CUU LONG PETRO URBAN DEVELOPMENT AND INVESTMENT CORPORATION

No.: 135/CBTT.PVCL.26

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Can Tho, July 22th , 2026

INFORMATION DISCLOSURE

To: ***- The State Securities Commission of Vietnam (SSC);***
- Ho Chi Minh Stock Exchange (HOSE);

- Name of Company: **Cuu Long Petro Urban Development and Investment Corporation**
- Stock Symbol: CCL
- Address of headoffice: No.02, Lot KTM 06, Street 6, 5A Urban Area, Phu Loi Ward, Can Tho city;
- Tel: (0299) 3627999 Email: pvcl@dothi5a.com
- Person disclosing information: Mrs Tran Thi Ngoc Hue - Person authorized to disclose information.

Type of information disclosed: ☒ periodic ☐ abnormal ☐ 24hour ☐ request

Content of published information:

Cuu Long Petro Urban Development and Investment Corporation is pleased to present the Corporate Governance Report (Semi-Annual Report 2026).

Attached documents:

- Report on corporate governance (Semi-Annual report 2026) of Cuu Long Petro Urban Development and Investment Corporation.

This information has been published on the Company's website: *http://pvcl.com.vn*

I commit that the information published above is true and take full responsibility before the law for the content of the information published.

Recipients:
- As regards;
- BOD; Audit Committee; CEO
- Archived: Secretary of BOD

Organization representative
Person authorized to disclose information
Sign, write full name and seal

Tran Thi Ngoc Hue

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐÔ THỊ DẦU KHÍ CỬU LONG

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐÔ THỊ DẦU KHÍ CỬU LONG
DN: C=VN, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐÔ THỊ DẦU KHÍ CỬU LONG, L=TP Sóc Trăng, ST= Cần Thơ, UID= MST:2200280598
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Appendix V
REPORT ON CORPORATE GOVERNANCE
(Promulgated with the Circular No. 96/2020/TT-BTC on November 16th, 2020 of the Minister of Finance)

CUU LONG PETRO URBAN DEVELOPMENT AND INVESTMENT CORPORATION	**THE SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence - Freedom - Happiness**
No.: 134/BC.HĐQT.PVCL.26	*Can Tho, July 22, 2026*

REPORT
ON CORPORATE GOVERNANCE
(6 month year 2026)

To: **- The State Securities Commission of Vietnam;**
- Ho Chi Minh Stock Exchange.

- Name of Company: Cuu Long Petro Urban Development and Investment Corporation

- Address of headoffice: No.02, Lot KTM 06, Street 6, 5A Urban Area, Phu Loi Ward, Can Tho City

- Tel: (0299) 3627999 **Fax**: (0299) 3627888

- Email: pvcl@dothi5a.com **Website**: *pvcl.com.vn* and *dothi5a.com*

- Charter capital: 655.382.800.000 VND.

- Stock Symbol: CCL

- Governance model: According to Point b, Item 1, Law on Enterprise 2020, including The General Meeting of Shareholders, The Board of Directors, The Audit Committee under the Board of Directors and the Board of Management.

- The implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders

Information about resolutions, decisions of the General Meeting of Shareholders (*including the resolutions's the General Meeting of Shareholders approved in the form of written comments*):

No.	Resolution/Decision No.	Date	Content
1.	01/NQ.ĐHĐCĐ/PVCL.26	April 24, 2026	The Resolution's General Meeting of Shareholders 2026
2.	01/BB.ĐHĐCĐ/PVCL.26	April 24, 2026	The Minute's General Meeting of Shareholders 2026

II. Board of Directors (Semi-annual report 2026):

1. Information about the members of the Board of Directors (BOD):

No.	BOD's member	Position	The date becoming/ceasing to be the member of the BOD/ Independent Member of the BOD	
			Date of appointment	Date of dismissal
1.	Nguyễn Triệu Dõng	**Chairman of the BOD**	April 18, 2022	
2.	Dương Thế Nghiêm	Member of the BOD hold **General Director**	April 18, 2022	
3.	Trương Trúc Linh	Member of the BOD	April 18, 2022	
4.	Lê Phước Sang	Independent Member of the BOD	April 18, 2022	
5.	Phạm Tân Khoa	Independent Member of the BOD	April 18, 2022	

2. Meetings of the Board of Directors:

No.	BOD's member	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1.	Nguyễn Triệu Dõng	7/7	100%	
2.	Dương Thế Nghiêm	7/7	100%	
3.	Trương Trúc Linh	7/7	100%	
4.	Lê Phước Sang	7/7	100%	
5.	Phạm Tân Khoa	7/7	100%	

During the first six months of 2026, the Board of Directors of Cuu Long Petro Urban Development and Investment Corporation convened seven meetings and unanimously approved the following matters:

1. January 27, 2026: The Board of Directors convened a meeting and approved the 2025 business performance report;

2. February 6, 2026: The Board of Directors convened a meeting regarding the business operation plan and activities for the first quarter of 2026;

3. February 6, 2026: The Board of Directors convened a meeting regarding the convening of the 2026 Annual General Meeting of Shareholders;

4. April 22, 2026: The Board of Directors convened a meeting and reached a consensus on the regular meeting for the second quarter of 2026 and the plan for the third quarter of 2026;

5. May 26, 2026: The Board of Directors convened a meeting and reached a consensus on the completion of the documents for implementing the plan to issue shares for the payment of 2025 dividends;

6. June 17, 2026: The Board of Directors convened a regular meeting regarding the record date for exercising the right to receive 2025 dividends in shares;

7. June 17, 2026: The Board of Directors convened a meeting and approved the selection of the audit firm for the interim financial statements for the period ended June 30, 2026, and the 2026 financial statements for the year ended December 31, 2026.

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

During the first six months of 2026, the Board of Directors regularly supervised the implementation of resolutions and decisions of the Board of Directors; monitored and assessed the implementation of business plans, investment activities, corporate governance, and the management of the Board of General Directors, in order to ensure that the Company's operations complied with applicable laws, the Company's Charter, and resolutions of the General Meeting of Shareholders. The supervision focused on the following areas:

+ **Business implementation, marketing and investment activities:**

- On January 9, 2026, the Management Board of Cuu Long Petro Urban Development and Investment Corporation (PVCL) worked with the delegation of the Party Committee, People's Council and People's Committee of Phu Loi Ward to discuss and address the difficulties and obstacles faced by the enterprise, as well as matters related to the implementation of Resolution No. 68-NQ/TW of the Politburo on private-sector economic development.

- From February 10, 2026 to February 16, 2026, the Company organized the 2026 Spring Flower Market at the 5A Urban Area to promote the project's image, enhance trade promotion activities, and create a landscape highlight within the urban area. In addition, the Company carried out a social welfare program by presenting 100 gifts to disadvantaged households in the locality on the occasion of the 2026 Lunar New Year.

- On April 18, 2026, the Management Board put into operation the 5A Night Street on Road No. 6 in the 5A Urban Area, featuring nearly 140 commercial and food stalls, contributing to the addition of amenities, the enhancement of service activities within the urban area, and the support of sales activities for the shophouse products ÔLK79, ÔLK80, ÔLK72, and ÔLK73.

- On April 24, 2026, the Management Board organized the 2026 Annual General Meeting of Shareholders in accordance with applicable laws, the Company's Charter, and the resolutions of the Board of Directors.

- During the first six months of 2026, the Company coordinated with relevant units to organize two Trade Promotion and OCOP Product Fairs at the 5A Urban Area, Phu Loi Ward, Can Tho City, in January and April 2026, contributing to the promotion of the urban area's image, creating favorable conditions to attract customers, and boosting commercial and service activities.

+ **Regarding sales**:

- The products mainly launched for sale included: one-ground-floor-one-mezzanine townhouses in rows ÔLK72 and ÔLK73; one-ground-floor-one-upper-floor townhouses in rows ÔLK42, ÔLK43, ÔLK44, ÔLK57 and ÔLK58; three-storey shophouses with rooftop terraces in rows ÔLK78, ÔLK79 and ÔLK80; and villa land plot products.

- During the first six months of 2026, the Management Board implemented two sales programs, including Phase 1 from January 1, 2026 to March 31, 2026, and Phase 2 from April 1, 2026 to June 30, 2026, with various flexible sales policies such as payment discounts, loan interest support, long-term payment methods, and preferential programs for customers.

Based on the business performance results for the first six months of 2026, the Management Board reported to the Board of Directors on the implementation of the 2026 plan as follows:

Target	Plans of 2026 *(VND)*	Results of 2026	Ratio of implementation compared to plan
Total Sales Revenue	300 billion VND	136 billion VND	45%
After tax profit	30 billion VND	8,7 billion VND	29%
Ratio of Profix After Tax/ Total Sales Revenue	10%	6%	

According to the plan for 2026, the company aims to achieve revenue of 300 billion VND. Results for the first six months of the year reached 136 billion VND, equivalent to 45% of the annual plan.

The company continues to invest in the construction of the Sports Center at the TDTT-01 land plot. To date, the water golf course and auxiliary facilities have been completed; the A and B buildings are being implemented according to plan.

The management board continues to maintain and operate the 5A Night Street to maximize investment efficiency, increase amenities in the urban area, and support the business activities of the company's real estate products.

+ About construction activities:

- The construction of housing units in the project continues, including: block OLK64 with 7 houses (1 ground floor and 1 upper floor) on Street 17 and 7 houses (1 ground floor and 2 upper floors) on Street 16; block OLK63 with 8 houses (1 ground floor and 2 upper floors) on Street 16 and 7 houses (1 ground floor and 1 upper floor) on Street 17; block OLK65 with 15 houses (1 ground floor) on Street D17; block OLK66 with 18 houses (1 ground floor and 1 upper floor) on Street D13 and 18 houses (1 ground floor) on Street D17; block OLK84 with 6 houses (1 ground floor and 2 upper floors) on Street 4, 17 houses (1 ground floor and 2 upper floors) on Cho Street and 17 houses (1 ground floor and 1 upper floor) on Street 17.

- Continue to implement and complete the technical infrastructure in Sub-project 2 and Sub-project 3 of the 5A Urban Area Project according to the approved schedule, focusing on addressing the shortcomings as concluded by the competent authority, and meeting the conditions for conducting business activities as prescribed.

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

Based on the Company's Charter, the Board of Directors' Operating Regulations, and the Resolution of the 2026 Annual General Meeting of Shareholders, the Audit Committee, reporting to the Board of Directors and comprising two independent members of the Board of Directors, has fully performed its functions and duties as prescribed; effectively fulfilling its supervisory and supportive role in the Company's governance, internal control, and risk management.

- During the first six months of 2026, the Audit Committee held scheduled meetings, fully attended all Board of Directors meetings within its authority, and performed its oversight function over the Company's governance and operations. Simultaneously, the Audit Committee advised the Board of Directors on the selection of an independent audit firm to audit the 2026 semi-annual financial statements and the 2026 annual financial statements as required.

Through meetings, the Audit Committee reviewed and scrutinized the Company's financial statements before submitting them to the Board of Directors; supervised the preparation and publication of financial statements to ensure compliance with Vietnamese Accounting Standards, current corporate accounting regulations, and relevant legal provisions, including Circular No. 99/2025/TT-BTC dated October 27, 2025, of the Ministry of Finance guiding the corporate accounting regime (effective from January 1, 2026).

In addition, the Audit Committee regularly monitors the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors; and tracks the operational activities of the General Director's Office to ensure that the company's governance and management are carried out in accordance with the law, the company's charter, and internal regulations.

5. Resolutions/Decisions of the Board of Directors (*Semi-Annual report 2026*):

No.	Resolution/ Decision No.	Date dd/mm/yyyy	Content	Approval rate
1.	01/BB-HĐQT/PVCL.26	27/01/2026	Minutes of the Board of Directors regarding the report on business operations in 2025	100%
2.	01/NQ.HĐQT.PVCL.26	27/01/2026	Board of Directors Resolution on Reporting on Business Operations in 2025	100%
3.	02/BB.HĐQT.PVCL.26	06/02/2026	Board of Directors' Minutes on the business plan and activities for the first quarter of 2026	100%
4.	02/NQ.HĐQT.PVCL.26	06/02/2026	Board of Directors Resolution on the business plan and activities for the first quarter of 2026	100%
5.	03/BB.HĐQT.PVCL.26	06/02/2026	Minutes of the Board of Directors regarding the convening of the 2026 Annual General Meeting of Shareholders	100%
6.	03/NQ.HĐQT.PVCL.26	06/02/2026	Board of Directors Resolution on Convening the 2026 Annual General Meeting of Shareholders	100%
7.	04/BB.HĐQT.PVCL.26	22/04/2026	Minutes of the Board of Directors' meeting for the second quarter of 2026 and the plan for the third quarter of 2026.	100%
8.	04/NQ.HĐQT.PVCL.26	22/04/2026	Resolution of Board of Directors on the regular meeting for Quarter II/2026 and the plan for Quarter III/2026	100%

No.	Resolution/ Decision No.	Date dd/mm/yyyy	Content	Approval rate
9.	05/BB.HĐQT.PVCL.26	26/05/2026	Minutes of Board of Directors on finalizing the documentation for implementing the share issuance plan to pay dividends for 2025	100%
10.	05/NQ.HĐQT.PVCL.26	26/05/2026	Resolution of Board of Directors on finalizing the documentation for implementing the share issuance plan to pay dividends for 2025.	100%
11.	06/BB.HĐQT.PVCL.26	17/06/2026	Minutes of Board of Directors on the final registration date for exercising the right to receive stock dividends in 2025	100%
12.	06/NQ.HĐQT.PVCL.26	17/06/2026	Resolution of Board of Directors on setting the final registration date for exercising the right to receive stock dividends in 2025	100%
13.	07/BB.HĐQT.PVCL.26	17/06/2026	Minutes of Board of Directors' on the Selection of an Audit Firm for the Interim Financial Statements ending June 30th, 2026 and the 2026 Annual Financial Statements ending December 31st, 2026	100%
14.	07/NQ.HĐQT.PVCL.26	17/06/2026	Resolution of Board of Directors on Selecting an Audit Firm for the Interim Financial Statements ending June 30th, 2026 and the 2026 Annual Financial Statements ending December 31st, 2026	100%

III. Audit Committee (Semi-Annual report 2026):

1. Information about Audit Committee:

No.	Interal Audit Committee	Position	The date becoming to be the member of the Interal Audit Committee	Qualification
1	Lê Phước Sang	Chairman of Internal Audit Committee	18/04/2022	Master of Accounting Economics

2	Phạm Tân Khoa	Member of Internal Audit Committee	18/04/2022	Bachelor of Accounting

2. Meetings of Audit Committee

No.	Members of Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Lê Phước Sang	4/4	100%	100%	
2	Phạm Tân Khoa	4/4	100%	100%	

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

3.1. Supervising the Board of General Directors by the Internal Audit Committee (IAC):

During the first six months of 2026, the Audit Committee was provided with complete information and documents related to the resolutions and decisions of the Board of Directors; and also fully attended all meetings of the Board of Directors as prescribed to perform its supervisory function, promptly grasping the situation of governance, operation, investment activities and implementation of the Company's production and business plan according to the Resolution of the Annual General Meeting of Shareholders in 2026.

The Audit Committee has reviewed and assessed reports on business operations, periodic financial statements, reports evaluating the governance of the Board of Directors, and documents for the 2026 Annual General Meeting of Shareholders before submitting them to the Board of Directors for consideration and decision within its authority.

To monitor the implementation and execution of resolutions of the 2026 Annual General Meeting of Shareholders and resolutions of the Board of Directors by the General Director and affiliated units, ensuring the achievement of approved goals and plans.

During the first six months of 2026, the Audit Committee did not record any instances of the Board of Directors or the General Management Board violating legal regulations, the Company Charter, or internal governance regulations; nor did it receive any requests from shareholders for conducting unscheduled inspections or monitoring of the Company's governance, management, or business operations.

The Audit Committee regularly performs its oversight function over the activities of the Board of Directors and the General Management Board to ensure that the governance and operation of the Company are carried out in accordance with the law, the Company Charter, internal regulations, and resolutions of the General Meeting of Shareholders.

Regarding the structure of the Board of Directors, in the first six months of 2026, the Board of Directors for the 2022-2027 term will consist of 5 members, including 2 independent members in charge of the Audit Committee, ensuring the structure complies with the provisions of the Enterprise Law, the Securities Law, and the Company's Charter.

Members of the Board of Directors include: Mr. Nguyen Trieu Dong - Chairman of the Board of Directors; Mr. Duong The Nghiem - Member of the Board of Directors and General Director; Mr. Truong Truc Linh - Member of the Board of Directors; Mr. Le Phuoc Sang - Independent member of the Board of Directors, Chairman of the Audit

Committee; Mr. Pham Tan Khoa - Independent member of the Board of Directors, Member of the Audit Committee.

The members of the Board of Directors have fully exercised their rights, obligations, and responsibilities as stipulated by law, the Company's Charter, and the Board of Directors' Operating Regulations; actively participated in meetings, discussions, reviews, and decisions on matters within their authority, ensuring that decisions were made in the legitimate interests of the Company and its shareholders.

3.2. Supervising the Board of Directors by the the Internal Audit Committee:

- During the first six months of 2026, the Audit Committee regularly monitored and supervised the implementation of the business production plan, investment plan, and resolutions of the Board of Directors by the General Director. Despite the difficulties in the real estate market, the General Director proactively implemented management solutions and focused on achieving the business production plan targets for 2026. The results are as follows:

Target	**Plans of 2026** *(VND)*	**Results first 6 months of 2026** *(VND)*	**Ratio of implementation compared to plan**
1. Total Sales Revenue	300 billion VND	136 billion VND	45%
2. Before tax profit	37,5 billion VND	10,9 billion VND	29%
3. Current income tax expense	7,5 billion VND	2,2 billion VND	29%
4. After tax profit	30 billion VND	8,7 billion VND	29%
5. Ratio of Profix After Tax/ Total Sales Revenue	10%	6%	

The business performance results show that after-tax profit for the first six months of 2026 reached 8,7 billion VND, equivalent to 29% of the annual plan approved by the 2026 Annual General Meeting of Shareholders..

Through its oversight activities, the Audit Committee found that the Board of Directors had generally adhered to the assigned objectives, plans, and tasks; organized the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors within its authority; and carried out governance, management, and information disclosure in accordance with the law and the Company's Charter.

During the reporting period, the Audit Committee did not find any instances of the Board of Directors violating legal regulations, the Company Charter, or resolutions of the General Meeting of Shareholders and the Board of Directors; basic operational activities were carried out in accordance with the approved objectives and plans.

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

During the first six months of 2026, the Audit Committee closely coordinated with the Board of Directors, the General Management Board, and management staff in performing its functions of supervising, inspecting, and controlling the management, operation, and business activities of the Company in accordance with the law, the Company Charter, and internal regulations.

The Audit Committee regularly communicates and coordinates with the Board of Directors and the General Management Board in reviewing the implementation of the

VII. The list of affiliated persons of the public company (Semi-Annual report 2026) and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company:

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
1.	**Nguyễn Triệu Dõng**	**001C504127**	**Chairmain of The BOD (term 2022-2027)**					**18/04/2022**	-	-	-	
1.1	Nguyễn Văn Thành	-	-					-	-	Dead	Father	
1.2	Nguyễn Thị Xi	-	No					18/04/2022	-	-	Mother	
1.3	Nguyễn Kim Tiền	-	-					-	-	Dead	Father-in-law	
1.4	Lâm Thị Sáu	-	-					-	-	Dead	Mother-in-law	
1.5	Nguyễn Kim Hồng Đào	001C532008	Vice General Director					18/04/2022	-	-	Wife	
1.6	Nguyễn Anh Tuấn	-	No					18/04/2022	-	-	Son	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
1.7	Vũ Thị Phương Thảo	-	No					18/04/2022	-	-	Daughter-in-law	
1.8	Nguyễn Anh Thy	-	No					18/04/2022	-	-	Daughter	
1.9	Nguyễn Thị Thanh Thủy	-	No					18/04/2022	-	-	Younger sister	
1.10	Trương Văn Phước	001C532002	No					18/04/2022	-	-	Brother-in-law	
1.11	Nguyễn Kim Hoàng	-	No					18/04/2022	-	-	Younger brother	
1.12	Nguyễn Văn Chi	-	No					18/04/2022	-	-	Younger brother	
1.13	Nguyễn Anh Linh	-	No					18/04/2022	-	-	Younger brother	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
1.14	Nguyễn Hoàng Phương	-	No					18/04/2022	-	-	Younger brother	
1.15	Lý Bích Quyên	-	No					18/04/2022	-	-	Younger sister in-law	
1.16	Nguyễn Hoàng Phong	-	-					-	-	Dead	Younger brother	
1.17	Nguyễn Hoàng Nhã	-	No					18/04/2022	-	-	Younger brother	
1.18	Tăng Thị Tú Loan	-	No					18/04/2022	-	-	Younger sister in-law	
1.19	Utxi Aquatic Products Processing Corporation	001C63888	No					18/04/2022	-	Related companies with Chairmain of the BOD	Mr Nguyen Trieu Dong – Chairmain of The BOD of UTXICO	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
1.20	Nhut Trung Anh Company Limited	-	No					18/04/2022	-	Related companies with the son of the chairman of the BOD	Mr Nguyen Anh Tuan – Chairman of Nhut Trung Anh Co.LTD	
1.21	Nhan Luc Construction and Trading Company Limited	001C636666	No					18/04/2022	-	Related companies with the son of the chairman of the BOD	Mr Nguyen Anh Tuan – Chairman of Nhan Luc Co.LTD	
1.22	Tai Luc Construction & Trade Company Limited	-	No					18/04/2022	-	Related companies with the wife of the chairman of the BOD	Mrs Nguyen Kim Hong Dao – Chairman of Tai Luc Co.LTD	
2.	**Dương Thế Nghiêm**	**001C532005**	**Member of The BOD hold General Director**					**18/04/2022**	-	-	-	
2.1	Dương Tấn Lộc	-	-					-	-	Dead	Father	
2.2	Hà Thị Tài	-	No					18/04/2022	-	-	Mother	
2.3	Dương Phước Lợi	-	-					-	-	Dead	Father-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
2.4	Trương Thị Nguyệt	-	-					-	-	Dead	Mother-in-law	
2.5	Dương Ngọc Sương	-	No					18/04/2022	-	-	Wife	
2.6	Dương Bảo Châu	001C532019	No					18/04/2022	-	-	Daughter	
2.7	Phạm Hồ Tuyên	-	No					18/04/2022	-	-	Son – in-law	
2.8	Dương Bảo Ngọc	-	No					18/04/2022	-	-	Daughter	
2.9	Trần Ngọc Tân	-	No					18/04/2022	-	-	Son – in-law	
2.10	Dương Thị Hồng Nhung	-	No					18/04/2022	-	-	Sister	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
2.11	Dương Thị Hồng Đào	-	No					18/04/2022	-	-	Younger Sister	
2.12	Lâm Văn Bình	-	No					18/04/2022	-	-	Younger Brother-in-law	
2.13	Dương Hoàng Xuân	-	No					18/04/2022	-	-	Younger Sister	
2.14	Phùng Thị Mộng Hoa	-	No					18/04/2022	-	-	Younger Sister	
2.15	Dương Hoàng Hà	-	No					18/04/2022	-	-	Younger Brother	
2.16	Nguyễn Hồ Thị Minh Tâm	-	No					18/04/2022	-	-	Younger Sister – in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
2.17	Dương Thị Hồng Lê	-	No					18/04/2022	-	-	Younger Sister	
2.18	Hà Văn Hận	-	No					18/04/2022	-	-	Younger Brother-in-law	
2.19	Dương Minh Nhựt	-	No					18/04/2022	-	-	Younger Brother	
2.20	Lý Thị Tuyết Mai	-	No					18/04/2022	-	-	Younger Sister – in-law	
3.	**Trương Trúc Linh**	-	**Member of the BOD**					**18/04/2022**	-	-	-	
3.1	Trương Công Tảo	-	-					-	-	Dead	Father	
3.2	Võ Thị Bê	-	-					-	-	Dead	Mother	
3.3	Trịnh Thến	-	-					-	-	Dead	Father-in-law	
3.4	Nguyễn Thị Em	-	-					-	-	Dead	Mother-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
3.5	Trịnh Thanh Thủy	-	No					18/04/2022	-	-	Wife	
3.6	Trương Kim Ngân	-	No					18/04/2022	-	-	Daughter	
3.7	Trương Ngọc Bích	-	No					18/04/2022	-	-	Daughter	
3.8	Trương Hoàng Châu	-	No					18/04/2022	-	-	Daughter	
3.9	Trương Văn Công Hoàng	-	No					18/04/2022	-	-	Brother	
3.10	Thái Yến Loan	-	No					18/04/2022	-	-	Sister-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
3.11	Trương Công Tường	-	No					18/04/2022	-	-	Brother	
3.12	Trần Thị Hoa Phụng	-	No					18/04/2022	-	-	Sister-in-law	
3.13	Trương Công Mỹ	-	No					18/04/2022	-	-	Brother	
3.14	Nguyễn Thị Kim Đào	-	No					18/04/2022	-	-	Sister-in-law	
3.15	Trương Công Vũ	-	No					18/04/2022	-	-	Brother	
3.16	Trần Lê Diễm Trang	-	No					18/04/2022	-	-	Sister-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
3.17	Trương Thị Loan Anh	-	No					18/04/2022	-	-	Sister	
3.18	Huỳnh Sông	-	No					18/04/2022	-	-	Brother-in-law	
3.19	Trương Công Thảo	-	No					18/04/2022	-	-	Brother	
3.20	Lê Thị Ngọc Giàu	-	No					18/04/2022	-	-	Sister-in-law	
3.21	Trịnh Thanh Quang	-	No					18/04/2022	-	-	Brother-in-law	
3.22	Trịnh Thanh Xuân	-	No					18/04/2022	-	-	Brother-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
3.23	Trịnh Thanh Dũng	-	No					18/04/2022	-	-	Younger Brother-in-law	
3.24	Trịnh Thanh Bình	-	No					18/04/2022	-	-	Younger Brother-in-law	
4.	**Lê Phước Sang**		**Independent Member of The BOD (term 2022-2027) and Chairman of Interal Audit Committee**					**18/04/2022**				
4.1	Lê Thành Phước		No					18/04/2022			Father	
4.2	Huỳnh Thị Thu		No					18/04/2022			Mother	
4.3	Mã Văn Hý									Dead	Father-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
4.4	Châu Thị Hoa		No					18/04/2022			Mother-in-law	
4.5	Mã Ngọc Hạnh		No					18/04/2022			Wife	
4.6	Lê Mã Hoài Thương		No					18/04/2022			Daughter	
4.7	Lê Phước Thiên		No					18/04/2022			Son	
4.8	Lê Thị Kim Ngân		No					18/04/2022			Sister	
4.9	Lê Văn Đông		No					18/04/2022			Younger brother	
4.10	Mã Chí Cường		No					18/04/2022			Brother-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
4.11	Mã Chí Hiếu		No					18/04/2022			Brother-in-law	
4.12	Mã Chí Tính		No					18/04/2022			Brother-in-law	
4.13	Mã Chí Linh		No					18/04/2022			Brother-in-law	
4.14	Mã Loan Anh		No					18/04/2022			Sister-in-law	
4.15	Mã Loan Đào		No					18/04/2022			Sister-in-law	
4.16	Mã Ngọc Dung		No					18/04/2022			Sister-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
5.	**Phạm Tân Khoa**		**Independent Member of the BOD (term 2022-2027) and Member of Interal Audit Committee**					**18/04/2022**			**Independent Member of the BOD and Member of Interal Audit Committee**	
5.1	Phạm Văn Liễu								2022	Dead	Father	
5.2	Dương Thị Huệ		No					18/04/2022			Mother	
5.3	Hà Văn Châu		No					18/04/2022			Father-in-law	
5.4	Trần Kim Thanh		No					18/04/2022			Mother-in-law	
5.5	Hà Trần Tuyết Minh	008C790008	No					18/04/2022			Wife	
5.6	Phạm Hồng Lai		No					18/04/2022			Brother	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
5.7	Nguyễn Thị Thanh Thủy		No					18/04/2022			Sister-in-law	
5.8	Phạm Hồng Dân		No					18/04/2022			Brother	
5.9	Chung Thị Thanh Vân		No					18/04/2022			Sister-in-law	
5.10	Hà Trần Minh Sang		No					18/04/2022			Younger Brother-in-law	
5.11	Hà Trần Minh Tâm		No					18/04/2022			Younger Brother-in-law	
5.12	Hà Trần Minh Giang		No					18/04/2022			Younger Brother-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
6.	**Đặng Văn Út Anh**		**Vice General Director**					**01/07/2020**			**Vice General Director**	
6.1	Đặng Văn Hưởng		No					01/07/2020			Father	
6.2	Hứa Thị Tua		No					01/07/2020			Mother	
6.3	Trần Văn Việt									Dead	Father-in-law	
6.4	Nguyễn Thị Hằng		No					01/07/2020			Mother-in-law	
6.5	Trần Hoài Xuân		No					01/07/2020			Wife	
6.6	Đặng Ngọc Thiên Hà		No					01/07/2020			Daughter	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
6.7	Đặng Văn Chuột									Dead	Brother	
6.8	Nguyễn Thị Hai		No					01/07/2020			Sister-in-law	
6.9	Đặng Văn Bọ		No					01/07/2020			Brother	
6.10	Đặng Văn Công		No					01/07/2020			Brother	
6.11	Lê Thị Ánh		No					01/07/2020			Sister-in-law	
6.12	Đặng Thị Điền		No					01/07/2020			Sister	
6.13	Huỳnh Văn Lâm		No					01/07/2020			Brother-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
6.14	Đặng Văn Tửng		No					01/07/2020			Brother	
6.15	Vi Thị Thúy		No					01/07/2020			Sister-in-law	
6.16	Đặng Văn Canh		No					01/07/2020			Brother	
6.17	Lê Thị Út Nhỏ		No					01/07/2020			Sister-in-law	
6.18	Đặng Văn Em		No					01/07/2020			Younger Brother	
6.19	Mã Thị Ngọc Lanh		No								Younger Sister-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
6.20	Đặng Văn Út Đen		No					01/07/2020			Younger Brother	
6.21	Ngô Thanh Hảo		No					01/07/2020			Younger Sister-in-law	
7.	**Nguyễn Kim Hồng Đào**	**001C532008**	**Vice General Director**					**01/07/2024**				
7.1	Nguyễn Văn Thành									Dead	Father-in-law	
7.2	Nguyễn Thị Xi		No					18/04/2022			Mother-in-law	
7.3	Nguyễn Kim Tiền									Dead	Father	
7.4	Lâm Thị Sáu									Dead	Mother	
7.5	Nguyễn Triệu Dõng	001C504127	Chairmain of the BOD (term 2022-2027)					18/04/2022			Husband	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
7.6	Nguyễn Anh Tuấn		No					18/04/2022			Son	
7.7	Nguyễn Anh Thy		No					18/04/2022			Daughter	
8.	**Bùi Thị Kim Ngân**	**0001036949**	**Chief Accountant**					**01/04/2014**			**Chief Accountant**	
8.1	Bùi Hữu Sự								2023	Dead	Father	
8.2	Trần Thị Ái Vân		No					01/04/2014			Mother	
8.3	Đỗ Minh Đức		No					01/04/2014			Father-in-law	
8.4	Huỳnh Hồng Ri		No					01/04/2014			Mother-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
8.5	Đỗ Thành Nhơn		No					01/04/2014			Husband	
8.6	Đỗ Khôi Nguyên		No					01/04/2014			Son	
8.7	Đỗ Đức Huy		No					01/04/2014			Son	
8.8	Bùi Chí Thiện		No					01/04/2014			Brother	
8.9	Trần Thanh Lan		No					01/04/2014			Sister-in-law	
8.9	Bùi Thị Kim Bình		No					01/04/2014			Sister	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
8.10	Trịnh Tuyết Dân		No					01/04/2014			Brother-in-law	
8.11	Bùi Thị Kim Hoàng		No					01/04/2014			Sister	
8.12	Huỳnh Minh Quân		Director of 5A project management board					01/04/2014			Brother-in-law	
8.13	Bùi Thị Kim Thanh		No					01/04/2014			Younger Sister	
8.14	Dương Thanh Hải		No					01/04/2014			Brother-in-law	
8.15	Bùi Thị Kim Tuyền	0001109542	No					01/04/2014			Younger Sister	
8.16	Phan Thanh Tòng		No					01/04/2014			Brother-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
8.17	Đỗ Hồng Hạnh		No					01/04/2014			Younger Brother-in-law	
8.18	Đỗ Hồng Như		No					01/04/2014			Younger Brother-in-law	
9.	**Trần Thị Ngọc Huệ**		**Secretary of the BOD hold Authorized person to disclose information**					**18/04/2022**				
9.1	Trần Ngọc Vinh									Dead	Father	
9.2	Ngô Ngọc Thủy									Dead	Mother	
9.3	Trần Kim Học		No					18/04/2022			Father-in-law	
9.4	Nguyễn Thị Tuyết		No					18/04/2022			Mother-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
9.5	Trần Phúc Chương		No					18/04/2022			Husband	
9.6	Trần Đông Nghi		No					18/04/2022			Daughter	
9.7	Trần Tuệ Châu		No					18/04/2022			Daughter	
9.8	Trần Thị Xuân Huyên		No					18/04/2022			Sister	
9.9	Ngô Tấn Lộc		No					18/04/2022			Brother-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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 or affiliated person	Note
9.10	Trần Quang Thái		No					18/04/2022			Brother	
9.11	Danh Thị Chanh The		No					18/04/2022			Sister-in-law	
9.12	Trần Thanh Bình		No					18/04/2022			Brother	
9.13	Trần Minh Vương		No					18/04/2022			Brother	
9.14	Trần Kỳ Quang		No					18/04/2022			Younger Brother-in-law	

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: No.

No.	Name of organization/ individual	Relationship with the Company	NSH 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

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: No.

No.	Transaction executor	Relationship with internal persons	Posittion at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note

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, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting)**:** ***No.***

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, Director (General Director or CEO): **No.**

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, General Director and other managers: ***No.***

VIII. Share transactions of internal persons and their affiliated persons (Semi-Annual report 2026)

1. The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	**Nguyễn Triệu Dõng**	**001C504127**	**Chairmain of BOD (term 2022-2027)**					**11.728.640**	**17,90%**	
1.1	Nguyễn Thị Xi	-	No					0	0	
1.2	Nguyễn Kim Hồng Đào	001C532008	Vice General Director					**372.710**	**0,57%**	
1.3	Nguyễn Anh Tuấn	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.4	Vũ Thị Phương Thảo	-	No					0	0	
1.5	Nguyễn Anh Thy	-	No					0	0	
1.6	Nguyễn Thị Thanh Thủy	-	No					0	0	
1.7	Trương Văn Phước	001C532002	No					**36.220**	**0,06%**	
1.8	Nguyễn Kim Hoàng	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.9	Nguyễn Văn Chì	-	No					0	0	
1.10	Nguyễn Anh Linh	-	No					0	0	
1.11	Nguyễn Hoàng Phương	-	No					0	0	
1.12	Lý Bích Quyên	-	No					0	0	
1.13	Nguyễn Hoàng Nhã	-	No					0	0	
1.14	Tăng Thị Tú Loan	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.15	Utxi Aquatic Products Processing Corporation	001C63888	No					0	0	
1.16	Nhut Trung Anh Company Limited	-	No					0	0	
1.17	Nhan Luc Construction and Trading Company Limited	001C636666	No					**5**	**0,00%**	
1.18	Tai Luc Construction & Trade Company Limited	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
2	**Dương Thế Nghiêm**	**001C532005**	**Member of BOD (term 2022-2027) hold General Director**					**4.139.117**	**6,32%**	
2.1	Hà Thị Tài		No					0	0	
2.2	Dương Ngọc Sương	-	No					0	0	
2.3	Dương Bảo Châu	001C532019	No					**723**	**0,00%**	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
2.4	Phạm Hồ Tuyên	-	No					0	0	
2.5	Dương Bảo Ngọc	-	No					0	0	
2.6	Trần Ngọc Tân	-	No					0	0	
2.7	Dương Thị Hồng Nhung	-	No					0	0	
2.8	Dương Thị Hồng Đào	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
2.9	Lâm Văn Bình	-	No					0	0	
2.10	Dương Hoàng Xuân	-	No					0	0	
2.11	Phùng Thị Mộng Hoa	-	No					0	0	
2.12	Dương Hoàng Hà	-	No					0	0	
2.13	Nguyễn Hồ Thị Minh Tâm	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
2.14	Dương Thị Hồng Lê	-	No					0	0	
2.15	Hà Văn Hận	-	No					0	0	
2.16	Dương Minh Nhựt	-	No					0	0	
2.17	Lý Thị Tuyết Mai	-	No					0	0	
3	**Trương Trúc Linh**		**Member of BOD (term 2022-2027)**					**0**	**0**	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
3.1	Trịnh Thanh Thủy	-	Không					0	0	
3.2	Trương Kim Ngân	-	No					0	0	
3.3	Trương Ngọc Bích	-	No					0	0	
3.4	Trương Hoàng Châu	-	No					0	0	
3.5	Trương Văn Công Hoàng	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
3.6	Thái Yến Loan	-	No					0	0	
3.7	Trương Công Tường	-	No					0	0	
3.8	Trần Thị Hoa Phụng	-	No					0	0	
3.9	Trương Công Mỹ	-	No					0	0	
3.10	Nguyễn Thị Kim Đào	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
3.11	Trương Công Vũ	-	No					0	0	
3.12	Trần Lê Diễm Trang	-	No					0	0	
3.13	Trương Thị Loan Anh	-	No					0	0	
3.14	Huỳnh Sông	-	No					0	0	
3.15	Trương Công Thảo	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
3.16	Lê Thị Ngọc Giàu	-	No					0	0	
3.17	Trịnh Thanh Quang		No					0	0	
3.18	Trịnh Thanh Xuân	-	No					0	0	
3.19	Trịnh Thanh Dũng	-	No					0	0	
3.20	Trịnh Thanh Bình	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
4	**Lê Phước Sang**		**Independent Member of BOD (term 2022-2027) hold Chairman of Interal Audit Committee**					0	0	
4.1	Lê Thành Phước	-	No					0	0	
4.2	Huỳnh Thị Thu	-	No					0	0	
4.3	Châu Thị Hoa	-	No					0	0	
4.4	Mã Ngọc Hạnh	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
4.5	Lê Mã Hoài Thương	-	No					0	0	
4.6	Lê Phước Thiên	-	No					0	0	
4.7	Lê Thị Kim Ngân	-	No					0	0	
4.8	Lê Văn Đông	-	No					0	0	
4.9	Mã Chí Cường	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
4.10	Mã Chí Hiếu	-	No					0	0	
4.11	Mã Chí Tính	-	No					0	0	
4.12	Mã Chí Linh	-	No					0	0	
4.13	Mã Loan Anh	-	No					0	0	
4.14	Mã Loan Đào	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
4.15	Mã Ngọc Dung	-	No					0	0	
5	**Phạm Tân Khoa**	-	**Independent Member of BOD (term 2022-2027) hold Member of Interal Audit Committee**					0	0	
5.1	Dương Thị Huệ	-	No					0	0	
5.2	Hà Văn Châu	-	No					0	0	
5.3	Trần Kim Thanh	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
5.4	Hà Trần Tuyết Minh	008C790008	No					4	0,00%	
5.5	Phạm Hồng Lai	-	No					0	0	
5.6	Nguyễn Thị Thanh Thủy	-	No					0	0	
5.7	Phạm Hồng Dân	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
5.8	Chung Thị Thanh Vân	-	No					0	0	
5.9	Hà Trần Minh Sang	-	No					0	0	
5.10	Hà Trần Minh Tâm	-	No					0	0	
5.11	Hà Trần Minh Giang	-	No					0	0	
6	**Nguyễn Kim Hồng Đào**	**001C532008**	**Vice General Manager**					**372.710**	**0,57%**	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
6.1	Nguyễn Thị Xi	-	No					0	0	
6.2	Nguyễn Triệu Dõng	001C504127	Chairmain of BOD (term 2022-2027)					**11.728.640**	**17,90%**	
6.3	Nguyễn Anh Tuấn	-	No					0	0	
6.4	Nguyễn Anh Thy	-	No					0	0	
7	**Đặng Văn Út Anh**	-	**Vice General Director**					**0**	**0**	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
7.1	Đặng Văn Hưởng	-	No					0	0	
7.2	Hứa Thị Tua	-	No					0	0	
7.3	Nguyễn Thị Hằng	-	No					0	0	
7.4	Trần Hoài Xuân	-	No					0	0	
7.5	Đặng Ngọc Thiên Hà	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
7.6	Nguyễn Thị Hai	-	No					0	0	
7.7	Đặng Văn Bọ	-	No					0	0	
7.8	Đặng Văn Công	-	No					0	0	
7.9	Lê Thị Ánh	-	No					0	0	
7.10	Đặng Thị Điền	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
7.11	Huỳnh Văn Lâm	-	No					0	0	
7.12	Đặng Văn Tửng	-	No					0	0	
7.13	Vi Thị Thúy	-	No					0	0	
7.14	Đặng Văn Canh	-	No					0	0	
7.15	Lê Thị Út Nhỏ	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
7.16	Đặng Văn Em	-	No					0	0	
7.17	Mã Thị Ngọc Lanh	-	No					0	0	
7.18	Đặng Văn Út Đen	-	No					0	0	
7.19	Ngô Thanh Hảo	-	No					0	0	
8	**Bùi Thị Kim Ngân**	**0001036949**	**Chief Accountant**					**28.899**	**0,04%**	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
8.1	Trần Thị Ái Vân	-	No					0	0	
8.2	Đỗ Minh Đức	-	No					0	0	
8.3	Huỳnh Hồng Ri	-	No					0	0	
8.4	Đỗ Thành Nhơn	-	No					0	0	
8.5	Đỗ Khôi Nguyên	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
8.6	Đỗ Đức Huy	-	No					0	0	
8.7	Bùi Chí Thiện	-	No					0	0	
8.8	Trần Thanh Lan	-	No					0	0	
8.9	Bùi Thị Kim Bình	-	No					0	0	
8.10	Trịnh Tuyết Dân	-	No					0	0	
8.11	Bùi Thị Kim Hoàng	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
8.12	Huỳnh Minh Quân		Director of project management board					**2.897**	**0,00%**	
8.13	Bùi Thị Kim Thanh	-	No					0	0	
8.14	Dương Thanh Hải	-	No					0	0	
8.15	Bùi Thị Kim Tuyền	0001109542	No					0	0	
8.16	Phan Thanh Tòng		No					**68**	**0,00%**	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
8.17	Đỗ Hồng Hạnh	-	No					0	0	
8.18	Đỗ Hồng Như	-	No					0	0	
9.	**Trần Thị Ngọc Huệ**	**-**	**Secretary of the BOD hold Authorized person to disclose information**					**0**	**0**	
9.1	Trần Kim Học	-	No					0	0	
9.2	Nguyễn Thị Tuyết	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
9.3	Trần Phúc Chương	-	No					0	0	
9.4	Trần Đông Nghi	-	No							
9.5	Trần Tuệ Châu	-	No							
9.6	Trần Thị Xuân Huyên	-	No					0	0	
9.7	Ngô Tấn Lộc	-	No					0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. issue	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
9.8	Trần Quang Thái	-	No					0	0	
9.9	Danh Thị Chanh The	-	No					0	0	
9.10	Trần Thanh Bình	-	No					0	0	
9.11	Trần Minh Vương	-	No					0	0	
9.12	Trần Kỳ Quang	-	No					0	0	

2. Transactions of internal persons and affiliated persons with shares of the company: Yes

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	
01	Dương Thế Nghiêm	General Director	**3.765.834**	6,32%	**4.139.117**	6,32%	- 21/05/2026: Decrease of 3.000 shares due to forced sale. - 30/06/2026: Increase of 376.283 shares due to receiving stock dividends for 2025.

IX. Other significant issues

Related parties and debt situation with the company at the financial reporting period of the first 6 months of 2026 ending on June 30, 2026.

-Major transactions between the Company and related parties in the first 6 months of 2026:

Accounts receivable from customers	***Final number***	***Beginning balance***
+ Nhan Luc Construction and Trading Company Limited	5.323.112.333	7.530.373.398
+ Tai Luc Construction & Trade Company Limited	1.752.658.281	2.726.784.901
Short-term upfront payment to the seller		
+ Nhan Luc Construction and Trading Company Limited	114.810.421.572	93.666.072.151
+ Tai Luc Construction & Trade Company Limited	43.945.386.858	76.793.316.407
Long-term upfront payment to the seller		
+ Nhan Luc Construction and Trading Company Limited	88.679.864.719	81.466.864.719
+ Tai Luc Construction & Trade Company Limited	33.398.000.000	24.398.000.000

The income of members of the BOD and Board of General Management is as follows:

Related parties	**Professional content**	**Accumulated this year** (VND)	**Accumulated last year** (VND)
Members of the BOD	Salary remuneration and bonus of the BOD	922.984.469	756.324.652
Members of the Board of General Management	Salary remuneration and bonus of the Board of General Management	576.061.765	449.671.509

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:
- As regards;
- BOD + Audit Committee;
- the BOM, Chief Accountant;
- Archived: Secretary of BOD

Nguyễn Triệu Dõng