

Số/No.: 62 /CVNDS

Tp.Hồ Chí Minh, ngày 27 tháng 07 năm 2026
Ho Chi Minh City, July 27, 2026

CÔNG BỐ THÔNG TIN ĐỊNH KỲ
ORDINARY INFORMATION DISCLOSURE

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange*

- Tên tổ chức / *Organization name*: CÔNG TY CỔ PHẦN CÔNG VIÊN NƯỚC ĐÀM SEN / DAM SEN WATER PARK CORPORATION
- Mã chứng khoán/ *Securities Symbol*: DSN
- Địa chỉ trụ sở chính/ *Address*: Số 3 Hòa Bình, P. Bình Thới, TP.HCM/No. 3 Hoa Binh, Binh Thoi Ward, Ho Chi Minh City
- Điện thoại/ *Telephone*: 028.38588418 Fax:
- Người thực hiện công bố thông tin/ *Submitted by*: Ông Vũ Ngọc Tuấn - Người được ủy quyền CBTT/ *Party authorized to disclose information*
- Chức vụ/ *Position*: Tổng Giám Đốc/ General Director

Nội dung thông tin công bố (*)/ Content of Information disclosure (*):

Báo cáo tình hình Quản trị công ty 6 tháng đầu năm 2026 / Report on Corporate Governance in the first half of 2026.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty 27/07/2026 tại đường dẫn: <https://www.damsenwaterpark.com.vn>

This information was disclosed on the Company's website on July 27, 2026 at: <https://www.damsenwaterpark.com.vn>

Chúng tôi 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/ Attachment documents:

Báo cáo tình hình Quản trị công ty
6 tháng đầu năm 2026 (bản viết)
Report on Corporate Governance
in the first half of 2026 (English version)

Người UQ CBTT
Party authorized to disclose information
TỔNG GIÁM ĐỐC/ GENERAL DIRECTOR



Vũ Ngọc Tuấn

Appendix V

REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**DAM SEN WATER PARK
CORPORATION**

No.: 58 /BC-CVNDS

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ho Chi Minh City, 24 July 2026

REPORT ON CORPORATE GOVERNANCE OF FIRST HALF OF 2026

To: - The State Securities Commission;
- Ho Chi Minh Stock Exchange (HOSE).

- Name of company: Dam Sen Water Park Corporation
- Address of head office: No. 3 Hoa Binh, Binh Thoi Ward, Ho Chi Minh City, Vietnam
- Telephone: 028.38588418 Fax:
- Email: lienhe@damsenwaterpark.com.vn
- Charter capital: 120.830.090.000 VNĐ
- Stock code: DSN
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director/Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

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

No.	Resolution/Decision No.	Date	Content
01	01/NQ-ĐHĐCĐ-CVNDS	22/04/2026	1. The General Meeting of Shareholders approved: (i) Report of the Board of Directors on the 2025 operations and the 2026 strategic planning. (ii) Report on the Evaluation by the Independent Member of the Board of Directors of the Performance of the Board of Directors in 2025. 2. The General Meeting of Shareholders approved

No.	Resolution/Decision No.	Date	Content
			the Report of the Board Of Supervisors on the 2025 operations and the 2026 operational plan. 3. The General Meeting of Shareholders approved the Report of the Executive Board on the implementation results for 2025 and the operational plan for 2026. 4. The General Meeting of Shareholders approved the Audited Separate Financial Statements and Audited Consolidated Financial Statements for 2025. 5. The General Meeting of Shareholders approved the profit distribution plan for 2025 and the profit distribution plan for 2026. 6. The General Meeting of Shareholders approved the List of auditing firms selected to audit the financial statements for 2026. 7. The General Meeting of Shareholders approves the business plan for 2026. The General Meeting of Shareholders authorizes the Board of Directors to adjust the Company's 2026 business plan as deemed appropriate in light of the Company's actual business and operating conditions. The Board of Directors shall report such adjustments to the General Meeting of Shareholders at the 2027 Annual General Meeting of Shareholders. 8. The General Meeting of Shareholders approved the total salary budget for the company and remuneration for the Board of Directors and the Board of Supervisors for 2026. 9. The General Meeting of Shareholders approves the Proposal on the dismissal and election of additional members of the Board of Directors for Term V (2023-2028). 10. The General Meeting approves the Regulations on nomination, self-nomination, and election of additional members of the Board of Directors for Term V (2023-2028) as 02 members, and approves the list of candidates as follows: 1. Mrs. HIROKO YABE – Candidate for member of the Board of Directors 2. Mr. LE THANH TRI – Candidate for

No.	Resolution/Decision No.	Date	Content
			Independent Member of the Board of Directors 11. The General Meeting of Shareholders acknowledges the results of the election of 02 additional Board of Directors members for Term V (2023 – 2028) above which were approved by the 2026 General Meeting of Shareholders.

II. Board of Directors (Report for first half of 2026):

1. Information about the members of the Board of Directors (BOD):

No	Board of Directors' members	Position (<i>Independent member of the Board of Directors, Non-executive member of the Board of Directors</i>)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Tran Viet Anh	Non-executive Chairman of the Board of Directors	From 28/03/2023	
2	Mr. Hoang Van Ba	Non-executive Vice Chairman of the Board of Directors	Additionally elected, effective from 30/01/2024	
3	Mr. Phuong Xuan Thuy	Non-executive member of the Board of Directors	From 28/03/2023	
4	Mr. Tran Oanh	Former Independent member of the Board of Directors	Appointed as the Independent member effective from 24/02/2025.	Resigned from the position of Member of the Board of Directors from 22/04/2026. The General Meeting of Shareholders approved the dismissal effective from 22/04/2026.
5	Mr. Hirotaka Yabe	Former Non-executive member of the Board of Directors	Additionally elected, effective from 24/02/2025	Resigned from the position of Member of the Board of Directors from 18/03/2026. The General Meeting of

No	Board of Directors' members	Position (Independent member of the Board of Directors, Non-executive member of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
				Shareholders approved the dismissal effective from 22/04/2026.
6	Mrs.Hiroko Yabe	Non-executive member of the Board of Directors	Additionally elected, effective from 22/04/2026	
7	Mr. Le Thanh Tri	Independent member of the Board of Directors	Additionally elected, effective from 22/04/2026	

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reason of absence
1	Mr. Tran Viet Anh	2/2	100%	
2	Mr. Hoang Van Ba	2/2	100%	
3	Mr. Phuong Xuan Thuy	2/2	100%	
4	Mr. Tran Oanh	1/2	50%	Resigned on 22/04/2026 and dismissed effective from 22/04/2026
5	Mr. Hirotaka Yabe	1/2	50%	Resigned on 18/03/2026 and dismissed effective from 22/04/2026
6	Mrs.Hiroko Yabe	1/2	50%	Additionally elected, effective from 22/04/2026
7	Mr. Le Thanh Tri	1/2	50%	Additionally elected, effective from 22/04/2026

In addition to the meetings of the Board of Directors, to address matters requiring the Board's opinions related to business operations and management, the Board of Directors conducted written consultations with its members. The written consultation documents were prepared in compliance with the provisions of the Law on Enterprises and the Company's Charter

3. Supervisory activities of the Board of Directors over the Executive Board:

- The Board of Directors supervised and supported the activities of the Executive Board in managing business operations and implementing the Resolutions of the General Meeting of Shareholders, as well as the Resolutions and Decisions of the Board of Directors
- The Board of Directors approved the business orientations and strategies of the Company, ensuring that its operations remain stable, secure, and compliant with legal regulations
- The Board of Directors ensured the reporting and disclosure of information were conducted fully, accurately and in compliance with applicable regulations.

4. Activities of the subcommittees of the Board of Directors: None

5. Resolutions/Decisions of the Board of Directors (Report for first half of 2026)

During the first half of 2026, the Board of Directors held 02 regular meetings and conducted 07 meetings in the form of written consultations to issue the following Resolutions/Decisions of the Board of Directors

No	Resolution/Decision No	Date	Content	Voting rate
1	01/2026/NQ-HĐQT-CVNĐS	11/02/2026	Approved the utilization of the remaining balance of the salary fund – the performance bonus for the 2025 business results of Dam Sen Water Park Corporation.	100%
2	01A/2026/NQ-HĐQT-CVNĐS	13/02/2026	Approved certain matters relating to the Company's operations in the Q4/2025.	100%
3	02/2026/NQ-HĐQT-CVNĐS	25/02/2026	Approved the date of the 2026 Annual General Meeting of Shareholders and the record date for determining shareholders entitled to attend the meeting of Dam Sen Water Park Corporation.	100%
4	03/2026/NQ-HĐQT-CVNĐS	18/03/2026	Approved the acceptance of the resignation letter of Mr. Hirotaka Yabe as a Member of the Board of Directors.	100%
5	04/2026/NQ-HĐQT-CVNĐS	25/03/2026	Approved the acceptance of the resignation letter of Mr. Tran Oanh as an Independent Member of the Board of Directors.	100%
6	05/2026/NQ-HĐQT-CVNĐS	31/03/2026	- Approved the business performance report for the Q4/2025, year 2025 and the business plan for 2026. - Approved the draft meeting materials for the 2026 Annual General Meeting of Shareholders.	100%
7	06/2026/NQ-HĐQT-CVNĐS	10/04/2026	- Approved the list of candidates for the election of additional Members of the Board of Directors for the fifth term (2023–2028) at the 2026 Annual General Meeting of	100%

No	Resolution/Decision No	Date	Content	Voting rate
			Shareholders and the disclosure of information on the candidates on 10/04/2026.	
8	07/2026/NQ-HĐQT-CVNĐS	22/04/2026	- Approved certain matters relating to the Company's operations in the Q1/2026. - Authorized the Chairman of the Board of Directors to determine the bonus amounts for the Board of Directors, the Board of Supervisors and the Company's employees from the bonus fund equivalent to 5% of the 2025 profit after tax as approved by the General Meeting of Shareholders.	100%
9	08/2026/NQ-HĐQT-CVNĐS	29/04/2026	Approved the record date for determining shareholders entitled to receive the 2025 cash dividend in accordance with the Resolution of the General Meeting of Shareholders. The total dividend rate is 40%, of which an interim dividend of 24% has been paid and the remaining final dividend is 16%.	100%
10	09/2026/NQ-HĐQT-CVNĐS	03/06/2026	Selected the independent auditor to perform the review of the six-month financial statements and the audit of the 2026 annual financial statements	100%

Other Announcements from the Board of Directors:

1	Date	25/02/2026	Announcement of the record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.
2	Date	11/03/2026	Explanatory Letter on the Supplement to the Explanation of the Variance in the 2025 Profit Compared with the Same Period of the Previous Year in the Separate and Consolidated Audited Financial Statements for 2025.
3	Date	31/03/2026	Periodic information disclosure regarding the Notice of Invitation to the 2026 Annual General Meeting of Shareholders and the link to access the meeting materials, which have been published on the Company's website at https://www.damsenwaterpark.com.vn. The meeting materials will be updated and supplemented (if any) at the above-mentioned link until the conclusion of the 2026 Annual General Meeting of Shareholders.
4	Date	23/04/2026	Extraordinary information disclosure regarding the change in the composition of the Board of Directors for the fifth term (2023–2028), as approved by the 2026 Annual General Meeting of Shareholders under AGM Resolution No. 01/NQ-ĐHĐCĐ-CVNĐS dated 22 April 2026.

5	Date	29/04/2026	Announcement of the record date for determining shareholders entitled to receive the final cash dividend for 2025 at the rate of 16%.
6	Date	24/06/2026	Extraordinary information disclosure that, on 24 June 2026, Dam Sen Water Park Corporation entered into an agreement with AASC Auditing Firm Company Limited for the audit and review of the financial statements for the financial year ending 31 December 2026.

III. Board of Supervisors/ Audit Committee (Report for first half of 2026)

During the reporting period, the Board of Supervisors performed its duties in accordance with the Law on Enterprises, the Company Charter, and the Regulations on the Operation of the Board of Supervisors, as follows:

1. Information about members of Board of Supervisors (BOS)

No	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Bui Thi Kim Tuyen	Head of the Board of Supervisors	28/03/2023 - Currently holding the position	Master in Finance and Banking; Bachelor of Law
2	Ms. Nguyen Thi Nguyen	Supervisor	28/03/2023 - Currently holding the position	Bachelor of Economics (Finance and Accounting)
3	Mr. Huynh Ngoc Cach	Supervisor	28/03/2023 - Currently holding the position	Bachelor of Economics

2. Meetings of the Board of Supervisors:

In the first half of 2026, the Board of Supervisors held 03 meetings to discuss and reach consensus on the following reports:

- Report of the Board Of Supervisors on the 2025 operations and the 2026 operational plan presented at the 2026 Annual General Meeting of Shareholders.
- Report on the Company's Business Performance for the Q4/2025 and year 2025
- Report on the Company's Business Performance for the Q1/2026.

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Bui Thi Kim Tuyen	3/3	100%	100%	
2	Ms. Nguyen Thi Nguyen	3/3	100%	100%	

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
3	Mr. Huynh Ngoc Cach	3/3	100%	100%	

3. Supervisory activities of the Board of Supervisors over the Board of Directors, Executive Management and shareholders:

- The Board of Directors convened all regular meetings and conducted written consultations in accordance with applicable regulations. All resolutions were adopted in compliance with the regulations on authority and quorum requirements.
- Monitored the implementation of the resolutions of the General Meeting of Shareholders and supervised the activities of the Board of Directors and the Executive Board.
- No violations of applicable laws or the Company's Charter by the Board of Directors or the Executive Board were identified.
- The Company's management and executive activities were conducted in a transparent manner and in compliance with the Company's internal procedures.

- Regarding the Financial Statements:

- The Board of Supervisors reviewed the accounting books, the financial statements for the Q1/2026 and the first six months of 2026, and monitored the preparation, audit and disclosure of the financial statements in accordance with applicable regulations.
- Based on its review of the financial statements for the first six months of 2026, the Board of Supervisors concluded that:
 - + The financial statements were prepared in accordance with the Vietnamese Accounting Standards and the applicable laws and regulations.
 - + No material misstatements affecting the truthfulness and fairness of the financial statements were identified.

- Regarding Internal Audit and Information Disclosure:

- The internal audit function operated effectively.
- The Company made full and timely information disclosures in accordance with applicable regulations.
- No violations relating to information disclosure were identified.

4. Coordination between the Board of Supervisors and the Board of Directors, Executive Board, and other key management personnel:

- The Board of Supervisors attended all regular meetings of the Board of Directors to monitor and oversee the governance and management activities of the Board of Directors and the Executive Board, and made recommendations to the Board of Directors and the Executive Board on certain measures to improve the Company's management and operations.
- The Board of Supervisors regularly monitored the Company's operations through its review of daily sales reports and expense reports.

- The Board of Supervisors discussed and recommended the appointment of an independent auditor for the audit of the Company's 2026 financial statements.

5. Remuneration and Operating Expenses of the Board of Supervisors:

The remuneration and operating expenses of the Board of Supervisors for the first six months of 2026 were paid in full in accordance with the resolution of the Annual General Meeting of Shareholders, in compliance with applicable regulations and the Company's Charter.

6. Other Activities of the Board of Supervisors:

The Board of Supervisors duly performed its duties and exercised its powers in accordance with the Law on Enterprises, the Company's Charter and the Regulations on the Operation of the Board of Supervisors.

7. Operational Orientation for the Second Half of 2026:

- To continue monitoring the implementation of the resolutions of the General Meeting of Shareholders and the activities of the Board of Directors and the Executive Board.
- To oversee the preparation and audit of the 2026 financial statements and coordinate with the appointed independent auditor.
- To continue monitoring the Company's information disclosure and compliance with corporate governance regulations.

IV. Executive Board

No	Members of Executive Board	Position	Date of birth	Qualification	Date of appointment/ dismissal of members of the Executive Board
1	Mr. Vu Ngoc Tuan	General Director	25/10/1963	Bachelor of Economics	18/04/2023
2	Mr. Nguyen Quang Truong	Deputy General Director	01/05/1973	University of Finance and Accountancy	08/02/2018
3	Ms. Tran Thi Chau Dan	Chief Accountant	23/03/1978	University of Finance and Accountancy	08/02/2018

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal of member
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Ms. Tran Thi Chau Dan	23/03/1978	University of Finance and Accountancy	08/02/2018
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VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance. The Head of the Board of Supervisors attended a corporate governance training course.

VII. The list of affiliated persons of the public company (Report for first half of 2026) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: Attached Appendix 1
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: During the first half of the year, the Company engaged in significant transactions with related parties as follows

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/Decision number of the GMS/BOD approving the matter (if any, with the date of issuance specified)	Content, quantity, total value of transaction	Note
1	Phu Tho Tourist Service JSC.	Major shareholder - Organization related to internal person	0301074 118; 17/5/2024; Ho Chi Minh City Department of Planning and Investment (14th registration)	03 Hoa Binh Street, Binh Thoi Ward, Ho Chi Minh City	From 01/01/2026 to 30/06/2026	Resolution No. 13/2025/NQ-HĐQT-CVNĐS dated 29/12/2025	1/ Revenue from sales and services : 9.898.148 VND. 2/ Selling expenses : 1.446.759.261 VND. 3/ Dividends paid : 16.209.736.000 VND.	Mr. Tran Viet Anh - Chairman of the Board of Directors ; Mr. Hoang Van Ba and Mr. Phuong Xuan Thuy, Members of the Board of Directors; Ms. Bui Thi Kim Tuyen, Member of the Board of Supervisors; and Mr. Huynh Ngoc Cach, Chief Accountant

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/Decision number of the GMS/BOD approving the matter (if any, with the date of issuance specified)	Content, quantity, total value of transaction	Note
2	Mr. Kenji Yabe	Major shareholder owning more than 10%			From 01/01/2026 to 30/06/2026		Dividends paid : 5.136.344.000 VND	
3	National Securities Incorporation (NSI)	Organization related to the internal person	27/UBC K-GPHĐK D; 15/12/2006; UBCKN N	5th Floor, Samsora Building, No. 105 Chu Van An Street, Ha Dong Ward, Ha Noi	From 01/01/2026 to 30/06/2026	Resolution No. 13/2025/NQ-HĐQT-CVNĐS dated 29/12/2025	General and administrative expenses : 53.897.821 VND	Mr. Tran Viet Anh/Chairman of the Board of Directors is Major shareholder owning more than 10% of NSI

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

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	Transaction executor	Relationship with internal person	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 controls	Time of transaction	Content, quantity, total value of transaction	Note
None									

4. Transactions between the Company and other parties

4.1. Transactions between the Company and the company that its members of Executive Board, 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):

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 (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Phu Tho Tourist Service JSC	Major shareholder - organization related to internal person	0301074118; 17/5/2024; Ho Chi Minh City Department of Planning and Investment (14th registration)	03 Hoa Binh Street, Binh Thoi Ward, Ho Chi Minh City	From 01/01/2026 to 30/06/2026	Resolution No. 13/2025/NQ-HĐQT-CVNDŞ dated 29/12/2025	1/ Revenue from sales and services: 9.898.148 VND. 2/ Selling expenses: 1.446.759.261 VND. 3/ Dividends paid: 16.209.736.000 VND.	Mr. Tran Viet Anh - Chairman of the Board of Directors ; Mr. Hoang Van Ba and Mr. Phuong Xuan Thuy, Members of the Board of Directors; Ms. Bui Thi Kim Tuyen, Member of the Board of Supervisors; and Mr. Huynh Ngoc Cach, Chief Accountant

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): None

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: None

VIII. Share transactions of internal persons and their affiliated persons (Report for first half of 2026)

1. List of internal persons of the Company, affiliated persons of internal persons: Attached Appendix 2

2. Share transactions of internal persons and their affiliated persons regarding the company's shares:
None

IX. Other significant issues: None

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- As above,
- Company website (for information disclosure);
- Archived: Office, BOD.



Trần Việt Anh



APPENDIX 1
REPORT ON CORPORATE GOVERNANCE

VII: LIST OF AFFILIATED PERSON OF THE COMPANY

Reporting period: 30/06/2026 (According to the finalized list dated 19/05/2026 of Viet Nam Securities Depository and Clearing Corporation)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue NSH	Place of issue	Head office address / Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons	Relationship with the Company
1	Tran Viet Anh		Chairman of the Board of Directors					28/03/2023		Elected for Term V (2023-2028)	Internal Person Representative of 50% of Phu Tho Tourist Service JSC's share capital (2.026.217 shares) at DSN
2	Hoang Van Ba		Vice Chairman of the Board of Directors					30/01/2024		Elected as an additional member for Term V (2023-2028)	Internal Person Representative of 50% of Phu Tho Tourist Service JSC's share capital (2.026.217 shares) at DSN
3	Phuong Xuan Thuy		Member of the Board of Directors					28/03/2023		Elected for Term V (2023-2028)	Internal person

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue NSH	Place of issue	Head office address / Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons	Relationship with the Company
4	Tran Oanh		Former Independent Member of the Board of Directors					28/03/2023; 24/02/2025	22/04/2026	Dismissed on 22/04/2026 – Reason: Resigned on 22/04/2026	
5	HIROTAKE YABE		Former Member of the Board of Directors					24/02/2025	22/04/2026	Dismissed on 22/04/2026 – Reason: Resigned on 18/03/2026	
6	HIROKO YABE		Member of the Board of Directors					22/04/2026		Elected as an additional member for Term V (2023-2028)	Internal person
7	Le Thanh Tri		Independent Member of the Board of Directors					22/04/2026		Elected as an Additional Independent Member of the Board of Directors for Term V (2023–2028)	Internal person
8	Bui Thi Kim Tuyen		Head of Board of Supervisors					28/03/2023		Elected for Term V (2023-2028)	Internal person

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue NSH	Place of issue	Head office address / Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons	Relationship with the Company
8	Nguyen Thi Nguyen		Member of the Board of Supervisors					28/03/2023		Elected for Term V (2023-2028)	Internal person
9	Huynh Ngoc Cach		Member of Board of Supervisors					28/03/2023		Elected for Term V (2023-2028)	Internal person
10	Vu Ngoc Tuan		General Director cum Authorized person to disclose information					18/04/2023 (From 08/02/2018 to present) - 25/06/2024		Elected for Term V (2023-2028)	According to Authorization Document No. 62 dated 25/06/2024, act as the authorized person to disclose information effective from 25/06/2024
11	Nguyen Quang Truong		Deputy General Director cum Person in charge of corporate governance					08/02/2018			Appointed as Person in charge of corporate governance on 13/05/2020
12	Tran Thi Chau Dan		Chief Accountant					08/02/2018			Internal Person

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue NSH	Place of issue	Head office address / Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons	Relationship with the Company
13	Dang Van Tuyen		Head of Internal Audit					07/11/2024		Appointed	Internal Person

List of related organizations/individuals of DSN

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue NSH	Place of issue	Head office address / Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons	Relationship with the Company
1	Phu Tho Tourist Service Joint Stock Company		None	0301074118	17/05/2024 (14th amendment registration)	Department of Planning and Investment of Ho Chi Minh City.	No. 3 Hoa Binh, Binh Thoi ward, Ho Chi Minh City	28/03/2023 (from 07/02/2018 to present)			Major shareholder - related organisation of an internal person
2	KENJI YABE		None				105-5 Naracho kita - Ku Saitama - City Saitama Pre Japan	28/03/2023		Owned over 10% DSN	Major shareholder - related organisation of an internal person

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue NSH	Place of issue	Head office address / Address	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons	Relationship with the Company
3	Lotus Aroma Foods Corporation	None		3401189566	22/12/2025	Department of Finance of Lam Dong Province (5th amendment registration)	Lot C7-6/1, N4 Street, Ham Kiem 1 Industrial Park, Tuyen Quang Commune, Lam Dong Province	22/10/2019 to present			Subsidiary company
4	Union Base of Dam Sen Waterpark			311/QĐ-LĐLĐ	27/04/2005	Confederation of Labor	No. 3 Hoa Binh, Binh Thoi ward, Ho Chi Minh City	07/02/2018 to present			Union base of the company

List of related organisation/individuals of internal persons: At Section VIII (Appendix 2)

Ho Chi Minh City, 24 July 2026

Chairman of the Board of Directors



Tran Viet Anh

APPENDIX 2

REPORT ON CORPORATE GOVERNANCE

VIII: LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

AS AT 30/06/2026 (According to the finalized list dated 19/05/2026 of Viet Nam Securities Depository and Clearing Corporation)

Stock symbol: DSN

Company name: Dam Sen Water Park Joint Stock Company

Finalization date: 30/06/2026

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
1	DSN	Tran Viet Anh		Chairman of the Board of Directors	Internal Person	ID					0	0.00%	28/03/2023		Elected for Term V (2023-2028)	Representative of 50% of Phu Tho Tourist Service JSC's share capital (2.026.217 shares) at DSN.
1.01	DSN	Tran Ba Chuc			Biological Father	ID					0	0.00%	28/03/2023			
1.02	DSN	Nguyen Thi Thu Ngoc			Biological Mother	ID					0	0.00%	28/03/2023			
1.03	DSN	Ha Thi Lien			Mother in-law	ID					0	0.00%	28/03/2023			

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
1.04	DSN	Phuong Thanh Nhung			Wife	ID					0	0.00%	28/03/2023			
1.05	DSN	Tran Phuong Thanh			Son	None					0	0.00%	28/03/2023			Underage and has not been issued ID
1.06	DSN	Tran Phuong Thao			Daughter	None					0	0.00%	28/03/2023			Underage and has not been issued ID
1.07	DSN	Tran Phuong Phuong			Daughter	None					0	0.00%	28/03/2023			Underage and has not been issued ID
1.08	DSN	Tran Viet Ha			Younger Brother	ID					0	0.00%	28/03/2023			
1.09	DSN	Tran Thi Kieu Trang			Younger Sister	ID					0	0.00%	28/03/2023			
1.10	DSN	Phan Tan Dat			Younger Brother in-law	ID					0	0.00%	28/03/2023			
1.11	DSN	Nguyen Thi Thu Huong			Younger Sister in-law	ID					0	0.00%	28/03/2023			

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
1.12	DSN	Phu Tho Tourist Service Joint Stock Company			Related company	Business Registration Certificate					4,052,434	33.54%	28/03/2023			Chairman of the Board of Directors
1.13	DSN	Sam Holdings Corporation			Related company	Business Registration Certificate					0	0.00%	28/03/2023			Chairman of the Board of Directors
1.14	DSN	Binh Duong Producing and Trading Corporation			Related company	Business Registration Certificate					0	0.00%	28/03/2023			Member of the Board of Directors
1.15	DSN	Sacom Land Corporation			Related company	Business Registration Certificate					0	0.00%	28/03/2023			Member of the Board of Directors

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percent age of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
2	DSN	Hoang Van Ba		Vice Chairman of the Board of Directors	Internal Person	ID					0	0.00%	30/01/2024		Elected as an additional member for Term V (2023-2028)	Representative of 50% of Phu Tho Tourist Service JSC's share capital (2.026.217 shares) at DSN
2.01	DSN	Hoang Van Tung			Biological Father	ID					0	0.00%	30/01/2024			
2.02	DSN	Pham Thị Nam			Biological Mother											Deceased
2.03	DSN	Hoang Thi Mai			Older Sister	ID					0	0.00%	30/01/2024			
2.04	DSN	Hoang Thi Anh Dao			Older Sister	ID					0	0.00%	30/01/2024			
2.05	DSN	Hoang Thi Le			Younger Sibling	ID					0	0.00%	30/01/2024			
2.06	DSN	Hoang Thanh Binh			Younger Sibling	ID					0	0.00%	30/01/2024			
2.07	DSN	Le Cao Nhan			Younger Brother in-law	ID					0	0.00%	30/01/2024			
2.08	DSN	Tran Thi Kieu Vy			Younger Sister in-law	ID					0	0.00%	30/01/2024			

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percent age of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
2.09	DSN	Hoang Minh Anh			Daughter/ Son	ID					0	0.00%	30/01/2024			
2.10	DSN	Hoang Van Bach			Daughter/ Son	ID					0	0.00%	30/01/2024			
2.11	DSN	Phu Tho Tourist Service Joint Stock Company			Related company	Business Registration Certificate					4,052,434	33.54%	30/01/2024			Member of the Board of Directors cum General Director
2.12	DSN	Saigon-Da Lat Joint Stock Corporation			Related company	Business Registration Certificate					0	0.00%	12/04/2024			Member of the Board of Directors
2.13	DSN	Saigon DongHa Tourist Joint-Stock Company			Related company	Business Registration Certificate					0	0.00%	13/05/2024			Member of the Board of Directors
3	DSN	Phuong Xuan Thuy		Member of the Board of Directors	Internal Person	ID					0	0.00%	28/03/2023		Elected for Term V (2023-2028)	
3.01	DSN	Phuong Xuan Thinh			Biological Father	ID					0	0.00%	28/03/2023			

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
3.02	DSN	Nguyễn Thị Lan			Biological Mother	ID					0	0.00%	28/03/2023			
3.03	DSN	Phuong Thua Vu			Older Brother	ID					0	0.00%	28/03/2023			
3.04	DSN	Phuong Quoc Vinh			Older Brother	ID					0	0.00%	28/03/2023			
3.05	DSN	Phuong Minh Hue			Older Sister	ID					0	0.00%	28/03/2023			
3.06	DSN	Do Thi Ngoc Ha			Wife	ID					0	0.00%	28/03/2023			
3.07	DSN	Phuong Minh Thai			Daughter/ Son	ID					0	0.00%	28/03/2023			
3.08	DSN	Phuong Do Thai Duong			Daughter/ Son	ID					0	0.00%	28/03/2023			
3.09	DSN	Do Ngoc Dung			Father in-law	ID					0	0.00%	28/03/2023			
3.10	DSN	Pham Thi Hue			Mother in-law	ID					0	0.00%	28/03/2023			
3.11	DSN	Nguyen Ba Canh			Older Brother in-law	ID					0	0.00%	28/03/2023			
3.12	DSN	Le Thi Nhu Mai			Older Sister in-law	ID					0	0.00%	28/03/2023			
3.13	DSN	Infinity Investment Group Joint Stock Company			Related company	Business Registration Certificate					0	0.00%	28/03/2023			Member of the Board of Directors

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
3.14	DSN	Sacom - Tuyen Lam Joint Stock Company			Related company	Business Registration Certificate					0	0.00%	28/03/2023			Chairman of the Board of Directors
3.15	DSN	Phu Tho Tourist Service Joint Stock Company			Related company	Business Registration Certificate					4,052,434	33.54%	28/03/2023			Member of the Board of Directors
3.16	DSN	SJ Group Joint Stock Company			Related company	Business Registration Certificate					0	0.00%	28/03/2023			Member of the Board of Directors
3.17	DSN	Sam Holdings Corporation			Related company	Business Registration Certificate					0	0.00%	28/03/2023			Member of the Board of Directors

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
4	DSN	Tran Oanh		Former Independent Member of the Board of Directors		ID					0	0.00%	28/03/2023; 24/02/2025	22/04/2026	Dismissed on 22/04/2026 – Reason: Resigned on 22/04/2026	
4.01	DSN	Tran Van Hoach			Biological Father	ID					0	0.00%	28/03/2023	22/04/2026		
4.02	DSN	Nguyen Thi Thanh			Biological Mother	ID					0	0.00%	28/03/2023	22/04/2026		
4.03	DSN	Cao The Tam			Father in-law	ID					0	0.00%	28/03/2023	22/04/2026		Deceased
4.04	DSN	Nguyen Thi Oanh			Mother in-law	ID					0	0.00%	28/03/2023	22/04/2026		
4.05	DSN	Cao Thi Thu Anh			Wife	ID					0	0.00%	28/03/2023	22/04/2026		
4.06	DSN	Tran Tuan Linh			Son	ID					0	0.00%	28/03/2023	22/04/2026		
4.07	DSN	Tran Bao Anh			Daughter	ID					0	0.00%	28/03/2023	22/04/2026		
4.08	DSN	Tran Tuan Minh			Son						0	0.00%	28/03/2023	22/04/2026		Underage and has not been issued ID
4.09	DSN	Tran Thi Lan			Older Sister	ID					0	0.00%	28/03/2023	22/04/2026		

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
4.10	DSN	Cao Hong Giang			Older Brother in-law	ID					0	0.00%	28/03/2023	22/04/2026		
4.11	DSN	Tran Thi Thanh Hue			Younger Sister	ID					0	0.00%	28/03/2023	22/04/2026		
4.12	DSN	Nguyen Tien Dung			Younger Brother in-law	ID					0	0.00%	28/03/2023	22/04/2026		
4.13	DSN	Infinity Investment Group Joint Stock Company			Related company	Business Registration Certificate					0	0.00%	28/03/2023	22/04/2026		Standing Deputy General Director
4.14	DSN	SJ Group Joint Stock Company			Related company	Business Registration Certificate					0	0.00%	28/03/2023	22/04/2026		Deputy General Director

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
5	DSN	HIROTAKA YABE		Former Member of the Board of Directors	Internal Person	Passport					0	0.00%	24/02/2025	22/04/2026	Dismissed on 22/04/2026 – Reason: Resigned on 18/03/2026	Representing Mr. Kenji Yabe - major shareholder (1,284,086 shares, 10.63% of charter capital)
5.01	DSN	KENJI YABE			Biological Father	Passport					1,284,086	10.63%	24/02/2025	22/04/2026		Major shareholder
5.02	DNS	HIROKO YABE			Biological Mother	Passport					0	0.00%	24/02/2025	22/04/2026		
5.03	DSN	KANNA YABE			Younger Sister	Passport					0	0.00%	24/02/2025	22/04/2026		
6	DSN	HIROKO YABE		Member of the Board of Directors	Internal person	Passport					0	0.00%	22/04/2026		Elected as an additional member for Term V (2023-2028)	

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
6.1	DSN	HIROKAZU HOSOYA		-	Father (biological)	-					0	0,00%	22/04/2026			Passed away on July 9th, in 2011
6.2	DSN	SACHIKO HOSOYA		-	Mother (biological)	-					0	0,00%	22/04/2026			Passed away on July 11th, in 2024
6.3	DSN	MICHIO HOSOYA		-	Brother (bio)	-					0	0,00%	22/04/2026			
6.4	DSN	YOKO HOSOYA		-	Sister-in-law	-					0	0,00%	22/04/2026			
6.5	DSN	YUTAKA SERIZAWA		-	Brother (biological)	-					0	0,00%	22/04/2026			
6.6	DSN	IKUE SERIZAWA		-	Sister-in-law	-					0	0,00%	22/04/2026			
6.7	DSN	KENJI YABE			Husband	Passport					1.284.086	10,63%	22/04/2026			Major shareholder
6.8	DSN	HIROTAKA YABE		Former Independent Member of the Board of Directors	Son (biological)	Passport					0	0,00%	22/04/2026		Dismissed on 22/04/2026 – Reason: Resigned on 18/03/2026	
6.9	DSN	KANNA YABE		-	Daughter (biological)	Passport					0	0,00%	22/04/2026			

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
6.10	DSN	Jueikai Medical Corporation		-	Related company	Business Registration Certificate					0	0,00%	22/04/2026			Board Member cum Vice General Manager
7	DSN	Le Thanh Tri		Independent Member of the Board of Directors		ID					0	0.00%	22/04/2026		Elected as an Additional Independent Member of the Board of Directors for Term V (2023–2028)	
7.01	DSN	Le Thanh Xuan			Biological Father	ID					0	0.00%	22/04/2026			
7.02	DSN	Phan Ngoc Mai			Biological Mother						0	0.00%	22/04/2026			Deceased 2012
7.03	DSN	Nguyen Van Sinh			Father-in-law	ID					0	0.00%	22/04/2026			
7.04	DSN	Nguyen Thi My Oanh			Mother-in-law	ID					0	0.00%	22/04/2026			Deceased 2022

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
7.05	DSN	Nguyen Thi Anh Phuong			Wife	ID					0	0.00%	22/04/2026			
7.06	DSN	Le Thanh Sang			Younger Brother	ID					0	0.00%	22/04/2026			
7.07	DSN	Nguyen Ngoc Phuong			Younger Sister-in-law	ID					0	0.00%	22/04/2026			
7.08	DSN	Le Minh Quang			Son	ID					0	0.00%	22/04/2026			
7.09	DSN	Le Nguyen Minh Nhu			Daughter	ID					0	0.00%	22/04/2026			
8	DSN	Bui Thi Kim Tuyen		Head of Board of Supervisors	Internal Person	ID					0	0.00%	28/03/2023		Elected for Term V (2023-2028)	
8.01	DSN	Bui Tu			Biological Father	ID					0	0.00%	28/03/2023			
8.02	DSN	Nguyen Thi Quyen			Biological Mother	ID					0	0.00%	28/03/2023			
8.03	DSN	Do Thi Mai Nhung			Mother in-law	ID					0	0.00%	28/03/2023			
8.04	DSN	Hoang Van Huy			Father in-law											Deceased 2012
8.05	DSN	Hoang Giang			Husband	ID					0	0.00%	28/03/2023			
8.06	DSN	Hoang Nam Hung			Daughter/ Son	ID					0	0.00%	28/03/2023			
8.07	DSN	Hoang Nam Vinh			Daughter/ Son	ID					0	0.00%	28/03/2023			
8.08	DSN	Bui Thi Kim Oanh			Younger Sibling	ID					2	0.00%	28/03/2023			

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
8.09	DSN	To Quoc An			Younger Brother in-law	ID					0	0.00%	28/03/2023			
8.10	DSN	Bui Thi Bich Thao			Younger Sibling	ID					0	0.00%	28/03/2023			
8.11	DSN	Bui Hoang Phuong			Younger Sibling	ID					0	0.00%	28/03/2023			
8.12	DSN	Bui Thien Ngan			Younger Sibling	ID					0	0.00%	28/03/2023			
8.13	DSN	Phu Tho Tourist Service Joint Stock Company			Related company	Business Registration Certificate					4,052,434	33.54%	26/06/2026			Member of the Board of Supervisors
8.14	DSN	Vico Quang Tri Investment and Mineral Joint Stock Company			Related company	Business Registration Certificate					0	0.00%	26/06/2026			Member of the Board of Supervisors
9	DSN	Nguyen Thi Nguyen		Member of the Board of Supervisors	Internal Person	ID					0	0.00%	28/03/2023		Elected for Term V (2023-2028)	
9.01	DSN	Nguyen Van Men			Biological Father	ID					0	0.00%	28/03/2023			Deceased 2016
9.02	DSN	Nguyen Thi Lich			Biological Mother	ID					0	0.00%	28/03/2023			Deceased 2015

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
9.03	DSN	Nguyen Quoc Long			Husband	ID					1,716	0.01%	28/03/2023			
9.04	DSN	Nguyen Quoc Quynh Huong			Daughter/ Son	ID					0	0.00%	28/03/2023			
9.05	DSN	Nguyen Thao Nguyen			Daughter/ Son	ID					0	0.00%	28/03/2023			
9.06	DSN	Nguyen Thi My Hanh			Older Sister	ID					0	0.00%	28/03/2023			
9.07	DSN	Nguyen Van Phuc			Younger Sibling	ID					0	0.00%	28/03/2023			
9.08	DSN	Nguyen Thi Duc			Younger Sibling	ID					0	0.00%	28/03/2023			
9.09	DSN	Nguyen Thi Hong Nga			Younger Sibling	ID					0	0.00%	28/03/2023			
9.10	DSN	Nguyen Van Ba			Father in-law	ID					0	0.00%	28/03/2023			Deceased 2011
9.11	DSN	Nguyen Thi Yen			Mother in-law	ID					0	0.00%	28/03/2023			Deceased 2014
9.12	DSN	Pham Xuan Bien			Older Brother in-law	ID					0	0.00%	28/03/2023			
9.13	DSN	Dang Mong Lan			Younger Sister in-law	ID					0	0.00%	28/03/2023			
9.14	DSN	Chau Chi Hai			Younger Brother in-law	ID					0	0.00%	28/03/2023			
9.15	DSN	Truong Van Tay			Younger Brother in-law	ID					0	0.00%	28/03/2023			
9.16	DSN	Nguyen Le Quoc Khanh			Son in-law	ID					0	0.00%	28/03/2023			

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
10	DSN	Huynh Ngoc Cach		Member of Board of Supervisors	Internal Person	ID					0	0.00%	28/03/2023		Elected for Term V (2023-2028)	
10.01	DSN	Huynh Cang			Biological Father	ID					0	0.00%	28/03/2023			
10.02	DSN	Truong Thi Hieu			Biological Mother							0.00%	28/03/2023			Deceased 2021
10.03	DSN	Nguyen Thi Thanh Vinh			Wife	ID					0	0.00%	28/03/2023			
10.04	DSN	Huynh Nhat Nguyen			Daughter/ Son	ID					0	0.00%	28/03/2023			
10.05	DSN	Huynh Nhat Khanh Linh			Daughter/ Son	ID					0	0.00%	28/03/2023			
10.06	DSN	Huynh Thi Trang			Older Sister	ID					0	0.00%	28/03/2023			
10.07	DSN	Huynh Thi Hoa			Younger Sibling	ID					0	0.00%	28/03/2023			
10.08	DSN	Huynh Ngoc Duc			Younger Sibling	ID					0	0.00%	28/03/2023			
10.09	DSN	Huynh Thi Nga			Younger Sibling	ID					0	0.00%	28/03/2023			
10.10	DSN	Huynh Ngoc Phuc			Younger Sibling	ID					0	0.00%	28/03/2023			
10.11	DSN	Nguyen Van Ai			Father in-law							0.00%	28/03/2023			Deceased 2008
10.12	DSN	Dao Thi Hong Van			Mother in-law	ID					0	0.00%	28/03/2023			
10.13	DSN	Tran Dinh Trong			Older Brother in-law	ID					0	0.00%	28/03/2023			

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10.14	DSN	Hoang Thanh			Younger Brother in-law	ID					0	0.00%	28/03/2023			
10.15	DSN	Tran Thi My Canh			Younger Sister in-law	ID					0	0.00%	28/03/2023			
10.16	DSN	Phan Thuy Bao Khanh			Younger Sister in-law	ID					0	0.00%	28/03/2023			
11	DSN	Vu Ngoc Tuan		General Director cum Authorized person to disclose information	Internal Person	ID					7,550	0.06%	18/04/2023 (from 08/02/2018 to present) - 25/06/2024		Reappointed for Term V (2023-2028)	According to Authorization Document No. 62 dated 25/06/2024, act as the authorized person to disclose information effective from 25/06/2024
11.01	DSN	Nguyen Thi Nhu Chi			Wife	ID					0	0.00%	18/04/2023			

No.	Stock symbol	Full name	Securities trading account (if any)	Position (if any)	Relationship with the company/ internal persons	Type of documents (ID/Passport)	NSH No.	Date of issue	Place of issue	Head office address/ Address	Number of shares owned at the end of the period (*)	Percentage of shares owned at the end of the	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	Notes (i.e. not in possession of a NSH No. and other
11.02	DSN	Vu Ngoc Lang			Biological Father	ID					0	0.00%	18/04/2023			
11.03	DSN	Dinh Thi Ieng			Biological Mother	ID					0	0.00%	18/04/2023			
11.04	DSN	Vu Tien Phong			Younger Sibling	ID					0	0.00%	18/04/2023			
11.05	DSN	Vu Xuan Vinh			Younger Sibling	ID					0	0.00%	18/04/2023			
11.06	DSN	Vu Xuan Quang			Younger Sibling	ID					0	0.00%	18/04/2023			
11.07	DSN	Vu Duy Tan			Younger Sibling	ID					0	0.00%	18/04/2023			
11.08	DSN	Vu Thi To Quyen			Younger Sibling	ID					0	0.00%	18/04/2023			
11.09	DSN	Vu Thi Hong Nhung			Younger Sibling	ID					0	0.00%	18/04/2023			
11.10	DSN	Vu Hoang Phuong Nghi			Daughter	ID					0	0.00%	18/04/2023			
11.11	DSN	Vu Hoang Tuan Kiet			Son	ID					0	0.00%	18/04/2023			
11.12	DSN	Lotus Aroma Foods Corporation (ALOTA)			Subsidiary company	Business Registration Certificate					0	0.00%	18/04/2023		Change of Legal Representative	Chairman of the Board of Directors

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12	DSN	Nguyen Quang Truong		Deputy General Director cum Person in charge of corporate governance	Internal Person	ID					15,730	0.13%	08/02/2018			Appointed as Person in charge of corporate governance on 13/05/2020
12.01	DSN	Van Thai Bao Vi			Wife	ID					0	0.00%	08/02/2018			
13	DSN	Tran Thi Chau Dan		Chief Accountant	Internal Person	ID					1,075	0.01%	08/02/2018			
13.01	DSN	Tran Xuan Trinh			Biological Father	ID					0	0.00%	08/02/2018			Deceased on May 2026
13.02	DSN	Le Thi Dau			Biological Mother	ID					0	0.00%	08/02/2018			
13.03	DSN	Ha Quoc Loi			Husband	ID					0	0.00%	08/02/2018			
13.04	DSN	Ha Tran An Nhien			Daughter/ Son	None					0	0.00%	08/02/2018			Underage and has not been issued ID
13.05	DSN	Ha Tran Moc Nhien			Daughter/ Son	None					0	0.00%	08/02/2018			Underage and has not been issued ID

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13.06	DSN	Tran Vu Linh			Younger Sibling	ID					0	0.00%	08/02/2018			
13.07	DSN	Tran Thi Chau Khanh			Younger Sibling	ID					0	0.00%	08/02/2018			
14	DSN	Dang Van Tuyen		Head of Internal Audit	Internal Person	ID					0	0%	07/11/2024		Appointed	
14.01	DSN	Dang Van Luu			Biological Father	ID					0	0%	07/11/2024			
14.02	DSN	Nguyen Thi Huyen			Biological Mother	ID					0	0%	07/11/2024			
14.03	DSN	Dang Van Chien			Older Brother	ID					0	0%	07/11/2024			
14.04	DSN	Nguyen Thi Nhu Nguyet			Older Sister in-law	ID					0	0%	07/11/2024			
14.05	DSN	Sacom Land Corporation			Related company	Business Registration Certificate					0	0.00%	07/11/2024			Member of Board of Supervisors

List of related organizations/individuals of DSN

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1	DSN	Phu Tho Tourist Service Joint Stock Company		None	Related company	Business Registration Certificate	0301074118	17/05/2024 (14th amendment registration)	Department of Planning and Investment of Ho Chi Minh City.	No. 3 Hoa Binh, Binh Thoi Ward, Ho Chi Minh City	4,052,434	33.54%	28/03/2023 (from 07/02/2018 to present)			Major shareholder - related organisation of an internal person
2	DSN	KENJI YABE		None	Affiliated person	Passport					1,284,086	10.63%	28/03/2023		Owned over 10% DSN	Major shareholder - related organisation of an internal person

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3	DSN	Lotus Aroma Foods Corporation		None	Subsidiary company	Business Registration Certificate	3401189566	22/12/2025	Department of Finance of Lam Dong Province (5th amendment registration)	Lot C7-6/1, N4 Street, Ham Kiem 1 Industrial Park, Tuyen Quang Commune, Lam Dong Province	0	0.00%	22/10/2019 to present			
4	DSN	Union Base of Dam Sen Waterpark			Related company	Decision	311/QĐ-LĐLĐ	27/04/2005	Confederation of Labor	No. 3 Hoa Binh, Binh Thoi Ward, Ho Chi Minh City	6,009	0.05%	07/02/2018 to present			Union base of the company

Note: (*) The number of shares at the end of the period refers to individually owned shares, excluding shares held in representative capacity.

Ho Chi Minh City, 24 July 2026
Chairman of the Board of Directors



Trần Việt Anh