

No: 03../BC-HĐQT

Bien Hoa, month 22 day 01 year 2025

REPORT ON CORPORATE GOVERNANCE
(year 2024)

To: - The State Securities Commission;
- The Stock Exchange.

- Name of company: **THANH THANH CERAMIC TILES JOINT STOCK COMPANY**
- Address of headoffice: Road No. 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province
- Phone: 0251.3836 066, Fax: 0251.3836 305, website: www.thanhthanhceramic.com
- Charter capital: 59,923,480,000 VND
- Stock code: TTC
- Governance model:

General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.

General Meeting of Shareholders, Board of Directors, General Director, Director and Audit Committee under the Board of Directors.

The implementation of internal audit: Implemented/ Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No	Resolution/Decision No.	Date	Content
01	No: 01/NQ-ĐHCD	17/4/2024	Annual General meeting of Shareholders 2024

II. Board of Directors (Semiannual report/annual report):

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

No	Board of Directors' members	Position Independent members of the Board of Directors, Non-executive members of	The date becoming/ceasing to be the member of the Board of Directors
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		<i>the Board of Directors))</i>	<i>Date of appointment</i>	<i>Date of dismissal</i>
1	Mr CAO TRƯỜNG THỤ	Chairman of the Board of Directors	18/12/2020	
2	Mr TRẦN HÙNG LƯƠNG	Member of the Board of Directors	18/04/2012	
3	Ms VÕ THỊ THU THỦY	Member of the Board of Directors	18/04/2014	
4	Mr PHẠM VIỆT THẮNG	Member of the Board of Directors	18/12/2020	
5	Mr NGUYỄN THANH HÀ	Member of the Board of Directors	21/04/2022	

2. Meetings of the Board of Directors:

<i>No.</i>	<i>Board of Director' member</i>	<i>Number of meetings attended by Board of Directors</i>	<i>Attendance rate</i>	<i>Reasons for absence</i>
1	Mr CAO TRƯỜNG THỤ	04	100%	
2	Mr TRẦN HÙNG LƯƠNG	04	100%	
3	Ms VÕ THỊ THU THỦY	04	100%	
4	Mr PHẠM VIỆT THẮNG	04	100%	
5	Mr NGUYỄN THANH HÀ	04	100%	

3. Supervising the Board of Management by the Board of Directors: the Board of Directors has complied with Article 27 of the Charter of Thanh Thanh Ceramic Tile Joint Stock Company approved by the General Meeting of Shareholders on April 20, 2021. the Board of Directors regularly monitors and directs the company's Executive Board to make adjustments to the production and business plan in accordance with the fluctuating situation of the market and price of products and raw materials, improving production and business efficiency.

4. Activities of the Board of Directors' subcommittees (If any): No

5. Resolutions/Decisions of the Board of Directors (2024):

<i>No.</i>	<i>Resolution/Decision No.</i>	<i>Date</i>	<i>Content</i>	<i>Approval rate</i>
1	No 24/NQ-HĐQT	18/01/2024	Approval of the report on production and business results for the fourth quarter of 2023 and implementation of	100%

			the production and business plan for the first quarter of 2024	
2	No 25/NQ-HĐQT	18/01/2024	Approval of salary unit price in 2024	100%
3	No 26/NQ-HĐQT	22/01/2024	Approve transactions and contracts between the company and related parties	100%
4	No 27/NQ-HĐQT	22/01/2024	Approval of provisions for inventory; bad debts; Salary reserve fund in 2024	100%
5	No 28/NQ-HĐQT	22/01/2024	Approval of the organization of the 2024 Annual General Meeting of Shareholders	100%
6	No 29/NQ-HĐQT	22/01/2024	Approval of the finalization of the shareholder list to organize the 2024 annual General Meeting of Shareholders	100%
7	No 30/NQ-HĐQT	26/3/2024	Approval of documents for the 2024 annual General Meeting of Shareholders	100%
8	No 31/NQ-HĐQT	28/3/2024	Approval of the establishment of the sales Department	100%
9	No 32/NQ-HĐQT	15/4/2024	Approval of the report on production and business results for the first quarter of 2024 and implementation of the production and business plan for the second quarter of 2024	100%
10	No 33/NQ-HĐQT	09/5/2024	Approval of divestment at Vitaly Joint Stock Company	100%
11	No 34/NQ-HĐQT	17/5/2024	Appoint Ms. Vo Thi Thu Thuy to hold the position of Deputy General Director of the Company, effective from May 20, 2024.	100%
12	No 35/NQ-HĐQT	17/5/2024	Appoint Mr. Nguyen Xuan Khiem to the position of Head of Accounting - General Department, from May 20, 2024	100%
13	No 36/NQ-HĐQT	27/6/2024	Through selecting CPA VIETNAM Auditing Company Limited as the independent auditor to audit the financial statements for the fiscal year 2024	100%
14	No 37/NQ-HĐQT	25/7/2024	Approval of the business results report for the second quarter of 2024 and implementation of the business plan for the third quarter of 2024	100%
15	No 38/NQ-HĐQT	06/9/2024	Approval of liquidation of 29-seat car	100%
16	No 39/NQ-HĐQT	22/10/2024	Approval of the business results report for the third quarter of 2024 and implementation of the business plan for the fourth quarter of 2024	100%
17	No 40/NQ-HĐQT	28/11/2024	Consider Relocating the Company to a New Location	100%

III. Board of Supervisors/Audit Committee (2024):

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Mr ĐÀO QUANG SƠN	Board school	18/06/2020	Bachelor of Accounting
2	Mr NGUYỄN THỪA VŨ	Member	11/07/2017	Silicate engineer
3	Mr LÊ NGUYỄN QUỐC TRUNG	Member	12/11/2019	Master of TC- NH

2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr ĐÀO QUANG SƠN	02	100%	100%	
2	Mr NGUYỄN THỪA VŨ	02	100%	100%	
3	Mr LÊ NGUYỄN QUỐC TRUNG	02	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee: Article 39 of the Charter of Thanh Thanh Ceramic Tile Joint Stock Company approved by the General Meeting of Shareholders on April 20, 2021

4. the coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers: Good coordination and smooth operation

5. Other activities of the Board of Supervisors and Audit Committee (if any): No

IV. Board of Management

No	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
1	Mr TRẦN HÙNG LƯƠNG	01/8/1962	Mechanical Engineer, Bachelor of Economics	01/08/2022
2	Mr LÊ XUÂN THÁI	29/11/1970	Silicate Engineer, Bachelor of Economics	01/01/2016

3	Mr TRẦN VĂN DŨNG	10/02/1970	Silicate Engineer, Bachelor of Economics	01/04/2022
4	Mr TRẦN HÙNG DU	26/04/1979	Mechanical Engineer	01/04/2022
5	Ms VÕ THỊ THU THỦY	09/01/1975	Bachelor of Finance - Accounting	20/05/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms VÕ THỊ THU THỦY	09/01/1975	Bachelor of Finance - Accounting	01/01/2015 20/05/2024

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance:

VII. The list of affiliated persons of the public company (Semi-annual report/annual report) 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)	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
1	Cao Trường Thụ		Chairman of the Board of Directors			18/12/2020			
2	Phạm Việt Thắng		Member of the Board of Directors			18/12/2020			
3	Trần Hưng Lương	069C003456	Member of the Board of Directors			18/04/2012			
4	Võ Thị Thu Thủy	001C506704	Chairman of the Board of Directors			18/04/2014			
5	Nguyễn Thanh Hà		Member of the Board of Directors			21/04/2022			
6	Đào Quang Sơn		head of the supervisory board			18/06/2020			
7	Nguyễn Thừa Vũ	001C506719	member of the supervisory board			11/04/2017			
8	Lê Nguyễn Quốc Trung		member of the supervisory board			18/06/2020			

9	Lê Xuân Thái		Deputy General Manager			01/01/2016			
10	Trần Hưng Du		Deputy General Manager			01/04/2022			
11	Trần Văn Dũng		Deputy General Manager			01/04/2022			
12	Đặng Đình Thống	001C506715	in charge of corporate governance			01/12/2022			
13	Nguyễn Xuân Khiêm		Head of General Accounting			20/05/2024			

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

No	Name of organization / individual	Relationship with the Company	No. * date of issue, place of issue	Addresses	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	Construction Materials Corporation No. 1 Construction Materials Corporation No. 1 - JSC	Major shareholder	0300402493 18/7/2012 Department of Planning and Investment of Ho Chi Minh City	15th Floor, Sailing Tower Building - No. 111A, Pasteur, District 1, HCMC	2024	No.: 01/NQ-ĐHDCĐ dated April 17, 2024 Resolution of the 2024 Shareholders' Meeting	Buy and sell supplies, goods Total price treatment small fluid more than 35% total value property at day 31/12/2024	

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

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 (calculated at the time of reporting).

No.	Name of organization/ individual	Relationship with the Company	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	Packaging and Minerals Joint Stock Company No. 1	Member of the Board of Directors of the Company is a member of the Board of Directors of Packaging and Construction Company NO. 1 (Capital representative)	3700538536 by the Department issued by Binh Duong Department of Planning and Investment on: 09/03/2020	Road N1, Binh Chuan Industrial Park, Binh Phu Quarter, Binh Chuan Ward. City. Thuan An, Binh Duong	2024	No.: 01/NQ-ĐCĐ dated April 17, 2024 024 Resolution of the 2024 Shareholders' Meeting	Purchase and sale of materials and goods Total transaction value is less than 35% of total asset value as of December 31, 2024	
2	Southeast Asia Brick Joint Stock	The Chairman of the Board of Directors of the Company is the Chairman of the Board of	3700830308 by the Department issued	Land Plot number 257, map sheet, number 17, streets	2024	No.: 01/NQ-ĐCĐ dated April 17, 2024 024 Resolution	không	

	Company	Directors of the Company	by Binh Duong Department of Planning and Investment	9, Ward Chanh Phu Hoa, Ben Cat Town, Binh Duong, Vietnam		of the 2024 Shareholders' Meeting		
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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).

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.

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report/annual report)

1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./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
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2. Transactions of internal persons and affiliated persons with shares of the company: No

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	

IX. Other significant issues: No

Recipients:

- As above;
- Seve the Board

CHAIRMAN OF THE BOARD OF DIRECTORS *sg*



Cao Trường Thu

LIST OF INSIDERS AND ORGANIZATIONS RELATED TO INSIDERS

(Attached is the report on the Company's governance situation in 2024, No.03/BC-HĐQT dated January 20

Company

Name : Thanh Thanh Ceramic Tile Joint Stock Company

Stock code: TTC

Closing date 23/01/2025

No	Stock code	name of individual organization	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider													Base rate stockholders at the time	Number of shares owned at present	Time start is related person	The time are not still there	Reason	Related Company Relationship
1	TTC	Cao Trường Thụ		Chairman of the Board of Directors														0%	0	18/12/2020			
2	TTC	Cao Văn Thịnh			Father													0%	0	18/12/2020			Related Mr Thụ
3	TTC	Nguyễn Thị Hương			Mother													0%	0	18/12/2020			Related Mr Thụ
4	TTC	Lê Thị Mỹ Linh			Mother in Law													0%	0	18/12/2020			Related Mr Thụ
5	TTC	Trần Thị Thanh Tâm			Wife													0%	0	18/12/2020			Related Mr Thụ
6	TTC	Cao Khánh Toàn			Child													0%	0	18/12/2020			Related Mr Thụ
7	TTC	Cao Khánh Minh			Child													0%	0	18/12/2020			Related Mr Thụ
8	TTC	Cao Việt Hưng			older Brother													0%	0	18/12/2020			Related Mr Thụ
9	TTC	Cao Thị Thanh Yên			Older sister													0%	0	18/12/2020			Related Mr Thụ
10	TTC	Construction Materials Corporation No. 1			Chairman of the Board of Directors													0%	0	01/05/2021			Related Mr Thụ
11	TTC	Vitaly joint Stock Company			Chairman of the Board of Directors													0%	0	28/05/2020			Related Mr Thụ
12	TTC	Hoa An joint Stock Company			Chairman of the Board of Directors													0%	0	09/04/2022			Related Mr Thụ

No	Stock code	name of individual organization	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider							Number of shares owned at present	Base rate stockholders at the time	Time start is related person	The time are not still there	Reason	Related Company Relationship
13	TTC	Dong Anh Licogi Mechanical Joint Stock Company										0	0%	28/04/2022			Related Mr Thuy
1	TTC	Phạm Việt Thắng		Member of the Board of Directors								0	0%	18/12/2020			
2	TTC	Vũ Hoàng Thu Trang			Wife							0	0%	18/12/2020			Related Mr Thang
3	TTC	Phạm Quang Hiền			Father							0	0%	18/12/2020			Related Mr Thang
4	TTC	Vũ Trọng Chung			Father in Law							0	0%	18/12/2020			Related Mr Thang
5	TTC	Hoàng Thị Thu Thủy			Mother in Law							0	0%	18/12/2020			Related Mr Thang
6	TTC	Phạm Việt Bách			child							0	0%	18/12/2020			Related Mr Thang
7	TTC	Phạm Hải Hà			child							0	0%	18/12/2020			Related Mr Thang
8	TTC	Phạm Việt Hải			older Brother							0	0%	18/12/2020			Related Mr Thang
9	TTC	Phạm Việt Thành			Young Brother							0	0%	18/12/2020			Related Mr Thang
10	TTC	Construction Materials Corporation No. 1			Member of the Board of Directors							0	0%	01/05/2021			Related Mr Thang
11	TTC	Vitaly joint Stock Company			Member of the Board of Directors							0	0%	28/05/2020			Related Mr Thang
12	TTC	Hoa An joint Stock Company			head of the supervisory board							0	0%	09/04/2022			Related Mr Thang
13	TTC	Dong Anh Licogi Mechanical Joint Stock Company			Member of the Board of Directors							0	0%	28/04/2022			Related Mr Thang

No	Stock code	name of individual organization	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider							Number of shares owned at present	Base rate stockholders at the time	Time start is related person	The time are not still there	Reason	Related Company Relationships
1	TTC	Trần Hưng Lương	069C003456	Member of the Board of Directors/general manager								14,350	0.24%	18/04/2012			
2	TTC	Thái Thị Ngân Hà	001C519159		Wife							12,200	0.20%	18/04/2012			Related Mr Luong
3	TTC	Trần Hưng Thiện			child							0	0%	18/04/2012			Related Mr Luong
4	TTC	Trần Thị Xuân Anh	001C507906		child							590,100	9.9%	18/04/2012			Related Mr Luong
5	TTC	Trần Thị Sen			Older sister							0	0%	18/04/2012			Related Mr Luong
6	TTC	Trần Thị Bưởi			Older sister							0	0%	18/04/2012			Related Mr Luong
7	TTC	Trần Thị Liên			Older sister							0	0%	18/04/2012			Related Mr Luong
8	TTC	Trần Thị Thu			Older sister							0	0%	18/04/2012			Related Mr Luong
9	TTC	Trần Thị Hoa			Older sister							0	0%	18/04/2012			Related Mr Luong
10	TTC	Trần Đăng Liễu			Brother in law							0	0%	18/04/2012			Related Mr Luong
11	TTC	Trần Dương			Brother in law							0	0%	18/04/2012			Related Mr Luong
12	TTC	Lê Thị Bưởi			Sister in law							0	0%	18/04/2012			Related Mr Luong
13	TTC	Dương Thị Hạnh			Sister in law							0	0%	18/04/2012			Related Mr Luong
1	TTC	Võ Thị Thu Thủy	001C506704	Member of the Board of Directors, Deputy General Manager								11,000	0.18%	18/04/2014			
2	TTC	Võ Dương			Father							0	0%	18/04/2014			Related Ms Thuy
3	TTC	Nguyễn Thị Thu			Mother							0	0%	18/04/2014			Related Ms Thuy
4	TTC	Đoàn Thị Ba			Mother in Law							0	0%	18/04/2014			Related Ms Thuy
5	TTC	Nguyễn Phúc Sinh	058C731202		Chồng							12,000	0.20%	18/04/2014			Related Ms Thuy

No	Stock code	name of individual organization	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider						Number of shares owned at present	Base rate stockholders at the time	Time start is related person	The time are not still there	Reason	Related Company Relationship
6	TTC	Nguyễn Võ Thanh Trúc			child						0	0%	18/04/2014			Related Ms Thuy
7	TTC	Nguyễn Võ Trúc Mai			child						0	0%	18/04/2014			Related Ms Thuy
8	TTC	Nguyễn Phúc Hoàng Long			child						0	0%	18/04/2014			Related Ms Thuy
9	TTC	Võ Thị Thuý Tiên			Young Sister						0	0%	18/04/2014			Related Ms Thuy
10	TTC	Võ Anh Tuấn			Young Brother						0	0%	18/04/2014			Related Ms Thuy
11	TTC	Nguyễn Thị Lựa			Young sister in law						0	0%	18/04/2014			Related Ms Thuy
13	TTC	Packaging and Minerals Joint Stock Company No. 1			Member of the Board of Directors						0	0%	21/10/2022			Related Ms Thuy
1	TTC	Nguyễn Thừa Vũ	001C506719	member of the supervisory board							2,087	0.035%	11/04/2017			
2	TTC	Nguyễn Thị Ngọc Hiền			Wife						0	0%	11/04/2017			Related Mr Vu
3	TTC	Nguyễn Việt Hoàng			child						0	0%	11/04/2017			Related Mr Vu
4	TTC	Nguyễn Nha			Father						0	0%	11/04/2017			Related Mr Vu
5	TTC	Đỗ Thị Nữ			Mother						0	0%	11/04/2017			Related Mr Vu
6	TTC	Nguyễn Ngọc Ánh			Older Brother						0	0%	11/04/2017			Related Mr Vu
7	TTC	Nguyễn Thị Kim Chi			Older Sister						0	0%	11/04/2017			Related Mr Vu
8	TTC	Nguyễn Thị Kim Sa			Older Sister						0	0%	11/04/2017			Related Mr Vu
9	TTC	Nguyễn Đình Tùng			Older Brother						0	0%	11/04/2017			Related Mr Vu
10	TTC	Nguyễn Thị Kim Phượng			Young Brother						0	0%	11/04/2017			Related Mr Vu

No	Stock code	name of individual organization	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider							Number of shares owned at present	Base rate stockholders at the time	Time start is related person	The time are not still there	Reason	Related Company Relationship
11	TTC	Nguyễn Thái Hòa			Father in Law							0	0%	11/04/2017			Related Mr Vu
12	TTC	Nguyễn Thị Diễn			Mother in Law							0	0%	11/04/2017			Related Mr Vu
13	TTC	Packaging and Minerals Joint Stock Company No. 1			member of the supervisory board							0	0%	30/05/2022			Related Mr Vu
1	TTC	Nguyễn Thanh Hà		Member of the Board of Directors								0	0%	21/04/2022			
2	TTC	Vũ Trang Nhung			Wife							0	0%	21/04/2022			Related Mr Ha
3	TTC	Nguyễn Vũ Hà Linh			child							0	0%	21/04/2022			Related Mr Ha
4	TTC	Nguyễn Quang Huy			child							0	0%	21/04/2022			Related Mr Ha
5	TTC	Nguyễn Thị Oanh			Older Sister							0	0%	21/04/2022			Related Mr Ha
6	TTC	Nguyễn Thành Lâm			Older Brother							0	0%	21/04/2022			Related Mr Ha
7	TTC	Nguyễn Lưu Sơn			Older Brother							0	0%	21/04/2022			Related Mr Ha
8	TTC	Nguyễn Đại Dương			Older Brother							0	0%	21/04/2022			Related Mr Ha
9	TTC	Võ Thị Thuý Phượng			Sister in law							0	0%	21/04/2022			Related Mr Ha
10	TTC	Cao Thị Phút			Sister in law							0	0%	21/04/2022			Related Mr Ha
11	TTC	Trần Thị Ánh Tuyết			Sister in law							0	0%	21/04/2022			Related Mr Ha
12	TTC	Vitaly joint Stock Company			Member of the Board of Directors							0	0%	28/04/2022			Related Mr Ha

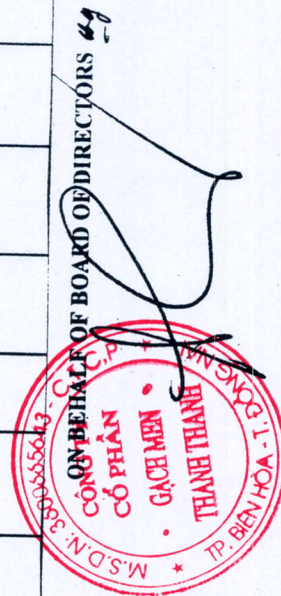
No	Stock code	name of individual organization	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider							Number of shares owned at present	Base rate stockholders at the time	Time start is related person	The time are not still there	Reason	Related Company Relationships
1	TTC	Đào Quang Sơn		head of the supervisory board								0	0%	18/06/2020			
2	TTC	Đào Kim Bích			Older sister							0	0%	18/06/2020			Related Mr Son
3	TTC	Đào Quang Bình			Young sister							0	0%	18/06/2020			Related Mr Son
4	TTC	Tăng Thế Gia			Older Brother in law							0	0%	18/06/2020			Related Mr Son
5	TTC	Huỳnh Thị Thanh Hương			Young sister in law							0	0%	18/06/2020			Related Mr Son
1	TTC	Lê Nguyễn Quốc Trung		member of the supervisory board								0	0%	18/06/2020			
2	TTC	Lê Ngọc Phương			Father							0	0%	18/06/2020			Related Mr Trung
3	TTC	Nguyễn Ngọc Mỹ Vân			Mother							0	0%	18/06/2020			Related Mr Trung
4	TTC	Lê Quỳnh Chi			Young sister							0	0%	18/06/2020			Related Mr Trung
1	TTC	Trần Hưng Du	Chưa LK	Deputy General Manager								100	0.0017%	01/04/2022			
2	TTC	Trần Hưng Toàn			Father							0	0%	01/04/2022			Related Mr Du
3	TTC	Trần Thị Cúc			Mother							0	0%	01/04/2022			Related Mr Du
4	TTC	Trần Văn Cảnh			Father in Law							0	0%	01/04/2022			Related Mr Du
5	TTC	Phan Thị Minh			Mother in Law							0	0%	01/04/2022			Related Mr Du
6	TTC	Trần Thị Huyền			Wife							0	0%	01/04/2022			Related Mr Du
7	TTC	Trần Ngọc Anh Thư			child							0	0%	01/04/2022			Related Mr Du

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8	TTC	Trần Hưng Tiến			child						0	0%	01/04/2022			Related Mr Du
9	TTC	Trần Thị Diễm			Young sister						0	0%	01/04/2022			Related Mr Du
10	TTC	Trần Hưng Duy			Young Brother						0	0%	01/04/2022			Related Mr Du
11	TTC	Nguyễn Thanh Long			Young Brother in Law						0	0%	01/04/2022			Related Mr Du
12	TTC	Nguyễn Thị Hồng			Young sister in Law						0	0%	01/04/2022			Related Mr Du
1	TTC	Trần Văn Dũng	Chưa LK	Deputy General Manager							3180	0.053%	01/04/2022			
2	TTC	Trần Nguyệt Minh			child						0	0%	01/04/2022			Related Mr Dung
3	TTC	Trần Minh Ngọc			child						0	0%	01/04/2022			Related Mr Dung
4	TTC	Trần Thị Phương			Older sister						0	0%	01/04/2022			Related Mr Dung
5	TTC	Trần Ngọc Hưng			Older Brother						0	0%	01/04/2022			Related Mr Dung
6	TTC	Trần Ngọc An			Older Brother						0	0%	01/04/2022			Related Mr Dung
7	TTC	Trần Văn Tiến			Older Brother						0	0%	01/04/2022			Related Mr Dung
8	TTC	Trần Văn Lý			Young Brother						0	0%	01/04/2022			Related Mr Dung
9	TTC	Trần Văn Huy			Young Brother						0	0%	01/04/2022			Related Mr Dung
10	TTC	Nguyễn Thị Loan			Older sister in Law						0	0%	01/04/2022			Related Mr Dung
11	TTC	Võ Thị Ý Nguyễn			Older sister in Law						0	0%	01/04/2022			Related Mr Dung

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12	TTC	Trương Thị Trường Quý			Older sister in Law							0	0%	01/04/2022			Related Mr Dung
13	TTC	Nguyễn Thị Hoa			Young sister in Law							0	0%	01/04/2022			Related Mr Dung
14	TTC	Trần Thị Thanh Thủy			Young sister in Law							0	0%	01/04/2022			Related Mr Dung
1	TTC	Lê Xuân Thái	001C506715	Deputy General Manager								3791	0.06%	01/01/2016			
2	TTC	Đặng Thị Kim Oanh										0	0%	01/01/2016			Related Mr Thai
3	TTC	Nguyễn Thị Mỹ Dung			Wife							0	0%	01/01/2016			Related Mr Thai
4	TTC	Lê Xuân Huy			child							0	0%	01/01/2016			Related Mr Thai
5	TTC	Lê Diệu Cát Tường			child							0	0%	01/01/2016			Related Mr Thai
6	TTC	Lê Xuân Hà			Young Brother							0	0%	01/01/2016			Related Mr Thai
1	TTC	Nguyễn Xuân Khiêm		Head of General Accounting								0	0%	20/05/2024			
2	TTC	Nguyễn Thị Thúy			Wife							0	0%	20/05/2024			Related Mr Khiem
3	TTC	Nguyễn Xuân Kha			child							0	0%	20/05/2024			Related Mr Khiem
4	TTC	Nguyễn Xuân Khang			child							0	0%	20/05/2024			Related Mr Khiem
5	TTC	Nguyễn Thị Nhung			Young sister							0	0%	20/05/2024			Related Mr Khiem
6	TTC	Nguyễn Thị Phước			Young sister							0	0%	20/05/2024			Related Mr Khiem
7	TTC	Nguyễn Xuân Di			Young sister							0	0%	20/05/2024			Related Mr Khiem
8	TTC	Nguyễn Thị Như Thanh			Young sister							0	0%	20/05/2024			Related Mr Khiem

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9	TTC	Nguyễn Xuân Long			Young brother						0	0%	20/05/2024			Related Mr Khiem
10	TTC	Nguyễn Xuân Diệp			Young brother						0	0%	20/05/2024			Related Mr Khiem
11	TTC	Nguyễn Văn Toàn			Young brother in law						0	0%	20/05/2024			Related Mr Khiem
12	TTC	Nguyễn Trung Lương			Young brother in law						0	0%	20/05/2024			Related Mr Khiem
13	TTC	Trần Đình Thanh			Young brother in law						0	0%	20/05/2024			Related Mr Khiem
14	TTC	Võ Thị Mỹ Lý			Young sister in law						0	0%	20/05/2024			Related Mr Khiem
15	TTC	Lương Thị Xuân			Young sister in law						0	0%	20/05/2024			Related Mr Khiem
1	TTC	Đặng Đình Thống	001C506715	in charge of corporate governance							1000	0.016%	01/12/2022			
2	TTC	Phạm Thị Hồng Tươi			Wife						0	0%	01/12/2022			Related Mr Thong
3	TTC	Đặng Hồng Thủy Trang			child						0	0%	01/12/2022			Related Mr Thong
4	TTC	Đặng Đình Tuấn Tú			child						0	0%	01/12/2022			Related Mr Thong
5	TTC	Đặng Đình Nam			older brother						0	0%	01/12/2022			Related Mr Thong
6	TTC	Đặng Đình Nhất			young brother						0	0%	01/12/2022			Related Mr Thong
7	TTC	Đặng Đình Sáng			young brother						0	0%	01/12/2022			Related Mr Thong
8	TTC	Đặng Thị Mai			young brother						0	0%	02/12/2022			Related Mr Thong
9	TTC	Phạm Thị Hồng Duyên			older sister in law						0	0%	03/12/2022			Related Mr Thong
10	TTC	Phạm Văn Hồng Phúc			Young sister in law						0	0%	01/12/2022			Related Mr Thong

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11	TTC	Phạm Hồng Đức			Young sister in law						0	0%	01/12/2022			Related Mr Thong
12	TTC	Phạm Thị Hồng Thắm			Young sister in law						0	0%	01/12/2022			Related Mr Thong
13	TTC	Construction Materials Company No. 1 - JSC		Parent company of listed organization									01/05/2021			
14	TTC	Dong Nai Business Bloc Party Committee Union of Construction Materials Corporation No. 1 - JSC		Political and social organization of public companies												No information provided
15	TTC			Political and social organization of public companies												No information provided
16	TTC	Dong Nai Business Youth Union		Political and social organization of public companies												No information provided



CHỦ TỊCH HĐQT
Bao Trường Thu