

No.: **287**/2025/TB-CNG
(Re: Provision of Management
Information for the First Six Months of
2025)

Hanoi, July 22, 2025

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

Name of the listed organization : Cotana Group joint stock company

Head office : Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hoang
Mai District, Hanoi City, Vietnam.

Tel : 024. 3563 2763

Website : <https://www.cotanagroup.vn/>

Type of disclosed information: ☒ Periodic ☐ Extraordinary ☐ 24h ☐ Upon request

Content of information disclosure:

Cotana Group Joint Stock Company respectfully discloses information regarding the provision of the Company's management information for the first six months of 2025.

This information was disclosed on the Company's website on the same day at the following link: <https://www.cotanagroup.vn/>

Cotana Group Joint Stock Company hereby certifies that the disclosed information above is true and accurate, and takes full responsibility before the law for the content of the disclosed information.

Sincerely!

Attached documents:

Information disclosure table.

**COTANA GROUP JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**



TỔNG GIÁM ĐỐC
Đoàn Văn Tuấn

REPORT ON CORPORATE GOVERNANCE (The first six months of 2025)

To:

- THE STATE SECURITIES COMMISSION
- THE HA NOI STOCK EXCHANGE

Name of Company : COTANA GROUP JOINT STOCK COMPANY

Address of headoffice : Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hanoi City,
Vietnam

Telephone : 024.35632763

Fax : 024.35632762

Email : cng@cotanagroup.com.vn

Website : www.cotanagroup.vn

Charter capital : VND 374,089,820,000 (*Three hundred seventy-four billion, eighty-nine million, eight hundred twenty thousand Vietnamese Dong*).

Stock symbol : CSC

Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director

The implementation of internal audit: 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.	No. of Resolution/Decision	Date	Content
1	01/2025-NQ/DHĐCĐ-CNG	April 25, 2025	Resolution of the 2025 Annual General Meeting of Shareholders: 1. Approval of the 2024 Business Performance Report and the 2025 Business Plan of the Company (Proposal No 01/TTR/ĐHĐCĐ-CNG) 2. Approval of the 2024 Activity Report and the 2025 Activity Plan of the Company's

			<p>Board of Directors (Proposal No. 02/TTR/ĐHCD-CNG)</p> <p>3. Approval of the 2024 Activity Report and the 2025 Activity Plan of the Company's Board of Supervisors (Proposal No. 03/TTR/ĐHCD-CNG)</p> <p>4. Approval of the audited financial statements for 2024 (Proposal No. 04/TTR/ĐHCD-CNG)</p> <p>5. Approval of the selection of the audit firm for the 2025 financial year of the Company (Proposal No. 05/TTR/ĐHCD-CNG).</p> <p>6. Approval of the dividend payment for 2024 and the proposed dividend rate for 2025 (Proposal No.06/TTR/ĐHCD-CNG).</p> <p>7. Approval of the share issuance plan for dividend payment (Proposal No. 07/TTR/ĐHCD-CNG).</p> <p>8. Approval of the capital contribution plan to the subsidiary - Cotana Cotana Capital Housing Investment and Development Joint Stock Company (Proposal No. 08/TTR/ĐHCD-CNG)</p> <p>9. Approval of the remuneration payment for 2024 and the proposed remuneration for 2025 for members of the Board of Directors and the Board of Supervisors (Proposal No. 09/TTR/ĐHCD-CNG)</p>
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			<p>10. Approval of the dismissal of a Member of the Board of Directors for the 2024–2029 term (Proposal No. 10/TTR/ĐHĐCĐ-CNG).</p> <p>11. Approval of the additional election of a member of the Board of Directors for the 2024–2029 term (Proposal No. 11/TTR/ĐHĐCĐ-CNG)</p> <p>12. Approval of the list of nominees and candidates for the additional election of a member of the Board of Directors for the 2024–2029 term (Proposal No. 12/TTR/ĐHĐCĐ-CNG)</p> <p>13. Approval of the list of elected members of the Board of Directors for the 2024–2029 term, including the following individuals:</p> <p style="padding-left: 40px;">1. Mr: Nguyen Duc Quan</p> <p style="padding-left: 40px;">Authorize the Board of Directors for the 2024–2029 term to convene a meeting to assign duties to the newly elected additional member.</p>
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II. Board of Directors (Report on the First Six Months of 2025)

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

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Dao Ngoc Thanh	Chairman of the Board of Directors	April 26, 2024	

2	Ms. Dao Thu Thuy	Members of the Board of Directors	April 26, 2024	
3	Mr. Doan Van Tuan	Members of the Board of Directors	April 26, 2024	
4	Mr. Bui Tien Hung	Members of the Board of Directors	April 26, 2024	
5	Ms. Nguyen Do Hoang Lan	Members of the Board of Directors	April 26, 2024	April 25, 2025
6	Mr. Nguyen Duc Quan	Members of the Board of Directors	April 25, 2025	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Dao Ngoc Thanh	08	100%	
2	Ms. Dao Thu Thuy	08	100%	
3	Mr. Doan Van Tuan	08	100%	
4	Mr. Bui Tien Hung	08	100%	
5	Mr. Nguyen Duc Quan	08	100%	

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

The Board of Directors has supervised the activities of the Board of Management in carrying out the following tasks:

- Directed the successful organization of the 2025 Annual General Meeting of Shareholders on April 25, 2025, in accordance with the legal regulations and the Company's Charter;
- Instruct the preparation of the parent company's financial statements, the consolidated financial statements for the fourth quarter of 2024, and the audited financial statements for 2024 (both parent company and consolidated); prepare the parent company's and consolidated financial statements for the first quarter of 2025 in accordance with legal regulations; and prepare the 2024 Annual Report;

- Implement the 2024 dividend payment (at a rate of 10% in shares) to increase the charter capital from VND 374,089,820,000 to VND 411,492,640,000;

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

The Board of Directors has supervised the activities of the Executive Board in carrying out the following tasks:

- ✓ **Finance Sub-Committee:** The Finance Board is responsible for preserving and developing capital, managing corporate finances effectively, meeting the financial needs of the Company's projects and works, as well as the capital contribution of the Company in its subsidiaries and affiliated companies.
- ✓ **Investment Sub-Committee:** Following the success of the Ecogarden project, the Board of Directors continues to research and survey several new projects in Hue City, which is also one of the major and promising projects of Cotana Group Joint Stock Company.
- ✓ **Environmental Safety and Hygiene Sub-Committee:** The management of labor safety and environmental hygiene has always been a priority for the Board of Directors. The Company's labor safety committee regularly provides training on labor safety for workers, issues full protective gear, organizes regular health check-ups, and provides medicine to employees to ensure their peace of mind while working.
- ✓ **Sub-Committee for Managing Subsidiaries and Affiliated Companies:** The Chairman of the Members' Council organizes regular meetings to strengthen unity, develop the brand, and provide strategic direction for the development of companies across the entire Cotana Group.
- ✓ **Sub-Committee for Party and Union Affairs:** With the goal of strengthening the great solidarity within Cotana Group, the Trade Union and Youth Union have successfully organized activities such as celebrating International Women's Day on March 8; conducting charity trips, supporting flood victims, visiting war heroes and martyrs; and notably, directing the successful organization of the 5th Party Congress of Cotana Group Joint Stock Company for the 2025–2030 term.
- ✓ **Sub-Committee for Construction Management:** To meet the requirements for progress and efficiency in field construction, the Board of Directors has instructed the Board of management to review and recruit qualified personnel for this subcommittee. At the same time, the Board has provided close guidance to support

the Executive Board in managing construction activities, aiming to produce products that ensure aesthetics, quality, and timely delivery to satisfy customer preferences.

5. Resolutions/Decisions of the Board of Directors (Report on the First Six Months of 2025)

No.	Resolution/Decision No	Date	Content	Approval rate
Resolution of the Board of Directors				
1	01/2025 - QĐ/HĐQT - CNG	February 21, 2025	Approved the plan for organizing the 2025 Annual General Meeting of Shareholders.	100%
2	02/2025 - QĐ/HĐQT - CNG	April 4, 2025	Approval of the acceptance of the resignation letter from Ms. Nguyen Do Hoang Lan	100%
3	03/2025 - QĐ/HĐQT - CNG	May 14, 2025	Approval of the implementation of the plan to issue shares as a dividend payment for the year 2024	100%
4	04/2025 - NQ/HĐQT - CNG	May 21, 2025	Approval of the policy to transfer Cotana Group Joint Stock Company's ownership stakes in various companies.	100%
5	05/2025 - NQ/HĐQT - CNG	June 2, 2025	Approval of the implementation of the plan to issue shares as a dividend payment for the year 2024 (replacing Resolution No. 03/2025/NQ/HĐQT-CNG)	100%
6	06/2025 - NQ/HĐQT - CNG	June 11, 2025	Approval of the shareholder list finalization for the dividend payment in shares according to the share issuance plan	100%
7	07/2025 - NQ/HĐQT - CNG	June 16, 2025	Approval of the policy to transfer Cotana Group Joint Stock Company's ownership	100%

No.	Resolution/Decision No	Date	Content	Approval rate
			stake in Hudland Trading and Services Company	
8	08/2025 - NQ/HĐQT - CNG	June 20, 2025	Approval of the policy to select investors for the transfer of shares in Hudland Trading and Services Company	100%

II. Board of Supervisors (Report on the First Six Months of 2025)

1. Information about members of Board of Supervisors of the term 2024–2029 (SB):

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Nguyen Hai Yen	Head of the Supervisory Board	April 26, 2024	Bachelor of Law
2	Mr. Le Van Dang	Members of Board of Supervisors	April 26, 2024	Irrigation Engineer
3	Mr. Dao Hong Son	Members of Board of Supervisors	April 26, 2024	Construction Economics Engineer

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Nguyen Hai Yen	02	100%	100%	
2	Mr. Le Van Dang	02	100%	100%	
3	Mr. Dao Hong Son	02	100%	100%	

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

- In the first half of 2025, the Board of Directors and the Board of management of the Company provided the Supervisory Board with information and reports on the production and business situation in 2024; the production and business plan for 2025; and other related documents.
- The Board of Directors and the Board of management have complied with legal regulations in administrative management, transactions, and have properly performed their assigned functions and duties..
- Coordinated with the Board of Directors and the Board of management to organize the 2025 Annual General Meeting of Shareholders.
- Inspected and supervised the implementation of the resolutions of the General Meeting of Shareholders by the Board of Directors and the Board of management.
- The minutes, resolutions of the Board of Directors, and documents of the Board of management were validly issued and within the authority stipulated by the Company's Charter.
- Monitored the Company's information disclosure in accordance with legal regulations.

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

- The Board of Directors and the the Board of Management always provide favorable conditions for the Board of Supervisors in carrying out its functions, tasks, and authority to accomplish its assigned duties.
- The Board of Supervisors is regularly invited to attend meetings of the Board of Directors, the Board of management of the Company, and meetings of affiliated companies to discuss business development strategies and the operational performance of the units.
- The Board of Directors regularly pays attention to human resources management, directing the Board of Management to recruit, train, monitor, evaluate, and make decisions on organizational structure and staffing in line with the direction and development of Cotana Group.

- The Board of Directors focuses on corporate governance and financial management: through regular audits and supervision, shareholders' capital is preserved, and the use of capital is effective and in line with its intended purposes.

5. Other activities of the Board of Supervisors (if any): None

IV. Board of Management

No.	Members of Board of Management	Position	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Doan Van Tuan	General Director	October 2, 1982	Construction Economics	September 19, 2024
2	Ms. Dinh Thi Minh Hang	Deputy General Director - Chief Financial Office	May 21, 1979	Bachelor of Economics	July 1, 2012
3	Ms. Nguyen Thi Thu Huong	Deputy General Director - Human Resources Director	November 9, 1980	Traffic Economics Engineer	December 21, 2016
4	Mr. Chau Tran Minh Khoi	Deputy General Director	January 4, 1989	Civil and Industrial Construction	February 8, 2022
5	Mr. Tran Van Chinh	Deputy General Director	October 20, 1959	Engineer	July 1, 2022

V. Chief Accountant

No.	Name	Date of birth	Qualification	Date of appointment/ dismissal
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1	Mr. Tran Trong Dai	November 28, 1979	Bachelor of Economics	January 1, 2012
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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: None

VII. List of related persons of the listed company as stipulated in Clause 34, Article 6 of the Securities Law (Report for the first half of 2025) and transactions between such related persons and the Company.

1. The list of affiliated persons of the Company:



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COTANA GROUP, JSC

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of Identification Document (ID card, Citizen Identification Card, Passport, Business Registration Certificate)	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
1	Dao Ngoc Thanh		Chairman of the Board of Directors					P114-B3, Giảng Võ Township, Giảng Võ, Ba Đình District, Hanoi	April 26, 2024			
1.1	Dang Thu Vinh							P114-B3, Giảng Võ Township, Giảng Võ, Ba Đình District, Hanoi	April 26, 2024			- Related person to Mr. Dao Ngoc Thanh – Wife
1.2	Dao Thu Thuy		Board Member					Apartment P3302, East Tower, Indochina Plaza Hanoi (IPH), 241 Xuan Thuy	April 26, 2024			- Related person to Mr. Dao Ngoc Thanh – Daughter
2	Dao Thu Thuy		Board Member					Apartment P3302, East Tower, Indochina Plaza Hanoi (IPH), 241 Xuan Thuy	April 26, 2024			
2.1	Dao Ngoc Thanh		Chairman of the Board					P114-B3, Giảng Võ Township, Giảng Võ, Ba Đình District, Hanoi	April 26, 2024			- Người có liên quan đến Bà Đào Thu

																			Thủy - Bố đề
2.2	Dang Thu Vinh																		- Người có liên quan đến Bà Đào Thu Thủy - Mẹ đề
3	Doan Van Tuan																		
3.1	Nguyen Thi Thanh Van																		- Related person to Mr. Doan Van Tuan - Wife
2.2	Doan Hoang Son																		- Related person to Mr. Doan Van Tuan - Son - Reason for not having identificati on document: minor

3.3	Doan Tuan Kiet								Apartment 12A01, R3 Building, Royal City, 72A Nguyen Trai Street, Thanh Xuan Ward, Hanoi, Vietnam	April 26, 2024				- person to Mr. Doan Van Tuan - Son - Reason for not having identificati on document: minor
4	Bui Tien Hung								P2708-B2, Mandarin Garden Complex, Yen Hoa Ward, Hanoi City	April 26, 2024				
4.1	Trinh Thi Van Anh								P2708-B2, Mandarin Garden Complex, Yen Hoa Ward, Hanoi City	April 26, 2024				- Related person to Mr. Bui Tien Hung - Wife
4.2	Bui Phuong Anh								P2708-B2, Mandarin Garden Complex, Yen Hoa Ward, Hanoi City	April 26, 2024				- Related person to Mr. Bui Tien Hung - Daughter
4.3	Bui Phuong Chi								P2708-B2, Mandarin Garden Complex, Yen Hoa Ward, Hanoi City	April 26, 2024				- - Related person to Mr. Bui Tien Hung - Daughter
4.4	Bui Tuan Nam								P2708-B2, Mandarin Garden Complex, Yen Hoa Ward, Hanoi City	April 26, 2024				- - Related person to Mr. Bui Tien Hung - Son

4.5	TDH Ecoland Urban Development and Investment Joint Stock Company								Executive Office, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam	April 26, 2024			Organizational related to Mr. Bui Tien Hung - member of the Executive Board
4.6	Ecopark - Nomura Real Estate Joint Stock Company								Executive Office, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam	April 26, 2024			Organizational related to Mr. Bui Tien Hung - member of the Executive Board
4.7	Ecopark Group Joint Stock Company								Executive Office, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam	April 26, 2024			Organizational related to Mr. Bui Tien Hung - member of the Executive Board
5	Nguyen Duc Quan								No. 85 Hue Street, Hai Ba Trung Ward, Hanoi City	April 25, 2025		Supplementary election of Board of Directors members at the Annual General Meeting of Shareholders on April 25, 2025	

5.1	Nguyen Duc Lam								No. 2 Lo Duc Street, Hai Ba Trung Ward, Hanoi City	April 25, 2025			Related person to Mr. Nguyen Duc Quan – Father
5.2	Phan Thi Thuc								No. 2 Lo Duc Street, Hai Ba Trung Ward, Hanoi City	April 25, 2025			Related person to Mr. Nguyen Duc Quan – Mother
5.3	Nguyen Son Tung								No. 2 Lo Duc Street, Hai Ba Trung Ward, Hanoi City	April 25, 2025			Related person to Mr. Nguyen Duc Quan – Brother
5.4	Ly Linh Phuong								No. 2 Lo Duc Street, Hai Ba Trung Ward, Hanoi City	April 25, 2025			Related person to Mr. Nguyen Duc Quan – Wife

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5.9	Asia - Pacific Securities Joint Stock Company									3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam	April 25, 2025			Company where Mr. Nguyen Duc Quan serves as a member of the Board of Directors and General Director.
5.10	IDJ Vietnam Investment JSC									3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam	April 25, 2025			Company where Mr. Nguyen Duc Quan serves as Chairman of the Board of Directors.
5.11	Apec Group Joint Stock Company									Business Registration Certificate	April 25, 2025			Company where Mr. Nguyen Duc Quan serves as Chairman of the Board of Directors.



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COTANA GROUP, JSC

5.12	Asia - Pacific Investment JSC									3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam	April 25, 2025				Company where Mr. Nguyen Duc Quan serves as Chairman of the Board of Directors
6	Dinh Thi Minh Hang									Deputy General Director - General Director	No. 2, Truc Street, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam	June 28, 2012			
6.1	Dinh Van Nghiep										P2 X4, Bach Mai Ward, Hanoi City, Vietnam	June 28, 2012			- Related person to Ms. Dinh Thi Minh Hang – Father
6.2	Nguyen Thi Nguyet										23 Alley 1 Tran Dai Nghia Street, Bach Mai Ward, Hanoi City, Vietnam	June 28, 2012			- Related person to Ms. Dinh Thi Minh Hang – Mother
6.3	Dinh Thi Ngoc Minh										No. 36, Alley 134 Trung Dinh Street, Dong Da Ward, Hanoi City, Vietnam	June 28, 2012			- Related person to Ms. Dinh Thi Minh Hang – Older sister

6.4	Nguyen Manh Lan								No. 2, Truc Street, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam	June 28, 2012			- Related person to Ms. Dinh Thi Minh Hang – Husband
6.5	Nguyen Tien Dat								No. 2, Truc Street, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam	June 28, 2012			- Related person to Ms. Dinh Thi Minh Hang – Son
6.6	Nguyen Hoang Anh								No. 2, Truc Street, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam	June 28, 2012			- Related person to Ms. Dinh Thi Minh Hang – Daughter
7	Nguyen Thi Thu Huong							Deputy General Director	Group 6, Cluster 2, Ha Dinh, Hanoi City, Vietnam	December 21, 2016			
7.1	Nguyen Duc Minh								Group 6, Cluster 2, Ha Dinh, Hanoi City, Vietnam	December 21, 2016			-Related person to Ms. Nguyen Thi Thu Huong – Husband
7.2	Nguyen Phuc Minh Duc								Group 6, Cluster 2, Ha Dinh, Hanoi City, Vietnam	December 21, 2016			-Related person to Ms. Nguyen Thi Thu

																				Huong – Son
7.3	Nguyen Duc Minh Phuc																			-Related person to Ms. Nguyen Thi Thu Huong – Son
7.4	Vinaconex Construction Consulting Joint Stock Company																			Organizational related to Ms. Nguyen Thi Thu Huong – Chairman of the Board of Directors
7.5	Cotana Construction Joint Stock Company																			Organizational related to Ms. Nguyen Thi Thu Huong – Chairwoman of the Board of Directors

7.6	Green Garden Urban Services Joint Stock Company										2nd Floor, CM3 - 21 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam	December 21, 2016				Organization related to Ms. Nguyen Thi Thu Huong – General Director
8	Nguyen Hai Yen									Head of Supervisory Board	No. 1, Alley 164, Group 12, Bo De Ward, Hanoi City, Vietnam	April 16, 2019				
8.1	Nguyen Thi Dao										Vat Lai Commune, Hanoi City, Vietnam	April 16, 2019				- Related person to Ms. Nguyen Hai Yen – Mother
8.2	Do Tuan Anh										No. 1, Alley 164, Group 12, Bo De Ward, Hanoi City, Vietnam	April 16, 2019				- Related person to Ms. Nguyen Hai Yen – Husband
8.3	Do Gia Minh										No. 1, Alley 164, Group 12, Bo De Ward, Hanoi City, Vietnam	April 16, 2019				- Related person to Ms. Nguyen Hai Yen – Son - Reason for not having identification document: minor



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9	Le Van Dang		Member of the Board of supervisors						No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh Ward, Hanoi City, Vietnam	April 26, 2024				- Related person to Mr. Le Van Dang, Member of the Supervisory Board – Father
9.1	Le Van Thich								No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh Ward, Hanoi City, Vietnam	April 26, 2024				- Related person to Mr. Le Van Dang, Member of the Supervisory Board – Mother
9.2	Nguyen Thi Van								No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh Ward, Hanoi City, Vietnam	April 26, 2024				- Related person to Mr. Le Van Dang, Member of the Supervisory Board – Wife
9.3	Tran Thi Hoan								No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh Ward, Hanoi City, Vietnam	April 26, 2024				Related person to Mr. Le Van Dang, Member of the Supervisory Board –
9.4	Le Phuong Trang								No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh Ward, Hanoi City, Vietnam	April 26, 2024				Related person to Mr. Le Van Dang, Member of the Supervisory Board –

											y Board – Daughter Reason for not having identificati on document: minor
											Related person to Mr. Le Van Dang, Member of the Supervisor y Board – Son Reason for not having identificati on document: minor
											Related person to Mr. Le Van Dang, Member of the Supervisor y Board – Son Reason for not having identificati on document: minor
9.5	Le Tri Dung						No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh Ward, Hanoi City, Vietnam	April 26, 2024			Related person to Mr. Le Van Dang, Member of the Supervisor y Board – Son Reason for not having identificati on document: minor
9.6	Le Minh Duc						No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh Ward, Hanoi City, Vietnam	April 26, 2024			Related person to Mr. Le Van Dang, Member of the Supervisor y Board – Son Reason for not having identificati on document: minor

10	Dao Hong Son		Member of the Board of supervisors						No. 1, Alley 143/146/7 Nguyen Chinh Street, Dinh Cong Ward, Hanoi City, Vietnam	April 26, 2024				- Người có liên quan đến ông Đào Hồng Sơn TV BKS- Bộ đề
10.1	Dao Dinh Thach								No. 1, Alley 143/146/7 Nguyen Chinh Street, Dinh Cong Ward, Hanoi City, Vietnam	April 26, 2024				- Related person to Mr. Dao Hong Son, Member of the Supervisory Board – Mother
10.2	Nguyen Thi Hong Ha								No. 1, Alley 143/146/7 Nguyen Chinh Street, Dinh Cong Ward, Hanoi City, Vietnam	April 26, 2024				- Related person to Mr. Dao Hong Son, Member of the Supervisory Board – Older sister
10.3	Dao Phuong Hoa								No. 1, Alley 143/146/7 Nguyen Chinh Street, Dinh Cong Ward, Hanoi City, Vietnam	April 26, 2024				- Related person to Mr. Dao Hong Son, Member of the Supervisory Board – Older sister
10.4	Nguyen Thi Thuy								No. 1, Alley 143/146/7 Nguyen Chinh Street, Dinh Cong Ward, Hanoi City, Vietnam	April 26, 2024				- Related person to Mr. Dao Hong Son, Member of the Supervisory Board – Older sister

											y Board – Wife
10.5	Dao Nhat Minh								No. 1, Alley 143/146/7 Nguyen Chinh Street, Dinh Cong Ward, Hanoi City, Vietnam	April 26, 2024	- Related person to Mr. Dao Hong Son, Member of the Supervisor y Board – Son Reason for not having identificati on document: minor
11	Tran Trong Dai								Apartment P902, Building CT3B, Van Quan New Urban Area, Phuc La, Ha Dong Ward, Hanoi City, Vietnam	January 1, 2012	
11.1	Nguyen Hong Anh								Apartment P902, Building CT3B, Van Quan New Urban Area, Phuc La, Ha Dong Ward, Hanoi City, Vietnam	January 1, 2012	- Related person to Mr. Tran Trong Dai – Wife

11.2	Tran Trong Trung									Apartment P902, Van Building CT3B, Van Quan New Urban Area, Phuc La, Ha Dong Ward, Hanoi City, Vietnam	January 1, 2012		- Related person to Mr. Tran Trong Dai – Son
11.3	Tran Hoang Quan									Apartment P902, Van Building CT3B, Van Quan New Urban Area, Phuc La, Ha Dong Ward, Hanoi City, Vietnam	January 1, 2012		- Related person to Mr. Tran Trong Dai – Son
11.4	Tran Thai Son									Apartment P902, Van Building CT3B, Van Quan New Urban Area, Phuc La, Ha Dong Ward, Hanoi City, Vietnam	January 1, 2012		- Related person to Mr. Tran Trong Dai – Son
12	Cotana Infrastructure Construction Joint Stock Company									Lot CC5A, Linh Dam Peninsula, Hoang Liet, Hanoi			Subsidiary
13	Cotana Consultant Construction Joint Stock Company									Lot CC5A, Linh Dam Peninsula, Hoang Liet, Hanoi			Subsidiary
14	Cotana Investment and Trading Consultancy Joint									Lot CC5A, Linh Dam Peninsula, Hoang Liet, Hanoi			Subsidiary

	Stock Company																		
15	Cotana Capital Housing Investment and Development Joint Stock Company													CM3-03 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam					Subsidiary
16	Green Garden Urban Services Joint Stock Company													2nd Floor, CM3-21 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City					Associated Company
17	BMS Thanh Nam Company Limited													Ngoc Liep, Quoc Oai, Hanoi					Associated Company
18	Cotana Ecolife Urban Joint Stock Company													DAH2-03 A Dahlia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam					Subsidiary
19	Cotana Green Landscape Architecture Joint													Lot CC5A, Linh Dam Peninsula, Hoang Liet, Hanoi					Associated Company

[illegible]

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

Transaction Party	Transaction Content	Transaction Date	Transaction Value
Cotana Group Joint Stock Company and Ms. Dinh Thi Minh Hang	Liquidation of passenger car: Brand MEC; License plate: 30F-946.52	March 21, 2025	656,000,000 VND

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 (calculated at the time of reporting): None
- 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 (First half-year report of 2025).

1. The list of internal persons and their affiliated persons

No.	Name	Position at the company (if any)	Type of NSH Document (ID Card, Citizen ID Card, Passport, Business Registration Certificate)	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
1	Dao Ngoc Thanh	Chairman of the Board of Directors					P114-B3, Giảng Võ Township, Giảng Võ, Ba Đình District, Hanoi	11,002,561	29.4115%	
1.1	Dang Thu Vinh						P114-B3, Giảng Võ Township, Giảng Võ, Ba Đình District, Hanoi			
1.2	Dao Thu Thuy	Board Member					Apartment P3302, East Tower, Indochina Plaza Hanoi (IPH), 241 Xuan Thuy			
2	Dao Thu Thuy	Board Member					Apartment P3302, East Tower, Indochina Plaza Hanoi (IPH), 241 Xuan Thuy	1,953,544	5.2221%	
2.1	Dao Ngoc Thanh	Chairman of the Board					P114-B3, Giảng Võ Township, Giảng Võ, Ba Đình District, Hanoi			
2.2	Dang Thu Vinh						P114-B3, Giảng Võ Township,			



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No.	Name	Position at the company (if any)	Type of NSH Document (ID Card, Citizen ID Card, Passport, Business Registration Certificate)	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
							Giảng Võ, Ba Đình District, Hanoi			
3	Doan Van Tuan	Board Member - General Director					Apartment 12A01, R3 Building, Royal City, 72A Nguyen Trai Street, Thanh Xuan Ward, Hanoi, Vietnam	504,703	1.3491 %	
3.1	Nguyen Thi Thanh Van						Apartment 12A01, R3 Building, Royal City, 72A Nguyen Trai Street, Thanh Xuan Ward, Hanoi, Vietnam			
3.2	Doan Hoang Son						Apartment 12A01, R3 Building, Royal City, 72A Nguyen Trai Street, Thanh Xuan Ward, Hanoi, Vietnam			
3.3	Doan Tuan Kiet						Apartment 12A01, R3 Building, Royal			

No.	Name	Position at the company (if any)	Type of NSH Document (ID Card, Citizen ID Card, Passport, Business Registration Certificate)	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
							City, 72A Nguyen Trai Street, Thanh Xuan Ward, Hanoi, Vietnam			
4	Bui Tien Hung	Board Member					P2708-B2, Mandarin Garden Complex, Yen Hoa Ward, Hanoi City	0	0%	
4.1	Trinh Thi Van Anh						P2708-B2, Mandarin Garden Complex, Yen Hoa Ward, Hanoi City			
4.2	Bui Phuong Anh						P2708-B2, Mandarin Garden Complex, Yen Hoa Ward, Hanoi City			
4.3	Bui Phuong Chi						P2708-B2, Mandarin Garden Complex, Yen Hoa Ward, Hanoi City			
4.4	Bui Tuan Nam						P2708-B2, Mandarin Garden Complex, Yen Hoa Ward, Hanoi City			

No.	Name	Position at the company (if any)	Type of NSH Document (ID Card, Citizen ID Card, Passport, Business Registration Certificate)	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
4.5	TDH Ecoland Urban Development and Investment Joint Stock Company						Executive Office, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam			
4.6	Ecopark - Nomura Real Estate Joint Stock Company						Executive Office, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam			
4.7	Ecopark Group Joint Stock Company						Executive Office, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam			
5	Nguyen Duc Quan	Board Member					No. 85 Hue Street, Hai Ba Trung Ward, Hanoi City	0	0%	
5.1	Nguyen Duc Lam						No. 2 Lo Duc Street, Hai Ba Trung Ward, Hanoi City			

No.	Name	Position at the company (if any)	Type of NSH Document (ID Card, Citizen ID Card, Passport, Business Registration Certificate)	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
5.2	Phan Thi Thuc						No. 2 Lo Duc Street, Hai Ba Trung Ward, Hanoi City			
5.3	Nguyen Son Tung						No. 2 Lo Duc Street, Hai Ba Trung Ward, Hanoi City			
5.4	Ly Linh Phuong						No. 2 Lo Duc Street, Hai Ba Trung Ward, Hanoi City			
5.5	Ly Van Binh						Hoai Duc – Ha Noi			
5.6	Le Thi Kim Khanh						Hoai Duc – Ha Noi			
5.7	Nguyen Phan Anh						No. 2 Lo Duc Street, Hai Ba Trung Ward, Hanoi City			
5.8	Nguyen Duc Khanh						No. 2 Lo Duc Street, Hai Ba Trung Ward, Hanoi City			

No.	Name	Position at the company (if any)	Type of NSH Document (ID Card, Citizen ID Card, Passport, Business Registration Certificate)	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
5.9	Asia - Pacific Securities Joint Stock Company						3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam	1,176,788	3.145%	
5.10	IDJ Vietnam Investment JSC						3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam			
5.11	Apec Group Joint Stock Company						3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam			
5.12	Asia - Pacific Investment JSC						3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam			

No.	Name	Position at the company (if any)	Type of NSH Document (ID Card, Citizen ID Card, Passport, Business Registration Certificate)	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
6	Dinh Thi Minh Hang	Deputy General Director - General Director					No. 2, Truc Street, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam	476,487	1.2737%	
6.1	Dinh Van Nghiep						P2 X4, Bach Mai Ward, Hanoi City, Vietnam	29,210	0.0781%	
6.2	Nguyen Thi Nguyet						23 Alley 1 Tran Dai Nghia Street, Bach Mai Ward, Hanoi City, Vietnam			
6.3	Dinh Thi Ngoc Minh						No. 36, Alley 134 Truong Dinh Street, Dong Da Ward, Hanoi City, Vietnam	29,210	0.0781%	
6.4	Nguyen Manh Lan						No. 2, Truc Street, Ecopark Urban Area, Phung Cong	29,210	0.0781%	



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							Commune, Hung Yen Province, Vietnam			
6.5	Nguyen Tien Dat						No. 2, Truc Street, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam			
6.6	Nguyen Hoang Anh						No. 2, Truc Street, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam			
7	Nguyen Thi Thu Huong	Deputy General Director					Group 6, Cluster 2, Ha Dinh, Hanoi City, Vietnam	22,316	0.0597 %	
7.1	Nguyen Duc Minh						Group 6, Cluster 2, Ha Dinh, Hanoi City, Vietnam			
7.2	Nguyen Phuc Minh Duc						Group 6, Cluster 2, Ha Dinh, Hanoi City, Vietnam			



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No.	Name	Position at the company (if any)	Type of NSH Document (ID Card, Citizen ID Card, Passport, Business Registration Certificate)	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
7.3	Nguyen Duc Minh Phuc						Group 6, Cluster 2, Ha Dinh, Hanoi City, Vietnam			
7.4	Vinaconex Construction Consulting Joint Stock Company						4th and 5th Floors, Building D9, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City, Vietnam			
7.5	Cotana Construction Joint Stock Company						Lot CC5A – Linh Dam Peninsula – Hoang Liet Ward, Hanoi City, Vietnam			
7.6	Green Garden Urban Services Joint Stock Company						2nd Floor, CM3 - 21 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam			
8	Nguyen Hai Yen	Head of Supervisory Board					No. 1, Alley 164, Group 12, Bo De Ward, Hanoi City, Vietnam	1,252	0.0033 %	

No.	Name	Position at the company (if any)	Type of NSH Document (ID Card, Citizen ID Card, Passport, Business Registration Certificate)	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
8.1	Nguyen Thi Dao						Vat Lai Commune, Hanoi City, Vietnam			
8.2	Do Tuan Anh						No. 1, Alley 164, Group 12, Bo De Ward, Hanoi City, Vietnam			
8.3	Do Gia Minh						No. 1, Alley 164, Group 12, Bo De Ward, Hanoi City, Vietnam			
9	Le Van Dang	Member of the Board of supervisors					No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh Ward, Hanoi City, Vietnam	0	0%	
9.1	Le Van Thich						No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh Ward, Hanoi City, Vietnam			
9.2	Nguyen Thi Van						No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh Ward, Hanoi City, Vietnam			
9.3	Tran Thi Hoan						No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh			

No.	Name	Position at the company (if any)	Type of NSH Document (ID Card, Citizen ID Card, Passport, Business Registration Certificate)	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
							Ward, Hanoi City, Vietnam			
9.4	Le Phuong Trang						No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh Ward, Hanoi City, Vietnam			
9.5	Le Tri Dung						No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh Ward, Hanoi City, Vietnam			
9.6	Le Minh Duc						No. 8, Sub-alley 40/26, Kim Giang Street, Ha Dinh Ward, Hanoi City, Vietnam			
10	Dao Hong Son	Member of the Board of supervisors					No. 1, Alley 143/146/7 Nguyen Chinh Street, Dinh Cong Ward, Hanoi City, Vietnam	0	0%	
10.1	Dao Dinh Thach						No. 1, Alley 143/146/7 Nguyen Chinh Street, Dinh Cong Ward, Hanoi City, Vietnam			



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10.2	Nguyen Thi Hong Ha						No. 1, Alley 143/146/7 Nguyen Chinh Street, Dinh Cong Ward, Hanoi City, Vietnam			
10.3	Dao Phuong Hoa						No. 1, Alley 143/146/7 Nguyen Chinh Street, Dinh Cong Ward, Hanoi City, Vietnam			
10.4	Nguyen Thi Thuy						No. 1, Alley 143/146/7 Nguyen Chinh Street, Dinh Cong Ward, Hanoi City, Vietnam			
10.5	Dao Nhat Minh						No. 1, Alley 143/146/7 Nguyen Chinh Street, Dinh Cong Ward, Hanoi City, Vietnam			

No.	Name	Position at the company (if any)	Type of NSH Document (ID Card, Citizen ID Card, Passport, Business Registration Certificate)	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
11	Tran Trong Dai	Chief Accountant					Apartment P902, Building CT3B, Van Quan New Urban Area, Phuc La, Ha Dong Ward, Hanoi City, Vietnam	18,542	0.0496 %	
11.1	Nguyen Hong Anh						Apartment P902, Building CT3B, Van Quan New Urban Area, Phuc La, Ha Dong Ward, Hanoi City, Vietnam			
11.2	Tran Trong Trung						Apartment P902, Building CT3B, Van Quan New Urban Area, Phuc La, Ha Dong Ward, Hanoi City, Vietnam			
11.3	Tran Hoang Quan						Apartment P902, Building CT3B, Van Quan New Urban Area, Phuc La, Ha Dong			

No.	Name	Position at the company (if any)	Type of NSH Document (ID Card, Citizen ID Card, Passport, Business Registration Certificate)	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
							Ward, Hanoi City, Vietnam			
11.4	Tran Thai Son						Apartment P902, Building CT3B, Van Quan New Urban Area, Phuc La, Ha Dong Ward, Hanoi City, Vietnam			


2. Transactions of internal persons and affiliated persons with shares of the company: None

IX. Other significant issues: None

To:

- As above
- Save Board of
- Directors Office

CHAIRMAN OF THE BOARD OF DIRECTORS


DAO NGOC THANH