

**Appendix III
OF INFORMATION SUPPLY (**

Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Hung Yen, March 31, 2026

INFORMATION RELEASE

To: - The State Securities Commission;
- *The Hanoi Stock Exchange.*

1/ Full name: Ha Thi Thanh Nhan

2/ Gender: Female/

3/ Date of birth: 04/12/2000

4/ Place of birth: Hong Hung, Gia Loc, Hai Duong

5/ ID card number (or passport number)/: 030300015678

Issued date /: 11/03/2025 Place of issue: Ministry of Public Security

6/ Nationality : Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address : Cat Hau Village, Gia Phuc Commune, Hai Phong City, Vietnam

9/ Electricity: 0912629158

10/ Email address: nhanhtht@thanhnamgroup.com.vn

11/ Name of the organization subject to information disclosure: Phuong Anh International Joint Stock Company

12. Current position at the organization that is the subject of information disclosure: Member of the Control Board

13. Positions currently held at other *organizations*:



14/ Number of shares held: 0 accounting for 0% of charter capital, of which:

+ Representative (organization name is the State/strategic shareholder/other organization) owns: 0

+ Individual ownership: 0

15/ Holding commitments (if any):

16/ List of relevant persons of the declarant*:

* Related persons as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

STT	Mã CK	Name	Securities trading account (if any)/	Position at the company (if any)	Relationship with the company / Insider /	Type of NSH Paper (*) (ID card/Passport/Business Registration Paper)/	NSH Certificate Number (*)NSH (Information required)	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Time to start as a related person of the company/internal person	The time when he is no longer a related person of the company/ an internal person/	Reasons (when changes arise in relation to sections 14 and 15)	Notes (on the absence of the NSH Certificate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PAS	Ha Thi Thanh Nhan		Head of Supervisory Board	Insider	CCCD					0	0%				
1.01	PAS	Ha Xuan Van			Father	CCCD					0	0%				
1.02	PAS	Nguyen Thi Huong			Mother	CCCD					0	0%				

1.03	PAS	Ha Thu Hang			Sister						0	0%				The person involved refused to provide information
1.04	PAS	Ha To Uyen			Sister						0	0%				The person involved refused to provide information

17. Related benefits for public companies and public funds (if any):

18. Conflicting interests with public companies or public funds (if any):

I assure you that the above testimonies are true, if they are wrong, I will take full responsibility before the law.

DECLARANT
(Sign, specify full name)

Nhan

Ha Thi Thanh Nhan

