

Appendix V

REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance guiding the Information disclosure on securities markets)

**MYXUAN BRICK TILE
POTTERY AND CONSTRUCTION
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

No: 01/BCQT/2025

Ba Ria Vung Tau, January 16, 2025

REPORT ON CORPORATE GOVERNANCE 2024

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

- Name of company : Myxuan Brick Tile Pottery And Construction Joint Stock Company.
- Address : Hamlet, Suoi Nhum, Hac Dich, Tan Thanh District, Ba Ria - Vung Tau.
- Telephone : 0254.3893150 Fax: 0254.3894168
- Email : myxuanvt06@yahoo.com
- Charter capital : 90,406,970,000 VND
- Stock code: GMX
- Governance model:
 - + General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director
- The implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders:

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including collect shareholders' written opinions):

| No | Date | Content |
|----|------|---|
| | | 1. Approval of the business performance report for 2023 |

| No | Date | Content |
|---|------------|--|
| Resolution of the 2024 Annual General Meeting of Shareholders | 26-04-2024 | 2. Approval of the audited financial statements for 2023 (Audited). |
| | | 3. Approval of the profit distribution plan for 2023. |
| | | 4. Approval of the report on development investment results for 2023. |
| | | 5. Approval of the production and business plan for 2024. |
| | | 6. Approval of the profit distribution plan for 2024. |
| | | 7. Approval of the development investment plan for 2024. |
| | | 8. Approval of the remuneration for the Board of Directors (BOD) and Supervisory Board (SB) for 2024. |
| | | 9. Approval of the bonus plan for the BOD, SB, and Executive Board. |
| | | 10. Approval of the list of related-party transactions. |
| | | 11. Approval of the selection of the auditing firm for 2024. |
| | | 12. Approval of granting authority to the BOD to adjust the production and business plan for the second half of 2024 based on the results of the first half, aligning it with the actual situation. |
| | | <p>Resolution on the Election Results of the Board of Directors (BOD) and Supervisory Board (SB) for the term 2024-2028, and the Positions of Chairman of the BOD, Head of the SB, and Executive Board.</p> <p>Board of Directors (BOD) List:</p> <ol style="list-style-type: none"> 1. NGUYEN VAN SON 2. DU QUOC TRUNG 3. NGUYEN HUU QUANG 4. NGUYEN THI PHUONG QUYEN 5. NGUYEN VAN HIEU <p>Supervisory Board (SB) List:</p> <ol style="list-style-type: none"> 1. LUU THANH BINH 2. NGUYEN THE DO 3. PHAM VAN HAU <p>Positions in the BOD, SB, and Executive Board:</p> |

| No | Date | Content |
|----|------|---|
| | | 1. DU QUOC TRUNG - Chairman of the Board of Directors 2. PHAM VAN HAU - Head of the Supervisory Board 3. NGUYEN VAN SON - General Director 4. NGUYEN VAN HIEU - Deputy General Director 5. TRAN THI CANH - Chief Accountant |

II. Activities of the Board of Directors: (2024)

1. Information about the members of the Board of Directors (BOD)

| No. | Board of Directors Members | Position / (Independent BOD Member, Non-executive BOD Member) | Start Date / No Longer a Member of the BOD / Independent BOD Member | |
|-----|-----------------------------|---|---|----------------|
| | | | Appointment Date | Dismissal Date |
| 01 | Mr. Du Quoc Trung | Chairman of the Board of Directors Start Date: 15/03/2021 | 26-04-2019 26-04-2024 | |
| 02 | Mr. Ngo Thanh Cuong | Non-executive Board Member | 26-04-2019 | 26-04-2024 |
| 03 | Mr. Nguyen Van Son | Member | 26-04-2019 26-04-2024 | |
| 04 | Mr. Luu Thanh Binh | Non-executive Board Member | 28-04-2021 | 26-04-2024 |
| 05 | Mr. Nguyen Huu Quang | Non-executive Board Member | 28-04-2021 26-04-2024 | |
| 06 | Ms. Nguyen Thi Phuong Quyen | Independent Board Member | 26-04-2024 | |
| 07 | Mr. Nguyen Van Hieu | Member | 26-04-2024 | |

2. Meetings of the Board of Directors

| No. | Member of the Board | Number of Board Meetings Attended | Attendance Rate | Reason for Absence |
|-----|---------------------|-----------------------------------|-----------------|--------------------|
| 1 | Ong Du Quoc Trung | 10/10 | 100% | |

| No. | Member of the Board | Number of Board Meetings Attended | Attendance Rate | Reason for Absence |
|-----|-----------------------------|-----------------------------------|-----------------|----------------------------|
| 2 | Mr. Ngo Thanh Cuong | 4/10 | 50% | End of term/not re-elected |
| 3 | Mr. Nguyen Van Son | 10/10 | 100% | |
| 4 | Mr. Luu Thanh Binh | 4/10 | 50% | End of term/not re-elected |
| 5 | Mr. Nguyen Huu Quang | 10/10 | 100% | |
| 6 | Ms. Nguyen Thi Phuong Quyen | 5/10 | 50% | Newly Elected Member |
| 7 | Mr. Nguyen Van Hieu | 5/10 | 50% | Newly Elected Member |

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

In 2024, the Board of Directors organized 10 meetings, including 7 in-person meetings and 3 via written resolutions. The organization of these meetings was in full compliance with the company's charter regulations. All Board members attended the meetings, and the meetings were also attended by the CEO, Chief Accountant, and other supervisory members. The Board issued 10 resolutions on important matters related to business operations and investments within its jurisdiction.

The Board's supervision of the CEO was based on the company's charter and governance regulations, ensuring the company's operations followed the development direction and complied with legal requirements.

Directing the implementation of the resolutions of the General Meeting of Shareholders and the resolutions of the Board of Directors.

Directing the strict implementation of financial reporting, annual reports, and timely disclosure of information on the IDS and CIMS systems of the State Securities Commission (SSC), the Hanoi Stock Exchange (HNX), and the Company's website in accordance with regulations.

Through the directing and supervising activities, the Board of Directors evaluates the performance of the Board of Management of the Company as follows:

❖ The Board of Management has performed its duties in accordance with the functions and authority delegated under the Company's governance regulations.

❖ Shareholder relations and dividend distribution:

- The Annual Shareholders' General Meeting was successfully held on April 26, 2024
- Dividend payment for 2023 was completed:
 - + Second payment on June 28, 2024 (10% of charter capital)

- Dividend payment for 2024 was completed:
+ First payment on December 12, 2024 (6% of charter capital)

4. Activities of the Board of Directors' subcommittees:

The Board established an Audit Committee. Board members worked according to their assigned fields, proactively planned their work, and regularly supervised and urged the implementation of the Board's resolutions and decisions. In addition, they were always proactive in exchanging information and collaborating to determine the business operation directions of the company. Specific tasks for each member are as follows:

| No. | Full Name | Position | Supervised Area |
|-----|---------------|--|--|
| 1 | Du Quoc Trung | Chairman of the Board Since 15/03/2021 Reappointed on 26/04/2024 | <ul style="list-style-type: none"> - Developing the program and plan of the Board of Directors, leading and managing all activities of the Board of Directors in accordance with the functions, tasks, and authority of the Chairman of the Board of Directors as stipulated by the Enterprise Law and the Company's Charter. - Deciding on and preparing the program, agenda, and materials for the Board of Directors' meetings, convening and presiding over regular and extraordinary Board of Directors' meetings. - Directing the implementation of the rights and obligations of the Board of Directors as stipulated in the Enterprise Law, the Company's Charter, the Board of Directors' operating regulations, and the provisions of the law. - Represent the BOD in signing, issuing Resolutions, Decisions, and other documents within the BOD's authority. - Preside over the regular and extraordinary Annual General Meetings of Shareholders (AGM). - Organize the supervision of the implementation of resolutions from the AGM and resolutions, decisions from the BOD. - Personally approve decisions related to production and business plans within the BOD's authority proposed by the CEO. - Plan short-term, medium-term, and long-term investment development strategies both internally and externally for the Company. - Be responsible for managing and overseeing the Company's investment capital and business operations. |

| | | | |
|---|----------------|---|--|
| | | | <ul style="list-style-type: none"> - Perform other tasks assigned to the Chairman of the BOD as stipulated in the Enterprise Law, the Company's Charter, and the BOD's operating regulations. - In case of absence preventing the performance of duties, the Chairman of the BOD may authorize a BOD member in writing to carry out the Chairman's duties and responsibilities according to the principles and regulations in the Company's Charter and the BOD's operating regulations. |
| 2 | Nguyen Van Son | Member of the Board, Full-time, Concurrent CEO Reappointed on 26/04/2024 | <ul style="list-style-type: none"> - Being the legal representative and account holder of the Company, exercising the rights and duties of the General Director as stipulated in the Company's Charter, the Enterprise Law, and applicable legal regulations, as well as the Company's internal regulations and policies. - Decide on matters related to short-term, medium-term, and long-term activities within the authority without requiring the approval of the BOD. - Directly manage and organize the implementation of resolutions, decisions, plans, and investment/business proposals approved by the General Meeting of Shareholders (AGM) and the BOD. - Propose organizational structure adjustments, internal management regulations, and suggest dividend distribution and business loss handling plans. - Recruit employees, determine salaries, allowances, and bonuses for employees, including managerial positions within the CEO's appointment authority. - Appoint or dismiss positions within the Company, except for those under the authority of the BOD. - Monitor and directly participate in legal procedures for the projects of the My Xuan High-End Brick Factory – Chau Duc and the clay mine project in Suoi Rao, Chau Duc. - Represent the BOD in meetings and provide opinions on the development of the working |

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| | | | <p>program and content of the BKS's collaboration with the Company.</p> <ul style="list-style-type: none"> - Directly supervise and oversee the execution of activities related to domestic and export market solutions, market development efforts, sales system construction, brand promotion, and debt recovery before and after sales. - Compile reports for the BOD and the AGM on assigned areas when requested before each meeting and AGM - Perform other rights and duties as stipulated in the Enterprise Law, the Company's Charter, and the decisions of the BOD. |
| 3 | Nguyen Van Hieu | <p>Member of the Board, Full-time, Concurrent Deputy CEO Elected on 26/04/2024</p> | <ul style="list-style-type: none"> - Supervise the implementation of AGM and BOD resolutions related to production activities and technological solutions. - Directly guide efforts to enhance scientific and technical capacity, innovate machinery and equipment, and apply science and technology in production. - Directly oversee the use of machinery, equipment, materials, and production technologies, advising the BOD on solutions to address issues arising during operations. - Monitor the production processes of product lines based on business plans and market demand. - Directly oversee and manage the recruitment and training of production workers, labor cost norms in production, occupational safety, fire and explosion prevention, flood control, environmental protection, and occupational health and safety. - Manage all Company activities when authorized by the CEO. - Consolidate and report to the BOD and AGM on assigned areas during meetings. - Perform other rights and duties as stipulated by the Enterprise Law, the Company's Charter, and decisions of the BOD. |

| | | | |
|---|-------------------------------|--|---|
| 4 | Nguyen Huu Quang | Member of the Board since 28/04/2021. Re-elected on 26/04/2024. | <ul style="list-style-type: none"> - Supervise the implementation of AGM and BOD resolutions related to investment and construction activities for the Company's development. - Advise and monitor the establishment of mechanisms for construction projects, directly overseeing steps from project initiation, design, and cost estimation. - Oversee activities from investment preparation, construction execution, to project completion for the My Xuan – Chau Duc High-Quality Brick and Tile Factory project, the Suoi Rao – Chau Duc clay mine project, and other construction and repair projects, if any. - Member of the Audit Committee under the BOD - Consolidate and report to the BOD and AGM on assigned areas during meetings. - Perform other rights and duties as stipulated by the Enterprise Law, the Company's Charter, and decisions of the BOD. |
| 5 | Nguyen Thi Phuong Uyen | Independent Board Member, newly elected since 26/04/2024. | <ul style="list-style-type: none"> - Supervise the implementation of BOD resolutions related to the development and execution of regulations on salaries, bonuses, and employee policies. - Research and propose policy mechanisms for necessary changes in management and operations, including organizational structure, labor and salary regulations, recruitment, training, information technology, digital transformation, and rewards. - Receive, review, process, and propose solutions for documents related to the BOD. - Monitor the activities of the Chairman and BOD members in compliance with the Enterprise Law, Securities Law, and the Company's Charter. - Serve as Chairman of the Audit Committee under the BOD. - Consolidate and report on assigned areas to the BOD and AGM during meetings. - Perform other rights and duties as stipulated by the Enterprise Law, the Company's Charter, and decisions of the BOD. |

5. Resolutions of the Board of Directors:

| No. | Resolution Number | Date | Content | Approval Rate |
|-----|-------------------|------------|--|---------------|
| 1 | 01/NQ/HĐQT/2024 | 19/01/2024 | <p>- Approval of Q4 2023 Business Results with the Following Indicators:</p> <p>+ Revenue: 43,157,888,203 VND</p> <p>+ Profit : 5,615,675,686 VND</p> <p>- Approval of the 2024 business production plan.</p> <p>+ Revenue : 196,094,793,341 VND</p> <p>+ Profit : 23,574,105,068 VND</p> <p>- Approval of the 2024 Investment and Development Plan.</p> <p>+ Repairs: 690,000,000 VND</p> <p>+ New construction: 4,100,000,000 VND</p> <p>- The General Director is authorized to negotiate and sign economic contracts with related parties and internal affiliates (6 companies)</p> <p>+ Phu My Xuan Co., Ltd.</p> <p>+ Dai Huu Investment and Trade Co., Ltd.</p> <p>+ Tan Quang Cuong – Binh Thuan Investment Joint Stock Company</p> <p>+ Gia Thy Investment Joint Stock Company</p> <p>+ Hoc Minh Thanh Co., Ltd.</p> <p>+ Gia Thang Investment and Construction Joint Stock Company</p> | 100% |
| 2 | 02/NQ/HĐQT/2024 | 23/02/2024 | <p>- Agreement on the Schedule for the 2024 Annual General Meeting of Shareholders:</p> <p>+ Meeting date: 26/04/2024</p> <p>+ Venue: Company's conference hall</p> <p>+ Address: Suoi Nhum Quarter, Hac Dich Ward, Phu My Town, Ba Ria-Vung Tau Province.</p> | 100% |
| 3 | 03/NQ/HĐQT/2024 | 19/03/2024 | <p>- Approval of the Meeting Documents for the Annual General Meeting of Shareholders held on April 26, 2024:</p> | 100% |
| 4 | 04/NQ/HĐQT/2024 | 19/04/2024 | <p>- Approval of the Q1/2024 Business Results with the following indicators:</p> <p>+ Revenue: 25,154,926,071 VND</p> <p>+ Profit : 1,500,690,699 VND</p> | 100% |

| No. | Resolution Number | Date | Content | Approval Rate |
|-----|-------------------|------------|--|---------------|
| 5 | 05/NQ/HĐQT/2024 | 26/04/2024 | <ul style="list-style-type: none"> -Approval of the list of Board of Directors (BOD) members for the 2024–2028 term; -Approval of the list of Supervisory Board members for the 2024–2028 term; -Approval of the appointment of the Chairman of the Board of Directors and the Head of the Supervisory Board; -Approval of the appointment of the Executive Management Board | 100% |
| 6 | 06/NQ/HĐQT/2024 | 07/05/2024 | <ul style="list-style-type: none"> - Approval of the assignment of duties to members of the Board of Directors (BOD) and the Supervisory Board; -Approval of the establishment of the Audit Committee under the BOD for the 2024–2028 term; | 100% |
| 7 | 07/NQ/HĐQT/2024 | 27/05/2024 | <p>Agreement on the second dividend payment for 2023</p> <ul style="list-style-type: none"> + Dividend rate: 10 % of charter capital + Payment date: June 28/ 2024 | 100% |
| 8 | 08/NQ/HĐQT/2024 | 04/06/2024 | <p>Approval of the selection of the auditing firm for the 2024 financial statements:</p> <p>Chuan Viet Audit and Consulting Limited Liability Company (a member company of JPA International), located at 33 Phan Van Khoi, Ward 13, District 5, Ho Chi Minh City, will perform the review of the semi-annual financial statements and the audit of the 2024 financial statements.</p> <ul style="list-style-type: none"> - Approval of Q2/2024 business results with the following indicators: <ul style="list-style-type: none"> + Revenue: 53,805,287,056 VND + Profit: 6,006,734,815 VND | 100% |
| 9 | 09/NQ/HĐQT/2024 | 19/07/2024 | <ul style="list-style-type: none"> - Approval of the adjustment to the 2024 second-half business plan <ul style="list-style-type: none"> + Revenue: 86,856,000,000 VND + Profit: 9,120,000,000 VND | 100% |

| No. | Resolution Number | Date | Content | Approval Rate |
|-----|-------------------|------------|--|---------------|
| 10 | 10/NQ/HĐQT/2024 | 18/10/2024 | - Approval of Q3/2024 business results with the following indicator: + Revenue: 44,044,988,066 VND + Profit: 4,853,291,054 VND - Agreement on the first interim dividend payment for 2024 + Mức chia: 6% vốn điều lệ + Thời gian chi trả: Ngày 12/12/2024 | 100% |

I. Supervisory Board

1. Information on Supervisory Board Members

| No. | Supervisory Board Members | Position | Start Date / End Date as Member of the Supervisory Board | Professional Qualifications |
|-----|---------------------------|---------------------------|--|--|
| 1 | Mr. Hoang Van Thai | Head of Supervisory Board | 26-04-2019 26-04-2024 | Bachelor's degree in Business Administration |
| 2 | Ms. Pham Thi Huong Duyen | Member | 26/04/2019 26-04-2024 | Bachelor's degree in Accounting |
| 3 | Mr. Pham Van Hau | Head of Supervisory Board | 26/04/2019 26-04-2024 | Bachelor's degree in Accounting |
| 4 | Mr. Nguyen The Do | Member | 26-04-2024 | Civil Engineer Business Administration Engineer |
| 5 | Mr. Luu Thanh Binh | Member | 26-04-2024 | Technology Engineer - Electronics |

2. Meetings of the Supervisory Board

| No. | Members of the Supervisory Board | Number of meetings attended | Attendance rate | Reason for absence |
|-----|----------------------------------|-----------------------------|-----------------|------------------------------|
| 1 | Mr. Hoang Van Thai | 3/5 | 60% | End of term / Not re-elected |
| 2 | Ms. Pham Thi Huong Duyen | 3/5 | 60% | End of term / Not re-elected |
| 3 | Mr. Pham Van Hau | 5/5 | 100% | |

| | | | | |
|---|--------------------|-----|-----|-------------------|
| 4 | Mr. Nguyen The Do | 2/5 | 40% | <i>New member</i> |
| 5 | Mr. Luu Thanh Binh | 2/5 | 40% | <i>New member</i> |

3. Supervisory Activities of the Supervisory Board on the Board of Directors, Executive Board, and Shareholders

The Board of Supervisors carries out supervision of the activities of the Board of Directors and the Executive Board according to the provisions of the Company's Charter related to the implementation of resolutions of the General Meeting of Shareholders and the resolutions of the Board of Directors. It monitors compliance with laws in areas such as the management and use of the Company's capital and assets, fulfilling state obligations, and adhering to labor policies. It supervises the management of production and business activities, as well as investment activities. It oversees the implementation of financial and accounting tasks and recommends addressing short-term risks for the Executive Board's consideration and resolution. During the supervision process, the Board of Supervisors finds that the activities of the Board of Directors and the Executive Board are in full compliance with legal regulations, and there is coordination between the Board of Directors and the Executive Board, each fulfilling its duties and responsibilities in managing the Company.

Supervising the implementation of the resolutions of the General Meeting of Shareholders, checking the sequence of steps in organizing the annual General Meeting of Shareholders (the annual meeting is scheduled to be held on April 26, 2024).

The payment of dividends in 2024 will be carried out as follows:

- The cash dividends for 2023 have been fully paid:
 - + Disbursement of the 2nd installment on June 28, 2024 (10% of the charter capital).
- The cash dividends for 2024 have been fully paid:
 - + Disbursement of the 1st installment on December 12, 2024 (6% of the charter capital)

The Board of Supervisors has proposed that the Board of Directors sign an audit contract with Chuan Viet Audit and Consulting Limited Liability Company (a member company of JPA International), located at 33 Phan Van Khoi, Ward 13, District 5, Ho Chi Minh City, to perform the review of the semi-annual financial statements and the audit of the 2024 financial statements: Contract No. 2112/24/AUD.VVALUES signed on June 10, 2024. The contract has been reported to the State Securities Commission (SSC), Hanoi Stock Exchange (HNX), and the information has been disclosed on the website

Verifying the financial statements to assess the accuracy and fairness of the financial data in compliance with the Vietnamese accounting standards, current financial policies, and relevant legal regulations. The information has been disclosed on the website and reported promptly to the State Securities Commission (SSC) and the Hanoi Stock Exchange (HNX).

The Supervisory Board also verified and assessed significant transactions between the company and related parties;

4. Coordination of activities between the Supervisory Board and the activities of the Board of Directors, the Executive Board, and other management personnel.

The Board of Supervisors and the Board of Directors of the Company always cooperate closely. The Board of Supervisors has received full cooperation and facilitation from the Executive Board, providing favorable working conditions such as supplying information and documents, arranging personnel, and allocating time to explain data when requested by the Board of Supervisors.

Meetings of the Board of Directors always include the Head of the Board of Supervisors and members in attendance to provide input on the appropriateness of the Board of Directors' resolutions.

5. Other Activities of the Supervisory Board (if any): None

II. Executive Board

| No. | Members of the executive board | Date of birth | Professional qualifications | Dates of appointments or terminations |
|-----|--------------------------------|---------------|--|---------------------------------------|
| 1 | Mr. Nguyen Van Son | 01/03/1967 | Bachelor of Business Administration | 26/04/2024 (Reappointed) |
| 2 | Mr. Nguyen Van Hieu | 23/10/1978 | Electrical Engineering and Power Supply Engineer | 26/04/2024 (Reappointed) |

V. Chief Accountant

| Full name | Date of birth | Professional qualifications | Date of appointments or terminations |
|---------------|---------------|--|--------------------------------------|
| Tran Thi Canh | 17/12/1976 | Bachelor's degree in Economics, Bachelor's degree in Business Administration | 26/04/2024 (Reappointed) |

VI. Training in corporate management: None

VII. List of related persons of the public Company (Year 2024) and transactions of the Company's related persons with the Company itself

1. List of related people of the company

| No | Name of organization/individual | Securities trading account (if any) | Position at the company (if any) | * ID Card/BR C | Date of issuance of ID card/BR C | Place of issuance of ID card/BR C | Head office address / Contact address | Date of becoming a related person | Date of ceasing to be a related person | Reason | Related relationship with the company |
|----|---------------------------------|-------------------------------------|----------------------------------|----------------|----------------------------------|-----------------------------------|---------------------------------------|-----------------------------------|--|--------|---|
| 1. | Du Quoc Trung | | | | | | | 25/04/2014 | | | <i>The General Meeting of Shareholders (GMS) at the session on April 26, 2024, re-elected</i> |
| 2. | Ngo Thanh Cuong | | | | | | | 25/04/2014 | 26/04/2024 | | <i>The General Meeting of Shareholders (GMS) at the session on April 26, 2019, re-elected</i> |
| 3. | Nguyen Van Son | | | | | | | 25/04/2014 | | | <i>The General Meeting of Shareholders (GMS) at the session on April 24, 2014, re-elected</i> |
| 4. | Nguyen Van Hieu | | | | | | | 01/01/2017 | | | <i>The General Meeting of Shareholders (GMS) at the session on April 26, 2024, elected</i> |
| 5. | Nguyen Huu Quang | | | | | | | 28/04/2021 | | | <i>The General Meeting of Shareholders (GMS) at the session on April 26, 2024, re-elected</i> |

| No | Name of organization/individual | Securities trading account (if any) | Position at the company (if any) | * ID Card/BR C | Date of issuance of ID card/BR C | Place of issuance of ID card/BR C | Head office address / Contact address | Date of becoming a related person | Date of ceasing to be a related person | Reason | Related relationship with the company |
|-----|---------------------------------|-------------------------------------|----------------------------------|----------------|----------------------------------|-----------------------------------|---------------------------------------|-----------------------------------|--|--------|---|
| 6. | Nguyen Thi Phuong Quyen | | | | | | | 26/04/2024 | | | <i>The General Meeting of Shareholders (GMS) at the session on April 26, 2024, elected</i> |
| 7. | Hoang Van Thai | | | | | | | 25/04/2014 | 26/04/2024 | | <i>The General Meeting of Shareholders (GMS) at the session on April 26, 2024, re-elected</i> |
| 8. | Pham Thi Huong Duyen | | | | | | | 28/03/2013 | 26/04/2024 | | <i>Appendix 01 - Registration with the State Securities Commission (SSC)</i> |
| 9. | Pham Van Hau | | | | | | | 26/04/2019 | | | <i>The General Meeting of Shareholders (GMS) at the session on April 26, 2024, re-elected</i> |
| 10. | Luu Thanh Binh | | | | | | | 26/04/2024 | | | <i>The General Meeting of Shareholders (GMS) at the session on April 26, 2024, elected</i> |
| 11. | Nguyen The Do | | | | | | | 26/04/2024 | | | <i>The General Meeting of Shareholders (GMS) at the session on April 26, 2024, elected</i> |
| 12. | Tran Thi Canh | | | | | | | 15/09/2011 | | | <i>The date the company registered for listing</i> |
| 13. | Luu Thi Mai | | | | | | | 01/07/2019 | | | <i>Appendix 01 - Registration with</i> |

| No | Name of organization/individual | Securities trading account (if any) | Position at the company (if any) | * ID Card/BR C | Date of issuance of ID card/BR C | Place of issuance of ID card/BR C | Head office address / Contact address | Date of becoming a related person | Date of ceasing to be a related person | Reason | Related relationship with the company |
|-----|---------------------------------|-------------------------------------|----------------------------------|----------------|----------------------------------|-----------------------------------|---------------------------------------|-----------------------------------|--|--------|--|
| | | | | | | | | | | | <i>the State Securities Commission (SSC)</i> |
| 14. | Tran Thi Bich | | | | | | | 01/07/2019 | | | <i>Appendix 03 - Registration with the State Securities Commission (SSC)</i> |

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

| No | Name of organization/individual | Related party relationship with the company | NSH No. *, date of issue, place of issue | Date of issuance of ID card/Business Registration Certificate | Place of issuance of ID card/Business Registration Certificate | Headquarters address / Contact address | Transaction Date with the Company | Number of resolutions / decisions of the AGM / BOM adopted (if any, specify date of issue) | Number, ownership proportion of shares/fund certificates hold after the transaction | Note |
|----|---------------------------------|---|--|---|--|--|-----------------------------------|--|---|---|
| 01 | PHU MY XUAN COMPANY LIMITED | Mr. Du Quoc Trung – Chairman Mr. Nguyen The D - Director | | | | | | 01/NQ - HDQT/2024 January 19, 2024 | 47,359,518,812 (VND) | Providing service for equipment and machinery rental, factory leasing, and trading of products. |
| 02 | ĐẠI HUU CORPORATION | Mr. Ngo Thanh Cuong, Former member of the | | | | | | 01/NQ - HDQT/2024 January 19, 2024 | 528,697,000 (VND) | Providing spare parts and materials. |

| | | | | | | | | | | |
|----|---|--|--|--|--|--|--|---------------------------------------|---------------------|--|
| | | Board of Directors | | | | | | | | |
| 03 | TAN QUANG CUONG - BINH THUAN INVESTMENT JOINT STOCK COMPANY | Mr.: Nguyen Van Son - Member of the Board of Directors | | | | | | 01/NQ - HDQT/2024 January 19, 2024 | 676,039,840(VND) | Supplying spare parts and materials, and trading products. |
| 04 | GIA THY INVESTMENT CORPORATION | Mr.: Nguyen Huu Quang - General Director | | | | | | 01/NQ - HDQT/2024 January 19, 2024 | 192,178,000 (VND) | Product consumption |
| 05 | GIA THANG INVESTMENT CONSTRUCTION CORPORATION | Mr. Nguyen Huu Quang – Chairman | | | | | | 01/NQ - HDQT/2024 January 19, 2024 | 183,230,262 (VND) | Product consumption |
| 06 | Công Ty TNHH TM DV Học Minh Thành | Mr. Nguyen Thai Hoc - Director is the biological brother of the General Director | | | | | | 01/NQ - HDQT/2024 January 19, 2024 | 23,046,908,600(VND) | Product consumption |
| 07 | Gia Vo Production and Trading Joint Stock Company | Mr. Pham Van Hau – Vice Chairman | | | | | | | 102.385.185 (VND) | Product consumption |

3. Transaction between internal person of listed company and company's subsidiaries, or the company in which listed company takes controlling power

| No | Transaction executor | Relationship with internal person | Position at listed company | ID card/Passport No. | date of issue | place of issue | Address | Name of subsidiaries, the company which listed company control | Time of transaction | Number, ownership proportion of shares/fund certificate | Note |
|----|----------------------|-----------------------------------|----------------------------|----------------------|---------------|----------------|---------|--|---------------------|---|------|
|----|----------------------|-----------------------------------|----------------------------|----------------------|---------------|----------------|---------|--|---------------------|---|------|

| | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | s hold after the transactio n | |
| | | | | | | | | | | | |

4. Transactions between the company and other objects

4.1. Transactions between the company and the company that members of Board of Management, members of the Supervisory Board, Director (CEO) has been a founding member or members of Board of Management, Director (CEO) in three (03) years (calculated at the time of reporting):
Có Phát Sinh

Details of transactions with related parties in 2024.

| No | Name of parties | Type of transaction | <u>Value</u> | Total value of transactions in 2024 | Percentage ratio/Total assets in the audited financial statements as of December 31, 2023 | <u>167,782,235,846</u> |
|----|-----------------------------|--|---------------|-------------------------------------|---|-----------------------------------|
| 01 | Phu My Xuan Company Limited | Provision of machinery, equipment, and factory leasing services. | 683,093,460 | 47,359,518,812 | 28.23% | No 10/HĐNT.GMX-PMX-2020 – 5 years |
| | | Provision of materials and goods. | 4,308,245,310 | | | 74/HĐMB-BB.GMX2024 |
| | | Purchasing goods: | | | | |
| | | - Purchasing glazed tile products. | 9,764,446,479 | | | No 02/HĐKT.PMX.2024 |
| | | - Leasing machinery and equipment. | 850,966,667 | | | No 01/HĐKT.PMX.2024 |
| | | - Leasing transportation services. | 6,687,962,037 | | | No 03/HĐKT.PMX.2024 |



| No | Name of parties | Type of transaction | <u>Value</u> | Total value of transactions in 2024 | Percentage ratio/Total assets in the audited financial statements as of December 31, 2023 | <u>167,782,235,846</u> |
|----|---|--|---------------------------|-------------------------------------|---|---|
| | | - Purchasing colored cement roof tiles. | 22,891,995,959 | | | No 10/HĐNT.GMX-PMX-2020-5 years |
| | | Purchasing DO oil. | 2,172,808,900 | | | No 04/HĐKT.PMX.2024 |
| 02 | ĐAI HUU CORPORATION | Provision of spare parts and materials. | 528,697,000 | 528,697,000 | 0.32% | No 05/HĐKT.GMX-2024 |
| 03 | TAN QUANG CUONG - BINH THUAN INVESTMENT JOINT STOCK COMPANY | Provision of spare parts and supplies. Provision of DSD products. | 646,318,000 29,658,840 | 676,039,840 | 0.40% | No 06/HĐKT.GMX.2024 77/HĐMB-BB.GMX2024 |
| 04 | GIA THY INVESTMENT CORPORATION | <i>Provision of construction tile products.</i> | 192,178,000 | 192,178,000 | 0.11% | 01/HĐKT-GT-MX/2024 |
| 05 | GIA THANG INVESTMENT CONSTRUCTION CORPORATION | Provision of Construction Tile Products. | 183,230,262 | 183,230,262 | 0.11% | 01/HĐKT-GTH-MX/2024 |
| 06 | Hoc Minh Thanh Trading and Service Limited Company. | Provision of Construction Tile Products. | 23,046,908,600 | 23,046,908,600 | 13.74% | 10/HĐMB-BB.GMX2024 |
| 07 | GIA VO MANUFACTURING TRADING JOINT STOCK COMPANY | Provision of Construction Tile Products. | 102,385,185 | 102,385,185 | 0.06% | 01/HĐKT/GV-MX/2024 02/HĐKT/GV-MX/2024 |



4.2. Transactions between the company and the company that related person of members of Board of Management, members of the Supervisory Board, Director (CEO) as a member of Board of Management, Director (CEO): **None**

4.3. Other transactions of the company (if any) may be beneficial material or immaterial for members of Board of Management, members of the Supervisory Board, Director (CEO): **None**

VIII. Transactions of internal persons and related person of internal person (Report on the first half of 2024)

1. List of internal persons and their affiliated persons

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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 |
|--|-------------------------|-------------------------------------|----------------------------------|--|---------------|----------------|---------|---|--|------|
| 1.1 Name of internal person (There is a balance of shares as of the reporting date) | | | | | | | | | | |
| 1. | Du Quoc Trung | | | | | | | 220,660 | 2.44% | |
| 2. | Ngo Thanh Cuong | | | | | | | 89,433 | 0.99% | |
| 3. | Nguyen Van Son | | | | | | | 223,927 | 2.48% | |
| 4. | Nguyen Van Hieu | | | | | | | 18,944 | 0.21% | |
| 5. | Nguyen Huu Quang | | | | | | | | | |
| 6. | Nguyen Thi Phuong Quyen | | | | | | | | | |
| 7. | Hoang Van Thai | | | | | | | 17,599 | 0.19% | |
| 8. | Pham Thi Huong Duyen | | | | | | | 60,148 | 0.67% | |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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. | Pham Van Hau | | | | | | | 335,563 | 3.71% | |
| 10. | Luu Thanh Binh | | | | | | | 7,700 | 0.09% | |
| 11. | Nguyen The Do | | | | | | | 132,080 | 1.46% | |
| 12. | Tran Thi Canh | | | | | | | 35,360 | 0.39% | |
| 13. | Luu Thi Mai | | | | | | | 17 | 0.00% | |
| 14. | Tran Thi Bich | | | | | | | 572 | 0.01% | |
| 1.2 Name affiliated person (There is a balance of shares as of the reporting date) | | | | | | | | | | |
| 1. | Le Xuan Tien | | | | | | | | | Brother of Du Quoc Trung |
| 2. | Du Thi Thanh Giang | | | | | | | | | Sister of Du Quoc Trung |
| 3. | Du Thi Thanh Huong | | | | | | | 615,161 | 6.80% | Sister of Du Quoc Trung |
| 4. | Du Thi Kim Oanh | | | | | | | | | Younger sister of Du Quoc Trung |
| 5. | Du Quoc Tuan | | | | | | | 98,158 | 1.09% | Younger brother of Du Quoc Trung |
| 6. | Du Tuan Son | | | | | | | 500 | 0.01% | Child of Du Quoc Trung |
| 7. | Du Ngoc Linh | | | | | | | | | Child of Du Quoc Trung |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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. | Nguyen Diep Phuong Linh | | | | | | | | | Daughter-in-law of Du Quoc Trung |
| 9. | Do Bang Chung | | | | | | | | | Son-in-law of Du Quoc Trung |
| 10. | Phan Thi Tam | | | | | | | | | Sister-in-law of Du Quoc Trung |
| 11. | Tran Thi Ngoc Cham | | | | | | | 294,950 | 3.26% | Younger sister-in-law of Du Quoc Trung |
| 12. | Nguyen Trac Khang | | | | | | | | | Brother-in-law of Du Quoc Trung |
| 13. | Nguyen Huy Bay | | | | | | | | | Younger brother-in-law of Du Quoc Trung |
| 14. | Phu My Xuan Limited Liability Company | | | | | | | | | Du Quoc Trung – Chairman Member. |
| 15. | Nguyen Thi Nghia | | | | | | | | | Mother of Ngo Thanh Cuong |
| 16. | Ngo Thi Mai | | | | | | | | | Sister of Ngo Thanh Cuong |
| 17. | Ngo Thi Lieu | | | | | | | | | Younger sister of Ngo Thanh Cuong |
| 18. | Nguyen Thi Thu Diem | | | | | | | 10,041 | 0.11% | Wife of Ngo Thanh Cuong |
| 19. | Ngo Thi Mai Phuong | | | | | | | | | Child of Ngo Thanh Cuong |
| 20. | Ngo Duc Chinh | | | | | | | | | Child of Ngo Thanh Cuong |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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 |
|-----|------------------------|-------------------------------------|----------------------------------|--|---------------|----------------|---------|---|--|--|
| 21. | Nguyen Hai Anh | | | | | | | | | Son-in-law of Ngo Thanh Cuong |
| 22. | Dai Huu Corporation | | | | | | | | | Ngo Thanh Cuong – Head of the Board of Supervisors |
| 23. | Tran Thi Lien | | | | | | | | | Mother of Nguyen Van Son |
| 24. | Nguyen Xuan Truong | | | | | | | | | Brother of Nguyen Van Son |
| 25. | Nguyen Thi Minh Nguyet | | | | | | | 1,100 | 0.01% | Sister of Nguyen Van Son |
| 26. | Nguyen Thai Hoc | | | | | | | 100,005 | 1.11% | Brother of Nguyen Van Son |
| 27. | Tran Thi Hanh | | | | | | | | | Wife of Nguyen Van Son |
| 28. | Nguyen Thi Trang | | | | | | | | | Child of Nguyen Van Son |
| 29. | Nguyen Tuan Sang | | | | | | | | | Child of Nguyen Van Son |
| 30. | Nguyen Thi An | | | | | | | | | Sister-in-law of Nguyen Van Son |
| 31. | Tran Dinh Xuan | | | | | | | | | Brother-in-law of Nguyen Van Son |
| 32. | Tran Xuan Hien | | | | | | | | | Brother-in-law of Nguyen Van Son |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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 |
|-----|--|-------------------------------------|----------------------------------|--|---------------|----------------|---------|---|--|--|
| 33. | Tran Thi Thu Huyen | | | | | | | | | Sister-in-law of Nguyen Van Son |
| 34. | Hoc Minh Thanh Trading and Service Limited Company | | | | | | | | | Giam doc Nguyen Thai Hoc Brother of Nguyen Van Son |
| 35. | Luu Ngoc Thanh | | | | | | | 79,120 | 0.88% | Father of Luu Thanh Binh |
| 36. | Nguyen Thi Minh Nguyet | | | | | | | 1,100 | 0.01% | Mother of Luu Thanh Binh |
| 37. | Luu Thanh Minh | | | | | | | 71,650 | 0.79% | Younger sister of Luu Thanh Binh |
| 38. | Vu Thi Thuy Linh | | | | | | | | | Wife of Luu Thanh Binh |
| 39. | Luu Ngoc Nhu Thao | | | | | | | | | Child of Luu Thanh Binh |
| 40. | Luu Ngoc Duc | | | | | | | | | Child of Luu Thanh Binh |
| 41. | Vu Thanh Hai | | | | | | | | | Father-in-law of Luu Thanh Binh |
| 42. | Tran Thi Hung | | | | | | | | | Mother-in-law of Luu Thanh Binh |
| 43. | Nguyen Le Minh Tri | | | | | | | | | Brother-in-law Luu Thanh Binh |
| 44. | Vu Thanh Dung | | | | | | | | | Younger sister-in-law of Luu Thanh Binh |
| 45. | Mai Dang Hong Phuong | | | | | | | | | Wife of Nguyen Huu Quang |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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 |
|-----|------------------------|-------------------------------------|----------------------------------|--|---------------|----------------|---------|---|--|-----------------------------|
| 46. | Nguyen Huu Quan | | | | | | | | | Child of Nguyen Huu Quang |
| 47. | Nguyen Mai Nhat Phuong | | | | | | | | | Child of Nguyen Huu Quang |
| 48. | Nguyen Mai Khanh Quynh | | | | | | | | | Child of Nguyen Huu Quang |
| 49. | Vu Thi Nu | | | | | | | | | Mother of Nguyen Huu Quang |
| 50. | Nguyen Thi Dac | | | | | | | | | Sister of Nguyen Huu Quang |
| 51. | Nguyen Huu Tien | | | | | | | | | Brother of Nguyen Huu Quang |
| 52. | Nguyen Thi Thuan | | | | | | | | | Sister of Nguyen Huu Quang |
| 53. | Nguyen Ngoc Phu | | | | | | | | | Sister of Nguyen Huu Quang |
| 54. | Nguyen Huu Lap | | | | | | | | | Brother of Nguyen Huu Quang |
| 55. | Nguyen Huu Truong | | | | | | | | | Brother of Nguyen Huu Quang |
| 56. | Nguyen Huu Vinh | | | | | | | | | Brother of Nguyen Huu Quang |
| 57. | Nguyen Thi Kim Loan | | | | | | | | | Sister of Nguyen Huu Quang |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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 |
|-----|---|-------------------------------------|----------------------------------|--|---------------|----------------|---------|---|--|---|
| 58. | Nguyen Thi My Dung | | | | | | | | | Sister of Nguyen Huu Quang |
| 59. | Mai Van Tay | | | | | | | | | Father-in-law of Nguyen Huu Quang |
| 60. | Mai Dang Xuan Trang | | | | | | | | | Sister-in-law Nguyen Huu Quang |
| 61. | Mai Dang Diem Tuyet | | | | | | | | | Sibling-in-law Nguyen Huu Quang |
| 62. | Gia Thy Investment Corporation | | | | | | | 451,520 | 4.99% | Nguyen Huu Quang -General Director |
| 63. | Gia Thang Investment Construction Corporation | | | | | | | | | Nguyen Huu Quang - Chairman of the Board of Directors |
| 64. | Hoang Xuan Thiep | | | | | | | 19,934 | 0.22% | Father of Hoang Van Thai |
| 65. | Dinh Thi Mui | | | | | | | | | Mother of Hoang Van Thai |
| 66. | Hoang Thi Thoa | | | | | | | | | Sister of Hoang Van Thai |
| 67. | Hoang Thi Thuy | | | | | | | | | Younger sister of Hoang Van Thai |
| 68. | Nguyen Thi Huyen | | | | | | | | | Wife of Hoang Van Thai |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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 |
|-----|---|-------------------------------------|----------------------------------|--|---------------|----------------|---------|---|--|--|
| 69. | Hoang Nguyen Minh Thy | | | | | | | | | Child of Hoang Van Thai |
| 70. | Hoang Minh Triet | | | | | | | | | Child of Hoang Van Thai |
| 71. | Cong ty CP Tan quang cuong – Binh thuan | | | | | | | | | Hoang Van Thai –Tong Giam Doc |
| 72. | Nguyen Thi Bay | | | | | | | | | Mother of Pham Thi Huong Duyen |
| 73. | Pham Thi Ngoc Tuyen | | | | | | | | | Sister of Pham Thi Huong Duyen |
| 74. | Pham Thuan Hiep | | | | | | | | | Brother of Pham Thi Huong Duyen |
| 75. | Pham Ngoc Huong Trinh | | | | | | | | | Younger sister of Pham Thi Huong Duyen |
| 76. | Pham Ngoc Huong Nguyen | | | | | | | | | Younger sister of Pham Thi Huong Duyen |
| 77. | Pham Ngoc Huong Xuan | | | | | | | | | Younger sister of Pham Thi Huong Duyen |
| 78. | Pham Quoc Thai | | | | | | | | | Child of Pham Thi Huong Duyen |
| 79. | Luu Thi Minh | | | | | | | | | Mother of Pham Van Hau |
| 80. | Pham Minh Hung | | | | | | | | | Younger brother of Pham Van Hau |
| 81. | Pham Anh Hao | | | | | | | | | Younger brother of Pham Van Hau |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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 |
|-----|--|-------------------------------------|----------------------------------|--|---------------|----------------|---------|---|--|------------------------------------|
| 82. | Do Hoang Oanh | | | | | | | | | Wife of Pham Van Hau |
| 83. | Pham Do Hoang Phi | | | | | | | | | Child of Pham van Hau |
| 84. | Gia Vo Manufacturing Trading Joint Stock Company | | | | | | | | | Pham Van Hau – Vice Chairman |
| 85. | Nguyen Thi Loan | | | | | | | | | Mother of Nguyen Van Hieu |
| 86. | Nguyen Thi Loi | | | | | | | | | Wife of Nguyen Van Hieu |
| 87. | Nguyen Thi Thu Ha | | | | | | | | | Child of Nguyen Van Hieu |
| 88. | Nguyen Ha Nam | | | | | | | | | Child of Nguyen Van Hieu |
| 89. | Nguyen Thi Lan | | | | | | | | | Sister of Nguyen Van Hieu |
| 90. | Nguyen Anh Tuan | | | | | | | | | Brother of Nguyen Van Hieu |
| 91. | Nguyen Thi Van | | | | | | | | | Sister of Nguyen Van Hieu |
| 92. | Nguyen Huu Chung | | | | | | | | | Younger brother of Nguyen Van Hieu |
| 93. | Bui Thi Thanh | | | | | | | | | Mother of Tran Thi Canh |
| 94. | Tran Anh Tuan | | | | | | | | | Brother of Tran Thi Canh |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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 |
|------|--------------------|-------------------------------------|----------------------------------|--|---------------|----------------|---------|---|--|---------------------------------|
| 95. | Tran Thi Cam Nhung | | | | | | | | | Sister of Tran Thi Canh |
| 96. | Tran Thi Cam Tho | | | | | | | | | Younger sister of Tran Thi Canh |
| 97. | Pham Quang Nam | | | | | | | 2,800 | 0.03% | Chong Tran Thi Canh |
| 98. | Pham Quang Dung | | | | | | | | | Child of Tran Thi Canh |
| 99. | Pham Thi Thao Nhi | | | | | | | | | Child of Tran Thi Canh |
| 100. | Dang Thi Thanh | | | | | | | | | Mother-in-law of Tran thi canh |
| 101. | Le Thi Thanh Thuy | | | | | | | | | Sister-in-law of Tran Thi Canh |
| 102. | Nguyen Van Thanh | | | | | | | | | Brother-in-law Tran Thi Canh |
| 103. | Pham Quoc Hung | | | | | | | 275 | | Sibling-in-law of Tran Thi Canh |
| 104. | Luu Ngoc Thuong | | | | | | | | | Father of Luu Thi Mai |
| 105. | Vu Thi Soi | | | | | | | | | Mother of Luu Thi Mai |
| 106. | Luu Van Thanh | | | | | | | | | Brother of Luu Thi Mai |
| 107. | Luu Van Thuong | | | | | | | | | Younger brother of Luu Thi Mai |
| 108. | Tran Xuan Hanh | | | | | | | 554 | | Father of Luu Thi Mai |
| 109. | Tran Thi Cam Tu | | | | | | | | | Child of Luu Thi Mai |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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 |
|------|---|-------------------------------------|----------------------------------|--|---------------|----------------|---------|---|--|---------------------------------------|
| 110. | Tran Thi Cam Linh | | | | | | | | | Child of Luu Thi Mai |
| 111. | Tran Luu Thanh Loan | | | | | | | | | Child of Luu Thi Mai |
| 112. | Truong Thi Ngan | | | | | | | | | Sister-in-law of Luu Thi Mai |
| 113. | Tran Thi Tuyet Trinh | | | | | | | | | Younger sister-in-law of Luu Thi Mai |
| 114. | Tran Tien Hy | | | | | | | | | Father-in-law of Luu Thi Mai |
| 115. | Ngo Thi Nam | | | | | | | | | Mother of Tran Thi Bich |
| 116. | Nguyen Van Xuan | | | | | | | | | Father of Tran Thi Bich |
| 117. | Nguyen Tran Hai Yen | | | | | | | | | Child of Tran Thi Bich |
| 118. | Nguyen Tran Duc Nam | | | | | | | | | Child of Tran Thi Bich |
| 119. | Tran Thi Phuong Lieu | | | | | | | | | Sister of Tran Thi Bich |
| 120. | Tran Thi Lien | | | | | | | 103 | | Sister of Tran Thi Bich |
| 121. | Tran The Trung | | | | | | | | | Younger brother of Tran Thi Bich |
| 122. | My Xuan Brick Tile Pottery And Construction Joint Stock Company | | | | | | | 89,284 | 0.99% | President of the Union: Tran Thi Bich |
| 123. | Nguyen Thanh Phong | | | | | | | | | Father of Nguyen Thi Phuong Quyen |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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 |
|------|-------------------------|-------------------------------------|----------------------------------|--|---------------|----------------|---------|---|--|---|
| 124. | Nguyen Thi Phuong | | | | | | | | | Mother of Nguyen Thi Phuong Quyen |
| 125. | Nguyen Van Nhan | | | | | | | | | Father-in-law of Nguyen Thi Phuong Quyen |
| 126. | Nguyen Thi Kim Hang | | | | | | | | | Mother-in-law of Nguyen Thi Phuong Quyen |
| 127. | Nguyen Buu Khanh | | | | | | | | | Father of Nguyen Thi Phuong Quyen |
| 128. | Nguyen Khanh An Nhlen | | | | | | | | | Child of Nguyen Thi Phuong Quyen |
| 129. | Nguyen Thi Phuong Nhung | | | | | | | | | Sister of Nguyen Thi Phuong Quyen |
| 130. | Nguyen Buu Loc | | | | | | | | | Sibling-in-law of Nguyen Thi Phuong Quyen |
| 131. | Doan Thi Dung | | | | | | | 363,835 | 4.02% | Wife of Nguyen The Do |
| 132. | Nguyen Dieu Linh | | | | | | | | | Child of Nguyen The Do |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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 |
|------|------------------------|-------------------------------------|----------------------------------|--|---------------|----------------|---------|---|--|--------------------------------|
| 133. | Nguyen The Minh | | | | | | | | | Child of Nguyen The Do |
| 134. | Nguyen Nhat Khanh Linh | | | | | | | | | Child of Nguyen The Do |
| 135. | Nguyen The Ngu | | | | | | | | | Brother of Nguyen The Do |
| 136. | Nguyen Thi Dap | | | | | | | | | Sister of Nguyen The Do |
| 137. | Nguyen Thi Ba | | | | | | | | | Sister of Nguyen The Do |
| 138. | Nguyen Thi Bon | | | | | | | | | Sister of Nguyen The Do |
| 139. | Nguyen The Thu | | | | | | | | | Brother of Nguyen The Do |
| 140. | Nguyen The Cong | | | | | | | | | Sibling of Nguyen The Do |
| 141. | Nguyen Thi San | | | | | | | 1,306 | 0.01% | Sibling of Nguyen The Do |
| 142. | Nguyen The Thong | | | | | | | 1,908 | 0.02% | Sibling of Nguyen The Do |
| 143. | Nguyen The Nhat | | | | | | | 1,908 | 0.02% | Sibling of Nguyen The Do |
| 144. | Vu Thi Vinh | | | | | | | | | Sister-in-law of Nguyen The Do |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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 |
|------|------------------|-------------------------------------|----------------------------------|--|---------------|----------------|---------|---|--|--|
| 145. | Nguyen Dang Nhon | | | | | | | | | Brother-in-law of Nguyen The Do |
| 146. | Tran Van Dong | | | | | | | | | Brother-in-law of Nguyen The Do |
| 147. | Vu Van Dong | | | | | | | | | Brother-in-law of Nguyen The Do |
| 148. | Do Thi Thuy | | | | | | | | | Sister-in-law of Nguyen The Do |
| 149. | Hoang Tien Hung | | | | | | | | | Sibling of Nguyen The Do |
| 150. | Vu Thi Toan | | | | | | | | | Younger sister-in-law of Nguyen The Do |
| 151. | La Thi Mai | | | | | | | | | Younger sister-in-law of Nguyen The Do |
| 152. | Doan Xuan Duc | | | | | | | | | Brother-in-law of Nguyen The Do |
| 153. | Doan thi Thu | | | | | | | | | Sister-in-law of Nguyen The Do |
| 154. | Doan thi Ly | | | | | | | | | Sibling-in-law of Nguyen The Do |
| 155. | Doan Anh Trinh | | | | | | | | | Sibling-in-law of Nguyen The Do |

| No | Name | Securities trading account (if any) | Position at the company (if any) | ID card/ Business Registration Number. | 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 |
|------|-----------------------------|-------------------------------------|----------------------------------|--|---------------|----------------|---------|---|--|-----------------------------|
| 156. | Phu My Xuan Company Limited | | | | | | | | | Nguyen The Do – Director |

2. Transactions of internal persons and affiliated persons on shares of the company:

| No | Transaction executor | Relationship with internal person | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increase, decrease (purchase, sale, switch, reward...) |
|----|----------------------|-----------------------------------|---|------------|---|------------|--|
| | | | Number of shares | Percentage | Number of shares | Percentage | |
| 01 | Tran Xuan Hanh | Husband : Luu Thi Mai | 54 | 0.00% | 554 | 0.01% | Buy: 500 shares |
| 02 | Luu Thanh Binh | Member of Board of Supervisors | 4,000 | 0.04% | 7,700 | 0.09% | Buy: 3,700 shares |
| 03 | Tran Thi Bich | Secretary – Company Administrator | 72 | 0.01% | 672 | 0.01% | Buy: 600 shares |
| | | | | | | | |

IX. Other significant issues: None

BOARD OF DIRECTORS

Chairman



DƯ QUỐC TRUNG