

No.: 104../DNC-TCKT  
Re: Correction of Appendices 2 and 3  
Corporate Governance Report 2024

Dong Nai, day 19<sup>th</sup> month 03 year 2025

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTALS  
OF THE STATE SECURITIES COMMISSION  
AND HANOI STOCK EXCHANGE**

To: - State Securities Commission of Vietnam;  
- Hanoi Stock Exchange.

Dong Nai Material & Building Investment Joint Stock Company (UPCOM – Stock Code: DND) respectfully extends our greetings to the esteemed agencies.

On January 20, 2025, Dong Nai Material & Building Investment Joint Stock Company published the 2024 Corporate Governance Report, including Appendices 2 and 3 regarding transactions between the company and related parties, or transactions between the company and major shareholders, internal persons, and persons related to internal persons. However, upon review, we have identified inaccuracies in Appendices 2 and 3. Through this document, we would like to make the following correction:

| No.                                   | Organization/<br>Individual                           | Published<br>Information  | Corrected Information  | Note                              |
|---------------------------------------|---|---|--|-----------------------------------|
| Section<br>6_PL2;<br>Section<br>5_PL3 | Nhon Trach 2<br>Reinforced<br>Concrete<br>Corporation | Asset lease contract;<br>transaction value:<br>2.276.435.307 VND      | Asset lease contract;<br>transaction value:<br>2.276.435.307 VND;<br>Financial contract;<br>interest expense:<br>317.589.040 VND | Additional<br>interest<br>expense |
| Section<br>7_PL2;<br>Section<br>6_PL3 | Sonadezi<br>Services Joint<br>Stock Company           | Waste collection<br>contract; transaction<br>value:<br>12.460.000 VND | Waste collection<br>contract; transaction<br>value: Not incurred   | Due to a<br>drafting<br>error     |

All other contents remain unchanged as per the January 20, 2025 report. Enclosed is the revised full version of the 2024 Corporate Governance Report, maintaining the original publication date. This correction will also be published on the company's website.

Respectfully submitted!

**Recipients:**

- As addressed to;
- Archived: F&A Department, Files.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**  
  
  
**Trần Anh Điền**

**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"><li>- Approval of the business performance report for 2023 and the business plan for 2024.</li><li>- Approval of the 2023 reports of the Board of Directors and the operational plan for 2024.</li><li>- Approval of the Supervisory Board's report on the inspection and supervision of the Company's business operations in 2023.</li><li>- Approval of the audited financial statements for 2023.</li><li>- Approval of the profit distribution plan for 2023 and the profit distribution plan for 2024.</li><li>- 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.</li></ul> |

| No | Resolution Number | Date of Issue | Content   |
|----|-------------------|---------------|---|
|    |                   |               | <ul style="list-style-type: none"> <li>- Authorization granted to the Board of Directors to select the audit firm for the 2024 financial statements</li> <li>- 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.</li> <li>- 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.</li> <li>- 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.</li> <li>- Approval of the list of candidates for additional election to the Members of the Board of Directors and the Supervisory Board.</li> <li>- 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.</li> <li>- 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.</li> <li>- 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).</li> <li>- 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).</li> </ul> |
| 2  | 59/NQ.ĐHĐCĐ-DNC   | 18/07/2024    | <ul style="list-style-type: none"> <li>- 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.</li> </ul>  |

## 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   |                   |
|    |                              | 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:<br><ul style="list-style-type: none"> <li>- Approval of the business performance results for Q4/2023.</li> <li>- Approval of the business plan for 2024.</li> <li>- Approval of the business plan for Q1/2024.</li> <li>- Consensus on the policy to develop a restructuring plan for the Concrete Enterprise Branch.</li> <li>- Approval of the report on the use of materials and fuel in 2023.</li> <li>- Approval of the material and fuel usage norms for 2024.</li> </ul>  | 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:<br><ul style="list-style-type: none"> <li>- Approval of the plan and agenda for the 2024 Annual General Meeting of Shareholders.</li> <li>- Approval of the 2023 salary fund settlement and the 2024 salary plan.</li> <li>- Approval of the policy to implement the business plan for the Concrete Enterprise Branch.</li> </ul>  | 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:<br><ul style="list-style-type: none"> <li>- Approval of the business performance results for Q1/2024.</li> <li>- Approval of the business plan for Q2/2024.</li> <li>- Consensus on the task assignment table for BoD members for Term IV (2021-2026).</li> <li>- Approval of the adjustments and additions to the private share offering plan to increase charter capital.</li> <li>- 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.</li> </ul> | 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:<br>- Approval of the business performance results for Q2/2024 and Q3/2024;<br>- Approval of the business plan for Q4/2024;<br>- Consensus on the proposed list for leadership and management personnel planning for 2024;<br>- Approval of the report on labor and salary status for 2024;<br>- 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%          |

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| 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<br>Bachelor of Economics |
| 3  | Lê Thị Yên                      | 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 Viết 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          |
|----------|--|-------------------------------------|----------------------------------|---|---|--|--|-----------|--|
| <b>A</b> | <b>PARENT COMPANY, MANAGERS AND LEGAL REPRESENTATIVE OF PARENT COMPANY</b> |                                     |                                  |   |   |  |  |           |  |
| 1        | Sonadezi Corporation   |                                     |                                  | No.: 3600335363<br>Date of issue: 06/05/2021<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 1, Road 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province |  |  |           | Parent company                         |
|          | Đỗ Thị Thu Hằng  |                                     |                                  | ID: 035171002979<br>Date of issue: 17/6/2020<br>Place of issue: Police Department                                 | House No. 166 168, Quarter 3, Trung Dung Ward, Bien Hoa City, Dong Nai Province           | 28/04/2021                               | 16/04/2024                             | Dismissed | Chairman of BOD                        |
|          | Trương Đình Hiệp   |                                     |                                  | ID: 001068025999<br>Date of issue: 25/3/2021<br>Place of issue: Police Department                                 | 08-10 Le Thanh Ton, Thanh Binh Ward, Bien Hoa City, Dong Nai Province                     | 16/04/2024                               |  | Appointed | Chairman of BOD                        |
|          |  |                                     |                                  |   |   | 01/06/2023                               | 09/05/2024                             | Dismissed | Deputy General Director                |
|          | Trần Thanh Hải   |                                     |                                  | ID: 025071002243<br>Date of issue: 07/4/2021<br>Place of issue: Police Department                                 | House No. 143, Quarter 5, Trang Bom Town, Trang Bom District, Dong Nai Province           | 28/04/2021                               |  |           | Member of BOD, General Director        |
|          | Đình Ngọc Thuận  |                                     |                                  | ID: 075078001295<br>Date of issue: 07/4/2021<br>Place of issue: Police Department                                 | F46, Quarter 7, Tan Phong Ward, Bien Hoa City, Dong Nai Province                          | 28/04/2021                               |  |           | Member of BOD, Deputy General Director |
|          | Nguyễn Thị Hạnh  |                                     |                                  | ID: 074176000880<br>Date of issue: 02/4/2021<br>Place of issue: Police Department                                 | F238 Vo Thi Sau, Thong Nhat Ward, Bien Hoa City, Dong Nai Province                        | 28/04/2021                               |  |           | Member of BOD, Deputy General Director |



| 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                       |
|---|--|-------------------------------------|----------------------------------|---|--|--|--|---------|---|
|   | Lương Minh Hiền                          |                                     |                                  | ID: 008175000173<br>Date of issue: 30/3/2021<br>Place of issue: Police Department                                 | Lot A169, extended road 5, Thong Nhat Ward, Bien Hoa City, Dong Nai Province                   | 28/04/2021                               |  |         | Member of BOD, Deputy General Director              |
|   | Nguyễn Văn Tuấn                          |                                     |                                  | ID: 031070009377<br>Date of issue: 07/4/2021<br>Place of issue: Police Department                                 | 100 (old number 235B) Phan Trung, Tan Tien Ward, Bien Hoa City, Dong Nai Province              | 28/04/2021                               |  |         | Member of BOD                                       |
|   | Phạm Quốc Chí                            |                                     |                                  | ID: 008062000832<br>Date of issue: 07/4/2021<br>Place of issue: Police Department                                 | 141A Cach Mang Thang Tam Street, Quarter 3, Quyet Thang Ward, Bien Hoa City, Dong Nai Province | 28/04/2021                               |  |         | Member of BOD                                       |
|   | Lê Thị Bích Loan                         |                                     |                                  | ID: 075181001671<br>Date of issue: 07/4/2021<br>Place of issue: Police Department                                 | 89A, Dang Van Tron, Hiep Hoa Ward, Bien Hoa City, Dong Nai Province                            | 29/04/2021                               |  |         | Chief Accountant                                    |
| <b>B SUBSIDIARIES OF SONADEZI CORPORATION</b> |  |                                     |                                  |   |  |  |  |         |   |
| 1   | Dong Nai Water Joint Stock Company       |                                     |                                  | No.: 3600259296<br>Date of issue: 11/5/2021<br>Place of issue: Department of Planning and Investment of Dong Nai  | 48 August Revolution, Quyet Thang Ward, Bien Hoa City, Dong Nai Province                       |  |  |         | A subsidiary directly owned by Sonadezi Corporation |
| 2   | Sonadezi Environment Joint Stock Company |                                     |                                  | No.: 3600274914<br>Date of issue: 07/08/2015<br>Place of issue: Department of Planning and Investment of Dong Nai | 12 Huynh Van Nghe, Buu Long, Bien Hoa City, Dong Nai Province                                  |  |  |         | A subsidiary directly owned by Sonadezi Corporation |
| 3   | Dong Nai Port Joint-Stock Company        |                                     |                                  | No.: 3600334112<br>Date of issue: 04/01/2006<br>Place of issue: Department of Planning and Investment of Dong     | 1B-D3 Binh Duong Residential Area, Long Binh Tan Ward, Bien Hoa, Dong Nai Province             |  |  |         | A subsidiary directly owned by Sonadezi Corporation |

| 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                         |
|-----|---|-------------------------------------|----------------------------------|--|---|--|--|---------|---|
|     |   |                                     |                                  | Nai  |   |  |  |         |   |
| 4   | Industrial Urban Development Joint - Stock Company No 2 |                                     |                                  | No.: 3600259560<br>Date of issue:03/01/2006<br>Place of issue: Department of Planning and Investment of Dong Nai | H22 Vo Thi Sau, Thong Nhat Ward, Bien Hoa City, Dong Nai Province   |  |  |         | A subsidiary directly owned by Sonadezi Corporation   |
| 5   | Sonadezi Long Thanh Shareholding Company                |                                     |                                  | No.: 4703000058<br>Date of issue: 02/7/2021<br>Place of issue: Department of Planning and Investment of Dong Nai | Road 5, Long Thanh Industrial Park, Tam An Commune, Long Thanh District, Dong Nai Province                                |  |  |         | A subsidiary directly owned by Sonadezi Corporation   |
| 6   | Sonadezi Long Binh Share Holding Company                |                                     |                                  | No.: 3601867699<br>Date of issue:25/05/2021<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 1, Road 3A, Bien Hoa 2 Industrial Park, Bien Hoa City, Dong Nai Province  |  |  |         | A subsidiary indirectly owned by Sonadezi Corporation |
| 7   | Sonadezi Services Joint - Stock Company                 |                                     |                                  | No.: 3600890938<br>Date of issue: 26/6/2019<br>Place of issue: Department of Planning and Investment of Dong Nai | 8th Floor, Sonadezi Building, No. 1, Road 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province   |  |  |         | A subsidiary indirectly owned by Sonadezi Corporation |
| 8   | Sonadezi Chau Duc Shareholding Company                  |                                     |                                  | No.: 3600899948<br>Date of issue:16/06/2021<br>Place of issue: Department of Planning and Investment of Dong Nai | 9th Floor, Sonadezi Building, No. 1, Street 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province |  |  |         | A subsidiary indirectly owned by Sonadezi Corporation |
| 9   | Sonadezi An Binh Joint                                  |                                     |                                  | No.: 3600449307  | No. 113 - 116, Lot C2, Road 9, An   |  |  |         | A subsidiary  |

| 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  |
|---|---|---|----------------------------------|---|--|--|--|---------|--|
|   | Stock Company                                   |   |                                  | Date of issue: 12/01/2000<br>Place of issue: Department of Planning and Investment of Dong Nai                    | Binh Residential Area, Bien Hoa City, Dong Nai Province  |  |  |         | indirectly owned by Sonadezi Corporation   |
| 10  | Sonadezi Binh Thuan Shareholding Company        |   |                                  | No.: 3401205899<br>Date of issue: 21/09/2020<br>Place of issue: Department of Planning and Investment of Dong Nai | 443 Quarter 1, Tan Minh Town, Ham Tan District, Binh Thuan Province                                    |  |  |         | A subsidiary indirectly owned by Sonadezi Corporation                            |
| <b>C ORGANIZATIONS HOLDING MORE THAN 10% OF THE COMPANY'S VOTING SHARES</b> |   |   |                                  |   |  |  |  |         |  |
| 1   | Sonadezi Corporation                            |   |                                  | No.: 3600335363<br>Date of issue: 06/05/2021<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 1, Road 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province              |  |  |         | Major shareholder owns 35,99% of charter capital                                 |
| 2   | Dong Nai No. 2 Construction Joint Stock Company | 033C022757 Viet Dragon Securities Corporation |                                  | No.: 3600653422<br>Date of issue: 17/11/2022<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 643 Hanoi Highway, KP2, Long Binh Ward, Bien Hoa City, Dong Nai                                    |  |  |         | Major shareholder owns 3.134.737 shares, equivalent to 24,43% of charter capital |
| 3   | Nhon Trach 2 Reinforced Concrete Corporation    |   |                                  | No.: 3600810322<br>Date of issue: 04/05/2023<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 1, Nhon Trach 2 Industrial Park, Road 25B, Hiep Phuoc Town, Nhom Trach District, Dong Nai Province | 19/11/24                                 |  |         | Major shareholder owns 3.020.000 shares, equivalent to 23,53% of charter capital |

| 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 |
|--|---------------------------------|-------------------------------------|----------------------------------|--|---|--|--|------------------------------|-------------------------------|
| <b>D INTERNAL PERSONS OF THE COMPANY</b> |                                 |                                     |                                  |  |   |  |  |                              |                               |
| 1  | Trương Viết Hoàng Sơn           |                                     | Chairman of BOD                  | ID: 075077001121<br>Date of issue: 07/04/2021<br>Place of issue: Police Department | G2/5, Quarter 6, Trung Dung Ward, Bien Hoa City, Dong Nai Province. | 08/04/2024                               |  | Appointed, Term of 2021–2026 | Internal person               |
|  | Trương Văn Yên                  |                                     |                                  | ID: 046045003660<br>Date of issue: 12/08/2021<br>Place of issue: Police Department | Group 1, Gia Lao Hamlet, Suoi Cao, Xuan Loc, Dong Nai.              | 08/04/2024                               |  |                              | Father                        |
|  | Trà Thị Gái                     |                                     |                                  | ID: 044150006132<br>Date of issue: 12/08/2021<br>Place of issue: Police Department | Group 1, Gia Lao Hamlet, Suoi Cao, Xuan Loc, Dong Nai.              | 08/04/2024                               |  |                              | Mother                        |
|  | Đoàn Vinh                       |                                     |                                  | ID: 040052006959<br>Date of issue: 10/08/2021<br>Place of issue: Police Department | G2/5, Group 12, KP6, Trung Dung Ward, Bien Hoa, Dong Nai.           | 08/04/2024                               |  |                              | Father-in-law                 |
|  | Phan Thị Lệ Chi                 |                                     |                                  | ID: 042152008572<br>Date of issue: 31/08/2021<br>Place of issue: Police Department | G2/5, Group 12, KP6, Trung Dung Ward, Bien Hoa, Dong Nai.           | 08/04/2024                               |  |                              | Mother-in-law                 |
|  | Đoàn Thùy Nga                   |                                     |                                  | ID: 075177013840<br>Date of issue: 10/08/2021<br>Place of issue: Police Department | G2/5, Group 12, Ward 6, Trung Dung Ward, Bien Hoa, Dong Nai.        | 08/04/2024                               |  |                              | Wife                          |
|  | Trương Minh Quân                |                                     |                                  | ID: 075206010237<br>Date of issue: 12/06/2021<br>Place of issue: Police Department | G2/5, Group 12, Ward 6, Trung Dung Ward, Bien Hoa, Dong Nai.        | 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|--|--|--|---------|-------------------------------|
|     | Trương Anh Quân                 |                                     |                                  | ID: 075209018239<br>Date of issue: 21/12/2023<br>Place of issue: Police Department | G2/5, Group 12, Ward 6, Trung Dung Ward, Bien Hoa, Dong Nai. | 08/04/2024                               |  |         | Child                         |
|     | Trương Viết Ngọc Hải            |                                     |                                  | ID: 079074028378<br>Date of issue: 12/08/2021<br>Place of issue: Police Department | Group 1, Gia Lao Hamlet, Suoi Cao, Xuan Loc, Dong Nai.       | 08/04/2024                               |  |         | Brother                       |
|     | Trương Thị Thu Giang            |                                     |                                  | ID: 075179009658<br>Date of issue: 12/08/2021<br>Place of issue: Police Department | Group 1, Gia Lao Hamlet, Suoi Cao, Xuan Loc, Dong Nai.       | 08/04/2024                               |  |         | Younger sibling               |
|     | Trương Ngọc Thúy Ái             |                                     |                                  | ID: 075182014713<br>Date of issue: 12/08/2021<br>Place of issue: Police Department | Group 1, Gia Lao Hamlet, Suoi Cao, Xuan Loc, Dong Nai.       | 08/04/2024                               |  |         | Younger sibling               |
|     | Trương Ngọc Thùy Dương          |                                     |                                  | ID: 075185021602<br>Date of issue: 12/08/2021<br>Place of issue: Police Department | Group 1, Gia Lao Hamlet, Suoi Cao, Xuan Loc, Dong Nai.       | 08/04/2024                               |  |         | Younger sibling               |
|     | Trương Ngọc Anh Thư             |                                     |                                  | ID: 075188016104<br>Date of issue: 12/08/2021<br>Place of issue: Police Department | Group 1, Gia Lao Hamlet, Suoi Cao, Xuan Loc, Dong Nai.       | 08/04/2024                               |  |         | Younger sibling               |
|     | Phạm Thị Hoa                    |                                     |                                  | ID: 042180012622<br>Date of issue: 12/08/2021<br>Place of issue: Police Department | Gia Lao Hamlet, Suoi Cao, Xuan Loc, Dong Nai.                | 08/04/2024                               |  |         | Sister-in-law                 |
|     | Lê Phước Giang                  |                                     |                                  | ID: 075071005110   | Tran Cao Van Ward, Dau Giay Town, Thong Nhat District, Dong  | 08/04/2024                               |  |         | Brother-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   |
|-----|--------------------------------------|-------------------------------------|----------------------------------|---|---|--|--|-------------------|---|
|     |                                      |                                     |                                  | Date of issue:<br>12/08/2021<br>Place of issue:Police Department  | Nai Province  |  |  |                   |   |
|     | Nguyễn Văn Phải                      |                                     |                                  | ID: 080093011936<br>Date of issue:<br>12/12/2022<br>Place of issue:Police Department  | House No. 855, Hamlet 5, Lac Tan, Tan Tru, Long An  | 08/04/2024                               |  |                   | Brother-in-law  |
|     | Sonadezi An Binh Joint Stock Company |                                     |                                  | BRC No.: 3600449307<br>Date of issue:<br>17/04/2023<br>Place of issue:<br>Department of Planning and Investment of Dong Nai | No. 113-116, Lot C2, Road 9, An Binh Residential Area, An Binh Ward, Bien Hoa, Dong Nai   | 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  |                                     |                                  | BRC No.: 3603443783<br>Date of issue:<br>16/11/2021<br>Place of issue:<br>Department of Planning and Investment of Dong Nai | 315, Vo Nguyen Giap, Phuoc Tan ward, Bien Hoa, Dong Nai                                   | 08/04/2024                               |  |                   | Mr. Son is a Member of the Board of Directors of BOT 319 CUONG THUAN CTI CORPORATION.   |
|     | Sonadezi Corporation                 |                                     |                                  | BRC No.: 3600335363<br>Date of issue:<br>06/05/2021<br>Place of issue:<br>Department of Planning and Investment of Dong Nai | No. 1, Road 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province | 08/04/2024                               |  |                   | Mr. Son 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                  | ID: 040062003391<br>Date of issue:<br>07/04/2021<br>Place of issue:Police Department  | 77, Vo Thi Sau, Thong Nhat Ward, Bien Hoa, Dong Nai                                       | 26/04/2021                               | 08/04/2024                             | Term of 2021-2026 | Internal person   |
|     |                                      |                                     | Member of BOD                    |   |   | 08/04/2024                               |  |                   |   |

| 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|---|--|--|---------|-------------------------------|
|     | Trương Ngọc Thu Thủy            |                                     |                                  | ID: 075192021017<br>Date of issue: 08/05/2022<br>Place of issue: Police Department | 77, Vo Thi Sau, Thong Nhat Ward, Bien Hoa, Dong Nai | 26/04/2021                               |  |         | Child                         |
|     | Trương Ngọc Thủy Tiên           |                                     |                                  | ID: 075197020993<br>Date of issue: 05/06/2022<br>Place of issue: Police Department | 77, Vo Thi Sau, Thong Nhat Ward, Bien Hoa, Dong Nai | 26/04/2021                               |  |         | Child                         |
|     | Lê Trung Kiên                   |                                     |                                  | ID: 040090039949<br>Date of issue: 18/08/2022<br>Place of issue: Police Department | KP1, Trang Dai Ward, Bien Hoa, DN                   | 26/04/2021                               |  |         | Son-in-law                    |
|     | Trương Thị Xin                  |                                     |                                  | ID: 040150015398<br>Date of issue: 11/08/2021<br>Place of issue: Police Department | Tien Thuy, Quynh Luu, Nghe An                       | 26/04/2021                               |  |         | Older sister                  |
|     | Trương Mạnh Hùng                |                                     |                                  | ID: 040050002182<br>Date of issue: 19/04/2021<br>Place of issue: Police Department | An Hoa, Bien Hoa, Dong Nai                          | 26/04/2021                               |  |         | Older brother                 |
|     | Trương Thị Dự                   |                                     |                                  | ID: 040158006626<br>Date of issue: 21/09/2022<br>Place of issue: Police Department | Tien Thuy, Quynh Luu, Nghe An                       | 26/04/2021                               |  |         | Older sister                  |
|     | Trương Văn Dũng                 |                                     |                                  |  | Tam Binh, Thu Duc, HCMC                             | 26/04/2021                               |  |         | Older brother                 |
|     | Trương Đức Hào                  |                                     |                                  | ID: 04006602580<br>Date of issue: 07/08/2021<br>Place of issue: Police Department  | An Binh, Bien Hoa, Dong Nai                         | 26/04/2021                               |  |         | Younger sibling               |

| 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|---|--|--|-------------------|-------------------------------|
|     | Trương Thị Hiền                 |                                     |                                  | ID: 040167018828<br>Date of issue: 10/05/2021<br>Place of issue: Police Department | An Hoa, Bien Hoa, Dong Nai  | 26/04/2021                               |  |                   | Younger sibling               |
|     | Nguyễn Thọ Việt                 |                                     |                                  | ID: 040049011509<br>Date of issue: 11/08/2021<br>Place of issue: Police Department | Tien Thuy, Quynh Luu, Nghe An   | 26/04/2021                               |  |                   | Brother-in-law                |
|     | Nguyễn Thị Tuyết                |                                     |                                  | ID: 040155012115<br>Date of issue: 20/04/2022<br>Place of issue: Police Department | An Hoa, Bien Hoa, Dong Nai  | 26/04/2021                               |  |                   | Sister-in-law                 |
|     | Nguyễn Ngọc Mai                 |                                     |                                  |  | Tien Thuy, Quynh Luu, Nghe An   | 26/04/2021                               |  |                   | Brother-in-law                |
|     | Lê Thị Vân                      |                                     |                                  |  | Tam Binh, Thu Duc, HCMC   | 26/04/2021                               |  |                   | Sister-in-law                 |
|     | Vũ Thị Dung                     |                                     |                                  | ID: 040068010181<br>Date of issue: 07/08/2021<br>Place of issue: Police Department | 98 Street 1, Ward 1, Long Binh Tan, Bien Hoa, Dong Nai  | 26/04/2021                               |  |                   | Sister-in-law                 |
| 3   | Trần Anh Dũng                   |                                     | Member of BOD                    | ID: 079071012258<br>Date of issue: 28/05/2019<br>Place of issue: Police Department | 29 Street 6, Bac Dinh Bo Linh Residential Area, Nguyen Xi, Ward 3, Ward 26, Binh Thanh District, Ho Chi Minh City | 21/04/2022                               |  | Term of 2021–2026 | Internal person               |
|     |                                 |                                     | General Director                 |  |   | 21/04/2022                               | 05/12/2024                             | Dismissed         |                               |
|     | Lê Văn Lưỡng                    |                                     |                                  | ID: 080049002435<br>Date of issue: 22/11/2021<br>Place of issue: Police Department | Hoa Khanh Dong Commune, Duc Hoa District, Long An Province  | 21/04/2022                               |  |                   | Father-in-law                 |
|     | Lê Liên Hồng                    |                                     |                                  | ID: 079153006188<br>Date of issue: 02/12/2020                                      | Hoa Khanh Dong Commune, Duc Hoa District, Long An Province  | 21/04/2022                               |  |                   | 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   |
|-----|--|-------------------------------------|----------------------------------|---|---|--|--|---------|---|
|     |  |                                     |                                  | Place of issue:Police Department  |   |  |  |         |   |
|     | Trần Thị Phương Dung   |                                     |                                  | None  | Settling abroad   | 21/04/2022                               |  |         | Older sister  |
|     | Trần Anh Kiệt  |                                     |                                  | 023365100   | Ho Chi Minh City  | 21/04/2022                               |  |         | Older brother   |
|     | Trần Anh Tuấn  |                                     |                                  | 022484708   | Ho Chi Minh City  | 21/04/2022                               |  |         | Older brother   |
|     | Trần Thị Hồng Hạnh   |                                     |                                  | None  | Settling abroad   | 21/04/2022                               |  |         | Younger sister  |
|     | Trần Hồng Phúc   |                                     |                                  | None  | Settling abroad   | 21/04/2022                               |  |         | Younger brother   |
|     | Lê Liên Xuân   |                                     |                                  | ID: 080171006809<br>Date of issue:<br>29/03/2022<br>Place of issue:Police Department                                    | 29 Street 6, Bac Dinh Bo Linh Residential Area, Nguyen Xi, Ward 3, Ward 26, Binh Thanh District, HCM              | 21/04/2022                               |  |         | Wife  |
|     | Trần Đăng Huy  |                                     |                                  | ID: 079099016160<br>Date of issue:<br>19/10/2020<br>Place of issue:Police Department                                    | 29 Street 6, Bac Dinh Bo Linh Residential Area, Nguyen Xi, Ward 3, Ward 26, Binh Thanh District, Ho Chi Minh City | 21/04/2022                               |  |         | Child   |
|     | Trần Lê Ngọc Minh  |                                     |                                  | ID: 07930704647<br>Date of issue:<br>29/03/2022<br>Place of issue:Police Department                                     | 29 Street 6, Bac Dinh Bo Linh Residential Area, Nguyen Xi, Ward 3, Ward 26, Binh Thanh District, Ho Chi Minh City | 21/04/2022                               |  |         | Child   |
|     | Sonadezi Environment Joint Stock Company                               |                                     |                                  | No.: 3600274914<br>Date of issue:<br>07/08/2015<br>Place of issue:<br>Department of Planning and Investment of Dong Nai | No. 12 Huynh Van Nghe Street - Ward 2 - Buu Long Ward - Bien Hoa City , Dong Nai Province                         | 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 |                                     |                                  | No.: 3600503226<br>Date of issue:<br>05/07/2021<br>Place of issue:  | No. 15, Dong Khoi Street, Tan Tien Ward, Bien Hoa City, Dong Nai  | 21/04/2022                               |  |         | Mr. Trần Anh Dũng is BOD's member of No. 1 Civil And Industrial               |

| 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  |
|-----|--|--|----------------------------------|---|---|--|--|---|--|
|     |  |  |                                  | Department of Planning and Investment of Dong Nai   |   |  |  |   | Construction Joint Stock Company – Dong Nai                                      |
|     | Dong Nai Construction Joint- Stock Company |  |                                  | No.: 3600510590<br>Date of issue: 06/10/2022<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 09, Huynh Van Nghe Street - Buu Long Ward - Bien Hoa City - Dong Nai.   | 21/04/2022                               |  |   | Mr. Trần Anh Dũng is BOD's Chairman of Dong Nai Construction Joint-Stock Company |
|     | Sonadezi Services Joint - Stock Company    |  |                                  | No.: 3600890938<br>Date of issue: 26/6/2019<br>Place of issue: Department of Planning and Investment of Dong Nai  | 8th Floor, Sonadezi Building, No. 1, Road 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province | 24/06/2024                               |  |   | Mr. Trần Anh Dũng is General Director of Sonadezi Services Joint - Stock Company |
|     | Sonadezi Corporation                       |  |                                  | No.: 3600335363<br>Date of issue: 06/05/2021<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 1, Road 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province                               | 21/04/2022                               | 04/12/2024                             | Mr. Dũng ceased to be the capital contribution representative at DND as of 04/12/2024 |  |
| 4   | Nguyễn Tiến Toàn                           | 001C537410 tại Bao Viet Securities Joint Stock Company | Member of BOD                    | ID: 001081034387<br>Date of issue: 04/07/2021<br>Place of issue: Police Department                                | Group 13A, Ward 2, Trang Dai Ward, Bien Hoa, Dong Nai   | 26/04/2021                               | 08/04/2024                             | Dismissed   | Internal person  |
|     |  |  | Deputy General Director          |   |   | 26/04/2021                               |  |   |  |
|     | Nguyễn Thị Xanh                            |  |                                  | ID: 001150020795<br>Date of issue: 06/09/2021<br>Place of issue: Police Department                                | KP6- Vinh An Town, Vinh Cuu District – Dong Nai Province  | 26/04/2021                               |  |   | Mother   |
|     | Trần Hữu Tá                                |  |                                  | ID: 049158009547<br>Date of issue: 09/08/2021   | KP6- Vinh An Town, Vinh Cuu District – Dong Nai Province  | 26/04/2021                               |  |   | Father-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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|---|--|--|--|---------|-------------------------------|
|     |                                 |                                     |                                  | Place of issue:Police Department  |  |  |  |         |                               |
|     | Võ Thị Minh Thu                 |                                     |                                  | ID:272192239  | KP6- Vinh An Town, Vinh Cuu District – Dong Nai Province   | 26/04/2021                               |  |         | Mother-in-law                 |
|     | Trần Thị Vân Trang              |                                     |                                  | ID: 049181001450<br>Date of issue: 19/04/2021<br>Place of issue:Police Department | Group 13A, Ward 2, Trang Dai Ward, Bien Hoa City, Dong Nai | 26/04/2021                               |  |         | Wife                          |
|     | Nguyễn Trần Gia Bảo             |                                     |                                  | None  | Group 13A, Ward 2, Trang Dai Ward, Bien Hoa City, Dong Nai | 26/04/2021                               |  |         | Child                         |
|     | Nguyễn Huy Hoàng                |                                     |                                  | None  | Group 13A, Ward 2, Trang Dai Ward, Bien Hoa City, Dong Nai | 26/04/2021                               |  |         | Child                         |
|     | Nguyễn Mạnh Hùng                |                                     |                                  | ID: 075072002554<br>Date of issue: 15/04/2023<br>Place of issue:Police Department | KP6- Vinh An Town, Vinh Cuu District – Dong Nai Province   | 26/04/2021                               |  |         | Older brother                 |
|     | Nguyễn Thị Hương                |                                     |                                  | ID: 001175046780<br>Date of issue: 06/09/2021<br>Place of issue:Police Department | KP6- Vinh An Town, Vinh Cuu District – Dong Nai Province   | 26/04/2021                               |  |         | Older sister                  |
|     | Nguyễn Thị Hường                |                                     |                                  | ID: 001177041270<br>Date of issue: 12/11/2021<br>Place of issue:Police Department | KP6- Vinh An Town, Vinh Cuu District – Dong Nai Province   | 26/04/2021                               |  |         | Older sister                  |
|     | Nguyễn Tiến Dũng                |                                     |                                  | ID: 001079069592<br>Date of issue: 18/07/23<br>Place of issue:Police Department   | New Zealand  | 26/04/2021                               |  |         | Older brother                 |
|     | Nguyễn Thu Hà                   |                                     |                                  | ID: 079178020826<br>Date of issue: 18/07/23<br>Place of issue:Police Department   | New Zealand  | 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|--|--|--|--------------------------|-------------------------------|
|     | Tạ Kim Nguyên                   |                                     |                                  | ID: 037066010360<br>Date of issue: 16/09/2021<br>Place of issue:Police Department                      | KP6- Vinh An Town, Vinh Cuu District – Dong Nai Province             | 26/04/2021                               |  |                          | Brother-in-law                |
|     | Lê Thị Lan Chung                |                                     |                                  | ID: 035179019556<br>Date of issue: 21/03/22<br>Place of issue:Police Department                        | KP7- Vinh An Town, Vinh Cuu District – Dong Nai Province             | 26/04/2021                               |  |                          | Sister-in-law                 |
| 5   | Vũ Trọng Dũng                   |                                     | Member of BOD                    | <b>ID: 075072007943</b><br><b>Date of issue: 10/08/2021</b><br><b>Place of issue:Police Department</b> | <b>C121, Ward 5, Buu Long Ward, Bien Hoa City, Dong Nai Province</b> | <b>21/04/2022</b>                        |  | <b>Term of 2021-2026</b> | <b>Internal person</b>        |
|     | Nguyễn Trần song Thương         |                                     |                                  | ID: 075173011463<br>Date of issue: 10/08/2021<br>Place of issue:Police Department                      | C121, Ward 5, Buu Long Ward, Bien Hoa, Dong Nai                      | 21/04/2022                               |  |                          | Wife                          |
|     | Vũ Nguyễn Tùng Doanh            |                                     |                                  | ID: 075204011972<br>Date of issue: 10/08/2021<br>Place of issue:Police Department                      | C121, Ward 5, Buu Long Ward, Bien Hoa, Dong Nai                      | 21/04/2022                               |  |                          | Child                         |
|     | Vũ Nguyễn Đăng Doanh            |                                     |                                  | ID: 075207011958<br>Date of issue: 15/04/2022<br>Place of issue:Police Department                      | C121, Ward 5, Buu Long Ward, Bien Hoa, Dong Nai                      | 21/04/2022                               |  |                          | Child                         |
|     | Nguyễn Thị Liễu                 |                                     |                                  | ID: 00114201529<br>Date of issue: 12/08/2021<br>Place of issue:Police Department                       | 239/17, Ward 2, Quang Vinh, Bien Hoa, Dong Nai                       | 21/04/2022                               |  |                          | 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|--|--|--|---------|-------------------------------|
|     | Vũ Thị Kim Oanh                 |                                     |                                  | ID: 075158009991<br>Date of issue: 14/05/2022<br>Place of issue: Police Department | 111/555, Ward 2, Thong Nhat, Bien Hoa, Dong Nai  | 21/04/2022                               |  |         | Older sister                  |
|     | Vũ Trọng Liệt                   |                                     |                                  | ID: 075060006035<br>Date of issue: 20/08/2021<br>Place of issue: Police Department | 239/17, Ward 2, Quang Vinh, Bien Hoa, Dong Nai   | 21/04/2022                               |  |         | Older brother                 |
|     | Vũ Thị Kim Liên                 |                                     |                                  | ID: 270079617<br>Date of issue: 20/06/2019<br>Place of issue: CA Đồng Nai          | P145, Ward 7, Thong Nhat, Bien Hoa, Dong Nai     | 21/04/2022                               |  |         | Older sister                  |
|     | Vũ Trọng Phương                 |                                     |                                  | ID: 270079618<br>Date of issue: 12/12/2012<br>Place of issue: CA Đồng Nai          | 5/13, Ward 3, Trang Dai, Bien Hoa, Dong Nai      | 21/04/2022                               |  |         | Older brother                 |
|     | Vũ Thị Kim Dung                 |                                     |                                  | ID: 075167009083<br>Date of issue: 29/06/2021<br>Place of issue: Police Department | 36/6/4, Ward 4, Quyet Thang, Bien Hoa, Dong Nai. | 21/04/2022                               |  |         | Older sister                  |
|     | Vũ Thị Dinh                     |                                     |                                  | ID: 075170000794<br>Date of issue: 21/06/2021<br>Place of issue: Police Department | 239/17, Ward 2, Quang Vinh, Bien Hoa, Dong Nai   | 21/04/2022                               |  |         | Older sister                  |
|     | Nguyễn Đức Hoàng                |                                     |                                  | ID: 084055004812<br>Date of issue: 14/08/2022<br>Place of issue: Police Department | 111/555, Ward 2, Thong Nhat, Bien Hoa, Dong Nai  | 21/04/2022                               |  |         | Brother-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 Hữu Thành  |                                     |                                  | ID: 075057006164<br>Date of issue: 12/08/2021<br>Place of issue: Police Department                                | P145, Ward 7, Thong Nhat, Bien Hoa, Dong Nai                                     | 21/04/2022                               |  |         | Brother-in-law  |
|     | Huỳnh Văn Thắng   |                                     |                                  | ID: 075068011457<br>Date of issue: 05/08/2022<br>Place of issue: Police Department                                | 36/6/4, Ward 4, Quyet Thang, Bien Hoa, Dong Nai.                                 | 21/04/2022                               |  |         | Brother-in-law  |
|     | Hồ Trường Chiến   |                                     |                                  | ID: 075067000768<br>Date of issue: 07/04/2021<br>Place of issue: Police Department                                | 3/45, Street 182, Ward 3, Tang Nhon Phu A, Thu Duc, HCMC                         | 21/04/2022                               |  |         | Brother-in-law  |
|     | Dương Thị Ngọc Tuyết  |                                     |                                  | ID: 075150004536<br>Date of issue: 01/09/2021<br>Place of issue: Police Department                                | 5/13, Ward 3, Trang Dai, Bien Hoa, Dong Nai                                      | 21/04/2022                               |  |         | Sister-in-law   |
|     | Industrial Urban Development Joint - Stock Company No 2 (D2D) |                                     |                                  | No.: 3600259560<br>Date of issue: 03/01/2006<br>Place of issue: Department of Planning and Investment of Dong Nai | H22 Vo Thi Sau, Thong Nhat Ward, Bien Hoa City, Dong Nai Province                | 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                           |                                     |                                  | No.: 3603443783<br>Date of issue: 16/02/2017<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 315, Vo Nguyen Giap Street, Phuoc Tan Ward, Bien Hoa City, Dong Nai Province | 28/06/2022                               |  |         | Mr. Vũ Trọng Dũng is a member of the Supervisory Board of BOT 319 CUONG THUAN CTI CORPORATION.                                  |
|     | SONADEZI CORPORATION  |                                     |                                  | No.: 3600335363<br>Date of issue:   | No. 1, Road 1, Bien Hoa 1 Industrial Park, An Binh Ward,                         | 21/04/2022                               |  |         | Mr. Vũ Trọng Dũng represents 10% of the   |

| 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 |
|-----|---------------------------------|--|----------------------------------|--|---|--|--|-------------------|-------------------------------|
|     |                                 |  |                                  | 06/05/2021<br>Place of issue:<br>Department of Planning and Investment of Dong Nai       | Bien Hoa City, Dong Nai Province  |  |  |                   | equity DNC                    |
| 6   | Trần Anh Điền                   | 033C006060<br>Viet Dragon Securities Corporation | Member of BOD                    | ID: 087081010995<br>Date of issue:<br>22/11/2021<br>Place of issue:<br>Police Department | No. 015, Apartment 4/41, Street 304, Ward 25, Binh Thanh District, HCMC | 26/04/2021                               |  | Term of 2021–2026 | Internal person               |
|     |                                 |  | General Director                 |  |   | 05/12/2024                               |  | Appointed         |                               |
|     | Trần Văn Nuôi                   |  |                                  | ID: 087059008369<br>Date of issue:<br>17/07/2022<br>Place of issue: Police Department    | 322 Nguyen Sinh Sac, Hamlet 4, Ward 1, Sa Dec City, Dong Thap.          | 26/04/2021                               |  |                   | Father                        |
|     | Trần Thị Hồng                   |  |                                  | ID: 087158006512<br>Date of issue:<br>17/07/2022<br>Place of issue: Police Department    | 322 Nguyen Sinh Sac, Hamlet 4, Ward 1, Sa Dec City, Dong Thap.          | 26/04/2021                               |  |                   | Mother                        |
|     | Nguyễn Thị Bản                  |  |                                  | ID: 02714700393<br>Date of issue:<br>07/04/2021<br>Place of issue: Police Department     | No. 015, Apartment 4/41, Street 304, Ward 25, Binh Thanh District, HCMC | 26/04/2021                               |  |                   | Mother-in-law                 |
|     | Nguyễn Thị Đoan Hậu             |  |                                  | ID: 074181007723<br>Date of issue:<br>22/11/2021<br>Place of issue: Police Department    | No. 015, Apartment 4/41, Street 304, Ward 25, Binh Thanh District, HCMC | 26/04/2021                               |  |                   | Wife                          |
|     | Trần Anh Khôi                   |  |                                  | ID: 079207025584<br>Date of issue:<br>28/11/2021<br>Place of issue: Police Department    | No. 015, Apartment 4/41, Street 304, Ward 25, Binh Thanh District, HCMC | 26/04/2021                               |  |                   | 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   |
|-----|--|--|----------------------------------|---|---|--|--|-----------|---|
|     | 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<br>Date of issue: 17/07/2022<br>Place of issue: Police Department                                | Hamlet 4, Lai Vung Town, Dong Thap                                      | 26/04/2021                               |  |           | Younger sibling   |
|     | Lê Trung Trí   |  |                                  | ID: 087081003147<br>Date of issue: 06/09/2022<br>Place of issue: Police Department                                | Hamlet 4, Lai Vung Town, Dong Thap                                      | 26/04/2021                               |  |           | Brother-in-law  |
|     | DONG NAI NO. 2 CONSTRUCTION                            | 033C022757<br>Viet Dragon Securities Corporation |                                  | No.: 3600653422<br>Date of issue: 19/09/2003<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 643 Hanoi Highway, KP2, Long Binh Ward, Bien Hoa City, Dong Nai     | 26/04/2021                               |  |           | Related organization: Mr. Trần Anh Điền is the General Director cum Chairman of the Board of Directors of DONG NAI NO. 2 CONSTRUCTION |
|     | The Gioi Nha Construction Material Joint Stock Company | 033C006060<br>Viet Dragon Securities Corporation |                                  | No.: 3603497972<br>Date of issue: 12/10/2017<br>Place of issue: Department of Planning and Investment of HCMC     | No. 46-48 Nguyen Co Thach, An Loi Dong Ward, Thu Duc City, HCM City     | 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          | ID: 075076017873<br>Date of issue: 31/08/2021<br>Place of issue: Police Department                                | 53A Group 26, Ward 4, Buu Long Ward, Bien Hoa City, Dong Nai            | 24/12/2024                               |  | Appointed | Internal Person   |
|     | Lý Phùng   |  |                                  | ID: 075151003939<br>Date of issue: 31/08/2021<br>Place of issue: Police   | 53, Quarter 4, Buu Long Ward, Bien Hoa City, Dong Nai                   | 24/12/2024                               |  |           | 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|--|--|--|---------|-------------------------------|
|     |                                 |                                     |                                  | Department   |  |  |  |         |                               |
|     | Võ Thị An                       |                                     |                                  | ID: 091155007775<br>Date of issue: 03/04/2023<br>Place of issue: Police Department | C111. Group 31C, Quarter 5, Buu Long Ward, Bien Hoa City, Dong Nai | 24/12/2024                               |  |         | Mother-in-law                 |
|     | Võ Thị Diễm Phương              |                                     |                                  | ID: 075181010085<br>Date of issue: 09/08/2021<br>Place of issue: Police Department | 53A, Group 26, Quarter 4, Buu Long Ward, Bien Hoa City, Dong Nai   | 24/12/2024                               |  |         | Wife                          |
|     | Huỳnh Nhật Trường               |                                     |                                  | ID: 075203021496<br>Date of issue: 09/08/2021<br>Place of issue: Police Department | 53A, Group 26, Quarter 4, Buu Long Ward, Bien Hoa City, Dong Nai   | 24/12/2024                               |  |         | Child                         |
|     | Huỳnh Thiên Bảo                 |                                     |                                  | ID: 075207003708<br>Date of issue: 05/04/2022<br>Place of issue: Police Department | 53A, Group 26, Quarter 4, Buu Long Ward, Bien Hoa City, Dong Nai   | 24/12/2024                               |  |         | Child                         |
|     | Huỳnh Kim Khánh                 |                                     |                                  | None   | 53A, Group 26, Quarter 4, Buu Long Ward, Bien Hoa City, Dong Nai   | 24/12/2024                               |  |         | Child                         |
|     | Huỳnh Kim Long                  |                                     |                                  | None   | 53A, Group 26, Quarter 4, Buu Long Ward, Bien Hoa City, Dong Nai   | 24/12/2024                               |  |         | Child                         |
|     | Huỳnh Hiền Nhân                 |                                     |                                  | ID: 075078010000<br>Date of issue: 27/12/2021<br>Place of issue: Police Department | Thanh Tuyen, Dau Tieng District, Binh Duong Province               | 24/12/2024                               |  |         | Younger sibling               |
|     | Trần Thị Mỹ Nương               |                                     |                                  | ID: 074185001578<br>Date of issue: 14/09/2021<br>Place of issue: Police            | Thanh Tuyen, Dau Tieng District, Binh Duong Province               | 24/12/2024                               |  |         | 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  |
|-----|--|-------------------------------------|--|---|---|--|--|------------|--|
|     |  |                                     |  | Department  |   |  |  |            |  |
|     | Huỳnh Trí Tín                                |                                     |  | ID: 075082011031<br>Date of issue: 25/05/2022<br>Place of issue: Police Department                                | 53, Group 26, Quarter 4, Buu Long Ward, Bien Hoa City, Dong Nai   | 24/12/2024                               |  |            | Younger sibling  |
|     | Nguyễn Thị Ngọc Nhung                        |                                     |  | ID: 075182012598<br>Date of issue: 25/05/2022<br>Place of issue: Police Department                                | 53, Group 26, Quarter 4, Buu Long Ward, Bien Hoa City, Dong Nai   | 24/12/2024                               |  |            | Sister-in-law  |
|     | DIC-Dong Tien Joint Stock Company            |                                     |  | No.: 3600692809<br>Date of issue: 03/08/2024<br>Place of issue: Department of Planning and Investment of Dong Nai | Lot 17, Nhon Trach 2 Industrial Park, Provincial Road 25B, Phu Hoi Commune, Nhon Trach District, Dong Nai | 24/12/2024                               |  |            | Mr. Huỳnh Trung Hiếu is the General Director, Member of BOD                              |
|     | Nhon Trach 2 Reinforced Concrete Corporation |                                     |  | No.: 3600810322<br>Date of issue: 19/05/2006<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 1, Nhon Trach 2 Industrial Park, Road 25B, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province.   | 24/12/2024                               |  |            | Mr. Huỳnh Trung Hiếu is the General Director cum the Chairman of the Board of Directors. |
| 8   | Phạm Thái Hoài Hương                         | 001C537409                          | Deputy General Director                      | ID: 075183002091<br>Date of issue: 07/04/2021<br>Place of issue: Police Department                                | 103C1, KP5, An Binh Ward, Bien Hoa City, Dong Nai   | 01/10/2024                               |  | Appointed  | Internal Person  |
|     |  |                                     | Authorized person for information disclosure |   |   | 13/05/2021                               |  | Authorized |  |
|     | Ngô Văn Giang                                |                                     |  | ID: 030080018072<br>Date of issue: 16/08/2021<br>Place of issue: Police   | 103C1, KP5, An Binh Ward, Bien Hoa City, Dong Nai   | 13/05/2021                               |  |            | Husband  |

| 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|---|--|--|--|-----------|-------------------------------|
|     |                                 |                                     |                                  | Department  |  |  |  |           |                               |
|     | Ngô Việt Hoàng                  |                                     |                                  | None  | 103C1, KP5, An Binh Ward, Bien Hoa City, Dong Nai                      | 13/05/2021                               |  |           | Child                         |
|     | Ngô Việt Hải                    |                                     |                                  | None  | 103C1, KP5, An Binh Ward, Bien Hoa City, Dong Nai                      | 13/05/2021                               |  |           | Child                         |
|     | Phạm Duy Thái                   |                                     |                                  | ID: 075057000758<br>Date of issue: 27/04/2021<br>Place of issue:Police Department | Hamlet Phu My 1, Phu Hoi commune, Nhon Trach district, Dong Nai        | 13/05/2021                               |  |           | Father                        |
|     | Đào Thị Thanh Hương             |                                     |                                  | ID: 07515604828<br>Date of issue: 10/05/2021<br>Place of issue:Police Department  | Phu My 1 Hamlet, Phu Hoi Commune, Nhon Trach District, Dong Nai        | 13/05/2021                               |  |           | Mother                        |
|     | Phạm Duy Thanh                  |                                     |                                  | ID: 075089010962<br>Date of issue: 10/05/2021<br>Place of issue:Police Department | Phu My 1 Hamlet, Phu Hoi Commune, Nhon Trach District, Dong Nai        | 13/05/2021                               |  |           | Younger sibling               |
|     | Ngô Thanh Bình                  |                                     |                                  |   | Vinh Xuan Area, Mao Khe Ward, Dong Trieu Town, Quang Ninh              | 13/05/2021                               |  |           | Father-in-law                 |
|     | Nguyễn Thị Hân                  |                                     |                                  |   | Vinh Xuan Area, Mao Khe Ward, Dong Trieu Town, Quang Ninh              | 13/05/2021                               |  |           | Mother-in-law                 |
| 9   | Hoàng Thị Liên                  |                                     | The corporate governance officer | ID: 040190012071<br>Date of issue: 16/08/2021<br>Place of issue:Police Department | Group 22, Quarter 3A, Trang Dai Ward, Bien Hoa City, Dong Nai Province | 30/06/2021                               |  | Appointed | Internal Person               |
|     | Hoàng Đình Luân                 |                                     |                                  | ID: 186744445<br>Date of issue: 03/03/2006<br>Place of issue:CA Nghệ An           | Bao Thanh Commune, Yen Thanh District, Nghe An Province                | 30/06/2021                               |  |           | Father                        |
|     | Nguyễn Thị Trinh                |                                     |                                  | ID: 181073408   | Bao Thanh Commune, Yen Thanh District, Nghe An Province                | 30/06/2021                               |  |           | 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|---|--|--|--|---------|-------------------------------|
|     |                                 |                                     |                                  | Date of issue:<br>11/07/2016<br>Place of issue: CA Nghệ An                            |  |  |  |         |                               |
|     | Nguyễn Đình Hồng                |                                     |                                  | ID: 186133477<br>Date of issue:<br>20/06/2018<br>Place of issue:CA Nghệ An            | Quang Thanh Commune, Yen Thanh District, Nghe An Province              | 30/06/2021                               |  |         | Father-in-law                 |
|     | Phạm Thị Lộc                    |                                     |                                  | ID: 187843924<br>Date of issue:<br>20/09/2015<br>Place of issue:CA Nghệ An            | Quang Thanh Commune, Yen Thanh District, Nghe An Province              | 30/06/2021                               |  |         | Mother-in-law                 |
|     | Nguyễn Đình Oai                 |                                     |                                  | ID: 040091015673<br>Date of issue:<br>02/08/2021<br>Place of issue:Police Department  | Group 22, Quarter 3A, Trang Dai Ward, Bien Hoa City, Dong Nai Province | 30/06/2021                               |  |         | Husband                       |
|     | Nguyễn Hoàng Thảo Linh          |                                     |                                  | None  | Group 22, Quarter 3A, Trang Dai Ward, Bien Hoa City, Dong Nai Province | 30/06/2021                               |  |         | Child                         |
|     | Nguyễn Đình Hoàng Phúc          |                                     |                                  | None  | Group 22, Quarter 3A, Trang Dai Ward, Bien Hoa City, Dong Nai Province | 30/06/2021                               |  |         | Child                         |
|     | Hoàng Đình Long                 |                                     |                                  | ID: 040088030628<br>Date of issue:<br>17/06/2022<br>Place of issue: Police Department | Son Thanh Commune, Yen Thanh District, Nghe An Province                | 30/06/2021                               |  |         | Older brother                 |
|     | Hoàng Đình Lương                |                                     |                                  | ID: 040094040410<br>Date of issue:<br>27/01/2022<br>Place of issue: Police Department | Quang Tien Commune, Trang Bom District, Dong Nai Province              | 30/06/2021                               |  |         | Younger brother               |
|     | Nguyễn Thị Nguyệt               |                                     |                                  | ID: 04019509931   | Bao Thanh Commune, Yen Thanh District, Nghe An Province                | 30/06/2021                               |  |         | 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|---|--|--|--|------------------|-------------------------------|
|     |                                 |                                     |                                  | Date of issue: 13/03/2022<br>Place of issue: Police Department                            |  |  |  |                  |                               |
|     | Phạm Thị Nguyệt                 |                                     |                                  | ID: 040194014473<br>Date of issue: 25/01/2022<br>Place of issue: Police Department        | Quang Tien Commune, Trang Bom District, Dong Nai Province              | 30/06/2021                               |  |                  | Sister-in-law                 |
| 10  | Hồ Thị Minh Tâm                 |                                     | Head of the Supervisory Board    | <b>ID: 074179000145</b><br>Date of issue: 12/01/2022<br>Place of issue: Police Department | <b>86/3/14 Street No. 6, Quarter 2, Hiep Binh Chanh, Thu Duc, HCMC</b> | <b>08/04/2024</b>                        |  | <b>Appointed</b> | <b>Internal Person</b>        |
|     | Hồ Văn Chức                     |                                     |                                  | ID: 074028002659<br>Date of issue: 09/7/2021<br>Place of issue: Police Department         | Bach Dang, Tan Uyen, Binh Duong  | 08/04/2024                               |  |                  | Father                        |
|     | Đặng Khắc Quỳnh                 |                                     |                                  | ID: 046045002876<br>Date of issue: 20/6/2021<br>Place of issue: Police Department         | Phu Ho, Phu Vang, Thua Thien Hue                                       | 08/04/2024                               |  |                  | Father-in-law                 |
|     | Lê Thị Ngãi                     |                                     |                                  | ID: 046147002335<br>Date of issue: 09/8/2021<br>Place of issue: Police Department         | Phu Ho, Phu Vang, Thua Thien Hue                                       | 08/04/2024                               |  |                  | Mother-in-law                 |
|     | Hồ Thị Kim Minh                 |                                     |                                  | ID: 075161000416<br>Date of issue: 10/4/2021<br>Place of issue: Police Department         | Hamlet 4, Binh Loi Commune, Vinh Cuu, Dong Nai                         | 08/04/2024                               |  |                  | Older sister                  |
|     | Hồ Thị Thủy                     |                                     |                                  | ID: 074166002770<br>Date of issue: 01/5/2021<br>Place of issue: Police Department         | Ap Dieu Hoa, Bach Dang, Tan Uyen, Binh Duong                           | 08/04/2024                               |  |                  | Older sister                  |
|     | Hồ Thị Kim Phượng               |                                     |                                  | ID: 075172002776<br>Date of issue: 12/1/2023<br>Place of issue: Police                    | 293/107 CMT8, Hoa Binh, Bien Hoa, Dong Nai                             | 08/04/2024                               |  |                  | Older sister                  |



| 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                        |
|-----|---------------------------------|-------------------------------------|----------------------------------|---|--|--|--|-----------|--|
|     |                                 |                                     |                                  | Department  |  |  |  |           |  |
|     | Nguyễn Văn Tài                  |                                     |                                  | ID: 075064007158<br>Date of issue: 28/6/2021<br>Place of issue: Police Department                                 | Hamlet 4, Binh Loi Commune, Vinh Cuu, Dong Nai   | 08/04/2024                               |  |           | Brother-in-law                                       |
|     | Phạm Văn Lang                   |                                     |                                  | ID: 074063002252<br>Date of issue: 11/6/2023<br>Place of issue: Police Department                                 | Ap Dieu Hoa, Bach Dang, Tan Uyen, Binh Duong   | 08/04/2024                               |  |           | Brother-in-law                                       |
|     | Trần Cường Trực                 |                                     |                                  | ID: 075065011823<br>Date of issue: 20/8/2021<br>Place of issue: Police Department                                 | 293/107 CMT8, Hoa Binh, Bien Hoa, Dong Nai   | 08/04/2024                               |  |           | Brother-in-law                                       |
|     | Đặng Khắc Tường                 |                                     |                                  | ID: 046078000312<br>Date of issue: 04/7/2022<br>Place of issue: Police Department                                 | 86/3/14 Street No. 6, Ward 7, Hiep Binh Chanh, Thu Duc, HCMC   | 08/04/2024                               |  |           | Husband  |
|     | Đặng Hồ Minh Duy                |                                     |                                  | ID: 074209006774<br>Date of issue: 13/11/2023<br>Place of issue: Police Department                                | 86/3/14 Street No. 6, Ward 7, Hiep Binh Chanh, Thu Duc, HCMC   | 08/04/2024                               |  |           | Child  |
|     | Đặng Hồ Minh Thư                |                                     |                                  | None  | 86/3/14 Street No. 6, Ward 7, Hiep Binh Chanh, Thu Duc, HCMC   | 08/04/2024                               |  |           | Child  |
|     | SONADEZI CORPORATION            |                                     |                                  | No.: 3600335363<br>Date of issue: 06/05/2021<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 1, Road 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province                                    | 08/04/2024                               |  |           | Ms. Hồ Thị Minh Tâm represents 10% of the equity DNC |
| 11  | Phan Thùy Đoàn                  |                                     | Head of the Supervisory Board    | ID: 075181001669<br>Date of issue: 07/04/2021<br>Place of issue: Police Department                                | K11-06, Pegasus Residence Area, Thai Hoa Hamlet, Nguyen Van To Street, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province. | 21/04/2022                               | 08/04/2024                             | Dismissed | Internal Person                                      |

| 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|--|--|--|---------|-------------------------------|
|     | Phan Thanh Nghĩa                |                                     |                                  | ID: 079053011836<br>Date of issue: 10/05/2021<br>Place of issue: Police Department | A8/12 Hamlet 1, Qui Duc, Binh Chanh, HCMC  | 21/04/2022                               | 08/04/2024                             |         | Father                        |
|     | Võ Thị Thi                      |                                     |                                  | ID: 075153005043<br>Date of issue: 17/08/2021<br>Place of issue: Police Department | 34/23 Bui Huu Nghia, Tan Van Ward, Bien Hoa City, Dong Nai Province  | 21/04/2022                               | 08/04/2024                             |         | Mother                        |
|     | Lê Xuân Soa                     |                                     |                                  | ID: 042049007482<br>Date of issue: 10/08/2021<br>Place of issue: Police Department | K11-06, Pegasus Area, Thai Hoa Hamlet, Nguyen Van To Street, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province.           | 21/04/2022                               | 08/04/2024                             |         | Father-in-law                 |
|     | Lê Xuân Sâm                     |                                     |                                  | ID: 042077002002<br>Date of issue: 07/04/2021<br>Place of issue: Police Department | K11-06, Pegasus Area, Thai Hoa Hamlet, Nguyen Van To Street, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province.           | 21/04/2022                               | 08/04/2024                             |         | Husband                       |
|     | Lê Thảo Phương                  |                                     |                                  | ID: 075307000192<br>Date of issue: 07/04/2021<br>Place of issue: Police Department | K11-06, Pegasus Area, Thai Hoa Hamlet, Nguyen Van To Street, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province.           | 21/04/2022                               | 08/04/2024                             |         | Child                         |
|     | Lê Hữu Đức                      |                                     |                                  | None   | K11-06, Pegasus Area, Thai Hoa Hamlet, Nguyen Van To Street, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province.           | 21/04/2022                               | 08/04/2024                             |         | Child                         |
|     | Phan Kim Hoàng                  |                                     |                                  | ID: 075183015387<br>Date of issue: 15/04/2022<br>Place of issue: Police Department | 09 Ruby Pegasus Residence Area, Thai Hoa Hamlet, Nguyen Van To Street, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province. | 21/04/2022                               | 08/04/2024                             |         | Younger sibling               |
|     | Phan Tuấn Lộc                   |                                     |                                  | ID: 075088001892<br>Date of issue: 19/04/2021                                      | 34/23, Bui Huu Nghia, Tan Van Ward, BH City, DN Province.  | 21/04/2022                               | 08/04/2024                             |         | Younger sibling               |

| 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  |
|-----|---------------------------------|-------------------------------------|----------------------------------|---|--|--|--|-----------|--|
|     |                                 |                                     |                                  | Place of issue: Police Department   |  |  |  |           |  |
|     | Nguyễn Trung Hiếu               |                                     |                                  | ID: 075084011275<br>Date of issue: 06/09/2021<br>Place of issue: Police Department                                | 09 Ruby Pegasus Residence Area, Thai Hoa Hamlet, Nguyen Van To Street, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province. | 21/04/2022                               | 08/04/2024                             |           | Brother-in-law   |
|     | Công ty CP Sonadezi Bình Thuận. |                                     |                                  | No.: 3401205899<br>Date of issue: 21/09/2020<br>Place of issue: Department of Planning and Investment of Dong Nai | 443 Quarter 1, Tan Minh Town, Ham Tan District, Binh Thuan Province  | 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  | ID: 038180019038<br>Date of issue: 31/08/2021<br>Place of issue: Police Department                                | 54/4A, Group 11, Binh Duong Quarter, Long Binh Tan Ward, Bien Hoa, Dong Nai  | 26/04/2021                               |  | Appointed | Internal Person  |
|     | Nguyễn Thị Chới                 |                                     |                                  | ID:038147006994<br>Date of issue: 26/09/2022<br>Place of issue: Police Department                                 | No. 18/9, KP2, Buu Long Ward, Bien Hoa, Dong Nai.  | 26/04/2021                               |  |           | Mother   |
|     | Hà Mạnh Uy                      |                                     |                                  | ID:034040001081<br>Date of issue:24/06/2021<br>Place of issue: Police Department                                  | Bac Hai - Tien Hai - Thai Binh   | 26/04/2021                               |  |           | Father-in-law  |
|     | Đỗ Thị Quát                     |                                     |                                  | ID:034149015402<br>Date of issue:19/08/2021<br>Place of issue: Police Department                                  | Bac Hai - Tien Hai - Thai Binh   | 26/04/2021                               |  |           | Mother-in-law  |
|     | Hà Văn Tùng                     |                                     |                                  | ID:34076020110<br>Date of issue: 28/06/2021   | 54/4A, Group 11, Binh Duong Quarter, Long Binh Tan Ward, Bien Hoa, Dong Nai  | 26/04/2021                               |  |           | Husband  |

| 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|---|--|--|---------|-------------------------------|
|     |                                 |                                     |                                  | Place of issue: Police Department  |   |  |  |         |                               |
|     | Hà Quốc Khánh                   |                                     |                                  | ID: 075208005020<br>Date of issue: 22/08/2022<br>Place of issue: Police Department | 54/4A, Group 11, Binh Duong Ward, Long Binh Tan, Bien Hoa, DN   | 26/04/2021                               |  |         | Child                         |
|     | Hà Yên Nhi                      |                                     |                                  | None   | 54/4A, Group 11, Binh Duong Ward, Long Binh Tan, Bien Hoa, DN   | 26/04/2021                               |  |         | Child                         |
|     | Lê Thị Lùng                     |                                     |                                  | ID: 038173023746<br>Date of issue: 22/09/2021<br>Place of issue: Police Department | Group 9, Tan Phong Ward - Bien Hoa - Dong Nai                   | 26/04/2021                               |  |         | Older sister                  |
|     | Lê Thị Luyến                    |                                     |                                  | ID: 038176014718<br>Date of issue: 24/05/2022<br>Place of issue: Police Department | Thieu Giang - Thieu Hoa - Thanh Hoa                             | 26/04/2021                               |  |         | Older sister                  |
|     | Lê Văn Việt                     |                                     |                                  | ID: 038081024760<br>Date of issue: 06/09/2022<br>Place of issue: Police Department | No. 18/9, KP2, Buu Long Ward, Bien Hoa, Dong Nai.               | 26/04/2021                               |  |         | Younger sibling               |
|     | Lê Văn Thanh                    |                                     |                                  | ID: 038083036586<br>Date of issue: 07/08/2022<br>Place of issue: Police Department | 15A6, Ward 11, Tan Phong Ward, Bien Hoa City, Dong Nai Province | 26/04/2021                               |  |         | Younger sibling               |
|     | Lê Quang Sự                     |                                     |                                  | ID: 038072031644<br>Date of issue: 22/09/2021<br>Place of issue: Police Department | Group 9, Tan Phong Ward - Bien Hoa - Dong Nai                   | 26/04/2021                               |  |         | Brother-in-law                |
|     | Lê Quang Quyền                  |                                     |                                  | ID: 038072004265   | Thieu Giang - Thieu Hoa - Thanh Hoa                             | 26/04/2021                               |  |         | Brother-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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|---|---|--|--|------------------|-------------------------------|
|     |                                 |                                     |                                  | Date of issue: 24/05/2022<br>Place of issue: Police Department  |   |  |  |                  |                               |
|     | Phùng Phương Tâm                |                                     |                                  | ID: 080180002374<br>Date of issue: 16/04/2021<br>Place of issue: Police Department                          | No. 18/9, KP2, Buu Long Ward, Bien Hoa, Dong Nai.                       | 26/04/2021                               |  |                  | Sister-in-law                 |
|     | Nguyễn Thị Lý                   |                                     |                                  | ID: 034189020572<br>Date of issue: 16/08/2021<br>Place of issue: Police Department                          | 15A6, Ward 11, Tan Phong Ward, Bien Hoa City, Dong Nai Province         | 26/04/2021                               |  |                  | Sister-in-law                 |
| 13  | Nguyễn Thị Liên                 |                                     | Member of the Supervisory Board  | <b>ID No.: 035167002636</b><br><b>Date of issue: 16/04/2021</b><br><b>Place of issue: Police Department</b> | <b>268, Vo Thi Sau Street, KP7, Thong Nhat Ward, Bien Hoa, Dong Nai</b> | <b>26/04/2021</b>                        |  | <b>Appointed</b> | <b>Internal Person</b>        |
|     | Vũ Thị Thùy Mai                 |                                     |                                  | ID: 075189014952<br>Date of issue: 22/08/2022<br>Place of issue: Police Department                          | 268, Vo Thi Sau Street, KP7, Thong Nhat Ward, Bien Hoa, Dong Nai        | 26/04/2021                               |  |                  | Child                         |
|     | Phạm Huy Linh                   |                                     |                                  | ID: 077087001195<br>Date of issue: 22/08/2022<br>Place of issue: Police Department                          | 268, Vo Thi Sau Street, KP7, Thong Nhat Ward, Bien Hoa, Dong Nai        | 26/04/2021                               |  |                  | Son-in-law                    |
|     | Vũ Thị Quỳnh Như                |                                     |                                  | ID: 075196017523<br>Date of issue: 02/08/2022<br>Place of issue: Police Department                          | 268, Vo Thi Sau Street, KP7, Thong Nhat Ward, Bien Hoa, Dong Nai        | 26/04/2021                               |  |                  | Child                         |
|     | Nguyễn Văn Nguyên               |                                     |                                  | ID: 035147002081<br>Date of issue: 17/04/2021   | Tan An Village, Binh My Town, Binh Luc District, Ha Nam                 | 26/04/2021                               |  |                  | Older brother                 |

| 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  |
|-----|---------------------------------|-------------------------------------|----------------------------------|---|---|--|--|-----------|--|
|     |                                 |                                     |                                  | Place of issue: Police Department   |   |  |  |           |  |
|     | Nguyễn Thị Động                 |                                     |                                  | ID:035151002064<br>Date of issue: 17/04/2021<br>Place of issue: Police Department                                 | Tan An Village, Binh My Town, Binh Luc District, Ha Nam                       | 26/04/2021                               |  |           | Sister-in-law  |
|     | Nguyễn Thị Thơm                 |                                     |                                  | ID: 035156002083<br>Date of issue: 15/04/2021<br>Place of issue: Police Department                                | Tan An Village, Binh My Town, Binh Luc District, Ha Nam                       | 26/04/2021                               |  |           | Older sister   |
|     | Nguyễn Thị Lưu                  |                                     |                                  | ID: 035164009282<br>Date of issue: 18/12/2022<br>Place of issue: Police Department                                | Tan An Village, Binh My Town, Binh Luc District, Ha Nam                       | 26/04/2021                               |  |           | Older sister   |
|     | Nguyễn Văn Quý                  |                                     |                                  | ID:035062011863<br>Date of issue:02/12/2022<br>Place of issue: Police Department                                  | Tan An Village, Binh My Town, Binh Luc District, Ha Nam                       | 26/04/2021                               |  |           | Brother-in-law   |
|     | DONG NAI NO. 2 CONSTRUCTION     |                                     |                                  | No.: 3600653422<br>Date of issue: 19/09/2003<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 643 Hanoi Highway, Quarter 2, Long Binh Tan Ward, Bien Hoa City, Dong Nai | 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                 | ID: 034188011815<br>Date of issue: 09/04/2021<br>Place of issue: Police Department                                | 1015 Nguyen Ai Quoc, Tan Hiep Ward, Bien Hoa, Dong Nai.                       | 01/08/2023                               |  | Appointed | Internal Person  |
|     | Nguyễn Thế Chuyên               |                                     |                                  | ID: 034053001616<br>Date of issue:  | De Tham Ward, Thai Binh, Thai Binh  | 01/08/2023                               |  |           | Father   |

| 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|--|--|--|---------|-------------------------------|
|     |                                 |                                     |                                  | 22/04/2022<br>Place of issue: Police Department                                    |  |  |  |         |                               |
|     | Phạm Thị Bình                   |                                     |                                  | ID: 034158002980<br>Date of issue: 22/04/2022<br>Place of issue: Police Department | De Tham Ward, Thai Binh, Thai Binh     | 01/08/2023                               |  |         | Mother                        |
|     | Khuất Minh Dậu                  |                                     |                                  | ID: 001055022845<br>Place of issue: Police Department                              | Vinh An Town, Vinh Cuu, Dong Nai       | 01/08/2023                               |  |         | Father-in-law                 |
|     | Đinh Thị Thắm                   |                                     |                                  | ID: 001155035698<br>Place of issue: Police Department                              | Vinh An Town, Vinh Cuu, Dong Nai       | 01/08/2023                               |  |         | Mother-in-law                 |
|     | Khuất Minh Hạnh                 |                                     |                                  | ID: 026084008527<br>Date of issue: 07/04/2021<br>Place of issue: Police Department | Vinh An Town, Vinh Cuu, Dong Nai       | 01/08/2023                               |  |         | Husband                       |
|     | Nguyễn Thị Vân Anh              |                                     |                                  | ID: 034181011704<br>Date of issue: 09/04/2021<br>Place of issue: Police Department | Tan Hiep Ward, Bien Hoa, Dong Nai      | 01/08/2023                               |  |         | Older sister                  |
|     | Nguyễn Thế Phong                |                                     |                                  | ID: 030077008855<br>Date of issue: 05/04/2021<br>Place of issue: Police Department | Long Binh Tan Ward, Bien Hoa, Dong Nai | 01/08/2023                               |  |         | Brother-in-law                |
|     | Nguyễn Tú Linh                  |                                     |                                  | ID: 034183004977<br>Date of issue: 14/08/2021<br>Place of issue: Police Department | Tran Lam Ward, Thai Binh, Thai Binh    | 01/08/2023                               |  |         | Older sister                  |
|     | Phạm Thế Hùng                   |                                     |                                  | ID: 034083006136<br>Date of issue: 14/08/2021                                      | Tran Lam Ward, Thai Binh, Thai Binh    | 01/08/2023                               |  |         | Brother-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   |
|-----|--|-------------------------------------|----------------------------------|---|---|--|--|---------|---|
|     |  |                                     |                                  | Place of issue: Police Department   |   |  |  |         |   |
|     | Sonadezi Giang Dien Shareholding Company |                                     |                                  | No.: 3603474037<br>Date of issue: 21/12/2020<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 1, Road 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa, Dong Nai | 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)  | 3600510590  | 09 Huynh Van Nghe, Buu Long Ward, Bien Hoa, Dong Nai                                      | Year 2024                             | Resolution No. 50/NQ-HĐQT-DNC dated 22/01/2024  | Contract for the sale of Long Thanh Tuynel Bricks.<br>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)        | No.: 3600274914<br>Date of issue: 07/08/2015<br>Place of issue: Department of Planning and Investment of Dong Nai | 12 Huynh Van Nghe, Buu Long, Bien Hoa City, Dong Nai Province                             | Year 2024                             | Resolution No. 50/NQ-HĐQT-DNC dated 22/01/2024  | Waste collection contract<br>Value: 12.332.866 VND                             | Purchasing        |
| 3   | Dong Nai Water Joint Stock Company        | Related organization of the major shareholder (SONADEZI CORPORATION)   | No.: 3600259296<br>Date of issue: 11/5/2021<br>Place of issue: Department of Planning and Investment of Dong Nai  | 48 August Revolution, Quyet Thang Ward, Bien Hoa City, Dong Nai Province                  | Year 2024                             | Resolution No. 50/NQ-HĐQT-DNC dated 22/01/2024  | Domestic water contract<br>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) | No.: 3600449307<br>Date of issue: 12/01/2000<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 113 - 116, Lot C2, Road 9, An Binh Residential Area, Bien Hoa City, Dong Nai Province | Year 2024                             | Resolution No. 32/NQ-HĐQT-DNC dated 16/01/2023  | Concrete purchase transaction<br>Value: 51.981.481 VND                         | Purchase and sale |

| 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                     |
|-----|--|--|---|---|---------------------------------------|---|---|--------------------------|
| 5   | Dong Nai Housing Joint - Stock Company                             | Related organization of the major shareholder (SONADEZI CORPORATION)   | 3600322445  | No. 121, Phan Chu Trinh - Quang Vinh Ward - Bien Hoa City - Dong Nai.   | Year 2024                             | Resolution No. 32/NQ-HĐQT-DNC dated 16/01/2023  | Concrete sales contract<br>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)  | No.: 3600810322<br>Date of issue: 04/05/2023<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 1, Nhon Trach 2 Industrial Park, Road 25B, Hiep Phuoc Town, Nhon Trach, Dong Nai                                    | Year 2024                             | Resolution No. 79/NQ-HĐQT-DNC dated 24/12/2024  | Asset lease contract<br>Value: 2.276.435.307 VND        | Leasing                  |
|     |  |  |   |   |                                       |   | Interest expense transaction value: 317,589,040 VND     | Financial borrowing cost |
| 7   | Sonadezi Services Joint - Stock Company                            | Related organization of the major shareholder (SONADEZI CORPORATION) and the insider (Mr. Trần Anh Dũng)   | No.: 3600890938<br>Date of issue: 26/6/2019<br>Place of issue: Department of Planning and Investment of Dong Nai  | 8th Floor, Sonadezi Building, No. 1, Road 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province | Year 2024                             | Resolution No. 79/NQ-HĐQT-DNC dated 24/12/2024  | Waste collection contract.<br>Value: 0 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 | No.:3603497972<br>Date of issue: 16/01/2023<br>Place of issue: Department of Planning and Investment of HCMC      | 46-48 Nguyen Co Thach, An Loi Dong Ward, Thu Duc City, HCMC   | Year 2024                             | Resolution No. 35/NQ-HĐQT-DNC dated 10/04/2023  | Concrete purchase transaction<br>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.  | 3600510590  | 09 Huynh Van Nghe, Buu Long Ward, Bien Hoa, Dong Nai                                      | Year 2024                             | Resolution No. 50/NQ-HDQT-DNC dated 22/01/2024  | Brick sales contract<br>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  | 3600274914  | 12 Huynh Van Nghe, Buu Long, Bien Hoa City, Dong Nai Province                             | Year 2024                             | Resolution No. 50/NQ-HDQT-DNC dated 22/01/2024  | Waste collection contract.<br>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 | No.: 3603497972<br>Date of issue: 16/01/2023<br>Place of issue: Department of Planning and Investment of HCMC     | 46-48 Nguyen Co Thach, An Loi Dong Ward, Thu Duc City, HCMC                               | Year 2024                             | Resolution No. 35/NQ-HDQT-DNC dated 10/04/2023  | Purchase of concrete<br>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                                    | No.: 3600449307<br>Date of issue: 12/01/2000<br>Place of issue: Department of Planning and Investment of Dong Nai | No. 113 - 116, Lot C2, Road 9, An Binh Residential Area, Bien Hoa City, Dong Nai Province | Year 2024                             | Resolution No. 32/NQ-HDQT-DNC dated 16/01/2023  | Concrete purchase transaction<br>Value: 51.981.481 VND | Purchase and sale |

| No. | Name of organization/<br>individual                | Relationship with the<br>Company   | ID/ Business<br>Registration<br>Certificate (BRC)<br>No., Date of Issue,<br>Place of Issue                                       | Address  | Time of<br>transactions<br>with the<br>Company | Resolution No. or<br>Decision No. approved by<br>General Meeting of<br>Shareholders/ Board of<br>Directors (if any,<br>specifying date of issue) | Content, quantity, total<br>value of transaction          | Note                           |
|-----|--|--|--|--|--|--|---|--------------------------------|
| 5   | Nhon Trach 2<br>Reinforced Concrete<br>Corporation | Major shareholder of the<br>Company and a related<br>organization of insider (Mr.<br>Huỳnh Trung Hiếu)               | No.: 3600810322<br>Date of issue:<br>04/05/2023<br>Place of issue:<br>Department of<br>Planning and<br>Investment of Dong<br>Nai | No. 1, Nhon Trach 2<br>Industrial Park, Road 25B,<br>Hiep Phuoc Town, Nhon<br>Trach, Dong Nai  | Year 2024                                      | Resolution No. 79/NQ-<br>HĐQT-DNC<br>dated 24/12/2024  | Asset lease contract<br>Value: 2.276.435.307 VND          | Leasing                        |
|     |  |  |  |  |  |  | Interest expense<br>transaction value:<br>317,589,040 VND | Financial<br>borrowing<br>cost |
| 6   | Sonadezi Service Joint<br>Stock Company            | Related organization of the<br>major shareholder<br>(SONADEZI<br>CORPORATION) and the<br>insider (Mr. Trần Anh Dũng) | No.: 3600890938<br>Date of issue:<br>26/6/2019<br>Place of issue:<br>Department of<br>Planning and<br>Investment of Dong<br>Nai  | 8th Floor, Sonadezi<br>Building, No. 1, Road 1,<br>Bien Hoa 1 Industrial<br>Park, An Binh Ward, Bien<br>Hoa City, Dong Nai<br>Province | Year 2024                                      | Resolution No. 79/NQ-<br>HĐQT-DNC<br>dated 24/12/2024  | Waste collection contract.<br>Value: 0 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 |
|----------|--------------------------------------|-------------------------------------|----------------------------------|--|---------|---|--|------|
| <b>1</b> | <b>Trương Việt Hoàng Sơn</b>         |                                     | <b>Chairman of BOD</b>           |  |         | 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 Việt 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%   |      |
| <b>2</b> | <b>Trương Cường</b>   |                                     | <b>Member of BOD</b>             |  |         | <b>18.600</b>                                   | <b>0,15%</b>   |      |
|          | 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 Việt       |                                     |                                  |  |         | 0   | 0%   |      |
|          | Nguyễn Thị Tuyết      |                                     |                                  |  |         | 0   | 0%   |      |
|          | Nguyễn Ngọc Mai       |                                     |                                  |  |         | 0   | 0%   |      |
|          | Lê Thị Vân            |                                     |                                  |  |         | 0   | 0%   |      |
|          | Vũ Thị Dung           |                                     |                                  |  |         | 0   | 0%   |      |
| <b>3</b> | <b>Trần Anh Dũng</b>  |                                     | <b>Member of BOD</b>             |  |         | <b>0</b>  | <b>0%</b>  |      |
|          | 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   | <b>Nguyễn Tiến Toán</b>  |                                     | <b>Deputy General Director</b>   |  |         | <b>2.000</b>                                    | <b>0,01%</b>   |      |
|     | 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%   |      |
| <b>5</b> | <b>Vũ Trọng Dũng</b>    |                                     | <b>Member of BOD</b>             |  |         | <b>0</b>  | <b>0%</b>  |      |
|          | 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%   |      |
| <b>6</b> | <b>Trần Anh Điền</b>   |                                     | <b>Member of BOD ,<br/>General Director</b> |  |         | <b>0</b>  | <b>0%</b>  |      |
|          | 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%   |      |
| <b>7</b> | <b>Huỳnh Trung Hiếu</b>  |                                     | <b>Deputy General<br/>Director</b>          |  |         | <b>0</b>  | <b>0%</b>  |      |
|          | Lý Phụng   |                                     |   |  |         | 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   | <b>Phạm Thái Hoài Hương</b>                  |                                     | <b>Deputy General Director, Authorized person for information disclosure</b> |  |         | <b>3.000</b>                                    | <b>0,03%</b>   |      |
|     | 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   | <b>Hoàng Thị Liên</b>                        |                                     | <b>Corporate Governance Officer</b>  |  |         | <b>0</b>  | <b>0%</b>  |      |

| 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%   |      |
| <b>9</b> | <b>Hồ Thị Minh Tâm</b> |                                     | <b>Head of Board of Supervisors</b> |  |         | <b>0</b>  | <b>0%</b>  |      |
|          | 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%   |                            |
| <b>10</b> | <b>Phan Thùy Đoan</b>                    |                                     | <b>Head of Board of Supervisors</b>   |  |         | 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%   |                            |
| <b>11</b> | <b>Lê Thị Yến</b>                        |                                     | <b>Member of Board of Supervisors</b> |  |         | <b>0</b>  | <b>0%</b>  |                            |
|           | Nguyễn Thị Chơi                          |                                     |                                       |  |         | 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 Yến 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%   |      |
| <b>12</b> | <b>Nguyễn Thị Liên</b> |                                     | <b>Member of Board of Supervisors</b> |  |         | <b>0</b>  | <b>0%</b>  |      |
|           | 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 Lư          |                                     |                                       |  |         | 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  | <b>Nguyễn Tú Loan</b>                    |                                     | <b>Chief Accountant</b>          |  |         | <b>0</b>  | <b>0%</b>  |      |
|     | 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 (buying, 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  |

