

NAM DINH TEXTILE GARMENT
JOINT STOCK CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 03/BC-HĐQT-DMNĐ

Nam Dinh, January 21th, 2025

REPORT ON CORPORATE GOVERNANCE
Year 2024

To:

- The State Securities Commission;
- The Stock Exchange Ha noi.

Name of company: NAM DINH TEXTILE GARMENT JOINT STOCK CORPORATION

Address of head office: No 43 To Hieu, Nang Tinh Ward, Nam Dinh City, Nam Dinh Province

Telephone.: 0228. 3849586

Charter capital: 156.399.760.000 VND (One hundred fifty-six billion, three hundred and ninety nine million, seven hundred and sixty thousand Vietnamese dong)

Stock symbol: NDT

Governance model:

I. Activities of the General Meeting of Shareholders

No	Resolution/Decision No	Date	Content
1	01/NQ-ĐHĐCĐ-DMNĐ	25/04/2024	Resolution of the 2024 Annual General Meeting of Shareholders

II. Board of Directors:

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

No	Board of Directors' members	Position	Date of appointment	Date of dismissal	Qualification
1	Mr: Pham Van Tan	Chairman of the Board of Directors	19/06/2020		Master
2	Mr: Pham Xuan Trinh	Member of the Board of Directors	24/04/2021		Master
3	Mr: Vu Ngoc Tuan	Member of the Board of Directors, General Director	25/04/2022		University
4	Mr: Nguyen Van Mieng	Member of the Board of Directors	21/04/2018		University

No	Board of Directors' members	Position	Date of appointment	Date of dismissal	Qualification
5	Mr: Nguyen Xuan Vu	Member of the Board of Directors, Deputy General Director	21/04/2018		Master
6	Mrs: Nguyen Thi Khanh	Member of the Board of Directors, Deputy General Director	21/04/2018		University
7	Mr: Nguyen Manh Hung	Member of the Board of Directors, Deputy General Director	21/04/2018		University

2. Meetings of the Board of Directors:

No	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr: Pham Van Tan	17/17	100%	
2	Mr: Pham Xuan Trinh	17/17	100%	
3	Mr: Vu Ngoc Tuan	17/17	100%	
4	Mr: Nguyen Van Mieng	16/17	94%	Absent
5	Mr: Nguyen Xuan Vu	17/17	100%	
6	Mrs: Nguyen Thi Khanh	17/17	100%	
7	Mr: Nguyen Manh Hung	17/17	100%	

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

- Periodically meet the Board of Directors to evaluate the implementation of Resolutions of the General Meeting of Shareholders and Resolutions of the Board of Directors issued in previous meetings, and at the same time orientate activities for the next period.

- Regularly supervise the implementation of Board of Directors Resolutions and implementation of production and business plans. Require the Board of Directors to report monthly on the results of production and business performance of the Corporation. Propose timely solutions to improve production and business efficiency.

- Regularly remind the Board of Directors to report and disclose information in accordance with current legal regulations for public companies.

4. Activities of the Board of Directors' subcommittees

The Board of Directors does not establish affiliated subcommittees.

5. Decisions of the Board of Directors

No	Resolution/Decision No.	Date	Content	Approval rate
1	02/NQ-HĐQT-DMNĐ	28/02/2024	Resolution of the Board of Directors to appoint a representative to manage the Corporation's capital at Nam Dinh Textile and Trading Services Joint Stock Company	100%
2	06/NQ-HĐQT-DMNĐ	04/03/2024	Resolution of the Board of Directors on the plan to organize the shareholders' meeting in 2024	100%
3	10/NQ-HĐQT-DMNĐ	05/03/2024	Decision of the Board of Directors to appoint management staff: Chief Accountant of the Corporation	100%
4	15/NQ-HĐQT-DMNĐ	28/03/2024	Resolution of the Board of Directors on production and business situation in Quarter 1/2024, Production and business plan in Quarter 2/2024	100%
5	21/NQ-HĐQT-DMNĐ	29/05/2024	Decision of the Board of Directors to Establish Garment Company 2 - Nam Dinh Textile Garment	100%
6	22/BB-HĐQT-DMNĐ	29/05/2024	Meeting Minutes of the Board of Directors on BIDV bank loan	100%
7	23/BB-HĐQT-DMNĐ	27/06/2024	Meeting Minutes of the Board of Directors on MBBank loan extension	100%
8	24/BB-HĐQT-DMNĐ	10/07/2024	Meeting Minutes of the Board of Directors to borrow capital from MBBank	100%
9	25/BB-HĐQT-DMNĐ	10/07/2024	Meeting Minutes of the Board of Directors to borrow capital from TechcomBank	100%
10	26/BB-HĐQT-DMNĐ	22/07/2024	Meeting Minutes of the Board of Directors to borrow capital from Tien Phong Bank	100%
11	27/BB-HĐQT-DMNĐ	23/07/2024	Meeting Minutes of Board of Directors to borrow capital from Vietinbank	100%
12	30/NQ-HĐQT-DMNĐ	01/08/2024	Resolution of the Board of Directors on production and business situation in the first 6 months of 2024, Production and business plan for the last 6 months of 2024	100%
13	32/NQ-HĐQT-DMNĐ	20/08/2024	Resolution of Board of Directors meeting to borrow capital from Vietinbank	100%
14	34/NQ-HĐQT-DMNĐ	03/10/2024	Resolution of the meeting of the Board of Directors to divest the Corporation's capital of Garment Joint Stock Companies	100%
15	37/NQ-HĐQT-DMNĐ	06/11/2024	Resolution of the Board of Directors on production and business situation in the first 9 months of 2024,	100%

No	Resolution/Decision No.	Date	Content	Approval rate
			Production and business plan for the last 3 months of 2024	
16	38/NQ-HĐQT-DMND	12/11/2024	Decision to appoint Deputy General Director of the Corporation	100%
17	40/NQ-HĐQT-DMND	19/11/2024	Resolution of the Board of Directors on the Corporation's divestment plan of Garment Joint Stock Companies	100%
18	42/NQ-HĐQT-DMND	30/12/2024	Resolution of the Board of Directors Approving the transfer transaction of shares of the Corporation at Garment Joint Stock Company 1 with Internal Persons	100%

III. Board of Supervisors

1. Information about members of Board of Supervisors

No	Members of Board of Supervisors	Position	Date of appointment	Date of dismissal	Qualification
1	Mrs Tran Thi Thu Hang	Head of board	24/04/2021		University
2	Mr: Doan Van Dung	Member	21/04/2018		Master
3	Mss: Pham Thi Van Ha	Member	10/05/2023		Master

2. Meetings of Board of Supervisors

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs Tran Thi Thu Hang	4/4	100%	100%	
2	Mr: Doan Van Dung	4/4	100%	100%	
3	Mss: Pham Thi Van Ha	4/4	100%	100%	

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

- During the report period, the Supervisory Board carried out supervision activities for the Board of Directors, Board of Directors and shareholders through the implementation of the Resolution of the General Meeting of Shareholders.
- Control compliance with legal regulations, the Corporation's Charter, and internal management regulations during the decision-making process and implementation of decisions of the Board of Directors and Board of Directors.
- Appraisal of 2024 financial statements, compliance with the Accounting Rules, Vietnam Accounting Standards System.
- Monitor the transparency of the information disclosure process to ensure the rights of shareholders.

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

- Members of the Supervisory Board can attend meetings of the Board of Directors and Board of Directors of the Corporation and express their opinions.
- Resolutions and Decisions of the Board of Directors, production and business development reports of the Board of Directors are sent to the Inspection Committee.
- Control the department's technical department and departments providing information and documents.

5. Other activities of the Board of Supervisor:

- Coordinate and participate in inspection and corporate governance activities of the Board of Directors

IV. Board of Management

No	Members of Board of Management	Position	Date of appointment	Date of dismissal	Qualification
1	Mr: Vu Ngoc Tuan	General Director	14/09/2022		University
2	Mr: Nguyen Xuan Vu	Deputy General Manager	17/04/2016		Master
3	Mr: Nguyen Manh Hung	Deputy General Manager	14/02/2019		University
4	Mrs: Nguyen Thi Khanh	Deputy General Manager	14/02/2019		University
5	Mr: Nguyen Xuan Binh	Deputy General Manager	12/11/2024		University
6	Mrs: Bui Minh Hanh	Managing director	01/04/2018		University

V. Chief Accountant:

No	Name	Position	Date of appointment	Date of dismissal	Qualification
1	Mrs: Dinh Thi Thu Huong	Chief accountant	05/03/2024		University

VI. Training courses on corporate governance:

During the reporting period, the Board of Directors, Board of Supervisors, Board of Directors, Company Secretary, and Authorized Information Disclosure Person regularly update new documents related to Company governance.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: There is an attached 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 General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
1	Mrs: Nguyen Thi Khanh	Member of the Board of Directors, Deputy General Director	CCCD: 037170001 141 date of issue June 28, 2021	162 May To, Tran Hung Dao Ward, Nam Dinh City, Nam Dinh	31/12/2024	42/NQ-HDQT-DMND	Buy 158,000 shares of Garment Joint Stock Company 1 - Nam Dinh Textile, total transaction value: 3,507,600,000 VND	

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: No

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO).

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

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

1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company

No.	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	Name of internal person							
2	Name affiliated persons							

2. 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	Number of shares	Percentage	
1	Nguyen Manh Hung		127.800	0,82%	149.000	0,95%	

IX. Other significant issues: Do not have.

Recipients:

- As regards;
- Website Natexco
- Save in HR department.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



Pham Van Tan

LIST OF AFFILIATED PERSONS

At 31/12/2024

No	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	NDT	Phạm Văn Tân		Chairman of the Board of Directors		ID					3.127.995	20%	19/06/2020			Vinatex capital representative: 3.127.995 shares
1.01	NDT	Nguyễn Thị Thanh			Mother	ID							19/06/2020			
1.02	NDT	Phạm Thị Nhân			Older sister	ID							19/06/2020			
1.03	NDT	Phạm Văn Tiến			Younger brother								19/06/2020			Settling abroad so no ID
1.04	NDT	Phạm Thị Thu Hiền			Wife	ID							19/06/2020			
1.05	NDT	Phạm Minh Quân			Son	Passport							19/06/2020			
1.06	NDT	Phạm Khánh An			Son	ID							19/06/2020			
1.07	NDT	Phạm Văn Báu			Father in law	ID							19/06/2020			
1.08	NDT	Lê Thị Kim Liên			Mother in law	ID							19/06/2020			
1.09	NDT	Công ty CP May Nam Định			Chairman of the Board of Directors	Business Registration Certificate							23/04/2022			
1.10	NDT	Công ty CP Sợi Phú Bài			Chairman of the Board of Directors	Business Registration Certificate							24/06/2024			
2	NDT	Vũ Ngọc Tuấn		Board Member /- General Director		ID					2.175.164	13,9%	01/03/2014			Vinatex capital representative: 2,138,664 shares; Own: 36.500 shares
2.01	NDT	Trần Thị Đào			Mother	ID							01/03/2014			
2.02	NDT	Trần Thị Chi Mai			Wife	ID							01/03/2014			
2.03	NDT	Vũ Ngọc Tú			Son	ID					180.000	1,15%	01/03/2014			

No	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
2.04	NDT	Vũ Mạnh Quân			Son	ID							01/03/2014			
2.05	NDT	Hà Thị Minh Trang			Daughter in law	ID							01/01/2021			
2.06	NDT	Lưu Thị Trang			Daughter in law	ID							01/01/2021			
2.07	NDT	Vũ Tiến Bình			Younger brother	ID							01/03/2014			
2.08	NDT	Vũ Toàn Thắng			Younger brother	ID							01/03/2014			
2.09	NDT	Nguyễn Thị Kim Dung			Sister in law	ID							01/01/2021			
2.10	NDT	Công ty CP Dịch vụ Thương mại - Dệt Nam Định			Chairman of the Board of Directors	Business Registration Certificate							16/04/2016	01/05/2024	Dismissed	
2.11	NDT	Công ty CP Phát triển Đô thị - Dệt May Nam Định			Deputy Chairman of the Board of Directors	Business Registration Certificate							01/06/2022			
3	NDT	Nguyễn Xuân Vũ		Board Member - Deputy General Director		ID					1.576.257	10,08%	01/04/2016			Vinatex capital representative: 1.563.998 shares; Own: 12.259 shares
3.01	NDT	Nguyễn Văn Thảo			Older brother	ID							01/01/2014			
3.02	NDT	Nguyễn Thị Nhạn			Older sister	ID							01/01/2014			
3.03	NDT	Trần Thị Nguyệt			Wife	ID							01/01/2014			
3.04	NDT	Nguyễn Đình Hiếu			Son	ID							01/01/2014			
3.05	NDT	Hán Minh Hằng			Daughter in law	ID							17/11/2018			
3.06	NDT	Nguyễn Thị Thu Trang			Daughter	ID							01/01/2014			
3.07	NDT	Nguyễn Đức Phương			Father in law	ID							02/01/2014			
3.08	NDT	Lê Thị Sáo			Mother in law	ID							03/01/2014			

No	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
3.09	NDT	Phạm Thị Tuyết			Sister in law	ID							04/01/2014			
3.10	NDT	Nguyễn Thị Tĩnh			Sister in law	ID							05/01/2014			
3.11	NDT	Nguyễn Đức Uy			brother in law	ID							06/01/2014			
3.12	NDT	Công ty CP Dệt - Dệt May Nam Định			Chairman of the Board of Directors	Business Registration Certificate							04/04/2017			
3.13	NDT	Công ty CP Dệt khăn - Dệt May Nam Định			Chairman of the Board of Directors	Business Registration Certificate							16/09/2022			
4	NDT	Nguyễn Thị Khánh		Board Member - Deputy General Director		ID					1.593.553	10,19%	01/04/2016			Vinatex capital representative: 1.563.998 shares; Own: 29.555 shares
4.01	NDT	Nguyễn Minh Sáu			Father	ID							01/04/2016			
4.02	NDT	Bùi Thị Mận			Mother	ID							01/04/2016			
4.03	NDT	Lê Sáng			Father in law	ID							01/04/2016			
4.04	NDT	Nguyễn Thị Kim Dung			Mother in law	ID							01/04/2016			
4.05	NDT	Nguyễn Thị Thanh Bình			Younger sister	ID							01/04/2016			
4.06	NDT	Trần Quý Dương			Brother in law	ID							01/04/2016			
4.07	NDT	Lê Mạnh Hoàng			Son	ID							01/04/2016			
4.08	NDT	Lê Quốc Huy			Son	ID							01/04/2016			
4.09	NDT	Trần Thị Kim Oanh			Daughter in law	ID							06/05/2021			
4.10	NDT	Công ty CP May 1 - Dệt Nam Định			Chairman of the Board of Directors	Business Registration Certificate							07/05/2018			
4.11	NDT	Công ty CP May 4 - Dệt Nam Định			Chairman of the Board of Directors	Business Registration Certificate							01/04/2018			
4.12	NDT	Công ty CP May 5 - Dệt Nam Định			Chairman of the Board of Directors	Business Registration Certificate							01/10/2018			

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4.13	NDT	Công ty TNHH MTV May 2 - Dệt May Nam Định			Chairman of the Board of Members	Business Registration Certificate							01/06/2024			
5	NDT	Phạm Xuân Trinh		Member of the Board of Directors		ID					0	0,00%	24/04/2021			
5.01	NDT	Dương Văn Gân			Father in law	ID							24/04/2021			
5.02	NDT	Trần Thị Thắng			Mother in law	ID							24/04/2021			
5.03	NDT	Dương Thị Bảo Châu			Wife	ID							24/04/2021			
5.04	NDT	Phạm Ánh Dương			Son	ID							24/04/2021			
5.05	NDT	Phạm Hoàng Duy			Son	ID							24/04/2021			
5.06	NDT	Phạm Xuân Phụng			Older brother	ID							24/04/2021			
5.07	NDT	Nguyễn Thị Cúc			Daughter in law	ID							24/04/2021			
5.08	NDT	Phạm Toan			Older brother	ID							24/04/2021			
5.09	NDT	Nguyễn Thị Hoa Hương			Daughter in law	ID							24/04/2021			
5.10	NDT	Phạm Tính			Older brother	ID							24/04/2021			
5.11	NDT	Huỳnh Thị Ngọc Bích			Daughter in law	ID							24/04/2021			
5.12	NDT	Phạm Văn Báo			Younger brother	ID							24/04/2021			
5.13	NDT	Nguyễn Thị Minh Trang			Sister in law	ID							24/04/2021			
5.14	NDT	Phạm Thị Bích Nhi			Younger sister	ID							24/04/2021			
5.15	NDT	Trần Văn Biểu			Brother in law	ID							24/04/2021			
5.16	NDT	Phạm Thị Bích Phương			Younger sister	ID							24/04/2021			
5.17	NDT	Nguyễn Văn Huân			Brother in law	ID							24/04/2021			

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6	NDT	Nguyễn Mạnh Hùng		Board Member - Deputy General Director		ID					149.000	0,95%	07/04/2016		Buy and sell	
6.01	NDT	Nguyễn Văn Sớm			Father	ID							07/04/2016			
6.02	NDT	Nguyễn Thị Thúy			Wife	ID							07/04/2016			
6.03	NDT	Nguyễn Thị Minh Tâm			Daughter	ID							07/04/2016			
6.04	NDT	Nguyễn Mạnh Chiến			Son	ID					12.075,0	0,08%	07/04/2016			
6.05	NDT	Nguyễn Thị Ngọc Yên			Older sister	ID							07/04/2016			
6.06	NDT	Nguyễn Thị Kim Nhung			Younger sister	ID							07/04/2016			
6.07	NDT	Trịnh Đức Sơn			Son in law	ID							01/07/2017			
6.08	NDT	Bùi Thị Hương Giang			Daughter in law	ID							01/04/2021			
6.09	NDT	Nguyễn Trương Hợi			Father in law	ID							07/04/2016			
6.10	NDT	Trần Thị Thanh			Mother in law	ID							07/04/2016			
6.11	NDT	Phạm Văn Hanh			Brother in law	ID							07/04/2016			
6.12	NDT	Hoàng Văn Quang			Brother in law	ID							07/04/2016			
6.13	NDT	Công ty TNHH MTV Chân len - Dệt May Nam Định			Chairman of the Board of Directors	Business Registration Certificate							16/09/2022			
7	NDT	Nguyễn Văn Miêng		Member of the Board of Directors		ID					350.960	2,24%	25/12/2007			
7.01	NDT	Nguyễn Thị Năm			Older sister	ID							25/12/2007			
7.02	NDT	Nguyễn Văn Lễ			Older brother	ID							25/12/2007			
7.03	NDT	Nguyễn Văn Hoàn			Older brother	ID							25/12/2007			
7.04	NDT	Nguyễn Việt Dũng			Younger brother	ID							25/12/2007			
7.05	NDT	Nguyễn Thị Chín			Younger sister	ID							25/12/2007			

No	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
7.06	NDT	Bùi Thị Hải			Wife	ID					210.600	1,35%	25/12/2007			
7.07	NDT	Nguyễn Hải Triều			Son	ID							25/12/2007			
7.08	NDT	Nguyễn Hải Hà			Daughter	ID							25/12/2007			
7.09	NDT	Trần Hữu Tài			Son in law	ID					5.853	0,04%	01/01/2014			
7.10	NDT	Đinh Thị Dung			Daughter in law	ID							01/01/2011			
7.11	NDT	Trung Thị Nga			Daughter in law	ID					826.850	5,29%	25/12/2007			
8	NDT	Trần Thị Thu Hằng		Chief of Board of Supervisors		ID							24/04/2021			
8.01	NDT	Trần Đình Thà			Father	ID							24/04/2021			
8.02	NDT	Lê Thị Nguyệt			Mother	ID							24/04/2021			
8.03	NDT	Vũ Thị Bấy			Mother in law	ID							24/04/2021			
8.04	NDT	Trần Hoàng Long			Younger brother	ID							24/04/2021			
8.05	NDT	Trần Lê Quang			Younger brother	ID							24/04/2021			
8.06	NDT	Nguyễn Quang Hưng			Husband	ID							24/04/2021			
8.07	NDT	Nguyễn Thu Nga			Daughter	ID							24/04/2021			
8.08	NDT	Nguyễn Quang Minh			Son	ID							24/04/2021			
8.09	NDT	Phạm Thị Lụa			Sister in law	ID							24/04/2021			
8.10	NDT	Long Tuyết Trinh			Sister in law	ID							24/04/2021			

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8.11	NDT	Tập đoàn Dệt May Việt Nam			Chief of Board of Supervisors	Business Registration Certificate							24/04/2021			
8.12	NDT	Công ty TNHH MTV Dệt Kim Đông Xuân			Chief of Board of Supervisors	Business Registration Certificate							24/04/2021			
8.13	NDT	Công ty CP Phát triển Hạ tầng Dệt May Phố Nối			Chief of Board of Supervisors	Business Registration Certificate							24/04/2021			
8.14	NDT	Tổng công ty CP May Việt Tiến			Members of Board of Supervisors	Business Registration Certificate							24/04/2021			
9	NDT	Phạm Thị Vân Hà		Members of Board of Supervisors		ID							10/05/2023			
9.01	NDT	Phạm Xuân Các			Father	Hộ chiếu							10/05/2023			
9.02	NDT	Phạm Thị Kim Liên			Mother	Hộ chiếu							10/05/2023			
9.03	NDT	Phạm Trung Dũng			Older brother	ID							10/05/2023			
9.04	NDT	Công ty CP Vinatex Phú Hưng			Members of Board of Supervisors	Business Registration Certificate							10/05/2023			
9.05	NDT	Công ty CP Dệt May Huế			Members of Board of Supervisors	Business Registration Certificate							10/05/2023			
9.06	NDT	Công ty CP Sợi Phú Bài			Members of Board of Supervisors	Business Registration Certificate							10/05/2023	24/06/2024	Dismissed	
10	NDT	Đoàn Văn Dũng		Members of Board of Supervisors/ Authorized person to disclose information		ID					11.845	0,08%	21/04/2018			

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10.01	NDT	Trần Thị Gái			Mother	ID							21/04/2018			
10.02	NDT	Nguyễn Duy Kim			Father in law	ID							21/04/2018			
10.03	NDT	Nguyễn Thị Thanh Loan			Wife	ID							21/04/2018			
10.04	NDT	Đoàn Anh Đức			Son	ID							21/04/2018			
10.05	NDT	Đoàn Minh Phương			Daughter	ID							21/04/2018			
10.06	NDT	Đoàn Tiến Sỹ			Younger brother	ID							21/04/2018			
10.07	NDT	Đoàn Tiến Phúc			Younger brother	ID							22/04/2018			
10.08	NDT	Đoàn Thị Thu Hiền			Younger sister	ID							23/04/2018			
10.09	NDT	Trần Thuý Nga			Sister in law	ID							24/04/2018			
10.10	NDT	Nguyễn Thị Thu Hà			Sister in law	ID							25/04/2018			
10.11	NDT	Vũ Hồng Thảo			Brother in law	ID							26/04/2018			
10.12	NDT	Công ty CP Dệt - Dệt May Nam Định			Chief of Board of Supervisors	Business Registration Certificate							01/12/2018			
10.13	NDT	Công ty CP Dệt khân - Dệt May Nam Định			Chief of Board of Supervisors	Business Registration Certificate							01/10/2018			
10.14	NDT	Công ty TNHH MTV Chăn len - Dệt May Nam Định			Chief of Board of Supervisors	Business Registration Certificate							20/09/2018			
11	NDT	Nguyễn Xuân Bình		Deputy General Director		ID					0	0,00%	12/11/2024			
11.01	NDT	Vân Thị Thương			Mother	ID							12/11/2024			
11.02	NDT	Võ Văn Kháng			Father in law	ID							12/11/2024			
11.03	NDT	Hoàng Thị Mai			Mother in law	ID							12/11/2024			

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11.04	NDT	Võ Hoàng Yến			Wife	ID							12/11/2024			
11.05	NDT	Nguyễn Võ Hoàng Xuân			Daughter	ID							12/11/2024			
11.06	NDT	Nguyễn Võ Hoàng Giang			Daughter								12/11/2024			
11.07	NDT	Nguyễn Thị Ly Na			Younger sister	ID							12/11/2024			
11.08	NDT	Nguyễn Thị Ca Ly			Younger sister	ID							12/11/2024			
11.09	NDT	Phan Thanh Tuấn			Brother in law	ID							12/11/2024			
11.10	NDT	Công ty CP Sợi Hòa Thọ Thăng Bình			Member of the Board of Directors/ Director	Business Registration Certificate							12/11/2024			
12	NDT	Bùi Minh Hạnh		Managing Director		ID					4.830	0,03%	01/04/2018			
12.01	NDT	Bùi Văn Đạo			Father	ID							01/04/2018			
12.02	NDT	Nguyễn Văn Thiện			Husband	ID							01/04/2018			
12.03	NDT	Nguyễn Thị Ngọc Anh			Daughter	ID							01/04/2018			
12.04	NDT	Nguyễn Minh Hiếu			Son	ID							01/04/2018			
12.05	NDT	Bùi Minh Hà			Younger sister	ID							01/04/2018			
12.06	NDT	Bùi Minh Đức			Younger brother	ID							01/04/2018			
12.07	NDT	Trịnh Mạnh Thắng			Son in law	ID							01/04/2018			
12.08	NDT	Hoàng Diệu Linh			Sister in law	ID							01/04/2018			
12.09	NDT	Phạm Hồng Phương			Brother in law	ID							01/04/2018			
12.10	NDT	Công ty CP Dệt - Dệt May Nam Định			Member of the Board of Directors	Business Registration Certificate							01/04/2018			

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13	NDT	Đinh Thị Thu Hường		Chief Accountant		ID							01/02/2023			
13.01	NDT	Đinh Xuân Lương			Father	ID							01/02/2023			
13.02	NDT	Hoàng Thị Tuệ			Mother	ID							01/02/2023			
13.03	NDT	Đặng Văn Phòng			Husband	ID							01/02/2023			
13.04	NDT	Đặng Mạnh Tiến			Son	ID							01/02/2023			
13.05	NDT	Đinh Thị Thuý Diệp			Younger sister	ID							01/02/2023			
13.06	NDT	Đinh Chính Nghĩa			Younger brother	ID							01/02/2023			
13.07	NDT	Vũ Thị Dương			Sister in law	ID							01/02/2023			
13.08	NDT	Lê Đức Thắng			Brother in law	ID							01/02/2023			
13.09	NDT	Công ty CP Dệt Khăn - Dệt May Nam Định			Members of Board of Supervisors	Business Registration Certificate							01/02/2023			
13.10	NDT	Công ty CP May IV - Dệt May Nam Định			Members of Board of Supervisors	Business Registration Certificate							01/02/2023			
13.11	NDT	Công ty CP May 5 - Dệt May Nam Định			Members of Board of Supervisors	Business Registration Certificate							01/02/2023			
13.12	NDT	Công ty CP Phát triển Đô Thị - Dệt May Nam Định			Members of Board of Supervisors	Business Registration Certificate							24/06/2023			
13.13	NDT	Công ty TNHH MTV May 2 - Dệt May Nam Định			Chief of Board of Supervisors	Business Registration Certificate							01/06/2024			
14	NDT	Trương Tuấn Dũng		Secretary of the Board of Directors		ID					1.400	0,010%	21/04/2018			
14.01	NDT	Hoàng Văn Quang			Father in law	ID							21/04/2018			

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14.02	NDT	Nguyễn Thị Kim Nhung			Mother in law	ID							21/04/2018			
14.03	NDT	Hoàng Thùy Dung			Wife	ID							21/04/2018			
14.04	NDT	Trương Tuấn Phong			Son								21/04/2018			Children
14.05	NDT	Trương Thành Chung			Older brother	ID							21/04/2018			
14.06	NDT	Trần Thị Thủy Hồng			Daughter in law	ID							21/04/2018			
14.07	NDT	Công ty TNHH MTV Chấn len - Dệt May Nam Định			Members of the Board of Directors	Business Registration Certificate							01/01/2024			
15	NDT	Tập đoàn Dệt May Việt Nam			Related organisation	Business Registration Certificate	0100100008	27/10/2010	Hà Nội	25 Bà Triệu, Hàng Bài ward, Hoàn Kiếm District, Hà Nội City	8.394.655	53,67%	27/12/2007			
16	NDT	Đảng bộ Tổng công ty CP Dệt May Nam Định			Related organisation	Decision to establish	407-QĐ/TU	17/01/2008		43 Tô Hiệu, Năng Tĩnh Ward, Nam Định City, Nam Định Province			27/12/2007			
17	NDT	Công đoàn Tổng công ty CP Dệt May Nam Định			Related organisation	Decision to establish	318/QĐ-CĐDM	31/12/2007		43 Tô Hiệu, Năng Tĩnh Ward, Nam Định City, Nam Định Province	36.662	0,23%	27/12/2007			
18	NDT	Đoàn TNCS Hồ Chí Minh Tổng công ty CP Dệt May Nam Định			Related organisation		Do not have			43 Tô Hiệu, Năng Tĩnh Ward, Nam Định City, Nam Định Province			27/12/2007			


 CHAIRMAN OF THE BOARD OF DIRECTORS
Pham Van Tan