**BCR: Annual Corporate Governance Report 2023**

On January 30, 2024, BCG Land Joint Stock Company announced a Report on corporate governance in 2023 as follows:

* Name of company: BCG Land Joint Stock Company
* Head office address: 22A Street 7, An Phu Ward, Thu Duc District, Ho Chi Minh City, Vietnam
* Tel: 028 22216868; Fax: 028 22003168 Email: 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 about 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. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 04/2023/NQ-DHDCD-BCGL | July 14, 2023 | Annual General Mandate 2023 |

1. The Board of Directors:
2. Information about 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 | Dismissal date |
| 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/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 representative to manage capital contribution 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 | Making additional provisions for investments in subsidiaries and affiliated companies | Not yet a public company |
| 4 | 04/2023/NQ-HDQT-BCGL | March 01, 2023 | Approve the transfer and appointment of representatives of the capital contribution 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 of representative to manage capital contribution of BCG Land Joint Stock Company at Gia Khang Investment Trade and Services Joint Stock Company | Not yet a public company |
| 7 | 07/2023/NQ-HDQT-BCGL | March 09, 2023 | Buy shares and appoint a representative to manage capital at Indoba Trading Joint Stock Company | Not yet a public company |
| 8 | 08/2023/NQ-HDQT-BCGL | April 17, 2023 | Change of representative to manage capital contribution 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 hold 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 credit obligations 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 | Deploy the organization of the Annual General Meeting of Shareholders in 2023 | Not yet a public company |
| 12 | 10.2/2023/NQ-HDQT-BCGL | May 05, 2023 | Decision to establish the Organizing Committee of the Annual General Meeting of Shareholders in 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 Gia Khang Investment Trading and Services Joint Stock Company using assets to secure the credit of Thiet Moc Lan Trading Joint Stock Company 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 hold the Annual General Meeting of Shareholders 2024 | Not yet a public company |
| 16 | 13/2023/NQ-HDQT-BCGL | May 30, 2023 | Approve the use of assets by Pegas Company Limited to secure 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 Secretary 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 | Reappointed General Manager of BCG Land Joint Stock Company | Not yet a public company |
| 19 | 16/2023/NQ-HDQT-BCGL | June 06, 2023 | Agree to allow Gia Khang Investment Trading and Services Joint Stock Company to use assets to secure 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, Application for resignation of members of the Board of Directors, members of the Supervisory Board and 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 | Agree to allow Gia Khang Investment Trading and Services Joint Stock Company to use assets to secure 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 | Agree to allow Gia Khang Investment Trading and Services Joint Stock Company to use assets to secure 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 members of the Board of Directors and members of the Supervisory Board for the 2022-2027 term | Not yet a public company |
| 24 | 20.1/2023/NQ-HDQT-BCGL | July 12, 2023 | Making additional provisions for investments in subsidiaries and affiliated companies | Not yet a public company |
| 25 | 22/2023/NQ-HDQT-BCGL | July 14, 2023 | Change and addition of legal representative of BCG Land Joint Stock Company | Not yet a public company |
| 26 | 23/2023/NQ-HDQT-BCGL | July 14, 2023 | Resignation 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 Secretary to Chair 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 | Organize consultation with Bond Owners on adjusting Bond Term and Maturity Date of Bond BCLCH2124001 in writing (vi-en) | CBTT dated August 03, 2023 |
| 29 | 26/2023/NQ-HDQT-BCGL | August 04, 2023 | Assign and assign members of the Board of Directors for the term 2022-2027 (vi-en) | Not subject to disclosure |
| 30 | 27/2023/NQ-HDQT-BCGL | August 07, 2023 | Register securities at the Vietnam Securities Depository Center and register to trade shares of BCG Land Joint Stock Company on the Upcom Trading System (vi-en) | CBTT dated August 07, 2023 |
| 31 | 28/2023/NQ-HDQT-BCGL | August 15, 2023 | Appointed Manager of Malibu Hoi An Project | Not subject to disclosure |
| 32 | 28/2023/NQ-HDQT-BCGL | August 28, 2023 | Approve Financial Statements for the first 6 months of 2023 ending June 30, 2024 | Not subject to disclosure |
| 33 | 29/2023/NQ-HDQT-BCGL | September 29, 2023 | Agree to lend capital to Pegas Co., Ltd. at Nam A Commercial Joint Stock Bank | Not subject to disclosure |
| 34 | 29.1/2023/NQ-HDQT-BCGL | September 29, 2023 | Agree to lend capital to Pegas Co., Ltd. at Nam A Commercial Joint Stock Bank | Not subject to disclosure |
| 35 | 30/2023/NQ-HDQT-BCGL | October 02, 2023 | Change of Deputy General Manager-cum -Chief Financial Officer and change of Legal Representative of BCG Land Joint Stock Company | Information disclosure on October 2, 2023 |
| 36 | 31/2023/NQ-HDQT-BCGL | October 02, 2023 | Resigned the position of Deputy General Manager and Chief Financial Officer of BCG Land Joint Stock Company | Information disclosure on October 2, 2023 |
| 37 | 32/2023/NQ-HDQT-BCGL | October 02, 2023 | Appointed the position of Deputy General Manager in charge of Finance-cum-Chief Financial Officer of BCG Land Joint Stock Company | Information disclosure on October 2, 2023 |
| 38 | 30.1/2023/QD-HDQT-BCGL | October 02, 2023 | Change of Legal Representative of BCG Land Holding Joint Stock Company | Information disclosure on October 2, 2023 |
| 39 | 33/2023/NQ-HDQT-BCGL | October 04, 2023 | Stop contributing investment capital at King Crown Riverside Joint Stock Company | Information disclosure on October 4, 2023 |
| 40 | 34/2023/NQ-HDQT-BCGL | October 09, 2023 | Approve registering bond transactions on the individual corporate bond trading registration system | Information disclosure on October 9, 2023 |
| 41 | 35/2023/NQ-HDQT-BCGL | October 24, 2023 | Established business location of BCG Land Joint Stock Company | Information disclosure on October 24, 2023 |
| 42 | 36/2023/NQ-HDQT-BCGL | October 24, 2023 | Issuing a letter of guarantee for the credit obligations of Hibiscus Joint Stock Company at Tien Phong Commercial Joint Stock Bank | Not subject to 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 related to BCG Land Joint Stock Company | Not subject to disclosure |
| 44 | 38/2023/QD-HDQT-BCGL | November 01, 2023 | Appointed the position of Executive Deputy General Manager of  BCG Land Joint Stock Company | Information disclosure on November 01, 2023 |
| 45 | 40/2023/NQ-HDQT-BCGL | November 21, 2023 | Approve related transactions with AAA Insurance Corporation | Information disclosure on November 22, 2023 |
| 46 | 41/2023/NQ-HDQT-BCGL | November 22, 2023 | Approve the resignation and appointment of an authorized representative to manage all capital contributions at King Crown Riverside Residence Co., Ltd. | Not subject to disclosure |
| 47 | 43/2023/NQ-HDQT-BCGL | December 20, 2023 | Approve the loan plan and related transactions with Indochina Hoi An Beach Villas Co., Ltd | Information disclosure on December 20, 2023 |
| 48 | 46/2023/NQ-HDQT-BCGL | December 05, 2023 | Change of General Manager and Legal Representative of BCG Land Joint Stock Company | Information disclosure on  December 05, 2023 |
| 49. | 47/2023/QD-HDQT-BCGL | December 05, 2023 | Resign the position of General Manager and Legal Representative of BCG Land Joint Stock Company | Information disclosure on December 05, 2023 |
| 50 | 48/2023/QD-HDQT-BCGL | December 05, 2023 | Appointed the position of General Manager and Legal Representative of BCG Land Joint Stock Company | Information disclosure on December 05, 2023 |
| 51 | 49/2023/NQ-HDQT-BCGL | December 05, 2023 | Change of Legal Representative of BCG Land Holding Joint Stock Company | Information disclosure on December 5, 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 disclosure |
| 53 | 51/2023/QD-HDQT-BCGL | December 05, 2023 | Issuance of Organization and Operational Chart of BCG Land Joint Stock Company (8th amendment and supplement) | Not subject to disclosure |
| 54 | 52/2023/NQ-HDQT-BCGL | December 12, 2023 | Nominate changes in personnel to join the Board of Members at Con Bap Ecotourism Company Limited | Not subject to disclosure |
| 55 | 53/2023/NQ-HDQT-BCGL | December 15, 2023 | Change of Legal Representative of BCG Land Holding Joint Stock Company | Information disclosure on December 15, 2023 |
| 56 | 54/2023/NQ-HDQT-BCGL | December 19, 2023 | Approve the transfer of all capital contributions of BCG Land Joint Stock Company at Pegas Company Limited | Not subject to disclosure |
| 57 | 55/2023/NQ-HDQT-BCGL | December 19, 2023 | Changing the capital contribution representative and personnel participating in the Board of Members at Con Bap Ecotourism Company Limited | Not subject to 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 related to BCG Land Joint Stock Company | Not subject to disclosure |
| 59 | 58/2023/QD-HDQT-BCGL | December 28, 2023 | Approve the appointment of person in charge of corporate governance and Secretary of BCG Land Joint Stock Company | Information disclosure on December 28, 2023 |
| 60 | 59/2023/QD-HDQT-BCGL | December 28, 2023 | Approve the transfer of all capital contributions of BCG Land Joint Stock Company at King Crown Riverside Residence Company Limited | Information disclosure on December 28, 2023 |

1. The Supervisory Board;
2. Information about 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 | Professional 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 | Deputy Chief of the Supervisory Board | May 2022 | Bachelor of Economics, Bachelor of Laws  Certificate of Auditor (CPAVN)  Vietnamese Lawyer Training Certificate |
| 3 | Do Le Trinh | Members of the Supervisory Board | Appoint: 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 | Professional Qualification | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Nguyen Chau Dieu An | November 28, 1983 | Master in Construction Project Management | Appointed on October 2022  Dismissal date December 05, 2023 |
| 2 | Nguyen Thi Loan | August 05, 1987 | Master of Banking and Finance | Appointed on October 2022  Dismissal date October 02, 2023 |
| 3 | Le Nguyen Bao Trieu | September 05, 1973 | Bachelor of Economics | Appointed on March 2022  Dismissal date September 05, 2023 |
| 4 | Nguyen Thanh Hung | February 09, 1978 | Bachelor of English Language  Bachelor of Corporate Finance | Appoint on December 05, 2023 |
| 5 | Pham Dai Nghia | March 15, 1988 | Bachelor of External Economics | Appoint on November 01, 2023 |
| 6 | Pham Huu Quoc | October 21, 1988 | Bachelor of Accounting  Bachelor of Laws | Appoint on October 02, 2023 |
| 7 | Le Nong | June 06, 1969 | Bachelor of Finance and Banking | Appoint on October 03, 2022 |

1. Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification: | Appointment/dismissal date |
| Huynh Thi Thao | September 12, 1988 | Bachelor of Accounting and Auditing  Bachelor of Economic Law Vietnamese Auditor (CPA) | November 2021 |

1. Training on corporate governance
2. List of affiliated persons of the public company (report for the first 6 months of the year) and transactions between affiliated persons of the Company with the Company itself:
3. Transactions between the Company and affiliated persons of the Company, or between the Company and major shareholders, PDMR, or affiliated persons of 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 | Approve General Mandate/Decision No. of the General Meeting of Shareholders and Board Resolutions/Decisions (including promulgation date if any) | Content, quantity, total value of transaction | Note |
| 1 | Bamboo Capital Joint Stock Company | Holding Company | * Business Registration Certificate No.: 0311315789 * Date of issue: November 07, 2011 * 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. | In 2023 each time it arises |  | 8,640,000,000 | Consulting services (Contract No. 04/HDDV-BCG-BCGL dated February 19, 2020) |
| 2 | Bamboo Capital Joint Stock Company | Holding Company | * Business Registration Certificate No.: 0311315789 * Date of issue: November 07, 2011 * 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. | In 2023 each time it 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 Joint Stock Company | Major shareholder; | * 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, Vietnam Ho Chi Minh City. | In 2023 each time it arises |  | 160,269,357 | Car for rent 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 | Highway 1D, Quarter I, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province, Vietnam | In 2023 each time it 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 Province | In 2023 each time it arises |  | 12,000,000,000 | Consulting services (Contract No. 0104/HDDVTV-BCGLAND-INDO dated April 1, 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 Province | In 2023 each time it arises | 43/2023/NQ-HDQT-BCGL dated December 20, 2023 | 119,110,000,000 | Loan (Contract No. 2012/2023/HDVV/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 Province | In 2023 each time it arises | 43/2023/NQ-HDQT-BCGL dated December 20, 2023 | 13,150,000,000 | Loan recovery (Contract No. 2012/2023/HDVV/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 Province | In 2023 each time it arises | 43/2023/NQ-HDQT-BCGL dated December 20, 2023 | 236,828,493 | Loan interest (Contract No. 2012/2023/HDVV/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 each time it 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) |
| 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 each time it arises |  | 25,000,000,000 | Repayment of loan principal (Contract No. 1106/2021/HDVT/CBE- BCGL dated June 11, 2021) |
| 11 | Gia Khang Investment Trade 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 | 218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam | In 2023 each time it arises |  | 18,000,000,000 | Consulting services (Contract No. 0108/HDDVTV-BCGLAND-GK dated August 1, 2020) |
| 12 | PHOENIX MOUNTAIN.,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 each time it arises | 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 each time it 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 each time it arises |  | 300,000,000 | Rent vehicle |
| 15 | 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 each time it arises |  | 1,102,000,001 | Business Cooperation Income (Contract No. 01/2021/HTKD/TNE-BCGL dated January 18, 2021) |
| 16 | Vietnam Taxi Company | Member company of Bamboo Capital group | * Business Registration Certificate No. 0301465425, Date of issue: October 24, 2008, * Place of issue: Department of Planning and Investment of Ho Chi Minh City | Lot IV - 15B, Street 4, Tan Binh Industrial Park, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City, Vietnam | In 2023 each time it arises |  | 12,443,360 | Taxi service fee |
| 17 | TRACODI TRADING & CONSULTING JOINT STOCK COMPANY | Other related companies | 0316218700 | 89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City. | In 2023 each time it 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 | 89 August Revolution - Ben Thanh Ward - District 1 - Ho Chi Minh City | In 2023 each time it arises |  | 12,995,007,454 | Office rental costs, electricity and water (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 | 89 Cach Mang Thang - Ben Thanh Ward - District 1 - Ho Chi Minh | In 2023 each time it arises |  | 124,500,000,000 | Business Cooperation Income (Contract No. 1105/2021/BCGLAND-WHITE dated May 11, 2021) |
| 20 | 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 Province | 45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam | In 2023 each time it arises |  | 43,007,216,712 | Business cooperation profits (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 Province | 45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam | In 2023 each time it 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 Registration Certificate No.: 4300815113 * Date of issue: March 30, 2018 * Place of issue: Department of Planning and Investment of Quang Ngai Province | 45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam | In 2023 each time it 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 each time it arises |  | 10,259,076 | Work expenses |
| 24 | Huynh Thi Thao | The Chief Accountant |  |  | In 2023 each time it arises |  | 20,514,181 | Work expenses |
| 25 | Nguyen Thi Loan | Deputy General Manager and Chief Financial Officer (until October 2, 2023) |  |  | In 2023 each time it arises |  | 18,041,988 | Guest receiving cost |

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

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | 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 | Note |
| 1 | Huynh Thi Kim Tuyen | PDMR | Vice Chair of the Board of Directors |  |  | Gia Khang Investment Trade and Services Joint Stock Company | October 2023 | 8,775,130,430 | Buy 1 apartment AT - 25.01 KC project, total value VND 9,353,530,238 |
| 2 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chair 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, Vietnam Ho Chi Minh City. | Gia Khang Investment Trade and Services Joint Stock Company | Start form  August, 2020 | 35,425,962,729 | Profits from business cooperation |
| 3 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chair 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, Vietnam Ho Chi Minh City. | Gia Khang Investment Trade and Services Joint Stock Company | Start form  T08/2020 | 188,767,750,000 | Refund of business cooperation money |
| 4 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chair 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, Vietnam | Gia Khang Investment Trade and Services Joint Stock Company | Start form  T05/2022 | 134,208,105 | Providing services |
| 5 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chair 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 | 89 Cach Mang Thang - Ben Thanh Ward - District 1, Chi Minh. | Gia Khang Investment Trade and Services Joint Stock Company | Arise in 2023 | 43,181,818 | Car for rent service |
| 6 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chair 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, Vietnam Ho Chi Minh City. | Gia Khang Investment Trade and Services Joint Stock Company | Arise in 2023 | 76,182,489,065 | Cost of construction |
| 7 | Huynh Thi Kim Tuyen | PDMR | Vice Chair of the Board of Directors |  |  | Indochina Hoi An Beach Villas Company Limited | April 10, 2023 | 20,851,160,008 | Material Purchase Contract - 04.1.24: Contract value 22,887,169,800 according to 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 | 20,604,115,456 | Material Purchase Contract - 04.1.25: Contract value 22,615,420,792 according to contract number VL4125/HDMB- BT |
| 9 | Huynh Thi Kim Tuyen | PDMR | Vice Chair of the Board of Directors |  |  | Indochina Hoi An Beach Villas Company Limited | February 20, 2020 | 42,456,219,073 | Material Purchase Contract- 02.3.10; Contract value: 49,412,000,000 according to contract number VL2310/HDMB- BT |
| 10 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chair 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, Vietnam Ho Chi Minh City. | Indochina Hoi An Beach Villas Company Limited | Arise in 2023 | 210,319,314,812 | General Contractor Contract No. 06/2018/HDTT/INDOCHINA- TRACODI, Contract value +PL: 2,811,263,186,000 |
| 11 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chair 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 | 89 Cach Mang Thang - Ben Thanh Ward - District 1, Chi Minh. | Indochina Hoi An Beach Villas Company Limited | Start form  March 11, 2019 | 32,100,000,000 | Refund of business cooperation money (HTKD No. 01/2019/HDHT/IN DO-TCD) |
| 12 | CASA MARINA RESORT TRAVEL JSC | Mr. Bui Thien Phuong Dong is Chair of the Board of Directors and Vice Chair of the Board of Directors 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 | Highway 1D, Quarter 1, 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 |
| 13 | Bamboo Capital Joint Stock Company | Mr. Tan Bo Quan, Andy are members of the Board of Directors and Chair of the Board of Directors of BCGLand |  | * Business Registration Certificate No.: 0311315789 * Date of issue: November 07, 2011 * 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. | Indochina Hoi An Beach Villas Company Limited | May 10, 2023 | 8,000,000,000 | Consultancy service |
| 14 | Bamboo Capital Joint Stock Company | Mr. Tan Bo Quan, Andy are members of the Board of Directors and Chair of the Board of Directors of BCGLand |  | * Business Registration Certificate No.: 0311315789 * Date of issue: November 07, 2011 * 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. | Indochina Hoi An Beach Villas Company Limited | August 22, 2023 | 62,500,000,000 | Borrowing costs |
| 15 | Bamboo Capital Joint Stock Company | Mr. Tan Bo Quan, Andy are members of the Board of Directors and Chair of the Board of Directors of BCGLand |  | * Business Registration Certificate No.: 0311315789 * Date of issue: November 07, 2011 * 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. | Indochina Hoi An Beach Villas Company Limited | In 2023 each time it arises | 1,637,402,740 | Interest expense |
| 16 | AAA Assurance Corporation | Mr. Nguyen Tung Lam is Vice Chair of the Board of Directors and Vice Chair of the Board of Directors of BCGLand |  | 0303705665 | 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 each time it arises | 18,614,694 | Insurance costs |
| 17 | AAA Assurance Corporation | Mr. Nguyen Tung Lam is Vice Chair of the Board of Directors and Vice Chair of the Board of Directors of BCGLand |  | 0303705665 | 10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City | Conbap Ecological Tourist Co. Ltd. | In 2023 each time it arises | 16,806,099 | Insurance costs |
| 18 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chair 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, Vietnam Ho Chi Minh City. | Conbap Ecological Tourist Co. Ltd. | April 28, 2023 | 356,167,210 | Other incomes: |
| 19 | Nguyen Thi Thuy Linh | Wife of Mr. Nguyen Ho Nam - Chair of the Board of Directors that 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 with prepayment of VND 15,220,376,782 |
| 20 | Nguyen Thi Loan | PDMR | Executive Deputy General Manager (until October 1, 2023) |  |  | Conbap Ecological Tourist Co. Ltd. | March 06, 2023 | 47,650,000,000 | Loan collection |
| 21 | Nguyen Thi  Loan | PDMR | Executive Deputy General Manager (until October 1, 2023) |  |  | Conbap Ecological Tourist Co. Ltd. | In 2023 each time it arises | 919,057,534 | Interest expense |
| 22 | Transport and Industry Development Investment Joint Stock Company | Mr. Nguyen Thanh Hung is Chair 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, Vietnam Ho Chi Minh City. | CASA MARINA RESORT TRAVEL JSC | In 2023 each time it arises | 357,967,650 | Office rental service |
| 23 | Bamboo Capital Joint Stock Company | Mr. Tan Bo Quan, Andy are members of the Board of Directors and Chair of the Board of Directors of BCGLand |  | * Business Registration Certificate No.: 0311315789 * Date of issue: November 07, 2011 * 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 each time it arises | 7,110,186 | Resort accommodation services |
| 24 | BCG Energy Joint Stock Company | Mr. Tan Bo Quan, Andy are members of the Supervisory Board and Chair 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 each time it arises | 35,957,272 | Resort accommodation services |
| 25 | Indochina Hoi An Beach Villas Company Limited | Ms. Huynh Thi Kim Tuyen is the Chair of the Board of Directors 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 Province | CASA MARINA RESORT TRAVEL JSC | In 2023 each time it arises | 484,743,671 | Resort accommodation services |
| 26 | 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: Department of Planning and Investment of Ho Chi Minh City | 89 Cach Mang Thang - Ben Thanh Ward - District 1 - Ho Chi Minh | VXPERIA TRADING JOINT STOCK COMPANY | May 23, 2023 | 377,875,000 | Providing services |
| 27 | 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: Department of Planning and Investment of Ho Chi Minh City | 89 Cach Mang Thang - Ben Thanh Ward - District 1 - Ho Chi Minh | 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 address/Contact address | Time of transaction with the Company | Approve General Mandate/Decision No. of the General Meeting of Shareholders and Board Resolutions/Decisions (including promulgation date if any) | Content, quantity, total value of transaction | Note |
| 1 | Bamboo Capital Joint Stock Company | Holding Company | * Business Registration Certificate No.: 0311315789 * Date of issue: November 07, 2011 * 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. | In 2023 each time it arises |  | 8,640,000,000 | Consulting services (Contract No. 04/HDDV- BCG-BCGL dated February 19, 2020) |
| 2 | Bamboo Capital Joint Stock Company | Holding Company | * Business Registration Certificate No.: 0311315789 * Date of issue: November 07, 2011 * 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. | Start form  May 18, 2022 | 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, 1, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province, Vietnam | In 2023 each time it 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 Province | In 2023 each time it arises |  | 12,000,000,000 | Consulting services (Contract No. 0104/HDDVTV-BCGLAND-INDO dated April 1, 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 Province | Start form  December 20, 2023 | No. 43/2023/NQ-HDQT-BCGL dated December 20, 2023 | 119,110,000,000 | Loan (Contract No. 2012/2023/HDVV/BCGL-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 Province | Start form  December 29, 2023 | 43/2023/NQ-HDQT-BCGL dated December 20, 2023 | 13,150,000,000 | Loan recovery (Contract No. 2012/2023/HDVV/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 Province | In 2023 each time it arises | 43/2023/NQ-HDQT-BCGL dated December 20, 2023 | 236,828,493 | Loan interest (Contract No. 2012/2023/HDVV/BCGL-IHA dated December 20, 2023) |
| 8 | Transport and Industry Development Investment Joint Stock Company | Major shareholder; | * Business Registration Certificate No.: 4000435375 * Date of issue: July 22, 2008 * Place of issue: Department of Planning and Investment of Quang Nam Province | No. 89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City, Vietnam Ho Chi Minh City. | In 2023 each time it arises |  | 160,269,357 | Car for rent service |
| 9 | PHOENIX MOUNTAIN.,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 | Start form  March 11, 2022 | 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 each time it 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 dated 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 | 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: Department of Planning and Investment of Ho Chi Minh City | 89 Cach Mang Thang - Ben Thanh Ward - District 1 - Ho Chi Minh | In 2023 each time it arises |  | 12,995,007,454 | Office rental costs, electricity and water (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 Province | 45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam | In 2023 each time it arises |  | 43,007,216,712 | Business cooperation profits (Contract No. 2704/2022/BCGL-MK dated April 27, 20220 |
| 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 Province | 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. 2704/2022/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 Province | 45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam | Start form  March 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: Department of Planning and Investment of Ho Chi Minh City | 89 Cach Mang Thang - Ben Thanh Ward - District 1 - Ho Chi Minh | In 2023 each time it arises |  | 124,500,000,000 | Business Cooperation Income (Contract No. 1105/2021/BCGLAND- WHITE dated May 11, 2021) |

* 1. Transactions between the Company and companies executed by the affiliated people of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers who are members of the Board of Directors, the Executive Manager (the General Manager). None.
  2. 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.