

VIETNAM TECHNOLOGY &
TELECOMMUNICATION JOINT STOCK
COMPANY

No: 01/2025/CBTT-VNTT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Binh Duong, January 22nd, 2025

INFORMATION DISCLOSURE

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

Name of company: **VIETNAM TECHNOLOGY & TELECOMMUNICATION
JOINT STOCK COMPANY**

Stock symbol: **TTN**

Address of head office: 21 VSIP II, Street No. 1, Vietnam – Singapore 2 Industrial Park,
Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam.

Persons in charge of information disclosure: Mr. Pham Tuan Anh - Position: General
Director

Type: Periodic information disclosure

Telephone: 0274.2220399

Content of disclosure: Report on Corporate Governance in 2024.

This information was published on the Company's website in the link:
<https://vntt.com.vn/cong-bo-thong-tin/>

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

January 22nd, 2025

Persons in charge of information disclosure

Legal representative



No: 01/2025/BC-HDQT

Binh Duong, January 22nd, 2025

**REPORT ON CORPORATE GOVERNANCE
(ANNUAL REPORT 2024)**

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

- Name of company: **VIETNAM TECHNOLOGY & TELECOMMUNICATION JOINT STOCK COMPANY**
- Address of head office: 21 VSIP II, Street No. 1, Vietnam – Singapore 2 Industrial Park, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam.
- Telephone: 0274.2220399 Fax: Email: cbtt@vntt.com.vn
- Charter capital: 367,275,000,000 dongs
- Stock symbol: TTN
- Governance model: General Meeting of Shareholders, Board of Directors (“**BOD**”), Board of Supervisors and General Director (*under Point a, Clause 1, Article 137 of Law on Enterprises 2020*).
- The implementation of internal audit: Not yet implemented.
- Subsidiary companies: VNTT Solutions Company Limited

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (“**GMS**”) (*including the resolutions of the General Meeting of Shareholders approved in the form of written comments*):

No.	Resolution/Decision No.	Date	Content
1	01/2024/NQ-DHDCD	April 17 th , 2024	- To approve the audited Financial Statements in 2023, the Report of the Board of Directors and the Report of the Board of Supervisors in 2023; - To approve the General Director's Report on business results in 2023 and business plan in 2024;



			<ul style="list-style-type: none"> - To approve the Profit Distribution in 2023 and the Profit Distribution Plan in 2024; - To approve the payment of remuneration of the Board of Directors, Board of Supervisors, Secretary of the Board of Directors in 2023 and the remuneration payment plan in 2024; - To approve the list of independent auditing firms to choose as auditing units in 2024.
--	--	--	--

On April 17th, 2024, the Company successfully held the annual GMS in 2024 on time as required. At this GMS meeting, the shareholders approved the reports and proposals of the BOD listed in detail above.

II. Board of Directors (Annual report 2024)

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

No.	BOD members	Position (<i>Independent members of the BOD, Non-executive members of the BOD</i>)	The date becoming/ceasing to be the member of the BOD (Term 2022 – 2027)	
			Date of appointment	Date of dismissal
1	Mr. Duong Ngoc Hoang Vu	Chairman of BOD (<i>Non-executive member</i>)	April 18 th , 2023	-
2	Mr. Pham Tuan Anh	Vice Chairman of BOD cum General Director (<i>Executive member</i>)	April 20 th , 2022	-
3	Ms. Vo Thi Thanh Huong	BOD's member (<i>Non-executive members</i>)	April 20 th , 2022	-
4	Mr. Nguyen Ba Thuoc	BOD's member (<i>Non-executive member</i>)	April 20 th , 2022	-
5	Mr. Quang Van Viet Cuong	BOD's member (<i>Non-executive member</i>)	April 20 th , 2022	-

2. Meetings of the BOD:



No.	BOD members	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr. Duong Ngoc Hoang Vu	10/10	100%	
2	Mr. Pham Tuan Anh	10/10	100%	
3	Ms. Vo Thi Thanh Huong	07/10	70%	Business trip
4	Mr. Nguyen Ba Thuoc	10/10	100%	
5	Mr. Quang Van Viet Cuong	10/10	100%	

3. Supervising the Board of Management by the BOD:

Follow to the Charter and the Internal Regulations on Corporate Governance of the Company, the BOD has inspected and supervised the activities of the Board of Management in administering business activities and implementing the resolutions of the BOD in 2024.

Supervision methods:

- Through the Becawork e-office software, the BOD closely monitors and supervises the Company operation, promptly captures information and provides appropriate directions, timely supports to the Board of Management in organizing, implementing, and executing the Resolutions of the GMS, the BOD, while also supervise the activities of the Board of Management to ensure compliance with the Company's regulations and current laws.

- The BOD evaluates the performance of the Board of Management in operating the Company through reports, documents, and important business indicators of the Company; organizes periodic meetings to assess the operational situation, exchange and discuss important issues, and approve Resolutions of the BOD to implement and executive the Resolutions of the GMS.

- The BOD attended regular meetings of the Board of Management to stay informed about business activities and received quarterly briefings.

- In 2024, the BOD has held 10 (ten) meetings of the BOD to implement the Resolution of the Annual GMS in 2024, approving the contents under the jurisdiction of the BOD, as well as the reports and proposals of the Board of Management at the BOD meeting.

4. Activities of the Board of Directors' subcommittees (If any): None



5. Resolutions/Decisions of the Board of Directors (Annual Report 2024):

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01/2024/NQ- HDQT	January 11 th , 2024	- To approve the General Director's report on the business performance results in 2023 and the plan for 2024.	100%
2	02/2024/NQ- HDQT	February 19 th , 2024	- To approve the signing and implementing agreements and transactions between the Company and organizations that are affiliated persons. - To approve the Plan to organize the Annual GMS 2024 of the Company.	100%
3	03/2024/NQ- HDQT	March 21 st , 2024	- To approve the Company to borrow short-term, medium-term, and long-term capital, guarantee, open L/C, and other forms of credit at the Vietnam Joint Stock Commercial Bank for Industry and Trade - Binh Duong Branch to supplement working capital for regular business operations and invest in the Company's projects.	100%
4	04/2024/NQ- HDQT	March 26 th , 2024	- To approve contents and documents for the Annual GMS in 2024.	100%
5	05/2024/NQ- HDQT	March 29 th , 2024	- To approve the Board of Members of VNTT Solutions Company Limited to dismiss Mr. Dang Thanh Tung, General Director, from date April 1 st , 2024. - To approve the Board of Members of VNTT Solutions Company Limited to appoint Mr. Ngo Nhat Nhi to be General Director from date April 1 st , 2024. - To change the legal representative of VNTT Solutions Company Limited.	100%

145
 TY
 N
 HÉ
 HON
 M
 DINH



6	06/2024/NQ-HDQT	May 16 th , 2024	- To approve the payment of dividends in 2023 by cash for shareholders of the Company.	100%
7	07/2024/NQ-HDQT	June 25 th , 2024	- To approve the selection of A&C Auditing and Consulting Company Limited is the auditing unit for the financial statements of the Company in 2024.	100%
8	08/2024/NQ-HDQT	August 21 st , 2024	<ul style="list-style-type: none"> - To approve the General Director's report on the business performance results for the first 6 months of 2024 and the plan for the last 6 months of 2024. - To dismiss Mr. Lai Xuan Nghia, Deputy General Director, from date September 1st, 2024. - To appoint Mr. Nguyen Chau Thanh Hien to be Deputy General Director from date September 1st, 2024. - To approve the decision about adding 02 Deputy General Directors to be in charge of the business field. 	100%
9	09/2024/NQ-HDQT	December 23 rd , 2024	<ul style="list-style-type: none"> - To approve the General Director's Report on estimated business results for 2024 and the business plan for 2025. - To dismiss Mr. Le Xuan Vinh, Deputy General Director, from January 1st, 2025. 	100%
10	10/2024/NQ-HDQT	December 27 th , 2024	- To approve the signing and implementing agreements and transactions between the Company and organizations that are affiliated persons.	100%



III. Board of Supervisors (Annual Report 2024)

1. Information about members of the Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Nguyen Thi Thuy Duong	Head of Board of Supervisors	The date becoming to be a member of the Board of Supervisors: April 20 th , 2022	Master of Finance
2	Mr. Nguyen Hai Hoang	Member of Board of Supervisors	The date becoming to be a member of the Board of Supervisors: April 20 th , 2022	Master of Finance
3	Ms. Nguyen Thi Thanh Tra	Member of Board of Supervisors	The date becoming to be a member of the Board of Supervisors: April 18 th , 2023	Bachelor of Economic and Public Management

2. Meetings of Board of Supervisors:

No.	Members of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Nguyen Thi Thuy Duong	02/02	100%	100%	
2	Mr. Nguyen Hai Hoang	02/02	100%	100%	
3	Ms. Nguyen Thi Thanh Tra	02/02	100%	100%	

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

The Board of Supervisors of the Company strictly supervises business activities, financial and accounting activities, ensures the legality of activities of members of the BOD, the Board of Management and shareholders, and other tasks by the law and the company's charter.

To supervise the Company's information disclosure activities to ensure compliance with regulations on information disclosure for public companies.



The Board of Supervisors fully attends meetings of the BOD, contributes opinions and recommendations in supervising the Company's organizational and business administration activities in meetings.

4. The coordination among the Board of Supervisors, the Board of Management, BOD and other managers:

The Board of Supervisors is facilitated by the BOD and the Board of Management and is provided timely and full reports, information and documents on the management, administration and business activities of the Company.

The Board of Supervisors has closely coordinated with the BOD and the Board of Management in the process of performing its functions and tasks.

5. Other activities of the Board of Supervisors (if any): None.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Mr. Pham Tuan Anh	June 6 th , 1985	Doctor of Information Technology	August 11 th , 2022	-
2	Mr. Le Xuan Vinh	November 8 th , 1967	Doctor of Philosophy in Communications Engineering	August 19 th , 2009	-
3	Mr. Lai Xuan Nghia	December 15 th , 1975	Electronics Engineer	July 1 st , 2015	September 1 st , 2024
4	Mr. Nguyen Chau Thanh Hien	July 26 th , 1976	Master in Management	September 1 st , 2024	-

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Mr. Nguyen Van Phuc	March 22 nd , 1975	Bachelor of Economics – Accounting field	February 27 th , 2015



VI. The corporate governance officer

The BOD has appointed a person to be the corporate governance officer cum the Company Secretary, information about the personnel taking on the role is as follows:

Name	Date of birth	Qualification	Date of appointment
Ms. Le Thi Xuan Dieu	November 10 th , 1983	The Bachelor of Laws	January 1 st , 2021

VII. Training courses on corporate governance:

Vice Chairman of BOD cum General Director, Chief Accountant, the corporate governance officer/the Company Secretary have completed the training course and have been issued the certificate on corporate governance by the Securities Research and Training Center - The State Securities Commission.

Vice Chairman of BOD cum General Director has participated in and has completed the training course on corporate governance of the public corporation - Legal Intensive and Practical Course at Business Law Training.

The corporate governance officer/the Company Secretary has participated in and has completed the training courses as follows:

- Training on Lawyer - Judicial Academy at Ho Chi Minh city;
- The Corporate Secretary Master Program – CSMP4 is organized by Vietnam Institute of Directors (VOID) from June 6th, 2024 to June 7th, 2024 to update, share knowledge, experience about the roles and responsibilities of the Company Secretary;
- To participate in and complete the course of lawyer-in-house at Share Law, Legal Forum, VNLC – FTU;
- To participate in and complete the training course on corporate governance of the public corporation - Legal Intensive and Practical Course at Business Law Training.

Additionally, in 2024, the members of BOD, the members of Board of Supervisors, the members of Board of Management and the corporate governance officer/ the Company Secretary regularly participated in forums, seminars, and training sessions related to corporate governance which were organized by the Vietnam Securities Depository and Clearing Corporation, the Stock Exchanges, and the State Securities Commission.

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

1. The list of affiliated persons of the Company: **Appendix I** attached



37
OK
OK
OK
OK
OK
OK

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: **Appendix II** attached

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): Under Financial Statements of the Company in 2024.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director or CEO: None

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, General Director and other managers: None

IX. Share transactions of internal persons and their affiliated persons (Annual report 2024)

1. The list of internal persons and their affiliated persons: Appendix III attached

2. Transactions of internal persons and affiliated persons with 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 increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Vo Thi Thanh Huong	Member of BOD	55,640	0.15%	6,040	0.016445%	Sell
2	Nguyen Ba Thuoc	Member of BOD	30,000	0.08%	500	0.001361%	Sell

18674
 CÔNG TY
 CỔ PHẦN
 THƯƠNG
 MẠI
 VIỆT NAM
 T. BÌNH



3	Le Xuan Vinh	Deputy of General Director	32,900	0.09%	0	0%	Sell
4	Lai Xuan Nghia	Deputy of General Director	30,400	0.08%	100	0.000272%	Sell
5	Nguyen Van Phuc	Chief Accountant	30,400	0.08%	800	0.002178%	Sell
6	Le Thi Xuan Dieu	The corporate governance officer	20,000	0.05%	500	0.001361%	Sell

X. Other significant issues: None

Recipients:

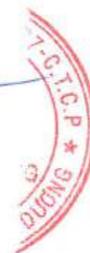
- Aboved;
- Archived: TK HDQT.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



DƯƠNG NGOC HOANG VU



APPENDIX I
THE LIST OF AFFILIATED PERSONS OF THE COMPANY
(Attached Report on corporate governance in 2024)

Stock symbol: TTN

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/ Internal person
THE BOARD OF DIRECTORS (TERM 2022 – 2027)									
1	Duong Ngoc Hoang Vu		Chairman of BOD			April 18 th , 2023			Internal person
1.1	Duong The Phuong					April 18 th , 2023			Father
1.2	Duong Tran Minh Uyen					April 18 th , 2023			Daughter
1.3	Duong Minh Huy					April 18 th , 2023			Son
1.4	Duong Ngoc Anh Duy					April 18 th , 2023			Brother
2	Pham Tuan Anh		Vice Chairman of BOD cum General Director			April 20 th , 2022			Internal person
2.1	VNTT Solutions					November			Affiliated



	Company Limited					09 th , 2022			Company
2.2	Huynh Thi Thanh Thuy					April 20 th , 2022			Wife
2.3	Pham Quynh An					April 20 th , 2022			Daughter
2.4	Pham Phuong Thao					April 20 th , 2022			Daughter
2.5	Pham Thi Duyen					April 20 th , 2022			Mother
2.6	Nguyen Thi Cam Van					April 20 th , 2022			Mother-in-law
2.7	Huynh Huu Thai					April 20 th , 2022			Father-in-law
2.8	Pham Thi Nguyet Anh					April 20 th , 2022			Sister
2.9	Pham Thi Lan					April 20 th , 2022			Sister
2.10	Pham Thi Kieu Anh					April 20 th , 2022			Sister
3	Vo Thi Thanh Huong		Member of the BOD			April 20th, 2022			Internal person
3.1	Vietnam Posts and Telecommunications Group (VNPT)					April 20 th , 2022			Affiliated Company

N:3
 C
 C
 CÔ
 TRU
 VI
 DẤU



3.2	Binh Duong Telecommunication (It is VNPT's dependent unit)					April 20 th , 2022			Affiliated Company
3.3	Nguyen Thi Lien					April 20 th , 2022			Mother-in- law
3.4	Ha Minh Thang					April 20 th , 2022			Husband
3.5	Ha Minh Huong Giang					April 20 th , 2022			Daughter
3.6	Vo Thi Minh Hue					April 20 th , 2022			Sister
3.7	Vo Thi Thien Huong					April 20 th , 2022			Sister
3.8	Vo Thanh Hai					April 20 th , 2022			Sister
3.9	Vo Thi Thuy Hang					April 20 th , 2022			Sister
3.10	Vo Thanh Hoa					April 20 th , 2022			Brother
4	Nguyen Ba Thuoc		Member of the Board of Directors			April 20th, 2022			Internal person
4.1	Nguyen Thi Dung					April 20 th , 2022			Wife
4.2	Nguyen Huong Giang					April 20 th , 2022			Daughter
4.3	Nguyen Minh Chau					April 20 th , 2022			Son

08
 NG
 PH
 GN
 EN
 TN
IT-T



4.4	Nguyen Ba Tuoc					April 20 th , 2022			Son
5	Quang Van Viet Cuong		Member of the BOD			April 20th, 2022			Internal person
5.1	Investment and Industrial Development Joint Stock Corporation (Becamex IDC)					April 20 th , 2022			Affiliated Company
5.2	Becamex Infrastructure Development Joint Stock Company (IJC)					April 20 th , 2022			Affiliated Company
5.3	Binh Duong Trade and Development Joint - Stock Company (TDC)					April 20 th , 2022			Affiliated Company
5.4	Becamex Urban Development Joint - Stock Company (UDJ)					April 20 th , 2022			Affiliated Company
5.5	Becamex Binh Phuoc Infrastructure Development Joint Stock Company					April 20 th , 2022			Affiliated Company
5.6	VNTT Solutions Company Limited					November 9 th , 2022			Affiliated Company
5.7	Pham Thi Lan Thao					April 20 th , 2022			Wife

149
 TY
 N
 HỀ
 CÔNG
 M
 NH P



5.8	Quang Quoc Truc					April 20 th , 2022			Son
5.9	Quang Quoc Viet					April 20 th , 2022			Son
5.10	Le Thi Thanh					April 20 th , 2022			Mother
5.11	Pham Thi Bay					April 20 th , 2022			Mother-in-law
5.12	Quang Thi Tuyet Mai					April 20 th , 2022			Sister
5.13	Nguyen Hoang Phuc					April 20 th , 2022			Brother-in-law
5.14	Quang Thi Tuyet Phuong					April 20 th , 2022			Sister
5.15	Nguyen Minh Hoang					April 20 th , 2022			Brother-in-law
5.16	Quang Thi Tuyet Nhung					April 20 th , 2022			Sister
5.17	Nguyen The Hung					April 20 th , 2022			Brother-in-law

BOARD OF SUPERVISORS (TERM 2022 – 2027)

6	Nguyen Thi Thuy Duong		Head of the Board of Supervisors			April 20 th , 2022			Internal person
6.1	Investment and Industrial Development Joint Stock Corporation					April 20 th , 2022			Affiliated Company



	(Becamex IDC)							
6.2	Nguyen Van Dung				April 20 th , 2022			Father
6.3	Nguyen Kim Nhuong				April 20 th , 2022			Mother
6.4	Tran Hoang Thi				April 20 th , 2022			Father-in- law
6.5	Nguyen Thi Thi				April 20 th , 2022			Mother-in- law
6.6	Tran Nhat Khoa				April 20 th , 2022			Husband
6.7	Nguyen The Duy				April 20 th , 2022			Brother
6.8	Tran Nhat Minh				April 20 th , 2022			Son
6.9	Tran Nhat Quan				April 20 th , 2022			Son
7	Nguyen Hai Hoang		Member of the Board of		April 20 th , 2022			Internal person



			Supervisors					
7.1	Becamex Infrastructure Development Joint Stock Company (IJC)					April 20 th , 2022		Affiliated Company
7.2	Becamex Urban Development Joint - Stock Company (Becamex UDJ)					April 20 th , 2022		Affiliated Company
7.3	Binh Duong Trade and Development Joint - Stock Company (TDC)					April 20 th , 2022		Affiliated Company
7.4	Binh Duong Construction & Civil Engineering Joint Stock Company (Becamex BCE)					April 20 th , 2022		Affiliated Company
7.5	Nguyen Hai Bang					April 20 th , 2022		Father
7.6	Vo Thi Phuoc					April 20 th , 2022		Mother
7.7	Nguyen Thi My Tra					April 20 th , 2022		Sister
7.8	Nguyen Tuyet Phuong Anh					December 15 th , 2022		Wife
7.9	Nguyen Huu Tu					December 15 th , 2022		Father-in-law

100
 CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
 11/01



7.10	Le Tuyet Nhung					December 15 th , 2022			Mother-in-law
8	Nguyen Thi Thanh Tra		Member of the Board of Supervisors			April 18 th , 2023			Internal person
8.1	Becamex Urban Development Joint - Stock Company (Becamex UDJ)					April 16 th , 2024			Affiliated Company
8.2	Nguyen Thai Binh					April 18 th , 2023			Husband
8.3	Nguyen Minh Khang					April 18 th , 2023			Son
8.4	Nguyen Nam Khoi					April 18 th , 2023			Son
8.5	Nguyen Quoc Rang					April 18 th , 2023			Father
8.6	Nguyen Thi Nga					April 18 th , 2023			Mother
8.7	Nguyen Thi Huong Tra					April 18 th , 2023			Sister
BOARD OF MANAGEMENT									
9	Pham Tuan Anh		Vice Chairman of the BOD cum			April 20 th , 2022			Internal person



			General Director						
9.1	VN-IT Solutions Company Limited					November 09 th , 2022			Affiliated Company
9.2	Huynh Thi Thanh Thuy					April 20 th , 2022			Wife
9.3	Pham Quynh An					April 20 th , 2022			Daughter
9.4	Pham Phuong Thao					April 20 th , 2022			Daughter
9.5	Pham Thi Duyen					April 20 th , 2022			Mother
9.6	Nguyen Thi Cam Van					April 20 th , 2022			Mother-in-law
9.7	Huynh Huu Thai					April 20 th , 2022			Father-in-law
9.8	Pham Thi Nguyet Anh					April 20 th , 2022			Sister
9.9	Pham Thi Lan					April 20 th , 2022			Sister
9.10	Pham Thi Kieu Anh					April 20 th , 2022			Sister
10	Le Xuan Vinh		Deputy General Director			August 19th, 2009			Internal person
10.1	Le To Lan					August 19 th , 2009			Wife



10.2	Le Xuan Anh				August 19 th , 2009			Son
10.3	Le Duc Anh				August 19 th , 2009			Son
10.4	Le Thi Kim Mai				August 19 th , 2009			Sister
10.5	Ngo Van Tuan				August 19 th , 2009			Brother-in- law
10.6	Le Thi Kim Thu				August 19 th , 2009			Sister
10.7	Nguyen Ngoc Thong				August 19 th , 2009			Brother-in- law
10.8	Le Thi Thanh				August 19 th , 2009			Sister
10.9	Vu Duc Toan				August 19 th , 2009			Brother-in- law
10.10	Le Thi Minh Tinh				August 19 th , 2009			Sister
10.11	Vu Minh Son				August 19 th , 2009			Brother-in- law
10.12	Le Thi Huong				August 19 th , 2009			Sister
10.13	Nguyen Anh Tuan				August 19 th , 2009			Brother-in- law



10.14	Le Manh Tien					August 19 th , 2009			Brother-in-law
10.15	Le Tien Dung					August 19 th , 2009			Brother-in-law
11	Lai Xuan Nghia		Deputy General Director			July 1st, 2015	September 1st, 2024	Dismissal from September 1st, 2024	Internal person
11.1	Nguyen Thi Thanh Chi					July 1 st , 2015	September 1 st , 2024		Wife
11.2	Lai Nhat Kim Ngan					July 1 st , 2015	September 1 st , 2024		Daughter
11.3	Lai Nhat Thanh Truc					July 1 st , 2015	September 1 st , 2024		Daughter
11.4	Lai Xuan Hoa					July 1 st , 2015	September 1 st , 2024		Father
11.5	Ngo Thi Tu					July 1 st , 2015	September 1 st , 2024		Mother
11.6	Lai Xuan Hieu					July 1 st , 2015	September 1 st , 2024		Brother
11.7	Lai Xuan Thao					July 1 st , 2015	September 1 st , 2024		Brother
11.8	Lai Xuan Phong					July 1 st , 2015	September 1 st , 2024		Brother
11.9	Lai Thi Thanh Huong					July 1 st , 2015	September 1 st , 2024		Sister



12	Nguyen Chau Thanh Hien		Deputy General Director			September 1st, 2024		Appointed from September 1st, 2024	Internal person
12.1	Nguyen Thi Suong					September 1 st , 2024			Wife
12.2	Nguyen Tien Hung					September 1 st , 2024			Son
12.3	Nguyen Thanh Huy					September 1 st , 2024			Father
12.4	Chau Thi Hong Yen					September 1 st , 2024			Mother
12.5	Nguyen Thi Thoi					September 1 st , 2024			Mother-in-law
12.6	Nguyen Thanh Hoang					September 1 st , 2024			Brother
12.7	Nguyen Chau Thanh Hoang					September 1 st , 2024			Brother
12.8	Nguyen Chau Thanh Han					September 1 st , 2024			Sister
12.9	Nguyen Chau Thanh Hoan					September 1 st , 2024			Brother
13	Nguyen Van Phuc		Chief Accountant			February 27th, 2015			Internal person
13.1	VNTT Solutions Company Limited					November 09 th , 2022			Affiliated company

08
 NG
 PH
 G M
 EN
 ET N
 07-1



13.2	Nguyen Thi Thao Hien					February 27 th , 2015			Wife
13.3	Nguyen Bao Khue					February 27 th , 2015			Daughter
13.4	Nguyen Song Khue					February 27 th , 2015			Daughter
13.5	Doan Thi Nhan					February 27 th , 2015			Mother
13.6	Nguyen Thi Cam Dung					February 27 th , 2015			Sister
13.7	Nguyen Thi Diem					February 27 th , 2015			Sister
13.8	Nguyen Van Khuong					February 27 th , 2015			Brother
13.9	Nguyen Ngoc Nu					February 27 th , 2015			Sister
13.10	Nguyen Ngoc Phuong					February 27 th , 2015			Sister

THE CORPORATE GOVERNANCE OFFICER, THE COMPANY SECRETARY

14	Le Thi Xuan Dieu		The corporate governance officer cum The Company Secretary			January 1 st , 2021			Internal person
14.1	Becamex Infrastructure Development Joint					April 7 th , 2023			Affiliated company

1497
 TỶ
 N
 HỀ
 TÔNG
 M
 SINH P



	stock company (IJC)							
14.2	Nguyen Hoang Trung					January 1 st , 2021		Husband
14.3	Nguyen Le Thuc Quyen					January 1 st , 2021		Daughter
14.4	Nguyen Le Quang					January 1 st , 2021		Son
14.5	Le Van Hue					January 1 st , 2021		Father
14.6	Nguyen Thi Duyen					January 1 st , 2021		Mother
14.7	Nguyen Thi Minh Huyen					January 1 st , 2021		Mother-in-law
14.8	Le Thi Tuyen Dung					January 1 st , 2021		Sister
14.9	Le Thi Ngoc Diem					January 1 st , 2021		Sister
14.10	Le Anh Trong Dinh					January 1 st , 2021		Brother
14.11	Nguyen Hoang Trang					January 1 st , 2021		Brother-in-law

CHAIRMAN OF THE BOARD OF DIRECTORS



DƯƠNG NGỌC HOANG VU



APPENDIX II

TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

ANNUAL REPORT 2024

(Attached Report on corporate governance in 2024)

No.	Name of organization	Relationship with the Company	No. *, date of issue, place of issue	Address	Time of transactions with the Company	Approved Agreement No. or Approved Minutes No. (if any, the specifying date of issue)	Content of agreement/ transaction	Quantity, total value of transaction (VND)
1.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	09/01/2024	36/02/2023/HĐVT/HĐ	Providing network and audio equipment for the IOC system for Building A9	135.259.740
2.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	23/01/2024	58/04/2023/HĐVT/HĐ	Providing network and audio equipment for the IOC system for Building A9	99.880.000
3.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	23/01/2024	31A/06/2023/HĐVT/HĐ	Colocation Service	48.840.000

Ghi chú: số Giấy NSH: số CMND/ Hộ chiếu (đối với cá nhân) hoặc số Giấy chứng nhận đăng ký doanh nghiệp, Giấy phép hoạt động hoặc giấy tờ pháp lý tương đương (đối với tổ chức).



4.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	04/03/2024	30/11/2023/H ĐVT/HĐ	Troubleshooting transformer station III-560kVA Residential Area Lot G19 Bau Bang (transformer station III-560kVA Lot G18,G19,G28)	55.485.000
5.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	18/03/2024	48A/12/2023/ HĐVT/HĐ	Colocation Service	564.300.000
6.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	29/03/2024	32/02/2023/H ĐVT/HĐ	Webhosting Service Fee	3.286.800
7.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	09/04/2024	28/08/2023/H ĐVT/HĐ	Providing installation labor, network device configuration, computers, audio and display integration for the IOC system	302.400.000
8.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	10/04/2024	12/02/2024/H ĐVT/HĐ	Providing smart interactive display equipment ViewSonic 86 and Printer	806.080.000
9.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	03/05/2024	11/08/2022/H ĐVT/HĐ	Maintaining Extra Low Voltage System at WTC EXPO exhibition center	172.800.000



10.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	06/05/2024	42/10/2023/H ĐVT/HĐ	Replace and repair equipment and fiber optic cable systems of Becamex Corporation	130.767.400
11.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	06/05/2024	30/12/2022/H ĐVT/HĐ	Move and install server equipment from Becamex IDC Office Building to Becamex Trace Office Building – Cost of labor	176.040.000
12.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	23/05/2024	07/03/2024/H ĐVT/HĐ	Providing IT equipment	105.366.800
13.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	23/05/2024	36394/HDDV -VNTT	Providing Virtual Private Server service (VPS service)	57.024.000
14.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	26/06/2024	45/11/2023/H ĐVT/HĐ	Cleaning and maintenance the cooling system at a server room in 7 th floor	42.487.200
15.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	27/06/2024	Quote 041/2023/BG /VNTT- P.TKGP	Providing Vigor 2927 device	6.600.000
16.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/01/2024 to 30/06/2024	Frequent transactions	Providing telecommunication services	1.639.465.874



17.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/01/2024 to 30/06/2024	Frequent transactions	Rental fee, management fee, electricity, water, wastewater fee	98.252.948
18.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	29/03/2024	59/03/2024/H ĐVT/HĐ	Supply and installation of additional wifi system for 1st floor of WTC Building	32.090.000
19.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	22/04/2024	25/04/2024/H ĐVT/HĐ	Microsoft licenses	9.100.000.000 (Final settlement: 9.216.390.972)
20.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	12/01/2024	15A/01/2024/H ĐVT/HĐ	Low voltage lines from MSB electrical cabinet (A9) to DB-TG1 electrical cabinet (WTC-Area A)	1.949.972.400
21.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	08/03/2024	17/03/2024/H ĐVT/HĐ	Troubleshooting of III-320kVA Transformer Station supplying power to My Phuoc 3-4 Wastewater Treatment Plant	79.434.000
22.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	11/04/2024	27/04/2024/H ĐVT/HĐ	Medium voltage line and 02 x III-400kVA transformer stations for supplying the power electric for Zone 6 Viet Sing Social Housing	1.154.919.600 (Final settlement: 1.150.964.640)



IG 1
HÁ
NG
V TH
NAM
-T.B)

23.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	11/11/2024	11/11/2024/H ĐVT/HĐ	Providing software solutions, supplying and installing equipment to management and monitoring systems (smart energy, smart lighting, smart traffic, smart security, smart tree care, smart fire prevention solutions)	49.089.767.900
24.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	29/11/2024	22/11/2024/H ĐVT/HĐ	Providing computers and software for the Electronics Semiconductor and Telecommunication Center Project	2.518.140.000
25.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	9/12/2024	22/12/2024/H ĐVT/HĐ	Renovation of 1,2,3,4 floors of Block 8 - Low voltage electrical part	2.034.000.000
26.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	24/12/2024	PLHD 01	Renovation of 1,2,3,4 floors of Block 8 - Low voltage electrical part	1.092.404.240
27.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	01/10/2024	42/10/2024/H ĐVT/HĐ	Renovation of 1,2,3,4 floors of Block 8 - Low voltage electrical part	163.800.000
28.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	9/12/2024	PLHD 01	Renovation of 1,2,3,4 floors of Block 8 - Low voltage electrical part	262.854.960



29.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	10/12/2024	34/12/2024/HĐVT/HĐ	Supply and installation of access control system - Phase 2 - A9 Building	1.698.344.000
30.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	30/07/2024	30/07/2024/HĐVT/HĐ	Providing high-end software and computers for Becamex	575.883.900
31.					14/10/2024	29/10/2024/HĐVT/HĐ		
32.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliation of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/08/2024	73/08/2024//HĐVT/HĐ	Supply and installation of Camera system for the Office, The Warehouse 1, 2 and Parking area of Industrial and Services Complex	152.608.200
33.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	29/08/2024	93/08/2024//HĐVT/HĐ	Supply and installation of Smart camera system - A9 Building	788.764.300
34.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/08/2024	74/08/2024//HĐVT/HĐ	Quotation for licenses, computers and equipments for Becamex Corporation	245.734.040
35.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	05/09/2024	04/09/2024//HĐVT/HĐ	Providing software (Zoom, Power BI, AutoCAD...) to Becamex Corporation	260.552.000



43.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	15/11/2024	48214/HDDV-VNTT/PL4	Providing Internet service	2.750.000
44.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	15/11/2024	48214/HDDV-VNTT/PL5	Providing Internet service	2.750.000
45.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	15/11/2024	48214/HDDV-VNTT/PL6	Providing Internet service	2.750.000
46.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	15/11/2024	48214/HDDV-VNTT/PL7	Providing Internet service	2.750.000
47.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	15/11/2024	48214/HDDV-VNTT/PL8	Providing Internet service	2.750.000
48.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	15/11/2024	48214/HDDV-VNTT/PL9	Providing Internet service	2.750.000
49.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	15/11/2024	48214/HDDV-VNTT/PL10	Providing Internet service	2.750.000

86
VG
PH
NK
ENT
NA
T-T



50.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	15/11/2024	48214/HDDV-VNTT/PL11	Providing Internet service	2.750.000
51.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	27/09/2024	47140/HDDV-VNTT/PL1	Providing Internet service	385.000
52.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/08/2024	14449/HDDV-VNTT/PL4	Providing Internet service	3.850.000
53.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	27/08/2024	000002/HDDV-VNTT/PL4	Providing Internet service	990.000
54.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	10/12/2024	17847/HDDV-VNTT/PL2	Providing Internet service	2.750.000
55.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	10/07/2024	02A/07/2024/HĐVT/HĐ	Contracts for cooperation in investment and provision of telecommunications services	
56.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	07/10/2024	35/10/2024/HĐVT/HĐ	Installing and troubleshooting of III-560kva (T5) transformer station in Hoa Loi Social Housing	53.832.600

197
 Y
 V
 HỀ
 ÔNG
 NH D



57.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	07/10/2024	36/10/2024/H ĐVT/HĐ	160kVA transformer station in Hoa Loi Wastewater Treatment Plant	53.557.200
58.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	17/10/2024	46/10/2024/H ĐVT/HĐ	Troubleshooting of medium voltage line and 3x37.5kVA transformer station and Supplying the power electric for Road N1 - Bau Bang Industrial Park Wastewater Pumping Station	389.718.000
59.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	15/11/2024	02/12/2024/H ĐVT/HĐ	Installing and troubleshooting III-750kVA (T1) transformer station for A1 Roundabout Construction	58.401.000
60.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	20/11/2024	47/11/2024/H ĐVT/HĐ	Renovation the medium voltage line, cleaning, maintenance and testing of 3x25kVA transformer station at Tao Luc 3 Street (T2)	70.470.000
61.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	29/11/2024	47/12/2024/H ĐVT/HĐ	Troubleshooting the FCO launching error – cause power outage at Block 5 (T7) of Dinh Hoa Social Housing	49.685.400
62.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	09/08/2024	45/11/2022/H ĐVT/HĐ	Move and install computer equipment from Becamex IDC Office Building to A9 Building – Cost of labor	97.200.000



63.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	09/08/2024	46/12/2022/HĐ ĐVT/HĐ	Install and configure parking guidance equipment for the Becamex Office-Commercial-Service Building - Cost of labor	86.400.000
64.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	25/07/2024	19/07/HĐĐVT/ HĐ	Renew Adobe software license	97.257.000
65.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	29/08/2024	90/08/2024/HĐ ĐVT/HĐ	Supply assembled PC sets for the Becamex IDC	81.263.600
66.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	25/10/2024	66/10/2024/HĐ ĐVT/HĐ	Supply desktop PC	84.700.000
67.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	Từ ngày 01/07/2024 đến ngày 31/12/2024	Frequent transactions		1.934.731.127
68.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: November 22/11/2023 Place of issue: Binh Duong Department of Planning and Investment	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	Từ ngày 01/07/2024 đến ngày 31/12/2024	Frequent transactions	Costs of space rental, management, electricity, water, wastewater	97.817.343
69.	BINH DUONG TELECOMMUNICATION	It is VNPT's dependent - Major shareholder, The affiliated	No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/01/2024 to 30/06/2024	Frequent transactions	Providing telecommunication services	1.659.989.713



		organization of internal person						
70.	BINH DUONG TELECOMMUNICATION	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/01/2024 to 30/06/2024	Frequent transactions	Telecommunication services fees	851.637.569
71.							Purchase of telecommunication equipment	11.787.798
72.	BINH DUONG TELECOMMUNICATION	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	12/12/2024	16//2024/HD TMB	Lease of location for telecommunication station	28.000.000
73.	BINH DUONG TELECOMMUNICATION	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	22/10/2024	PL26-HD 09/HDDV-VNTT	Optical cable rental service for Base Transceiver Stations (BTS)	58.500.000
74.	BINH DUONG TELECOMMUNICATION	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	06/11/2024	PL27-HD 09/HDDV-VNTT	Optical cable rental service for Base Transceiver Stations (BTS)	22.500.000
75.	BINH DUONG TELECOMMUNICATION	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/07/2024 to 31/12/2024	Frequent transactions		1.851.395.714



76.	BINH DUONG TELECOMMUNICATION	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/07/2024 to 31/12/2024	Frequent transactions	Buy telecommunication equipments	262.057.807
77.	VNPT BUSINESS CENTER - BINH DUONG - VNPT VINAPHONE CORPORATION BRANCH	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 0106869738-068 Date of issue: 15/10/2015 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/01/2024 to 30/06/2024	Frequent transactions	Telecommunication services fees	18.688.162.006
78.							Purchase of telecommunication equipment	2.367.272
79.	VNPT BUSINESS CENTER - BINH DUONG - VNPT VINAPHONE CORPORATION BRANCH	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 0106869738-068 Date of issue: 15/10/2015 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/07/2024 to 31/12/2024	Frequent transactions		3.254.884.399
80.	VNPT BUSINESS CENTER - BINH DUONG - VNPT VINAPHONE CORPORATION BRANCH	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 0106869738-068 Date of issue: 15/10/2015 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/07/2024 to 31/12/2024	Frequent transactions	Telecommunication services fees	19.916.632.488
81.	VNTT SOLUTIONS COMPANY LIMITED	Subsidiary company; The affiliated organization of internal person	No.: 3702979423 Date of issue: 15/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 02, Tien Phong 03 Street, Binh Duong Industrial-Service-Urban Complex, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	17/06/2024	072021/HDD V-VNTT	Providing SSL digital certificates security service	2.629.000
82.	VNTT SOLUTIONS COMPANY LIMITED	Subsidiary company; The affiliated organization of internal person	No.: 3702979423 Date of issue: 15/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 02, Tien Phong 03 Street, Binh Duong Industrial-Service-Urban Complex, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	18/06/2024	Frequent transactions	Purchasing of Lenovo ThinkBook 14 G2ITL Core i7 Laptop (used for VNTTs)	3.653.308



83.	VNTT SOLUTIONS COMPANY LIMITED	Subsidiary company; The affiliated organization of internal person	No.: 3702979423 Date of issue: 15/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 02, Tien Phong 03 Street, Binh Duong Industrial-Service-Urban Complex, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	07/08/2024	26039/HDDV-VNTT/PL4	Email Hosting service from 12/08/2024 to 11/08/2025	2.640.000
84.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/01/2024 to 30/06/2024	018/HĐT/2022/VNTT-IJC	Canon iR2425 Photocopier - Rent service	38.968.560
85.					From 01/07/2024 to 31/12/2024			31.017.060
86.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	18/03/2024	001/12/2019/HDDV/IJC-VNTT/PL00	Providing digital signature management and storage services on Eoffice software	10.626.000
87.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/03/2024	1001/2024/HĐT/IJC-VNTT	Replacement of lighting power supply line on National Highway 13 section from Ben Lon Fork to Thoi Hoa Ward)	238.965.120
88.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	30/05/2024	2212/2023/HĐT/IJC-VNTT	Periodic maintenance and testing of transformer stations in IJC Urban Area and IJC Hoa Loi Residential Area	291.214.440
89.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	19/06/2024	28920/HDDV-VNTT/PL00	Server rental service	165.000.000
90.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	19/06/2024	10684/HDDV-VNTT/PL01	IP leasing service	5.999.994

14
 TỶ
 AN
 3H
 HỒ
 4M
 BINH



91.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	28/06/2024	2002/2024/H ĐXD/IJC- VNTT	Installing of solar lighting system for HM6 (Nguyen Binh Khiem Street) and N3 Street - New Urban Area, Hoa Phu Ward	300.000.000
92.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/01/2024 to 30/06/2024	Frequent transactions	Providing telecommunication services	257.320.263
93.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	10/01/2024	1001/2024/H ĐTC/IJC- VNTT	Replacement of lighting power supply line on National Highway 13 (section from Ben Lon Fork to Thoi Hoa Ward)	238.965.120
94.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	20/02/2024	2002/2024/H ĐTC/IJC- VNTT	Solar lighting system for HM6 (Nguyen Binh Khiem Street) and N3 Street - New Urban Area, Hoa Phu Ward	300.000.000
95.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	18/03/2024	1803/2024/H ĐXD/IJC- VNT	Installing of lighting system on National Highway 13 (section from Km49 to Km65+355)	8.000.002.800 (Final settlement: 7.984.488.600)
96.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	31/05/2024	3105/2024/H ĐTC/IJC- VNTT	Troubleshooting of III-630kVA transformer station - IJC Urban Area	112.631.040
97.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	25/06/2024	256/2024/HD TC/IJC- VNTT	Supplying materials, cleaning, maintaining and testing of 08 x lighting transformer	136.247.400



			Department of Planning and Investment				stations on National Highway 13 (Section passing through Thuan An City)	
98.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	19/09/2024	1909/2024/HĐ ĐVT/HĐ	LED screen installation for the President's room of Becamex IJC	283.922.280
99.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	09/09/2024	099/2024/HĐ MB/IJC-VNTT	Supply of traffic signal materials and equipment	158.268.000 (Final settlement: 130.438.000)
100.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	31/10/2024	31/2024/HĐ XD/IJC-VNTT	Maintenance, cleaning, testing, and replacement of transformer station equipment at the Lighting Station and Water Pumping Station on National Highway 13	654.308.280
101.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	28/10/2024	39161/HDDV-VNTT/PL2	Providing Internet service	2.750.000
102.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	16/10/2024	225/2024/BG /VNTT-PKD&PTTT	Move and renovate the sound wiring system for the meeting room on the 21 st floor – Cost of labor	8.640.000
103.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	Từ ngày 01/07/2024 đến ngày 31/07/2024	Frequent transactions		254.865.323



111.	BECAMEX URBAN DEVELOPMENT JOINT - STOCK COMPANY	The affiliated organization of internal person	No.: 3700785535 Date of issue: 12/06/2024 Place of issue: Binh Duong Department of Planning and Investment	C1-2-3 DT6 Street, Binh Duong Industrial Service Complex, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/07/2024 to 31/12/2024	Frequent transactions		10.320.244
112.	BINH DUONG CONSTRUCTION & CIVIL ENGINEERING JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700408992 Date of issue: 25/02/2002 Place of issue: Binh Duong Department of Planning & Investment	Lot G, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam	18/03/2024	22092/HDDV-VNTT/PL1	Server rental services	28.000.500
113.	BINH DUONG CONSTRUCTION & CIVIL ENGINEERING JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700408992 Date of issue: 25/02/2002 Place of issue: Binh Duong Department of Planning & Investment	Lot G, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam	13/05/2024	815/HDDV-VNTT-PL02	Providing Domain name services	1.551.000
114.	BINH DUONG CONSTRUCTION & CIVIL ENGINEERING JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700408992 Date of issue: 25/02/2002 Place of issue: Binh Duong Department of Planning & Investment	Lot G, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam	20/05/2024	001/05/2020/HDDV/BCE-VNTT/PL03	Providing digital signature services	10.626.000
115.	BINH DUONG CONSTRUCTION & CIVIL ENGINEERING JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700408992 Date of issue: 25/02/2002 Place of issue: Binh Duong Department of Planning & Investment	Lot G, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam	17/06/2024	22092/HDDV-VNTT/PL1	Server rental services	28.000.500
116.	BINH DUONG CONSTRUCTION & CIVIL ENGINEERING JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700408992 Date of issue: 25/02/2002 Place of issue: Binh Duong Department of Planning & Investment	Lot G, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam	28/06/2024	001/05/2020/HDDV/BCE-VNTT/PL05	Server upgrade cost and server rental service cost	40.480.000
117.	BINH DUONG CONSTRUCTION & CIVIL ENGINEERING JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700408992 Date of issue: 25/02/2002 Place of issue: Binh Duong Department of Planning & Investment	Lot G, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam	From 01/01/2024 to 30/06/2024	Frequent transactions		30.366.400
118.	BINH DUONG CONSTRUCTION & CIVIL ENGINEERING JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700408992 Date of issue: 25/02/2002 Place of issue: Binh Duong Department of Planning & Investment	Lot G, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam	03/06/2024	05/2024/HĐ KT/VNTT-BCE	Cost of converting from Eoffice to Becawork including software and maintenance services	175.000.000
119.	BINH DUONG CONSTRUCTION & CIVIL ENGINEERING	The affiliated organization of internal person	No.: 3700408992 Date of issue: 25/02/2002 Place of issue: Binh Duong	Lot G, Dong Khoi Street, Hoa Phu Ward, Thu Dau	From 01/07/2024	Frequent transactions		47.300.617

08
NG
PH
3 M
ENT
NA
T.T.



	JOINT STOCK COMPANY		Department of Planning & Investment	Mot City, Binh Duong Province, Vietnam	to 31/12/2024			
120.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quater 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	18/03/2024	11/02/2020/HĐDV/BCMB P-VNTT-PL02	Server rental services	415.008.000
121.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quater 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	18/03/2024	20C/02/2023/HĐDV/BBP-VNTT	Providing digital signature services	10.626.000
122.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quater 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	20/03/2024	15/02/2020/HĐNT/BCMB P-VNTT	Supply, replacement of GPS positioning equipments	26.803.400 (Final settlement: 29.660.000)
123.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quater 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	From 01/01/2024 to 30/06/2024	Frequent transactions	Providing telecommunication services	26.766.324
124.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quater 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	From 01/01/2024 to 30/06/2024	Frequent transactions	Telecommunication service, rental costs	209.093.939
125.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quater 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	26/04/2024	87A/2022/HĐKT/BBP-VNTT	Fortigate license	107.778.000
126.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quater 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	04/09/2024	70/09/HĐKT/BBP-VNTT	Installation of magnetic doors and cameras	128.923.900
127.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quater 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	04/09/2024	69A/09/HĐDV/BBP-VNTT	Google Workspace service	18.000.000

149
Y
V
H
C
H
D



128.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quater 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	26/08/2024	65/08/2024/HĐTV/BBP-VNTT	Updating data and editing design documents and construction drawings of the Southern Industrial Park's telecommunication infrastructure (Area A) of Becamex Binh Phuoc Industrial Park	120.000.000
129.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quater 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	27/08/2024	06/08/2021/HĐDV/BBP-VNTT/PL1	Server rental service	99.000.000
130.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quater 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	05/06/2024	42B/06/2024/HĐDV/BBP-VNTT	Increase server Database eOffice capacity	26.400.000
131.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quater 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	Từ ngày 01/07/2024 đến ngày 31/12/2024	Frequent transactions		127.800.344
132.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quater 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	Từ ngày 01/07/2024 đến ngày 31/12/2024	Frequent transactions	Telecommunication service, rental fees	227.297.283

CHAIRMAN OF THE BOARD OF DIRECTORS



DUONG NGOC HOANG VU



TOTRINHGD25010187

APPENDIX III
THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

(Attached Report on corporate governance in 2024)

Stock symbol: TTN

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	Duong Ngoc Hoang Vu		Chairman of BOD			0	0%	
1.1	Duong The Phuong					0	0%	Affiliated person of Mr. Duong Ngoc Hoang Vu – Father
1.2	Duong Tran Minh Uyen					0	0%	Affiliated person of Mr. Duong Ngoc Hoang Vu – Daughter
1.3	Duong Minh Huy					0	0%	Affiliated person of Mr. Duong Ngoc Hoang Vu – Son
1.4	Duong Ngoc Anh Duy					0	0%	Affiliated person of Mr. Duong Ngoc Hoang Vu – Brother



2	Pham Tuan Anh		Vice Chairman of BOD cum General Director			0	0%	
2.1	VNTT Solutions Company Limited					0	0%	Affiliated company of Mr. Pham Tuan Anh – Chairman of the Board of members
2.2	Huynh Thi Thanh Thuy					0	0%	Affiliated person of Mr. Pham Tuan Anh – Wife
2.3	Pham Quynh An					0	0%	Affiliated person of Mr. Pham Tuan Anh – Daughter
2.4	Pham Phuong Thao					0	0%	Affiliated person of Mr. Pham Tuan Anh – Daughter
2.5	Pham Thi Duyen					0	0%	Affiliated person of Mr. Pham Tuan Anh – Mother
2.6	Nguyen Thi Cam Van					0	0%	Affiliated person of Mr. Pham Tuan Anh – Mother-in-law
2.7	Huynh Huu Thai					0	0%	Affiliated person of Mr. Pham Tuan Anh – Father-in-law
2.8	Pham Thi Nguyet Anh					0	0%	Affiliated person of Mr. Pham Tuan Anh – Sister

W.3
 CC
 TR
 DAL



3.6	Vo Thi Minh Hue				0	0%	Affiliated person of Ms. Vo Thi Thanh Huong – Sister
3.7	Vo Thi Thien Huong				0	0%	Affiliated person of Ms. Vo Thi Thanh Huong – Sister
3.8	Vo Thanh Hai				0	0%	Affiliated person of Ms. Vo Thi Thanh Huong – Sister
3.9	Vo Thi Thuy Hang				0	0%	Affiliated person of Ms. Vo Thi Thanh Huong – Sister
3.10	Vo Thanh Hoa				0	0%	Affiliated person of Ms. Vo Thi Thanh Huong – Brother
4	Nguyen Ba Thuoc		Member of the BOD		500	0,001361%	
4.1	Nguyen Thi Dung				0	0%	Affiliated person of Mr. Nguyen Ba Thuoc – Wife
4.2	Nguyen Huong Giang				0	0%	Affiliated person of Mr. Nguyen Ba Thuoc – Daughter
4.3	Nguyen Minh Chau				0	0%	Affiliated person of Mr. Nguyen Ba Thuoc – Son
4.4	Nguyen Ba Thuoc				0	0%	Affiliated person of Mr. Nguyen Ba Thuoc – Son

49
 TY
 AN
 HÊ
 HON
 M
 BINH



5	Quang Van Viet Cuong		Member of the BOD			75.000	0,20%	
5.1	Investment and Industrial Development Joint Stock Corporation (Becamex IDC)					17.844.600	48,59%	Affiliated company of Mr. Quang Van Viet Cuong – Deputy General Director
5.2	Becamex Infrastructure Development Joint Stock Company (IJC)					1.700.000	4,63%	Affiliated company of Mr. Quang Van Viet Cuong – Vice Chairman of the BOD
5.3	Binh Duong Trade and Development Joint – Stock Company (TDC)					0	0%	Affiliated company of Mr. Quang Van Viet Cuong – Chairman of the BOD
5.4	Becamex Urban Development Joint – Stock Company (UDJ)					0	0%	Affiliated company of Mr. Quang Van Viet Cuong – Vice Chairman of the BOD
5.5	Becamex Binh Phuoc Infrastructure Development Joint Stock Company					0	0%	Affiliated company of Mr. Quang Van Viet Cuong – Vice Chairman of the BOD



5.6	VNNT Solutions Company Limited					0	0%	Affiliated company of Mr. Quang Van Viet Cuong – Member of the Board of Members
5.7	Pham Thi Lan Thao					15.000	0,04%	Affiliated person of Mr. Quang Van Viet Cuong – Wife
5.8	Quang Quoc Truc					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Son
5.9	Quang Quoc Viet					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Son
5.10	Le Thi Thanh					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Mother
5.11	Pham Thi Bay					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Mother-in-law
5.12	Quang Thi Tuyet Mai					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Sister
5.13	Nguyen Hoang Phuc					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Brother-in-law
5.14	Quang Thi Tuyet Phuong					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Sister



5.15	Nguyen Minh Hoang					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Brother-in-law
5.16	Quang Thi Tuyet Nhung					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Sister
5.17	Nguyen The Hung					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Brother-in-law
6	Nguyen Thi Thuy Duong		Head of the Board of Supervisors			20.400	0,055%	
6.1	Investment and Industrial Development Joint Stock Corporation (Becamex IDC)					17.844.600	48,59%	Affiliated company of Ms. Nguyen Thi Thuy Duong – Head of the Board of Supervisors
6.2	Nguyen Van Dung					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Father
6.3	Nguyen Kim Nhuong					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Mother



6.4	Tran Hoang Thi					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Father-in-law
6.5	Nguyen Thi Thi					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Mother-in-law
6.6	Tran Nhat Khoa					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Husband
6.7	Nguyen The Duy					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Brother
6.8	Tran Nhat Minh					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Son
6.9	Tran Nhat Quan					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Son
7	Nguyen Hai Hoang		Member of the Board of Supervisors			0	0%	
7.1	Becamex Infrastructure Development Joint Stock Company (IJC)					1.700.000	4,63%	Affiliated company of Mr. Nguyen Hai Hoang – Head of the Board of Supervisors

H
 U
 O
 N
 O
 F
 E
 N
 G
 T
 I
 T
 I



7.2	Becamex Urban Development Joint – Stock Company (Becamex UDJ)					0	0%	Affiliated company of Mr. Nguyen Hai Hoang – Head of the Board of Supervisors
7.3	Binh Duong Trade and Development Joint – Stock Company (TDC)					0	0%	Affiliated company of Mr. Nguyen Hai Hoang – Head of the Board of Supervisors
7.4	Binh Duong Construction & Civil Engineering Joint Stock Company (Becamex BCE)					0	0%	Affiliated company of Mr. Nguyen Hai Hoang – Member of the Board of Supervisors
7.5	Nguyen Hai Bang					0	0%	Affiliated person of Mr. Nguyen Hai Hoang – Father
7.6	Vo Thi Phuoc					0	0%	Affiliated person of Mr. Nguyen Hai Hoang – Mother
7.7	Nguyen Thi My Tra					0	0%	Affiliated person of Mr. Nguyen Hai Hoang – Sister
7.8	Nguyen Tuyet Phuong Anh					0	0%	Affiliated person of Mr. Nguyen Hai Hoang – Wife
7.9	Nguyen Huu Tu					0	0%	Affiliated person of

174
 TY
 AN
 BH
 THO
 M
 BINH



								Mr. Nguyen Hai Hoang – Father-in-law
7.10	Le Tuyet Nhung					0	0%	Affiliated person of Mr. Nguyen Hai Hoang – Mother-in-law
8	Nguyen Thi Thanh Tra		Member of the Board of Supervisors			0	0%	
8.1	Becamex Urban Development Joint – Stock Company (Becamex UDJ)					0	0%	Affiliated company of Mr. Nguyen Thi Thanh Tra – Member of the BOD
8.2	Nguyen Thai Binh					0	0%	Affiliated person of Mr. Nguyen Thi Thanh Tra – Husband
8.3	Nguyen Minh Khang					0	0%	Affiliated person of Mr. Nguyen Thi Thanh Tra – Son
8.4	Nguyen Nam Khoi					0	0%	Affiliated person of Mr. Nguyen Thi Thanh Tra – Son
8.5	Nguyen Quoc Rang					0	0%	Affiliated person of Mr. Nguyen Thi Thanh Tra – Father
8.6	Nguyen Thi Nga					0	0%	Affiliated person of Mr. Nguyen Thi Thanh Tra – Mother
8.7	Nguyen Thi Huong Tra					0	0%	Affiliated person of Mr. Nguyen Thi Thanh



								Tra – Sister
9	Le Xuan Vinh		Deputy General Director			0	0%	
9.1	Le To Lan					0	0%	Affiliated person of Le Xuan Vinh – Wife
9.2	Le Xuan Anh					0	0%	Affiliated person of Le Xuan Vinh – Son
9.3	Le Duc Anh					0	0%	Affiliated person of Le Xuan Vinh – Son
9.4	Le Thi Kim Mai					0	0%	Affiliated person of Le Xuan Vinh – Sister
9.5	Ngo Van Tuan					0	0%	Affiliated person of Le Xuan Vinh – Brother-in-law
9.6	Le Thi Kim Thu					0	0%	Affiliated person of Le Xuan Vinh – Sister
9.7	Nguyen Ngoc Thong					0	0%	Affiliated person of Le Xuan Vinh – Brother-in-law
9.8	Le Thi Thanh					0	0%	Affiliated person of Le Xuan Vinh – Sister
9.9	Vu Duc Toan					0	0%	Affiliated person of Le Xuan Vinh – Brother-in-law
9.10	Le Thi Minh Tinh					0	0%	Affiliated person of Le Xuan Vinh – Sister



9.11	Vu Minh Son					0	0%	Affiliated person of Le Xuan Vinh – Brother-in-law
9.12	Le Thi Huong					0	0%	Affiliated person of Le Xuan Vinh – Sister
9.13	Nguyen Anh Tuan					0	0%	Affiliated person of Le Xuan Vinh – Brother-in-law
9.14	Le Manh Tien					0	0%	Affiliated person of Le Xuan Vinh – Brother-in-law
9.15	Le Tien Dung					0	0%	Affiliated person of Le Xuan Vinh – Brother-in-law
10	Nguyen Chau Thanh Hien		Deputy General Director			0	0%	
10.1	Nguyen Thi Suong					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Wife
10.2	Nguyen Tien Hung					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Son



10.3	Nguyen Thanh Huy					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Father
10.4	Chau Thi Hong Yen					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Mother
10.5	Nguyen Thi Thoi					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Mother-in-law
10.6	Nguyen Thanh Hoang					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Brother
10.7	Nguyen Chau Thanh Hoang					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Brother
10.8	Nguyen Chau Thanh Han					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Sister

100
 01
 NG
 YẾ
 10T



10.9	Nguyen Chau Thanh Hoan					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Brother
11	Nguyen Van Phuc		Chief Accountant			800	0,002178%	
11.1	VNTT Solutions Company Limited					0	0%	Affiliated company of Mr. Nguyen Van Phuc – Member of the Board of Members
11.2	Nguyen Thi Thao Hien					0	0%	Affiliated person of Nguyen Van Phuc – Wife
11.3	Nguyen Bao Khue					0	0%	Affiliated person of Nguyen Van Phuc – Daughter
11.4	Nguyen Song Khue					0	0%	Affiliated person of Nguyen Van Phuc – Daughter
11.5	Doan Thi Nhan					0	0%	Affiliated person of Nguyen Van Phuc – Mother
11.6	Nguyen Thi Cam Dung					0	0%	Affiliated person of Nguyen Van Phuc – Sister
11.7	Nguyen Thi Diem					0	0%	Affiliated person of Nguyen Van Phuc – Sister

87
3 T
1A
VGI
TH
IAM
F.B.V



11.8	Nguyen Van Khuong					0	0%	Affiliated person of Nguyen Van Phuc – Brother
11.9	Nguyen Ngoc Nu					0	0%	Affiliated person of Nguyen Van Phuc – Sister
11.10	Nguyen Ngoc Phuong					0	0%	Affiliated person of Nguyen Van Phuc – Sister
12	Le Thi Xuan Dieu		The corporate governance officer; The Company Secretary			500	0,001361%	
12.1	Becamex Infrastructure Development Joint stock company (IJC)					1.700.000	4,63%	Affiliated company of Ms. Le Thi Xuan Dieu – Independent Member of the BOD
12.2	Nguyen Hoang Trung					0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Husband
12.3	Nguyen Le Thuc Quyen					0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Daughter
12.4	Nguyen Le Quang					0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Son



12.5	Le Van Hue					0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Father
12.6	Nguyen Thi Duyen					0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Mother
12.7	Nguyen Thi Minh Huyen					0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Mother-in-law
12.8	Le Thi Tuyet Dung					0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Sister
12.9	Le Thi Ngoc Diem					0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Sister
12.10	Le Anh Trong Dinh					0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Brother
12.11	Nguyen Hoang Trang					0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Brother-in-law

CHAIRMAN OF THE BOARD OF DIRECTORS



DUONG NGOC HOANG VU

