**DFF: Annual Corporate Governance Report 2023**

On January 29, 2024, Dua Fat Group Joint Stock Company announced Report No. 29-02/2024/BC-QT on the corporate governance in 2023 as follows:

Company's name: Dua Fat Group Joint Stock Company

Address of Head office: No. 15, next to No. 10, Xa La Urban Area, Phuc La Ward, Ha Dong District, Hanoi

Phone number: 02435.642.741 Fax:

Email: Company@duafat.com.vn

Charter capital: VND 800,000,000,000

Securities code: DFF

Corporate Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Manager.

On the Internal audit execution: Not executed.

1. Activities of the General Meeting of Shareholders

Information about meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting opinions via a ballot)

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| --- | --- | --- | --- |
| No. | General Mandate/Decision No. | Date | Content |
| 1 | 230609.02/2023/NQ-DHDCD | June 09, 2023 | Approve the Report on activities of the Board of Directors in 2022 and the plan for 2023.   * Approve the report on production and business activities of the Board of Management in 2022 and the plan in 2023. * Approve the Report on activities of the Supervisory Board in 2022 and the Operational plan for 2023 * Approve the Audited Financial Statements 2022   - Approve the Report on salary, bonus and remuneration payment in 2022 and payment plan in 2023 of the Board of Directors, the Supervisory Board, the Board of Management and the Chief Accountant.   * Approve the selection of an audit company for the Financial Statements 2023. * Approve the profit distribution plan in 2022 and the plan for 2023; * Approve the amended Charters of the Company * Approve the amended Internal Regulations on Corporate Governance * Approve the proposal on the amendment and supplement to the business lines of the Company * Approve the dismissal of Ms. Ngo Thi Dung from the Supervisory Board. * Approving the election results of all members of the Company's Supervisory Board |

II. The Board of Directors (Annual Report):

1 Information about members of the Board of Directors

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (independent member, non-executive member of the Board of Directors) | Date of appointment/dismissal as members/independent member of the Board of Directors | |
| Date of appointment | Dismissal date |
| 1 | Mr. Le Duy Hung | Chair of the Board of Directors | April 20, 2020 |  |
| 2 | Ms. Nguyen Thi Thuy Linh | Member of the Board of Directors | April 20, 2020 |  |
| 3 | Mr. Nguyen Canh Trung | Member of the Board of Directors | June 04, 2021 |  |

1. Board Resolutions/Decisions (Annual Report):

|  |  |  |
| --- | --- | --- |
| No. | Board Resolution/Decision No. | Date |
| 1 | 230111/2023/NQ-HDQT | January 11, 2023 |
| 2 | 230126/2023/BB-HDQT | January 26, 2023 |
| 3 | 230131-1/2023/NQ-HDQT | January 31, 2023 |
| 4 | 230327/2023/NQ-HDQT | March 27, 2023 |
| 5 | 230403/2023/NQ-HDQT | April 03, 2023 |
| 6 | 230418/2023/NQ-HDQT | April 18, 2023 |
| 7 | 230523/2023/NQ-HDQT | May 23, 2023 |
| 8 | 230627/2023/NQ-HDQT | June 27, 2023 |
| 9 | 230715/2023/NQ-HDQT | July 15, 2023 |
| 10 | 231026/2023/NQ-HDQT | October 26, 2023 |
| 11 | 231204/2023/NQ-HDQT | December 04, 2023 |

III The Supervisory Board (Annual report)

1. Information about members of the Supervisory Board:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | | Qualification |
| Appointment date | Dismissal date |
| 1 | Mr. Tran Minh Duc | Chief of the Supervisory Board | April 20, 2020 |  | Bachelor |
| 2 | Mr. Tran Trung Hai | Member of the Supervisory Board | April 20, 2020 |  | Engineer |
| 3 | Ms. Ngo Thi Dung | Member of the Supervisory Board | April 20, 2020 | June 09, 2023 | Engineer |
| 4 | Mr. Nguyen Trong Hung | Member of the Supervisory Board | June 09, 2023 |  | Engineer |

IV. The Executive Board.

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date and month  Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Dam Van Ly - General Manager | February 27, 1981 | Engineer | December 22, 2020 |
| 2 | Mr. Do Quoc Phuong - Deputy General Manager | November 14, 1976 | Bachelor | February 03, 2020 |
| 3 | Mr. Dao Van Dat - Deputy General Manager | August 12, 1979 | Engineer | Appointed on February 03, 2020, dismissed on April 21, 2023 |
| 4 | Dinh Tien Dung - Deputy General Manager | October 14, 1981 | Engineer | September 30, 2020 |

V. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Ms. Nguyen Thi Thuy | December 04, 1982 | Bachelor | Appointed in 2009, dismissed on July 01, 2023 |
| Mr. Nguyen Trong Tai | May 15, 1993 | Bachelor | Appointed on July 01, 2023 |

VI. Training on corporate governance:

VII. List of affiliated persons of the public company (Annual report) and transactions of the affiliated persons of the Company and the Company itself

1. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, affiliated persons of PDMR: None
2. Transactions between PDMR of the Company, affiliated persons of PDMR and subsidiaries, companies under the authority of the Company: None
3. Transactions between the Company and other entities

3.1. Transactions between the Company

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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 | Approve General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. (including date of promulgation, if any) | Transaction content | Note |
| 1 | Spile Fundamental Joint Stock Company | Member of the Board of Directors of Spile Fundamental Joint Stock Company simultaneously is a member of the Board of Directors of Dua Fat Group Joint Stock Company | 0107652618 | No. 42, Lot 19, Van Phu urban area, Phu La Ward, Ha Dong District, Hanoi | From January 13, 2023 to December 31, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Contract No.  1301/2023/HD NT/SP- DF: Repairing machines and equipment |  |

3.2 Transactions between the Company and the companies that members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers are members of the Board of Directors, the Executive Manager (General Manager).

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of individual/institution | Relations with the Company | NSH No.\*, Date of issue, Place of issue | Head office address/Contact address | | Time of transaction | Approved General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. (including date of promulgation, if any) | Transaction content | | | | Note | | |
| 1 | Le Dong One Member Company Limited | The Manager of Le Dong One Member Company Limited is the younger brother-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0106531635 | No. 130, Bo Song Street, Thuong Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | March 24, 2023 | No.  230111/2023/  NQ-HDQT signed January 11, 2023 | Economic contract  2003/2023/HDVC/ LD- DF: Equipment Delivery | | | |  | | |
| 2 | Le Dong One Member Company Limited | The Manager of Le Dong One Member Company Limited is the younger brother-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0106531635 | No. 130, Bo Song Street, Thuong Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | January 05, 2023 | No.  230111/2023/  NQ-HDQT signed January 11, 2023 | Contract of sale and purchase No.  050123/HDMB/LD-DF - Purchase all types of materials | | | |  | | |
| 3 | Le Dong One Member Company Limited | The Manager of Le Dong One Member Company Limited is the younger brother-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0106531635 | No. 130, Bo Song Street, Thuong Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | January 08, 2023 | No.  230111/2023/  NQ-HDQT signed January 11, 2023 | Contract of sale and purchase No. 080123/HDMB/LD-DF - Purchase all types of materials | | | |  | | |
| 4 | Le Dong One Member Company Limited | The Manager of Le Dong One Member Company Limited is the younger brother-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0106531635 | No. 130, Bo Song Street, Thuong Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | January 09, 2023 | No.  230111/2023/  NQ-HDQT signed January 11, 2023 | Contract of sale and purchase No. 090123/HDMB/LD-DF - Purchase all types of materials | | | |  | | |
| 5 | Le Dong One Member Company Limited | The Manager of Le Dong One Member Company Limited is the younger brother-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0106531635 | No. 130, Bo Song Street, Thuong Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | January 10, 2023 | No.  230111/2023/  NQ-HDQT signed January 11, 2023 | Contract of sale and purchase No. 100123/HDMB/LD-DF - Purchase all types of materials | | | |  | | |
| 6 | Le Dong One Member Company Limited | The Manager of Le Dong One Member Company Limited is the younger brother-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0106531635 | No. 130, Bo Song Street, Thuong Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | June 22, 2023 | No.  230111/2023/  NQ-HDQT signed January 11, 2023 | Contract of sale and purchase No. 220623/HDMB/LD-DF - Purchase all types of materials | | | |  | | |
| 7 | Le Dong One Member Company Limited | The Manager of Le Dong One Member Company Limited is the younger brother-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0106531635 | No. 130, Bo Song Street, Thuong Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | June 25, 2023 | No.  230111/2023/  NQ-HDQT signed January 11, 2023 | Contract of sale and purchase No. 250623/HDMB/LD-DF - Purchase all types of materials | | | |  | | |
| 8 | Le Dong One Member Company Limited | The Manager of Le Dong One Member Company Limited is the younger brother-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0106531635 | No. 130, Bo Song Street, Thuong Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | June 27, 2023 | No.  (23011 1/2023/  NQ-HDQT signed January 11, 2023 | Contract of sale and purchase No.  270623/HDMB/LD-DF - Purchase all types of materials | | | |  | | |
| 9 | Le Dong One Member Company Limited | The Manager of Le Dong One Member Company Limited is the younger brother-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0106531635 | No. 130, Bo Song Street, Thuong Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | June 28, 2023 | No.  230111/2023/NQ-HDQT signed on  January 11, 2023 | Contract of sale and purchase No. 280623/HDMB/LD-DF - Purchase all types of materials | | | |  | | |
| 10 | Le Dong One Member Company Limited | The Manager of Le Dong One Member Company Limited is the younger brother-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0106531635 | No. 130, Bo Song Street, Thuong Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | June 29, 2023 | No.  230111/2023/NQ-HDQT dated January 11, 2023 | Contract of sale and purchase No. 290623/HDMB/LD-DF - Purchase all types of materials | | | |  | | |
| 11 | Le Dong One Member Company Limited | The Manager of Le Dong One Member Company Limited is the younger brother-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0106531635 | No. 130, Bo Song Street, Thuong Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | June 29, 2023 | No.  230111/2023/  NQ-HDQT signed January 11, 2023 | Contract of sale and purchase No. 290623/HDMB/LD-DF - Purchase all types of materials | | | |  | | |
| 12 | Le Dong One Member Company Limited | The Manager of Le Dong One Member Company Limited is the younger brother-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0106531635 | No. 130, Bo Song Street, Thuong Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | February 05, 2023 | No.  230111/2023/NQ-HDQT on January 11, 2023 | Transportation Contract No. HDVC No. 0502.HDVC/LD-DF - Equipment Transportation | | | |  | | |
| 13 | Le Dong One Member Company Limited | The Manager of Le Dong One Member Company Limited is the younger brother-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0106531635 | No. 130, Bo Song Street, Thuong Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | December 20, 2203 | No.  230111/2023/NQ-HDQT on January 11, 2023 | Transportation Contract No. 2012HDVC/LD-DF - Equipment Transportation | | | |  | | |
| 11 | Logistics Le Gia Joint Stock Company | The Manager of Logistics Le Gia Joint Stock Company is the younger sibling of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0108795231 | Block 5, Thanh Chuong Town, Thanh Chuong District, Nghe An Province. | | from December 09, 2022 to the end of December 31, 2023: | No.  230111/2023/NQ-HDQT on January 11, 2023 | Subcontractor Agreement No. 0912/2022/HDTP/DF-LG signed on December 09, 2022 on drilled piers construction | | | |  | | |
| 12 | Logistics Le Gia Joint Stock Company | The Manager of Logistics Le Gia Joint Stock Company is the younger sibling of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0108795231 | Block 5, Thanh Chuong Town, Thanh Chuong District, Nghe An Province. | | from December 08, 2022 to the end of December 31, 2023: | No.  230111/2023/  NQ-HDQT signed January 11, 2023 | Subcontractor Agreement No. 0802/2022/HDTP/DF-LG signed on February 08, 2022 on drilled piers construction | | | |  | | |
| 13 | Logistics Le Gia Joint Stock Company | The Manager of Logistics Le Gia Joint Stock Company is the younger sibling of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0108795231 | Block 5, Thanh Chuong Town, Thanh Chuong District, Nghe An Province. | | January 05, 2023 | No.  230111/2023/  NQ-HDQT signed January 11, 2023 | Contract of sale and purchase No. 050123/HDMB/LD-DF - Purchase all types of materials | | | |  | | |
| 14 | Logistics Le Gia Joint Stock Company | The Manager of Logistics Le Gia Joint Stock Company is the younger sibling of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0108795231 | Block 5, Thanh Chuong Town, Thanh Chuong District, Nghe An Province. | | January 08, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Contract of sale and purchase No. 080123/HDMB/LD-DF - Purchase all types of materials | | | | |  | |
| 15 | Logistics Le Gia Joint Stock Company | The Manager of Logistics Le Gia Joint Stock Company is the younger sibling of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0108795231 | Block 5, Thanh Chuong Town, Thanh Chuong District, Nghe An Province. | | January 09, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Contract of sale and purchase No. 090123/HDMB/LD-DF - Purchase all types of materials | | | | |  | |
| 16 | Logistics Le Gia Joint Stock Company | The Manager of Logistics Le Gia Joint Stock Company is the younger sibling of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0108795231 | Block 5, Thanh Chuong Town, Thanh Chuong District, Nghe An Province. | | January 10, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Contract of sale and purchase No. 100123/HDMB/LD-DF - Purchase all types of materials | | | | |  | |
| 17 | Logistics Le Gia Joint Stock Company | The Manager of Logistics Le Gia Joint Stock Company is the younger sibling of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0108795231 | Block 5, Thanh Chuong Town, Thanh Chuong District, Nghe An Province. | | January 02, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Equipments renting Contract No. 01.2023/HDNT/LG-DF-QT on renting the equipments | | | | |  | |
| 18 | Logistics Le Gia Joint Stock Company | The Manager of Logistics Le Gia Joint Stock Company is the younger sibling of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0108795231 | Block 5, Thanh Chuong Town, Thanh Chuong District, Nghe An Province. | | June 20, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Contract of sale and purchase No. 200623/HDMB/LD-DF - Purchase all types of materials | | | | |  | |
| 19 | Logistics Le Gia Joint Stock Company | The Manager of Logistics Le Gia Joint Stock Company is the younger sibling of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0108795231 | Block 5, Thanh Chuong Town, Thanh Chuong District, Nghe An Province. | | June 24, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Contract of sale and purchase No. 240623/HDMB/LD-DF - Purchase all types of materials | | | | |  | |
| 20 | Logistics Le Gia Joint Stock Company | The Manager of Logistics Le Gia Joint Stock Company is the younger sibling of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0108795231 | Block 5, Thanh Chuong Town, Thanh Chuong District, Nghe An Province. | | June 28, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Contract of sale and purchase No. 280623/HDMB/LD-DF - Purchase all types of materials | | | | |  | |
| 21 | Logistics Le Gia Joint Stock Company | The Manager of Logistics Le Gia Joint Stock Company is the younger sibling of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0108795231 | Block 5, Thanh Chuong Town, Thanh Chuong District, Nghe An Province. | | June 24, 2023 | No. 230111/2023/NQ-HDQT on January 11, 2023 | Contract of sale and purchase No. 240623/HDMB/LD-DF - Purchase all types of materials | | | | |  | |
|  | Logistics Le Gia Joint Stock Company | The Manager of Logistics Le Gia Joint Stock Company is the younger sibling of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0108795231 | Block 5, Thanh Chuong Town, Thanh Chuong District, Nghe An Province. | | July 20, 2023 | HD 007/2023/HD TC/DF-LG signed on July 20, 2023 | Processing contract No.: 007/2023/HD TC/DF-LG - drilled piers construction | | | | |  | |
| 22 | Trading, Service, Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | February 02, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Economic contract 01.01/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  | |
| 23 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | February 15, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Economic contract No. 01.02/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  | |
| 24 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | February 20, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Economic contract No. 02.02/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  | |
| 25 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | February 23, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Economic contract No. 02.03/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  | |
| 26 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | February 27, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Economic contract No. 02.04/2023/HDKT ' /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  | |
| 27 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | March 03, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Economic contract No. 03.01/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  | |
| 28 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | March 06, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Economic contract No. 03.02/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  | |
| 29 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | March 13, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Economic contract No. 03.03/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  | |
| 30 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | March 16, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Economic contract No. 03.04/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  | |
| 31 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | Trading, Service,Tourism Joint Stock Company | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Economic contract No. 03.05/2023/HDKT ' /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  | |
| 32 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | Trading, Service,Tourism Joint Stock Company | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | Economic contract 04.01/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  | |
| 33 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | Trading, Service,Tourism Joint Stock Company | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Economic contract No. 04.02/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction |  | | | | |
| 34 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | Trading, Service,Tourism Joint Stock Company | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Economic contract No. 04.03/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction |  | | | | |
| 35 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | Trading, Service,Tourism Joint Stock Company | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Economic contract No. 04.04/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction |  | | | | |
| 36 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | Trading, Service,Tourism Joint Stock Company | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Economic contract No. 04.05/2023/HDKT ' /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction |  | | | | |
| 37 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | Trading, Service,Tourism Joint Stock Company | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Economic contract No. 05.01/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction |  | | | | |
| 38 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | June 02, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Economic contract No. 06.01/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  |
| 39 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | June 08, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Economic contract No. 06.02/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  |
| 40 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | June 12, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Economic contract No. 06.03/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  |
| 41 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | June 19, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Economic contract No. 06.04/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  |
| 42 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | June 26, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Economic contract No. 06.05/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | | | | |  |
| 43 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | June 28, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Economic contract No. 06.06/2023/HDKT /TM-DF: Purchase and sales the tools, equipments, goods, subsidiary materials...serving for the construction | |  | | | |
| 44 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | January 05, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Contract of sale and purchase No.050123/HDMB/T MDL-DF - Purchase all types of materials | |  | | | |
| 45 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | January 09, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Contract of sale and purchase No.090123/HDMB/T MDL-DF - Purchase all types of materials | |  | | | |
| 46 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | June 20, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Contract of sale and purchase No.200623/HDMB/T MDL-DF - Purchase all types of materials | |  | | | |
| 47 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | June 25, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Contract of sale and purchase No. 250623/HDMB/T MDL-DF - Purchase all types of materials | |  | | | |
| 48 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | June 27, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Contract of sale and purchase No. 270623/HDMB/T MDL-DF - Purchase all types of materials | |  | | | |
| 49 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | June 28, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Contract of sale and purchase No.280623/HDMB/T MDL-DF - Purchase all types of materials | |  | | | |
| 50 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | June 29, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | Contract of sale and purchase No.290623/HDMB/T MDL-DF - Purchase all types of materials | |  | | | |
| 51 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | July 17, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | No. No.07.01/2023/HDKT/TM-DF - Purchase all types of materials | | | | |  |
| 52 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | July 27, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | No. 07.02/2023/HDKT/TM-DF - Purchase all types of materials | | | | |  |
| 53 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | August 02, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | No. 08.01/2023/HDKT/TM-DF - Purchase all types of materials | | | | |  |
| 54 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | August 07, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | No. 08.01/2023/HDKT/TM-DF - Purchase all types of materials | | | | |  |
| 55 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | August 18, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | No. 08.03/2023/HDKT/TM-DF -- Purchase all types of materials | | | | |  |
| 56 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | August 21, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | No. 08.04/2023/HDKT/TM-DF -- Purchase all types of materials | | | | |  |
| 57 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | August 23, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | No. 08.05/2023/HDKT/TM-DF -- Purchase all types of materials | | | | |  |
| 58 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | August 25, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | | No. 08.06/2023/HDKT/TM-DF -- Purchase all types of materials | | | | |  |
| 59 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | August 25, 2023 | No. 230111/2023/NQ-HDQT on January 11, 2023 | | No. 08.07/2023/HDKT/TM-DF -- Purchase all types of materials | | | | |  |
| 60 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | August 14, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | No. 08.02/2023/HDKT/TM-DF -- Purchase all types of materials | | | | |  | |
| 61 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | August 31, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | No. 08.08/2023/HDKT/TM-DF -- Purchase all types of materials | | | | |  | |
| 62 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | September 05, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | No. 09.01/2023/HDKT/TM-DF -- Purchase all types of materials | | | | |  | |
| 63 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | September 05, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | No. 09.02/2023/HDKT/TM-DF -- Purchase all types of materials | | | | |  | |
| 64 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | September 15, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | No. 09.03/2023/HDKT/TM-DF -- Purchase all types of materials | | | | |  | |
| 65 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | October 06, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | No. 0610/HDNT- 2023/TMDL-DF -- Purchase all types of materials | | | | |  | |
| 66 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | October 06, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | No. 0610/HDNT- 2023/TMDL-DF -- Purchase all types of materials | | | | |  | |
| 67 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | October 13, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | No. 10.01/2023/HDKT/TM-DF - Purchase all types of materials | | | | |  | |
| 68 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | October 20, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | No. 10.02/2023/HDKT/TM-DF - Purchase all types of materials | | | | |  | |
| 69 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | October 23, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | No. 10.03/2023/HDKT/TM-DF - Purchase all types of materials | | | | |  | |
| 70 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | July 01, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | No. 0615/HDKT- 2023/TMDL-CTT -- Purchase all types of materials | | | | |  | |
| 71 | Trading, Service,Tourism Joint Stock Company | The Manager of Trading, Service,Tourism Joint Stock Company is the younger sister-in-law of the Chair of the Board of Directors of Dua Fat Group Joint Stock Company | 0109020597 | No. 67, Ha Hamlet, Cu Khe Commune, Thanh Oai District, Hanoi | | July 01, 2023 | No. 230111/2023/NQ-HDQT signed on January 11, 2023 | No. 0615/HDKT- 2023/TMDL-CTT -- Purchase all types of materials | | | | |  | |

3.3 Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Manager (General Manager) and other managers. None

VIII. Share transactions between PDMR and affiliated persons of PDMR (Annual report)

* + - 1. The Company’s share transaction of PDMR and affiliated persons: None

IX. Other significant issues: None.