

**REPORT ON CORPORATE GOVERNANCE
DONG NAI MATERIAL & BUILDING INVESTMENT
JOINT – STOCK COMPANY
(Year 2024)**

To:

- The State Securities Commission;
- The Ho Chi Minh Stock Exchange.

- Name of company: **Dong Nai Material & Building Investment Joint Stock Company**
- Address of headoffice: 138 Nguyen Ai Quoc Street, Quarter 1, Trang Dai Ward, Bien Hoa, Dong Nai
- Telephone: 0251 3899 886
- Email: tckt@vatlieudongnai.vn
- Charter capital: 88.340.000.000 VND
- Stock symbol: **DND**
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders:

No	Resolution Number	Date of Issue	Content
1	55/NQ.ĐHĐCĐ-DNC	08/04/2024	<ul style="list-style-type: none">- Approval of the business performance report for 2023 and the business plan for 2024.- Approval of the 2023 reports of the Board of Directors and the operational plan for 2024.- Approval of the Supervisory Board's report on the inspection and supervision of the Company's business operations in 2023.- Approval of the audited financial statements for 2023.- Approval of the profit distribution plan for 2023 and the profit distribution plan for 2024.- Approval of the executive salary, as well as the salaries and remuneration of the Board of Directors, the Supervisory Board, and the Secretary of the Board of Directors for 2023, along with the plan for 2024.

No	Resolution Number	Date of Issue	Content
			<ul style="list-style-type: none"> - Authorization granted to the Board of Directors to select the audit firm for the 2024 financial statements - Approval of the plan for a private share offering to increase charter capital, as per Proposal No. 69/TTr-DNC dated March 29, 2024, from the Board of Directors. - Approval of the dismissal of Mr. Nguyen Tien Toan from his position as a member of the Board of Directors for Term IV (2021-2026), effective April 8, 2024. - Approval of the dismissal of Ms. Phan Thuy Doan from her position as Head of the Supervisory Board for Term IV (2021-2026), effective April 8, 2024. - Approval of the list of candidates for additional election to the Members of the Board of Directors and the Supervisory Board. - Approval of the election results for the additional Member of the Board of Directors for the remainder of Term IV (2021-2026), Mr. Trương Việt Hoàng Sơn – Member of the Board of Directors. - Approval of the election results for the additional Member of the Supervisory Board for the remainder of Term IV (2021-2026), Ms. Ho Thi Minh Tam – Member of the Supervisory Board. - The Company's Board of Directors convened and unanimously elected Mr. Trương Việt Hoàng Sơn as Chairman of the Board of Directors for the remainder of Term IV (2021-2026). - The Supervisory Board convened and unanimously elected Ms. Ho Thi Minh Tam as Head of the Supervisory Board for the remainder of Term IV (2021-2026).
2	59/NQ.ĐHĐCĐ-DNC	18/07/2024	<ul style="list-style-type: none"> - Approval of the adjustment and supplementation to the plan for a private share offering to increase charter capital, as presented in Proposal No. 127/TTr-HĐQT-DNC dated June 28, 2024, from the Company's Board of Directors.

II. Board of Directors

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

No	Board of Directors's members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Trương Việt Hoàng Sơn	BOD's Chairman	08/04/2024	
2	Trương Cường	BOD's Chairman	26/04/2021	08/04/2024
		BOD's Member	08/04/2024	
3	Trần Anh Dũng	BOD's Member cum General Director	21/04/2022	

No	Board of Directors's members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
4	Vũ Trọng Dũng	BOD's Member	21/04/2022	
5	Trần Anh Điền	BOD's Member	26/04/2021	
6	Nguyễn Tiến Toàn	BOD's Member cum Deputy General Director	26/04/2021	08/04/2024

2. Meetings of the Board of Directors:

No	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reason for absence
1	Trương Việt Hoàng Sơn	6/8	75%	Appointed from April 8, 2024
2	Trương Cường	8/8	100%	
3	Trần Anh Dũng	8/8	100%	
4	Nguyễn Tiến Toàn	2/8	25%	Dismissed from April 8, 2024
5	Vũ Trọng Dũng	8/8	100%	
6	Trần Anh Điền	8/8	100%	

Between Board of Directors (BoD) meetings, to address matters requiring the BoD's opinion regarding business operations and management activities, the Chairman of the BoD organized written voting procedures. These voting procedures were carried out in compliance with the provisions of the Law on Enterprises and relevant guiding documents, as well as the operational regulations of the BoD, under the supervision of the Company's Supervisory Board. (All voting documents were distributed to all BoD members.) The total number of written voting procedures conducted in 2024: 12 dossiers

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

- The Board of Directors (BOD) has carried out the supervision of the Executive Board's activities in managing business operations and implementing the Resolutions of the General Meeting of Shareholders as well as the Resolutions and Decisions of the BOD.

- During BoD meetings, the General Director reports on the current state of business operations and outlines future directions for the BoD to provide guidance.

- The BOD and the Executive Board have consistently maintained close coordination, demonstrating a governance and management relationship in accordance with the Company's Charter and internal regulations.

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

None.

5. Resolutions/Decisions of the Board of Directors:

No	Resolution No.	Date	Content	Approval rate
1	50/NQ-HĐQT-DNC	22/01/2024	Approval of contracts and transactions with related parties, including Đồng Nai Construction Joint Stock Company, Sonadezi Environment Joint Stock Company, and Dong Nai Water Joint Stock Company.	100%
2	51/NQ-HĐQT	22/01/2024	Resolution of the 14th Meeting: <ul style="list-style-type: none"> - Approval of the business performance results for Q4/2023. - Approval of the business plan for 2024. - Approval of the business plan for Q1/2024. - Consensus on the policy to develop a restructuring plan for the Concrete Enterprise Branch. - Approval of the report on the use of materials and fuel in 2023. - Approval of the material and fuel usage norms for 2024. 	100%
3	52/NQ-HĐQT-DNC	31/01/2024	Consensus on finalizing the list of shareholders eligible to attend the 2024 Annual General Meeting of Shareholders.	100%
4	53/NQ-HĐQT-DNC	15/03/2024	Resolution of the 15th Meeting: <ul style="list-style-type: none"> - Approval of the plan and agenda for the 2024 Annual General Meeting of Shareholders. - Approval of the 2023 salary fund settlement and the 2024 salary plan. - Approval of the policy to implement the business plan for the Concrete Enterprise Branch. 	100%
5	54/NQ-HĐQT-DNC	08/04/2024	Resolution of the 16th Meeting: Election of the Chairman of the Board of Directors for the remainder of Term IV (2021-2026).	100%
6	56/NQ-HĐQT-DNC	17/06/2024	Resolution of the 17th Meeting: <ul style="list-style-type: none"> - Approval of the business performance results for Q1/2024. - Approval of the business plan for Q2/2024. - Consensus on the task assignment table for BoD members for Term IV (2021-2026). - Approval of the adjustments and additions to the private share offering plan to increase charter capital. - Approval of the plan and content for soliciting written opinions from the General Meeting of Shareholders on the adjustments and additions to the private share offering plan to increase charter capital. 	100%
7	57/NQ-HĐQT-DNC	17/06/2024	Approval of the record date for soliciting written opinions from shareholders.	100%
8	58/NQ-HĐQT-DNC	17/06/2024	Consensus on selecting RSM Vietnam Auditing and Consulting Co., Ltd. as the auditing firm for the Company's 2024 financial statements.	100%

No	Resolution No.	Date	Content	Approval rate
9	60/NQ-HĐQT-DNC	18/07/2024	Implementation of the private share offering plan to increase charter capital.	100%
10	61/NQ-HĐQT-DNC	18/07/2024	Approval of the plan to ensure the share offering complies with the foreign ownership ratio requirements.	100%
11	62/NQ-HĐQT-DNC	18/07/2024	Approval of the registration documents for the private share offering to increase charter capital.	100%
12	63/NQ-HĐQT-DNC	27/08/2024	Adjustment of the plan for utilizing the proceeds from the private share offering to increase charter capital.	100%
13	64/NQ-HĐQT-DNC	28/08/2024	Policy to implement the business and asset leasing plan for Đồng Nai Concrete Enterprise Branch.	100%
14	65/NQ-HĐQT-DNC	13/09/2024	Implementation of the private share offering plan to raise charter capital.	100%
15	66/NQ-HĐQT-DNC	13/09/2024	Approval of the registration dossier for the private share offering to raise charter capital.	100%
16	67/NQ-HĐQT-DNC	20/09/2024	Nomination of personnel for the appointment of the Company's Deputy General Director.	100%
17	68/NQ-HĐQT-DNC	23/09/2024	Adjustment and supplementation of the plan for utilizing the proceeds from the share offering, along with approval of the plan to ensure the share offering complies with the foreign ownership ratio requirements.	100%
18	69/NQ-HĐQT-DNC	23/09/2024	Approval of the registration documents for the private share offering to raise charter capital.	100%
19	70/NQ-HĐQT-DNC	01/10/2024	Appointment of the Deputy General Director of the Company.	100%
20	71/NQ-HĐQT-DNC	15/10/2024	Resolution of the 19th Meeting: - Approval of the business performance results for Q2/2024 and Q3/2024; - Approval of the business plan for Q4/2024; - Consensus on the proposed list for leadership and management personnel planning for 2024; - Approval of the report on labor and salary status for 2024; - Approval of the provisional salary and social insurance contribution levels for the Deputy General Director, Head of the Audit Committee, and Chief Accountant.	100%
21	72/NQ-HĐQT-DNC	21/10/2024	Implementation of the private share offering to raise charter capital.	100%
22	73/NQ-HĐQT-DNC	04/11/2024	Approval of the additional list for leadership and management personnel planning for 2024.	100%
23	74/NQ-HĐQT-DNC	20/11/2024	Approval of the results of the private share offering.	100%

No	Resolution No.	Date	Content	Approval rate
24	75/NQ-HĐQT-DNC	04/12/2024	Approval of the amendment to the Company's Charter to reflect the new charter capital after the private share offering.	100%
25	76/NQ-HĐQT-DNC	04/12/2024	Resolution on Personnel Matters of the Company's Executive Board	100%
26	77/NQ-HĐQT-DNC	04/12/2024	Adjustment of the plan for utilizing the proceeds from the private share offering to increase the Company's charter capital.	100%
27	78/NQ-HĐQT-DNC	24/12/2024	Dismissal and appointment of the Company's Deputy General Director.	100%
28	79/NQ-HĐQT-DNC	24/12/2024	Approval of contracts and transactions with related parties.	100%
29	80/NQ-HĐQT-DNC	27/12/2024	Approval of the provisional salary for the Company's management.	100%

III. Board of Supervisors:

1. Information about members of Board of Supervisors

No	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of dismissal	
1	Hồ Thị Minh Tâm	Head of the Supervisory Board	08/04/2024		Master of Business Administration, Bachelor of Economics
2	Phan Thùy Đoan	Head of the Supervisory Board	21/04/2022	08/04/2024	Master of Business Administration, Bachelor of Economics Bachelor of Economics
3	Lê Thị Yến	Member of the Supervisory Board	26/04/2021		Bachelor of Economics (majoring in Accounting and Auditing)
4	Nguyễn Thị Liên	Member of the Supervisory Board	26/04/2021		Bachelor of Economics

2. Meetings of Board of Supervisors

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Hồ Thị Minh Tâm	2/3	66,67%	100%	Appointment effective from April 8, 2024.
2	Ms. Phan Thùy Đoan	1/3	33,33%	100%	Dismissal effective from April 8, 2024.

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
3	Ms. Lê Thị Yến	3/3	100%	100%	
4	Ms. Nguyễn Thị Liên	3/3	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

- In 2024, the Supervisory Board performed its duties in accordance with its functions and responsibilities, regularly monitoring and supervising the Company's business operations.

- The Board of Directors conducted meetings and issued voting documents to achieve consensus and establish development strategies, business plans, and management policies within its authority. It successfully organized the 2024 Annual General Meeting of Shareholders on April 8, 2024.

- The Executive Board carried out its duties in compliance with the law and the Company's Charter. It implemented the resolutions and decisions of the General Meeting of Shareholders and the Board of Directors in business operations.

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

- The Supervisory Board was invited to attend Board of Directors meetings and was provided with relevant content as requested. The BoD also supplied the Supervisory Board with all resolutions and decisions issued by the BoD.

- The Supervisory Board, in coordination with the BoD, the Executive Board, and other management personnel, actively monitored the Company's operations. Based on this, it made proposals, shared insights, and offered recommendations to ensure the Company's activities aligned with shareholder interests. The Supervisory Board was given favorable conditions to access information, data, and documents related to the Company's business operations.

5. Other activities of the Board of Supervisors:

The Supervisory Board regularly monitors the Company's information disclosure process to ensure that information provided to shareholders is complete, accurate, timely, and properly managed, including any arising activities.

IV. Board of Management:

No	Members of Board of Management	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Trần Anh Điền	25/06/1981	Chemical and Food Technology Engineer	05/12/2024	
2	Trần Anh Dũng	28/04/1971	Master of Business Administration	21/04/2022	05/12/2024

No	Members of Board of Management	Date of birth	Qualification	Date of appointment	Date of dismissal
3	Huỳnh Trung Hiếu	26/06/1976	Bachelor's Degree in Finance and Credit	24/12/2024	
4	Nguyễn Tiến Toàn	12/02/1981	Master of Business Administration	26/04/2021	
5	Phạm Thái Hoài Hương	06/06/1983	Bachelor of Economics, majoring in Accounting	01/10/2024	

V. Chief Accountant:

No	Name	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Nguyễn Tú Loan	08/04/1988	Master's in Accounting.	01/08/2023	

VI. Training courses on corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, the General Director, other management staff, and the Company Secretary have participated in, as per the corporate governance regulations: None.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company:

According to Appendix 1 attached.

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

According to Appendix 2 attached.

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:

None.

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years

According to Appendix 3 attached.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO).

None.

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers:

None.

VIII. Share transactions of internal persons and their affiliated persons:

1. The list of internal persons and their affiliated persons

According to Appendix 4 attached.

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

None.

IX. Other significant issues

None.

Recipients:

- As above;
- BoD, Head of the Supervisory Board;
- Board of General Directors;
- Archived: Finance and Accounting Division, Clerical office.

CHAIRMAN OF BOARD OF DIRECTORS



Trương Việt Hoàng Sơn

APPENDIX 1

THE LIST OF AFFILIATED PERSONS OF THE COMPANY
(Attached to the 2024 Corporate Governance Report – Section VII)

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
A	PARENT COMPANY, MANAGERS AND LEGAL REPRESENTATIVE OF PARENT COMPANY								
1	Sonadezi Corporation								Parent company
	Đỗ Thị Thu Hằng					28/04/2021	16/04/2024	Dismissed	Chairman of BOD
	Trương Đình Hiệp					16/04/2024		Appointed	Chairman of BOD
						01/06/2023	09/05/2024	Dismissed	Deputy General Director
	Trần Thanh Hải					28/04/2021			Member of BOD, General Director
	Đình Ngọc Thuận					28/04/2021			Member of BOD, Deputy General Director
	Nguyễn Thị Hạnh					28/04/2021			Member of BOD, Deputy General Director
	Lương Minh Hiền					28/04/2021			Member of BOD, Deputy General Director
	Nguyễn Văn Tuấn					28/04/2021			Member of BOD
	Phạm Quốc Chí					28/04/2021			Member of BOD
	Lê Thị Bích Loan					29/04/2021			Chief Accountant
B	SUBSIDIARIES OF SONADEZI CORPORATION								
1	Dong Nai Water Joint Stock Company								A subsidiary directly owned by Sonadezi Corporation

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2	Sonadezi Environment Joint Stock Company								A subsidiary directly owned by Sonadezi Corporation
3	Dong Nai Port Joint-Stock Company								A subsidiary directly owned by Sonadezi Corporation
4	Industrial Urban Development Joint - Stock Company No 2								A subsidiary directly owned by Sonadezi Corporation
5	Sonadezi Long Thanh Shareholding Company								A subsidiary directly owned by Sonadezi Corporation
6	Sonadezi Long Binh Share Holding Company								A subsidiary indirectly owned by Sonadezi Corporation
7	Sonadezi Services Joint - Stock Company								A subsidiary indirectly owned by Sonadezi Corporation
8	Sonadezi Chau Duc Shareholding Company								A subsidiary indirectly owned by Sonadezi Corporation
9	Sonadezi An Binh Joint Stock Company								A subsidiary indirectly owned by Sonadezi Corporation
10	Sonadezi Binh Thuan Shareholding Company								A subsidiary indirectly owned by Sonadezi Corporation
C ORGANIZATIONS HOLDING MORE THAN 10% OF THE COMPANY'S VOTING SHARES									
1	Sonadezi Corporation								Major shareholder owns 35,99% of charter capital

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2	Dong Nai No. 2 Construction Joint Stock Company	033C022757 Viet Dragon Securities Corporation							Major shareholder owns 3.134.737 shares, equivalent to 24,43% of charter capital
3	Nhon Trach 2 Reinforced Concrete Corporation					19/11/24			Major shareholder owns 3.020.000 shares, equivalent to 23,53% of charter capital
D INTERNAL PERSONS OF THE COMPANY									
1	Trương Viết Hoàng Sơn		Chairman of BOD			08/04/2024		Appointed, Term of 2021–2026	Internal person
	Trương Văn Yên					08/04/2024			Father
	Trà Thị Gái					08/04/2024			Mother
	Đoàn Vinh					08/04/2024			Father-in-law
	Phan Thị Lệ Chi					08/04/2024			Mother-in-law
	Đoàn Thùy Nga					08/04/2024			Wife
	Trương Minh Quân					08/04/2024			Child
	Trương Anh Quân					08/04/2024			Child
	Trương Viết Ngọc Hải					08/04/2024			Brother
	Trương Thị Thu Giang					08/04/2024			Younger sibling
	Trương Ngọc Thúy Ái					08/04/2024			Younger sibling
	Trương Ngọc Thùy Dương					08/04/2024			Younger sibling

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	Trương Ngọc Anh Thư					08/04/2024			Younger sibling
	Phạm Thị Hoa					08/04/2024			Sister-in-law
	Lê Phước Giang					08/04/2024			Brother-in-law
	Nguyễn Văn Phải					08/04/2024			Brother-in-law
	Sonadezi An Binh Joint Stock Company					08/04/2024			Mr. Trương Viết Hoàng Sơn is a Member of the Board of Directors of Sonadezi An Binh Joint Stock Company.
	BOT 319 Cuong Thuan CTI Corporation					08/04/2024			Mr. Sơn is a Member of the Board of Directors of BOT 319 CUONG THUAN CTI CORPORATION.
	Sonadezi Corporation					08/04/2024			Mr. Sơn is currently the Deputy Head of the Project – Business Division and represents 15,99% of Sonadezi Corporation's equity in DNC
2	Trương Cường		Chairman of BOD			26/04/2021	08/04/2024	Term of 2021-2026	Internal person
			Member of BOD			08/04/2024			
	Trương Ngọc Thu Thủy					26/04/2021			Child
	Trương Ngọc Thùy Tiên					26/04/2021			Child

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	Lê Trung Kiên					26/04/2021			Son-in-law
	Trương Thị Xin					26/04/2021			Older sister
	Trương Mạnh Hùng					26/04/2021			Older brother
	Trương Thị Dụ					26/04/2021			Older sister
	Trương Văn Dũng					26/04/2021			Older brother
	Trương Đức Hào					26/04/2021			Younger sibling
	Trương Thị Hiền					26/04/2021			Younger sibling
	Nguyễn Thọ Việt					26/04/2021			Brother-in-law
	Nguyễn Thị Tuyết					26/04/2021			Sister-in-law
	Nguyễn Ngọc Mai					26/04/2021			Brother-in-law
	Lê Thị Vân					26/04/2021			Sister-in-law
	Vũ Thị Dung					26/04/2021			Sister-in-law
3	Trần Anh Dũng		Member of BOD			21/04/2022		Term of 2021–2026	Internal person
			General Director			21/04/2022		05/12/2024	
	Lê Văn Lương					21/04/2022			Father-in-law
	Lê Liên Hồng					21/04/2022			Mother-in-law
	Trần Thị Phương Dung					21/04/2022			Older sister
	Trần Anh Kiệt					21/04/2022			Older brother
	Trần Anh Tuấn					21/04/2022			Older brother
	Trần Thị Hồng Hạnh					21/04/2022			Younger sister

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	Trần Hồng Phúc					21/04/2022			Younger brother
	Lê Liên Xuân					21/04/2022			Wife
	Trần Đăng Huy					21/04/2022			Child
	Trần Lê Ngọc Minh					21/04/2022			Child
	Sonadezi Environment Joint Stock Company					21/04/2022			Mr. Trần Anh Dũng is BOD's Member of Sonadezi Environment Joint Stock Company
	No. 1 Civil And Industrial Construction Joint Stock Company – Dong Nai					21/04/2022			Mr. Trần Anh Dũng is BOD's member of No. 1 Civil And Industrial Construction Joint Stock Company – Dong Nai
	Dong Nai Construction Joint- Stock Company					21/04/2022			Mr. Trần Anh Dũng is BOD's Chairman of Dong Nai Construction Joint-Stock Company
	Sonadezi Services Joint - Stock Company					24/06/2024			Mr. Trần Anh Dũng is General Director of Sonadezi Services Joint - Stock Company
	Sonadezi Corporation					21/04/2022	04/12/2024	Mr. Dũng ceased to be the capital contribution representative at DND as of 04/12/2024	

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4	Nguyễn Tiến Toàn	001C537410 tại Bao Viet Securities Joint Stock Company	Member of BOD			26/04/2021	08/04/2024	Dismissed	Internal person
			Deputy General Director			26/04/2021			
	Nguyễn Thị Xanh					26/04/2021			Mother
	Trần Hữu Tá					26/04/2021			Father-in-law
	Võ Thị Minh Thu					26/04/2021			Mother-in-law
	Trần Thị Vân Trang					26/04/2021			Wife
	Nguyễn Trần Gia Bảo					26/04/2021			Child
	Nguyễn Huy Hoàng					26/04/2021			Child
	Nguyễn Mạnh Hùng					26/04/2021			Older brother
	Nguyễn Thị Hương					26/04/2021			Older sister
	Nguyễn Thị Hường					26/04/2021			Older sister
	Nguyễn Tiến Dũng					26/04/2021			Older brother
	Nguyễn Thu Hà					26/04/2021			Sister-in-law
	Tạ Kim Nguyên					26/04/2021			Brother-in-law
	Lê Thị Lan Chung					26/04/2021			Sister-in-law
5	Vũ Trọng Dũng		Member of BOD			21/04/2022		Term of 2021-2026	Internal person
	Nguyễn Trần song Thương					21/04/2022			Wife
	Vũ Nguyễn Tùng Doanh					21/04/2022			Child
	Vũ Nguyễn Đăng Doanh					21/04/2022			Child

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	Nguyễn Thị Liễu					21/04/2022			Mother
	Vũ Thị Kim Oanh					21/04/2022			Older sister
	Vũ Trọng Liệt					21/04/2022			Older brother
	Vũ Thị Kim Liên					21/04/2022			Older sister
	Vũ Trọng Phương					21/04/2022			Older brother
	Vũ Thị Kim Dung					21/04/2022			Older sister
	Vũ Thị Đình					21/04/2022			Older sister
	Nguyễn Đức Hoàng					21/04/2022			Brother-in-law
	Nguyễn Hữu Thành					21/04/2022			Brother-in-law
	Huỳnh Văn Thắng					21/04/2022			Brother-in-law
	Hồ Trường Chiến					21/04/2022			Brother-in-law
	Dương Thị Ngọc Tuyết					21/04/2022			Sister-in-law
	Industrial Urban Development Joint - Stock Company No 2 (D2D)					21/04/2022			Mr. Vũ Trọng Dũng is the Head of the Internal Audit Department of Industrial Urban Development Joint - Stock Company No 2 (D2D)
	BOT 319 CUONG THUAN CTI CORPORATION					28/06/2022			Mr. Vũ Trọng Dũng is a member of the Supervisory Board of BOT 319 CUONG THUAN CTI CORPORATION.
	SONADEZI					21/04/2022			Mr. Vũ Trọng Dũng

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	CORPORATION								represents 10% of the equity DNC
6	Trần Anh Điền	033C006060 Viet Dragon Securities Corporation	Member of BOD			26/04/2021		Term of 2021–2026	Internal person
			General Director			05/12/2024		Appointed	
	Trần Văn Nuôi					26/04/2021			Father
	Trần Thị Hồng					26/04/2021			Mother
	Nguyễn Thị Bản					26/04/2021			Mother-in-law
	Nguyễn Thị Đoan Hậu					26/04/2021			Wife
	Trần Anh Khôi			ID: 079207025584 Date of issue: 28/11/2021 Place of issue: Police Department	No. 015, Apartment 4/41, Street 304, Ward 25, Binh Thanh District, HCMC	26/04/2021			Child
	Trần Minh Huy			None	No. 015, Apartment 4/41, Street 304, Ward 25, Binh Thanh District, HCMC	26/04/2021			Child
	Trần Thị Diễm Trang			ID: 087191019365 Date of issue: 17/07/2022 Place of issue: Police Department	Hamlet 4, Lai Vung Town, Dong Thap	26/04/2021			Younger sibling
	Lê Trung Trí			ID: 087081003147 Date of issue: 06/09/2022 Place of issue: Police Department	Hamlet 4, Lai Vung Town, Dong Thap	26/04/2021			Brother-in-law
	DONG NAI NO. 2 CONSTRUCTION	033C022757 Viet Dragon Securities Corporation				26/04/2021			Related organization: Mr. Trần Anh Điền is the General Director cum Chairman of the Board of Directors of

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
									DONG NAI NO. 2 CONSTRUCTION
	The Gioi Nha Construction Material Joint Stock Company	033C006060 Viet Dragon Securities Corporation				16/01/2023			Mr. Trần Anh Điền is the General Director of The Gioi Nha Construction Material Joint Stock Company
7	Huỳnh Trung Hiếu		Deputy General Director			24/12/2024		Appointed	Internal Person
	Lý Phúng					24/12/2024			Mother
	Võ Thị An					24/12/2024			Mother-in-law
	Võ Thị Diễm Phương					24/12/2024			Wife
	Huỳnh Nhật Trường					24/12/2024			Child
	Huỳnh Thiên Bảo					24/12/2024			Child
	Huỳnh Kim Khánh					24/12/2024			Child
	Huỳnh Kim Long					24/12/2024			Child
	Huỳnh Hiền Nhân					24/12/2024			Younger sibling
	Trần Thị Mỹ Nương					24/12/2024			Sister-in-law
	Huỳnh Trí Tín					24/12/2024			Younger sibling
	Nguyễn Thị Ngọc Nhung					24/12/2024			Sister-in-law
	DIC-Dong Tien Joint Stock Company					24/12/2024			Mr. Huỳnh Trung Hiếu is the General Director, Member of BOD
	Nhon Trach 2 Reinforced					24/12/2024			Mr. Huỳnh Trung

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	Concrete Corporation								Hiếu is the General Director cum the Chairman of the Board of Directors.
8	Phạm Thái Hoài Hương	001C537409	Deputy General Director			01/10/2024		Appointed	Internal Person
			Authorized person for information disclosure			13/05/2021		Authorized	
	Ngô Văn Giang					13/05/2021			Husband
	Ngô Việt Hoàng					13/05/2021			Child
	Ngô Việt Hải					13/05/2021			Child
	Phạm Duy Thái					13/05/2021			Father
	Đào Thị Thanh Hương					13/05/2021			Mother
	Phạm Duy Thanh					13/05/2021			Younger sibling
	Ngô Thanh Bình					13/05/2021			Father-in-law
	Nguyễn Thị Hân					13/05/2021			Mother-in-law
9	Hoàng Thị Liên		The corporate governance officer			30/06/2021		Appointed	Internal Person
	Hoàng Đình Luân					30/06/2021			Father
	Nguyễn Thị Trinh					30/06/2021			Mother
	Nguyễn Đình Hồng					30/06/2021			Father-in-law
	Phạm Thị Lộc					30/06/2021			Mother-in-law

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	Nguyễn Đình Oai					30/06/2021			Husband
	Nguyễn Hoàng Thảo Linh					30/06/2021			Child
	Nguyễn Đình Hoàng Phúc					30/06/2021			Child
	Hoàng Đình Long					30/06/2021			Older brother
	Hoàng Đình Lương					30/06/2021			Younger brother
	Nguyễn Thị Nguyệt					30/06/2021			Sister-in-law
	Phạm Thị Nguyệt					30/06/2021			Sister-in-law
10	Hồ Thị Minh Tâm		Head of the Supervisory Board			08/04/2024		Appointed	Internal Person
	Hồ Văn Chức					08/04/2024			Father
	Đặng Khắc Quỳnh					08/04/2024			Father-in-law
	Lê Thị Ngãi					08/04/2024			Mother-in-law
	Hồ Thị Kim Minh					08/04/2024			Older sister
	Hồ Thị Thùy					08/04/2024			Older sister
	Hồ Thị Kim Phượng					08/04/2024			Older sister
	Nguyễn Văn Tài					08/04/2024			Brother-in-law
	Phạm Văn Lang					08/04/2024			Brother-in-law
	Trần Cương Trực					08/04/2024			Brother-in-law
	Đặng Khắc Tường					08/04/2024			Husband
	Đặng Hồ Minh Duy					08/04/2024			Child

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	Đặng Hồ Minh Thư					08/04/2024			Child
	SONADEZI CORPORATION					08/04/2024			Ms. Hồ Thị Minh Tâm represents 10% of the equity DNC
11	Phan Thùy Đoan		Head of the Supervisory Board			21/04/2022	08/04/2024	Dismissed	Internal Person
	Phan Thanh Nghĩa					21/04/2022	08/04/2024		Father
	Võ Thị Thi					21/04/2022	08/04/2024		Mother
	Lê Xuân Soa					21/04/2022	08/04/2024		Father-in-law
	Lê Xuân Sâm					21/04/2022	08/04/2024		Husband
	Lê Thảo Phương					21/04/2022	08/04/2024		Child
	Lê Hữu Đức					21/04/2022	08/04/2024		Child
	Phan Kim Hoàng					21/04/2022	08/04/2024		Younger sibling
	Phan Tuấn Lộc					21/04/2022	08/04/2024		Younger sibling
	Nguyễn Trung Hiếu					21/04/2022	08/04/2024		Brother-in-law
	Công ty CP Sonadezi Bình Thuận.					21/04/2022	08/04/2024		Ms. Phan Thùy Đoan is Deputy General Director Sonadezi Binh Thuan Shareholding Company
12	Lê Thị Yến	001C537399	Member of the Supervisory Board			26/04/2021		Appointed	Internal Person
	Nguyễn Thị Chới					26/04/2021			Mother

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	Hà Mạnh Uy					26/04/2021			Father-in-law
	Đỗ Thị Quát					26/04/2021			Mother-in-law
	Hà Văn Tùng					26/04/2021			Husband
	Hà Quốc Khánh					26/04/2021			Child
	Hà Yến Nhi					26/04/2021			Child
	Lê Thị Lùng					26/04/2021			Older sister
	Lê Thị Luyến					26/04/2021			Older sister
	Lê Văn Việt					26/04/2021			Younger sibling
	Lê Văn Thanh					26/04/2021			Younger sibling
	Lê Quang Sự					26/04/2021			Brother-in-law
	Lê Quang Quyển					26/04/2021			Brother-in-law
	Phùng Phương Tâm					26/04/2021			Sister-in-law
	Nguyễn Thị Lý					26/04/2021			Sister-in-law
13	Nguyễn Thị Liên		Member of the Supervisory Board			26/04/2021		Appointed	Internal Person
	Vũ Thị Thùy Mai					26/04/2021			Child
	Phạm Huy Linh					26/04/2021			Son-in-law
	Vũ Thị Quỳnh Như					26/04/2021			Child
	Nguyễn Văn Nguyên					26/04/2021			Older brother
	Nguyễn Thị Động					26/04/2021			Sister-in-law

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	Nguyễn Thị Thom					26/04/2021			Older sister
	Nguyễn Thị Lưu					26/04/2021			Older sister
	Nguyễn Văn Quý					26/04/2021			Brother-in-law
	DONG NAI NO. 2 CONSTRUCTION					26/04/2021			Ms. Nguyễn Thị Liên is a Member of the Board of Directors, the Chief Accountant of DONG NAI NO. 2 CONSTRUCTION
14	Nguyễn Tú Loan		Chief Accountant			01/08/2023		Appointed	Internal Person
	Nguyễn Thế Chuyên					01/08/2023			Father
	Phạm Thị Bình					01/08/2023			Mother
	Khuất Minh Dậu					01/08/2023			Father-in-law
	Đinh Thị Thắm					01/08/2023			Mother-in-law
	Khuất Minh Hạnh					01/08/2023			Husband
	Nguyễn Thị Vân Anh					01/08/2023			Older sister
	Nguyễn Thế Phong					01/08/2023			Brother-in-law
	Nguyễn Tú Linh					01/08/2023			Older sister
	Phạm Thế Hùng					01/08/2023			Brother-in-law
	Sonadezi Giang Dien Shareholding Company					01/08/2023			Member of the Supervisory Board of Sonadezi Giang Dien Shareholding Company

APPENDIX 2

TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

(Attached to the 2024 Corporate Governance Report – Section VII)

No.	Name of organization/ individual	Relationship with the Company	ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Dong Nai Construction Joint Stock Company	Related organization of the insider (Mr. Trần Anh Dũng)			Year 2024	Resolution No. 50/NQ-HĐQT-DNC dated 22/01/2024	Contract for the sale of Long Thanh Tuynel Bricks. Value: 1.113.190.000 VND	Sales
2	Sonadezi Environment Joint Stock Company	Related organization of the major shareholder- (SONADEZI CORPORATION) and the insider (Mr. Trần Anh Dũng)			Year 2024	Resolution No. 50/NQ-HĐQT-DNC dated 22/01/2024	Waste collection contract Value: 12.332.866 VND	Purchasing
3	Dong Nai Water Joint Stock Company	Related organization of the major shareholder (SONADEZI CORPORATION)			Year 2024	Resolution No. 50/NQ-HĐQT-DNC dated 22/01/2024	Domestic water contract Value: 89.369.950 VND.	Purchasing
4	Sonadezi An Binh Joint Stock Company	Related organization of the major shareholder (SONADEZI CORPORATION) and the insider (Mr. Trương Việt Hoàng Sơn)			Year 2024	Resolution No. 32/NQ-HĐQT-DNC dated 16/01/2023	Concrete purchase transaction Value: 51.981.481 VND	Purchase and sale
5	Dong Nai Housing Joint - Stock Company	Related organization of the major shareholder (SONADEZI CORPORATION)			Year 2024	Resolution No. 32/NQ-HĐQT-DNC dated 16/01/2023	Concrete sales contract Value: 223.356.481 VND	Sales
6	Nhon Trach 2 Reinforced Concrete Corporation	Major shareholder of the Company and a related organization of insider (Mr. Huỳnh Trung Hiếu)			Year 2024	Resolution No. 79/NQ-HĐQT-DNC dated 24/12/2024	Asset lease contract Value: 2.276.435.307 VND	Leasing

No.	Name of organization/ individual	Relationship with the Company	ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
		Related organization of the major shareholder						
7	Sonadezi Services Joint - Stock Company	(SONADEZI CORPORATION) and the insider (Mr. Trần Anh Dũng)			Year 2024	Resolution No. 79/NQ-HĐQT-DNC dated 24/12/2024	Waste collection contract. Value: 12.460.000 VND	Purchasing
8	The Gioi Nha Construction Material Supermarket Joint Stock Company	Mr. Trần Anh Điền is BOD's member and General Director of DND, and is currently General Director of The Gioi Nha Construction Material Supermarket Joint Stock Company			Year 2024	Resolution No. 35/NQ-HĐQT-DNC dated 10/04/2023	Concrete purchase transaction Value: 202.212.964 VND	Purchasing

APPENDIX 3

TRANSACTIONS BETWEEN THE COMPANY AND THE COMPANY THAT ITS MEMBERS OF BOARD OF MANAGEMENT, BOARD OF SUPERVISORS, GENERAL DIRECTOR HAVE BEEN FOUNDING MEMBERS OR MEMBERS OF BOARD OF DIRECTORS, OR GENERAL DIRECTOR IN THREE (03) LATEST YEARS

(Attached to the 2024 Corporate Governance Report – Section VII)

No.	Name of organization/ individual	Relationship with the Company	ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Dong Nai Construction Joint Stock Company	Mr. Trần Anh Dũng Member of the Board of Directors and General Director of DND, is currently the BOD's Chairman of Dong Nai Construction Joint Stock Company.			Year 2024	Resolution No. 50/NQ-HĐQT-DNC dated 22/01/2024	Brick sales contract Value: 1.113.190.000 VND	Sales
2	Sonadezi Environment Joint Stock Company (SZE)	Mr. Trần Anh Dũng is BOD's Member and General Director of DND, and is currently BOD's Member of SZE			Year 2024	Resolution No. 50/NQ-HĐQT-DNC dated 22/01/2024	Waste collection contract. Value: 12.332.866 VND	Purchasing
3	The Gioi Nha Construction Material Joint Stock Company	Mr. Trần Anh Điền is BOD's Member and General Director of DND, and is currently the General Director of The Gioi Nha Construction Material Joint Stock Company			Year 2024	Resolution No. 35/NQ-HĐQT-DNC dated 10/04/2023	Purchase of concrete Value: 202.212.964 VND	Purchasing
4	Sonadezi An Binh Joint Stock Company	Mr. Trương Viết Hoàng Sơn is BOD's Chairman of DND, and is currently a BOD's Member of Sonadezi An Binh Joint Stock Company			Year 2024	Resolution No. 32/NQ-HĐQT-DNC dated 16/01/2023	Concrete purchase transaction Value: 51.981.481 VND	Purchase and sale
5	Nhon Trach 2 Reinforced Concrete Corporation	Major shareholder of the Company and a related organization of insider (Mr. Huỳnh Trung Hiếu)			Year 2024	Resolution No. 79/NQ-HĐQT-DNC dated 24/12/2024	Asset lease contract Value: 2.276.435.307 VND	

No.	Name of organization/ individual	Relationship with the Company	ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
6	Sonadezi Service Joint Stock Company	Related organization of the major shareholder (SONADEZI CORPORATION) and the insider (Mr. Trần Anh Dũng)			Year 2024	Resolution No. 79/NQ- HĐQT-DNC dated 24/12/2024	Waste collection contract. Value: 12.460.000 VND	Purchasing

APPENDIX 4

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

(Attached to the 2024 Corporate Governance Report – Section VIII)

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Trương Viết Hoàng Sơn		Chairman of BOD			0	0%	
	Trương Văn Yên					0	0%	
	Trà Thị Gái					0	0%	
	Đoàn Vinh					0	0%	
	Phan Thị Lệ Chi					0	0%	
	Đoàn Thùy Nga					0	0%	
	Trương Minh Quân					0	0%	
	Trương Anh Quân					0	0%	
	Trương Viết Ngọc Hải					0	0%	
	Trương Thị Thu Giang					0	0%	
	Trương Ngọc Thúy Ái					0	0%	
	Trương Ngọc Thùy Dương					0	0%	
	Trương Ngọc Anh Thư					0	0%	
	Phạm Thị Hoa					0	0%	
	Lê Phước Giang					0	0%	
	Nguyễn Văn Phải					0	0%	
	Sonadezi An Binh Joint Stock Company					0	0%	
	Bot 319 Cuong Thuan Cti Corporation					0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Sonadezi Corporation					4.619.340	35,99%	
2	Trương Cường		Member of BOD			18.600	0,15%	
	Trương Ngọc Thu Thủy					0	0%	
	Trương Ngọc Thu Thủy					0	0%	
	Trương Ngọc Thủy Tiên					0	0%	
	Lê Trung Kiên					0	0%	
	Trương Thị Xin					0	0%	
	Trương Mạnh Hùng					0	0%	
	Trương Thị Dụ					0	0%	
	Trương Văn Dũng					0	0%	
	Trương Đức Hào					0	0%	
	Trương Thị Hiền					0	0%	
	Nguyễn Thọ Viêt					0	0%	
	Nguyễn Thị Tuyết					0	0%	
	Nguyễn Ngọc Mai					0	0%	
	Lê Thị Vân					0	0%	
	Vũ Thị Dung					0	0%	
3	Trần Anh Dũng		Member of BOD			0	0%	
	Lê Văn Lương					0	0%	
	Lê Liên Hồng					0	0%	
	Trần Thị Phương Dung					0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Trần Anh Kiệt					0	0%	
	Trần Anh Tuấn					0	0%	
	Trần Thị Hồng Hạnh					0	0%	
	Trần Hồng Phúc					0	0%	
	Lê Liên Xuân					0	0%	
	Trần Đăng Huy					0	0%	
	Trần Lê Ngọc Minh					0	0%	
	Sonadezi Environment Joint Stock Company					0	0%	
	Industrial And Civil Construction Joint Stock Company No. 1 - Dong Nai					0	0%	
	Dong Nai Construction Joint Stock Company					0	0%	
	Sonadezi Services Joint - Stock Company					0	0%	
4	Nguyễn Tiến Toán		Deputy General Director			2.000	0,01%	
	Nguyễn Mạnh Hùng					0	0%	
	Nguyễn Thị Xanh					0	0%	
	Trần Hữu Tá					0	0%	
	Võ Thị Minh Thư					0	0%	
	Trần Thị Vân Trang					0	0%	
	Nguyễn Trần Gia Bảo					0	0%	
	Nguyễn Huy Hoàng					0	0%	
	Nguyễn Mạnh Hùng					0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Nguyễn Thị Hương					0	0%	
	Nguyễn Thị Hường					0	0%	
	Nguyễn Tiến Dũng					0	0%	
	Nguyễn Thu Hà					0	0%	
	Tạ Kim Nguyên					0	0%	
	Lê Thị Lan Chung					0	0%	
5	Vũ Trọng Dũng		Member of BOD			0	0%	
	Nguyễn Trần song Thương					0	0%	
	Vũ Nguyễn Tùng Doanh					0	0%	
	Vũ Nguyễn Đăng Doanh					0	0%	
	Nguyễn Thị Liễu					0	0%	
	Vũ Thị Kim Oanh					0	0%	
	Vũ Trọng Liệt					0	0%	
	Vũ Thị Kim Liên					0	0%	
	Vũ Trọng Phương					0	0%	
	Vũ Thị Kim Dung					0	0%	
	Vũ Thị Dinh					0	0%	
	Nguyễn Đức Hoàng					0	0%	
	Nguyễn Hữu Thành					0	0%	
	Huỳnh Văn Thắng					0	0%	
	Hồ Trường Chiến					0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Dương Thị Ngọc Tuyết					0	0%	
	Industrial Urban Development Joint - Stock Company No 2 (D2D)					0	0%	
	Bot 319 Cuong Thuan Cti Corporation					0	0%	
	Sonadezi Corporation					4.619.340	35,99%	
6	Trần Anh Điền		Member of BOD , General Director			0	0%	
	Trần Văn Nuôi					0	0%	
	Trần Thị Hồng					0	0%	
	Nguyễn Thị Bản					0	0%	
	Nguyễn Thị Đoàn Hậu					0	0%	
	Trần Anh Khôi					0	0%	
	Trần Minh Huy					0	0%	
	Trần Thị Diễm Trang					0	0%	
	Lê Trung Trí					0	0%	
	Dong Nai No. 2 Construction					3.134.737	24,43%	
	The Gioi Nha Construction Material Supermarket Joint Stock Company					0	0%	
7	Huỳnh Trung Hiếu		Deputy General Director			0	0%	
	Lý Phúng					0	0%	
	Võ Thị An					0	0%	
	Võ Thị Diễm Phương					0	0%	
	Huỳnh Nhật Trường					0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Huỳnh Thiên Bảo					0	0%	
	Huỳnh Kim Khánh					0	0%	
	Huỳnh Kim Long					0	0%	
	Huỳnh Hiền Nhân					0	0%	
	Trần Thị Mỹ Nương					0	0%	
	Huỳnh Trí Tín					0	0%	
	Nguyễn Thị Ngọc Nhung					0	0%	
	Dic - Dong Tien Joint - Stock Company					0	0%	
	Nhon Trach 2 Reinforced Concrete Corporation					3.020.000	23,53%	
8	Phạm Thái Hoài Hương		Deputy General Director, Authorized person for information disclosure			3.000	0,03%	
	Ngô Văn Giang					0	0%	
	Ngô Việt Hoàng					0	0%	
	Ngô Việt Hải					0	0%	
	Phạm Duy Thái					0	0%	
	Đào Thị Thanh Hương					0	0%	
	Phạm Duy Thanh					0	0%	
	Ngô Thanh Bình					0	0%	
	Nguyễn Thị Hân					0	0%	
8	Hoàng Thị Liên		Corporate Governance Officer			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Hoàng Đình Luân					0	0%	
	Nguyễn Thị Trinh					0	0%	
	Nguyễn Đình Hồng					0	0%	
	Phạm Thị Lộc					0	0%	
	Nguyễn Đình Oai					0	0%	
	Nguyễn Hoàng Thảo Linh					0	0%	
	Nguyễn Đình Hoàng Phúc					0	0%	
	Hoàng Đình Long					0	0%	
	Hoàng Đình Lương					0	0%	
	Nguyễn Thị Nguyệt					0	0%	
	Phạm Thị Nguyệt					0	0%	
9	Hồ Thị Minh Tâm		Head of Board of Supervisors			0	0%	
	Hồ Văn Chức					0	0%	
	Đặng Khắc Quỳnh					0	0%	
	Lê Thị Ngãi					0	0%	
	Hồ Thị Kim Minh					0	0%	
	Hồ Thị Thủy					0	0%	
	Hồ Thị Kim Phượng					0	0%	
	Nguyễn Văn Tài					0	0%	
	Phạm Văn Lang					0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Trần Cương Trực					0	0%	
	Đặng Khắc Tường					0	0%	
	Đặng Hồ Minh Duy					0	0%	
	Đặng Hồ Minh Thư					0	0%	
	Sonadezi Corporation					4.619.340	35,99%	
10	Phan Thùy Đoan		Head of Board of Supervisors			0	0%	Dismissed as of 08/04/2024
	Phan Thanh Nghĩa					0	0%	
	Võ Thị Thi					0	0%	
	Lê Xuân Soa					0	0%	
	Lê Xuân Sâm					0	0%	
	Lê Thảo Phương					0	0%	
	Lê Hữu Đức					0	0%	
	Phan Kim Hoàng					0	0%	
	Phan Tuấn Lộc					0	0%	
	Nguyễn Trung Hiếu					0	0%	
	Sonadezi Binh Thuan Shareholding Company					0	0%	
11	Lê Thị Yến		Member of Board of Supervisors			0	0%	
	Nguyễn Thị Chới					0	0%	
	Hà Mạnh Uy					0	0%	
	Đỗ Thị Quát					0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Hà Văn Tùng					0	0%	
	Hà Quốc Khánh					0	0%	
	Hà Yên Nhi					0	0%	
	Lê Thị Lùng					0	0%	
	Lê Thị Luyến					0	0%	
	Lê Văn Việt					0	0%	
	Lê Văn Thanh					0	0%	
	Lê Quang Sự					0	0%	
	Lê Quang Quyển					0	0%	
	Phùng Phương Tâm					0	0%	
	Nguyễn Thị Lý					0	0%	
12	Nguyễn Thị Liên		Member of Board of Supervisors			0	0%	
	Vũ Thị Thùy Mai					0	0%	
	Phạm Huy Linh					0	0%	
	Vũ Thị Quỳnh Như					0	0%	
	Nguyễn Văn Nguyên					0	0%	
	Nguyễn Thị Động					0	0%	
	Nguyễn Thị Thơm					0	0%	
	Nguyễn Thị Lưu					0	0%	
	Nguyễn Văn Quý					0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Dong Nai No. 2 Construction					3.134.737	24,43%	
13	Nguyễn Tú Loan		Chief Accountant			0	0%	
	Nguyễn Thế Chuyên					0	0%	
	Phạm Thị Bình					0	0%	
	Khuất Minh Dậu					0	0%	
	Đinh Thị Thắm					0	0%	
	Khuất Minh Hạnh					0	0%	
	Nguyễn Thị Vân Anh					0	0%	
	Nguyễn Thế Phong					0	0%	
	Nguyễn Tú Linh					0	0%	
	Phạm Thế Hùng					0	0%	
	Sonadezi Giang Dien Shareholding Company					0	0%	

APPENDIX 5

TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH SHARES OF THE COMPANY

(Attached to the 2024 Corporate Governance Report – Section VIII)

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Dong Nai No. 2 Construction Joint Stock Company	An organization associated with Mr. Trần Anh Điền – Member of the Board of Directors and General Director, and Ms. Nguyễn Thị Liên – Member of the Supervisory Board.	2.154.737	24,39%	3.134.737	24,43%	Buying
2	Nhon Trach 2 Reinforced Concrete Corporation	A major shareholder of the Company and an organization associated with internal person Mr. Huỳnh Trung Hiếu.	0	0	3.020.000	23,53%	Buying

