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

GDC GROUP JOINT STOCK COMPANY

0130/2026/GDC/HĐQT-BC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, 30th January 2026

REPORT ON CORPORATE GOVERNANCE
(6 months/year)

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

- Name of company: GDC GROUP JOINT STOCK COMPANY
- Address of headoffice: No. 24, LePARC Shopping Center, Km 1.5 Phap Van, Yen So Park, Yen So Ward, Hanoi City, Vietnam
- Telephone: 024 7305 9996 Fax: Email:
- In words: One hundred and sixty-six billion Vietnamese dong
- Stock symbol:
- Governance model: General Meeting of Shareholders ("GMS"), Board of Directors ("BOD"), Board of Supervisors ("BOS"), General Director ("GĐ").
- The implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders

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

No.	Resolution/Decision No.	Date	Content
1	396/2025/GDC/ĐHĐCĐ-NQ	22/05/2025	- The Annual General Meeting of Shareholders (AGM) was held on 22 may 2025. AGM approved the following issues: - Approval of Submission No. 383/2024/GDC/HĐQT-TTr Submission of the Board of Directors dated 12 May 2025 regarding the production business performance results for 2024 and the production business plan for 2025. - Approval of Submission No. 384/2024/GDC/HĐQT-TTr the Board of Directors dated 12 May 2025 regarding the audited financial statements for 2024. - Approval of Submission No. 385/2024/GDC/HĐQT-TTr of the Board of Directors dated 12 May 2025 regarding the profit distribution plan for 2024. - Approval of Submission No. 386/2024/GDC/HĐQT-TTr the Board of Directors dated 12 May 2025 regarding the finalization of remuneration for the Board of Directors and the Board of Supervisors in 2024, and the remuneration of the Board of Directors, the General Director, and the Board of Supervisors for 2025. - Approval of Submission No. 387/2024/GDC/HĐQT-TTr the Board of Directors dated 12 May 2025 regarding the selection of the independent auditing firm for 2025. - Approval of Submission No. 388/2024/GDC/HĐQT-TTr the Board of Directors dated 12 May 2025 regarding the plan for listing the Company's shares on the UPCOM trading system. - Approval of Submission No. 389/2024/GDC/HĐQT-TTr the Board of Directors dated 12 May 2025 regarding the plan for the initial public offering of shares to the public in 2025.

No.	Resolution/Decision No.	Date	Content
			- Approval of Submission No. 390/2024/GDC/HĐQT-TTr the Board of Directors dated 12 May 2025 regarding the approval of the structure of the Board of Directors. - Approval of Submission No. 391/2024/GDC/HĐQT-TTr the Board of Directors dated 12 May 2025 regarding the approval of amendments to the Charter of GDC Group Joint Stock Company.

II. Board of Directors (Semiannual report/annual report):

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

No.	Board of Directors' members	Position 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: Nguyen Van Khoa	Chairman of BOD		
2	Mr: Nguyen Ngoc Hoang	Vice Chairman of BOD		
4	Mr: Hoang Anh Đuc	Executive BOD Member		12/05/2025
3	Mr: Hoang Van Hai	Independent Member of the Board of Directors		

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

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr: Nguyen Van Khoa	4/4	100%	
2	Mr: Nguyen Ngoc Hoang	4/4	100%	
3	Mr: Hoang Anh Đuc	2/2	100%	
4	Mr: Hoang Van Hai	4/4	100%	

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

The BOD conducts regular quarterly meetings and extraordinary meetings to orient, direct company's operational activities and supervising General Director and BOM implement the BOD's resolutions in a timely, regular, continuous, and complete manner; specifically:

- Issuing resolutions, policies, and regulations under the authority of the Board of Directors. Supervise and ensure the company's activities are effectively and safely managed by the CEO and the Management Board, in compliance with laws and the company's charter.

- Direct the CEO & BOD on major policies and important directions under the authority of the Board of Directors. Monitor the implementation process through progress reports;

- Regularly track and update the financial situation, management operations, personnel, and cost management of the company through reports from the CEO and the Supervisory Board.

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

None

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

No.	Resolution/Decision No.	Date	Content	Approval rate
1	15/2025/GDC/HĐQT-NQ	09/01/2025	- Approval of the production and business performance results for 2024. Approval of the production and business targets for the first quarter of 2025.	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			- Approval of Submission No. 14/2025/GDC/BTGĐ-TTr regarding the policy on cooperation and management of related companies. - Approval of the selection of consulting firms and the development of the Group's Development Strategy for the period 2026–2030. - Other management tasks: - Improving the financial and accounting management mechanisms, cost control, and operational efficiency. - Developing a system for evaluating, developing, and utilizing human resources. - Providing investment orientation and increasing assets to support long-term development strategies. - Implementing the IPO roadmap and share listing plan. - Strengthening internal control, internal audit, and risk management.	
2	304/2025/GDC/HĐQT-NQ	23/07/2025	- Approve the implementation of a "pilot" capital contribution and cooperative investment program for the Company's employees, shareholders, and related persons of shareholders in accordance with the Law on	

No.	Resolution/Decision No.	Date	Content	Approval rate
			Enterprises, for the purpose of investing in the Company's real estate projects.	
3	308B/2025/GDC/HĐQT-NQ	27/07/2025	- Approval of the production and business performance results for the first six months of 2025 and the production and business plan for the third quarter of 2025. - Approval in principle of the selection of a strategic consulting firm for the development strategy for the period 2026–2030, with a vision to 2045. - Agreement in principle on the search for and supplementation of personnel for the Board of Supervisors for the 2025 term.	100%
4	1112/2025/GDC/HĐQT-NQ	11/12/2025	- Approval of the results of the development strategy for the period 2026–2030, the establishment of specialized committees, and the principle for strategy implementation.	100%
5	1211/2025/GDC/HĐQT-NQ	11/12/2025	- Approval of the transaction for the purchase of office floor VP9 – 9th Floor – Gold Tower	100%
6	3112/2025/GDC/HĐQT-NQ	31/12/2025	- To approve the dismissal from the position of Member of the Supervisory Board – Supervisor of GDC Group Joint Stock Company for Ms. Tran Ngoc Linh. - To approve the election of an additional	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			Member of the Supervisory Board, - Mr. Le Hai Duong.	

III. Board of Supervisors (Semi-annual report/annual report):

1. Information about members of Board of Supervisors (BOS):

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mrs: Nguyen Thi Thu Hien	Head of BOS		Construction Economics Engineer
2	Mr: Vu Thanh Loi	Member BOS		Transportation Construction Engineer
3	Ms: Tran Ngoc Linh	Member BOS		Construction Economics Engineer

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs: Nguyen Thi Thu Hien	Head of BOS	4/4	100%	
2	Mr: Vu Thanh Loi	Member BOS	4/4	100%	
3	Ms: Tran Ngoc Linh	Member BOS	4/4	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:The Supervisory Board conducts oversight of the Board of Directors, the Executive Board, and shareholders through the General Meeting of Shareholders, regular and extraordinary meetings of the Board of Directors. Additionally, the Supervisory Board reviews the Company's self-prepared financial reports on a monthly basis.

In addition to the private meetings of the Supervisory Board, in 2024, the Supervisory Board also participated in the annual General Meeting of Shareholders

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

The coordination of control, management, and supervision activities among members of the Board of Directors, the Supervisory Board, and the Executive Board is conducted according to their specific duties as prescribed by law, the Company's Charter, the Internal Governance Regulations, and other Company policies. The regular meetings between the Board of Directors, the Supervisory Board, and the CEO also serve as the Board of Directors' quarterly meetings. The agenda of the quarterly meetings includes: reports on the Company's business performance and efficiency, achieved results, existing issues that need resolution, and other arising matters (if any) that require attention.

5. Other activities of the Board of Supervisors

None

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
	Mr: Nguyen Ngoc Hoang	28/10/1978	Corporate Governance and Management	

V.Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mrs: Hoang Thi Theu	30/06/1979	Bachelor of Business Administration	

VI.Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance:

None

VII. The list of affiliated persons of the public company (Semi-annual report/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 (ifany)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	**Nguyen Van Khoa**		**Chaiman of BOD**						Internal persons
2	Nguyen Thi Huong Lan								Wife
3	Nguyen Van Huu								Father
4	Nguyen Thi Huu								Mother
5	Nguyen Van Ly								Father -in- law
6	Nguyen Thi Minh								Mother – in - law
7	Nguyen Hai Anh								Daughter

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
8	Nguyen Dang Khoi								son
9	Nguyen Van Hong								Older brother
10	Nguyen Van Tien								Older brother
11	Nguyen Thi Loan								Older sister
12	Nguyen Thi Phuong								Older sister
13	Nguyen Thi Hao								Younger sister
14	Pham Quang Hoa								Brother-in-law

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
15	Vu Van Xuan								Brother-in-law
16	Luong Thi Luyen								Older sister-in-law
17	Hoang Thi Hong								Older sister-in-law
18	Vu Van Chien								Younger brother-in-law
19	**Nguyen Ngoc Hoang**		**Vice Chairman of the Board of Directors**						Internal persons
20	Dao Thi Hoai								Wife

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
21	Nguyen Ngoc Anh								Daughter
22	Nguyen Ngoc Huy								Son
23	Nguyen Ngoc Tan								Father
24	Phan Thi Chung								mother
25	Dao Quang Bang								Father – in law
26	Nguyen Thi Men								Mother – in law
27	Nguyen Thi Hien								Older sister

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
28	Vu Manh Cuong								Brother-in-law
29	Nguyen Thi Ha								Younger sister
30	Nguyen Duc Hai								Younger brother-in-law
31	Nguyen Ngoc Han								Younger brother
32	Dang Thi Uyen								Younger sister-in-law
33	Dao Quang Trong								Wife's younger brother
34	Dao Thi Thu								Wife's

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
	Hien								younger sister
35	**Hoang Anh Duc**		**Executive BOD Member**						Internal persons
36	Nguyen Thi Ngoc								wife
37	Nguyen Van Luu								Father
38	Hoang Thi Sau								Mother
39	Nguyen Thi Hoa								Older sister
40	Nguyen Danh Chinh								Father-in-law
41	Nguyen Thi Thai								Mother-in-law

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
42	Nguyen Danh Chien								Brother-in-law
43	Nguyen Dang Tuan								Brother-in-law
44	Hoang Ngoc Anh								Daughter
45	Hoang Duc Minh								son
46	Hoang Minh Khang								son
47	**Hoang Van Hai**		**Independent Board Member**						Internal persons
48	Hoang Xuan Sanh								Father

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
49	Ho Thi Trong								Morther
50	Hoang Van Khanh								Older brother
51	Hoang Thi Huong								Older sister
52	Hoang Van Duong								Younger brother
53	Hoang Van Bang								Younger brother
54	Hoang Van Long								Younger brother
55	Nguyen Thi Tuyet								Wife

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
56	Hoang Minh Duc								Son
57	Hoang Minh Khoi								Son
58	**Nguyen Thi Thu Hien**		**Head of BOS**						**Internal persons**
59	Nguyen Anh Toan								Husband
60	Nguyen Huy Luong								Father-in-law
61	Phan Thi Thao Nguyen								Mother-in-law
62	Nguyen Thi Thuy Nga								Older sister-in-law
63	Nguyen Huy								Younger

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
	Thang								brother-in-law
64	Tran Thanh Nga								Younger sister-in-law
65	Nguyen Trong Phung								Father
66	Nguyen Thi Thuy								Older sister
67	Nguyen Thi Thu Huong								Younger sister
68	Nguyen Van Hung								Younger brother-in-law
69	Nguyen Huy Gia Bao								Son
70	Nguyen Huy Gia Huy								Son

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
71	**Vu Thanh Loi**		**Member BOS**						**nternal persons**
72	Nguyen Thi Thuy								Wife
73	Vu Kieu Trang								Daughter
74	Vu Viet Khoi								Son
75	Vu Dinh Toan								Father
76	Pham Thi Nhung								Mother
77	Nguyen Tien Dạt								Father – in Law

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
78	Pham Thi Hoa								Mother – in law
79	Vu Dinh Thang								Older brother
80	Vu Thi Hong								Older sister
81	Vu Thi Hoi								Older sister
82	Vu Thi Loan								Older sister
83	Nguyen Van Tong								Brother-in-law
84	Bui Van Sinh								Brother-in-law

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
85	Doan Van Minh								Brother-in-law
86	**Tran Ngoc Linh**		**Member BOS**						**nternal persons**
87	Tran Van Hung								Father
88	Dinh Thi Thuy								Mother
89	Tran Thi Phuong Thao								Younger sister
90	Tran Van Hien								Younger brother
91	**Hoang Thi Theu**		**Chief Accountant**						**nternal persons**

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
92	Hoang Mai Tung								Father
93	Do Thi Bien								Mother
94	Nguyen Dinh Thai								Father-in-laur
95	Hoang Thi Hang								Mother-in-law
96	Nguyen Dinh Thuong								Husband
97	Nguyen Hoang Duong								Daughter
98	Nguyen Hong Diep								Daughter
99	Nguyen Minh Thang								Son

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
100	Hoang Mai Loc								Younger sibling
101	Doan Thi Duyen								Younger sister-in-law
102	Hoang Thi Huyen								Younger sister
103	Le Van Tien								Brother-in-law
104	**Tran Van Nam**		**Board of Directors Secretary**						**Internal persons**
105	Tran Van Thang								Father

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
10	Le Thi Thiet								Mother
10	Le Thi Minh Xuan								Mother -in-law
10	Pham Thu Ha								Wife
10	Tran Xuan Hai								Younger brother
11	Nguyen Thi Oanh								Younger sister-in-law
11	Tran Gia Linh								Daughter
11	SSD Viet Nam Joint Stock Company					16/06/021			
11	GDC Mechanical Electrical And Plumbing Joint					26/02/2025			The company owns 45% of

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	NSH 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
	Stock Company								the total shares
11	GDC Invest Joint Stock Company					23/11/2023			The company owns 35% of the total shares.

Note:NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

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

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Mrs: Nguyen Thi Thu Hien	Head of the Supervisory Board	019176000320	Apartment P203, Building N4, Đong Tau Apartment Complex, Hoang Mai Ward, Hanoi City	2025		Loan proceeds: VND 7.982.000.000	
2	Mrs: Nguyen Thi Huong Lan	The wife of Mr. Nguyen Van Khoa – Chairman of the Board of Directors	001174000277	Apartment 1103, Building HH1, No. 102 Truong	2025		Loan proceeds: VND 4.000.000.000	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
				Chinh Street, Kim Lien Ward, Hanoi City				
3	Mrs: Dao Thi Hoai	The wife of Mr. Nguyen Ngoc Hoang – General Director / Member of the Board of Directors	034181000078	Apartment 0402, 4th Floor, SP Building, No. 47 Nguyen Tuan Street, Thanh Xuan Ward, Hanoi City,	2025		Repayment of loans in 2024: VND 1,000,000,000	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
				Vietnam.				
4	SSD Viet Nam Joint Stock Company	Associate	0109672930 Date of issue: June 16, 2021 Place of issue: Ha Noi City	No. 30, LeparC Shopping Center, Km 1.5 Phap Van Road, Yen So Park, Yen So Ward, Hanoi City, Vietnam	2025		Trade payables and construction costs payable: VND 85,267,552,314 Payments for purchases and construction costs: VND 101,308,328,313	
5	GDC Invest Joint Stock Company	Associate	0110551715 ngày cấp 23/11/2023 Nơi cấp: Sở KH&ĐT Hà Nội Date of issue:	Số 35 TTTM LeparC, Km 1.5 Pháp Vân, Công viên Yên Sở, Phường Yên Sở, TP Hà Nội, Việt	2025		Trade payables and construction costs payable: VND 69,275,665,645 Payments for	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
			November 23, 2023 Place of issue: Ha Noi City	Nam No. 35, LeparC Shopping Center, Km 1.5 Phap Van Road, Yen So Park, Yen So Ward, Hanoi City, Vietnam			purchases and construction costs: VND 84,293,495,361	
6	GDC Mechanical Electrical And Plumbing Joint Stock Company	Associate	0110966036 Date of issue: February 26, 2025 Place of issue: Ha Noi City	No. 26, LeparC Shopping Center, Km 1.5 Phap Van Road, Yen So Park, Yen So Ward, Hanoi City, Vietnam	2025		Trade payables and construction costs payable: VND 45,033,016,314 Payments for purchases and construction costs: VND	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
							52,965,911,600 Transfer of contributed capital: VND 5,940,000,000	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

3. Transaction between internal 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).

None

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).

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, Director (General Director) and other managers.

None

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

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

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	**Nguyen Van Khoa**		**Chaiman of BOD**			**4.289.530**	**25,84%**	
1.2	Nguyen Thi Huong Lan					782.533	4,71%	Wife
1.3	Nguyen Van Huu					0	0	Father
1.4	Nguyen Thi Huu					0	0	Mother
1.5	Nguyen Van Ly					0	0	Father - in- law
1.6	Nguyen Thi Minh					0	0	Mother – in -law
1.7	Nguyen Hai Anh					0	0	Daughter
1.8	Nguyen Dang Khoi					0	0	son
1.9	Nguyen Van Hong					0	0	Older brother
1.10	Nguyen Van Tien					0	0	Older brother
1.11	Nguyen Thi Loan					0	0	Older

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
								sister
1.12	Nguyen Thi Phuong					0	0	Older sister
1.13	Nguyen Thi Hao					0	0	Younger sister
1.14	Pham Quang Hoa					0	0	Brother-in-law
1.15	Vu Van Xuan					0	0	Brother-in-law
1.16	Luong Thi Luyen					0	0	Older sister-in-law
1.17	Hoang Thi Hong					0	0	Older sister-in-law
1.18	Vu Van Chien					0	0	Younger brother-in-law
2	**Nguyen Ngoc Hoang**		**Vice Chairman of the Board of Directors**			**4.130.893**	**24,88%**	
2.1	Dao Thi Hoai					805.000	4,85%	Wife

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.2	Nguyen Ngoc Anh					0	0	Daughter
2.3	Nguyen Ngoc Huy					0	0	Son
2.4	Nguyen Ngoc Tan					0	0	Father
2.5	Phan Thi Chung					0	0	mother
2.6	Dao Quang Bang					0	0	Father – in law
2.7	Nguyen Thi Men					0	0	Mother – in law
2.8	Nguyen Thi Hien					0	0	Older sister
2.9	Vu Manh Cuong					0	0	Brother-in-law
2.10	Nguyen Thi Ha					0	0	Younger sister
2.11	Nguyen Duc Hai					0	0	Younger brother-in-law
2.12	Nguyen Ngoc Han					774.143	4,66%	Younger brother
2.13	Dang Thi Uyen					0	0	Younger sister-in-

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
								law
2.14	Dao Quang Trong					0	0	Wife's younger brother
2.15	Dao Thi Thu Hien					0	0	Wife's younger sister
3.	**Hoang Anh Duc**		**Executive BOD Member**			**184.430**	**1,11%**	
3.1	Nguyen Thi Ngoc					163.961	0,99%	wife
3.2	Nguyen Van Luu							Father
3.3	Hoang Thi Sau							Mother
3.4	Nguyen Thi Hoa							Older sister
3.5	Nguyen Danh Chinh							Father-in-law
3.6	Nguyen Thi Thai							Mother-in-law
3.7	Nguyen Danh Chien							Brother-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.8	Nguyen Dang Tuan							Brother-in-law
3.9	Hoang Ngoc Anh							Daughter
3.10	Hoang Duc Minh							son
3.11	Hoang Minh Khang							son
4.	**Hoang Van Hai**		**Independent Board Member**			**10.000**	**0.06%**	
4.1	Hoang Xuan Sanh					0	0	Father
4.2	Ho Thi Trong					0	0	Morther
4.3	Hoang Van Khanh					0	0	Older brother
4.4	Hoang Thi Huong					0	0	Older sister
4.5	Hoang Van Duong					0	0	Younger brother
4.6	Hoang Van Bang					0	0	Younger brother
4.7	Hoang Van Long					0	0	Younger brother
4.8	Nguyen Thi Tuyet					0	0	Wife

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.9	Hoang Minh Duc					0	0	Son
4.10	Hoang Minh Khoi					0	0	Son
5	**Nguyen Thi Thu Hien**		**Head of BOS**			**107.376**	**0,65%**	
5.1	Nguyen Anh Toan					0	0	Husband
5.2	Nguyen Huy Luong					0	0	Father-in-law
5.3	Phan Thi Thao Nguyen					0	0	Mother-in-law
5.4	Nguyen Thi Thuy Nga					0	0	Older sister-in-law
5.5	Nguyen Huy Thang					0	0	Younger brother-in-law
5.6	Tran Thanh Nga					0	0	Younger sister-in-law
5.7	Nguyen Trong Phung					0	0	Father
5.8	Nguyen Thi Thuy					0	0	Older

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								sister
5.9	Nguyen Thi Thu Huong					0	0	Younger sister
5.10	Nguyen Van Hung					0	0	Younger brother-in-law
5.11	Nguyen Huy Gia Bao					0	0	Son
5.12	Nguyen Huy Gia Huy					0	0	Son
6.	**Vu Thanh Loi**		**Member BOS**			**6.445**	**0,04%**	
6.1	Nguyen Thi Thuy					0	0	Wife
6.2	Vu Kieu Trang					0	0	Daughter
6.3	Vu Viet Khoi					0	0	Son
6.4	Vu Dinh Toan					0	0	Father
6.5	Pham Thi Nhung					0	0	Mother
6.6	Nguyen Tien Dạt					0	0	Father – in Law
6.7	Pham Thi Hoa					0	0	Mother –

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								in law
6.8	Vu Dinh Thang					0	0	Older brother
6.9	Vu Thi Hong					0	0	Older sister
6.10	Vu Thi Hoi					0	0	Older sister
6.11	Vu Thi Loan					0	0	Older sister
6.12	Nguyen Van Tong					0	0	Brother-in-law
6.13	Bui Van Sinh					0	0	Brother-in-law
6.14	Doan Van Minh					0	0	Brother-in-law
7	**Tran Ngoc Linh**		**Member BOS**			**300**	**0,00%**	
7.1	Tran Van Hung					0	0	Father
7.2	Dinh Thi Thuy					0	0	Mother
7.3	Tran Thi Phuong Thao					0	0	Younger sister

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.4	Tran Van Hien					0	0	Younger brother
8	**Hoang Thi Theu**		**Chief Accountant**			**2.500**	**0,02%**	
8.1	Hoang Mai Tung					0	0	Father
8.2	Do Thi Bien					0	0	Mother
8.3	Nguyen Dinh Thai					0	0	Father-in-laur
8.4	Hoang Thi Hang					0	0	Mother-in-law
8.5	Nguyen Dinh Thuong					0	0	Husband
8.6	Nguyen Hoang Duong					0	0	Daughter
8.7	Nguyen Hong Diep					0	0	Daughter
8.8	Nguyen Minh Thang					0	0	Son
8.9	Hoang Mai Loc					0	0	Younger sibling
8.10	Doan Thi Duyen					0	0	Younger sister-in-law

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8.11	Hoang Thi Huyen					0	0	Younger sister
8.12	Le Van Tien					0	0	Brother-in-law
9	**Tran Van Nam**		**Board of Directors Secretary**			**718.448**	**4,33%**	
9.1	Tran Van Thang					0	0	Bố đẻ Father
9.2	Le Thi Thiet					0	0	Mother
9.3	Le Thi Minh Xuan					0	0	Mother - in- law
9.4	Pham Thu Ha					0	0	Wife
9.5	Tran Xuan Hai					0	0	Younger brother
9.6	Nguyen Thi Oanh					0	0	Younger sister-in-law
9.7	Tran Gia Linh					0	0	Daughter

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

None

IX. Other significant issues

None

Recipients:
- As To.
- Archived: Office

CHAIRMAN OF THE BOARD OF DIRECTORS
(Sign, full name and seal)

CÔNG TY CỔ PHẦN TẬP ĐOÀN GDC
MSDN:0106185350 - T.P HÀ NỘI

CÔNG TY CỔ PHẦN TẬP ĐOÀN GDC

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CHỦ TỊCH HĐQT
Nguyễn Văn Khoa