CTX HOLDINGS

No.: 116 /CV-CTX-TKTCT

Re: Announcement of corporate governance report for the first 6 months of 2025

Hanoi, July 02, 2025

DISCLOSURE OF INFORMATION

To:

- **The State Securities Commission**
- **Hanoi Stock Exchange**

1. Company Name: Vietnam Construction and Trade Investment Joint Stock Corporation
   Stock Code: CTX
   Headquarters Address: 2nd Floor, HH2 Building, Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi City.
   Phone: (024) 6281.2000 Fax: (024) 3782.0176 Email: info@ctx.vn
2. Authorized Person for Information Disclosure: Mr. Tran Anh Hai.
3. Content of Information Disclosure:
   Corporate governance report for the first 6 months of 2025
4. This information has been disclosed on the company's website on July 02, 2025, at the following link https://www.ctx.vn/

We commit that the information disclosed above is truthful and take full responsibility before the law for the content of the disclosed information.

Attached Document:

- *Corporate governance report for the first 6 months of 2025.*

Recipients:

- *As addressed;*
- *Board of Directors, Supervisory Board;*
- *Archived: Secretary of the Corporation.*

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

M.S.D.N: 0100109441 - C.T.C.P
TỔNG CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ THƯƠNG MẠI VIỆT NAM
THÀNH PHỐ HÀ NỘI

TRAN ANH HAI

Signature Not Verified
Ký bởi: TỔNG CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ THƯƠNG MẠI VIỆT NAM
Ký ngày: 2/7/2025 16:43:20

VIETNAM INVESTMENT CONSTRUCTION AND TRADING JOINT STOCK CORPORATION

No: 01 /2025/BCQT-CTX

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, month 07 day 02 year 2025

REPORT ON CORPORATE GOVERNANCE
(6 months)

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

- Name of company: Viettnam Investment Construction and Trading Joint Stock Corporation.
- Address of headoffice: 2nd Floor, House HH2, Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi City.
- Telephone: 024.6281.2000 Fax: 024.3782.0176 Email: info@ctx.vn
- Charter capital: 789.072.760.000 VND
- Stock symbol: CTX
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	Resolution/Decision No.: 01/2025/NQ-CTX-ĐHĐCĐ	27/06/2025	1. Agree with the content of the Board of Directors' report. 2. Agree with the content of the Supervisory Board's report. 3. Agree on the content of Submission No. 01/2025/TTr-CTX-HĐQT on the approval of audited financial statements for 2024. 4. Agree with the content of Submission No. 02/2025/TTr-CTX-HĐQT on selecting an audit unit for financial statements in 2025. 5. Agree to use Submission No. 03/2025/TTr-CTX-HĐQT to approve the remuneration of the Board of Directors and the Board of Supervisors. 6. Agree on the content of Submission No. 04/2025/TTr-CTX-HĐQT on amending and supplementing the Corporation's Charter. 7. Agree on the content of Submission No. 05/2025/TTr-CTX-HĐQT on the plan to

			issue shares to increase share capital from equity capital for existing shareholders. 8. Agree with the content of Submission No. 06/2025/TTr-CTX-HĐQT on investment policy for project E2. 9. Agree with the content of the Board of Directors' Report on the transfer of project A1.

II. Board of Directors:

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

No.	Board of Directors' members Mr./Ms.	Independent members of the Board of Directors, Non-executive members of the Board of Directors))	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Phan Minh Tuan	Chairman of the Board of Directors	20/04/2012	
2	Mr. Nguyen Hung	Non - executive members of the Board of Directors	20/04/2012	
3	Mr. Ly Quoc Hung	Member of the Board of Directors	02/02/2016	
4	Mr. Tran Khanh	Non - executive members of the Board of Directors	02/02/2016	
5	Ms. Chu Thi Hong Hanh	Non - executive members of the Board of Directors	02/02/2016	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Phan Minh Tuan	5	100%	
2	Mr. Nguyen Hung	5	100%	
3	Mr. Ly Quoc Hung	5	100%	
4	Mr. Tran Khanh	5	100%	
5	Ms. Chu Thi Hong Hanh	5	100%	

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

- Closely monitor the operations of the Board of Directors, promptly resolve arising issues under the authority of the Board of Directors;
- The Board of Directors fully and promptly implements the Resolutions and Decisions of the Board of Directors as well as the General Meeting of Shareholders;

- The Board of Directors performs its responsibilities and powers in accordance with the provisions of the Company Charter and the provisions of law.

4. Activities of the Board of Directors' subcommittees (If any): No.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	Board of Directors resolution No. 81/2025/NQ-CTX-HĐQT	18/03/2025	Agree to extend the 2025 Annual General Meeting of Shareholders and plan to organize the 2025 Annual General Meeting of Shareholders	100%
2	Board of Directors decision No. 82/2025/NQ-CTX-HĐQT	26/03/2025	Agree to add the content of electing the Board of Directors and the Board of Supervisors to the agenda of the 2025 Annual General Meeting of Shareholders	100%
3	Board of Directors resolution No. 83/2025/NQ-CTX-HĐQT	16/04/2025	Approval of changes to the plan to organize the 2025 Annual General Meeting of Shareholders	100%
4	Board of Directors resolution No. 84/2025/NQ-CTX-HĐQT	15/05/2025	Approval of documents for the 2025 Annual General Meeting of Shareholders	100%
5	Board of Directors resolution No. 85/2025/NQ-CTX-HĐQT	16/05/2025	Approve the matters related to the transfer of project A1	100%

III. Board of Supervisors (Semi-annual report:

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	Date becoming/ ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Ly Van Kha	Head of the Supervisory Board	20/04/2012	Bachelor of Finance and Accounting
2	Mr. Tran Anh Tu	Member of the Supervisory Board	02/02/2016	Construction engineer
3	Mr. Nguyen Toan Thang	Member of the Supervisory Board	02/02/2016	Bachelor of Economics

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Ly Van Kha	2	100%	100%	
2	Mr. Tran Anh Tu	2	100%	100%	
3	Mr. Nguyen Toan Thang	0	0%	0%	

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

3.1 Evaluate the activities of the Board of Directors:

- Fully implement the Resolution of the General Meeting of Shareholders.
- Provide timely supervision and direction to the Executive Board in the management of the Corporation's production and business activities.
- Board of Directors meetings are held in accordance with the provisions of the Charter and the Law on Enterprises.
- Resolutions/Decisions of the Board of Directors are issued within its authority and in compliance with the provisions of the Charter and the provisions of the Law on Enterprises.
- Comply with legal regulations on information disclosure.

3.2 Evaluate the performance of the Board of Executive Directors:

- The Board of Directors performs its duties and powers in accordance with the provisions of the Company Charter and the provisions of law.
- Fully and promptly implement resolutions and decisions of the Board of Directors.
- Comply with the provisions of the Charter and the provisions of law in management and operation.

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

- All meetings of the Board of Directors are attended by representatives of the Board of Supervisors.
- The Board of Supervisors always receives favorable conditions from the Board of Directors and the Executive Board in the performance of its duties.
- Resolutions/Decisions of the Board of Directors and the Executive Board are all sent to the Board of Supervisors, so the information exchange and communication between the Board of Supervisors, the Board of Directors and the Executive Board are always timely.

5. Other activities of the Board of Supervisors and Audit Committee (if any): No.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal
1	Mr. Phan Minh Tuan	20/02/1973	Master of Business Administration	Date of appointment 04/03/2016
2	Mr. Ly Quoc Hung	22/09/1973	Construction engineer	Date of appointment 22/12/2015
3	Mrs. Ngo Thi Thu Ly	30/09/1987	Bachelor of Journalism	Date of appointment 03/12/2020
4	Mrs. Hoang Thi Huong Lan	28/12/1979	Bachelor of Economics	Date of appointment 27/12/2024
5	Mr. Do Hai Binh	04/09/1976	Construction engineer	Date of appointment 27/12/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Do Quoc Viet	08/10/1980	Master of Business Administration	Date of appointment 30/06/2018

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with regulations on corporate governance: The Corporation has not organized any training courses in 2024.

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

1. The list of affiliated persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Owner's identification number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Phan Minh Tuan		Chairman of the Board of Directors; General Director			2012			Internal People
1.1	Bui Thi Thu Huong					2012			Related Person
1.2	Phan Minh Khue					2012			Related Person
1.3	Phan Minh Quan					2012			Related Person
1.4	Phan Thu Ha					2012			Related Person
1.5	Phan Thu Hang					2012			Related Person
1.6	My Kinh Tourism and Trade Joint Stock Company					2012			Related Person
1.7	Thang Long Fundings Joint Stock Company					2012			Related Person
1.8	Hoa Binh Fundings Investment Joint Stock Company					2023			Related Person

2	Nguyen Hung		Member of the Board of Directors			2016			Internal People
2.1	Doan Thi Linh Chi					2016			Related Person
2.2	Nguyen Phien					2016			Related Person
2.3	Le Thi Tuyen					2016			Related Person
2.4	Nguyen Khang					2016			Related Person
2.5	Nguyen Khoi					2016			Related Person
2.6	Nguyen Phuong					2016			Related Person
3	Ly Quoc Hung		Member of the Board of Directors; Deputy General Director			2016			Internal People
3.1	Dang Thi Hoai Thu					2016			Related Person
3.2	Ly Nam Anh					2016			Related Person
3.3	Ly Minh Duc					2016			Related Person
3.4	Ly Thi Thu Hien					2016			Related Person
3.5	Ly Quoc Tuan					2016			Related Person

3.6	Hoa Binh Fundings Investment Joint Stock Company					2023			Related Person
4	Tran Khanh		Member of the Board of Directors			2016			Internal People
4.1	Tran Phong					2016			Related Person
4.2	Dao Thi Huong					2016			Related Person
4.3	Nguyen Thi Hieu					2016			Related Person
4.4	Tran Quang Huy					2016			Related Person
4.5	Tran Thai Minh					2016			Related Person
4.6	Tran Duc Chinh					2016			Related Person
4.7	Tran Thi Hanh					2016			Related Person
4.8	Tran Thi Chau					2016			Related Person
4.9	Tran Van Tuan					2016			Related Person
4.10	Phu Quoc Star Real Estate Management Company Limited					2019			Related Person
4.11	Sun Hospitality Group Joint Stock Company					2018			Related Person

4.12	Sun Symphony Orchestra Company Limited					2017			Related Person
4.13	Thoi Dai Trading & Communications Joint Stock Company					2016			Related Person
4.14	Ba Na Cable Car Service Joint Stock Company					2016			Related Person
4.15	Dia Cau Joint Stock Company					2016			Related Person
4.16	Thanh Nien-Detesco Building Joint Stock Company					2016			Related Person
4.17	Phu Quoc Sun Company Limited					2016			Related Person
4.18	Vietnam Railway Sun Joint Stock Company					2016			Related Person
5	Chu Thi Hong Hanh		Member of the Board of Directors			2016			Internal People
5.1	Chu Trieu Hoang					2016			Related Person
5.2	Nguyen Thi Dat					2016			Related Person
5.3	Nguyen Van Hiep					2016			Related Person

5.4	Nguyen Hoang Minh					2016			Related Person
5.5	Nguyen Ngoc Bao Truc					2016			Related Person
5.6	Chu Le Ha					2016			Related Person
5.7	S-Land Real Estate Company Limited					2018			Related Person
5.8	Sun Real Estate Company Limited					2016			Related Person
6	Ngo Thi Thu Ly		Deputy General Director			2020			Internal People
6.1	Ngo Xuan Thang					2020			Related Person
6.2	Nguyen Thu Huong					2020			Related Person
6.3	Ngo Quoc Tuan					2020			Related Person
6.4	Phan Hai Binh					2020			Related Person
6.5	Ngo Trong Duc					2020			Related Person
6.6	Thang Long Fundings Joint Stock Company					2020			Related Person
6.7	Hoa Binh Fundings Investment Joint Stock Company					2023			Related Person

7	Hoang Thi Huong Lan		Deputy General Director			27/12/2024			Internal People
7.1	Hoang Van Thang					27/12/2024			Related Person
7.2	Hoang Thi Bi					27/12/2024			Related Person
7.3	Pham Thy Hung					27/12/2024			Related Person
7.4	Pham Hanh Nguyen					27/12/2024			Related Person
7.5	Pham Dan Le					27/12/2024			Related Person
8	Do Hai Binh		Deputy General Director			27/12/2024			Internal People
8.1	Do Tran Hung					27/12/2024			Related Person
8.2	Nguyen Thi Hoa					27/12/2024			Related Person
8.3	Vu Thi Xuan					27/12/2024			Related Person
8.4	Do Thi Ha Trang					27/12/2024			Related Person
8.5	Do Duc Phuc					27/12/2024			Related Person
9	Do Quoc Viet		Chief Accountant			2018			Internal People
9.1	Ly Thi Hong Hanh					2018			Related Person

9.2	Do Le Nuc					2018			Related Person
9.3	Vu Thi Thom					2018			Related Person
9.4	Do Anh Quan					2018			Related Person
9.5	Do Bao An					2018			Related Person
9.6	Do Thi Hue					2018			Related Person
10	Ly Van Kha		Head of the Supervisory Board			2012			Internal People
10.1	Hoang Kim Khanh					2012			Related Person
10.2	Ly Van Khien					2012			Related Person
10.3	Dinh Thi Luong					2012			Related Person
10.4	Ly Hoang Tu Anh					2012			Related Person
10.5	Ly Hoang Son					2012			Related Person
10.6	Ly Van Kien					2012			Related Person
10.7	Ly Thi Phuong					2012			Related Person
10.8	Ly Thi Cham					2012			Related Person

10.9	Ly Van Thuong					2012			Related Person
11	Tran Anh Tu		Member of Supervisory Board			2016			Internal People
11.1	Tran Dinh Luan					2016			Related Person
11.2	Do Thi Phuong Hoa					2016			Related Person
11.3	Tran Dan Nhi					2016			Related Person
11.4	Tran Duc Anh					2016			Related Person
11.5	Tran Quynh Nga					2016			Related Person
11.6	Tran Minh Duc					2016			Related Person
12	Nguyen Toan Thang		Member of Supervisory Board			2016			Internal People
12.1	Tran Thi Khanh					2016			Related Person
12.2	Nguyen Thi Kim Hoa					2016			Related Person
12.3	TTK International Law Company Limited					2016			Related Person
13	Tran Anh Hai		Secretary of Corporation			2016			Internal People

13.1	Do Hong Nga					2016			Related Person
13.2	Tran Mai Anh					2016			Related Person
13.3	Tran Duc Minh					2016			Related Person
13.4	Tran Son					2016			Related Person
14	Constrexim Trade Union		Trade union organization of company			2002			Related Person
15	Indochina Investment Joint Stock Company		Subsidiary of Corporation			2011			Related Person
16	C.T.L Investment Company Limited		Subsidiary of Corporation			2009			Related Person
17	SumLam Real Estate Joint Stock Company		Subsidiary of Corporation			2008			Related Person
18	Ocean View Nha Trang Joint Stock Company		Subsidiary of Corporation			2009			Related Person
19	Constrexim Construction Investment and Trading Joint Stock Company		Subsidiary of Corporation			2006			Related Person
20	La Ngau Hydropower Joint Stock Company		Subsidiary of Corporation			2006			Related Person
21	Apas Hospitality Company Limited		Subsidiary of Corporation			2009			Related Person

22	CTX Company Limited No.1		Subsidiary of Corporation			2011			Related Person
23	CTX Company Limited No.2		Subsidiary of Corporation			2017			Related Person
24	Le Quang Binh		Shareholders owning more than 10%			2016			Related Person
25	Hoa Binh Fundings Investment Joint Stock Company		Shareholders owning more than 10%			2023			Related Person
26	Thang Long Fundings Joint Stock Company		Shareholders owning more than 10%			2020			Related Person
27	AMAI Investment Company Limited		Shareholders owning more than 10%			17/4/2025		Become a major shareholder owning over 10%	Related Person
28	Nguyen Thi Kim Xuan		Shareholders owning more than 10%				18/6/2025	Transfer of shares. Holding ratio 0%	Related Person
29	PENS Construction Joint Stock Company		Shareholders owning more than 10%			18/6/2026		Become a major shareholder owning over 10%	Related Person

30	FTM Investment Joint Stock Company		Shareholders owning more than 10%			18/6/2026		Become a major shareholder owning over 10%	Related Person

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

No.	Name of organization/ individual	Relationship with the Company	Owner's No., date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, clearly state the date of issuance)	Content, quantity, total value of transaction	Note
	.....							

- Transactions between the company and its related persons: Transactions between the parent company and its subsidiaries are shown in the notes to the financial statements of the Corporation.

- Transactions between the company and major shareholders, insiders, and related persons of insiders: No transactions.

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:

No.	Transaction executor	Relationship with internal persons	Posittion at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
	.....							

- No transactions.

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): No transactions.

4.2 Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): No transactions.

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: No transactions.

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report)

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

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	Phan Minh Tuan		Chairman of the Board of Directors; General Director			1.177.603	1,49%	Internal People
1.1	Bui Thi Thu Huong					0	0%	Related Person
1.2	Phan Minh Khue					0	0%	Related Person
1.3	Phan Minh Quan					0	0%	Related Person
1.4	Phan Thu Ha					0	0%	Related Person
1.5	Phan Thu Hang					0	0%	Related Person
1.6	My Kinh Tourism and Trade Joint Stock Company					0	0%	Related Person
1.7	Thang Long Fundings Joint Stock Company					15,121,679	19,16%	Related Person

1.8	Hoa Binh Fundings Investment Joint Stock Company					11,836,100	15,0%	Related Person
2	Nguyen Hung		Member of the Board of Directors			0	0%	Internal People
2.1	Doan Thi Linh Chi					0	0%	Related Person
2.2	Nguyen Phien					0	0%	Related Person
2.3	Le Thi Tuyen					0	0%	Related Person
2.4	Nguyen Khang					0	0%	Related Person
2.5	Nguyen Khoi					0	0%	Related Person
2.6	Nguyen Phuong					0	0%	Related Person
3	Ly Quoc Hung		Member of the Board of Directors; Deputy General Director			82,039	0,10%	Internal People
3.1	Dang Thi Hoai Thu					0	0%	Related Person
3.2	Ly Nam Anh					0	0%	Related Person

3.3	Ly Minh Duc					0	0%	Related Person
3.4	Ly Thi Thu Hien					0	0%	Related Person
3.5	Ly Quoc Tuan					0	0%	Related Person
3.6	Hoa Binh Fundings Investment Joint Stock Company					11,836,100	15,0%	Related Person
4	Tran Khanh		Member of the Board of Directors			0	0%	Internal People
4.1	Tran Phong					0	0%	Related Person
4.2	Dao Thi Huong					0	0%	Related Person
4.3	Nguyen Thi Hieu					0	0%	Related Person
4.4	Tran Quang Huy					0	0%	Related Person
4.5	Tran Thai Minh					0	0%	Related Person
4.6	Tran Duc Chinh					0	0%	Related Person
4.7	Tran Thi Hanh					0	0%	Related Person
4.8	Tran Thi Chau					0	0%	Related Person

4.9	Tran Van Tuan					0	0%	Related Person
4.10	Phu Quoc Star Real Estate Management Company Limited					0	0%	Related Person
4.11	Sun Hospitality Group Joint Stock Company					0	0%	Related Person
4.12	Sun Symphony Orchestra Company Limited					0	0%	Related Person
4.13	Thoi Dai Trading and Communications Joint Stock Company					0	0%	Related Person
4.14	Ba Na Cable Car Service Joint Stock Company					0	0%	Related Person
4.15	Dia Cau Joint Stock Company					0	0%	Related Person
4.16	Thanh Nien-Detesco Building Joint Stock Company					0	0%	Related Person
4.17	Phu Quoc Sun Company Limited					0	0%	Related Person
4.18	Vietnam Railway Sun Joint Stock Company					0	0%	Related Person
5	Chu Thi Hong Hanh		Member of the Board of Directors			0	0%	Internal People

5.1	Chu Trieu Hoang					0	0%	Related Person
5.2	Nguyen Thi Dat					0	0%	Related Person
5.3	Nguyen Van Hiep					0	0%	Related Person
5.4	Nguyen Hoang Minh					0	0%	Related Person
5.5	Nguyen Ngoc Bao Truc					0	0%	Related Person
5.6	Chu Le Ha					0	0%	Related Person
5.7	S-Land Real Estate Company Limited					0	0%	Related Person
5.8	Sun Real Estate Company Limited					0	0%	Related Person
6	Ngo Thi Thu Ly		Deputy General Director			20,600	0,03%	Internal People
6.1	Ngo Xuan Thang					0	0%	Related Person
6.2	Nguyen Thu Huong					0	0%	Related Person
6.3	Ngo Quoc Tuan					0	0%	Related Person
6.4	Phan Hai Binh					0	0%	Related Person
6.5	Ngo Trong Duc					0	0%	Related Person

6.6	Thang Long Fundings Joint Stock Company					15,121,679	19,16%	Related Person
6.7	Hoa Binh Fundings Investment Joint Stock Company					11,836,100	15,0%	Related Person
7	Hoang Thi Huong Lan		Deputy General Director			0	0%	Internal People
7.1	Hoang Van Thang					0	0%	Related Person
7.2	Hoang Thi Bi					0	0%	Related Person
7.3	Pham Thy Hung					0	0%	Related Person
7.4	Pham Hanh Nguyen					0	0%	Related Person
7.5	Pham Dan Le					0	0%	Related Person
8	Do Hai Binh		Deputy General Director			0	0%	Internal People
8.1	Do Tran Hung					0	0%	Related Person
8.2	Nguyen Thi Hoa					0	0%	Related Person
8.3	Vu Thi Xuan					0	0%	Related Person
8.4	Do Thi Ha Trang					0	0%	Related Person

8.5	Do Duc Phuc					0	0%	Related Person
9	Do Quoc Viet		Chief Accountant			0	0%	Internal People
9.1	Ly Thi Hong Hanh					46,708	0,059%	Related Person
9.2	Do Le Nuc					0	0%	Related Person
9.3	Vu Thi Thom					0	0%	Related Person
9.4	Do Anh Quan					0	0%	Related Person
9.5	Do Bao An					0	0%	Related Person
9.6	Do Thi Hue					0	0%	Related Person
10	Ly Van Kha		Head of control Board			239	0,0003%	Internal People
10.1	Hoang Kim Khanh					0	0%	Related Person
10.2	Ly Van Khien					0	0%	Related Person
10.3	Dinh Thi Luong					0	0%	Related Person
10.4	Ly Hoang Tu Anh					0	0%	Related Person
10.5	Ly Hoang Son					0	0%	Related Person

10.6	Ly Van Kien					0	0%	Related Person
10.7	Ly Thi Phuong					0	0%	Related Person
10.8	Ly Thi Cham					0	0%	Related Person
10.9	Ly Van Thuong					0	0%	Related Person
11	Tran Anh Tu		Member of supervisory board			0	0%	Internal People
11.1	Tran Dinh Luan					0	0%	Related Person
11.2	Do Thi Phuong Hoa					0	0%	Related Person
11.3	Tran Dan Nhi					0	0%	Related Person
11.4	Tran Duc Anh					0	0%	Related Person
11.5	Tran Quynh Nga					0	0%	Related Person
11.6	Tran Minh Duc					0	0%	Related Person
12	Nguyen Toan Thang		Member of supervisory board			0	0%	Internal People
12.1	Tran Thi Khanh					0	0%	Related Person

12.2	Nguyen Thi Kim Hoa					0	0%	Related Person
12.3	TTK International Law Company Limited					0	0%	Related Person
13	Tran Anh Hai		Corporation Secretary			0	0%	Internal People
13.1	Do Hong Nga					0	0%	Related Person
13.2	Tran Mai Anh					0	0%	Related Person
13.3	Tran Duc Minh					0	0%	Related Person
13.4	Tran Son					0	0%	Related Person
14	Constrexim Trade Union		Trade union organization of company			97,609	0,12%	Related Person
15	Indochina Investment Joint Stock Company		Subsidiary of Corporation			0	0%	Related Person
16	C.T.L Investment Company Limited		Subsidiary of Corporation			0	0%	Related Person
17	SumLam Real Estate Joint Stock Company		Subsidiary of Corporation			0	0%	Related Person
18	Ocean View Nha Trang Joint Stock Company		Subsidiary of Corporation			0	0%	Related Person
19	Constrexim Construction Investment and Trading Joint Stock Company		Subsidiary of Corporation			0	0%	Related Person

20	La Ngau Hydropower Joint Stock Company		Subsidiary of Corporation			0	0%	Related Person
21	Apas Hospitality Company Limited		Subsidiary of Corporation			0	0%	Related Person
22	CTX Company Limited No.1		Subsidiary of Corporation			0	0%	Related Person
23	CTX Company Limited No.2		Subsidiary of Corporation			0	0%	Related Person

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

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing
			Number of shares	Percentage	Number of shares	Percentage	
1	Chu Thi Hong Hanh	Member of the Board of Directors	5.063.113	6,42%	0	0%	Transfer
2	Tran Khanh	Member of the Board of Directors	29.941	0,04%	0	0%	Transfer

IX. Other significant issues: No.

Recipients:
- *Addressee as stated;*
- *Board of Directors;*
- *Board of Supervisors;*
- *Person publishing information;*
- *Archived: Secretary of the Corporation.*

CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 0100109441 - C.T.C.P
TỔNG CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ THƯƠNG MẠI VIỆT NAM
THÀNH PHỐ HÀ NỘI

PHAN MINH TUAN