

**Appendix V**  
**REPORT ON CORPORATE GOVERNANCE**  
*(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)*

**HATINH MINERALS AND TRADING JOIN-STOCK CORPORATION**      **THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom -- Happiness**

No: 06/BC-HDQT-MTA

*Ha Tinh, January, 22<sup>th</sup>, 2025*

**REPORT ON CORPORATE GOVERNANCE 2024**

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- **Name of company:** HATINH MINERALS AND TRADING JOIN-STOCK CORPORATION
- **Address of headoffice:** 02, Vu Quang road, Ha Tinh city, Ha Tinh province.
- **Telephone:** (84-2393) 855 603      Fax: (84-2393) 855 606
- **Email:** [contact@mitraco.com.vn](mailto:contact@mitraco.com.vn)
- **Website:** [www.mitraco.com.vn](http://www.mitraco.com.vn)
- **Charter capital:** 1.101.135.910.000 VND
- **Stock symbol:** MTA
- **Governance model:** General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.

**The implementation of internal audit:** Not yet implemented.

**I. Activities of the General Meeting of Shareholders**

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

The resolution of the Annual General Meeting of Shareholders of corporation (Mitraco) in 2024 approves the following issues:

Resolution	Date	Content
57/NQ-DHDCD	30/07/2024	<ul style="list-style-type: none"><li>- Report on management status; results of production and business activities in 2023, implementation of the 2024 plan;</li><li>Report on management activities for the 2019 - 2024 term, implement plans and key tasks for the 2024 - 2029 term;</li><li>- Report of the Supervisory Board in 2023, operational plan in 2024;</li><li>- The report includes the following contents:</li></ul>

		<ul style="list-style-type: none"> <li>+ Appraisal of audited 2023 financial statements;</li> <li>+ Profit distribution in 2023;</li> <li>+ Production and business plan for 2024;</li> <li>+ Final settlement of remuneration for the Board of Directors, Supervisory Board, Secretary of the Corporation in 2023, Plan for 2024;</li> <li>+ Selecting an auditing unit for the 2024 financial statements;</li> <li>+ Election of members of the Board of Directors and members of the Supervisory Board for the term 2024 - 2029;</li> </ul>
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## II. Board of Directors (2024):

**1. Information about the members of the Board of Directors:** The Board of Directors (BOD) at the time of reporting has 04 members, specifically as follows:

No	Board of Directors' members	Position (Independent members of the BOD, Non-executive members of the BOD)	The date becoming/ceasing to be the member of the BOD	
			Date of appointment (reappointment)	Date of dismissal
1	Mr Nguyen Dinh Toan	Chairman of the BOD	30/07/2024	
2	Mr Le Viet Thao	Member of the BOD	30/07/2024	
3	Mr Vo Van Luu	Member of the BOD	30/07/2024	
4	Mr Nguyen Anh Thang	Member of the BOD	30/07/2024	

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

In 2024, the BOD held 04 regular meetings and 01 extraordinary meeting and at the same time, the Chairman of the BOD conducted 28 consultations with members of the BOD through written approval. Issue resolutions and decisions within the scope of work within the authority of the BOD.

No	Board of Directors' members	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr Nguyen Dinh Toan	4/4	100%	
2	Mr Le Viet Thao	4/4	100%	
3	Mr Vo Van Luu	4/4	100%	
4	Mr Nguyen Anh Thang	4/4	100%	

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

Based on the powers and duties of the BOD and the General Director as stipulated in the Corporation's Charter, the BOD has performed the supervision work for the Board of General Directors as follows:

- Direct and supervise the implementation of the Resolution of the Corporation's Annual General Meeting of Shareholders in 2024, resolutions and decisions of the BOD;

- Supervise the implementation of the 2024 production and business plan, investment progress, and completion of investment items for each project invested by the Corporation;

- Improve management and administration capacity, drastically implement solutions to tighten management, minimize production costs, invest in expanding production and business to improve living standards, and ensure jobs and income for workers.

- Strengthen the direction and management of subsidiaries through capital representatives and deploy solutions to support subsidiaries, create an open mechanism for subsidiaries to operate in the right direction, and support each other to continue to stabilize and develop.

- Carry out other supervision according to the provisions of law.

- + The BOD has supervised the Board of General Directors and management staff in implementing the Resolutions and Decisions of the BOD, and the management of production and business activities of the Corporation to ensure ensure compliance with the provisions of law and the Charter of the Corporation's organization and operations. according to the working regulations of the BOD, the Board of Directors, according to decentralization and authorization.

- + Supervision results show that the General Director and managers in the Corporation have successfully completed assigned tasks with the highest sense of responsibility, organized and seriously and effectively implemented Resolutions. , Decision of the BOD, results in 2024 The Corporation has successfully completed all economic indicators.

#### **4. Activities of the Board of Directors' subcommittees: No**

*(Reason: At the time of preparing the Report, the Corporation's BOD did not establish subcommittees).*

#### **5. Resolutions/Decisions of the Board of Directors in 2024:**

No	Resolution/ Decision No	Date	Content	Approval rate
1	02/NQ-HĐQT	15/01	Resolution approving the content of the meeting of the Board of Directors and the extraordinary General Meeting of Shareholders of Lao - Viet International Port Joint Stock Company in 2024	100%
2	05/NQ-HĐQT	24/01	Resolution approving the investment policy of the Project to adjust Thach Vinh Pig Breeding Center in Luu Vinh Son commune, Thach Ha district, Ha Tinh	100%

No	Resolution/ Decision No	Date	Content	Approval rate
			province	
3	09/NQ-HĐQT	29/01	Resolution to terminate the operation of the Vietnam Deer Breeding Center Project	100%
4	10/QĐ-HĐQT	29/01	Decision to terminate the operation of the Vietnam Deer Breeding Center Project	100%
5	11/NQ-HĐQT	19/02	Resolution of the Board of Directors meeting in the first quarter of 2024	100%
6	12/QĐ-HĐQT	01/03	Decision to change the legal representative of Mitraco Processed Food Company Limited	100%
7	14/NQ-HĐQT	06/03	Resolution to receive and appoint officers to hold the position of Head of Administration - General Department of the Corporation	100%
8	19/NQ-HĐQT	08/04	Resolution approves the content of the Annual General Meeting of Shareholders of Vung Ang Petroleum Joint Stock Company in 2024	100%
9	21/NQ-HĐQT	09/04	Resolution to extend the Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Corporation - Joint Stock Company in 2024	100%
10	22/NQ-HĐQT	09/04	Resolution approves the Plan for the Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Corporation - Joint Stock Company in 2024	100%
11	24/NQ-HĐQT	16/04	Resolution approves the content of the Annual General Meeting of Shareholders of Mitraco Livestock Joint Stock Company in 2024	100%
12	29/NQ-HĐQT	17/05	Resolution approved the reappointment of Director of Thien Loc Animal Feed Joint Stock Company	100%
13	33/NQ-HĐQT	27/05	Resolution approves the content of the Annual General Meeting of Shareholders of Lao - Vietnam International Port Joint Stock Company in 2024	100%
14	34/NQ-HĐQT	27/05	Resolution approves the content of the Annual General Meeting of Shareholders of Thien Loc Animal Feed Joint Stock Company in 2024	100%
15	35/NQ-HĐQT	27/05	Resolution approves the content of the Annual General Meeting of Shareholders of Huong Son Hydropower Joint Stock Company in 2024	100%
16	36/NQ-HĐQT	27/05	Resolution approves the content of the Annual General Meeting of Shareholders of Thien Y 2 Joint Stock Company in 2024	100%
17	37/NQ-HĐQT	27/05	Resolution approves the content of the Annual General Meeting of Shareholders of Mitraco Mechanical and Construction Joint Stock Company in 2024	100%
18	38/NQ-HĐQT	27/05	Resolution approves the content of the Annual General Meeting of Shareholders of Mitraco Trading Joint Stock Company in 2024	100%
19	46/NQ-HĐQT	17/06	Resolution to cancel the list of securities owners exercising the right to attend the 2024 Annual General Meeting of Shareholders, last registration date May 3,	100%

No	Resolution/ Decision No	Date	Content	Approval rate
			2024 of VDSC and finalize the list of securities owners	
20	48/NQ-HĐQT	18/06	Resolution approves production and business results in 2023, plan for 2024 and a number of other contents of Vietnam - Laos One Member Limited Liability Company	100%
21	52/NQ-HĐQT	26/06	Resolution approves the content of the Annual General Meeting of Shareholders of Ha Tinh Agriculture and Forestry Development Joint Stock Company in 2024	100%
22	57/NQ-ĐHĐCĐ	30/07	Resolution of the Corporation's Annual General Meeting of Shareholders in 2024	100%
23	60/NQ-HĐQT	30/07	Resolution to elect the position of Chairman of the Board of Directors of the Corporation, term 2024 - 2029	100%
24	63/NQ-HĐQT	06/08	Resolution approved the reappointment of the position of Deputy Director, Chief Accountant of Ha Tinh Agriculture and Forestry Development Joint Stock Company	100%
25	65/NQ-HĐQT	19/08	Resolution approved the reappointment of the positions of Head and Deputy Head of the Corporation's Department and Director, Deputy Director, in charge of units	100%
26	67/NQ-HĐQT	29/08	Resolution approved the reappointment of the positions of Head and Deputy Head of the Corporation's Department and Director, Deputy Director, in charge of units	100%
27	68/QĐ-HĐQT	29/08	Decision to dismiss, appoint a representative of the Corporation's capital and hire a CEO at Ha Tinh Agriculture and Forestry Development Joint Stock Company	100%
28	70/QĐ-HĐQT	13/09	Decision to establish a Team to control the implementation of production and business plans for the first 9 months of 2024 and responsibilities of the Corporation's capital representative at Subsidiaries	100%
29	74/NQ-HĐQT	18/09	Resolution approves the policy of repairing House A1 and House A2 under the Pilot Housing Project for workers and laborers in Vung Ang Economic Zone	100%
30	75/NQ-HĐQT	18/09	Resolution approving the investment policy to build a 22kV internal mine power line in the Bunghuana mine – Viet - Laos Company Limited	100%
31	77/NQ-HĐQT	27/09	Resolution approving the appointment of Deputy Director of Mitraco Infrastructure Construction and Development Investment Company Limited	100%
32	79/NQ-HĐQT	21/10	Resolution approving the appointment of Deputy Director of Mitraco Mechanical and Construction Joint Stock Company	100%
33	81A/NQ-HĐQT	06/11	Resolution approving the investment policy of the Vung Ang Logistics center construction project	100%
34	82A/NQ-HĐQT	06/11	Decision approves investment policy for Vung Ang	100%

No	Resolution/ Decision No	Date	Content	Approval rate
			Logistics center construction project	
35	83/NQ-HĐQT	07/11	Resolution approved the bidding documents for Package 01.XLTB. Construction of wastewater treatment system and biological lake under the investment project to adjust Thach Vinh super lean pig farm	100%
36	84/NQ-HĐQT	07/11	Resolution approving the policy of receiving transfer of Tuong Son petrol station of Vung Ang Petroleum Joint Stock Company	100%
37	85/NQ-HĐQT	07/11	Resolution of the board of directors meeting in the third quarter of 2024	100%
38	89/NQ-HĐQT	04/12	Resolution approves extension of time holding the position of Director and reappointment of Deputy Director of Lao - Vietnam International Port Joint Stock Company	100%
39	92/QĐ-HĐQT	09/12	Decision approving the Economic - Technical Report on Construction Investment Project: Repairing houses A1 and A2 under the Pilot Housing Project for workers and laborers in Vung Ang Economic Zone	100%
40	94/QĐ-HĐQT	16/12	Approving the Contractor Selection Plan Project: Repairing houses A1 and A2 under the Pilot Housing Project for workers and employees to rent in Vung Ang Economic Zone	100%

### III. Board of Supervisors (2024):

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

No	Members of Board of Supervisors	Chức vụ	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr Phung Van Tan	Head of BOS	30/07/2024	Bachelor of Finance and Accounting
2	Mr Dao Anh Dung	Member of BOS	30/07/2024	Bachelor of Business Administration
3	Ms Tran Thi Thanh Van	Member of BOS	30/07/2024	Bachelor of Law

#### 2. Meetings of Board of Supervisors

No	Members of Board of Supervisors	Number of meetings attended	Attenda nce rate	Voting rate	Reasons for absence
1	Mr Phung Van Tan	2/2	100%	100%	
2	Mr Dao Anh Dung	2/2	100%	100%	

3	Ms Tran Thi Thanh Van	1/2	50%	100%	<i>Appointed in July 2024</i>
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**3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:**

Carrying out the duties of the Supervisory Board according to the provisions of the Corporation's Charter and the operating regulations of the Supervisory Board include:

- Control and evaluate the periodic reporting of representatives of subsidiary companies;
- Organize and control the implementation of Resolutions of the General Meeting of Shareholders and the BOD;
- Control the performance of duties and responsibilities of the Corporation's representatives at subsidiaries and affiliated companies;
- Coordinate with the finance and accounting department to check the implementation of the production and business plan for the first 9 months of 2024, financial management, accounting, capital management and representative responsibilities of the Corporation company in its subsidiaries;
- Carry out the functions and duties of Head of the Board and Member of the Supervisory Board at subsidiaries and affiliated companies.
- Carry out the duties of the Information Announcer and Secretary of the Corporation;
- Guide and coordinate with subsidiaries to successfully organize the 2024 Annual General Meeting of Shareholders.
- Complete documents and procedures for the Corporation's Annual General Meeting in 2024.
- Some other tasks assigned by the Board of Directors and leaders of the Corporation.

In 2024, the Supervisory Board did not receive any requests or complaints from shareholders or groups of shareholders.

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

The BOD, Board of General Directors and other managers have provided information and documents on the management, administration and production and business activities of the Corporation, creating favorable conditions for the work of the Corporation. Convenient and effective control.

- Participate in meetings of the BOD, professional briefings of the Executive Board, and documents from the meetings are provided to the Supervisory Board to help grasp and monitor activities well. , have timely opinions on the management and operations of the Corporation.

**5. Other activities of the Board of Supervisors (if any): No**

**IV. Board of Management**

No	Members of Board of	Date of	Qualification	Date of
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	Management	birth		appointment of members of the Board of Management
1	Mr Le Viet Thao	07/08/1980	Bachelor of Mining Economics	27/03/2020
2	Mr Vo Van Luu	15/09/1969	Mechanical University	27/03/2020
3	Mr Nguyen Anh Thang	23/11/1981	Master of Economics	01/12/2022

#### V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment (reappointment)
Bui Van Minh	13/08/1973	Master of Economics (finance and accounting)	18/04/2023

#### VI. Training courses on corporate governance:

*Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with regulations on corporate governance:*

In 2024, members of the Board of Directors, members of the Supervisory Board, the General Director, other managers and the Company Secretary have not participated in training courses on corporate governance at training facilities provided by the Company. The State Securities Commission regulates according to regulations on corporate governance.

#### VII. The list of affiliated persons of the public company (2024 report) and transactions of affiliated persons of the Company

##### 1. The list of affiliated persons of the Corporation



No	Name of organization/individual	Securities trading account (if any)	Position at the Corporation (if any)	No	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Relationship with the Company
<b>I. Board of Directors</b>										
1	Nguyen Dinh Toan	001CSL1997	Chairman of the BOD	042064002908	24/04/2021	The Police Department administers administrative management of social order	No 52 Le Khoi, Van Yen Ward, Ha Tinh City	28/06/2019		Board of Directors
2	Le Viet Thao	058C018789	Member of the BOD	042080015339	19/08/2021	"	Bac Hong Ward, Hong Linh Town, Ha Tinh Province	26/06/2020		Board of Directors
4	Vo Van Luu	058C018592	Member of the BOD	042069000975	30/03/2021	"	No 34, Xuan Dieu, block 6, Bac Ha Ward, Ha Tinh City	02/03/2014		Board of Directors
6	Nguyen Anh Thang	058C018415	Member of the BOD	042081001310	13/04/2021	"	Tran Phu Ward, Ha Tinh City	28/06/2019		Board of Directors
<b>II. Board of General Directors</b>										
1	Le Viet Thao	058C018789	General Directors	042080015339	19/08/2021	"	Bac Hong Ward, Hong Linh Town, Ha Tinh Province	27/03/2020		Board of General Directors
2	Vo Van Luu	058C018592	Deputy General Manager	042069000975	30/03/2021	"	No 34, Xuan Dieu, block 6, Bac Ha Ward, Ha Tinh City	03/03/2014		Board of General Directors
3	Nguyen Anh Thang	058C018415	Deputy General Manager	042081001310	13/04/2021	"	Tran Phu Ward, Ha Tinh City	28/06/2019		Board of General Directors
<b>III. Chief Accountant</b>										

No	Name of organization/individual	Securities trading account (if any)	Position at the Corporation (if any)	No	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Relationship with the Company
1	Bui Van Minh	058C023025	Chief Accountant	042073008092	28/6/2021	"	No 122, La Son Phu Tu, Nguyen Du Ward, Ha Tinh City.	03/11/2017		Chief Accountant
<b>IV. Board of Supervisors (BOS)</b>										
1	Phung Van Tan	059C003737	Head of BOS	042070017965	10/08/2021	"	Thach Ha town, Thach Ha district, Ha Tinh province	02/03/2014		BOS
2	Đào Anh Dung	001CSL7979	Member of BOS	042079003471	22/04/2021	"	No. 10, Alley 11, Lane 152 Vu Quang, Ha Tinh City	02/03/2014		BOS
3	Tran Thị Thanh Van	058C026995	Member of BOS	042177013548	09/05/2021	"	SN 10, Lane 3, Nguyen Tuan Thien, Tran Phu Ward, Ha Tinh City	30/07/2024		BOS
<b>V. Person authorized to disclose information</b>										
1	Phùng Văn Tân	059C003737	Head of BOS	042070017965	10/08/2021	"	Thach Ha town, Thach Ha district, Ha Tinh province	01/11/2014		Person authorized to disclose information

2. Transactions between the Company and its affiliated persons or between the Corporation and its major shareholders, internal persons and affiliated persons. *(None)*

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power. *(None)*

4. Transactions between the Company and other objects. *(None)*

**VIII. Share transactions of internal persons and their affiliated persons (report 2024)**

1. Transactions of internal persons and affiliated persons with shares of the Corporation

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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	Nguyễn Đình Toàn	001CSL1997	Chairman of the BOD	042064002908	24/04/2021	"	No 52 Le Khoi, Van Yen Ward, Ha Tinh City	17.400		Internal person
<i>Name affiliated persons</i>										
1.1	Nguyen Thi De			183201649	20/04/2006	Ha Tinh	Câm Sơn, Câm Xuyên, Hà Tĩnh			Parent
1.2	Nguyen Thi Gai			183175915	01/03/2006	Ha Tinh	No 52 Le Khoi, Van Yen Ward, Ha Tinh City			Spouse
1.3	Nguyen Nhat Quang			183948974	25/02/2015	Ha Tinh	No 52 Le Khoi, Van Yen Ward, Ha Tinh City			Child
1.4	Nguyen Đình Tuan			183684387	30/09/2010	Ha Tinh	Cam Son commune, Cam Xuyen district, Ha Tinh province			Sibling
1.5	Nguyen Thi Nguyet			184269647	25/10/2013	Ha Tinh	Cam Hung commune, Cam Xuyen district, Ha Tinh province			Sibling
1.6	Nguyen Thi Yen			183330133	20/04/2000	Ha Tinh	Cam Loc commune, Cam Xuyen district, Ha Tinh province			Sibling
1.7	Nguyen Đình Kiên			183030366	18/10/2013	Ha Tinh	Nam Ha Ward, Ha Tinh City			Sibling
1.8	Nguyen Thi Ly			183125030	14/11/2012	Ha Tinh	Cam Son commune, Cam Xuyen district, Ha Tinh province			Sibling
1.9	Nguyen Đình Linh		Office driver	42080002675	18/04/2021		Tran Phu Ward, Ha Tinh City			Sibling
2	Le Viet Thao	058C018789	- Member of BOS	042080015339	19/08/2021		Bac Hong Ward, Hong Linh Town, Ha Tinh Province	11.000		Internal person

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card 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
<i>Name affiliated persons</i>										
2.1	Le Hoi			042047000359	03/04/2021		Bac Hong Ward, Hong Linh Town, Ha Tinh Province			Parent
2.2	Le Thi Lien			042149001200	03/04/2021		Bac Hong Ward, Hong Linh Town, Ha Tinh Province			Parent
2.3	Ha Thi Chung Thuy			113225483	18/06/2009	Hoa Binh	Tran Phu Ward, Ha Tinh City			Spouse
2.4	Ho Ngoc Linh			113768174	17/07/2017	Hoa Binh	Tran Phu Ward, Ha Tinh City			Child
2.5	Le Viet Cong			Còn nhỏ			Tran Phu Ward, Ha Tinh City			Child
2.6	Le Thao Linh			Còn nhỏ			Tran Phu Ward, Ha Tinh City			Child
2.7	Le Anh Duc			Còn nhỏ			Tran Phu Ward, Ha Tinh City			Child
2.8	Le Thi Hong Anh			042175002636	06/04/2021		Tran Phu Ward, Ha Tinh City			Sibling
2.9	Le Trung Hieu			042078012517	10/05/2021		Vinh city, Nghe An province			Sibling
3	<b>Vo Van Luu</b>	058C018592	- Member of BOS	042069000975	30/03/2021		No 34, Xuan Dieu, block 6, Bac Ha Ward, Ha Tinh City	16,900		<b>Internal person</b>
<i>Name affiliated persons</i>										
3.1	Vo Van Khang			183642308	20/2/2005	Ha Tinh	Group 1, Nam Ha Ward, Ha Tinh City			Parent
3.2	Nguyen Thi Huong			183111472	30/12/2009	Ha Tinh	Group 1, Nam Ha Ward, Ha Tinh City			Parent

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card No	date of issue	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.3	Tran Thi Hoa Huong			183026810	26/3/2004	Ha Tinh	Group 6, Bac Ha Ward, Ha Tinh City			Spouse
3.4	Vo Tri Quang			184308946	1/9/2015	Ha Tinh	Group 6, Bac Ha Ward, Ha Tinh City			Child
3.5	Vo Minh Duc						Group 6, Bac Ha Ward, Ha Tinh City			Child
3.6	Vo Van Phuong			184165556	25/11/2011	Ha Tinh	Group 7, Nam Ha Ward, Ha Tinh City			Sibling
3.7	Vo Van Hieu			184019162	17/3/2010	Ha Tinh	Group 1, Bac Ha Ward, Ha Tinh City			Sibling
3.8	Vo Van Huu			183284639	19/3/2001	Ha Tinh	Group 6, Bac Ha Ward, Ha Tinh City			Sibling
4	Nguyen Anh Thang	058C018415	- TV HĐQT	042081001310	13/04/2021		Tran Phu Ward, Ha Tinh City	10.600		Internal person
	<i>Name affiliated persons</i>									
4.1	Nguyen Duc Thinh			183497301	09/09/2004	Hà Tĩnh	Huong Khe town, Huong Khe district, Ha Tinh province			Parent
4.2	Han Thi Bich Dung			183162356	05/12/2019	Hà Tĩnh	Huong Khe town, Huong Khe district, Ha Tinh province			Parent
4.3	Nguyen Thi Lan Anh			183568802	06/05/2004	Hà Tĩnh	Bac Ha Ward, Ha Tinh City			Spouse
4.4	Nguyen Nguyet Thu			Còn nhỏ			"			Child
4.5	Nguyen Duc Sang			Còn nhỏ			"			Child
4.6	Nguyen Nguyet An			Còn nhỏ			"			Child

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card No	date of issue	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.7	Nguyen Kim Chi			042176013756	08/01/2022					Sibling
4.8	Nguyen Kim Xuyen			042178001348	30/03/2021					Sibling
4.9	Nguyen Kim Thoa			042083000715	20/03/2018					Sibling
4.10	Nguyen Kim Thu			042186000997	25/04/2021					Sibling
5	Phung Van Tan	059C003737	- Head of BOS - Person authorized to disclose information	042070017965	10/08/2021		Thach Ha town, Thach Ha district, Ha Tinh province	6.600		Internal person
<i>Name affiliated persons</i>										
5.1	Phung Van Duyet			183847767	25/3/2008	Hà Tĩnh	Thach Ha town, Thach Ha district, Ha Tinh province			Parent
5.2	Bui Thi Minh Chau			181793962	30/12/1988	Hà Tĩnh	"			Parent
5.3	Tran Thi Kim Phuong			183039715	12/6/2013	Hà Tĩnh	"			Spouse
5.4	Phung Thi Tuyet Anh			042302008043	24/08/2021	Cục CS QLHC về TTXH	"			Child
5.5	Phung Thi Quynh Anh			042305000778	02/04/2021	Cục CS QLHC về TTXH	"			Child
5.6	Phung Thi Nguyet			183056051	4/4/2011	Hà Tĩnh	Bac Ha Ward, Ha Tinh City			Sibling
5.7	Phung Van Dan			183227827	13/2/2011	Hà Tĩnh	Thach Ha town, Thach Ha district, Ha Tinh province			Sibling

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card No	date of issue	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.8	Phung Van Huan			183366888	29/9/2008	Hà Tĩnh	"			Sibling
6	Đào Anh Dung	001CSL7979	Member of BOS	042079003471	22/04/2021		No. 10, Alley 11, Lane 152 Vu Quang, Ha Tinh City	100		Internal person
<i>Name affiliated persons</i>										
6.1	Đào Van Quy			042041000470	22/04/2021		Hamlet 7, Nghen Town, Can Loc District, Ha Tinh Province			Parent
6.2	Nguyen Thi Hoai Nam			042152011091	17/09/2021		Hamlet 7, Nghen Town, Can Loc District, Ha Tinh Province			Parent
6.3	Nguyen Thi Anh Hong			042184008908	26/05/2022		No. 10, Alley 11, Lane 152 Vu Quang, Ha Tinh City			Spouse
6.4	Đào Nguyen An Chau			New born			"			Child
6.5	Đào Anh Tuan			183030244	15/8/2013		Hamlet 7, Nghen Town, Can Loc District, Ha Tinh Province			Sibling
6.6	Đào Thi Thanh Tung			201603674	25/7/2009		232 Nguyen Cong Tru, Da Nang city			Sibling
6.7	Đào Thi Ngoc Tram			183149592	28/8/2013		Nguyen Du Ward, Ha Tinh City			Sibling
7	Tran Thi Thanh Van	058C026153	Member of BOS	042177013548	09/5/2021		SN 10, Lane 3, Nguyen Tuan Thien, Tran Phu Ward, Ha Tinh City	0		Internal person
<i>Name affiliated persons</i>										

No	Name	Securities trading account (if any)	Position at the corporation (if any)	ID card No	date of issue	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.2	Ngo Dang Khoa			042073007006	09/5/2021		"			Spouse
7.3	Ngo Tran Van Anh			042304005538	09/5/2021		"			Child
7.4	Ngo Tran Anh Dung			042207007192	08/01/2022		"			Child
7.5	Tran Thi Thu Thuy			042173001355	30/3/2021		SN 39, Lane 11, Tran Phu Street, Tran Phu Ward, Ha Tinh City			Sibling
7.5	Tran Thi Thanh Hien			042185010093	10/5/2021		SN 21, Vu Quang Street, Group 3, Tran Phu Ward, Ha Tinh City			Sibling
8	<b>Bui Van Minh</b>	058C023025	Chief Accountant	042073008092	28/6/2021		No 122, La Son Phu Tu, Nguyen Du Ward, Ha Tinh City	40.200		<b>Internal person</b>
<i>Name affiliated persons</i>										
8.1	Bui Van Mien			180935557	10/05/1979		Cam Xuyen town, Ha Tinh province			Parent
8.2	Tran Thi Tho			180935428	09/05/1979		Cam Xuyen town, Ha Tinh province			Parent
8.3	Tran Thi Minh Thanh			183034347	10/07/2010		No 122, La Son Phu Tu, Nguyen Du Ward, Ha Tinh City			Spouse
8.4	Bui Thi Minh Hanh			042301003320	28/06/2011		"			Child
8.5	Bui Thi Bao Anh			042307002744	08/07/2021		"			Child
8.6	Bui Thi Hong			183880950	05/07/2008					Sibling
8.7	Bui Xuan Thong			000.10319	15/11/2009					Sibling
8.8	Bui Thi Hien			183358640	16/01/2001					Sibling



2. Transactions of internal persons and affiliated persons with shares of the corporation. *(None)*

IX. Other significant issues: *(None)*

**Recipient:**

- As above;
- BOD, CEO, BOS;
- Webside: mitraco.com.vn;
- Save documents.



**CHAIRMAN  
OF THE BOARD OF DIRECTORS**



**Nguyen Dinh Toan**

Form 01\_SGDHN

(Issued with the Decision No 606/QĐ-SGDHN on 29/09/2016 of the CEO of Hanoi Stock Exchange on the Information Disclosure Regulation of Hanoi Stock Exchange)

HATINH MINERALS AND TRADING  
JOIN-STOCK CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No: 10 /BC-TCT

Ha Tinh, January, 20<sup>th</sup>, 2025

LIST OF STATE SHAREHOLDERS AND MAJORITY SHAREHOLDERS

To: Hanoi Stock Exchange

Stock code: MTA

Record date: 31/12/2024

No	Name of person/organization (name of representative)	Shareholder type		ID number	Date of issue	Shareholding (shares)	Shareholding (%)	Notes
		State shareholder	Majority shareholder					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
I	People's Committee of Ha Tinh province	x				107.215.391	97,37	
	<i>Representative of state capital</i>							
1	Mr Nguyen Dinh Toan			183116564	27/10/2014	41,148,600	37,37	
2	Mr Le Viet Thao			183212467	14/03/2016	33,033,396	30	
3	Mr Vo Van Luu			183177304	17/04/2019	16,516,698	15	
4	Mr Nguyen Anh Thang			183276732	29/03/2011	16,516,698	15	

Recipient:

- As above;
- Save documents.



LEGAL REPRESENTATIVE  
GENERAL DIRECTORS



Le Viet Thao