

Business name: Dưa Fát Group Joint Stock Company  
 Stock ticker symbol: DFF

**List of insiders and related parties of insiders (attached to the Corporate Governance Report 2025)**

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationships with insiders	NSH Certificate (*) (Citizen Identification Card/Passport/Business)			Head office address/Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Notes (regarding the absence of the NSH certificate number and other notes)
						NSH Certificate Number (*)	Date issued	Issuing authority				
1	2	3	4	5	6	7	8	9	10	11	12	13
1	DFF	Le Duy Hung		Chairman of the Board	Father of Mr. Le Duy Hung - Chairman of the Board of Directors				BT1-A36, Van Quan Urban Area, Ha Dong District, Hanoi	9,800,000	0.1225	
1.1	DFF	Le Xuan Duc			Mother of Mr. Le Duy Hung - Chairman of the Board of Directors				Block 5, Thanh Chuong town, Thanh Chuong district, Nghe An province			
1.2	DFF	Tran Thi Xuan			Wife of Mr. Le Duy Hung - Chairman of the Board of Directors				BT1-A36, Van Quan Urban Area, Ha Dong District, Hanoi.	920,000	0.0115	
1.3	DFF	Tran Thi Hong Nhung			Son of Mr. Le Duy Hung - Chairman of the Board of Directors				BT1-A36, Van Quan Urban Area, Ha Dong District, Hanoi			
1.4	DFF	Le Duy Anh			Son of Mr. Le Duy Hung - Chairman of the Board of Directors				Block 3, Thanh Chuong town, Thanh Chuong district, Nghe An province			
1.5	DFF	Le Duy Dung			Sister of Mr. Le Duy Hung - Chairman of the Board of Directors				Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province			
1.6	DFF	Le Thanh Hai			Sister of Mr. Le Duy Hung - Chairman of the Board of Directors				Block 5, Thanh Chuong town, Thanh Chuong district, Nghe An province			
1.7	DFF	Le Thi Thu Hang			Brother of Mr. Le Duy Hung - Chairman of the Board of Directors				LK10, VT13, Xa La Urban Area, Phuc La, Ha Dong, Hanoi			
1.8	DFF	Le Thi Ngoc Tien			Brother of Mr. Le Duy Hung - Chairman of the Board of Directors				Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province			
1.9	DFF	Le Van Thinh			Mr. Le Duy Hung's brother-in-law - Chairman of the Board of Directors				Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province	6,000,000	0.075	
1.10	DFF	Nguyen Canh Trung										

1.11	DFP	Nguyen Hong Son			Mr. Le Duy Hung's brother-in-law - Chairman of the Board of Directors					Block 3, Thanh Chuong town, Thanh Chuong district, Nghe An province	10,000	0.0001	
1.12	DFP	Ho Trong Dong			The brother-in-law of Mr. Le Duy Hung - Chairman of the Board of Directors					Block 5, Thanh Chuong town, Thanh Chuong district, Nghe An province	5,000	0.0001	
1.13	DFP	Nguyen Thu Hien			The sister-in-law of Mr. Le Duy Hung - Chairman of the Board of Directors					LK10, V113, Xa La Urban Area, Phuc La, Ha Dong, Hanoi			
2	DFP	Nguyen Thi Thuy Linh	Board Member							<b>Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province</b>	<b>5,123,100</b>	<b>0.064</b>	
2.1	DFP	Nguyen Canh Trung	Board Member		Father of Ms. Nguyen Thi Thuy Linh - Member of the Board of Directors					Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province	6,000,000	0.075	
2.2	DFP	Le Thi Thu Hang			Mother of Ms. Nguyen Thi Thuy Linh - Member of the Board of Directors					Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province			
2.3	DFP	Nguyen Dinh Nhan			Mrs. Nguyen Thi Thuy Linh's father-in-law - Member of the Board of Directors					Xuan Son, Do Luong, Nghe An			
2.4	DFP	Le Thi Dien			Mother-in-law of Ms. Nguyen Thi Thuy Linh - Member of the Board of Directors					Xuan Son, Do Luong, Nghe An			
2.5	DFP	Nguyen Dinh Kien			Husband of Ms. Nguyen Thi Thuy Linh - Member of the Board of Directors					Xuan Son, Do Luong, Nghe An			
2.6	DFP	Nguyen Thanh Truc			The child of Ms. Nguyen Thi Thuy Linh - Member of the Board of Directors					Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province			Still young
2.7	DFP	Nguyen Thi Cam Nhung			Sister of Ms. Nguyen Thi Thuy Linh - Member of the Board of Directors					Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province			

2.8	DFP	Nguyen Canh Anh Dung			Sister of Ms. Nguyen Thi Thuy Linh - Member of the Board of Directors					Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province			
2.9	DFP	Spile Foundation Joint Stock Company			Board Member of Stile Foundation JSC					No. 42, Lot 19, Van Phu Urban Area, Phu La Ward, Ha Dong District, Hanoi			
3	DFP	Nguyen Canh Trung	Board Member							Thanh Phong, Thanh Chuong, Nghe An	6,000,000	0.075	
3.1	DFP	Nguyen Canh Nam			Mr. Nguyen Canh Trung's brother - Member of the Board of Directors					Thanh Phong, Thanh Chuong, Nghe An			
3.2	DFP	Nguyen Thi That			Sister of Mr. Nguyen Canh Trung - Member of the Board of Directors					Thanh Phong, Thanh Chuong, Nghe An			
3.3	DFP	Nguyen Thi Nguyet			Sister of Mr. Nguyen Canh Trung - Member of the Board of Directors					Thanh Phong, Thanh Chuong, Nghe An			
3.4	DFP	Nguyen Xuan Kinh			Mr. Nguyen Canh Trung's brother-in-law - Member of the Board of Directors					Thanh Phong, Thanh Chuong, Nghe An			
3.5	DFP	Nguyen Thi Lam			Sister of Mr. Nguyen Canh Trung - Member of the Board of Directors					Thanh Phong, Thanh Chuong, Nghe An			
3.6	DFP	Nguyen Canh Son			Mr. Nguyen Canh Trung's brother - Member of the Board of Directors					Thanh Phong, Thanh Chuong, Nghe An			
3.7	DFP	Nguyen Thi Hoa			Brother of Mr. Nguyen Canh Trung - Member of the Board of Directors					Group 20, Phuoc Loi Ward, Long Bien District, Hanoi			
3.8	DFP	Nguyen Huu Tien			Mr. Nguyen Canh Trung's brother-in-law - Member of the Board of Directors					Block 4, Thanh Chuong Town, Thanh Chuong District, Nghe An Province	500		
3.9	DFP	Le Thi Thu Hang			Wife of Mr. Nguyen Canh Trung - Member of the Board of Directors					Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province			

3.10	DFP	Nguyen Thi Thuy Linh	Board Member	Son of Mr. Nguyen Canh Trung - Member of the Board of Directors					Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province	5,123,100	0.064	
3.11	DFP	Nguyen Thi Cam Nhung		Son of Mr. Nguyen Canh Trung - Member of the Board of Directors					Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province			Still young
3.12	DFP	Nguyen Canh Dung		Son of Mr. Nguyen Canh Trung - Member of the Board of Directors					Block 5, Thanh Chuong town, Thanh Chuong district, Nghe An province			Still young
3.13	DFP	Le Xuan Due		Mr. Nguyen Canh Trung's father-in-law - Member of the Board of Directors					Block 5, Thanh Chuong town, Thanh Chuong district, Nghe An province			
3.14	DFP	Tran Thi Xuan		Mother-in-law of Mr. Nguyen Canh Trung - Member of the Board of Directors					Xuan Son, Do Luong, Nghe An			
3.15	DFP	Nguyen Dinh Kien		The son-in-law of Mr. Nguyen Canh Trung - Member of the Board of Directors					Thanh Phong, Thanh Chuong, Nghe An			
3.16	DFP	Ho Xuan Hoan		Mr. Nguyen Canh Trung's brother-in-law - Member of the Board of Directors								
4	DFP	Do Quoc Phuong	General Director						<b>House No. 4, Alley 66, Hoang Ngan Street, Group 3, Trung Hoa Ward, Cau Giay District, Hanoi City</b>	<b>70,000</b>	<b>0.0009</b>	
4.1	DFP	Do Quoc Bam		Mr. Do Quoc Phuong's father - General Director					House No. 4, Alley 66, Hoang Ngan Street, Group 3, Trung Hoa Ward, Cau Giay District, Hanoi City			
4.2	DFP	Do Thi Dung		Mother of Mr. Do Quoc Phuong - General Director					Hoang Trung Village, Hong Duong Commune, Thanh Oai District, Hanoi			
4.3	DFP	Nguyen Thi Dien		Mother-in-law of Mr. Do Quoc Phuong - General Director					No. 29B, Alley 262 Khuong Dinh, Thanh Xuan, Hanoi City			
4.4	DFP	Tran Thi Thanh Hai		Wife of Mr. Do Quoc Phuong - General Director					House No. 4, Alley 66, Hoang Ngan Street, Group 3, Trung Hoa Ward, Cau Giay District, Hanoi City	30,000	0.0004	

4.5	DFP	Do Quoc Trung			Son of Mr. Do Quoc Phuong - General Director				House No. 4, Alley 66, Hoang Ngan Street, Group 3, Trung Hoa Ward, Cau Giay District, Hanoi City				Still young
4.6	DFP	Do Nam Anh			Son of Mr. Do Quoc Phuong - General Director				House No. 4, Alley 66, Hoang Ngan Street, Group 3, Trung Hoa Ward, Cau Giay District, Hanoi City				Still young
4.7	DFP	Do Thi Hong Thuy			Sister of Mr. Do Quoc Phuong - General Director				Mach Ky Village, Hong Duong Commune, Thanh Oai District, Hanoi				
4.8	DFP	Do Vu Quy			Brother of Mr. Do Quoc Phuong - General Director				No. 45, Group 42, Nguyen Viet Xuan Street, Yen Hoa Ward, Cau Giay District, Hanoi.				
4.9	DFP	Nguyen Ngoc Bich			The sister-in-law of Mr. Do Quoc Phuong - General Director				No. 9, Alley 376/35/2, Buoi Street, Vinh Phuc Ward, Ba Dinh District, Hanoi City				
5	DFP	Nguyen Thi Thuy		The person in charge of corporate governance.					<b>Noi Hamlet, Lane 1, Thanh Liet Commune, Thanh Tri District, Hanoi</b>		30,000	0.0004	
5.1	DFP	Nguyen Viet Chinh			Father of Ms. Nguyen Thi Thuy - NPTQICT				Tan Thai, Quynh Hong, Quynh Phu, Thai Binh				
5.2	DFP	Tran Thi Thu			Mother of Ms. Nguyen Thi Thuy - NPTQICT				Tan Thai, Quynh Hong, Quynh Phu, Thai Binh				
5.3	DFP	Nguyen Dinh Lam			Mrs. Nguyen Thi Thuy's father-in-law - NPTQICT				Zone 6, Tan Binh Ward, Hai Duong City, Hai Duong Province				
5.4	DFP	Nguyen Thi Thang			Mrs. Nguyen Thi Thuy's mother-in-law - NPTQICT				Zone 6, Tan Binh Ward, Hai Duong City, Hai Duong Province				
5.5	DFP	Nguyen Thanh Quan			Husband of Mrs. Nguyen Thi Thuy - NPTQICT				Noi Hamlet, Lane 1, Thanh Liet Commune, Thanh Tri District, Hanoi		20,500	0.0003	
5.6	DFP	Nguyen Phuong Linh			Child of Mrs. Nguyen Thi Thuy - NPTQICT				Noi Hamlet, Lane 1, Thanh Liet Commune, Thanh Tri District, Hanoi				Still young
5.7	DFP	Nguyen Tien Dung			Child of Mrs. Nguyen Thi Thuy - NPTQICT				Noi Hamlet, Lane 1, Thanh Liet Commune, Thanh Tri District, Hanoi				Still young
5.8	DFP	Nguyen Thi Lien			The younger sister of Ms. Nguyen Thi Thuy - NPTQICT				3-B4, Construction Company No. 1 Building, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi.				
6	DFP	Tran Minh Duc		Head of the Supervisory Board					<b>Trung Van Ward, Tu Liem District, Hanoi</b>				

6.1	DFP	Tran Van So		Father of Mr. Tran Minh Duc - Head of the Supervisory Board				Trung Van Ward, Tu Liem District, Hanoi				
6.2	DFP	Hoang Thi Thanh		Mother of Mr. Tran Minh Duc - Head of the Supervisory Board				Thuy Hung, Thai Thuy, Thai Binh				
6.3	DFP	Nguyen Khac Van		Mr. Tran Minh Duc's father-in-law - Head of the Supervisory Board				Thuy Hung, Thai Thuy, Thai Binh				
6.4	DFP	Tong Thi Nhu		The mother-in-law of Mr. Tran Minh Duc - Head of the Supervisory Board				Thuy Hung, Thai Thuy, Thai Binh				
6.5	DFP	Nguyen Thi Nhung		Wife of Mr. Tran Minh Duc - Head of the Supervisory Board				Thuy Hung, Thai Thuy, Thai Binh				
6.6	DFP	Tran Khanh Linh		Brother of Mr. Tran Minh Duc - Head of the Supervisory Board				Thuy Hung, Thai Thuy, Thai Binh				
7	DFP	Cao Ngoc Thu	Supervisory Board Member					<b>Group 28, Vinh Hung Ward, Hoang Mai District, Hanoi</b>		200	0.0000025	Resignation date: June 27, 2025
7.1	DFP	Nguyen Thi Kham		Mother of Mr. Cao Ngoc Thu - Member of the Supervisory Board				26 Han Mac Tu Street, Truong Thi Ward, Thanh Hoa City, Thanh Hoa Province				
7.2	DFP	Cao Ngoc Phat		Brother of Mr. Cao Ngoc Thu - Member of the Supervisory Board				26 Han Mac Tu Street, Truong Thi Ward, Thanh Hoa City, Thanh Hoa Province				
7.3	DFP	Pham Thi Binh		Wife of Mr. Cao Ngoc Thu - Member of the Supervisory Board				Group 28, Vinh Hung Ward, Hoang Mai District, Hanoi		200	0.0000025	
7.4	DFP	Cao Phuong Tra		Son of Mr. Cao Ngoc Thu - Member of the Supervisory Board				Group 28, Vinh Hung Ward, Hoang Mai District, Hanoi				Still young
7.5	DFP	Cao Phuong Nhi		Son of Mr. Cao Ngoc Thu - Member of the Supervisory Board				Group 28, Vinh Hung Ward, Hoang Mai District, Hanoi				Still young
7.6	DFP	Cao Thanh An		Son of Mr. Cao Ngoc Thu - Member of the Supervisory Board				Group 28, Vinh Hung Ward, Hoang Mai District, Hanoi				Still young
8	DFP	Nguyen Trong Hung	Supervisory Board Member					<b>Cluster 9, Duyen Thai Commune, Thuong Tin District, Hanoi City</b>				

8.1	DFP	Nguyen Trong Phi			Father of Mr. Nguyen Trong Hung - Member of the Supervisory Board					Nong Trang, Viet Tri, Phu Tho			
8.2	DFP	Nguyen Thi Ve			Mother of Mr. Nguyen Trong Hung - Member of the Supervisory Board					Cluster 9, Duyen Thai, Thuong Tin, Hanoi			
8.3	DFP	Nguyen Thi Bich Hop			Brother of Mr. Nguyen Trong Hung - Member of the Supervisory Board					Dong Tho Ward, Thai Binh City, Thai Binh Province			
8.4	DFP	Hoang Thi Nhung			Wife of Mr. Nguyen Trong Hung - Member of the Supervisory Board					Cluster 9, Duyen Thai, Thuong Tin, Hanoi			
8.5	DFP	Nguyen Trong Thuan			Son of Mr. Nguyen Trong Hung - Member of the Supervisory Board					Cluster 9, Duyen Thai, Thuong Tin, Hanoi			Still young
8.6	DFP	Nguyen Thi Minh Hoa			Son of Mr. Nguyen Trong Hung - Member of the Supervisory Board					Cluster 9, Duyen Thai, Thuong Tin, Hanoi			Still young
9	DFP	Tran Thi Tu Duyen	Supervisory Board Member							<b>Ky Thuy Village, Bich Hoa Commune, Thanh Oai District, Hanoi City</b>	3,000	0.0000375	<b>Appointment dated June 27, 2025</b>
9.1	DFP	Tran Van Dinh			Father of Ms. Tran Thi Tu Duyen - Member of the Supervisory Board					Ky Thuy Village, Bich Hoa Commune, Thanh Oai District, Hanoi City			
9.2	DFP	Vu Thi Hung			Mother of Ms. Tran Thi Tu Duyen - Member of the Supervisory Board					Ky Thuy Village, Bich Hoa Commune, Thanh Oai District, Hanoi City			
9.3	DFP	Le Van Dung			Mr. Tran Thi Tu Duyen's father-in-law - Member of the Supervisory Board					Village 4, Quy Loc Commune, Yen Dinh District, Thanh Hoa Province			
9.4	DFP	Trinh Thi Ngan			Mother-in-law of Ms. Tran Thi Tu Duyen - Member of the Supervisory Board					Village 4, Quy Loc Commune, Yen Dinh District, Thanh Hoa Province			
9.5	DFP	Tran Tuan Dung			Mr. Tran Thi Tu Duyen's brother - Member of the Supervisory Board					Hoang Dat Commune, Hoang Dat District, Thanh Hoa Province			

