

**CÔNG TY CỔ PHẦN
BÁNH KẸO HẢI HÀ
HAI HA CONFECTIONERY
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

Số: 12/2025/CBTT-HHC

No: 12/2025/CBTT-HHC

V/v Công bố thông tin Báo cáo tình hình
quản trị Công ty năm 2024

*Regarding the disclosure of
information on the company's
governance report for the year 2024*

Hà Nội, ngày 25 tháng 01 năm 2025

Hanoi, 25 January 2025

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- State Securities Commission
- Sở Giao dịch Chứng khoán Hà Nội
- Hanoi Stock Exchange

**1. Tên Công ty: CÔNG TY CỔ PHẦN BÁNH KẸO HẢI HÀ
HAI HA CONFECTIONERY JOIN STOCK COMPANY**

- Mã chứng khoán: HHC

Stock code: HHC

- Địa chỉ trụ sở chính: 25-27 đường Trương Định, phường Trương Định, quận Hai Bà Trưng, TP Hà Nội.

Address of head office: No. 25 – 27 Truong Dinh Street, Truong Dinh Ward, Hai Ba Trung District, Hanoi City

- Điện thoại/Tel: 024 3863 2956

Fax: 024 3863 8730

2. Người thực hiện công bố thông tin:

The person responsible for information disclosure

- Họ và tên: Đỗ Thị Hồng Thủy - Người được ủy quyền công bố thông tin

Full Name: Do Thi Hong Thuy- The authorized person for information disclosure

- CCCD số: 034176001822 cấp ngày 25/04/2021 tại Cục CS QLHC về TTXH

- *ID card No: 034176001822 Issued on 25/04/2021 At the Department of Administrative Management of Social Order Police.*

3. Loại thông tin công bố:

Type of disclosed information

24h

72h

Yêu cầu

Bất thường

Định kỳ

24h

72h

Requirement

Abnormal

Periodic

4. Nội dung công bố thông tin:

Báo cáo tình hình quản trị Công ty năm 2024.

REPORT ON CORPORATE GOVERNANCE 2024

5. Thông tin này đã được công bố đồng thời trên trang thông tin điện tử của Công ty Cổ phần Bánh kẹo Hải Hà vào ngày 25/01/2025 tại đường dẫn: <http://www.haihaco.com.vn/su-kien-co-dong-6814.html>
6. This information has been published on the Company's website on 25 January 2025 at the link <http://www.haihaco.com.vn/su-kien-co-dong-6814.html>

Chúng tôi xin 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 disclosed information above is true and take full responsibility before the law for the content of the disclosed information

Nơi nhận:

- Như trên;
- Lưu VT, VP.



**REPORT ON CORPORATE GOVERNANCE
(Annual Report 2024)**

To: - The State Securities Commission
- Hanoi Stock Exchange

- Name of Company: **HAI HA CONFECTIONERY JOINT STOCK COMPANY**
- Address of head office: No. 25 – 27 Truong Dinh Street, Truong Dinh Ward, Hai Ba Trung District, Hanoi City
- Telephone: 024 - 3 863 2956 Fax: 024-3 863 1683; Email: info@haihaco.com.vn
- Charter capital: 164,250,000,000 dong
- Stock code: HHC
- Governance model: General Meeting of Shareholders, Management Board, Supervisory Board and General Director;
- Internal audit: Not yet conducted.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions issued by General Meeting of Shareholders (including its resolutions adopted in the form of written comments):

No	Resolution/ Decision No.	Date	Content
01	01/2024/NQ- DHDCD-HHC	27/04/2024	The resolution of the General Meeting of Shareholders 2024 approves the following contents: <ol style="list-style-type: none">1. Approval of the 2023 Board of Directors' Activity Report and plan for 2024;2. Approval of the 2023 Business Activity Report of the Executive Board and plan for 2024;3. Approval of the 2023 Activity Report of the Supervisory Board and plan for 2024;4. Approval of the audited financial statements for 2023;5. Approval of the proposal for selecting the audit firm for 2024;6. Approval of the proposal for the remuneration of the Board of Directors and the Supervisory Board for 2023 and the payment plan for 2024;7. Approval of the proposal to amend the policy on executing contracts and transactions between the Company and related parties;8. Approval on the dismissal of Mr. Bui Tuan Anh as member of the Supervisory Board for the term of 2022 - 2027 with the replacement of Ms. Doan Thi Thu Linh.

II. Board of Directors (Annual Report 2024)

1. Information about the members of the Board Directors:

No	Board Directors's Members	Independent members of Board of Directors, Non-executive members of the Board of Directors)	Starting/ Ceasing Date	
			Appointing Date	Dismissing Date
1	Mr Hoang Hung	Chairman	20/04/2022	
2	Mr Tang Minh Vuong	Member	20/04/2022	
3	Ms Nguyen Thi Phuc Loc	Independent member	20/04/2022	
4	Ms Do Thi Hong Thuy	Member	20/04/2022	

2. Meetings of the Board of Directors

No	Board Directors's Members	Number of meetings attended by Board of Directors	Attendance Rate	Reasons for Absence
1	Mr Hoang Hung	12/12	100%	
2	Mr Tang Minh Vuong	12/12	100%	
3	Ms Nguyen Thi Phuc Loc	12/12	100%	
4	Ms Do Thi Hong Thuy	12/12	100%	

3. Supervision of Management Board to Executive Board

Board of Directors keeps regularly supervising the Executive Board activities and other governance works including:

- The performance of production and business plan assigned by the Management Board and General Meeting of Shareholders;
- The compliance in terms of legal regulations, the Company's Charter and governance regulations;
- The regime on reporting and providing periodical and irregular information to be disclosed to the State Securities Commission, Hanoi Stock Exchange (HNX), Vietnam Securities Depository Center, etc.

4. Operation of the Management Board's Subcommittees

The subcommittee is not yet established.

5. Resolutions/ Decisions of Management Board

No	Resolution/ Decision Ref.	Date	Content	Approval rate
1	218/2024/HHC/NQ -HDQT	18/01/2024	Appointing Mr. Nguyen Tien Hung as The person in charge of corporate governance	100%
2	227/2024/HHC/NQ -HDQT	01/02/2024	Dismissing Mr. Nguyen Thanh Trung as Deputy General Director	100%
3	241/2024/HHC/NQ -HDQT	08/03/2024	Finalizing the List of Shareholders for annual General Meeting of Shareholders 2024	100%

4	244A1/2024/HHC/NQ-HDQT	20/03/2024	Appointing Ms Luu Thi Tuyet Mai As Senior Advisor for Management Board	100%
5	250/2024/HHC/NQ-HDQT	05/04/2024	Approval of the contents of the 2024 Annual General Meeting of Shareholders	100%
6	268A/2024/HHC/NQ-HDQT	31/05/2024	Approval of the selection of An Viet Auditing Company Limited as the audit firm to review the 2024 semi-annual financial statements and audit the 2024 annual financial statements.	100%
7	272A/NQ-HDQT	07/06/2024	Approval of the request for a credit limit at Military Commercial Joint Stock Bank - Dien Bien Phu Branch, with a total credit limit of 115,000,000,000 VND	100%
8	276/2024/HHC/NQ-HDQT	08/07/2024	Approving the position dismissal of Mr. Nguyen Quoc Hai as Deputy General Director	100%
9	304/NQ-HDQT	27/09/2024	Approving the proposal on credit granting at Sacombank - Thang Long Branch of 300,000,000,000 VND	100%
10	310/2024/HHC/NQ-HDQT	15/10/2024	Approving the appointment of Mr. Nguyen Phong Nha as Director of Technical Training and Production Improvement	100%
11	328/NQ-HDQT	20/11/2024	Approving the approval on credit adjustment at Sacombank-Thang Long Branch of 200,000,000,000 VND	100%
12	330/2024/HHC/NQ-HDQT	21/11/2024	Approving the position dismissal of Mr. Nguyen Phong Nha as Director of Technical Training and Production Improvement	100%

III. Board of Supervisors (Annual Report 2024)

1. Information about members of Board of Supervisors

No	Members of Board of Supervisors	Position	Starting/Ceasing Date		Qualification
			Appointing Date	Dismissing Date	
1	Ms Doan Thi Thu Linh	Head of the Supervisory Board	27/04/2024		Bachelor of Economics
2	Mr Dinh Nho Liem	Member of the Supervisory Board	20/04/2022		Bachelor of Economics
3	Ms Dinh Thi Thanh Tam	Member of the Supervisory Board	20/04/2022		Master of Economics
4	Mr Bui Tuan Anh	Member of the Supervisory Board	20/04/2022	27/04/2024	Bachelor of Economics

2. Meetings of Board of Supervisors

No	Members of Board of Supervisors	Number of meetings attended	Attendance Rate	Voting Rate	Reasons for absence
1	Mr Đinh Nho Liem	2/2	100%	100%	
2	Ms Đinh Thi Thanh Tam	2/2	100%	100%	
3	Mr Bui Tuan Anh	0/2	100%	100%	Dismissed from the Board of Supervisors
4	Ms Doan Thi Thu Linh	2/2	100%	100%	

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

The Supervisory Board has performed its assignment stipulated in Enterprise Law and the Company's Charter with a view to supervise the Management Board and Executive Board in fulfilling their business orientations in 2024 approved by the General Meeting of Shareholders, specifically:

- Supervise the fulfilment of the General Meeting of Shareholders's Annual Resolution, law compliance, the Company Charter as well as Management Board's Resolutions and Decisions;
- Check the legality in the management and operation of the Company's business activities;
- Review the 2023 Financial Report, 2024 Semi-Annual Financial Report, coordinate with the independent auditor to check notified content as well as give comments on the independent auditor's report;
- Report to General Meeting of Shareholders in 2024 annual meeting on the honesty, accuracy and legality on their recording and filing document in terms of accounting documents, financial statements and other reports; recommend consultant for review and audit 2024 financial statements.

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

The coordination has been made between Management Board, Executive Board and other governing executives in providing the required reports and documents for supervision work and appointing staff when requested. The extended Management Board meeting shall be with Supervisory Board's attendance to ensure that the Company's activities are appropriate and meet the interests of shareholders.

5. Other activities of the Board of Supervisors: None

IV. Board of Management

Members of Board of Management	Date of Birth	Qualification	Date of appointment/ dismissal of members of the Board of Management/
Mr Nguyen Thanh Trung Deputy General Director	12/04/1976	Bachelor of Economics	Appointed: 01/10/2022 Dismissed: 01/02/2024
Mr Nguyen Quoc Hai Deputy General Director	19/06/1977	Civil Engineer	Appointed: 01/07/2023 Dismissed: 01/02/2024

Ms Nam Thi Thu Huong Deputy General Director	26/05/1971	Bachelor of Economics	Appointed: 17/11/2023
Mr Nguyen Phong Nha Director of Technical Training and Production Improvement	06/01/1969	Civil Engineer	Appointed: 15/10/2024 Dismissed: 21/11/2024

V. Chief Accountant

Full Name	Date of Birth	Qualification	Appointing/ Dismissing Date
Ms Vu Thi Thuy	26/02/1975	Bachelor of Economics	Appointed: 01/06/2020 Dismissed: 31/05/2024

VI. Training courses on corporate governance

Training courses on corporate governance involved by members of Management Board, Supervisory Board, General Director and other managing executives in accordance with regulations on corporate governance.

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

1. The list of affiliated persons of the Company: **Annex 1** attached with the Report;
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and their affiliated persons: None

No.	Name of organization/individual	Relationship with the Company	NSH No. *, date of issue, place of issue	Addresses	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

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries or those under control by the listed Company: None;

No.	Transaction executor	Relationship with internal persons	Position at the listed	ID card No./ Passport No., date	Addresses	Name of subsidiaries or companies	Time of transaction	Content, quantity, total value of	Note

			<i>Company</i>	<i>of issue, place of issue</i>		<i>which the Company control</i>		<i>transaction</i>	

4. Transactions between the Company and other entities:

4.1 Transactions between the Company and those which its members of Management Board, Supervisory Board, (General) Director and other Executives are founders or members of Management Board or (General) Director in three (03) latest years: None;

4.2 Transactions between the Company and those which its affiliated persons with members of Management Board, Supervisory Board, Director and other executives are members of Management Board or Director: None;

4.3 Other transactions of the Company (if any) may bring material or non- material benefits for members of Management Board, Supervisory Board, Director and other executives: None.

VIII. Share Transactions of Internal Persons and Their Affiliated Persons (Annual Report 2024)

1. The list of internal persons and their affiliated persons: None

<i>No.</i>	<i>Name</i>	<i>Securities trading account (if any)</i>	<i>Position at the company (if any)</i>	<i>ID card No./Passport No., date of issue, place of issue</i>	<i>Address</i>	<i>Number of shares owned at the end of the period</i>	<i>Percentage of share ownership at the end of the period</i>	<i>Note</i>
1	<i>Name of internal person)</i>							
	<i>Name of affiliated persons</i>							
	...							

2. Transactions of internal persons and affiliated persons with Company's shares: None.

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	

IX. Other significant issues: None.

CHAIRMAN OF THE MANAGEMENT BOARD

(Signature, full name and seal)



ANNEX 01: List of insiders and related parties (individuals, organizations) to insiders
Attached with the company's governance report for the year 2024 No: 13/BC-HHC ngày 25/01/2025

Stock code **HHC**
Name: **HAI HA CONFECTIONERY JOIN STOCK COMPANY**
Set the date: **31/12/2024**

No	Stock Code	Name	Position at the Company (if any)	Relationship with insiders	Type of personal identification document	-ID card No	Issued on	Time of starting to be affiliated person	Note
1	HHC	Hoàng Hùng	Chairman of the Board of Directors/Legal Representative					20/04/2022	
1.01	HHC	Nguyễn Thị Mai Hương		Mother					
1.02	HHC	Nguyễn Thị Huỳnh Mai		Wife					
1.03	HHC	Hoàng Anh My		Daughter					Minor
1.04	HHC	Hoàng Bạch Yến		Older sister					
1.05	HHC	Nguyễn Hồng Nguyên		Brother-in-law					
1.06	VHF	Công ty CP Xây Dựng và Chế Biến Lương Thực Vinh Hà		Member of the Supervisory Board				20/04/2021	
1.07	CMN	Công ty CP Lương thực Thực phẩm Colusa-Miliket		Head of the Supervisory				26/04/2023	
2	HHC	Đỗ Thị Hồng Thủy	Member of the Board of Directors/Authorized person for information disclosure					20/04/2022	
2.01	HHC	Đỗ Đăng Điều		Father					
2.02	HHC	Phạm Thị Ngọc		Mother					
2.03	HHC	Trần Đức Thuận		Husband					Deceased
2.04	HHC	Trần Hồng Thanh		Daughter					
2.05	HHC	Trần Đức Thắng		Son					
2.06	HHC	Trần Đức Huy		Son					Minor
2.07	HHC	Đỗ Hồng Sơn		Older brother					
2.08	VHF	Công ty CP Xây Dựng và Chế Biến Lương Thực Vinh Hà		Member of the Board of Directors				21/04/2023	

3	HHC	Nguyễn Thị Phúc Lộc	Member of the Board of Directors					20/04/2022	
3.01	HHC	Trần Thị Dậu		Mother					
3.02	HHC	Trần Xuân Trung		Husband					
3.03	HHC	Trần Trung Thành		Son					
3.04	HHC	Trần Thảo Vy		Daughter					
3.05	HHC	Nguyễn Phạm Tường		Father					Deceased
3.06	HHC	Trần Thị Dậu		Mother					
3.07	HHC	Nguyễn Thị Minh Tâm		Older sister					
3.08	HHC	Nguyễn Đình Long		Brother-in-law					Not provided
3.09	HHC	Nguyễn Thị Minh Đức		Older sister					
3.10	HHC	Ngô Tuấn Hưng		Brother-in-law					
3.11	HHC	Nguyễn Ngọc Quý		Younger brother					Not provided
3.12	HHC	Vũ Thị Lan Anh		Sister-in-law					Not provided
3.13	HHC	Trần Văn Chi		Father-in-law					Not provided
3.14	HHC	Dương Thị Thu		Mother-in-law					Not provided
4	HHC	Tăng Minh Vương	Member of the Board of Directors					20/04/2022	
4.01	HHC	Tăng Bá Nam		Father					
4.02	HHC	Nguyễn Thị Cây		Mother					Deceased
4.03	HHC	Nguyễn Thị Trang		Wife					
4.04	HHC	Tăng Hải Linh		Daughter					Minor
4.05	HHC	Tăng Hải Anh		Daughter					Minor
4.06	HHC	Tăng Thị Thu Hà		Older sister					
5	HHC	Đoàn Thị Thu Linh	Head of the Supervisory					27/04/2024	
5.01	HHC	Nguyễn Mạnh Hưng		Husband					
5.02	HHC	Nguyễn Anh Duy		son					
5.03	HHC	Nguyễn Thanh Mai		Daughter					
5.04	HHC	Đoàn Hoàng Cẩm		Father					
5.05	HHC	Ngô Thị Minh Thanh		Mother					
5.06	HHC	Đoàn Anh Dũng		Younger brother					
6	HHC	Đình Nho Liêm	Member of the Supervisory Board					20/04/2022	
6.01	HHC	Đình Văn Nam		Father					
6.02	HHC	Bùi Thị Niên		Mother					
6.03	HHC	Đình Thị Tuyết Mai		Older sister					
6.04	HHC	Đỗ Chí Công		Brother-in-law					
6.05	HHC	Đình Thị Hoa		Older sister					
6.06	HHC	Trần Tiến Lâm		Brother-in-law					

6.07	HHC	Hoàng Thị Thảo Hương		Wife					
6.08	HHC	Phan Thị Thủy Hồng		Mother-in-law					
6.09	HHC	Đinh Khôi Nguyên		son					Minor
6.10	HHC	Đinh Gia Hưng		son					Minor
7	HHC	Đinh Thị Thanh Tâm	Member of the Supervisory Board					20/04/2022	
7.01	HHC	Đinh Văn Lý		Father					
7.02	HHC	Lê Thị Mai Phương		Mother					
7.03	HHC	Đinh Thị Hoài An		Older sister					
7.04	HHC	Lê Nhất Quý		Brother-in-law					
7.05	HHC	Tào Đức Túy		Father-in-law					
7.06	HHC	Vũ Thị Dung		Mother-in-law					
7.07	HHC	Tào Tiên Tùng		Husband					
7.08	HHC	Tào Bách		son					Minor
7.09	HHC	Tào Phúc		son					Minor
8	HHC	Bùi Tuấn Anh	Member of the Supervisory Board					15/05/2020	Dismissed 27/04/2024
8.01	HHC	Bùi Quảng Hà		Father					
8.02	HHC	Đặng Thị Kim Hương		Mother					
8.03	HHC	Bùi Quốc Anh		Son					
9	HHC	Vũ Thị Thúy	Chief Accountant					01/06/2020	Dismissed 31/05/2024
9.01	HHC	Vũ Văn Vy		Father					
9.02	HHC	Nguyễn Thị Tâm		Mother					
9.03	HHC	Hoàng Trung Kiên		Husband					
9.04	HHC	Vũ Thị Hoài Thanh		Older sister					
9.05	HHC	Vũ Thị Thúy		Younger sister					
9.06	HHC	Vũ Tiên Tiên		Younger brother					
9.07	HHC	Hoàng Thanh Mai		Daughter					
9.08	HHC	Hoàng Đức Tuấn		son					
9.09	VHF	Công ty CP Xây Dựng và Chế Biến Lương Thực Vĩnh Hà		Head of the Supervisory				20/04/2021	Dismissed 16/04/2024
10	HHC	Nguyễn Thành Trung	Deputy CEO					01/10/2022	Dismissed 01/02/2024
10.01	HHC	Phùng Phan Trâm Kha		Wife					
10.02	HHC	Nguyễn Khánh Vy		Daughter					
10.03	HHC	Nguyễn Minh Quân		son					Minor
10.04	HHC	Nguyễn Trọng Đạt		Father					
10.05	HHC	Nguyễn Thị Chinh		Mother					
10.06	HHC	Nguyễn Thị Tâm		Younger sister					

10.07	HHC	Nguyễn Văn Tiệp		Younger brother				
10.08	HHC	Vũ Khắc Hưng		Brother-in-law				
10.09	HHC	Nguyễn Thị Thủy		Daughter-in-law				
10.10	HHC	Phùng Hòa		Father-in-law				
10.11	HHC	Phan Thị Như Lan		Mother-in-law				
11	HHC	Nguyễn Quốc Hải	Deputy CEO				01/07/2023	
11.01	HHC	Trịnh Thành Đồng		Father				Deceased
11.02	HHC	Nguyễn Thị Lan		Mother				
11.03	HHC	Hà Thị Hằng		Wife				
11.04	HHC	Nguyễn Thế Quân		son				
11.05	HHC	Nguyễn Gia Bình		son				Minor
11.06	HHC	Nguyễn Quốc Minh		Younger brother				
12	HHC	Nam Thị Thu Hương	Deputy CEO				17/11/2023	
12.01	HHC	Lê Mạnh Hùng		Husband				
12.02	HHC	Lê Hương Bảo Linh		Daughter				
12.03	HHC	Lê Hương Hà Linh		Daughter				
12.04	HHC	Nam Ngọc Giao		Father				
12.05	HHC	Nguyễn Bội Hoàn		Mother				
12.06	HHC	Nam Quốc Trung		Younger brother				
12.07	HHC	Nguyễn Hồng Vân		Sister-in-law				
13	HHC	Nguyễn Tiến Hùng	Person in charge of company management				18/01/2024	
13.01	HHC	Đoàn Thị Thúy Duyên		Wife				
13.02	HHC	Nguyễn Tiến Minh		son				
13.03	HHC	Nguyễn Tiến Quang		son				Minor
13.04	HHC	Nguyễn Tiến Quỳnh		Father				Deceased
13.05	HHC	Nguyễn Thị Thảo		Mother				
13.06	HHC	Nguyễn Thị Minh Thu		Older sister				
13.07	HHC	Nguyễn Tiến Sơn		Older brother				
13.08	HHC	Nguyễn Tiến Hải		Older brother				
13.09	HHC	Đoàn Quang Trung		Father-in-law				
13.10	HHC	Đặng Thị Cúc		Mother-in-law				
13.11	HHC	Đoàn Quang Hưng		Wife's brother				
14	HHC	Nguyễn Phong Nhã	Director of Technical Training and Production Improvement				15/10/2024	Dismissed 17/11/2024
14.01	HHC	Nguyễn Hồng An		Wife				
14.02	HHC	Nguyễn Khánh Linh		Son				
14.03	HHC	Nguyễn Nhật Anh		Son				

14.04	HHC	Nguyễn Trọng Tam		Father					Deceased
14.05	HHC	Doãn Thị Đệ		Mother					Deceased
14.06	HHC	Nguyễn Thị Thúy Hải		Older sister					
14.07	HHC	Nguyễn Thị Thúy Vân		Older sister					
14.08	HHC	Nguyễn Thị Thúy Mai		Older sister					
14.09	HHC	Nguyễn Trọng Hòa		Older brother					
14.10	HHC	Nguyễn Thị Thúy Dung		Younger sister					
14.11	HHC	Nguyễn Thị Thúy Hà		Older sister					
14.12	HHC	Nguyễn Phong Nhuận		Younger brother					Deceased
14.13	HHC	Nguyễn Hồng Nhâm		Father-in-law					Deceased
14.14	HHC	Nguyễn Thị Điều		Mother-in-law					
14.15	HHC	Nguyễn Thị Hồng Mai		Sister-in-law					
14.16	HHC	Nguyễn Thị Hồng Hương		Sister-in-law					
14.17	HHC	Nguyễn Hải Âu		Brother-in-law					
14.18	HHC	Nguyễn Hồng Huỳnh		Brother-in-law					
14.19	HHC	Nguyễn Thị Hồng Thúy		Brother-in-law					

NGƯỜI LẬP

ĐỖ THỊ HỒNG THỦY

ĐẠI DIỆN TỔ CHỨC

(Ký, ghi rõ họ tên và đóng dấu)



HOANG HÙNG