**CDG: Correction of the Annual Corporate Governance Report 2023**

On March 4, 2024, Cau Duong Joint Stock Company announced Official Dispatch No. 02/CVCK-CDG on correcting the second content of Section VII.2 of the Annual Corporate Governance Report 2023 as follows:

1. Content of the information disclosure:

“2. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR: none”

1. Contents after the correction:

“2. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR: During the year, the company had transactions with the following affiliated parties:

* 1. Dividend payment:

*Unit: VND*

Urban Infrastructure Development Investment Corporation: 1,183,196,000

Mr. Ngo Van Cham: 85,228,800

Mr. Ngo Duc Dung: 11,425,600

Mr. Ngo Thanh An: 113,406,400

Mr. Hoang Tien Dat: 1,600,000

Ms. Nguyen Thi Xuan Hoa: 3,601,600

* 1. Remuneration payment of the Board of Directors (the Chair of the Board of Directors, members of the Board of Directors): VND 75,555,556
	2. Offsetting dividends of Urban Infrastructure Development Investment Corporation with debts of enterprises under the corporation: VND 229,000,000”

Other contents remain unchanged as in the Report dated January 22, 2024.