



List of insiders and related parties of insiders (attached to the Corporate Governance Report 2026)

Business name:
Stock ticker symbol:

Dua Fat Group Joint Stock Company
DFF

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 Registration Certificate)			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					BT1-A36, Van Quan Urban Area, Ha Dong District, Hanoi	9,800,000	0.1225	
1.1	DFF	Le Xuan Duc			Father 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			Mother of Mr. Le Duy Hung - Chairman of the Board of Directors				Block 5, Thanh Chuong town, Thanh Chuong district, Nghe An province			
1.3	DFF	Tran Thi Hong Nhung			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	
1.4	DFF	Le Duy Anh			Son of Mr. Le Duy Hung - Chairman of the Board of Directors				BT1-A36, Van Quan Urban Area, Ha Dong District, Hanoi.			
1.5	DFF	Le Duy Dung			Son of Mr. Le Duy Hung - Chairman of the Board of Directors				BT1-A36, Van Quan Urban Area, Ha Dong District, Hanoi			
1.6	DFF	Le Thanh Hai			Sister of Mr. Le Duy Hung - Chairman of the Board of Directors				Block 3, Thanh Chuong town, Thanh Chuong district, Nghe An province			
1.7	DFF	Le Thi Thu Hang			Sister of Mr. Le Duy Hung - Chairman of the Board of Directors				Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province			
1.8	DFF	Le Thi Ngoc Tien			Brother of Mr. Le Duy Hung - Chairman of the Board of Directors				Block 5, Thanh Chuong town, Thanh Chuong district, Nghe An province			
1.9	DFF	Le Van Thinh			Brother of Mr. Le Duy Hung - Chairman of the Board of Directors				LK10, VT13, Xa La Urban Area, Phuc La, Ha Dong, Hanoi			

1.10	DFF	Nguyen Canh Trung			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	
1.11	DFF	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	DFF	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	DFF	Nguyen Thu Hien			The sister-in-law of Mr. Le Duy Hung - Chairman of the Board of Directors				LK10, VT13, Xa La Urban Area, Phuc La, Ha Dong, Hanoi			
2	DFF	Nguyen Thi Thuy Linh		Board Member					Block 4, Thanh Chuong town, Thanh Chuong district, Nghe An province	5,123,100	0.064	
2.1	DFF	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	DFF	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	DFF	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	DFF	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	DFF	Nguyen Dinh Kien			Husband of Ms. Nguyen Thi Thuy Linh - Member of the Board of Directors				Xuan Son, Do Luong, Nghe An			
2.6	DFF	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	DFF	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	DFF	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	DFF	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	DFF	Nguyen Canh Trung		Board Member					Thanh Phong, Thanh Chuong, Nghe An	6,000,000	0.075	
3.1	DFF	Nguyen Canh Nam			Mr. Nguyen Canh Trung's brother - Member of the Board of Directors				Thanh Phong, Thanh Chuong, Nghe An			
3.2	DFF	Nguyen Thi Nhat			Sister of Mr. Nguyen Canh Trung - Member of the Board of Directors				Thanh Phong, Thanh Chuong, Nghe An			
3.3	DFF	Nguyen Thi Nguyet			Sister of Mr. Nguyen Canh Trung - Member of the Board of Directors				Thanh Phong, Thanh Chuong, Nghe An			
3.4	DFF	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	DFF	Nguyen Thi Lam			Sister of Mr. Nguyen Canh Trung - Member of the Board of Directors				Thanh Phong, Thanh Chuong, Nghe An			
3.6	DFF	Nguyen Canh Son			Mr. Nguyen Canh Trung's brother - Member of the Board of Directors				Thanh Phong, Thanh Chuong, Nghe An			
3.7	DFF	Nguyen Thi Hoa			Brother of Mr. Nguyen Canh Trung - Member of the Board of Directors				Group 20, Phuc Loi Ward, Long Bien District, Hanoi			
3.8	DFF	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	DFF	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	DFF	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	DFF	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	DFF	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	DFF	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	DFF	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	DFF	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	DFF	Ho Xuan Hoan			Mr. Nguyen Canh Trung's brother-in-law - Member of the Board of Directors							
4	DFF	Do Quoc Phuong		General Director					House No. 4, Alley 66, Hoang Ngan Street, Group 3, Trung Hoa Ward, Cau Giay District, Hanoi City	70,000	0.0009	
4.1	DFF	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	DFF	Do Thi Dung			Mother of Mr. Do Quoc Phuong - General Director				Hoang Trung Village, Hong Duong Commune, Thanh Oai District, Hanoi.			
4.3	DFF	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	DFF	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	DFF	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	DFF	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	DFF	Do Thi Hong Thuy			Sister of Mr. Do Quoc Phuong - General Director				Mach Ky Village, Hong Duong Commune, Thanh Oai District, Hanoi			
4.8	DFF	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	DFF	Nguyen Ngoc Bich			The sister-in-law of Mr. Do Quoc Phuong - General Director				No. 9, Alley 376/35/2, Bui Street, Vinh Phuc Ward, Ba Dinh District, Hanoi City			
5	DFF	Nguyen Thi Thuy		The person in charge of corporate governance.					Noi Hamlet, Lane 1, Thanh Liet Commune, Thanh Tri District, Hanoi	30,000	0.0004	
5.1	DFF	Nguyen Viet Chinh			Father of Ms. Nguyen Thi Thuy - NPTQTCT				Tan Thai, Quynh Hong, Quynh Phu, Thai Binh			
5.2	DFF	Tran Thi Thu			Mother of Ms. Nguyen Thi Thuy - NPTQTCT				Tan Thai, Quynh Hong, Quynh Phu, Thai Binh			
5.3	DFF	Nguyen Dinh Lam			Mrs. Nguyen Thi Thuy's father-in-law - NPTQTCT				Zone 6, Tan Binh Ward, Hai Duong City, Hai Duong Province			
5.4	DFF	Nguyen Thi Thang			Mrs. Nguyen Thi Thuy's mother-in-law - NPTQTCT				Zone 6, Tan Binh Ward, Hai Duong City, Hai Duong Province			
5.5	DFF	Nguyen Thanh Quan			Husband of Mrs. Nguyen Thi Thuy - NPTQTCT				Noi Hamlet, Lane 1, Thanh Liet Commune, Thanh Tri District, Hanoi	20,500	0.0003	
5.6	DFF	Nguyen Phuong Linh			Child of Mrs. Nguyen Thi Thuy - NPTQTCT				Noi Hamlet, Lane 1, Thanh Liet Commune, Thanh Tri District, Hanoi			Still young
5.7	DFF	Nguyen Tien Dung			Child of Mrs. Nguyen Thi Thuy - NPTQTCT				Noi Hamlet, Lane 1, Thanh Liet Commune, Thanh Tri District, Hanoi			Still young

5.8	DFF	Nguyen Thi Lien			The younger sister of Ms. Nguyen Thi Thuy - NPTQTCT				3-B4, Construction Company No. 1 Building, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi.			
6	DFF	Tran Minh Duc		Head of the Supervisory Board					Trung Van Ward, Tu Liem District, Hanoi			
6.1	DFF	Tran Van So			Father of Mr. Tran Minh Duc - Head of the Supervisory Board				Trung Van Ward, Tu Liem District, Hanoi			
6.2	DFF	Hoang Thi Thanh			Mother of Mr. Tran Minh Duc - Head of the Supervisory Board				Thuy Hung, Thai Thuy, Thai Binh			
6.3	DFF	Nguyen Khac Van			Mr. Tran Minh Duc's father-in-law - Head of the Supervisory Board				Thuy Hung, Thai Thuy, Thai Binh			
6.4	DFF	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	DFF	Nguyen Thi Nhung			Wife of Mr. Tran Minh Duc - Head of the Supervisory Board				Thuy Hung, Thai Thuy, Thai Binh			
6.6	DFF	Tran Khanh Linh			Brother of Mr. Tran Minh Duc - Head of the Supervisory Board				Thuy Hung, Thai Thuy, Thai Binh			
7	DFF	Cao Ngoc Thu		Supervisory Board Member					Group 28, Vinh Hung Ward, Hoang Mai District, Hanoi	200	2.5E-06	Resignation date: June 27, 2025
7.1	DFF	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	DFF	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	DFF	Pham Thi Binh			Wife of Mr. Cao Ngoc Thu - Member of the Supervisory Board				Group 28, Vinh Hung Ward, Hoang Mai District, Hanoi	200	2.5E-06	
7.4	DFF	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	DFF	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	DFF	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	DFF	Nguyen Trong Hung		Supervisory Board Member					Cluster 9, Duyen Thai Commune, Thuong Tin District, Hanoi City			
8.1	DFF	Nguyen Trong Phi			Father of Mr. Nguyen Trong Hung - Member of the Supervisory Board				Nong Trang, Viet Tri, Phu Tho			
8.2	DFF	Nguyen Thi Ve			Mother of Mr. Nguyen Trong Hung - Member of the Supervisory Board				Cluster 9, Duyen Thai, Thuong Tin, Hanoi			
8.3	DFF	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	DFF	Hoang Thi Nhung			Wife of Mr. Nguyen Trong Hung - Member of the Supervisory Board				Cluster 9, Duyen Thai, Thuong Tin, Hanoi			
8.5	DFF	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	DFF	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	DFF	Tran Thi Tu Duyen		Supervisory Board Member					Ky Thuy Village, Bich Hoa Commune, Thanh Oai District, Hanoi City	3,000	3.75E-05	Appointment dated June 27, 2025
9.1	DFF	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	DFF	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	DFF	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	DFF	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	DFF	Tran Tuan Dung			Mr. Tran Thi Tu Duyen's brother - Member of the Supervisory Board				Hoang Dat Commune, Hoang Dat District, Thanh Hoa Province			
9.6	DFF	Le Duc Anh			Husband of Ms. Tran Thi Tu Duyen - Member of the Supervisory Board				Ky Thuy Village, Bich Hoa Commune, Thanh Oai District, Hanoi City			
9.7	DFF	Le Tran Anh Minh			The child of Ms. Tran Thi Tu Duyen - Member of the Supervisory Board				Ky Thuy Village, Bich Hoa Commune, Thanh Oai District, Hanoi City			
10	DFF	Nguyen Trong Tai		Chief Accountant					Thanh Phong, Thanh Chuong, Nghe An	1,500,000	0.0188	Resignation date: April 9, 2025
10.1	DFF	Nguyen Trong Son			Mr. Nguyen Trong Tai's father - Chief Accountant				Thanh Phong, Thanh Chuong, Nghe An			
10.2	DFF	Nguyen Thi Thanh			Mother of Mr. Nguyen Trong Tai - Chief Accountant				Thanh Phong, Thanh Chuong, Nghe An			
10.3	DFF	Nguyen Thi Ngoc			Sister of Mr. Nguyen Trong Tai - Chief Accountant				B2 Bac Ha residential area, Van Noi, Dong Anh, Hanoi			
10.4	DFF	Le Van Thong			Mr. Nguyen Trong Tai's brother-in-law - Chief Accountant				B2 Bac Ha residential area, Van Noi, Dong Anh, Hanoi			
11	DFF	Nguyen Thu Hien		Chief Accountant					LK10, VT13, Xa La Urban Area, Phuc La, Ha Dong, Hanoi			Appointment dated April 9, 2025
11.1	DFF	Nguyen Ich Chuong			Father of Ms. Nguyen Thu Hien - Chief Accountant				Hamlet 5, Thanh Phong Commune, Thanh Chuong District, Nghe An Province			
11.2	DFF	Nguyen Thi Thanh			Mother of Ms. Nguyen Thu Hien - Chief Accountant				Hamlet 5, Thanh Phong Commune, Thanh Chuong District, Nghe An Province			
11.3	DFF	Le Bao Anh			Child of Mrs. Nguyen Thu Hien - Chief Accountant				LK10, VT13, Xa La Urban Area, Phuc La, Ha Dong, Hanoi			
11.4	DFF	Le Bao Uyen			Child of Mrs. Nguyen Thu Hien - Chief Accountant				LK10, VT13, Xa La Urban Area, Phuc La, Ha Dong, Hanoi			
11.5	DFF	Le Van Thinh			Husband of Mrs. Nguyen Thu Hien - Chief Accountant				LK10, VT13, Xa La Urban Area, Phuc La, Ha Dong, Hanoi			

11.6	DFF	Nguyen Thi Thanh Hoa			Sister of Ms. Nguyen Thu Hien - Chief Accountant				Hamlet 3, Xuan Lam, Hung Yen, Nghe An			

