

No: 05../CBTT-CDC

Ha Noi, month 01 day 24, year 2025

REGULAR INFORMATION DISCLOSURE

To: - The State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Organization Name: CDC CONSTRUCTION JOINT STOCK COMPANY

- Stock symbol: CCC
- Address: LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, 69 To Huu Street, Van Phuc Ward, Ha Dong District, Hanoi City.
- Contact Number: 024.3943.0888
- Email: info@cdcxd.com.vn

2. Contents of disclosure:

- Report on 2024 Corporate Governance;
- Provide information about the 2024 Corporate Governance of the Company;

3. This Information was published on the company's website on 24../01../2025 (date), as in the link: <https://cdcxd.com.vn/cong-bo-thong-tin/>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE**



Nguyễn Văn Đức

No: 01/BC-CDC

Ha Noi, month 04 day 24 year 2025

REPORT ON CORPORATE GOVERNANCE 2024
(Annual 2024)

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

- Name of company: CDC CONSTRUCTION JOINT STOCK COMPANY
- Address of headoffice: LK 18-24, Galaxy 8, Vạn Phúc Galaxy Residential Area, 69 To Huu, Van Phuc Ward, Hà Đông District, Hanoi City, Vietnam
- Telephone: 024.3943.0888 ext 113 Email: ducnv@cdcxd.com.vn
- Charter capital: 402.500.000.000 đồng
- Stock symbol: CCC
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and 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 G2025-01-17eneral Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content	Implementation
1	01/2024/NQ-ĐHĐCĐ	2024/05/11	Report on the Board of Directors' activities in 2023 and the direction and operational plan for 2024.	Implemented
			Report on the Supervisory Board's activities in 2023 and the direction and operational plan for 2024.	Implemented
			Report on the business results in 2023 and the direction and operational plan for 2024.	Implemented
			Approval of the audited financial statements for 2023	Implemented
			Approval of the remuneration report for the Board of Directors and Supervisory	Implemented

No.	Resolution/Decision No.	Date	Content	Implementation
			Board in 2023 and the projected remuneration for 2024.	
			Proposal for the profit distribution plan for 2023 and the establishment of funds	On-going
			Proposal for amending and supplementing the Company Charter, Internal Regulations on Corporate Governance, and the operational regulations of the Board of Directors	Implemented
			Approval of the selection of an auditing organization for 2024	Implemented
			Approval regarding the continued listing of CDC Construction Joint Stock Company shares on HOSE	On-going
2	02/2024/NQ-ĐHĐCĐ	2024/09/10	Resolution of the General Shareholders' Meeting approving the addition of business lines.	Implemented

II. Board of Directors (annual report):

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Independent members of the Board of Directors, Non-executive members of the Board of Directors))	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Ngô Tấn Long	Chairman	2021/09/15	
2	Mr. Lê Văn Quang	BOD member	2023/11/01	
3	Mr. Ngô Quý Nhâm	Independent BOD Member	2021/09/15	
4	Mr. Trần Văn Trường	Deputy chairperson of the board	2021/09/15	
5	Ms. Đặng Thanh Trang	BOD member	2021/09/15	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Ngô Tấn Long	40/40	100%	
2	Mr. Lê Văn Quang	40/40	100%	
3	Mr. Ngô Quý Nhâm	40/40	100%	
4	Mr. Trần Văn Trường	40/40	100%	
5	Ms. Đặng Thanh Trang	40/40	100%	

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

- Supervise the implementation of the resolutions of the Board of Directors and the General Meeting of Shareholders according to the established procedures and timelines.
- Accompany the General Director in contacting existing customers and investors to affirm the commitment to safety, quality, progress, financial matters, and to expand the potential customer base
- Supervise the process of information disclosure in accordance with the regulations of the State Securities Commission and the Stock Exchange to ensure transparency of information.
- Monitor the company's operations to ensure compliance with the provisions of the Enterprise Law, the company's charter, and current legal regulations.

5. Resolutions/Decisions of the Board of Directors (Annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	03/2024/NQ-HĐQT	2024/01/26	Implement the plan for additional public offerings of shares	100%
2.	04/2024/NQ-HĐQT	2024/01/26	Approve the additional public offering registration documents	100%
3.	05/2024/NQ-HĐQT	2024/02/25	Approve the signing of the general contractor contract for the A&T Sky Garden luxury apartment project	100%
4.	06/2024/NQ-HĐQT	2024/02/29	Approve the plan for the use of funds raised from the additional public offering of shares	100%
5.	07/2024/NQ-HĐQT	2024/02/29	Approve the additional public offering registration documents at the State Securities Commission	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
6.	08/2024/NQ-HĐQT	2024/03/05	Approve the loans, guarantees, and opening letters of credit by CDC Construction Joint Stock Company at banks	100%
7.	09/2024/NQ-HĐQT	2024/03/18	Approve the plan to organize the annual shareholders' meeting in 2024	100%
8.	10/2024/NQ-HĐQT	2024/03/18	Approve the signing of the general contractor contract for supplying materials, equipment, and construction of the apartments by the Han River	100%
9.	11/2024/NQ-HĐQT	2024/03/25	Approve transactions with related parties at VietHouse Company	100%
10.	11A/2024/NQ-HĐQT		Approve the plan for borrowing and mortgaging assets secured for the credit funding of the “Social Housing Project No. 2 in Lang Son City” for project costs as of 31/12/2023 (excluding building GP4) at Vietnam Investment and Development Bank – Transaction Office 1	100%
11.	12/2024/NQ-HĐQT	2024/04/01	Appoint the person responsible for corporate governance	100%
12.	13/NQ-HĐQT	2024/04/01	Resolution to restructure the company departments	100%
13.	14/QĐ-HĐQT	2024/04/01	Decision to change the structure of the Finance Board	100%
14.	15/QĐ-HĐQT	2024/04/01	Decision to establish an internal audit department	100%
15.	16/QĐ-HĐQT	2024/04/01	Decision to merge and rename the A-B Contract and Bidding Department	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
16.	17/QĐ-HĐQT	2024/04/01	Decision to merge the Supply and Equipment Management Department	100%
17.	18/QĐ-HĐQT	2024/04/01	Decision to establish a Market Department	100%
18.	18A/QĐ-HĐQT	2024/04/01	Decision to change the structure of the System and Human Resources Board	100%
19.	19/2024/NQ-HĐQT	2024/04/05	Resolution regarding the final registration date and the plan for additional public offerings of shares	100%
20.	20/NQ-HĐQT	2024/04/17	Implement business production activities for 2024 and approve the credit limit at BIDV – Thanh Xuan Branch	100%
21.	21/NQ-HĐQT	2024/04/23	Implement business production activities for 2024 and approve the credit limit at TPBANK	100%
22.	22/2024/NQ-HĐQT	2024/05/27	Approve the list of investors eligible to purchase the unsold shares	100%
23.	23/2024/NQ-HĐQT	2024/05/28	Approve the results of the additional public offering of shares	100%
24.	24/2024/NQ-HĐQT	2024/05/31	Issue the amended and supplemented Charter	100%
25.	25/2024/NQ-HĐQT	2024/06/01	Appoint the Legal Representative, General Director, and Deputy Chairman of the Board of Directors	100%
26.	26/2024/QĐ-HĐQT	2024/06/03	Decision to appoint the Deputy Chairman of the Board of Directors	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
27.	27/2024/QĐ-HĐQT	2024/06/03	Decision to appoint the General Director	100%
28.	28/2024/NQ-HĐQT	2024/06/03	Clarify the Charter	100%
29.	29/2024/NQ-HĐQT	2024/07/02	Change the representative of the account holder at credit institutions	100%
30.	30/2024/NQ-HĐQT	2024/07/09	Approve the contract with related parties at CDC Mechanical and Electrical Joint Stock Company	100%
31.	31/2024/NQ-HĐQT	2024/07/16	Approve the temporary suspension of the Southern Branch's operations	100%
32.	32/2024/NQ-HĐQT	2024/07/19	Resolution to approve the first trading date of CCC shares on UPCOM	100%
33.	33/2024/NQ-HĐQT	2024/07/22	Resolution to clarify the first trading date of CCC shares on UPCOM	100%
34.	34/2024/NQ-HĐQT	2024/07/31	Resolution to issue internal regulations on corporate governance	100%
35.	34A/2024/NQ-HĐQT	2024/07/31	Resolution to issue operational regulations for the Board of Directors	100%
36.	35/2024/NQ-HĐQT	2024/07/31	Resolution to issue information disclosure regulations	100%
37.	36/2024/NQ-HĐQT	2024/08/01	Resolution by the Board of Directors to approve the plan to solicit shareholder opinions in writing	100%
38.	37/2024/NQ-HĐQT	2024/08/02	Resolution by the Board of Directors to approve the extension of the credit limit at Military Commercial Joint Stock	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			Bank – Dien Bien Phu Branch	
39.	38/2024/NQ-HĐQT	2024/08/21	Resolution by the Board of Directors to approve transactions with related parties at CDC Mechanical and Electrical Joint Stock Company	100%
40.	39/2024/NQ-HĐQT	2024/09/05	Resolution by the Board of Directors to approve transactions with related parties at CDC Mechanical and Electrical Joint Stock Company	100%
41.	40/2024/NQ-HĐQT	2024/10/04	Approve the credit limit at Techcombank	100%
42.	41/2024/NQ-HĐQT	2024/11/14	Resolution by the Board of Directors to approve the capital contribution to establish CDCLEASING Investment Joint Stock Company	100%
43.	42/2024/ NQ - HĐQT	2024/11/28	Resolution by the Board of Directors to approve the credit limit at Military Commercial Joint Stock Bank	100%
44.	43/2024/ NQ - HĐQT	2024/11/29	Resolution by the Board of Directors to approve transactions with related parties at CDC Mechanical and Electrical Joint Stock Company	100%
45.	44/2024/ NQ - HĐQT	2024/12/10	Resolution by the Board of Directors to approve transactions with related parties at CDC Mechanical	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			and Electrical Joint Stock Company	
46.	44A/2024/ NQ - HĐQT	2024/12/10	Resolution on the Approval of the Implementation and Signing of the Construction Contract for the Đồng Đa Apartment Complex Project, Hue City	100%
47.	45/2024/ NQ - HĐQT	2024/12/17	Resolution by the Board of Directors to approve the distribution of dividends for 2023	100%
48.	46/2024/ NQ - HĐQT	2024/12/25	Resolution by the Board of Directors to approve the purchase of shares offered to existing shareholders of CDCLEASING Investment Joint Stock Company	100%
49.	47/2024/ NQ - HĐQT	2024/12/28	Resolution by the Board of Directors to approve transactions with related parties at CDC Mechanical and Electrical Joint Stock Company	100%

III. Board of Supervisors/Audit Committee (Annual report):

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Trần Thị Thanh Hương	Head of BOS	2021/09/15	BA of accounting
2	Ms. Nguyễn Thị Lê	Member of BOS	2023/07/23	BA of Economics

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
3	Mr. Phan Đức Giáp	Member of BOS	2021/09/15	Engineer

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Trần Thị Thanh Hường	03/03	100%	100%	
2	Ms. Nguyễn Thị Lê	03/03	100%	100%	
3	Mr. Phan Đức Giáp	03/03	100%	100%	

3. Detail BOS's meeting contents

No.	Meeting	Date	Contents
1	Meeting no.1	2024/05/15	Implementation of the Supervisory Board's Activities in the 2024 Financial Year.
2	Meeting no.2	2024/09/10	Proposal to select An Viet Audit Company Limited for the review of the financial statements for the operating period from April 1, 2024, to September 30, 2024, and to audit the financial statements for the financial year ending March 31, 2025, of CDC Construction Joint Stock Company.
3	Meeting no.3	2024/12/26	Activity plan of the Supervisory Board for the last three months of the financial year.

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

- The BOS interviewed and discussed with the BOM the implementation of the company's business development strategies for the financial year of 2024.

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

-The BOS has worked out an action plan for the 2024, sent it to the BOD and BOM to obtain information and direct functional departments in the company to coordinate with the Supervisory Board to implement the work.

-.Submit quarterly evaluation reports on the financial position and operation of the company.

6. Other activities of the Board of Supervisors: None

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
1	Ms. Đặng Thanh Trang	1983/12/20	Master of Economics	03/06/2024
2	Mr. Nguyễn Khắc Thịnh	1981/08/20	Engineer	01/09/2023
3	Mr. Mai Đình Chắt	1986/01/05	Master in Construction management	01/09/2023
4	Mr. Nguyễn Văn Linh	1980/11/06	Engineer	11/07/2024
5	Mr. Nguyễn Hữu Bằng	1983/03/30	Engineer	16/09/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Ms. Nguyễn Thị Thuỷ	1979/02/22	BA of accounting	2023/09/01

VI. Training courses on corporate governance:

Training Courses on Corporate Governance The members of the Board of Directors, members of the Supervisory Board, Executive Directors (General Directors), other management staff, and Company Secretaries have participated in training courses as per corporate governance regulations. Currently, the company is hiring consulting units to conduct training, evaluation, and support in improving organizational structure and corporate management.

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

1.The list of affiliated persons of the Company:

–Please refer to Annex 1

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

- Please refer to Annex 2.

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

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

- Please refer to Annex 2.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO).

- Please refer to Annex 2.

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

- None

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

1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company

- Please refer to Annex 3

2. Transactions of internal persons and affiliated persons with shares of the company

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
			Number of shares	Percentage	Number of shares	Percentage	
1	Ms. Đặng Thanh Trang	Internal person	1.750.000	5%	3.220.000	8%	Purchase of additional shares issued to existing shareholders
2	Mr. Trần Văn Trường	Internal person	1.750.000	5%	3.220.000	8%	
3	Mr. Mai Đình Chắt	Internal person	600.000	1.71%	805.000	2%	
4	Mr. Nguyễn Khắc Thịnh	Internal person	600.000	1.71%	805.000	2%	
5	Ms. Nguyễn Thị Thuỷ	Internal person	265.000	0.76%	299.999	0.745%	
6	Mr. Nguyễn Văn Tiến	Related person of an insider	200.000	0.57%	300.000	0.745%	
7	Mr. Ngô Quý Nhâm	Internal person	50.000	0.14%	100.000	0.24%	

IX. Other significant issues: None. ✓

CHAIRMAN OF THE BOARD OF DIRECTORS ✓



NGÔ TÂN LONG

ANNEX 1: LIST OF AFFILIATED PERSONS OF THE COMPANY

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Mr. Ngô Tấn Long	028C666777	Chairman			10/2016			Internal person
2	Mr. Ngô Quý Nhâm	028C686286	Independent BOD Member			1/11/2023			Internal person
3	Mr. Lê Văn Quang	028C666288	BOD member			2018			Internal person
4	Mr. Trần Văn Trường	028C668866	Deputy chairperson of the board			11/2017			Internal person
5	Ms. Đặng Thanh Trang	028C662299	BOD member			07/2019			Internal person
II	BOM								
1	Ms. Đặng Thanh Trang	028C662299	CEO			07/2019			Internal person
2	Mr. Nguyễn Khắc Thịnh	028C671378	Vice CEO			2022			Internal person

3	Mr. Mai Đình Chất	028C663366	Vice CEO
4	Mr. Nguyễn Văn Linh	None	Vice CEO
5	Mr. Nguyễn Hữu Bằng	None	Vice CEO
III	BOS		
1	Ms. Trần Thị Thanh Hương	028C693859	Head of BOS
2	Mr. Phan Đức Giáp	028C613694	Member of BOS
3	Ms. Nguyễn Thị Lê	028C673992	Member of BOS
IV	Other insiders		
1	Ms. Nguyễn Thị Thuý	028C617288	Chief Accountant
2	Mr. Nguyễn Văn Đức	None	Person in charge of corporate governance
V	Related parties		
1	Nguyễn Tiến Đạt		

2019			Internal person
07/2024			Internal person
09/2024			Internal person
9/15/2023			Internal person
9/15/2023			Internal person
7/28/2023			Internal person
9/1/2023			Internal person
4/1/2024			Internal person
08/2017			Major shareholder

2	CDC Holding Joint Stock Company				07/2018	Major shareholder
3	Lê Hồng Lĩnh				2011	Major shareholder
4	Ngô Tấn Long	028C666777	Chairman		10/2016	Major shareholder
5	Trần Văn Trường	028C668866	Deputy chairperson of the board		11/2017	Major shareholder
6	Đặng Thanh Trang	028C662299	BOD member		07/2019	Major shareholder
7	ODCLEASING Investment Joint Stock Company				11/2024	Affiliated company

Appendix 02: Transactions Between the Company and Related Parties; or Between the Company and Major Shareholders, Insiders, and Related Parties of Insiders

Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, General Director, and other managers have been or are currently founders or members of the Board of Directors, General Directors managing within the last three (03) years (calculated at the time of the report).

Transactions between the company and companies where the related parties of members of the Board of Directors, members of the Supervisory Board, General Directors, and other managers are members of the Board of Directors, General Directors managing.

No.	Name of organization/individual	Relationship with the Company	No. * date of issue, place of issue	Address	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
1	VIETHOUSE Hanoi Construction Joint Stock Company	The related company of the insider	0105467585	No. 5, Alley 44/31, Tran Thai Tong Street, Group 19, Dich Vong Hau Ward, Cau Giay District, Hanoi City.	First three months of 2024	Resolution No. 12.4.23/2023/Board of Directors/NQ-CDC dated April 12, 2023	Construction of A&T Sky Garden Luxury Apartment Project – Binh Duong Value: 78,614,725,367 VND (including VAT)	
2	VIETHOUSE Hanoi Construction Joint Stock Company	The related company of the insider	0105467585	No. 5, Alley 44/31, Tran Thai Tong Street, Group 19, Dich Vong Hau Ward, Cau Giay District, Hanoi City.	First three months of 2024	Resolution No. 11/2024/Board of Directors dated June 25, 2024.	Debt Purchase Agreement with VIETHOUSE Construction Joint Stock Company Hanoi Value: 93,290,992,750 VND	
3	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 12.4.23/2023/Board of Directors/NQ-CDC dated April 12, 2023	Electrical installation in concrete structure (excluding VAT) Value: 828,968,607 VND	
4	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 12.4.23/2023/Board of Directors/NQ-CDC dated April 12, 2023	Electrical installation for 74 semi-detached villas RV1, RV2 and 24 detached villas RV3, RV5 (excluding VAT) Value: 7,702,675,557 VND	
5	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 12.4.23/2023/Board of Directors/NQ-CDC dated April 12, 2023	Electrical renovation work for CDC Construction Office Headquarters (excluding VAT)Value: 859,460,589 VND	
6	Bà Đặng Thanh Trang	Internal person	026183034583	House No. 151, New Residential Area of Da Sy, Kien Hung Ward, Ha Dong District, Hanoi City	Throughout the year 2024	Resolution No. 12.4.23/2023/Board of Directors/NQ-CDC dated April 12, 2023	Loan repayment to Mrs. Dang Thanh Trang Transaction value: 32,000,000,000 VND	
7	Ông Nguyễn Khắc Thịnh	Internal person	027081003918	Ngheiem Xa, Viet Hung, Que Vo, Bac Ninh	Throughout the year 2024	Resolution No. 12.4.23/2023/Board of Directors/NQ-CDC dated April 12, 2023	Loan repayment to Mr. Nguyen Khac Thinh Transaction value: 27,500,000,000 VND	
8	Ông Mai Đình Chất	Internal person	037086001441	Number 26, Alley 52, Hoa Binh, Group 15, Yen Nghia, Ha Dong District, Hanoi City	Throughout the year 2024	Resolution No. 12.4.23/2023/Board of Directors/NQ-CDC dated April 12, 2023	Loan repayment to Mr. Mai Dinh Chat Transaction value: 29,000,000,000 VND	

Appendix 02: Transactions Between the Company and Related Parties; or Between the Company and Major Shareholders, Insiders, and Related Parties of Insiders

Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, General Director, and other managers have been or are currently founders or members of the Board of Directors, General Directors managing within the last three (03) years (calculated at the time of the report).

Transactions between the company and companies where the related parties of members of the Board of Directors, members of the Supervisory Board, General Directors, and other managers are members of the Board of Directors, General Directors managing.

No.	Name of organization/individual	Relationship with the Company	No. * date of issue, place of issue	Address	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
9	Ông Ngô Tấn Long	Internal person	001077033711	A15.08 New Skyline Apartment, Van Quan Ward, Ha Dong District, Hanoi City	Throughout the year 2024	Resolution No. 12.4.23/2023/Board of Directors/NQ-CDC dated April 12, 2023	Advance: 19,749,745 VND Reimbursement: 98,400,047 VND	
10	Ông Trần Văn Trường	Internal person	035086000102	House D7-21, Geleximco Area D, La Phu Commune, Hoai Duc District, Hanoi City	Throughout the year 2024	Resolution No. 12.4.23/2023/Board of Directors/NQ-CDC dated April 12, 2023	Advance: 70,142,711 VND Reimbursement: 73,571,712 VND	
11	Ông Nguyễn Khắc Thịnh	Internal person	027081003918	Nghiem Xa, Viet Hung, Que Vo, Bac Ninh	Throughout the year 2024	Resolution No. 12.4.23/2023/Board of Directors/NQ-CDC dated April 12, 2023	Advance: 49,300,000 VND Reimbursement: 87,170,093 VND	
12	Ông Ngô Tấn Long	Internal person	001077033711	A15.08 New Skyline Apartment, Van Quan Ward, Ha Dong District, Hanoi City	Throughout the year 2024		Income: 802,420,000 VND	Salary, Bonus
13	Ông Trần Văn Trường	Internal person	035086000102	House D7-21, Geleximco Area D, La Phu Commune, Hoai Duc District, Hanoi City	Throughout the year 2024		Income: 818,571,000 VND	Salary, Bonus
14	Bà Đặng Thanh Trang	Internal person	026183034583	House No. 151, New Residential Area of Da Sy, Kien Hung Ward, Ha Dong District, Hanoi City	Throughout the year 2024		Income: 836,670,000 VND	Salary, Bonus
15	Ông Mai Đình Chất	Internal person	037086001441	Number 26, Alley 52, Hoa Binh, Group 15, Yen Nghia, Ha Dong District, Hanoi City	Throughout the year 2024		Income: 671,788,800 VND	Salary, Bonus
16	Ông Nguyễn Khắc Thịnh	Internal person	027081003918	Nghiem Xa, Viet Hung, Que Vo, Bac Ninh	Throughout the year 2024		Income: 671,788,800 VND	Salary, Bonus
17	Ông Nguyễn Văn Linh	Internal person	031080000011	12, Alley 170 Trinh Dinh Cuu, Dinh Cong Ward, Hoang Mai District, Hanoi	Throughout the year 2024		Income: 328,250,000 VND	Salary, Bonus
18	Ông Nguyễn Hữu Bàng	Internal person	001083059897	Tien Thinh, Me Linh, Ha Noi	Throughout the year 2024		Income: 302,500,000 VND	Salary, Bonus
19	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 30/2024/Board of Directors dated July 9, 2024	Completion of electrical system for the Doc Ngo Project Value: 40,531,762,292 VND	

Appendix 02: Transactions Between the Company and Related Parties; or Between the Company and Major Shareholders, Insiders, and Related Parties of Insiders

Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, General Director, and other managers have been or are currently founders or members of the Board of Directors, General Directors managing within the last three (03) years (calculated at the time of the report).

Transactions between the company and companies where the related parties of members of the Board of Directors, members of the Supervisory Board, General Directors, and other managers are members of the Board of Directors, General Directors managing.

No.	Name of organization/individual	Relationship with the Company	No. * date of issue, place of issue	Address	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
20	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Nghị quyết số 30/2024/Resolution No. 38/2024/Board of Directors dated August 21, 2024/NO-HDQTT ngày 09/07/2024	Electrical installation for Dương Minh Project Value: 106,009,136 VND	
21	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 38/2024/Board of Directors dated August 21, 2024	Supply of materials, equipment, and installation of the electrical supply system, water drainage system, ventilation system, and facade lighting system for OKD4 Service Housing Value: 27,757,940 VND	
22	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 38/2024/Board of Directors dated August 21, 2024	Electrical installation at Chairman Villa area Value: 190,527,835 VND	
23	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 38/2024/Board of Directors dated August 21, 2024	Electrical installation at Information and Complex Area Value: 119,255,395 VND	
24	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 38/2024/Board of Directors dated August 21, 2024	Electrical installation for a mixed-use project (including parking, vegetation, low-rise housing, kindergarten) Value: 954,570,260 VND	

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Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, General Director, and other managers have been or are currently founders or members of the Board of Directors, General Directors managing within the last three (03) years (calculated at the time of the report).

Transactions between the company and companies where the related parties of members of the Board of Directors, members of the Supervisory Board, General Directors, and other managers are members of the Board of Directors, General Directors managing.

No.	Name of organization/individual	Relationship with the Company	No. * date of issue, place of issue	Address	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
25	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 38/2024/Board of Directors dated August 21, 2024	Electrical renovation work for CDC Construction Office Headquarters Value: 261,367,881 VND	
26	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 39/2024/Board of Directors dated September 5, 2024	Contract with CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY for electrical installation in the basement and base of the Riverside Apartment Complex Project in Da Nang Value: 34,968,929,872 VND (excluding VAT)	Still in the negotiation phase, the contract has not been signed.
27	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 39/2024/Board of Directors dated September 5, 2024	Contract with CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY for electrical installation at A&T Sky Garden Luxury Apartment Project in Thuan An, Binh Duong Value: 160,055,694,341 VND (excluding VAT)	The parties have not implemented the internal signing of this contract. This transaction has been canceled according to Resolution No. 43/2024/NO-HDQT dated November 29, 2024.
28	CDCLEASING Investment Joint Stock Company	The related company of the insider/related party of the insider is currently the CEO of the Company.	2301310792	Nhà CO dự án Chợ Ấp Đồn, Xã Yên Trung, Huyện Yên Phong, Tỉnh Bắc Ninh, Việt Nam	Throughout the year 2024	Resolution No. 41/2024/Board of Directors dated November 29, 2024	Investment in establishing CDCLEASING Joint Stock Company Value: 57,250,000,000 VND	
29	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 43/2024/Board of Directors dated November 29, 2024	Providing labor and materials for electrical, low-voltage, water, and air conditioning system in Tower A (4th floor - roof) at Binh Duong Project Value: 54,000,287,887 VND	
30	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	0107957472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 44/2024/Board of Directors dated December 10, 2024	Adjustment of workload for lightning protection and grounding system; change of copper cable identification; project name adjustment. Value: 55,474,289 VND	

Appendix 02: Transactions Between the Company and Related Parties; or Between the Company and Major Shareholders, Insiders, and Related Parties of Insiders

Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, General Director, and other managers have been or are currently founders or members of the Board of Directors, General Directors managing within the last three (03) years (calculated at the time of the report).

Transactions between the company and companies where the related parties of members of the Board of Directors, members of the Supervisory Board, General Directors, and other managers are members of the Board of Directors, General Directors managing.

No.	Name of organization/individual	Relationship with the Company	No. * date of issue, place of issue	Address	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
31	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	01/07/95/7472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 44/2024/Board of Directors dated December 10, 2024	Adjustment of workload for the contract package "Electrical installation for 74 semi-detached villas RV1, RV2 and 24 detached villas RV3, RV5" Value: 112,478,166 VND	
32	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	01/07/95/7472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 44/2024/Board of Directors dated December 10, 2024	Electrical installation for An Hung Project Value: 55,943,944 VND	
33	CDCLEASING Investment Joint Stock Company	The related company of the insider/related party of the insider is currently the CEO of the Company.	23/01/31/07/92	CO House, Ap Don Market Project, Yen Trung Commune, Yen Phong District, Bac Ninh Province, Vietnam	Throughout the year 2024	Resolution No. 46/2024/Board of Directors dated December 10, 2024	Purchase of shares offered to existing shareholders at CDCLEASING Joint Stock Company Value: 9,250,000,000 VND	
34	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	01/07/95/7472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 47/2024/Board of Directors dated December 10, 2024	Completion of electrical and water supply systems, air conditioning in the basement, base, and external infrastructure of A&T Binh Duong Project Value: 19,440,006,567 VND	
35	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY	The related company of the insider/related party of the insider is currently the CEO of the Company.	01/07/95/7472	14th Floor, ADI Building, Small and Medium-sized Industry Area, Van Phuc Traditional Craft Village, Van Phuc Ward, Ha Dong District, Hanoi City, Vietnam	Throughout the year 2024	Resolution No. 47/2024/Board of Directors dated December 10, 2024	Completion of internal and external electrical systems for Xuan Thuy Shopping Center Project Value: 10,456,330,760 VND (excluding VAT)	
36	CDC Holding Joint Stock Company	The related company of the insider/related party of the insider is currently the CEO of the Company.	01/07/93/6560	LK51-53, Galaxy 5, Ngan Ha Van phuc Residential Area, 69 To Huu Street, Van Phuc Ward, Ha Dong District, Hanoi City	Throughout the year 2024	Resolutions of the Annual General Meeting of Shareholders for the years 2021, 2022, 2023.	Short-term payable to CDC Holding Joint Stock Company Value: 1,500,000,000 VND	Dividend for the year 2023, final registration date: December 30, 2020.

ANNEX 3: The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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	NGÔ TÁN LONG	028C666777	Chairman			3.220.000	8,0%	
1.1	Bùi Thị Lan							Mother
1.2	Hà Thị Mai							Mother-in-law
1.3	Lê Thị Mai Hương							Wife
1.4	Ngô Tấn Quảng							Child
1.5	Ngô Mai Phương							Child
1.6	Ngô Tấn Phúc							Brother
1.7	Ngô Tấn Phước							Brother
1.8	Đặng Thị Hường							Sister-in-law
1.9	Nguyễn Thị Tích							Sister-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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
1.10	CDC Nha Trang							Member BOD
1.11	CDC LAND REAL ESTATE INVESTMENT JOINT STOCK COMPANY							Chairman
2	NGÔ QUÝ NHÂM	028C686286	Independent BOD Member			100.000	0,25%	Independent BOD Member
2.1	Ngô Văn Dương							Father
2.2	Vũ Thị Phấn							Mother
2.3	Nguyễn Đăng Kiểm							Father-in-law
2.4	Nguyễn Thị Sơn							Mother-in-law
2.5	Nguyễn Thị Thu Trang							Wife
2.6	Ngô Quý Khang							Child
2.7	Ngô Quý An							Child
2.8	Ngô Quang Trung							Brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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
2.9	Ngô Thu Hà							Sister
2.10	Ngô Thị Liên							Sister
2.11	Đặng Quang Trung							Brother-in-law
2.12	Nguyễn Quang Huân							Brother-in-law
2.13	Đặng Thị Minh							Sister-in-law
3	LÊ VĂN QUANG	028C666288	BOD member			1.750.000	4,3%	BOD member
3.1	Lê Quang Vinh							Father
3.2	Ngô Thị Ven							Mother
3.3	Nguyễn Thị Ngo							Mother-in-law
3.4	Phạm Thị Phương Nga							Wife
3.5	Lê Khánh Phương							Child
3.6	Lê Khôi Nguyên							Child

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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
3.7	Lê Thị Xuân							Sister
3.8	Phạm Hữu Nhất							Brother-in-law
3.9	HTI INVESTMENT AND TRADING COMPANY LIMITED							Business owner
3.10	CDC Holding Joint Stock Company							Chairman
3.11	BINH THUAN PLASTIC GROUP JOINT STOCK COMPANY							Chairman
4	TRẦN VĂN TRƯỜNG	028C668866	Deputy chairperson of the board			3.220.000	8,0%	Deputy chairperson of the board
4.1	Trần Văn Hải							Father
4.2	Trần Thị Khanh							Mother
4.3	Lã Thị Hạnh							Mother-in-law
4.4	Trần Ngọc Bích							Wife
4.5	Trần Bảo Nguyên							Child
4.6	Trần Mộc Anh							Child

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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	Trần Văn Cường							Brother
4.8	Trần Thị Trinh							Sister
4.9	Trần Bách							Brother-in-law
4.10	Nguyễn Thị Tháo							Sister-in-law
4.11	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY							Chairman
4.12	CDC Nha Trang							Member BOD
4.13	CDCLEASING Investment Joint Stock Company							Member BOD
5	ĐẶNG THANH TRANG	028C662299	BOD member and CEO			10.720.000	26.6%	- 3,220,000 shares owned - 7,500,000 shares representing ownership of CDC Holding Joint Stock Company
5.1	Đặng Văn Ban							Father
5.2	Lương Thị Nhung							Mother
5.3	Nguyễn Văn Tác							Father-in-law
5.4	Nguyễn Thị Thuần							Mother-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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
5.5	Nguyễn Văn Tiến					300.000	0,7%	Spouse
5.6	Nguyễn Minh Tuấn							Child
5.7	Nguyễn Minh Quân							Child
5.8	Đặng Trang Linh							Sister
5.9	Đặng Anh Pháo							Brother
5.10	Nguyễn Đình Hưng							Brother-in-law
5.11	Cao Thị Thanh Lan							Sister-in-law
5.12	CDC Nha Trang							Chairman and CEO
5.13	CDC Holding Joint Stock Company							CEO
5.14	CDCLEASING Investment Joint Stock Company							The representative of CDC's equity at this organization
6	MAI ĐÌNH CHÁT	028C663366	Vice CEO			805.000	2,0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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
6.1	Mai Xuân Thực							Father
6.2	Nguyễn Thị Thơ							Mother
6.3	Trịnh Quốc Tuấn							Father-in-law
6.4	Hoàng Thị Xuân							Mother-in-law
6.5	Trịnh Thị Minh Nguyệt							Wife
6.6	Mai Đình Bách							Child
6.7	Mai Đình Tùng							Child
6.8	Mai Khắc Trung							Anh ruột/Brother
6.9	Mai Thị Tươi							Sister
6.10	Nguyễn Văn Vĩnh							Brother-in-law
6.11	Lê Thị Hoa							Chị dâu/Sister-in-law
6.12	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY							Ông Mai Đình Chất là Thành viên Hội đồng quản trị của Tổ chức này/Member BOD

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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	NGUYỄN KHÁC THỊNH	028C671378	Vice CEO			805.000	2,0%	
7.1	Nguyễn Khắc Phụng							Father
7.2	Nguyễn Thị Bon							Mother
7.3	Lê Xuân Từu							Father-in-law
7.4	Lê Thị Hà							Wife
7.5	Nguyễn Thị Gia Linh							Child
7.6	Nguyễn Nhật Anh							Child
7.7	Nguyễn Thị Hậu							Sister
7.8	Nguyễn Thị Hà							Sister
7.9	Nguyễn Thị Chung							Sister
7.10	Nguyễn Thị Huyền							Sister
7.11	Nguyễn Danh Dân							Brother-in-law
7.12	Nguyễn Thế Thành							Brother-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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
7.13	Nguyễn Đăng Xô							Brother-in-law
7.14	CDC MECHANIC AND ELECTRIC JOINT STOCK COMPANY							Member BOD
8	NGUYỄN VĂN LINH		Vice CEO			None	0,0%	
8.1	Dương Thị Chiên							Mother
8.2	Nguyễn Thị Hồng							Mother-in-law
8.3	Nguyễn Thị Hương							Wife
8.4	Nguyễn Gia Linh							Child
8.5	Nguyễn Lâm Vũ							Child
8.6	Nguyễn Thanh Tùng							Brother
9	TRẦN THỊ THANH HƯƠNG	028C693859	Head of BOS			30.000	0,1%	
9.1	Trần Hồng Phong							Father

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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
9.2	Trần Thị Minh Phương							Mother
9.3	Nguyễn Trọng Thông							Spouse
9.4	Nguyễn Nhật Minh							Child
9.5	Nguyễn Tùng Lâm							Child
9.6	Trần Thị Quỳnh							Sister
9.7	Lê Văn Huân							Brother-in-law
10	PHAN ĐỨC GIÁP	028C613694	Member of BOS			100.000	0,25%	Inspector
10.1	Phan Đức Quang							Father
10.2	Bùi Thị Hương							Mother
10.3	Chu Văn An							Father-in-law
10.4	Nguyễn Thị Quý							Mother-in-law
10.5	Chu Thị Hằng Nga							Wife

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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
10.6	Phan Đức Chí Dương							Child
10.7	Phan Lam Anh							Child
10.8	Phan Đức Anh							Brother
10.9	Trần Thị Dung							Sister-in-law
10.10	Phan Đức Dũng							Brother
10.11	Cao Thị Thu Trang							Sister-in-law
10.12	Phan Đức Tân							Brother
10.13	Nguyễn Phan Hà Thuận							Sister-in-law
11	NGUYỄN THỊ LÊ	028C673992	Member of BOS			20.000	0,1%	
11.1	Nguyễn Đức Toàn							Father
11.2	Đoàn Thị Dung							Mother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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
11.3	Hoàng Thị May							Mother-in-law
11.4	Ma Doãn Nghiệp							Spouse
11.5	Ma Doãn Phong							Child
11.6	Ma Nhã Uyên							Child
11.7	Nguyễn Thị Tuyền							Sister
11.8	Nguyễn Thị Nga							Sister
11.9	Phạm Quốc Hưng							Brother-in-law
11.10	Phạm Văn Minh							Brother-in-law
12	NGUYỄN THỊ THỦY	028C617288	Chief Accountant			299,999	0,7%	
12.1	Nguyễn Thị Kiệm							Mother
12.2	Trần Ngọc Trường							Father-in-law
12.3	Trần Thị Bơ							Mother-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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
12.4	Trần Ngọc Cường							Spouse
12.5	Nguyễn Thị Vân							Young Sister
12.6	Nguyễn Hùng Dũng							Brother-in-law
12.7	Nguyễn Thị Nga							Young Sister
12.8	Nguyễn Đình Khoa							Brother-in-law
12.9	Trần Ngọc Dũng							Child
12.10	Trần Nguyễn Thảo Nguyên							Child
13	NGUYỄN VĂN ĐỨC		Person in charge of corporate governance and authorized person to disclose information			None	0,0%	
13.1	Nguyễn Văn Minh							Father
13.2	Cao Thị Hoài Thu							Mother
14	NGUYỄN HỮU BẢNG		Vice CEO			None	0,0%	
14.1	Nguyễn Văn Thành							Father

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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
14.2	Lê Thị Quý							Mother
14.3	Nguyễn Thị Minh Ngọc							Wife
14.4	Nguyễn Khánh Linh							Child
14.5	Nguyễn Phương Phương							Child
14.6	Nguyễn Chí Công							Young Brother
14.7	Nguyễn Thị Quỳnh Nga							Young Sister
14.8	Nguyễn Bá Ngọc							Young Brother
14.9	CDCLEASING Investment Joint Stock Company							CEO