**BCR: Annual Corporate Governance Report 2023**

On January 30, 2024, BCG Land Joint Stock Company announced the Report on the Corporate Governance 2023 as follows:

* Name of company: BCG Land Joint Stock Company
* Head office address: 22A Street 7, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam
* Tel: 028 22216868 Fax: 028 22003168 Email: [info@bcgland.com.vn](mailto:info@bcgland.com.vn)
* Charter capital: VND 4,600,000,000,000
* Securities code: BCR
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.
* Internal audit execution: Not implemented.

1. Activities of the General Meeting of Shareholders:

Information on Meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting shareholders' opinions via a ballot):

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 04/2023/NQ-DHDCD-BCGL | July 14, 2023 | Annual General Mandate 2023 |

1. The Board of Directors
2. Information of members of the Board of Directors

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| No. | Member of the Board of Directors | Position (independent member, non-executive member of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Date of dismissal |
| 1 | Nguyen Ho Nam | Chair of the Board of Directors cum Legal representative | March, 2018 | July 14, 2023 |
| 2 | Vo Manh Tin | Member of the Board of Directors | October, 2021 | July 14, 2023 |
| 3 | Tan Bo Quan, Andy | Independent member of the Board of Directors | May 19, 2022 | July 14, 2023 |
| 4 | Tan Bo Quan, Andy | Chair of the Board of Directors | July 14, 2023 |  |
| 5 | Nguyen Tung Lam | Permanent Vice Chair of the Board of Directors | July 14, 2023 |  |
| 6 | Bui Thien Phuong Dong | Vice Chair of the Board of Directors | July 14, 2023 |  |
| 7 | Huynh Thi Kim Tuyen | Vice Chair of the Board of Directors | October 31, 2022 |  |
| 8 | Nguyen Khanh Duy | Member of the Board of Directors | May 19, 2022 |  |
| 9 | Le Thanh Tung | Member of the Board of Directors | July 14, 2023 |  |
| 10 | Dang Dinh Tuan | Independent member of the Board of Directors | May 19, 2022 |  |
| 11 | Ng Wee Siong, Leonard | Independent member of the Board of Directors | July 14, 2023 |  |

1. Board Resolutions/Board Decisions in 2023:

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| No. | Board Resolution/Board Decision No. | Date | Content | Obligation to disclose information |
| 1 | 02/2023/QD-HDQT-BCGL | January 03, 2023 | Assign tasks to members of the Board of Directors | Not yet a public company |
| 2 | 03/2023/NQ-HDQT-BCGL | January 04, 2023 | Change of the representative managing the contributed capital of BCG Land Joint Stock Company at Casa Marina Resort Travel JSC | Not yet a public company |
| 3 | 03.1/2023/NQ-HDQT-BCGL | February 15, 2023 | Appropriation for the supplement of provisions to the investment in the subsidiary and joint ventures | Not yet a public company |
| 4 | 04/2023/NQ-HDQT-BCGL | March 01, 2023 | Approve receiving the transfer and appointment of the representative to manage the contributed capital at Conbap Ecological Tourist Co. Ltd. | Not yet a public company |
| 5 | 05/2023/NQ-HDQT-BCGL | April 03, 2023 | Nominate changes in personnel to join the Board of Members at Indochina Hoi An Beach Villas Company Limited | Not yet a public company |
| 6 | 06/2023/NQ-HDQT-BCGL | April 03, 2023 | Change the representative managing the capital contribution of BCG Land Joint Stock Company at Gia Khang Investment Commerce and Services Joint Stock Company | Not yet a public company |
| 7 | 07/2023/NQ-HDQT-BCGL | March 09, 2023 | Purchase shares and appoint the Representative to manage the capital contribution at Indoba Trading Joint Stock Company | Not yet a public company |
| 8 | 08/2023/NQ-HDQT-BCGL | April 17, 2023 | Change of the representative managing the contributed capital of BCG Land Joint Stock Company at Vxperia Trading Joint Stock Company | Not yet a public company |
| 9 | 09/2023/NQ-HDQT-BCGL | April 24, 2023 | Extend the time to organize the Annual General Meeting of Shareholders 2023 | Not yet a public company |
| 10 | 10/2023/NQ-HDQT-BCGL | April 28, 2023 | Approve the unconditional guarantee of obligations to the credit of Indoba Trading Joint Stock Company at Tien Phong Commercial Joint Stock Bank | Not yet a public company |
| 11 | 10.1/2023/NQ-HDQT-BCGL | May 05, 2023 | Implement the organization of the Annual General Meeting of Shareholders 2023 | Not yet a public company |
| 12 | 10.2/2023/BB-HDQT-BCGL | May 05, 2023 | Decision to establish the Organization Committee of the Annual General Meeting of Shareholders 2023 | Not yet a public company |
| 13 | 11/2023/NQ-HDQT-BCGL | May 09, 2023 | Approve the transfer of shares at Casa Marina Resort Travel JSC | Not yet a public company |
| 14 | 12/2023/NQ-HDQT-BCGL | May 23, 2023 | Approve the guarantee by using assets of Gia Khang Investment Commerce and Services Joint Stock Company to the credit of Thiet Moc Lan Trading Corporation at Nam A Commercial Joint Stock Bank | Not yet a public company |
| 15 | 12.1/2023/NQ-HDQT-BCGL | May 24, 2023 | Extend the time to organize the Annual General Meeting of Shareholders 2024 | Not yet a public company |
| 16 | 13/2023/NQ-HDQT-BCGL | May 30, 2023 | Approve the guarantee by using assets of Pegas Company Limited to the credit of HCM Lott 68 Joint Stock Company at Nam A Commercial Joint Stock Bank | Not yet a public company |
| 17 | 14/2023/NQ-HDQT-BCGL | June 01, 2023 | Appoint the Secretariat of the Board of Directors of BCG Land Joint Stock Company | Not yet a public company |
| 18 | 15/2023/QD-HDQT-BCGL | June 06, 2023 | Re-appoint the position of General Manager of BCG Land Joint Stock Company | Not yet a public company |
| 19 | 16/2023/NQ-HDQT-BCGL | June 06, 2023 | Approve the guarantee by using assets of Gia Khang Investment Commerce and Services Joint Stock Company to the credit of HCM Lott 68 Joint Stock Company at Nam A Commercial Joint Stock Bank | Not yet a public company |
| 20 | 17/2023/NQ-HDQT-BCGL | June 23, 2023 | Approve the List of shareholders, Resignation letter of members of the Board of Directors, members of the Supervisory Board, content and documents submitted to the Annual General Meeting of Shareholders 2023 | Not yet a public company |
| 21 | 18/2023/NQ-HDQT-BCGL | June 26, 2023 | Approve the guarantee by using assets of Gia Khang Investment Commerce and Services Joint Stock Company to the credit of Plus Investment Joint Stock Company at Nam A Commercial Joint Stock Bank | Not yet a public company |
| 22 | 19/2023/NQ-HDQT-BCGL | June 26, 2023 | Approve the guarantee by using assets of Gia Khang Investment Commerce and Services Joint Stock Company to the credit of Hibiscus Joint Stock Company at Nam A Commercial Joint Stock Bank | Not yet a public company |
| 23 | 20/2023/NQ-HDQT-BCGL | July 04, 2023 | Approve the List of candidates for the member of the Board of Directors and the Supervisory Board in the term of 2022 - 2027 | Not yet a public company |
| 24 | 20.1/2023/NQ-HDQT-BCGL | July 12, 2023 | Appropriation for the supplement of provisions to the investment in the subsidiary and joint ventures | Not yet a public company |
| 25 | 22/2023/NQ-HDQT-BCGL | July 14, 2023 | Change and supplement of Legal representative of BCG Land Joint Stock Company | Not yet a public company |
| 26 | 23/2023/NQ-HDQT-BCGL | July 14, 2023 | Dismissal of Deputy General Manager in charge of Construction of BCG Land Joint Stock Company | Not yet a public company |
| 27 | 24/2023/QD-HDQT-BCGL | July 20, 2023 | Appoint the Secretariat of the Board of Directors of BCG Land Joint Stock Company (vi-en) | Not yet a public company |
| 28 | 25/2023/QD-HDQT-BCGL | August 03, 2023 | Collect Bond Owners' opinions via a ballot on adjusting Bond Term and Maturity Date of Bond BCLCH2124001 (vi-en) | Information disclosure dated August 03, 2023 |
| 29 | 26/2023/NQ-HDQT-BCGL | August 04, 2023 | Assignment of duties to the member of the Board of Directors in the term of 2022 - 2027 (vi-en) | Not subject to Information Disclosure |
| 30 | 27/2023/NQ-HDQT-BCGL | August 07, 2023 | Registration of securities at the Vietnam Securities Depository and registration of trading shares of BCG Land Joint Stock Company on the Upcom Trading System (vi-en) | Information disclosure dated August 07, 2023 |
| 31 | 28/2023/NQ-HDQT-BCGL | August 15, 2023 | Appointment of Manager of Malibu Hoi An Project | Not subject to Information Disclosure |
| 32 | 28/2023/NQ-HDQT-BCGL | August 28, 2023 | Approve the Financial Statements for the first 6 months of 2023 ending June 30, 2024 | Not subject to Information Disclosure |
| 33 | 29/2023/NQ-HDQT-BCGL | September 29, 2023 | Approve Pegas Company Limited to lend capital at Nam A Commercial Joint Stock Bank | Not subject to Information Disclosure |
| 34 | 29.1/2023/NQ-HDQT-BCGL | September 29, 2023 | Approve Pegas Company Limited to lend capital at Nam A Commercial Joint Stock Bank | Not subject to Information Disclosure |
| 35 | 30/2023/NQ-HDQT-BCGL | October 02, 2023 | Change of Deputy General Manager cum Chief Finance Officer and change of Legal Representative of BCG Land Joint Stock Company | Information disclosure dated October 02, 2023 |
| 36 | 31/2023/NQ-HDQT-BCGL | October 02, 2023 | Dismiss the position of Deputy Executive General Manager cum Chief Finance Officer of BCG Land Joint Stock Company | Information disclosure dated October 02, 2023 |
| 37 | 32/2023/NQ-HDQT-BCGL | October 02, 2023 | Dismiss the position of Deputy General Manager in charge of Finance cum Chief Finance Officer of BCG Land Joint Stock Company | Information disclosure dated October 02, 2023 |
| 38 | 30.1/2023/QD-HDQT-BCG | October 02, 2023 | Change of Legal representative of BCG Land Joint Stock Company | Information disclosure dated October 02, 2023 |
| 39 | 33/2023/NQ-HDQT-BCGL | October 04, 2023 | Terminate the capital contribution at King Crown Riverside Residence | Information disclosure dated October 04, 2023 |
| 40 | 34/2023/NQ-HDQT-BCGL | October 09, 2023 | Approve the registration of trading bonds on Private bond trading system | Information disclosure dated October 09, 2023 |
| 41 | 35/2023/NQ-HDQT-BCGL | October 24, 2023 | Establish business location of BCG Land Joint Stock Company | Information disclosure dated October 24, 2023 |
| 42 | 36/2023/NQ-HDQT-BCG | October 24, 2023 | Issue letter of guarantee to the obligations credit of Hibiscus Joint Stock Company at Tien Phong Commercial Joint Stock Bank | Not subject to Information Disclosure |
| 43 | 37/2023/NQ-HDQT-BCGL | November 01, 2023 | Approve the Account Holder of BCG Land Joint Stock Company at all Banks and Credit Institutions relevant to BCG Land Joint Stock Company | Not subject to Information Disclosure |
| 44 | 38/2023/QD-HDQT-BCG | November 01, 2023 | Appoint the position of Deputy Executive General Manager of BCG Land Joint Stock Company | Information disclosure dated November 01, 2023 |
| 45 | 40/2023/NQ-HDQT-BCGL | November 21, 2023 | Approve related transactions with AAA Assurance Corporation | Information disclosure dated November 22, 2023 |
| 46 | 41/2023/NQ-HDQT-BCGL | November 22, 2023 | Approve the dismissal and appointment of an authorized representative to manage all contributed capital at King Crown Riverside Residence | Not subject to Information Disclosure |
| 47 | 43/2023/NQ-HDQT-BCG | December 20, 2023 | Approve the plan on loan and related transactions with Indochina Hoi An Beach Villas Company Limited | Information disclosure dated December 20, 2023 |
| 48 | 46/2023/NQ-HDQT-BCGL | December 05, 2023 | Change of General Manager and the Legal Representative of BCG Land Joint Stock Company | Information disclosure dated December 05, 2023 |
| 49 | 47/2023/QD-HDQT-BCGL | December 05, 2023 | Dismissal from the position of General Manager cum Legal Representative of BCG Land Joint Stock Company | Information disclosure dated December 05, 2023 |
| 50 | 48/2023/QD-HDQT-BCGL | December 05, 2023 | Appoint the position of General Manager cum Legal Representative of BCG Land Joint Stock Company | Information disclosure dated December 05, 2023 |
| 51 | 49/2023/NQ-HDQT-BCGL | December 05, 2023 | Change of Legal representative of BCG Land Joint Stock Company | Information disclosure dated December 05, 2023 |
| 52 | 50/2023/NQ-HDQT-BCGL | December 05, 2023 | Restructuring the organizational structure and adjusting personnel of BCG Land Joint Stock Company | Not subject to Information Disclosure |
| 53 | 51/2023/QD-HDQT-BCGL | December 05, 2023 | Promulgate the Organization and Operational Chart of BCG Land Joint Stock Company (8th amendment and supplement) | Not subject to Information Disclosure |
| 54 | 52/2023/NQ-HDQT-BCGL | December 12, 2023 | Nominate changes in personnel to join the Board of Members at Conbap Ecological Tourist Co. Ltd. | Not subject to Information Disclosure |
| 55 | 53/2023/NQ-HDQT-BCGL | December 15, 2023 | Change of Legal representative of BCG Land Joint Stock Company | Information disclosure dated December 15, 2023 |
| 56 | 54/2023/NQ-HDQT-BCGL | December 19, 2023 | Approve the transfer of all contributed capital of BCG Land Joint Stock Company at Pegas Company Limited | Not subject to Information Disclosure |
| 57 | 55/2023/NQ-HDQT-BCGL | December 19, 2023 | Change of Contributed capital representative and personnel to join the Board of Members at Conbap Ecological Tourist Co. Ltd. | Not subject to Information Disclosure |
| 58 | 56/2023/NQ-HDQT-BCGL | December 21, 2023 | Approve the Account Holder of BCG Land Joint Stock Company at all Banks and Credit Institutions relevant to BCG Land Joint Stock Company | Not subject to Information Disclosure |
| 59 | 58/2023/QD-HDQT-BCGL | December 28, 2023 | Approve on appointing the person in charge of corporate governance cum Secretariat of BCG Land Joint Stock Company | Information disclosure dated December 28, 2023 |
| 60 | 59/2023/QD-HDQT-BCGL | December 28, 2023 | Approve the transfer of all contributed capital of BCG Land Joint Stock Company at King Crown Riverside Residence | Information disclosure dated December 28, 2023 |

1. The Supervisory Board
2. Information of members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Dong Hai Ha | Chief of the Supervisory Board | June 16, 2022 | Construction Engineer  Master of Construction Management  Bachelor of Laws |
| 2 | Nguyen Viet Cuong | Vice Chief of the Supervisory Board | May 2022 | Bachelor of Economics, Bachelor of Laws  Auditor Certificate (CPA VN), Vietnamese Lawyer Training Certificate |
| 3 | Do Le Trinh | Members of the Supervisory Board | Appointment date: May 2022  Dismissal date: July 14, 2023 | Master of Accounting |
| 4 | Hoang Quoc Trung | Members of the Supervisory Board | July 14, 2023 | Master of Accounting |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Nguyen Chau Dieu An | November 28, 1983 | Master in Construction Project Management | Appointed on 10, 2022  Dismissal on December 05, 2023 |
| 2 | Nguyen Thi Loan | August 05, 1987 | Master of Finance and Banking | Appointed on 10, 2022  Dismissal on October 02, 2023 |
| 3 | Le Nguyen Bao Trieu | September 05, 1973 | Bachelor of Economics | Appointed on 03, 2022  Dismissal on September 05, 2023 |
| 4 | Nguyen Thanh Hung | February 09, 1978 | Bachelor of English Linguistics  Bachelor of Corporate Finance | Appointed on  December 05, 2023 |
| 5 | Pham Dai Nghia | March 15, 1988 | Bachelor of International Economics | Appointed on  November 01, 2023 |
| 6 | Pham Huu Quoc | October 21, 1988 | Bachelor of Accounting  Bachelor of Laws | Appointed on  October 02, 2023 |
| 7 | Le Nong | June 06, 1969 | Bachelor of Finance and Banking | Appointed on  October 03, 2022 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional qualifications | Date of appointment /dismissal |
| Huynh Thi Thao | September 12, 1988 | Bachelor of Accounting and Auditing  Bachelor of Economic Law, Certified Practising Accountant (CPA) | 11/2021/NQ-HDQT |

1. Training on corporate governance Trainings on corporate governance that members of the Board of Directors, the Supervisory Board, the Executive Manager (General Manager), other managers, and the Company's Secretariat have participated according to regulations on corporate governance: None
2. List of affiliated persons in the public company (Report 6 months/year) and transactions between affiliated persons of the Company with the Company itself
3. Transactions between the Company and its affiliated person; or between the Company and major shareholders, the PDMR, and affiliated persons of the PDMR:

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | | Relations with the Company | | NSH\* No., date of issue, place of issue | | Head office address/Contact address | | Time of transaction with the Company | | Number of General Mandate/Decision of the General Meeting of Shareholders/Board of Directors approved (including promulgation date, if any) | | Content, quantity, total value of transaction | | Note | |
| 1 | Bamboo Capital Group Joint Stock Company | | Holding Company | | * Business Registration Certificate No.: 0311315789 * Date of issue: November 07, 2011 * Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | | 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City. | | In 2023, based on each time arises | |  | | 8,640,000,000 | | Consulting services (Contract No. 04/HDDV-BCG-BCGL dated February 19, 2020) | |
| 2 | Bamboo Capital Group Joint Stock Company | | Holding Company | | * Business Registration Certificate No. 0311315789 * Date of issue: November 07, 2011 * Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | | 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City. | | In 2023, based on each time arises | | 34A/2022/NQ-HDQT-BCG dated May 17, 2022 | | 20,000,000,000 | | Business cooperation (Contract No. 1805/2022/HD- HTDT-BCG-HL dated May 18, 2022) | |
| 3 | Transport and Industry Development Investment JSC | | Major shareholder | | * Business Reg No.: 0300482393 * Date of issue: May 25, 2007 * Place of issue: Ho Chi Minh City Department of Planning and Investment | | No. 89, Cach Mang Thang Tam, Ben Thanh Ward, District 1, Ho Chi Minh City | | In 2023, based on each time arises | |  | | 160,269,357 | | Car rental service | |
| 4 | Casa Marina Resort Travel JSC | | Subsidiary | | * Business Registration Certificate No. 4101483255 * Date of issue: March 16, 2017 * Place of issue: Department of Planning and Investment of Binh Dinh Province | | National Highway 1D, Quarter I, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province, Vietnam | | In 2023, based on each time arises | |  | | 3,469,966 | | Service fees | |
| 5 | Indochina Hoi An Beach Villas Company Limited | | Subsidiary | | * Business Registration Certificate No. 4000435375 * Date of issue: July 22, 2008 * Place of issue: Department of Planning and Investment of Quang Nam Province | | Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam | | In 2023, based on each time arises | |  | | 12,000,000,000 | | Consulting services (Contract No. 0104/HDDVTV- BCGLAND-INDO dated April 01, 2022) | |
| 6 | Indochina Hoi An Beach Villas Company Limited | | Subsidiary | | * Business Registration Certificate No.: 4000435375 * Date of issue: July 22, 2008 * Place of issue: Department of Planning and Investment of Quang Nam Province | | Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam | | In 2023, based on each time arises | | No. 43/2023/NQ-HDQT-BCGL dated December 20, 2023 | | 119,110,000,000 | | Loan (Contract No. 2012/2023/HD VV/BCGL- IHA dated December 20, 2023) | |
| 7 | Indochina Hoi An Beach Villas Company Limited | | Subsidiary | | * Business Registration Certificate No.: 4000435375 * Date of issue: July 22, 2008 * Place of issue: Department of Planning and Investment of Quang Nam Province | | Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam | | In 2023, based on each time arises | | No. 43/2023/NQ-HDQT-BCGL dated December 20, 2023 | | 13,150,000,000 | | Loan recovery (Contract No. 2012/2023/HD VV/BCGL-IHA dated December 20, 2023) | |
| 8 | Indochina Hoi An Beach Villas Company Limited | | Subsidiary | | * Business Registration Certificate No. 4000435375 * Date of issue: July 22, 2008 * Place of issue: Department of Planning and Investment of Quang Nam Province | | Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam | | In 2023, based on each time arises | | No. 43/2023/NQ-HDQT-BCGL dated December 20, 2023 | | 236,828,493 | | Loan interest (Contract No. 2012/2023/HD VV/BCGL- IHA dated December 20, 2023) | |
| 9 | Conbap Ecological Tourist Co. Ltd. | | Subsidiaries (from March 30, 2023) | | * Business Registration Certificate No. 4000491891 * Date of issue: September 22, 2008 * Place of issue: Department of Planning and Investment of Quang Nam Province | | Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam | | In 2023, based on each time arises | |  | | 18,779,890,413 | | Loan interest (Contracts No. 1106/2021/HDVT/CBE -BCGL dated June 11, 2021; No. 03/2022/HDVT/CB- BCGL dated March 31, 2022 and No. 12/2022/HDVT/CB- BCGL August 01, 2022) | |
| 10 | Conbap Ecological Tourist Co. Ltd. | | Subsidiaries (from March 30, 2023) | | * Business Registration Certificate No. 4000491891 * Date of issue: September 22, 2008 * Place of issue: Department of Planning and Investment of Quang Nam Province | | Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam | | In 2023, based on each time arises | |  | | 25,000,000,000 | | Payment of loan principal (Contract No. 1106/2021/HDVT-CBE-BCGL dated June 11, 2021) | |
| 11 | Gia Khang Investment Commerce and Services Joint Stock Company | | Joint venture | | * Business Registration Certificate No.: 0313758024 * Date of issue: April 14, 2016 * Place of issue: Department of Planning and Investment of Ho Chi Minh City. | | No. 218, B4 Street, An Loi Dong Ward, Thu Duc City, Ho Chi Minh, Vietnam | | In 2023, based on each time arises | |  | | 18,000,000,000 | | Consulting services (Contract No. 0108/HDDVTV- BCGLAND-GK dated August 01, 2020) | |
| 12 | Công ty TNHH Phoenix Mountain (Tentatively translated as Phoenix Mountain Co; Ltd.) | | Indirect Joint venture | | * Business Registration Certificate No. 4101605111 * Date of issue: October 20, 2021 * Place of issue: Department of Planning and Investment of Binh Dinh Province | | National Highway 1D, Area 2, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province | | In 2023, based on each time arises | | No. 27.1/2022/NQ-HDQT-BCGL dated March 11, 2022 | | 82,246,250,549 | | Business Cooperation Income (Contract No. 1103/2022/BCGL-PMC dated March 11, 2022) | |
| 13 | AAA Assurance Corporation | | Member company of Bamboo Capital group | | * Business Registration Certificate No.: 303705665 * Date of issue: March 28, 2005 * Place of issue: Department of Planning and Investment of Ho Chi Minh City. | | 10-12, Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City | | In 2023, based on each time arises | |  | | 898,744,426 | | Insurance services | |
| 14 | BCG Vinh Long Join Stock Company | | Member company of Bamboo Capital group | | * Business Registration Certificate No.: 1501079965 * Date of issue: February 05, 2018 * Place of issue: Department of Planning and Investment of Ca Mau Province | | No. 356, Group 13, Phu Tan Hamlet, Trung Nghia Commune, Vung Liem District, Vinh Long Province, Vietnam | | In 2023, based on each time arises | |  | | 300,000,000 | | Car rental | |
| 15 | Công ty TNHH Đầu tư và Phát triển Năng lượng Thành Nguyên (Tentatively translated as Thanh Nguyen Energy Investment and Development Company Limited) | | Member company of Bamboo Capital group | | * Business Registration Certificate No. 5901023749 * Date of issue: December 04, 2015. * Place of issue: Department of Planning and Investment of Gia Lai Province | | Chu Jut Village, Chu Gu Commune, Krong Pa District, Gia Lai Province, Vietnam | | In 2023, based on each time arises | |  | | 1,102,000,001 | | Business Cooperation Income (Contract No. 01/2021/HTKD/TNE- BCGL dated January 18, 2021) | |
| 16 | VINATAXI Company | | Member company of Bamboo Capital group | | * Business Reg No.: 0301465425 * Date of issue: October 24, 2008 * Place of issue: Department of Planning and Investment of Ho Chi Minh City. | | Lot IV – 15B Road 4 – Tan Binh IP, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City, Vietnam | | In 2023, based on each time arises | |  | | 12,443,360 | | Taxi service fee | |
| 17 | Tracodi Trading & Consulting Joint Stock Company | | Other related company | | * 0316218700 | | No. 89, Cach Mang Thang Tam, Ben Thanh Ward, District 1, Ho Chi Minh City | | In 2023, based on each time arises | |  | | 141,670,454 | | Goods purchase | |
| 18 | Helios Service and Investment Joint Stock Company | | Shared key management personnel | | * Business Registration Certificate No. 0311656651 * Date of issue: March 22, 2012 * Place of issue: Department of Planning and Investment Of Ho Chi Minh City | | No. 89, Cach Mang Thang Tam, Ben Thanh Ward, District 1, Ho Chi Minh City | | In 2023, based on each time arises | |  | | 12,995,007,454 | | Office rental, electricity and water costs (Contract No. 05/2022/HDT/HLS- BCGL dated September 14, 2022) | |
| 19 | White Magnolia Joint Stock Company | | Shared key management personnel | | * Business Registration Certificate No. 0313349977 * Date of issue: July 15, 2015 * Place of issue: Department of Planning and Investment of Ho Chi Minh City | | No. 89, Cach Mang Thang Tam Street, Ben Thanh Ward, District 1,  Ho Chi Minh City | | In 2023, based on each time arises | |  | | 124,500,000,000 | | Business Cooperation Income (Contract No. 1105/202i/BCGLAND-WHITE dated May 11, 2021) | |
| 20 | My Khe Villas Resort Corporation | | Shared key management personnel | | * Business Reg No.: 4300815113 * Date of issue: March 30, 2018 * Place of issue: Department of Planning and Investment of Quang Ngai | | 45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam | | In 2023, based on each time arises | |  | | 43,007,216,712 | | Business Cooperation Income (Contract No. 2704/2022/BCGL-MK dated April 27, 2022) | |
| 21 | My Khe Villas Resort Corporation | | Shared key management personnel | | * Business Registration Certificate No. 4300815113 * Date of issue: March 30, 2018 * Place of issue: Department of Planning and Investment of Quang Ngai | | 45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam | | In 2023, based on each time arises | |  | | 138,040,000,000 | | Money transfer for business cooperation (Contract No. 2704/2022/BCGL- MK dated April 27, 2022) | |
| 22 | My Khe Villas Resort Corporation | | Shared key management personnel | | * Business Reg No.: 4300815113 * Date of issue: March 30, 2018 * Place of issue: Department of Planning and Investment of Quang Ngai | | 45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam | | In 2023, based on each time arises | |  | | 52,000,000,000 | | Recovery of business cooperation money (Contract No. 2704/2022/BCGL- MK dated April 27, 2022) | |
| 23 | Le Nong | | Deputy General Manager in charge of Project Development | |  | |  | | In 2023, based on each time arises | |  | | 10,259,076 | | Business fee | |
| 24 | Huynh Thi Thao | Chief Accountant | |  | |  | | In 2023, based on each time arises | |  | | 20,514,181 | | Business fee | |
| 25 | Nguyen Thi Loan | Deputy General Manager and Chief Financial Officer (until October 02, 2023) | |  | |  | | In 2023, based on each time arises | |  | | 18,041,988 | | Guest Cost | |

1. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Position at the listed company | ID card/Passport No., Date of issue, Place of issue | Address | Name of subsidiaries or companies controlled by the listed company | Time of transaction | Content, quantity, total value of transaction  Transaction values | Note |
| 1 | Huynh Thi Kim Tuyen | PDMR | Vice Chair of the Board of Directors |  |  | Gia Khang Investment Commerce and Services Joint Stock Company | October 2023 | 8,775,130,430 | Buy 1 apartment AT-25.01 in KC project, total value of VND 9,353,530,238 |
| 2 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and General Manager of BCGLand |  | Business Registration Certificate No.:  0300482393  Date of issue: May 25, 2007  Place of issue: Department of Planning and Investment of Ho Chi Minh City | No. 89, Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City | Gia Khang Investment Commerce and Services Joint Stock Company | Started from August 2020 | 35,425,962,729 | Business cooperation income |
| 3 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and General Manager of BCGLand |  | Business Registration Certificate No.: 0300482393  Date of issue: May 25, 2007  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | No. 89, Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City. | Gia Khang Investment Commerce and Services Joint Stock Company | Start from August, 2020 | 188,767,750,000 | Refund of business cooperation money |
| 4 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and General Manager of BCGLand |  | Business Registration Certificate No.: 0300482393  Date of issue: May 25, 2007  Place of issue: Investment amount (TP) Ho Chi Minh City | No. 89, Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City. | Gia Khang Investment Commerce and Services Joint Stock Company | Start from May, 2022 | 134,208,105 | Providing services |
| 5 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and General Manager of BCGLand |  | Business Registration Certificate No.: 0300482393  Date of issue: May 25, 2007  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | No. 89, Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City | Gia Khang Investment Commerce and Services Joint Stock Company | Arise in 2023 | 67,181,818 | Car rental service |
| 6 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and General Manager of BCGLand |  | Business Registration Certificate No.: 0300482393  Date of issue: May 25, 2007  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | No. 89, Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City. | Gia Khang Investment Commerce and Services Joint Stock Company | Arise in 2023 | 76,182,489,065 | Cost of project construction |
| 7 | Huynh Thi Kim Tuyen | PDMR | Vice Chair of the Board of Directors |  |  | Indochina Hoi An Beach Villas Company Limited | April 10, 2023 | 21,742,811,310 | Material Purchase Contract- 04.1.24 : Transaction value: 22,887,169,800 according to the contract number VL4124/HDMB-BT |
| 8 | Huynh Thi Kim Tuyen | PDMR | Vice Chair of the Board of Directors |  |  | Indochina Hoi An Beach Villas Company Limited | April 10, 2023 | 21,742,811,310 | Material Purchase Contract- 04.1.25 : Transaction value: 22,615,420,792 according to the contract number VL4125/HDMB-BT |
| 9 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and General Manager of BCGLand |  | Business Registration Certificate No.: 0300482393  Date of issue: May 25, 2007  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | No. 89, Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City | Indochina Hoi An Beach Villas Company Limited | Arise in 2023 | 210,319,314,812 | General Contractor Contract No  06/2018/HĐTT/INDOCHINA-  TRACODI,  Contract value + Appendix:  2,811,263,186,000 |
| 10 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and General Manager of BCGLand |  | Business Registration Certificate No.: 0300482393  Date of issue: May 25, 2007  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | No. 89, Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City. | Indochina Hoi An Beach Villas Company Limited | Started from March 11, 2019 | 32,100,000,000 | Refund of business cooperation money (Business Cooperation Contract No. 01/2019/HĐHT/IN  DO-TCD) |
| 11 | Casa Marina Resort Travel JSC | Mr. Bui Thien Phuong Dong is  Chairman of the Board of Directors and Deputy  General Manager of BCGLand |  | Business Registration Certificate No.: 0300482393  Date of issue: May 25, 2007  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | Highway 1D, Quarter I, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province, Vietnam | Indochina Hoi An Beach Villas Company Limited | Arise in 2023 | 484,743,671 | Accommodation service fee |
| 12 | Bamboo Capital Group Joint Stock Company | Mr. Tan Bo Quan, Andy is a member of the Board of Directors and Chairman of the Board of Directors of BCGLand |  | Business Registration Certificate No.: 0311315789  Date of issue: November 07, 2011  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City. | Indochina Hoi An Beach Villas Company Limited | May 10, 2023 | 8,000,000,000 | Consultancy service |
| 13 | Bamboo Capital Group Joint Stock Company | Mr. Tan Bo Quan, Andy is a member of the Board of Directors and Chairman  of the Board of Directors of BCGLand |  | Business Registration Certificate No.: 0311315789  Date of issue: November 07, 2011  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City. | Indochina Hoi An Beach Villas Company Limited | August 22, 2023 | 62,500,000,000 | Borrowing costs |
| 14 | Bamboo Capital Group Joint Stock Company | Mr. Tan Bo Quan, Andy is a member of the Board of Directors and Chairman  of the Board of Directors of BCGLand |  | Business Registration Certificate No.: 0311315789  Date of issue: November 07, 2011  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City. | Indochina Hoi An Beach Villas Company Limited | In 2023, based on each time arises | 1,637,402,740 | Interest cost |
| 15 | AAA Assurance Corporation | Mr. Nguyen Tung Lam is Vice Chairman of the Board of Directors and Vice Chairman of the Board of Directors of BCGLand |  | Business Registration Certificate No.: 0303705665  Date of issue: March 28, 2005  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City (No. 30GP/KDBH, Date of issue: February 28, 2023, Place of issue: Ministry of Finance) | 10-12, Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City | Indochina Hoi An Beach Villas Company Limited | In 2023, based on each time arises | 18,614,694 | Implementation expense: |
| 16 | AAA Assurance Corporation | Mr. Nguyen Tung Lam is Vice Chairman of the Board of Directors and Vice Chairman of the Board of Directors of BCGLand |  | Business Registration Certificate No.: 0303705665  Date of issue: March 28, 2005  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City (No. 30GP/KDBH, Date of issue: February 28, 2023, Place of issue: Ministry of Finance) | 10-12, Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City | Conbap Ecological Tourist Co. Ltd. | In 2023, based on each time arises | 16,806,099 | Insurance costs |
| 17 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and General Manager of BCGLand |  | Business Registration Certificate No.: 0300482393  Date of issue: May 25, 2007  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | No. 89, Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City | Conbap Ecological Tourist Co. Ltd. | April 28, 2023 | 356,167,210 | Other incomes |
| 18 | Nguyen Thi Thuy Linh | Wife of Mr. Nguyen Ho Nam - Chair of the Board of Directors has been dismissed |  |  |  | Conbap Ecological Tourist Co. Ltd. | August 28, 2023 | 15,220,376,782 | Buy 1 Shophouse B30 with total value of VND 17,514,072,400, prepayment of  VND 15,220,376,782 |
| 19 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and General Manager of BCGLand |  | Business Registration Certificate No.: 0300482393  Date of issue: May 25, 2007  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | No. 89, Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City. | Casa Marina Resort Travel JSC | In 2023, based on each time arises | 357,967,650 | Office rental service |
| 20 | Bamboo Capital Group Joint Stock Company | Mr. Tan Bo Quan, Andy is a member of the Board of Directors and Chairman of the Board of Directors of BCGLand |  | Business Registration Certificate No.: 0311315789  Date of issue: November 07, 2011  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City. | Casa Marina Resort Travel JSC | In 2023, based on each time arises | 7,110,186 | Accommodation and resort services |
| 21 | BCG Energy Joint Stock Company | Mr. Tan Bo Quan, Andy is a member of the Supervisory Board and Chairman of the Board of Directors of BCGLand |  | Business Registration Certificate No.: 314445458  Date of issue: June 08, 2017  Place of issue: Department of Planning and Investment of Ho Chi Minh City. | 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City. | Casa Marina Resort Travel JSC | In 2023, based on each time arises | 35,957,272 | Accommodation and resort services |
| 22 | Indochina Hoi An Beach Villas Company Limited | Mrs. Huynh Thi Kim Tuyen is the Chair of the Board of Members and Vice Chair of the Board of Directors of BCGLand |  | Business Registration Certificate No.: 4000435375  Date of issue: July 22, 2008  Place of issue: Department of Planning and Investment of Quang Nam Province | Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam | Casa Marina Resort Travel JSC | In 2023, based on each time arises | 484,743,671 | Accommodation and resort services |
| 23 | Helios Service And Investment Joint Stock Company | Mr. Pham Dai Nghia is Deputy General Manager and Deputy General Manager of BCGLand |  | Business Registration Certificate No.: 0311656651  Date of issue: March 22, 2012  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | No. 89, Cach Mang Thang Tam, Ben Thanh Ward, District 1, Ho Chi Minh City | Vxperia Trading Joint Stock Company | May 23, 2023 | 377,875,000 | Providing services |
| 24 | Helios Service And Investment Joint Stock Company | Mr. Pham Dai Nghia is Deputy General Manager and Deputy General Manager of BCGLand |  | Business Registration Certificate No.: 0311656651  Date of issue: March 22, 2012  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | No. 89, Cach Mang Thang Tam, Ben Thanh Ward, District 1, Ho Chi Minh City | Vxperia Trading Joint Stock Company | January 31, 2023 | 81,818,184 | Buying services |

1. Transactions between the Company and other entities.
   1. Transactions between the Company and companies where members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (as at the time of reporting):

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH\* No., date of issue, place of issue | Head office/Contact address | Time of transaction with the Company | Number of General Mandate/Decision of the General Meeting of Shareholders/Board of Directors approved (including promulgation date, if any) | Content, quantity, total transaction value | Note |
| 1 | Bamboo Capital Group Joint Stock Company | Holding Company | Business Registration Certificate No. 0311315789  Date of issue: November 07, 2011  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City. | In 2023, based on each time arises |  | 8,640,000,000 | Consulting services (Contract No. 04/HDDV-BCG-BCGL dated February 19, 2020) |
| 2 | Bamboo Capital Group Joint Stock Company | Holding Company | Business Registration Certificate No. 0311315789  Date of issue: November 07, 2011  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City. | Started from May 18, 2022 | No. 34A/2022/NQ-HDQT-BCG dated May 17, 2022 | 20,000,000,000 | Business cooperation (Contract No. 1805/2022/HD- HTDT-BCG-HL dated May 18, 2022) |
| 3 | Casa Marina Resort Travel JSC | Subsidiary | Business Registration Certificate No. 4101483255  Date of issue: March 16, 2017  Place of issue: Department of Planning and Investment of Binh Dinh Province | Highway 1D, Quarter I, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province, Vietnam | In 2023, based on each time arises |  | 3,469,966 | Service fees |
| 4 | Indochina Hoi An Beach Villas Company Limited | Subsidiary | Business Registration Certificate No. 4000435375  Date of issue: July 22, 2008  Place of issue: Department of Planning and Investment of Quang Nam Province | Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam | In 2023, based on each time arises |  | 12,000,000,000 | Consulting services (Contract No. 0104/HDDVTV-BCGLAND-INDO dated April 01, 2022) |
| 5 | Indochina Hoi An Beach Villas Company Limited | Subsidiary | Business Registration Certificate No. 4000435375  Date of issue: July 22, 2008  Place of issue: Department of Planning and Investment of Quang Nam Province | Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam | Started from December 20, 2023 | No. 43/2023/NQ-HDQT-BCG dated December 20, 2023 | 119,110,000,000 | Loan (Contract No. 2012/2023/HD VV/BCG L-IHA dated December 20, 2023) |
| 6 | Indochina Hoi An Beach Villas Company Limited | Subsidiary | Business Registration Certificate No. 4000435375  Date of issue: July 22, 2008  Place of issue: Department of Planning and Investment of Quang Nam Province | Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam | Started from December 29, 2023 | No. 43/2023/NQ-HDQT-BCGL dated December 20, 2023 | 13,150,000,000 | Loan recovery (Contract No. 2012/2023/HDVV/BCG L-IHA dated December 20, 2023) |
| 7 | Indochina Hoi An Beach Villas Company Limited | Subsidiary | Business Registration Certificate No. 4000435375  Date of issue: July 22, 2008  Place of issue: Department of Planning and Investment of Quang Nam Province | Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam | In 2023, based on each time arises | No. 43/2023/NQ-HDQT-BCGLG dated December 20, 2023 | 236,828,493 | Loan interest (Contract No. 2012/2023/HDVV/BCGL-1HA dated December 20, 2023) |
| 8 | Transport and Industry Development Investment Joint Stock Company | Major shareholder | Business Registration Certificate No. 0300482393  Date of issue: May 25, 2007  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | No. 89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City, Vietnam Ho Chi Minh City. | In 2023, based on each time arises |  | 160,269,357 | Car rental service |
| 9 | Phoenix Mountain Co; Ltd. | Joint venture | Business Registration Certificate No. 4101605111  Date of issue: October 20, 2021  Place of issue: Department of Planning and Investment of Binh Dinh Province | National Highway 1D, Area 2, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province | Started from March 11, 2022 | No. 27.1/2022/NQ-HDQT-BCGL dated March 11, 2022 | 82,246,250,549 | Business Cooperation Income (Contract No. 1103/2022/BCGL-PMC dated March 11, 2022) |
| 10 | Conbap Ecological Tourist Co. Ltd. | Subsidiaries (from March 30, 2023) | Business Registration Certificate No. 4000491891  Date of issue: September 22, 2008  Place of issue: Department of Planning and Investment of Quang Nam Province | Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam | In 2023, based on each time arises |  | 18,779,890,413 | Loan interest (Contracts No. 1106/2021/HDVT/CBE -BCGL dated June 11, 2021; No. 03/2022/HDVT/CB- BCGL dated March 31, 2022 and No. 12/2022/HDVT/CB- BCGL August 1, 2022) |
| 11 | Conbap Ecological Tourist Co. Ltd. | Subsidiaries (from March 30, 2023) | Business Registration Certificate No. 4000491891  Date of issue: September 22, 2008  Place of issue: Department of Planning and Investment of Quang Nam Province | Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam | March 01, 2023 | No. 04/2023/NQ- HDQT-BCGL dated March 01, 2023 | 42,000,000,000 | Receive transfer of 2% of capital contribution |
| 12 | Conbap Ecological Tourist Co. Ltd. | Subsidiaries (from March 30, 2023) | Business Registration Certificate No. 4000491891  Date of issue: September 22, 2008  Place of issue: Department of Planning and Investment of Quang Nam Province | Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam | April 20, 2023 |  | 25,000,000,000 | Repayment of loan principal (Contract No. 1106/2021/HDVT/CBE -BCGL dated June 11, 2021) |
| 13 | Helios Service and Investment Joint Stock Company | Shared key management personnel | Business Registration Certificate No.: 0311656651  Date of issue: March 22, 2012  Place of issue: Ho Chi Minh City Department of Planning and Investment Ho Chi Minh City | No. 89, Cach Mang Thang Tam, Ben Thanh Ward, District 1, Ho Chi Minh City | In 2023, based on each time arises |  | 12,995,007,454 | Office rental, electricity and water costs (Contract No. 05/2022/HDT/HLS- BCGL dated September 14, 2022) |
| 14 | My Khe Villas Resort Corporation | Shared key management personnel | Business Registration Certificate No. 4300815113  Date of issue: March 30, 2018  Place of issue: Department of Planning and Investment of Quang Ngai | 45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam | In 2023, based on each time arises |  | 43,007,216,712 | Business Cooperation Income (Contract No. 2704/2022/BCGL-MK dated April 27, 2022) |
| 15 | My Khe Villas Resort Corporation | Shared key management personnel | Business Registration Certificate No. 4300815113  Date of issue: March 30, 2018  Place of issue: Department of Planning and Investment of Quang Ngai | 45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam | December 28, 2023 |  | 138,040,000,000 | Money transfer for business cooperation (Contract No. 270TO22/BCGL- MK dated April 27, 2022) |
| 16 | My Khe Villas Resort Corporation | Shared key management personnel | Business Registration Certificate No. 4300815113  Date of issue: March 30, 2018  Place of issue: Department of Planning and Investment of Quang Ngai | 45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam | Started from 3/29/2023 |  | 52,000,000,000 | Recovery of business cooperation money (Contract No. 2704/2022/BCGL- MK dated April 27, 2022) |
| 17 | White Magnolia Joint Stock Company | Shared key management personnel | Business Registration Certificate No.: 0313349977  Date of issue: July 15, 2015  Place of issue: Ho Chi Minh City Department of Planning and Investment | No. 89, Cach Mang Thang Tam, Ben Thanh Ward, District 1, Ho Chi Minh City | In 2023, based on each time arises |  | 124,500,000,000 | Business Cooperation Income (Contract No. 1105/2021/BCGLAND-WH dated May 11, 2021) |

* 1. Transactions between the Company and companies in which the affiliated members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager), and other managers are members of the Board of Directors, the Executive Manager (the General Manager):

None.

* 1. Other transactions of the Company (if any) which can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers:

None.

1. Share transactions of PDMR and affiliated persons of PDMR (in 2023)
2. Transaction of PDMR and affiliated persons related to the Company’s shares: None.
3. Other significant issues:

None.