022		Subsidiary
20	Au Viet Automotive JSC			0402052199	10/07/2020	DPI of Da Nang City	02 Nguyen Huu Tho , Ward Hai Thuan Tay, Hai Chau District, Da Nang Da Nang	10/07/2020		Subsidiary
21	Binh Duong New City Automotive Service JSC			3702287077	16/07/2015	DPI of Binh Duong province	Lot C13 Hung Vuong, Ward Hoa Phu, TDM City, Binh Duong	16/07/2015		Subsidiary
22.	Savico Investment JSC			0313958908	11/08/2016	DPI of Ho Chi Minh City	66-68 Nam Ky Khoi Nghia, Nguyen Thai Binh Ward , District 1, HCMC	11/08/2016		Subsidiary

2. LIST OF AFFILIATED COMPANIES

01.	Toyota East Saigon JSC			0303091197	03/11/2003	DPI of Ho Chi Minh City	507 Vo Nguyen Giap, An Phu Ward , Thu Duc City , HCMC	03/11/2003		Affiliated Company
02.	Toyota Ly Thuong Kiet Co.,Ltd			0302751838	09/04/2011	DPI of Ho Chi Minh City	188 Le Trong Tan , Tay Thanh Ward , Tan Phu District , HCMC	09/04/2011		Affiliated Company

03.	Bac Au Automotive JSC			0313532348	12/11/2015	DPI of Ho Chi Minh City	340A Nguyen Van Linh, Binh Thuan Ward , District 7, HCMC	12/11/2015		Affiliated Company
04.	Future Knowledge Investment JSC			0110578435	20/12/2023	DPI of Hanoi City	Floor 6, Building Tasco, HH2-2 Pham Hung, ward Rice Tri , Nam Tu Liem District , Hanoi	20/12/2023		Affiliated Company
1. INTERNALIST										
1	Ngo Duc Vu									Chairman of the BODs (Independent member)
2	Nguyen Ngoc Chau									Vice Chairman of the BODs
3	Ho Viet Ha									Vice Chairman of the BODs
4	Vu Dinh Do									Member of the BODs
5	Tran Quang Truong									Member of the BODs

6	Tran Hai Anh									Member of the BODs, Deputy General Director
7	Ngo Van Danh									Member of the BODs, Deputy General Director
8	Bui Thi Nhu Quynh									Head of Board of Supervisors
9	Ngo Hoa									Member of Board of Supervisors
10	Le Thi Huyen									Member of Board of Supervisors
11	Tran Thi Linh									Chief Accountant

12	Huynh Van Truong									Administrator/ Authorized person to disclose information
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Appendix 2. List of related persons of internalist

Status/No	Stock Code	Name	Securities trading account (if any)	Position in the company (if any)	Relationships with the company/internalist	Citizen ID/Business Registration Certificate	Certificate Number	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	Ngo Duc Vu		Chairman of the BODs (Independent Member)					
1.1	SVC	Dinh Thi Thi			Mom				
1.2	SVC	Ngo Thi Thanh Van			Older sister				
1.3	SVC	Ngo Duc Giang			Younger Brother				
1.4	SVC	Nguyen Thuy Dung			Wife				
1.5	SVC	Ngo Viet Bao			Daughter				
1.6	SVC	Ngo Viet Thi			Daughter				
1.7	SVC	Nguyen Van Tri			Father in law				

1.8	SVC	Le Thi Hoa			Mother in law				
1.9	SVC	Dinh Cong Chinh			Brother in law				
1.10	SVC	Ngo Thi Huong			Sister in law				
1.11	SVC	DNP Water Industry Investment Joint Stock Company			Mr. Ngo Duc Vu holds the position of Chairman of the Board of Directors.	Business Registration	2400813885	April 26, 2017	
1.12	SVC	Cam Ranh Urban Joint Stock Company			Mr. Ngo Duc Vu holds the position of Member of the Board of Directors.	Business Registration	4200272456	7/1/2005	
1.13	SVC	DNP Holding Joint Stock Company			Mr. Ngo Duc Vu holds the position of Vice Chairman of the Board of Directors.	Business Registration	3600662561	2/1/2004	
1.14	SVC	Ninh Hoa Urban Joint Stock Company			Mr. Ngo Duc Vu holds the position of Member of the Board of Directors.	Business Registration	4200442852	7/1/2005	
1.15	SVC	Saigon Water Infrastructure Joint Stock Company			Mr. Ngo Duc Vu holds the position of Member of the Board of Directors.	Business Registration	0303476454	August 27, 2004	
2	SVC	Ho Viet Ha	021C279324	Vice Chairman of Board of Directors					
2.1	SVC	Ho Van Hiep			Dad				

2.2	SVC	Nguyen Thi Khiem Nhuong			Mom				
2.3	SVC	Tran Thi Minh Hao			Wife				
2.4	SVC	Ho Hien Anh			Daughter				
2.5	SVC	Ho Hien Phuong			Daughter				
2.6	SVC	Ho Tung Lam			Son				
2.7	SVC	Ho Binh Minh			Son				
2.8	SVC	Ho Thi My Ngoc			Younger sister				
2.9	SVC	Phan Thanh Van			Brother in law				
2.10	SVC	Tran Dinh Hau			Father in law				
2.11	SVC	Nguyen Thi Hoa			Mother in law				
2.12	SVC	Tasco Joint Stock Company			Mr. Ho Viet Ha holds the position of Vice Chairman of the Board of Directors and General Director.	Business Registration	0600264117	12/26/2007	
2.13	SVC	Sweden Auto Co., Ltd.			Mr. Ho Viet Ha holds the position of Chairman of the Company and Legal Representative.	Business Registration	0313761612	April 15, 2016	

2.14	SVC	Tasco Auto Joint Stock Company			Mr. Ho Viet Ha holds the position of member of the Board of Directors.	Business Registration	0109793371	October 27, 2021	
3	SVC	Nguyen Ngoc Chau		Vice Chairman of Board of Directors					
3.1	SVC	Tran Thi Yen			Mom				
3.2	SVC	Huynh Thi Phuong Nam			Wife				
3.3	SVC	Nguyen Quoc Khanh			Son				
3.4	SVC	Nguyen Quoc Thinh			Son				
3.5	SVC	Nguyen Ngoc Minh			Younger Brother				
3.6	SVC	Nguyen Ngoc Yen Anh			Younger sister				
3.7	SVC	Nguyen Ngoc Thanh			Younger Brother				
3.8	SVC	Ben Thanh Corporation - 1 member LLC			Mr. Nguyen Ngoc Chau is a full-time member of the Board of Directors.				
3.9	SVC	Savico Danang Joint Stock Company			Mr. Nguyen Ngoc Chau holds the position of Vice Chairman of the Board of Directors.				
4	SVC	Vu Dinh Do		Member of BODs					

4.1	SVC	Vu Duc Tue			Dad				
4.2	SVC	Do Thi Thu Quyen			Mom				
4.3	SVC	Vu Manh Duc			Older brother				
4.4	SVC	Vu Thi Thu			Older sister				
4.5	SVC	Vu Bich Thuy			Older sister				
4.6	SVC	Ngo Duc Hoa			Brother in law				
4.7	SVC	Duong Thi Huyen			Sister in law				
4.8	SVC	Nguyen Van Luong			Brother in law				
4.9	SVC	Nguyen Thi Hanh			Wife				
4.10	SVC	Vu Dinh Chi Dung			Son				
4.11	SVC	Vu Dinh Trung			Son				
4.12	SVC	Vu Nguyen Thao Nguyen			Son				

4.13	SVC	Nguyen Duc Tuyen			Father in law				
4.14	SVC	Nguyen Thi Cam			Mother in law				
4.15	SVC	DNP Water Industry Investment Joint Stock Company			Mr. Vu Dinh Do holds the position of Member of the Board of Directors.	Business Registration	2400813885	April 26, 2017	
4.16	SVC	Savico Hanoi Joint Stock Company			Mr. Vu Dinh Do holds the position of Chairman of the Board of Directors.	Business Registration	0102305191	June 19, 2007	
4.17	SVC	VII Holding Joint Stock Company			Mr. Vu Dinh Do holds the position of Chairman of the Board of Directors and Legal Representative.	Business Registration	2400992088	05/29/2024	
4.18	SVC	Tasco Auto Joint Stock Company			Mr. Vu Dinh Do holds the position of Member of the Board of Directors.	Business Registration	109793371	October 27, 2021	
4.19	SVC	Tasco Joint Stock Company			Mr. Vu Dinh Do holds the position of Chairman of the Board of Directors.	Business Registration	0600264117	12/26/2007	
5	SVC	Tran Quang Truong			Member of BODs				4/28/2023
5.1	SVC	Ben Thanh Materials Joint Stock Company			Mr. Tran Quang Truong holds the position of Chairman of the Board of Directors.	Business Registration	0302239482	December 17, 2021	
5.2	SVC	Ben Thanh General Cultural Joint Stock Company			Mr. Tran Quang Truong holds the position of Chairman of the Board of Directors.	Business Registration	0400403042	October 27, 2022	

5.3	SVC	Ben Thanh - Sao Thuy Company Limited			Mr. Tran Quang Truong holds the position of Vice Chairman of the Board of Directors.	Business Registration	0312617567	September 28, 2018	
5.4	SVC	Ben Thanh Corporation			Mr. Tran Quang Truong holds the position of Executive Board Assistant.	Business Registration	0301151147	August 18, 2010	
5.5	SVC	Tran Thi Quy			Wife				
5.6	SVC	Tran Thi My Nhi			Son				
5.7	SVC	Tran Gia Huy			Son				
5.8	SVC	Tran Dinh Thao			Older Brother				
5.9	SVC	Tran Dinh Thao			Younger brother				
5.10	SVC	Tran Thi Thanh Huyen			Younger Sister				
5.11	SVC	Tran Thi Thu Hang			Younger Sister				
5.12	SVC	Tran Quang Thuan			Younger brother				
5.13	SVC	Tran Anh Tuan			Younger brother				
6		Tran Hai Anh		Member of BODs/Deputy General Director					

6.1		Tran Kim Dinh			Dad				
6.2		Tran Tuan Anh			Younger brother				
6.3		Tran Tue Minh			Daughter				
6.4		Tran Kim Thach			Son				
6.5		Nguyen Kieu Yen			Wife				
6.6		Sao Tay Nam Automotive Joint Stock Company			Mr. Tran Hai Anh holds the position of Chairman of the Board of Directors.	Business Registration	1801413586	August 21, 2015	
6.7		Ben Thanh Automotive Joint Stock Company			Mr. Tran Hai Anh holds the position of Member of the Board of Directors.	Business Registration	0309708126	January 18, 2010	
6.8		Toyota Long Bien Company Limited			Mr. Tran Hai Anh holds the position of Member of the Board of Directors.	Business Registration	0104069006	July 20, 2009	
6.9		Binh Duong New City Automotive Service Joint Stock Company			Mr. Tran Hai Anh holds the position of Member of the Board of Directors.	Business Registration	3702287077	July 16, 2015	
7	SVC	Ngo Van Danh		Member of BODs/Deputy General Director					
7.1	SVC	Ngo Thi Thu Ha			Older sister				

7.2	SVC	Ngo Thi Thu Hang			Older sister				
7.3	SVC	Ngo Thi My Hanh			Older sister				
7.4	SVC	Ngo Thi My Hiep			Older sister				
7.5	SVC	Ngo Van Tuan			Younger Brother				
7.6	SVC	Saigon Automotive Service Joint Stock Company			Mr. Ngo Van Danh holds the position of Head of the Board of Supervisors.	Business Registration	0302030265	June 30, 2000	
7.7	SVC	Ben Thanh Automotive Joint Stock Company			Mr. Ngo Van Danh holds the position of Head of the Board of Supervisors.	Business Registration	0309708126	January 18, 2010	
8	SVC	Bui Thi Nhu Quynh			Head of Board of Supervisors				
8.1	SVC	Bui Duc Binh			Father				
8.2	SVC	Nguyen Nhu Hoa			Mother				
8.3	SVC	Nguyen Huu Luan			Father in law				
8.4	SVC	Nguyen Bich Thuy			Mother in law				
8.5	SVC	Nguyen Minh Hai			Husband				

8.6	SVC	Nguyen Minh Chau			Daughter				
8.7	SVC	Nguyen Gia Linh			Daughter				
8.8	SVC	Bui Thi Cam Van			Younger sister				
8.9	SVC	Tran Duy Hung			brother in law				
8.19	SVC	Nguyen Huu Ha			Brother in law				
9	SVC	Ngo Hoa		Member of Board of Supervisors					
9.1	SVC	Nguyen Thi Lieu			Mom				
9.2	SVC	Nguyen Thi Thu Nga			Wife				
9.3	SVC	Ngo Bao Khang			Son				
9.4	SVC	Ngo Bao Quyen			Son				
9.5	SVC	Ngo Hieu			Older brother				
9.6	SVC	Bac Au Automotive Joint Stock Company			Mr. Ngo Hoa holds the position of Vice Chairman of the Board of Directors.	Business Registration	0313532348	12/11/2015	

9.7	SVC	Ben Thanh Corporation			Mr. Ngo Hoa holds the position of Chief Accountant.	Business Registration	0301151147	August 18, 2010	4/28/2023
10	SVC	Le Thi Huyen		Member of Board of Supervisors					4/28/2023
10.1	SVC	Le Xuan Thanh			Father				
10.2	SVC	Bui Thi Dung			Mother				
10.3	SVC	Le Thi Trang			Sister				
10.4	SVC	Le Duy Dat			younger brother				
10.5	SVC	Le Thanh Hung			Husband				
10.6	SVC	Le Thanh Tich			Father in law				
10.7	SVC	Doan Thu Thuy			Mother in law				
10.8	SVC	Le Thi Thu Hien			Brother in law				
10.9	SVC	Le Minh Dong			Brother in law				
10.10	SVC	Pham Duc Hiep			Brother in law				
11	SVC	Nguyen Hai Ha	058C001982	General Director					

11.1	SVC	Do Thi Giang			Mother				
11.2	SVC	Bui Thi Phuong Thao			Wife				
11.3	SVC	Nguyen Kha Ngan			Son				
11.4	SVC	Nguyen Chi Hieu			Son				
11.5	SVC	Nguyen Hai Binh			Older brother				
11.6	SVC	Nguyen Thi Kim Cuc			Sister in law				
11.7	SVC	Bui Tien Vuong			Father in law				
11.8	SVC	Nguyen Thi Thu			Mother in law				
11.9	SVC	Savico Hanoi Joint Stock Company		Mr. Nguyen Hai Ha holds the position of Member of the Board of Directors, General Director - Legal Representative		Business Registration	0102305191	June 19, 2007	June 16, 2023
11.10	SVC	Viet Nhat Medical Investment and Development Joint Stock Company		Mr. Nguyen Hai Ha holds the position of Chairman of the Board of Directors.		Business Registration	0101178800	September 27, 2010	

11.11	SVC	SVC Yacht Joint Stock Company		Mr. Nguyen Hai Ha holds the position of General Director - Legal Representative		Business Registration	4201968158	2/12/2022	
11.12	SVC	Savico Danang Joint Stock Company		Mr. Nguyen Hai Ha holds the position of Chairman of the Board of Directors[1]		Business Registration	0401581979	3/1/2014	
11.13	SVC	Toyota Ly Thuong Kiet Company Limited		Mr. Nguyen Hai Ha holds the position of Chairman of the Board of Directors and Legal Representative.		Business Registration	0302751838	9/4/2011	
11.14	SVC	Toyota Tay Ninh Company Limited		Mr. Nguyen Hai Ha holds the position of Chairman of the Board of Directors and Legal Representative.		Business Registration	3901343230	12/26/2023	
11.15	SVC	Nam Song Hau Automotive Joint Stock Company		Mr. Nguyen Hai Ha holds the position of Chairman of the Board of Directors and Legal Representative.		Business Registration	1801395908	6/5/2015	
12	SVC	Tran Thi Linh		Chief Account					3/7/2024
12.1	SVC	Cao Van Thanh			Husband				
12.2	SVC	Cao Viet Thang			Son				

12.3	SVC	Cao Chi Kien			Son			
12.4	SVC	Tran Xuan Ve			Father			
12.5	SVC	Dinh Thi Ly			Mother			
12.6	SVC	Cao Hong Vien			Father in law			
12.7	SVC	Nguyen Thi Giang			Mother in law			
12.8	SVC	Tran Duc Tuan			Older brother			
12.9	SVC	Tran Thi Ly			Younger sister			
12.10	SVC	Vu Thi Huong			Sister in law			
12.11	SVC	Luu Viet Cuong			Brother in law			
12.12	SVC	Cao Quoc Tuan			Brother in law			
12.13	SVC	Nguyen Thi Bich Phuong			Sister in law			
13	SVC	Huynh Van Truong		Administrator/Authorized Person to Disclose Information				7/8/2022

13.1	SVC	Huynh Van Huong			Father				
13.2	SVC	Nguyen Thi Thanh Tam			Mother				
13.3	SVC	Nguyen Dang Nha Truc			Wife				
13.4	SVC	Huynh Nguyen Gia Hung			Son				
13.5	SVC	Huynh Nguyen Gia Huy			Son				
13.6	SVC	Saigon Northwest Automotive Joint Stock Company			Mr. Huynh Van Truong holds the position of member of the Board of Directors.	Business Registration	0313291741	8/6/2015	
13.7	SVC	Vinh Thinh Automotive Corporation			Mr. Huynh Van Truong holds the position of member of the Board of Directors.	Business Registration	3702366949	8/6/2015	
13.8	SVC	Future Knowledge Investment Joint Stock Company			Mr. Huynh Van Truong is a member of the Board of Directors.	Business Registration	0110578435	12/20/2023	
13.9	SVC	Ba Ria Vung Tau Automotive Joint Stock Company			Mr. Huynh Van Truong is Head of the Board of Supervisors.	Business Registration	3502458462	July 16, 2021	

13.10	SVC	Nam Song Hau Automotive Joint Stock Company			Mr. Huynh Van Truong is Head of the Board of Supervisors.	Business Registration	1801395908	6/5/2015	
13.11	SVC	Vinh Thinh Vehicles and Specialized Equipment Company Limited			Mr. Huynh Van Truong is a member of the Board of Directors.	Business Registration	3801177156	June 21, 2018	
13.12	SVC	Saigon Trading Service Company Limited			Mr. Huynh Van Truong is Chairman of the Board of Directors.	Business Registration	1800638890	11/8/2006	