



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 46. /CBTT-CNT

Ho Chi Minh City, January 22nd, 2025

**Respectfully to: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.**

1. Name of organization: CNT Group Corporation

- Stock code: CNT

- Address: 9-19 (2nd Floor) Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.

- Tel: 028 3829 5488

Fax: 028 3821 1096

- Email: info@cnt.com.vn

- Information disclosure type: ☐ 24 hours ☐ irregular ☐ on demand ☒ periodic

2. Content of information disclosure:

CNT Group Corporation respectfully announce the 2024 Report on Corporate Governance.

3. This information was published on the company's website on January 22nd, 2025, as in the link <https://cnt.com.vn> at the category **Shareholder relation/IR news**

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

Recipients:

- As above;

- Archives: the BOD.

Attached documents:

The 2024 Report on corporate governance.

**CNT GROUP REPRESENTATIVE
Person authorized to disclose information**



**PHÓ CHỦ TỊCH
HỘI ĐỒNG QUẢN TRỊ
TRẦN CÔNG QUÝ**

Appendix V
REPORT ON CORPORATE GOVERNANCE
(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020
of the Minister of Finance)

CNT GROUP CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No. 48/BC-CNT

Ho Chi Minh City, January nd, 2025.

REPORT ON CORPORATE GOVERNANCE
(year 2024)

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of company: CNT Group Corporation
- Address of head office: 9-19 (2nd Floor) Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.
- Telephone: 028 3829 5488 Email: info@cnt.com.vn
- Charter capital: VND 400,150,690,000
- Stock code: CNT
- Governance model: General Meeting of Shareholders, Board of Directors, General Director/Director and Audit Committee under the Board of Directors.
- The implementation of internal audit: Not implemented as it does not fall under the scope of internal audit duties as defined by Decree 05/2019/ND-CP on Internal Auditing.

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 General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	01/NQ-ĐHĐCĐ	April 23 rd , 2024	Resolution of 2024 Annual General Meeting of Shareholders

II. Board of Directors (Annual report):

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

No.	Members of the Board of Directors	Position (Independent members of the Board of Directors,	The date becoming/ceasing to be the member of the Board of Directors/ Independent members of the Board of Directors
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		Non-executive members of the Board of Directors)	Date of appointment	Date of dismissal
1	Pham Quoc Khanh	President of the BOD (Non-executive members of the BOD)	April 7 th , 2021	
2	Tran Cong Quy	Vice President of the BOD (Non-executive members of the BOD)	April 7 th , 2021	
3	Ly Chi Tung	Independent members of the Board of Directors	April 7 th , 2021	
4	Nguyen Huy Hoang	Independent members of the Board of Directors	April 23 rd , 2024	

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	Pham Quoc Khanh	27	100%	
2	Tran Cong Quy	27	100%	
3	Ly Chi Tung	27	100%	
4	Nguyen Huy Hoang	22	100%	Appointed from April 23 rd , 2024

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

Pursuant to the Charter and the Corporate Governance Regulations of the Company, the Board of Directors has fully and regularly supervised the company's executive activities carried out by the Board of General Directors, particularly concerning the implementation of Resolutions of the General Meeting of Shareholders and the Board of Directors. This ensures compliance with the provisions of the Charter, the Board of Directors' Operational Regulations, the Company's Corporate Governance Regulations, the Law on Securities, and the Law on Enterprises.

4. Activities of the Board of Directors' subcommittees (If any):

The Audit Committee under the Board of Directors has effectively supervised the integrity of the Company's Financial Statements; reviewed the internal audit system and risk management; monitored the enforcement of internal regulations and activities with potential conflicts of interest within the Company. The Committee has also made recommendations regarding the independent audit firm, audit fees, and relevant terms in the contract with the audit firm for the Board of Directors' approval before submission to the Annual General Meeting of Shareholders for ratification. Furthermore, it has overseen compliance with legal provisions, regulatory requirements, and other internal regulations of the Company. The Committee has performed other duties as stipulated in its operational regulations and those issued by the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report/annual report):

No	Resolution/ Decision No.	Date	Content	Approval rate
Resolution				
1	01/NQ-HĐQT	January 3 rd , 2024	Approval the borrowing from Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – West Saigon branch	100%
2	02/NQ-HĐQT	February 27 th , 2024	Organization of the Annual General Meeting of Shareholders for the year of 2024	100%
3	03/NQ-HĐQT	May 10 th , 2024	Personnel changes of the Audit Committee under the Board of Directors	
4	04/NQ-HĐQT	May 10 th , 2024	Issuance of the Operational Regulations for the Audit Committee	100%
5	05/NQ-HĐQT	May 15 th , 2024	Implementation of the plan for issuing shares to pay dividends for the year of 2023	100%
6	06/NQ-HĐQT	July 10 th , 2024	Finalization of the list of shareholders for exercising the right to receive dividends in cash and shares for the year of 2023	100%
7	07/NQ-HĐQT	August 19 th , 2024	Approval of the issuance results and handling of fractional shares arising from the issuance of shares to pay dividends for the year of 2023	100%
8	09/NQ-HĐQT	October 07 th , 2024	Registration of charter capital increase and amendment of the Company's Charter following the issuance of shares to pay dividends for the year of 2023	100%
9	09/NQ-HĐQT	December 30 th , 2024	Personnel changes of the Audit Committee under the Board of Directors	100%
10	10/NQ-HĐQT	December 31 st , 2024	Acceptance of the resignation letter of Mr. Ly Chi Tung from the position of Independent Member of the Board of Directors	100%
Decision				
1	01/QĐ-HĐQT	January 3 rd , 2024	Payment of Board of Directors' remuneration for Q4 2023	100%
2	02/QĐ-HĐQT	February 2 nd , 2024	Issuance of the business and production plan for 2024 of CNT Group Joint Stock Company	100%
3	03/QĐ-HĐQT	February 16 th , 2024	Supplementary payment of Board of Directors' remuneration for 2023	100%
4	04/QĐ-HĐQT	May 9 th , 2024	Approval of the liquidation of the contract with a related party, CNT Kien Giang One Member Company Limited	100%

5	05/QĐ-HĐQT	May 10 th , 2024	Payment of Board of Directors' remuneration for Q1 2024	100%
6	06/QĐ-HĐQT	June 5 th , 2024	Selection of the audit firm for the 2024 financial statements	100%
7	07/QĐ-HĐQT	July 11 th , 2024	Payment of Board of Directors' remuneration for Q2 2024	100%
8	08/QĐ-HĐQT	September 30 th , 2024	Capital contribution for the establishment of Dream1 Thu Duc Company Limited	100%
9	09/QĐ-HĐQT	September 30 th , 2024	Capital contribution for the establishment of Blue Bay Quy Nhon Company Limited	100%
10	10/QĐ-HĐQT	October 3 rd , 2024	Payment of Board of Directors' remuneration for Q3 2024	100%
11	11/QĐ-HĐQT	October 22 nd , 2024	Approval of the reduction of charter capital for the subsidiary – CNT Kien Giang One Member Company Limited	100%
12	12/QĐ-HĐQT	November 25 th , 2024	Approval of the policy to dissolve the subsidiary – CNT Ha Tien Joint Stock Company	100%
13	13/QĐ-HĐQT	November 27 th , 2024	Hand over projects from CNT Group Joint Stock Company to Blue Bay Quy Nhon Company Limited	100%
14	14/QĐ-HĐQT	November 28 th , 2024	Approval of the policy for the subsidiary to acquire land use rights, house ownership rights, and other assets attached to the land	100%
15	15/QĐ-HĐQT	December 15 th , 2024	Dissolution of the Service Management Department	100%
16	16/QĐ-HĐQT	December 25 th , 2024	Temporary suspension of business activities for CNT Tra Duoc One Member Company Limited	100%
17	17/QĐ-HĐQT	December 25 th , 2024	Payment of Board of Directors' remuneration for Q4 2024	100%

III. Audit Committee (Annual report):

1. Information about members of Audit Committee:

No.	Members of Audit Committee	Position	The date becoming/ceasing to be the member of the Audit Committee	Qualification
1	Nguyen Huy Hoang	Chairman of Audit Committee	May 10 th , 2024	Bachelor of Laws, Master of Business Administration
2	Ly Chi Tung	Resigned	December 30 th , 2024	Officer

3	Tran Cong Quy	Member of Audit Committee	Resignation date: May 10 th , 2024 Appointment date: December 30 th , 2024	Bachelor of Laws
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2. Meetings of Audit Committee

No.	Members of Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Nguyen Huy Hoang	02	100%	100%	
2	Ly Chi Tung	02	100%	100%	
3	Tran Cong Quy	0	0%	0%	Appointed from December 30 th , 2024

3. Supervisory Activities of the Audit Committee over the Board of Directors, the Board of Management, and Shareholders:

The Audit Committee oversees and evaluates the implementation of the business plan as well as the Company's compliance with legal regulations, the Company's Charter, and the Resolutions of the General Meeting of Shareholders. The activities of the Board of Directors have been conducted in accordance with their rights and obligations as stipulated by law, the Resolutions of the General Meeting of Shareholders, and the Company's Charter. The Executive Board has adhered to its assigned functions, duties, and the delegation of authority from the Board of Directors, actively implementing the Resolutions of the General Meeting of Shareholders and the Board of Directors.

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

During the execution of its duties, the Audit Committee regularly coordinated by requesting the provision of records and documents or organizing direct meetings with the Executive Board and the Company's management personnel to obtain the necessary information and data for its work. The Board of Directors, the Executive Board, and management personnel from functional departments have promptly and adequately provided Resolutions and Decisions to the Audit Committee. The Executive Board facilitated the Audit Committee in gathering information and documents related to the Company's business operations upon request. In return, the Audit Committee provided feedback and engaged in discussions to ensure that the Company's operations aligned with the direction outlined in the Resolutions of the General Meeting of Shareholders.

5. Other activities of the Audit Committee (if any): 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/
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1	Nguyen Son Nam	October 20 th , 1977	Construction Engineer	January 21 st . 2021
2	Le Viet Nam	January 5 th , 1978	Civil and Industrial construction Engineer	August 1 st , 2015
3	Nguyen Thanh Long	November 23 rd , 1981	Civil and Industrial construction Engineer	February 9 th , 2023

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Nguyen Tien Dung	March 4 th , 1983	Bachelor of Economics	August 8 th , 2022

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None

VII. The list of related parties of the public company (Semi-annual report/annual report) and transactions of related parties of the Company)

1. The list of related parties of the Company

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be related parties	Time of ending to be related parties	Reasons	Relationship with the Company
I. Internal parties of the Company									
1	Pham Quoc Khanh		President of the BOD	Citizen ID Number 036078011691 issued by the Police Department for Administrative Management of Social Order on 14/06/2022	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	07/04/2021			Internal Party
2	Tran Cong Quy		Vice President of the BOD – Member of the Audit Committee – Authorized person for Information Disclosure	Citizen ID Number 066071000042 issued by the Police Department for Administrative Management of Social Order on 15/04/2022	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	07/04/2021			Internal Party
3	Ly Chi Tung		Independent Member of the BOD	ID Number Citizen 001062018427 issued by the Police Department for Administrative Management of Social Order on 10/07/2021	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	07/04/2021			Internal Party
4	Nguyen Huy Hoang		Independent Member of the BOD – Chairman of the Audit Committee	Citizen ID Number 036075027793 issued by the Police Department for Administrative Management of Social Order on 10/07/2021	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City				

5	Nguyen Son Nam		General Director	Citizen ID Number 087077000585 issued by the Police Department for Administrative Management of Social Order on 13/04/2021	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	27/01/2021			Internal Party
6	Le Viet Nam		Vice General Director	Citizen ID Number 038078023057 issued by the Police Department for Administrative Management of Social Order on 22/11/2021	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	01/08/2015			Internal Party
7	Nguyen Thanh Long		Vice General Director	Citizen ID Number 001081008664 issued by the Police Department for Administrative Management of Social Order on 24/07/2021	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	09/02/2023			Internal Party
8	Nguyen Tien Dung		Chief Accountant	Citizen ID Number 042083007206 issued by the Police Department for Administrative Management of Social Order on 20/08/2022	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	08/08/2022			Internal Party
9	Cao Thi Le Na		Company Secretary cum Person in charge of Corporate Governance	Citizen ID Number 044195001102 issued by the Police Department for Administrative Management of Social Order on 29/01/2023	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	08/12/2023			Internal Party
II. Parent Company; enterprises, organizations, or individuals owning more than 10% of the voting shares or contributed capital of the Company									
1	Hong Ma Joint Stock Company			0102644645, First issued by the Department of Planning and Investment	A14 TT5 Van Quan Urban Area - Yen Phuc,				Parent Company

				of Ha Noi City on 18/02/2008	Phuc La Ward, Ha Dong District, Ha Noi City				
III. Organizations or individuals directly or indirectly controlling or being controlled by the Company									
1	CNT Tra Duoc Member Limited Company			1702053290, First issued by the Department of Planning and Investment of Kien Giang Province on 30/06/2016	Group 5, Ray Moi Hamlet, Binh Tri Commune, Kien Luong District, Kien Giang Province				Subsidiar y
2	CNT Kien Giang One Member Company Limited			1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province				Subsidiar y
3	CNT Ha Tien Joint Stock Company			1702264012, First issued by the Department of Planning and Investment of Kien Giang Province on 10/10/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province				Subsidiar y
4	Dream1 Thu Duc Company Limited			0318705770, First issued by the Department of Planning and Investment of Ho Chi Minh City on 08/10/2024.	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City				Subsidiar y
5	Blue Bay Quy Nhon Company Limited			4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	46 Lam Van Tuong Street, Nhon Binh Ward, Quy Nhon City, Binh Dinh Province				Subsidiar y
6	Southern Civil and Industrial Construction Company Limited			0304099424, First issued by the Department of Planning and Investment of Ho Chi Minh City on 16/07/2009	35 Vo Thi Sau Street, Da kao Ward, District 1, Ho Chi Minh City				Affiliated Company

7	TMT Sai Gon Commercial Investment Joint Stock Company			0314146761, First issued by the Department of Planning and Investment of Ho Chi Minh City on 06/12/2016	49 Le Quoc Hung, Ward 13, District 4, Ho Chi Minh City				Affiliated Company
8	Bac Thang Long – Thanh Dong Corporation			4601497344, First issued by the Department of Planning and Investment of Thai Nguyen Province on 18/12/2017	Dap 3 Residential Group, Dak Son Ward, Pho Yen City, Thai Nguyen Province				Affiliated Company
9	Bien Tay Construction and Trading Joint Stock Company			0303349752, First issued by the Department of Planning and Investment of Ho Chi Minh City on 17/06/2004	49 Le Quoc Hung, Ward 12, District 4, TP. HCM				Related Company

IV. Managers, Legal Representative, and Persons Authorized to Appoint Managers of Hong Ma Joint Stock Company - Parent Company

1	Pham Quoc Khanh		President of the BOD	Citizen ID Number 036078011691 issued by the Police Department for Administrative Management of Social Order on 14/06/2022	A14 TT5 Van Quan Urban Area - Yen Phuc, Phuc La Ward, Ha Dong District, Ha Noi City				
2	Pham Thi Thuy Van		General Director, Member of the Board of Directors, Legal Representative	Citizen ID Number 036170008417 issued by the Police Department for Administrative Management of Social Order on 04/04/2021	A14 TT5 Van Quan Urban Area - Yen Phuc, Phuc La Ward, Ha Dong District, Ha Noi City				
3	Tran Cong Quy		Member of the BOD	Citizen ID Number 066071000042 issued by the Police Department for Administrative Management of Social Order on 15/04/2022	A14 TT5 Van Quan Urban Area - Yen Phuc, Phuc La Ward, Ha Dong District, Ha Noi City				



4	Nguyen Manh Hieu		Member of the BOD	Citizen ID Number 066092023756 issued by the Police Department for Administrative Management of Social Order on 18/12/2021	A14 TT5 Van Quan Urban Area - Yen Phuc, Phuc La Ward, Ha Dong District, Ha Noi City				
5	Nguyen Thi Minh Thi		Vice General Director	Citizen ID Number 001181030629 issued by the Police Department for Administrative Management of Social Order on 04/04/2021	A14 TT5 Van Quan Urban Area - Yen Phuc, Phuc La Ward, Ha Dong District, Ha Noi City				
6	Nguyen Thi Hien		Chief Accountant	Citizen ID Number 038184007540 issued by the Police Department for Administrative Management of Social Order on 27/4/2017	A14 TT5 Van Quan Urban Area - Yen Phuc, Phuc La Ward, Ha Dong District, Ha Noi City				

V. Managers and Legal Representative of CNT Tra Duc One Member Limited Liability Company – Subsidiary company

1	Tran Cong Quy		President of the Company, Director, Legal Representative	Citizen ID Number 066071000042 issued by the Police Department for Administrative Management of Social Order on 15/04/2022	Group 5, Ray Moi Hamlet, Binh Tri Commune, Kien Luong District, Kien Giang Province				
2	Nguyen Thi Tuyet Trinh		Chief Accountant	Citizen ID Number 079189000475 issued by the Police Department for Administrative Management of Social Order on 22/11/2021	Group 5, Ray Moi Hamlet, Binh Tri Commune, Kien Luong District, Kien Giang Province				

VI. Managers and Legal Representative of CNT Kien Giang One Member Company Limited – Subsidiary company

1	Pham Quoc Khanh		President of the Company,	Citizen ID Number 036078011691 issued by	F07-22, Street No. 2, Ha Tien New Urban Area,				
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			Legal Representative	the Police Department for Administrative Management of Social Order on 14/06/2022	Phao Dai Ward, Ha Tien City, Kien Giang Province				
2	Tran Cong Quy		Director	Citizen ID Number 066071000042 issued by the Police Department for Administrative Management of Social Order on 15/04/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province				
3	Le Viet Nam		Vice Director	Citizen ID Number 038078023057 issued by the Police Department for Administrative Management of Social Order on 22/11/2021	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province				
4	Le Thi Kim Loan		Chief Accountant	Citizen ID Number 051172000457 issued by the Police Department for Administrative Management of Social Order on 11/01/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province				

VII. Managers and Legal Representative of CNT Ha Tien Joint Stock Company – Subsidiary company

1	Pham Quoc Khang		President of the BOD, Legal Representative	Citizen ID Number 036078011691 issued by the Police Department for Administrative Management of Social Order on 14/06/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province				
2	Tran Cong Quy		Vice President of the BOD, Director	Citizen ID Number 066071000042 issued by the Police Department for Administrative	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province				

				Management of Social Order on 15/04/2022					
3	Le Viet Nam		Member of the BOD, Vice Director	Citizen ID Number 038078023057 issued by the Police Department for Administrative Management of Social Order on 22/11/2021	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province				
VIII. Managers and Legal Representative of Dream1 Thu Duc Company Limited – Subsidiary company									
1	Nguyen Son Nam		Director, Legal Representative	Citizen ID Number 087077000585 issued by the Police Department for Administrative Management of Social Order on 13/04/2021	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City				
2	Nguyen Tien Dung		Chief Accountant	Citizen ID Number 042083007206 issued by the Police Department for Administrative Management of Social Order on 20/08/2022	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City				
IX. Managers and Legal Representative of Blue Bay Quy Nhon Company Limited – Subsidiary company									
1	Tran Cong Quy		Director, Legal Representative	Citizen ID Number 066071000042 issued by the Police Department for Administrative Management of Social Order on 15/04/2022	46 Lam Van Tuong Street, Nhon Binh Ward, Quy Nhon City, Binh Dinh Province				
2	Nguyen Tien Dung		Chief Accountant	Citizen ID Number 042083007206 issued by the Police Department for Administrative Management of Social Order on 20/08/2022	46 Lam Van Tuong Street, Nhon Binh Ward, Quy Nhon City, Binh Dinh Province				

X. Spouse, biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, father of the wife, mother of the wife, biological children, adopted children, sons-in-law, daughters-in-law, biological brothers, biological sisters, younger biological siblings, brothers-in-law, younger brothers-in-law, sisters-in-law, and younger sisters-in-law of the Company Manager or members/shareholders holding controlling shares or capital contributions: Refer to section VIII.1. List of internal parties and relatives of internal parties

XI.	Labor Union of CNT Group Corporation				9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City				Political - Social Organization of the Company
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Note: NSH* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

2. Transactions between the Company and its related parties or between the Company and its major shareholders, internal parties and related parties.

No.	Name of organization/individual	Relationship with the Company	NSH 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
01	CNT Tra Duoc One Member Company Limited	Subsidiary	1702053290, First issued by the Department of Planning and Investment of Kien Giang Province on 30/06/2016	Group 5, Ray Moi Hamlet, Binh Tri Commune, Kien Luong District, Kien Giang Province	March, December 2024		Debt Collection and Material Trading: 2.350.000.000 dong	

02	CNT Ha Tien Joint Stock Company	Subsidiary	1702264012, First issued by the Department of Planning and Investment of Kien Giang Province on 10/10/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	December 2024	Decision No. 02/QD-HDQT dated December 31, 2024, of CNT Ha Tien Joint Stock Company	Receiving Profits from Investing Activities: 1.693.625.951 dong	
03	TMT Sai Gon Commercial Investment Joint Stock Company	Affiliated Company	0314146761, First issued by the Department of Planning and Investment of Ho Chi Minh City on 06/12/2016	49 Le Quoc Hung, Ward 13, District 4, Ho Chi Minh City	From January to December 2024		Loan Collection: 1.100.000.000 dong	
					From January to December 2024		Collection of Interest on Loans Advanced for Material Purchases: 81.117.809 dong	
01	CNT Kien Giang One Member Company Limited	Subsidiary	1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	From January to December 2024		Vehicle and Premises Leasing: 849.600.000 dong	
					December 2024	Decision No. 04/QD-HDTV dated December 31, 2024 of CNT Kien Giang One Member Company Limited	Receiving Profits from Investing Activities: 17.500.000.000 dong	
					09/05/2024-30/07/2024	Decision No. 04/QD-HDTV dated May 9, 2024	Termination of the Investment Cooperation Contract: 300.000.000.000 dong	
04	Bien Tay Construction and Trading Joint Stock Company	Related Company	0303349752, First issued by the Department of Planning and Investment of Ho Chi Minh City on 17/06/2004	49 Le Quoc Hung, Ward 13, District 4, Ho Chi Minh City	From January to December 2024		Sale of Construction Materials: 7.842.538.440 dong.	
							Exploitation of Boulder Stones: 17.055.698.118 dong	

05	Mr. Tran Cong Quy	Internal party	Citizen ID Number 066071000042 issued by the Police Department for Administrative Management of Social Order on 15/04/2022	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	January. December 2024	Minutes of the Board of Directors' Meeting No. 22 dated December 30, 2021	Advance Recovery: 37.000.000.000 dong	
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Note: NSH* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

3. Transaction between internal parties of the Company, related parties of internal parties and subsidiaries or companies controlled by the company.

No .	Transaction executor	Relationship with internal parties	Position at the listed Company	ID card No./ Passport No., date of issue, place of issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
1	Tran Cong Quy	Internal party	Vice President of the BOD			Dream1 Thu Duc Company Limited	December 2024	Mr. Tran Cong Quy transferred land use rights to Dream1 Thu Duc Company Limited, valued at 95,000,000,000 VND.	

4. Transactions between the company and other parties: Only the transactions listed in Section 2 above.

4.1. Transactions between the company and entities where members of the Board of Directors, members of the Board of Supervisors, the Director (General Director), and other managers have been or are currently founding members or members of the Board of Directors, or serving as the Director (General Director) within the past three (03) years (as of the reporting date):

4.2. Transactions between the Company and entities that its related parties 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).

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

VIII. Share transactions of internal parties and their related parties (Semi-annual report/annual report)

1. The list of internal parties and their related parties

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	Pham Quoc Khanh	-	President of the BOD – Legal Representative	036078011691 issued on 14/06/2022	34-BT1 Phap Van – Tu Hiep-Hoang Liet-Hoang Mai, Ha Noi	835.611	1,657%	
1.01	Zhang Bai Xue	-	-	EE1314774 issued on 27/09/2018	Sydney – Australia	-	-	Wife
1.02	Pham Quoc Vu	-	-		Sydney – Australia	-	-	Child-Adolescence
1.03	Pham Quoc An	-	-		Sydney – Australia	-	-	Child-Adolescence
1.04	Pham Quoc Hung	-	-	036046002249 issued on 13/04/2021	34 Nguyen Thai Hoc Street, Tan Loi Ward, Buon Ma Thuot, Dak Lak	-	-	Father
1.05	Ngo Thi Quynh	-	-	036147003200 issued on 13/04/2021	Nguyen Thai Hoc Street, Tan Loi Ward, Buon Ma Thuot, Dak Lak	-	-	Mother
1.06	Zhang Peilin	-	-	EJ5877359 issued on 01/06/2022	Sydney – Australia	-	-	Father-in-law
1.07	Ge Peiling	-	-	EE1314775 issued on 27/09/2018	Sydney – Australia	-	-	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
1.08	Pham Thi Thuy Van	-	-	036170008417 issued on 04/04/2021	No. 4, Group 14 Quarter 3, Ha Dinh, Thanh Xuan, Ha Noi	-	-	Older Sister
1.09	Pham Thi Hong Ngoc	-	-	036172013928 issued on 30/08/2021	34 Nguyen Thai Hoc Street, Tan Loi Ward, Buon Ma Thuot, Dak Lak	-	-	Sister
1.10	Nguyen Hoang Hai	-	-	036055012347 issued on 09/08/2021	34 Nguyen Thai Hoc Street, Tan Loi Ward, Buon Ma Thuot, Dak Lak	-	-	Older Brother-in-law
1.11	Pham Thi Tuyet Mai	-	-	036176004531 issued on 15/05/2022	B30.10 Rivergate Residence Apartment, 151-155 Ben Van Don Street, W.6, D4, HCMC	-	-	Older Sister
1.12	Tran Cong Quy	-	-	066071000042 issued on 15/04/2022	B30.10 Rivergate Residence Apartment, 151-155 Ben Van Don Street, W.6, D4, HCMC	-	-	Older Brother-in-law
1.13	Pham Trung Thanh	-	-	036083014475 issued on 03/03/2021	34 Nguyen Thai Hoc Street, Tan Loi Ward, Buon	-	-	Younger 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
					Ma Thuot, Dak Lak			
1.14	Truong Thi Thuy Nga	-	-	066187001075 issued on 13/04/2021	34 Nguyen Thai Hoc Street, Tan Loi Ward, Buon Ma Thuot, Dak Lak	-	-	Younger Sister-in-law
1.15	CNT Kien Giang One Member Company Limited	-	-	1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Mr. Pham Quoc Khanh is the President of the Company, Legal Representative
1.16	Ha Tien Joint Stock Company	-	-	1702264012, First issued by the Department of Planning and Investment of Kien Giang Province on 10/10/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Mr. Pham Quoc Khanh is the President of the BOD, Legal Representative
1.17	Bac Thang Long – Thanh Dong Corporation	-	-	4601497344, First issued by the Department of Planning and Investment of Thai Nguyen	Dap 3 Residential Group, Dak Son Ward, Pho Yen City, Thai Nguyen Province	-	-	Mr. Pham Quoc Khanh is the President of the BOD, Legal Representative

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
				Province on 18/12/2017				
1.18	Hong Ma Joint Stock Company	-	-	0102644645, First issued by the Department of Planning and Investment of Ha Noi City on 18/02/2008	A14 TT5 Van Quan Urban Area - Yen Phuc, Phuc La Ward, Ha Dong District, Ha Noi City	-	-	Mr. Pham Quoc Khanh is the President of the BOD
2	Tran Cong Quy	-	Vice President of the BOD – Member of the Audit Committee - Authorized Person for Information Disclosure	066071000042 issued on 15/04/2022	B30.10 Rivergate Residence Apartment, 151-155 Ben Van Don Street, W.6, D4, HCMC	-	-	
2.01	Pham Thi Tuyet Mai	-	-	036176004531 issued on 15/05/2022	B30.10 Rivergate Residence Apartment, 151-155 Ben Van Don Street, W.6, D4, HCMC	-	-	Wife
2.02	Tran Bao Chau	-	-	079301033862 issued on 20/12/2020	B30.10 Rivergate Residence Apartment, 151-155 Ben Van Don	-	-	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
					Street, W.6, D4, HCMC			
2.03	Tran Thuy Tien	-	-	066303000007 issued on 12/05/2022	B30.10 Rivergate Residence Apartment, 151-155 Ben Van Don Street, W.6, D4, HCMC	-	-	Child
2.04	Tran Bao Linh	-	-	*	B30.10 Rivergate Residence Apartment, 151-155 Ben Van Don Street, W.6, D4, HCMC	-	-	Child-Adolescence
2.05	Tran Huu Hoan	-	-			-	-	Father – Deceased
2.06	Cong Ton Nu Thi Vay	-	-	046140004249 issued on 08/12/2021	23/14 Ho Tung Mau Street, Tan Tien, Buon Ma Thuot, Dak Lak	-	-	Mother
2.07	Pham Quoc Hung	-	-	036046002249 issued on 13/04/2021	34 Nguyen Thai Hoc, Tan Loi, Buon Ma Thuot, Dak Lak	-	-	Father-in-law
2.08	Ngo Thi Quynh	-	-	036147003200 issued on 13/04/2021	34 Nguyen Thai Hoc, Tan Loi, Buon Ma Thuot, Dak Lak	-	-	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
2.09	Tran Thi Thuy Trang	-	-	066164001470 issued on 11/11/2022	285 Quang Trung Street, Tan Tien, Buon Ma Thuot, Dak Lak	-	-	Older Sister
2.10	Ngo Da Bay	-	-	052056009780 issued on 11/11/2022	285 Quang Trung Street, Tan Tien, Buon Ma Thuot, Dak Lak	-	-	Older Brother-in-law
2.11	Tran Cong Nguyen	-	-	066066003412 issued on 27/12/2021	23/16 Ho Tung Mau Street, Tan Tien, Buon Ma Thuot, Dak Lak	-	-	Older-Brother
2.12	Le Thi Hong	-	-	066172010456 issued on 04/09/2021	23/16 Ho Tung Mau Street, Tan Tien, Buon Ma Thuot, Dak Lak	-	-	Older Sister-in-law
2.13	Tran Cong Ly	-	-	066067002931 issued on 27/12/2021	23/14 Ho Tung Mau Street, Tan Tien, Buon Ma Thuot, Dak Lak	-	-	Older Brother
2.14	Vu Thi Thuy	-	-	066169008420 issued on 08/07/2021	23/14 Ho Tung Mau Street, Tan Tien, Buon Ma Thuot, Dak Lak	-	-	Older Sister-in-law
2.15	Tram Cong Thu Tu	-	-	066069004118 issued on 07/08/2021	Tan Lap 1, Dat Hieu Ward, Buon Ho, Dak Lak	-	-	Older 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
2.16	Nguyen Thi Kim Hoa	-	-	066172012291 issued on 08/07/2021	Tan Lap 1, Dat Hieu Ward, Buon Ho, Dak Lak	-	-	Older Sister-in-law
2.17	Tran Thi Thuy Huong	-	-	066172010031 issued on 12/09/2021	54/20 Pham Hong Thai Street, Tu An Ward, Buon Ma Thuot, Dak Lak	-	-	Younger Sister
2.18	Tran Cong Huu	-	-	066074007129 issued on 12/01/2022	23/14 Ho Tung Mau Street, Tan Tien, Buon Ma Thuot, Dak Lak	-	-	Younger Brother
2.19	Nguyen Thi Thu Suong	-	-	046174011369 issued on 12/08/2021	23/14 Ho Tung Mau Street, Tan Tien, Buon Ma Thuot, Dak Lak	-	-	Younger Sister-in-law
2.20	CNT Kien Giang One Member Company Limited	-	-	1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Mr. Tran Cong Quy is the Director
2.21	CNT Ha Tien Joint Stock Company	-	-	1702264012, First issued by the Department of Planning and Investment of Kien Giang	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Mr. Tran Cong Quy is the Vice President of the BOD, Director

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
				Province on 10/10/2022				
2.22	CNT Tra Duoc One Member Company Limited	-	-	1702053290, First issued by the Department of Planning and Investment of Kien Giang Province on 30/06/2016	Group 5, Ray Moi Hamlet, Binh Tri Commune, Kien Luong District, Kien Giang Province	-	-	Mr. Tran Cong Quy is the President of the Company, Director, Legal Representative
2.23	Hong Ma Joint Stock Company	-	-	0102644645, First issued by the Department of Planning and Investment of Ha Noi City on 18/02/2008	A14 TT5 Van Quan Urban Area - Yen Phuc, Phuc La Ward, Ha Dong District, Ha Noi City	-	-	Mr. Tranh Cong Quy is a member of the BOD
2.24	Blue Bay Quy Nhon Company Limited	-	-	4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	46 Lam Van Tuong Street, Nhon Binh Ward, Quy Nhon City, Binh Dinh Province			Mr. Tran Cong Quy is the Director, Legal Representative
3	Ly Chi Tung	-	Independent member of the BOD	001062018427 issued on 10/07/2021	No. 6, Alley 66, Group 6, Phung Hung Street,	-	-	

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
				*	Phuc La Ward, Ha Dong, Ha Noi			
3.01	Ly Hai Nam	-	-	001093026452 issued on 02/06/2020	No. 6, Alley 66, Group 6, Phung Hung Street, Phuc La Ward, Ha Dong, Ha Noi	-	-	Child
3.02	Ly Duc Trung	-	-	001096023102 issued on 16/07/2020	No. 6, Alley 66, Group 6, Phung Hung Street, Phuc La Ward, Ha Dong, Ha Noi	-	-	Child
3.03	Ly Khac Dung	-	-			-	-	Father – Deceased
3.04	Do Thi Nham	-	-			-	-	Mother – Deceased
3.05	Ly Tung Chi	-	-	001064018879 issued on 19/05/2020	No. 6, Alley 66, Group 6, Phung Hung Street, Phuc La Ward, Ha Dong, Ha Noi	-	-	Younger Sister
3.06	Nguyen Thi Thu Lan	-	-	001172019470 issued on 10/04/2021	No. 6, Alley 66, Group 6, Phung Hung Street, Phuc La Ward, Ha Dong, Ha Noi	-	-	Younger Sister-in-law
4	Nguyen Huy Hoang		Independent member of the BOD – Chairman of	036075027793, issued on 10/07/2021	Room no. 7.09B, Tan Hong Ngoc apartment, 04 Le Quat Street, Tan Thoi Hoa ward,	-	-	

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
			the Audit Committee		Tan Phu District, HCMC			
4.01	Cao Thi Thanh Thuy	-	-	001177038190 issued on 10/07/2021	Room no. 7.09B, Tan Hong Ngoc apartment, 04 Le Quat Street, Tan Thoi Hoa ward, Tan Phu District, HCMC	-	-	Wife
4.02	Nguyen Cao Hoang Hai	-	-	066204000013 issued on 24/11/2021	Room no. 7.09B, Tan Hong Ngoc apartment, 04 Le Quat Street, Tan Thoi Hoa ward, Tan Phu District, HCMC	-	-	Child
4.03	Nguyen Hoang Hai An	-	-	P02324247 issued on 06/07/2023	Room no. 7.09B, Tan Hong Ngoc apartment, 04 Le Quat Street, Tan Thoi Hoa ward, Tan Phu District, HCMC	-	-	Child
4.04	Nguyen Van Duc	-	-	036050012261 issued on 12/08/2021	Group U2, EaTling town, Cu Jut, Dak Nong	-	-	Father
4.05	Nguyen Thi Phuong	-	-	036155010243 issued on 12/08/2021	Group U2, EaTling town, Cu Jut, Dak Nong	-	-	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
4.06	Phung Thi Thanh Binh	-	-	052145000043 issued on 25/09/2022	3.6 Block B, 155 Nguyen Chi Thanh street, Ward 5, HCMC	-	-	Mother-in-law
4.07	Nguyen Van Hung	-	-	036077015114 issued on 31/08/2021	Group U3, EaTling town, Cu Jut, Dak Nong	-	-	Younger Brother
4.08	Nguyen Thi Hang	-	-	036181016136 issued on 12/08/2021	Group U2, EaTling town, Cu Jut, Dak Nong	-	-	Younger Sister
4.09	Nguyen Van Dat	-	-	036087022347 issued on 12/08/2021	Group U2, EaTling town, Cu Jut, Dak Nong	-	-	Younger Brother
4.10	Doan Duc Bang	-	-	024076013995 issued on 04/03/2022	Group 6, EaTling town, Cu Jut, Dak Nong	-	-	Younger Brother-in-law
4.11	Sai Gon Forestry Import Export Joint Stock Company			0300695842	No. 8 Hoang Hoa Tham, Ward 7, Binh Thanh, HCMC			Mr. Nguyen Huy Hoang is a member of the BOS
5	Nguyen Son Nam	-	General Director	087077000585 issued on 13/04/2021	132/8 Tran Ba Giao, Ward 5, Go Vap, HCMC	-	-	
5.01	Ho Thi Be	-	-	046176000602 issued on 10/03/2022	132/8 Tran Ba Giao, Ward 5, Go Vap, HCMC	-	-	Wife
5.02	Nguyen Ho Xuan Trang	-	-	074306000086 issued on 26/02/2021	132/8 Tran Ba Giao, Ward 5, Go Vap, HCMC	-	-	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
5.03	Nguyen Ho Gia Huy	-	-	.	132/8 Tran Ba Giao, Ward 5, Go Vap, HCMC	-	-	Child
5.04	Nguyen Van Mua	-	-	340070923 issued on 08/05/2019	My Tho town, Cao Lanh, Dong Thap	-	-	Father
5.05	Vu Thi Ngoc Lang	-	-			-	-	Mother - Deceased
5.06	Ho Van Tap	-	-	045041000185 issued on 29/04/2021	Lai Uyen town, Binh Duong	-	-	Father-in-law
5.07	Nguyen Thi Xe	-	-	046144004747 issued on 21/06/2023	Lai Uyen town, Binh Duong	-	-	Mother-in-law
5.08	Nguyen Minh Dien	-	-	341008480 issued on 23/06/2009	My Tho town, Cao Lanh, Dong Thap	-	-	Older Brother
5.09	Phan Thi Thuy Dung	-	-	087177004611 issued on 13/08/2021	My Tho town, Cao Lanh, Dong Thap	-	-	Older Sister-in-law
5.10	Nguyen Thanh Binh	-	-	.		-	-	Older Brother - Deceased
5.11	Nguyen Thi Thanh Mai	-	-	037172003370 issued on 25/03/2021	My Tho town, Cao Lanh, Dong Thap	-	-	Older Sister
5.12	Nguyen Thanh Hai	-	-	087073000666 issued on 28/01/2021	My Tho town, Cao Lanh, Dong Thap	-	-	Older 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
5.13	Dream1 Thu Duc Company Limited			0318705770, First issued by the Department of Planning and Investment of Ho Chi Minh City on 08/10/2024.	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	-	-	Mr. Nguyen Son Nam is the Director, Legal Representative
6	Le Viet Nam	-	Vice General Director	038078023057 issued on 22/11/2021	5/18 Street 41, Binh Trung Dong, Thu Duc City, HCMC	4.000	0,008%	
6.01	Nguyen Thi Thu Van	-	-	060181000946 issued on 02/04/2021	5/18 Street 41, Binh Trung Dong, Thu Duc City, HCMC	-	-	Wife
6.02	Le Viet Khoa	-	-	* 079206015110 issued on 07/04/2021	5/18 Street 41, Binh Trung Dong, Thu Duc City, HCMC	-	-	Child
6.03	Le Viet Khoi	-	-		5/18 Street 41, Binh Trung Dong, Thu Duc City, HCMC	-	-	Child – Adolescence
6.04	Le Viet Phuong	-	-	038058007032 issued on 04/03/2020	No. 6, Street 8, Binh Trung Dong, Thu Duc City, HCMC	-	-	Father
6.05	Le Thi Dinh	-	-	025030192 issued on 13/02/2009	No. 6, Street 8, Binh Trung Dong,	-	-	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
					Thu Duc City, HCMC			
6.06		-	-			-	-	Father-in-law - Deceased
6.07		-	-			-	-	Mother-in-law - Deceased
6.08	Le Viet Long	-	-	038080003127 issued on 14/02/2020	53/8/1 Bui Xuong Trach, Long Truong, Thu Duc City, HCMC	-	-	Younger Brother
6.09	Nguyen Thi An	-	-	49184000169	53/8/1 Bui Xuong Trach, Long Truong, Thu Duc City, HCMC	-	-	Younger Sister-in-law
6.10	Le Viet Ba	-	-	024681012 issued on 21/06/2007	No. 2, Street 8, Binh Trung Dong, Thu Duc City, HCMC	-	-	Younger Brother
6.11	Nguyen Thi Thuy Linh	-	-	079186025181 issued on	No. 2, Street 8, Binh Trung Dong, Thu Duc City, HCMC	-	-	Younger Sister-in-law
6.12	Le Thi Loan	-	-	352413917 issued on 16/10/2012	Chau Long, Chau Doc, An Giang	-	-	Younger Sister
6.13	Le Viet Dai	-	-	024681640 issued on 10/08/2007	No. 2, Street 8, Binh Trung Dong, Thu Duc City, HCMC	-	-	Younger 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
6.14	Ho Thi Bich	-	-	92190005555	No. 2, Street 8, Binh Trung Dong, Thu Duc City, HCMC	-	-	Younger Sister-in-law
6.15	CNT Kien Giang One Member Company Limited	-	-	1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Mr. Le Viet Nam is the Vice Director
6.16	CNT Ha Tien Joint Stock Company	-	-	1702264012, First issued by the Department of Planning and Investment of Kien Giang Province on 10/10/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Mr. Le Viet Nam is a member of the BOD, Vice Director
7	Nguyen Thanh Long	-	Vice General Director	001081008664 issued on 24/07/2021	P.1820 S2.02 Vinhomes smart City, Tay Mo, Nam Tu Liem, Ha Noi	-	-	
7.01	Bach Thi Thu Huyen	-	-	001183015469 issued on 21/04/2021	P.1820 S2.02 Vinhomes smart City, Tay Mo,	-	-	Wife

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					Nam Tu Liem, Ha Noi			
7.02	Nguyen Thanh Van	-	-	001209021678	P.1820 S2.02 Vinhome smart City, Tay Mo, Nam Tu Liem, Ha Noi	-	-	Child
7.03	Nguyen Ky Van	-	-	001316039319	P.1820 S2.02 Vinhome smart City, Tay Mo, Nam Tu Liem, Ha Noi	-	-	Child
7.04	Nguyen Ngoc Nga	-	-	001049001386 issued on 24/07/2021	K3 Xa mac, Lien Mac, Me Linh, Ha Noi	-	-	Father
7.05	Bui Thi Loan	-	-		D3-5471 Coutstresst, Tomriver Ct, New jersey, USA	-	-	Mother
7.06	Bach Van Thang	-	-	001054003584 issued on 21/04/2021	Group 6, Mo Lao, Ha Dong, Ha Noi	-	-	Father-in-law
7.07	Le Thi Anh Tuyet	-	-	001158022807 issued on 21/04/2021	Group 6, Mo Lao, Ha Dong, Ha Noi	-	-	Mother-in-law
7.08	Nguyen Thanh Nam	-	-	201503982 issued on 26/04/2016	Group 10B, Phuoc My, Son Tra, Da Nang	-	-	Younger 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
7.09	Nguyen Thanh Luan	-	-	201578874 issued on 01/04/2015	Group 48, Binh Thuan, Hai Chau, Da Nang	-	-	Younger Brother
7.10	Trinh Thi Oanh Kieu	-	-	048189008314 issued on 20/01/2022	Group 48, Binh Thuan, Hai Chau, Da Nang	-	-	Younger Sister-in-law
8	Nguyen Tien Dung	-	Chief Accountant	042083007206 issued on 20/08/2022	9.04 Block C, Tecco Tower, Tan Thoi Nhat Ward, District 12, HCMC	-	-	
8.01	Tran Thi Ngoc Hoa	-	-	042191000774 issued on 02/06/2020	9.04 Block C, Tecco Tower, Tan Thoi Nhat Ward, District 12, HCMC	-	-	Wife
8.02	Nguyen Ha Phuong	-	-		9.04 Block C, Tecco Tower, Tan Thoi Nhat Ward, District 12, HCMC	-	-	Child - adolescence
8.03	Nguyen Minh Duc	-	-		9.04 Block C, Tecco Tower, Tan Thoi Nhat Ward, District 12, HCMC	-	-	Child - adolescence
8.04	Nguyen Dinh The	-	-	042049004910 issued on 28/06/2021	Hamlet 3, Duc Binh commune,	-	-	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
					Duc Binh, Tanh Linh, Binh Thuan			
8.05	Nguyen Thi Lu	-	-	042157002539 issued on 29/04/2021	Hamlet 3, Duc Binh commune, Duc Binh, Tanh Linh, Binh Thuan	-	-	Mother
8.06	Tran Xuan Ngoan	-	-			-	-	Father-in-law – Deceased
8.07	Nguyen Thi Duyet	-	-	042163003818 issued on 27/04/2021	Duc Tho District, Ha Tinh	-	-	Mother-in-law
8.08	Nguyen Dinh Tuan	-	-	042080001986 issued on 27/12/2021	140/9 Quarter 4, Tan Phu 2, Tan Binh Ward, Di An city, Binh Duong	-	-	Older Brother
8.09	Nguyen Thi Hong	-	-	049184019125 issued on 11/08/2022	140/9 Quarter 4, Tan Phu 2, Tan Binh Ward, Di An city, Binh Duong	-	-	Older Sister-in-law
8.10	Nguyen Cao Cuong	-	-	060086002224 issued on 29/04/2021	Hamlet 3, Duc Binh commune, Duc Binh, Tanh Linh, Binh Thuan	-	-	Younger Brother
8.11	Thai Thi Thuy Kieu	-	-	060191003356 issued on 29/04/2021	Hamlet 3, Duc Binh commune, Duc Binh, Tanh Linh, Binh Thuan	-	-	Younger 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
8.12	Nguyen Thi Thu Hang	-	-	060190007800 issued on 27/12/2021	Hamlet 3, Duc Binh commune, Duc Binh, Tanh Linh, Binh Thuan	-	-	Younger Sister
8.13	Vu Duc Thuan	-	-	060089000525 issued on 29/03/2021	Lac Thuan Quarter, Lac Tanh town, Tanh Linh district, Binh Thuan	-	-	Younger Brother-in-law
8.14	Blue Bay Quy Nhon Company Limited	-	-	4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	46 Lam Van Tuong Street, Nhon Binh Ward, Quy Nhon City, Binh Dinh Province			Mr. Nguyen Tien Dung is the Chief Accountant
8.15	Dream1 Thu Duc Company Limited			0318705770, First issued by the Department of Planning and Investment of Ho Chi Minh City on 08/10/2024.	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	-	-	Mr. Nguyen Ke Dung is the Chief Accountant
9	Cao Thi Le Na	-	Company Secretary - Person in charge of Corporate	044195001102 issued on 29/01/2023	Trung Vu Hamlet, Canh Duong commune, Quang Trach, Quang Binh	-	-	

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
9.01	Cao Thanh De	-	-	044064010362 issued on 05/08/2022	Trung Vu Hamlet, Canh Duong commune, Quang Trach, Quang Binh	-	-	Father
9.02	Nguyen Thi Huong	-	-	044175011516 issued on 01/09/2021	Trung Vu Hamlet, Canh Duong commune, Quang Trach, Quang Binh	-	-	Mother
9.03	Cao Nguyen Viet Ha	-	-	044199003194 issued on 29/01/2023	Trung Vu Hamlet, Canh Duong commune, Quang Trach, Quang Binh	-	-	Younger Sister
10	Hong Ma Joint Stock Company	-	-	0102644645, First issued by the Department of Planning and Investment of Ha Noi on 18/02/2008	14 TT5 Van Quan - Yen Phuc Urban Area, Phuc La Ward, Ha Dong District, Hanoi City.	44.433.049	88,128%	Parent Company of the Listed Organization
11	CNT Kien Giang One Member Company Limited	-	-	1702089480, First issued by the Department of Planning and Investment of Kien Giang	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Subsidiary of the Listed Organization

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
				Province on 24/05/2017				
12	CNT Ha Tien Joint Stock Company	-	-	1702264012, First issued by the Department of Planning and Investment of Kien Giang Province on 10/10/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Subsidiary of the Listed Organization
13	CNT Tra Duoc One Member Company Limited	-	-	1702053290, First issued by the Department of Planning and Investment of Kien Giang Province on 30/06/2016	Group 5, Ray Moi Hamlet, Binh Tri Commune, Kien Luong District, Kien Giang Province	-	-	Subsidiary of the Listed Organization
14	Blue Bay Quy Nhon Company Limited	-	-	4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	46 Lam Van Tuong Street, Nhon Binh Ward, Quy Nhon City, Binh Dinh Province			Subsidiary of the Listed Organization
15	Dream1 Thu Duc Company Limited			0318705770, First issued by the Department	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen	-	-	Subsidiary of the Listed Organization

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
				of Planning and Investment of Ho Chi Minh City on 08/10/2024.	Thai Binh Ward, District 1, Ho Chi Minh City			
16	Labor Union of CNT Group Corporation	-	-		9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	84.243	0,167%	Political - Social Organizations of the Public Company (Labor Union, Youth Union, etc.)

2. Transactions of internal persons and related parties regarding the 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 (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
01	Pham Quoc Khanh	Internal person	663.184	1,657%	835.611	1,657%	Receiving 172.427 shares from the dividend payment
02	Le Viet Nam	Internal person	2.100	0,005%	4.000	0,008%	Selling: 2.100 shares Buying: 4.000 shares
03	Hong Ma Joint Stock Company	Related parties of internal person	35.264.325	88,128%	44.433.049	88,128%	Receiving 9.168.724 shares from the dividend payment
04	Labor Union of CNT Group Corporation	Socio-political Organization of CNT Group Corporation	66.860	0,167%	84.243	0,167%	Receiving 17.383 shares from the dividend payment

IX. Other significant issues: None.

Recipients:

- As addressed above;
- Achived: BOD.

PRESIDENT OF THE BOARD OF DIRECTORS



Phạm Quốc Khánh