

Dong Nai, day 21 month 07 year 2025.

**REPORT ON CORPORATE GOVERNANCE
DONG NAI MATERIAL & BUILDING INVESTMENT
JOINT STOCK COMPANY
(First 6 months of 2025)**

To:

- The State Securities Commission;
- Ha Noi 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, Dong Nai
- Telephone: 0251 3899 886
- Email: tckt@vatlieudongnai.vn
- Charter capital: 128.340.000.000 VND
- Stock symbol: **DND**
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

| No | Resolution Number | Date of Issue | Content |
|----|-------------------|---------------|--|
| 1 | 91/NQ.ĐHĐCĐ-DNC | 13/04/2025 | <ul style="list-style-type: none">- Approval of Report No. 32/BC-DNC dated April 4, 2025, on the 2024 business performance and the 2025 business plan.- Approval of Report No. 33/BC-DNC dated April 4, 2025, on the 2024 operations of the Board of Directors and the 2025 operational plan.- Approval of the Board of Supervisors' report dated March 26, 2025, on the inspection and supervision of the business operations of Dong Nai Material & Building Investment Joint Stock Company in 2024.- Approval of the audited financial statements for 2024.- Approval of the 2024 profit distribution plan and the 2025 profit distribution plan.- Approval of the executive salary, as well as the salaries |

| No | Resolution Number | Date of Issue | Content |
|----|-------------------|---------------|--|
| | | | <p>and remuneration of the Board of Directors, the Board of Supervisors, and the Secretary of the Board of Directors for 2024, along with the plan for 2025.</p> <ul style="list-style-type: none"> - Authorization granted to the Board of Directors to select one of three audit firms to audit the 2025 financial statements. - Approval of the adjustment and supplementation of the Company's Logo and Product Logo, as per Proposal No. 27/TTr-DNC dated April 4, 2025, from the Board of Directors. - Approval of the adjustment of the plan for the use of proceeds from the private share offering, as per Proposal No. 28/TTr-DNC dated April 4, 2025, from the Board of Directors. - Approval of the amendments and supplements to the Company's Charter, the Internal Corporate Governance Regulations, and the Regulations on Operations of the Board of Directors, as per Proposal No. 34/TTr-DNC dated April 4, 2025, from the Board of Directors. - Approval of the dismissal of Mr. Tran Anh Dung from his position as a Member of the Board of Directors for Term IV (2021–2026), effective April 13, 2025. - Approval of the dismissal of Ms. Le Thi Yen from her position as a Member of the Board of Supervisors for Term IV (2021–2026), effective April 13, 2025. - Approval of the list of candidates for additional election to the Members of the Board of Directors and the Board of Supervisors. - Approval of the election results for the additional Member of the Board of Directors for the remainder of Term IV (2021–2026), Mr. Huynh Trung Hieu – Member of the Board of Directors. - Approval of the election results for the additional Member of the Board of Supervisors for the remainder of Term IV (2021–2026), Ms. Dinh Thi Nhi Uyen – Member of the Board of Supervisors. |

II. Board of Directors

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

| 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 appointment |
| 1 | Mr. Truong Viet Hoang Son | Chairman | 08/04/2024 | |
| 2 | Mr. Tran Anh Dien | Member/ General Director | 26/04/2021 | |
| 3 | Mr. Huynh Trung Hieu | Member/ Deputy General Director | 13/04/2025 | |
| 4 | Mr. Truong Cuong | Member | 08/04/2024 | |
| 5 | Mr. Vu Trong Dung | Member | 21/04/2022 | |
| 6 | Mr. Tran Anh Dung | Member | 21/04/2022 | 13/04/2025 |

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 | Mr. Truong Viet Hoang Son | 4/4 | 100% | |
| 2 | Mr. Tran Anh Dien | 4/4 | 100% | |
| 3 | Mr. Huynh Trung Hieu | 1/4 | 25% | Appointed from April 13, 2025 |
| 4 | Mr. Truong Cuong | 4/4 | 100% | |
| 5 | Mr. Vu Trong Dung | 4/4 | 100% | |
| 6 | Mr. Tran Anh Dung | 3/4 | 75% | Dismissed from April 13, 2025 |

Between Board of Directors' 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 Board of Supervisors. (All voting documents were distributed to all BOD members). The total number of written voting procedures conducted in the first 6 months of 2025: 10 dossiers.

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

- The Board of Directors has carried out the supervision of the Board of General Directors' 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 Board of Management 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/ Decision No. | Date | Content | Approval rate |
|----|-----------------------------|------------|---|------------------|
| 1 | 81/NQ-HĐQT-DNC | 06/01/2025 | Resolution approving the policy on changing the Company's organizational structure | 100% |
| 2 | 83/NQ-HĐQT-DNC | 23/01/2025 | Resolution approving the dismissal of Ms. Pham Thai Hoai Huong from the position of Deputy General Director | 100% |
| 2 | 84/NQ-HĐQT-DNC | 10/02/2025 | Resolution assigning the role of Chief Accountant of the Company to Ms. Le Thi Hong | 100% |
| 3 | 85/NQ-HĐQT-DNC | 18/02/2025 | Resolution regarding the finalization of the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders | 100% |
| 4 | 86/NQ-HĐQT-DNC | 21/02/2025 | Resolution regarding the adjustment of the construction stone mining project at Tan Cang 5 Quarry in Phuoc Tan Commune, Long Thanh District | 100% |
| 5 | 87/NQ-HĐQT-DNC | 20/03/2025 | Resolution on the time and agenda of the 2025 Annual General Meeting of Shareholders | 100% |
| 6 | 88/NQ-HĐQT-DNC | 26/03/2025 | Resolution approving the contents of reports to be submitted to the 2025 Annual General Meeting of Shareholders | 100% |
| 7 | 89/NQ-HĐQT-DNC | 27/03/2025 | Resolution regarding the adjustment of the plan for the use of proceeds from the private share offering | 100% |
| 8 | 90/NQ-HĐQT-DNC | 27/03/2025 | Resolution on the finalization of the 2024 salary fund | 100% |
| 9 | 92/NQ-HĐQT-DNC | 16/04/2025 | Resolution on the detailed implementation of the plan for the use of proceeds from the private share offering | 100% |
| 10 | 93/NQ-HĐQT-DNC | 28/04/2025 | Approval of the transaction with a related party – The Gioi Nha Construction Material Joint Stock Company | 100% |
| 11 | 94/NQ-HĐQT-DNC | 28/04/2025 | Resolution regarding the detailed implementation of the plan for the use of the remaining proceeds from the private share offering not yet fully utilized | 100% |
| 12 | 95/NQ-HĐQT-DNC | 29/04/2025 | Resolution approving the 2024 materials usage report and the approval of materials and fuel consumption norms for 2025 | 100% |
| 13 | 96/NQ-HĐQT-DNC | 19/05/2025 | Resolution approving the policy on liquidation of assets and inventories at the An Binh Concrete Station | 100% |
| 14 | 97/NQ-HĐQT-DNC | 23/05/2025 | Resolution regarding the adjustment of the construction stone mining and processing project at Thien Tan 5 Quarry (Phase 1) | 100% |
| 15 | 98/NQ-HĐQT-DNC | 03/06/2025 | Resolution of Meeting No. 26 approving the business performance results for Q1/2025 and the business plan for Q2/2025 | 100% |

| No | Resolution/ Decision No. | Date | Content | Approval rate |
|----|-----------------------------|------------|--|------------------|
| 16 | 99/NQ-HĐQT - DNC | 03/06/2025 | Resolution regarding the selection of the audit firm to conduct the audit of the Company's 2025 financial statements | 100% |
| 17 | 100/NQ-HĐQT -DNC | 23/06/2025 | Resolution approving the contract and transaction with a related party – Nhon Trach 2 Concrete Component Joint Stock Company | 100% |
| 18 | 101/NQ-HĐQT -DNC | 25/06/2025 | Resolution approving the policy on working capital loans from VietinBank – Bien Hoa Industrial Zone Branch | 100% |

III. Board of Supervisors

1. Information about members of the Board of Supervisors (“BOS”):

| 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 appointment | |
| 1 | Ms. Ho Thi Minh Tam | Head of the Board | 08/04/2024 | | Master of Business Administration, Bachelor of Economics |
| 2 | Ms. Nguyen Thi Lien | Member | 26/04/2021 | | Bachelor of Economics |
| 3 | Ms. Dinh Thi Nhi Uyen | Member | 13/04/2025 | | Bachelor of Accounting |
| 4 | Ms. Le Thi Yen | Member | 26/04/2021 | 13/04/2025 | Bachelor of Economics (majoring in Accounting and Auditing) |

2. Meetings of the Board of Supervisors:

| No. | Members of Board of Supervisors | Number of meetings attended | Attendance rate | Voting rate | Reasons for absence |
|-----|---------------------------------|-----------------------------|-----------------|-------------|-------------------------------|
| 1 | Ms. Ho Thi Minh Tam | 2/2 | 100% | 100% | |
| 2 | Ms. Nguyen Thi Lien | 2/2 | 100% | 100% | |
| 3 | Ms. Dinh Thi Nhi Uyen | 1/2 | 50% | 100% | Appointed from April 13, 2025 |
| 4 | Ms. Le Thi Yen | 1/2 | 50% | 100% | Dismissed from April 13, 2025 |

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

In the first 6 months of 2025, the Board of Supervisors operated in accordance with its functions and duties, regularly monitoring and overseeing the Company's business operations.

The Board of Directors convened meetings and circulated voting ballots to reach consensus on key matters and set development directions in an effort to fulfill the business plans assigned by the General Meeting of Shareholders. The Board issued policies and

management directives within its authority and successfully organized the 2025 Annual General Meeting of Shareholders on April 13, 2025.

The Board of General Director facilitated the Board of Supervisors' access to business operations and provided necessary information and documents as required.

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

- The Board of Supervisors was invited to attend meetings of the Board of Directors, briefing sessions, and was provided with relevant information upon request. The Board of Directors also provided the Board of Supervisors with all resolutions and decisions issued by the BOD.

- The Board of Supervisors, together with the Board of Directors, the Board of General Directors and other management personnel, coordinated and monitored the Company's operations, thereby making proposals, sharing opinions, and providing feedback to ensure that the Company's activities were appropriate and served the interests of shareholders.

5. Other activities of the Board of Supervisors:

The Board of Supervisors 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 | Mr. Tran Anh Dien | 25/06/1981 | General Business Administration, Chemical and Food Technology Engineer | 05/12/2024 | |
| 2 | Mr. Huynh Trung Hieu | 26/06/1976 | Bachelor of Finance and Credit | 24/12/2024 | |
| 3 | Mr. Nguyen Tien Toan | 12/02/1981 | Master of Business Administration | 26/04/2021 | 15/01/2025 |
| 4 | Ms. Pham Thai Hoai Huong | 06/06/1983 | Bachelor of Economics (majoring in Accounting) | 01/10/2024 | 20/02/2025 |

V. Chief Accountant

| No | Members of Board of Management | Date of birth | Qualification | Date of appointment | Date of dismissal |
|----|--------------------------------|---------------|------------------------|-------------------------------|-------------------|
| 1 | Ms. Nguyen Tu Loan | 08/04/1988 | Master of Accounting | 01/08/2023 | |
| 2 | Ms. Le Thi Hong | 30/12/1972 | Bachelor of Accounting | From 10/02/2025 to 31/08/2025 | |

VI. Training courses on corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Board of Supervisors, 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 BOS;
- BOGD;
- Archived: F&A Dept, Files.

**O/B. BOARD OF DIRECTORS
CHAIRMAN**



Truong Viet Hoang Son

APPENDIX 1

THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached to the first 6 months of 2025 Corporate Governance Report – Section VII)

| No. | Name of Organization/Individual | Securities Trading Account (if any) | Position at the Company (if any) | ID/ Business Registration Certificate (BRC) No., Date of Issue, Place of Issue | Address | Time of starting to be affiliated person | Time of ending to be affiliated person | Reasons | Relationship with the Company |
|---|---|--|----------------------------------|--|---------|--|--|------------------------------|--|
| A ORGANIZATIONS HOLDING MORE THAN 10% OF THE COMPANY'S VOTING SHARES | | | | | | | | | |
| 1 | Sonadezi Corporation | | | | | | | | Major shareholder owns 35,99% of charter capital |
| 2 | Dong Nai No. 2 Construction Joint Stock Company | 033C022757 Viet Dragon Securities Corporation | | | | | | | Major shareholder owns 24,43% of charter capital |
| 3 | Nhon Trach 2 Reinforced Concrete Corporation | | | | | 19/11/24 | | | Major shareholder owns 23,53% of charter capital |
| B INTERNAL PERSONS OF THE COMPANY | | | | | | | | | |
| 1 | Trương Viết Hoàng Sơn | | Chairman of BOD | | | 08/04/2024 | | Appointed, Term of 2021–2026 | Internal person |
| | Trương Văn Yên | | | | | 08/04/2024 | | | Father |
| | Trà Thị Gái | | | | | 08/04/2024 | | | Mother |
| | Đoàn Vinh | | | | | 08/04/2024 | | | Father-in-law |
| | Phan Thị Lệ Chi | | | | | 08/04/2024 | | | Mother-in-law |
| | Đoàn Thùy Nga | | | | | 08/04/2024 | | | Wife |
| | Trương Minh Quân | | | | | 08/04/2024 | | | Child |
| | Trương Anh Quân | | | | | 08/04/2024 | | | Child |
| | Trương Viết Ngọc Hải | | | | | 08/04/2024 | | | Brother |

| 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 Thu Giang | | | | | 08/04/2024 | | | Younger sibling |
| | Trương Ngọc Thúy Ái | | | | | 08/04/2024 | | | Younger sibling |
| | Trương Ngọc Thùy Dương | | | | | 08/04/2024 | | | Younger sibling |
| | Trương Ngọc Anh Thư | | | | | 08/04/2024 | | | Younger sibling |
| | Phạm Thị Hoa | | | | | 08/04/2024 | | | Sister-in-law |
| | Lê Phước Giang | | | | | 08/04/2024 | | | Brother-in-law |
| | Nguyễn Văn Phải | | | | | 08/04/2024 | | | Brother-in-law |
| | Sonadezi An Binh Joint Stock Company | | | | | 08/04/2024 | | | Mr. Trương Viết Hoàng Sơn is a Member of the Board of Directors of Sonadezi An Binh Joint Stock Company. |
| | BOT 319 Cuong Thuan CTI Corporation | | | | | 08/04/2024 | | | Mr. Sơn is a Member of the Board of Directors of BOT 319 CUONG THUAN CTI CORPORATION. |
| | Sonadezi Corporation | | | | | 08/04/2024 | | | Mr. Sơn is currently the Deputy Head of the Project – Business Division and represents 15,99% of Sonadezi Corporation's equity in DNC |
| | Sonadezi Khanh Hoa Shareholding Company | | | | | 02/06/2025 | | | Mr. Sơn is currently 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 |
|-----|--|--|----------------------------------|--|---------|--|--|-------------------|---|
| | | | | | | | | | General Director of Sonadezi Khanh Hoa Shareholding Company |
| 2 | Trần Anh Điền | 033C006060 Viet Dragon Securities Corporation | Member of BOD / General Director | | | 26/04/2021 | | Term of 2021–2026 | Internal person |
| | Trần Văn Nuôi | | | | | 26/04/2021 | | | Father |
| | Trần Thị Hồng | | | | | 26/04/2021 | | | Mother |
| | Nguyễn Thị Bán | | | | | 26/04/2021 | | | Mother-in-law |
| | Nguyễn Thị Đoan Hậu | | | | | 26/04/2021 | | | Wife |
| | Trần Anh Khôi | | | | | 26/04/2021 | | | Child |
| | Trần Minh Huy | | | | | 26/04/2021 | | | Child |
| | Trần Thị Diễm Trang | | | | | 26/04/2021 | | | Younger sibling |
| | Lê Trung Trí | | | | | 26/04/2021 | | | Brother-in-law |
| | Dong Nai No. 2 Construction | 033C022757 Viet Dragon Securities Corporation | | | | 26/04/2021 | | | Related organization: Mr. Trần Anh Điền is the General Director cum Chairman of the Board of Directors of Dong Nai No. 2 Construction |
| | The Gioi Nha Construction Material Joint Stock Company | 033C006060 Viet Dragon Securities Corporation | | | | 16/01/2023 | | | Mr. Trần Anh Điền is the General Director of The Gioi Nha Construction |

| 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 |
|-----|--|-------------------------------------|--|--|---------|--|--|---|---|
| | | | | | | | | | Material Joint Stock Company |
| 3 | Huỳnh Trung Hiếu | | Member of BoD/ Deputy General Director | | | 24/12/2024 | | Elected as Member of the Board of Directors on 13/04/2025 | Internal Person |
| | Lý Phụng | | | | | 24/12/2024 | | | Mother |
| | Võ Thị An | | | | | 24/12/2024 | | | Mother-in-law |
| | Võ Thị Diễm Phương | | | | | 24/12/2024 | | | Wife |
| | Huỳnh Nhật Trường | | | | | 24/12/2024 | | | Child |
| | Huỳnh Thiên Bảo | | | | | 24/12/2024 | | | Child |
| | Huỳnh Kim Khánh | | | | | 24/12/2024 | | | Child |
| | Huỳnh Kim Long | | | | | 24/12/2024 | | | Child |
| | Huỳnh Hiền Nhân | | | | | 24/12/2024 | | | Younger sibling |
| | Trần Thị Mỹ Nương | | | | | 24/12/2024 | | | Sister-in-law |
| | Huỳnh Trí Tín | | | | | 24/12/2024 | | | Younger sibling |
| | Nguyễn Thị Ngọc Nhung | | | | | 24/12/2024 | | | Sister-in-law |
| | DIC-Dong Tien Joint Stock Company | | | | | 24/12/2024 | | | Mr. Huỳnh Trung Hiếu is the General Director, Member of BOD |
| | Nhon Trach 2 Reinforced Concrete Corporation | | | | | 24/12/2024 | | | Mr. Huỳnh Trung Hiếu is the General Director cum the Chairman of the Board of Directors |

| 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|---------|--|--|-------------------|-------------------------------|
| 4 | Trương Cường | | Member of BOD | | | 08/04/2024 | | Term of 2021-2026 | Internal person |
| | Trương Ngọc Thu Thủy | | | | | 26/04/2021 | | | Child |
| | Trương Ngọc Thủy Tiên | | | | | 26/04/2021 | | | Child |
| | Lê Trung Kiên | | | | | 26/04/2021 | | | Son-in-law |
| | Trương Thị Xin | | | | | 26/04/2021 | | | Older sister |
| | Trương Mạnh Hùng | | | | | 26/04/2021 | | | Older brother |
| | Trương Thị Dụ | | | | | 26/04/2021 | | | Older sister |
| | Trương Văn Dũng | | | | | 26/04/2021 | | | Older brother |
| | Trương Đức Hào | | | | | 26/04/2021 | | | Younger sibling |
| | Trương Thị Hiền | | | | | 26/04/2021 | | | Younger sibling |
| | Nguyễn Thọ Việt | | | | | 26/04/2021 | | | Brother-in-law |
| | Nguyễn Thị Tuyết | | | | | 26/04/2021 | | | Sister-in-law |
| | Nguyễn Ngọc Mai | | | | | 26/04/2021 | | | Brother-in-law |
| | Lê Thị Vân | | | | | 26/04/2021 | | | Sister-in-law |
| | Vũ Thị Dung | | | | | 26/04/2021 | | | Sister-in-law |
| 5 | Vũ Trọng Dũng | | Member of BOD | | | 21/04/2022 | | Term of 2021-2026 | Internal person |
| | Nguyễn Trần song Thương | | | | | | | | Wife |
| | Vũ Nguyễn Tùng Doanh | | | | | | | | Child |
| | Vũ Nguyễn Đăng Doanh | | | | | | | | Child |
| | Nguyễn Thị Liễu | | | | | | | | 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 | | | | | | | | Older sister |
| | Vũ Trọng Liệt | | | | | | | | Older brother |
| | Vũ Thị Kim Liên | | | | | | | | Older sister |
| | Vũ Trọng Phương | | | | | | | | Older brother |
| | Vũ Thị Kim Dung | | | | | | | | Older sister |
| | Vũ Thị Dinh | | | | | | | | Older sister |
| | Nguyễn Đức Hoàng | | | | | | | | Brother-in-law |
| | Nguyễn Hữu Thành | | | | | | | | Brother-in-law |
| | Huỳnh Văn Thắng | | | | | | | | Brother-in-law |
| | Hồ Trường Chiến | | | | | | | | Brother-in-law |
| | Dương Thị Ngọc Tuyết | | | | | | | | Sister-in-law |
| | Industrial Urban Development Joint - Stock Company No 2 (D2D) | | | | | | | | Mr. Dung is the Head of the Internal Audit Department of D2D Company |
| | BOT 319 CUONG THUAN CTI CORPORATION | | | | | | | | Mr. Vũ Trọng Dũng is a member of the Supervisory Board of BOT 319 CUONG THUAN CTI CORPORATION |
| | SONADEZI CORPORATION | | | | | | | | Mr. Vũ Trọng Dũng represents 10% of the equity DNC |
| | Can Tho National | | | | | | | | Mr. Dung is a |

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|-----|--|-------------------------------------|----------------------------------|--|---------|--|--|-----------|--|
| | Highway 91 Construction Investment Joint Stock Company | | | | | | | | member of the Supervisory Board of Can Tho National Highway 91 Construction Investment Joint Stock Company |
| 6 | Trần Anh Dũng | | Member of BOD | | | | 13/04/2025 | Dismissed | |
| | Lê Văn Lưỡng | | | | | | | | Father-in-law |
| | Lê Liên Hồng | | | | | | | | Mother-in-law |
| | Trần Thị Phương Dung | | | | | | | | Older sister |
| | Trần Anh Kiệt | | | | | | | | Older brother |
| | Trần Anh Tuấn | | | | | | | | Older brother |
| | Trần Thị Hồng Hạnh | | | | | | | | Younger sister |
| | Trần Hồng Phúc | | | | | | | | Younger brother |
| | Lê Liên Xuân | | | | | | | | Wife |
| | Trần Đăng Huy | | | | | | | | Child |
| | Trần Lê Ngọc Minh | | | | | | | | Child |
| | Sonadezi Environment Joint Stock Company | | | | | | | | 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 | | | | | | | | Mr. Trần Anh Dũng is BOD's member of No. 1 Civil And |

| 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 |
|-----|--|--|----------------------------------|--|---------|--|--|-----------|---|
| | | | | | | | | | Industrial Construction Joint Stock Company – Dong Nai |
| | Dong Nai Construction Joint- Stock Company | | | | | | | | Mr. Trần Anh Dũng is BOD's Chairman of Dong Nai Construction Joint- Stock Company |
| | Sonadezi Services Joint - Stock Company | | | | | | | | Mr. Trần Anh Dũng is General Director of Sonadezi Services Joint - Stock Company |
| 7 | Nguyễn Tiến Toàn | 001C537410 tại Bao Viet Securities Joint Stock Company | Deputy General Director | | | | 15/01/2025 | Dismissed | |
| | Nguyễn Thị Xanh | | | | | | | | Mother |
| | Trần Hữu Tá | | | | | | | | Father-in-law |
| | Võ Thị Minh Thư | | | | | | | | Mother-in-law |
| | Trần Thị Vân Trang | | | | | | | | Wife |
| | Nguyễn Trần Gia Bảo | | | | | | | | Child |
| | Nguyễn Huy Hoàng | | | | | | | | Child |
| | Nguyễn Mạnh Hùng | | | | | | | | Older brother |
| | Nguyễn Thị Hương | | | | | | | | Older sister |
| | Nguyễn Thị Hường | | | | | | | | 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 |
|-----|---------------------------------|-------------------------------------|--|--|---------|--|--|---------------------|-------------------------------|
| | Nguyễn Tiến Dũng | | | | | | | | Older brother |
| | Nguyễn Thu Hà | | | | | | | | Sister-in-law |
| | Tạ Kim Nguyên | | | | | | | | Brother-in-law |
| | Lê Thị Lan Chung | | | | | | | | Sister-in-law |
| 8 | Phạm Thái Hoài Hương | 001C537409 | Deputy General Director | | | | 20/02/2025 | Dismissed | |
| | | | Authorized person for information disclosure | | | | 08/05/2025 | Authorization Ended | |
| | Ngô Văn Giang | | | | | | | | Husband |
| | Ngô Việt Hoàng | | | | | | | | Child |
| | Ngô Việt Hải | | | | | | | | Child |
| | Phạm Duy Thái | | | | | | | | Father |
| | Đào Thị Thanh Hương | | | | | | | | Mother |
| | Phạm Duy Thanh | | | | | | | | Younger sibling |
| | Ngô Thanh Bình | | | | | | | | Father-in-law |
| | Nguyễn Thị Hân | | | | | | | | Mother-in-law |
| 9 | Hồ Thị Minh Tâm | | Head of the Supervisory Board | | | | | Appointed | Internal Person |
| | Hồ Văn Chức | | | | | | | | Father |
| | Đặng Khắc Quỳnh | | | | | | | | Father-in-law |
| | Lê Thị Ngải | | | | | | | | Mother-in-law |
| | Hồ Thị Kim Minh | | | | | | | | 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|---------|--|--|-----------|--|
| | Hồ Thị Thủy | | | | | | | | Older sister |
| | Hồ Thị Kim Phụng | | | | | | | | Older sister |
| | Nguyễn Văn Tài | | | | | | | | Brother-in-law |
| | Phạm Văn Lang | | | | | | | | Brother-in-law |
| | Trần Cương Trực | | | | | | | | Brother-in-law |
| | Đặng Khắc Tường | | | | | | | | Husband |
| | Đặng Hồ Minh Duy | | | | | | | | Child |
| | Đặng Hồ Minh Thụ | | | | | | | | Child |
| | SONADEZI CORPORATION | | | | | | | | Ms. Hồ Thị Minh Tâm represents 10% of the equity DNC |
| 10 | Nguyễn Thị Liên | | Member of the Supervisory Board | | | | | Appointed | Internal Person |
| | Vũ Thị Thùy Mai | | | | | | | | Child |
| | Phạm Huy Linh | | | | | | | | Son-in-law |
| | Vũ Thị Quỳnh Như | | | | | | | | Child |
| | Nguyễn Văn Nguyên | | | | | | | | Older brother |
| | Nguyễn Thị Động | | | | | | | | Sister-in-law |
| | Nguyễn Thị Thơm | | | | | | | | Older sister |
| | Nguyễn Thị Lưu | | | | | | | | Older sister |
| | Nguyễn Văn Quý | | | | | | | | 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|---------|--|--|-----------|--|
| | Dong Nai No. 2 Construction | | | | | | | | Ms. Nguyễn Thị Liên is a Member of the Board of Directors, the Chief Accountant of Dong Nai No. 2 Construction |
| 11 | Đinh Thị Nhị Uyên | | | | | | | Elected | Internal Person |
| | Nguyễn Thị Mỹ Dung | | | | | | | | Mother |
| | Nguyễn Văn Biền | | | | | | | | Father |
| | Đinh Thị Mơ | | | | | | | | Mother-in-law |
| | Đinh Ngọc Hoàng Tú | | | | | | | | Older brother |
| | Vũ Thị Thùy Tiên | | | | | | | | Sister-in-law |
| | Đinh Ngọc Hoàng Vương | | | | | | | | Older brother |
| | Nguyễn Thị Kim Huệ | | | | | | | | Sister-in-law |
| | Đinh Thị Mộng Khuyên | | | | | | | | Older sister |
| | Nguyễn Quốc Thịnh | | | | | | | | Husband |
| | Nguyễn Đình Bảo Châu | | | | | | | | Child |
| | Nguyễn Đình Như Thảo | | | | | | | | Child |
| 12 | Lê Thị Yến | 001C537399 | Member of the Supervisory Board | | | | 13/04/2025 | Dismissed | |
| | Nguyễn Thị Chới | | | | | | | | Mother |
| | Hà Mạnh Uy | | | | | | | | Father-in-law |
| | Đỗ Thị Quát | | | | | | | | 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 |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|---------|--|--|-----------|-------------------------------|
| | Hà Văn Tùng | | | | | | | | Husband |
| | Hà Quốc Khánh | | | | | | | | Child |
| | Hà Yến Nhi | | | | | | | | Child |
| | Lê Thị Lùng | | | | | | | | Older sister |
| | Lê Thị Luyện | | | | | | | | Older sister |
| | Lê Văn Việt | | | | | | | | Younger sibling |
| | Lê Văn Thanh | | | | | | | | Younger sibling |
| | Lê Quang Sự | | | | | | | | Brother-in-law |
| | Lê Quang Quyền | | | | | | | | Brother-in-law |
| | Phùng Phương Tâm | | | | | | | | Sister-in-law |
| | Nguyễn Thị Lý | | | | | | | | Sister-in-law |
| 13 | Nguyễn Tú Loan | | Chief Accountant | | | | | Appointed | Internal Person |
| | Nguyễn Thế Chuyên | | | | | | | | Father |
| | Phạm Thị Bình | | | | | | | | Mother |
| | Khuất Minh Dậu | | | | | | | | Father-in-law |
| | Đinh Thị Thắm | | | | | | | | Mother-in-law |
| | Khuất Minh Hạnh | | | | | | | | Husband |
| | Khuất Gia Phúc | | | | | | | | Child |
| | Khuất Gia An | | | | | | | | Child |
| | Nguyễn Thị Vân Anh | | | | | | | | Older sister |
| | Nguyễn Thế Phong | | | | | | | | 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 Tú Linh | | | | | | | | Older sister |
| | Phạm Thế Hùng | | | | | | | | Brother-in-law |
| | Sonadezi Giang Dien Shareholding Company | | | | | | | | Member of the Supervisory Board of Sonadezi Giang Dien Shareholding Company |
| 14 | Lê Thị Hồng | | Phụ trách kế toán | | | | | Appointed as Acting Chief Accountant from 10/02/2025 to 31/08/2025 | |
| | Lê Thị Ngụ | | | | | | | | Mother |
| | Lê Thị Bái | | | | | | | | Mother-in-law |
| | Lê Hữu Thân | | | | | | | | Older brother |
| | Lê Hữu Trung | | | | | | | | Older brother |
| | Lê Thị Thu | | | | | | | | Older sister |
| | Lê Hữu Sơn | | | | | | | | Older brother |
| | Lê Hữu Hà | | | | | | | | Older brother |
| | Vũ Thị Chép | | | | | | | | Sister-in-law |
| | Vũ Thị Nga | | | | | | | | Sister-in-law |
| | Lê Thị Dư | | | | | | | | Sister-in-law |
| | Nguyễn Thị Kim Hoan | | | | | | | | Sister-in-law |
| | Lê Việt Hùng | | | | | | | | 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 |
|-----|---------------------------------|-------------------------------------|--|--|---------|--|--|-----------|-------------------------------|
| | Lê Thị Thu Hiền | | | | | | | | Child |
| | Lê Bình Huy | | | | | | | | Child |
| 15 | Hoàng Thị Liên | | BoD Secretary/ The corporate governance officer | | | | | Appointed | Internal Person |
| | Hoàng Đình Luân | | | | | | | | Father |
| | Nguyễn Thị Trinh | | | | | | | | Mother |
| | Nguyễn Đình Hồng | | | | | | | | Father-in-law |
| | Phạm Thị Lộc | | | | | | | | Mother-in-law |
| | Nguyễn Đình Oai | | | | | | | | Husband |
| | Nguyễn Hoàng Thảo Linh | | | | | | | | Child |
| | Nguyễn Đình Hoàng Phúc | | | | | | | | Child |
| | Nguyễn Hoàng Thảo Vy | | | | | | | | Child |
| | Hoàng Đình Long | | | | | | | | Older brother |
| | Hoàng Đình Lương | | | | | | | | Younger brother |
| | Nguyễn Thị Nguyệt | | | | | | | | Sister-in-law |
| | Phạm Thị Nguyệt | | | | | | | | Sister-in-law |

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 first 6 months of 2025 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 Mr. Trần Anh Dũng – an insider (Mr. Dũng was dismissed as of 13/04/2025) | 3600510590 | 09 Huynh Van Nghe Street, Buu Long Ward, Bien Hoa City, Dong Nai Province | Year 2025 | Resolution No.: 79/NQ-HĐQT-DNC Dated 24/12/2024 | Contract for the Sale of Long Thành Tuynel Bricks Transaction Value: 526.557.240 VND | Sales |
| 2 | Sonadezi Environment Joint Stock Company | Organization related to the major shareholder - Sonadezi Corporation and insider Mr. Trần Anh Dũng (who was dismissed as of 13/04/2025) | No.: 3600274914 Date of issue: 07/08/2015 Place of issue: Department of Planning and Investment of Dong Nai Province | 12 Huynh Van Nghe Street, Buu Long Ward, Bien Hoa City, Dong Nai Province | Year 2025 | Resolution No.: 79/NQ-HĐQT-DNC Dated 24/12/2024 | Waste Collection Contract Transaction Value: 6.910.836 VND | Purchasing |
| 3 | Dong Nai Water Joint Stock Company | Organization related to the major shareholder - Sonadezi Corporation | No.: 3600259296 Date of issue: 11/5/2021 Place of issue: Department of Planning and Investment of Dong Nai Province | 48 Cach Mang Thang Tam Street, Quyet Thang Ward, Bien Hoa City, Dong Nai Province | Year 2025 | Resolution No.: 79/NQ-HĐQT-DNC Dated 24/12/2024 | Domestic Water Supply Contract Transaction Value: 47.714.650 VND | Purchasing |
| 4 | Nhon Trach 2 Reinforced Concrete Corporation | A major shareholder of the Company and a related organization of insider Mr. Huỳnh Trung Hiếu | No.: 3600810322 Date of issue: 04/05/2023 Place of issue: Department of Planning and Investment of Dong Nai Province | No. 1, Nhon Trach 2 Industrial Park, 25B Street, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province | Year 2025 | Resolution No.: 79/NQ-HĐQT-DNC Dated 24/12/2024 | Asset Lease Contract Transaction Value: 1.148.217.792 VND | Leasing |
| | | | | | | Resolution No.: 100/NQ-HĐQT-DNC Dated 23/06/2025 | Asset Liquidation Contract Transaction Value: 406.473.064 VND | Purchasing |

| 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 | The Gioi Nha Construction Material Supermarket Joint Stock Company | Mr. Trần Anh Điền – Member of the Board of Directors, General Director of DND – is currently the General Director of The Gioi Nha Construction Material Supermarket Joint Stock Company | No.:3603497972 Date of issue: 16/01/2023 Place of issue: Department of Planning and Investment of HCMC | 46-48 Nguyen Co Thach Street, An Loi Dong Ward, Thu Duc City, Ho Chi Minh City | Year 2025 | Resolution No.: 93/NQ-HĐQT-DNC Dated 28/04/2025 | Goods Trading Contract Transaction Value: 12.449.474.436 VND | Purchase and sale |

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 first 6 months of 2025 Corporate Governance Report – Section VII)

| No. | Name of organization/ individual | Relationship with the Company | ID Card/Passport Number, Date of Issue, Place of Issue | Head Office Address / Contact 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, General Director of DND, is currently the Chairman of the Board of Directors of Dong Nai Construction Joint Stock Company (Mr. Dũng was dismissed from 13/04/2025) | 3600510590 | 09 Huynh Van Nghe Street, Buu Long Ward, Bien Hoa City, Dong Nai Province | Year 2025 | Resolution No.: 79/NQ-HĐQT-DNC Dated 24/12/2024 | Contract for the Sale of Long Thành Tuynel Bricks Transaction Value: 526.557.240 VND | Sales |
| 2 | Sonadezi Environment Joint Stock Company | Mr. Trần Anh Dũng, Member of the Board of Directors and General Director of DND, is currently a Member of the Board of Directors of SZE (Mr. Dũng was dismissed from 13/04/2025) | 3600274914 | 12 Huynh Van Nghe Street, Buu Long Ward, Bien Hoa City, Dong Nai Province | Year 2025 | Resolution No.: 79/NQ-HĐQT-DNC Dated 24/12/2024 | Waste Collection Contract Transaction Value: 6.910.836 VND | Purchasing |
| 3 | The Gioi Nha Construction Material Supermarket Joint Stock Company | Mr. Trần Anh Điền, Member of the Board of Directors and General Director of DND, is currently the General Director of The Gioi Nha Construction Material Supermarket Joint Stock Company | No.:3603497972 Date of issue: 16/01/2023 Place of issue: Department of Planning and Investment of HCMC | 46-48 Nguyen Co Thach Street, An Loi Dong Ward, Thu Duc City, Ho Chi Minh City | Year 2025 | Resolution No.: 93/NQ-HĐQT-DNC Dated 28/04/2025 | Goods Trading Contract Transaction Value: 12.449.474.436 VND | Purchase and sale |
| 4 | Nhon Trach 2 Reinforced Concrete Corporation | A major shareholder of the Company and a related party to the insider Mr. Huỳnh Trung Hiếu | No.:3600810322 Date of issue: Place of issue: Department of | No. 1, Nhon Trach 2 Industrial Park, 25B Street, Hiep Phuoc Town, Nhon Trach District, Dong | Year 2025 | Resolution No.: 79/NQ-HĐQT-DNC Dated 24/12/2024 | Asset Lease Contract Transaction Value: 1.148.217.792 VND | Leasing |

| No. | Name of organization/ individual | Relationship with the Company | ID Card/Passport Number, Date of Issue, Place of Issue | Head Office Address / Contact 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 |
|-----|-------------------------------------|----------------------------------|--|--|--|--|---|------------|
| | | | Planning and Investment of Dong Nai Province | Nai Province | | Resolution No.: 100/NQ-HĐQT-DNC Dated 23/06/2025 | Asset Liquidation Contract Transaction Value: 406.473.064 VND | Purchasing |

Appendix 4

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS DONG NAI MATERIAL & BUILDING INVESTMENT JOINT STOCK COMPANY

(Attached to the first 6 months of 2025 Corporate Governance Report – Section VIII)

| No. | Name | Securities trading account (if any) | Position at the company (if any) | ID/Passport No., Date of issue, Place of issue | Address | Number of shares owned at the end of the period | Percentage of share ownership at the end of the period | Note |
|-----|--------------------------------------|--|----------------------------------|--|---------|---|--|------|
| 1 | Trương Viết Hoàng Sơn | The information has been updated in Appendix 1 | | | | 0 | 0% | |
| | Trương Văn Yên | | | | | 0 | 0% | |
| | Trà Thị Gái | | | | | 0 | 0% | |
| | Đoàn Vinh | | | | | 0 | 0% | |
| | Phan Thị Lệ Chi | | | | | 0 | 0% | |
| | Đoàn Thùy Nga | | | | | 0 | 0% | |
| | Trương Minh Quân | | | | | 0 | 0% | |
| | Trương Anh Quân | | | | | 0 | 0% | |
| | Trương Viết Ngọc Hải | | | | | 0 | 0% | |
| | Trương Thị Thu Giang | | | | | 0 | 0% | |
| | Trương Ngọc Thúy Ái | | | | | 0 | 0% | |
| | Trương Ngọc Thùy Dương | | | | | 0 | 0% | |
| | Trương Ngọc Anh Thư | | | | | 0 | 0% | |
| | Phạm Thị Hoa | | | | | 0 | 0% | |
| | Lê Phước Giang | | | | | 0 | 0% | |
| | Nguyễn Văn Phải | | | | | 0 | 0% | |
| | Sonadezi An Bình Joint Stock Company | | | | | 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 |
|----------|--|---|----------------------------------|--|---------|---|--|------|
| | Bot 319 Cuong Thuan Cti Corporation | | | | | 0 | 0% | |
| | Sonadezi Corporation | | | | | 4.619.340 | 35,99% | |
| | Sonadezi Khanh Hoa shareholding Company | | | | | 0 | 0% | |
| 2 | Trần Anh Điền | The information has been updated in Appendix 1 | | | | 0 | 0% | |
| | Trần Văn Nuôi | | | | | 0 | 0% | |
| | Trần Thị Hồng | | | | | 0 | 0% | |
| | Nguyễn Thị Bản | | | | | 0 | 0% | |
| | Nguyễn Thị Đoan 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% | |
| 3 | Huỳnh Trung Hiếu | The information has been updated in Appendix 1 | | | | 0 | 0% | |
| | Lý Phụng | | | | | 0 | 0% | |
| | Võ Thị An | | | | | 0 | 0% | |
| | Võ Thị Diễm Phương | | | | | 0 | 0% | |
| | Huỳnh Nhật Trường | | | | | 0 | 0% | |
| | Huỳnh Thiên Bảo | | | | | 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 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% | |
| 4 | Trương Cường | The information has been updated in Appendix 1 | | | | 18.600 | 0,15% | |
| | Trương Ngọc Thu Thủy | | | | | 0 | 0% | |
| | Trương Ngọc Thu Thủy | | | | | 0 | 0% | |
| | Trương Ngọc Thủy Tiên | | | | | 0 | 0% | |
| | Lê Trung Kiên | | | | | 0 | 0% | |
| | Trương Thị Xin | | | | | 0 | 0% | |
| | Trương Mạnh Hùng | | | | | 0 | 0% | |
| | Trương Thị Dụ | | | | | 0 | 0% | |
| | Trương Văn Dũng | | | | | 0 | 0% | |
| | Trương Đức Hào | | | | | 0 | 0% | |
| | Trương Thị Hiền | | | | | 0 | 0% | |
| | Nguyễn Thọ Viết | | | | | 0 | 0% | |
| | Nguyễn Thị Tuyết | | | | | 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 Ngọc Mai | | | | | 0 | 0% | |
| | Lê Thị Vân | | | | | 0 | 0% | |
| | Vũ Thị Dung | | | | | 0 | 0% | |
| 5 | Vũ Trọng Dũng | The information has been updated in Appendix 1 | | | | 0 | 0% | |
| | Nguyễn Trần song Thương | | | | | 0 | 0% | |
| | Vũ Nguyễn Tùng Doanh | | | | | 0 | 0% | |
| | Vũ Nguyễn Đăng Doanh | | | | | 0 | 0% | |
| | Nguyễn Thị Liễu | | | | | 0 | 0% | |
| | Vũ Thị Kim Oanh | | | | | 0 | 0% | |
| | Vũ Trọng Liệt | | | | | 0 | 0% | |
| | Vũ Thị Kim Liên | | | | | 0 | 0% | |
| | Vũ Trọng Phương | | | | | 0 | 0% | |
| | Vũ Thị Kim Dung | | | | | 0 | 0% | |
| | Vũ Thị Dinh | | | | | 0 | 0% | |
| | Nguyễn Đức Hoàng | | | | | 0 | 0% | |
| | Nguyễn Hữu Thành | | | | | 0 | 0% | |
| | Huỳnh Văn Thắng | | | | | 0 | 0% | |
| | Hồ Trường Chiến | | | | | 0 | 0% | |
| | Dương Thị Ngọc Tuyết | | | | | 0 | 0% | |
| | Industrial Urban Development JSC No 2 (D2D) | | | | | 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% | |
| | Can Tho National Highway 91 Construction Investment Joint Stock Company | | | | | 0 | 0% | |
| 6 | Trần Anh Dũng | The information has been updated in Appendix 1 | | | | 0 | 0% | |
| | Lê Văn Lưỡng | | | | | 0 | 0% | |
| | Lê Liên Hồng | | | | | 0 | 0% | |
| | Trần Thị Phương Dung | | | | | 0 | 0% | |
| | 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% | |
| | Industry Civil Contruction No 1 DongNai JSC | | | | | 0 | 0% | |
| | Dong Nai Construction Joint Stock Company | | | | | 0 | 0% | |
| | Sonadezi Service Joint Stock Company | | | | | 0 | 0% | |
| 7 | Nguyễn Tiến Toàn | The information has been updated in Appendix 1 | | | | 2.000 | 0,01% | |
| | Nguyễn Mạnh Hùng | | | | | 0 | 0% | |
| | Nguyễn Thị Xanh | | | | | 0 | 0% | |
| | Trần Hữu Tá | | | | | 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 |
|----------|-----------------------------|---|----------------------------------|--|---------|---|--|------|
| | 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% | |
| | 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% | |
| 8 | Phạm Thái Hoài Hương | The information has been updated in Appendix 1 | | | | 3.000 | 0,02% | |
| | 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% | |
| 9 | Hồ Thị Minh Tâm | The information has been updated in Appendix 1 | | | | 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 |
|-----------|------------------------|---|----------------------------------|--|---------|---|--|------|
| | Hồ Văn Chức | | | | | 0 | 0% | |
| | Đặng Khắc Quỳnh | | | | | 0 | 0% | |
| | Lê Thị Ngải | | | | | 0 | 0% | |
| | Hồ Thị Kim Minh | | | | | 0 | 0% | |
| | Hồ Thị Thủy | | | | | 0 | 0% | |
| | Hồ Thị Kim Phụng | | | | | 0 | 0% | |
| | Nguyễn Văn Tài | | | | | 0 | 0% | |
| | Phạm Văn Lang | | | | | 0 | 0% | |
| | Trần Cương Trực | | | | | 0 | 0% | |
| | Đặng Khắc Tường | | | | | 0 | 0% | |
| | Đặng Hồ Minh Duy | | | | | 0 | 0% | |
| | Đặng Hồ Minh Thư | | | | | 0 | 0% | |
| | Sonadezi Corporation | | | | | 4.619.340 | 35,99% | |
| 10 | Nguyễn Thị Liên | The information has been updated in Appendix 1 | | | | 0 | 0% | |
| | Vũ Thị Thùy Mai | | | | | 0 | 0% | |
| | Phạm Huy Linh | | | | | 0 | 0% | |
| | Vũ Thị Quỳnh Như | | | | | 0 | 0% | |
| | Nguyễn Văn Nguyên | | | | | 0 | 0% | |
| | Nguyễn Thị Động | | | | | 0 | 0% | |
| | Nguyễn Thị Thơm | | | | | 0 | 0% | |
| | Nguyễn Thị Lưu | | | | | 0 | 0% | |

| 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 Văn Quý | | | | | 0 | 0% | |
| | Dong Nai No. 2 Construction Joint Stock Company | | | | | 3.134.737 | 24,43% | |
| 11 | Đinh Thị Nhị Uyên | The information has been updated in Appendix 1 | | | | 0 | 0% | |
| | Nguyễn Thị Mỹ Dung | | | | | 0 | 0% | |
| | Nguyễn Văn Biển | | | | | 0 | 0% | |
| | Đinh Thị Mơ | | | | | 0 | 0% | |
| | Đinh Ngọc Hoàng Tú | | | | | 0 | 0% | |
| | Vũ Thị Thủy Tiên | | | | | 0 | 0% | |
| | Đinh Ngọc Hoàng Vương | | | | | 0 | 0% | |
| | Nguyễn Thị Kim Huệ | | | | | 0 | 0% | |
| | Đinh Thị Mộng Khuyên | | | | | 0 | 0% | |
| | Nguyễn Quốc Thịnh | | | | | 0 | 0% | |
| | Nguyễn Đình Bảo Châu | | | | | 0 | 0% | |
| | Nguyễn Đình Như Thảo | | | | | 0 | 0% | |
| 12 | Lê Thị Yến | The information has been updated in Appendix 1 | | | | 0 | 0% | |
| | Nguyễn Thị Chới | | | | | 0 | 0% | |
| | Hà Mạnh Uy | | | | | 0 | 0% | |
| | Đỗ Thị Quát | | | | | 0 | 0% | |
| | Hà Văn Tùng | | | | | 0 | 0% | |
| | Hà Quốc Khánh | | | | | 0 | 0% | |
| | Hà Yến Nhi | | | | | 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 |
|-----|---|--|----------------------------------|--|---------|---|--|------|
| | 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% | |
| 13 | Nguyễn Tú Loan | The information has been updated in Appendix 1 | | | | 0 | 0% | |
| | Nguyễn Thế Chuyên | | | | | 0 | 0% | |
| | Phạm Thị Bình | | | | | 0 | 0% | |
| | Khuất Minh Dậu | | | | | 0 | 0% | |
| | Đinh Thị Thắm | | | | | 0 | 0% | |
| | Khuất Minh Hạnh | | | | | 0 | 0% | |
| | Khuất Gia Phúc | | | | | 0 | 0% | |
| | Khuất Gia An | | | | | 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 Joint Stock Company | | | | | 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 |
|-----|---------------------|--|----------------------------------|--|---------|---|--|------|
| 14 | Lê Thị Hồng | The information has been updated in Appendix 1 | | | | 0 | 0% | |
| | Lê Thị Ngụ | | | | | 0 | 0% | |
| | Lê Thị Bái | | | | | 0 | 0% | |
| | Lê Hữu Thân | | | | | 0 | 0% | |
| | Lê Hữu Trung | | | | | 0 | 0% | |
| | Lê Thị Thu | | | | | 0 | 0% | |
| | Lê Hữu Sơn | | | | | 0 | 0% | |
| | Lê Hữu Hà | | | | | 0 | 0% | |
| | Vũ Thị Chép | | | | | 0 | 0% | |
| | Vũ Thị Nga | | | | | 0 | 0% | |
| | Lê Thị Dư | | | | | 0 | 0% | |
| | Nguyễn Thị Kim Hoan | | | | | 0 | 0% | |
| | Lê Việt Hùng | | | | | 0 | 0% | |
| | Lê Thị Thu Hiền | | | | | 0 | 0% | |
| | Lê Bình Huy | | | | | 0 | 0% | |
| 15 | Hoàng Thị Liên | The information has been updated in Appendix 1 | | | | 0 | 0% | |
| | Hoàng Đình Luân | | | | | 0 | 0% | |
| | Nguyễn Thị Trinh | | | | | 0 | 0% | |
| | Nguyễn Đình Hồng | | | | | 0 | 0% | |
| | Phạm Thị Lộc | | | | | 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 Đình Oai | | | | | 0 | 0% | |
| | Nguyễn Hoàng Thảo Linh | | | | | 0 | 0% | |
| | Nguyễn Đình Hoàng Phúc | | | | | 0 | 0% | |
| | Nguyễn Hoàng Thảo Vy | | | | | | | |
| | Hoàng Đình Long | | | | | 0 | 0% | |
| | Hoàng Đình Lương | | | | | 0 | 0% | |
| | Nguyễn Thị Nguyệt | | | | | 0 | 0% | |
| | Phạm Thị Nguyệt | | | | | 0 | 0% | |