

**BINH DUONG BUILDING
MATERIALS AND
CONSTRUCTION
CORPORATION**

No: 22/CBTT-MC25

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, day 29th, July, 2025

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE HANOI STOCK EXCHANGE**

To: Hanoi Stock Exchange

Name of company : BINH DUONG BUILDING MATERIALS AND CONSTRUCTION CORPORATION

Securities code : MVC

Address of headoffice: No. 34 ĐT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City

Telephone: 0274 375 1518

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Authorized person to disclosure information: Mr. Nguyen Quoc Binh

Address: No. 34 ĐT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City

Telephone: 0274375 1518

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+Report on Corporate Governace 6 months of 2025

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<http://www.vlxdbd.com.vn>.

We commit that the information published above is true and are fully responsible before the law for the content of the published information.

**AUTHORIZED PERSON TO
DISCLOSURE INFORMATION**

Nguyen Quoc Binh

REPORT ON CORPORATE GOVERNANCE
6 months of 2025

To: - The State Securities Commission
- The Ha Noi Stock Exchange

- Name of company: BINH DUONG BUILDING MATERIALS AND CONSTRUCTION CORPORATION
- Address of headoffice: No. 34, DT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City.
- Telephone: 0274 3751518 Fax: 0274 375113 . Email: mc@vlxdbd.com.vn
- Charter capital: 1.000.000.000.000 -D
- Stock symbol: MVC

I. Activities of the General meeting of shareholders

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

No.	Resolution/ Decision No.	Date	Content
1	01/ĐHĐCĐ25	15/04/2025	<ul style="list-style-type: none">- Approval of the 2024 business performance and production results report- Approval of 2025 business production plan- Approval of the Board of directors' report, the Board of supervisors' performance report, and the audited 2024 financial report

			<ul style="list-style-type: none"> - Agreed to approve the targets for distributing after-tax profits in 2024 and setting up funds, paying 2024 cash dividends at a rate of 4.5% (450 VND/share) - Approval of the plan to allocate funds from after-tax profit in 2025 - Approve the change of head office address, amend and supplement account 3, article 2 of the company charter, change the business registration certificate according to the content of the change of head office address. - Approval of signing transaction contracts with related parties. - Approval of authorization for the Board of directors to select an auditing company to audit the 2025 financial statements.
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II. Board of directors:

1. Information about the members of the Board of directors

No.	Board of Directors' members	Position/ Independent members of the Board of Directors, Non-executive members	The date becoming/ceasing to be the member of the Board of directors	
			Date of appointment	Date of dismissal
1	Mr. Doan Minh Quang	Chairman of the Board of Directors	25/04/2021	
2	Mrs. Pham Kim Oanh	Member of the Board of Directors	25/04/2021	
3	Mr. Le Viet Chau	Member of the Board of Directors	25/04/2021	
4	Mr. Nguyen Thanh Nhan	Member of the Board of Directors	25/04/2021	
5	Mr. Trinh Ba Bo	Member Independent of the Board of Directors	25/04/2021	

2. Meetings of the Board of directors: Board of directors at least once a quarter

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Doan Minh Quang	2	100%	
2	Mrs. Pham Kim Oanh	2	100%	
3	Mr Le Viet Chau	2	100%	
4	Mr. Nguyen Thanh Nhan	2	100%	
5	Mr. Trinh Ba Bo	2	100%	

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

- Regularly direct and supervise the Board of Directors in implementing production and business plans to achieve set goals.
- Agree on the time and venue for the 2025 annual general meeting of shareholders on 15 April 2025 and the last registration date to attend the 2025 annual general meeting of shareholders.
- Agreed to approve the 2025 business production plan to be submitted to the 2025 annual general meeting of shareholders and draft documents for the 2025 annual general meeting of shareholders.
- Check and supervise the implementation of the company's investment projects.
- Agree on contracts and transactions with partners who are related parties to the Company.
- Agreed to select Southern Accounting and Auditing Financial Consulting Services Co., Ltd. (AASCS) to audit the first 6-month financial statements of 2025 and the financial statements of 2025 and the company has signed a contract.
- Check the implementation and compliance with the provisions of the Enterprise Law, the company charter and legal regulations.

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

- The Board of Directors does not organize subcommittees under the Board of Directors.

5. Resolutions/Decisions of the Board of Directors:

Stt	Resolution/ Decision No.	Date	Content	Approval rate
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1	61/NQ-HĐQT	07/02/2025	Approving the time, location and last registration date to attend the 2025 Annual General Meeting of Shareholders	100%
2	62/NQ-HĐQT	20/03/2025	Approval of the 2025 business production plan to be submitted to the 2025 Annual General Meeting of Shareholders	100%
3	63/QĐ-MC	20/03/2025	Approving the nomination of Mr. Pham Hoan Vu - Deputy General Director to join the Board of Directors of High-Class Brick and Tile Joint Stock Company to replace Mrs. Pham Thi Bang Trang	100%
4	64/QĐ-MC	20/03/2025	Appoint Mr. Nguyen Quoc Binh - Deputy General Director as Chairman of the Board of Directors of ICD Hoa Lu Company Limited to replace Mr. Doan Minh Quang.	100%

III. Board of Supervisors:

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of dismissal	
1	Mrs. Pham Thi Bang Trang	Head of Board of Supervisors	25/04/2021		Bachelor of Finance and Accounting
2	Mrs. Ha Thi Phuong Truc	Member of Board of Supervisors	25/04/2021		Bachelor of Laws
3	Mrs. Le Thi Cam Loan	Member of Board of Supervisors	25/04/2021		Intermediate level of Accounting

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Pham Thi Bang Trang	02	100%	100%	
2	Mrs. Ha Thi Phuong Truc	02	100%	100%	
3	Mrs. Le Thi Cam Loan	02	100%	100%	

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

- The Board of Supervisors has inspected and supervised the financial situation of the company's business activities in 6 months of 2025. The activities of the Board of Directors comply with the company's charter, governance regulations and legal regulations. The company's Board of Directors has been implementing the Resolution of the General Meeting of Shareholders.

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

- The Board of Supervisors attended the meetings of the Board of Directors to promptly grasp the company's situation and propose ideas to increase the company's operational efficiency.

- The Board of Directors has promptly and fully provided Resolutions and Decisions to the Board of Supervisors. The Board of Directors has created favorable conditions for the Board of Supervisors to collect information and documents related to production and business activities upon request.

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

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Mr. Le Viet Chau	05/01/1972	Bachelor of Business Administration	01/01/2021	
2	Mr. Nguyen Hong Chau	04/02/1970	Bachelor of Economics	01/03/2018	

3	Mr. Nguyen Quoc Binh	01/01/1978	Bachelor of Economics	01/03/2022	
4	Mr. Pham Hoan Vu	06/05/1966	Bachelor of Business Administration	01/07/2022	

V. Chief Accountant:

No.	Name	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Mr. Huynh Minh Tam	1979	Bachelor of Economics	01/03/2022	

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. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the company: Appendix 01 attached
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

N o.	Name of organization/individual	Relations hip with the Company	NSH No.*, date of issue, place of issue	Addre ss	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	N o t e
1	Nui Nho Stone Joint Stock Company	Related organization insider_ Chairman of Board	Business Registration Certificate No.: 37007624	No.34 DT 743, Tan Dong Hiep	Year 2025	Resolution of the General Meeting of Shareholders No. 01/ĐHĐCĐ25	Product distributor; premises for rent	

		of Directors	71, 13 th change on 12 may 2025	Ward, Ho Chi Minh City		dated 15 April 2025		
2	Nhi Hiep Brick and Tile Joint Stock Company	Related organization insider_Member of Board of Directors	Business Registrati on Certificate No.: 37003587 98, 15 th change on 29 April 2025	No.34 DT 743, Tan Dong Hiep Ward, Ho Chi Minh City	Year 2025	Resolution of the General Meeting of Shareholders No. 01/DHĐCĐ25 dated 15 April 2025	Product distributor ;processing all kinds of stone, premises for rent	
3	High-class Brick and Tile Joint Stock Company	Related organization insider_Member of Board of Directors	Business Registrati on Certificate No.: 37007624 64, 12 th change on 02 may 2024	246, Tan Khanh Ward, Ho Chi Minh City	Year 2025	Resolution of the General Meeting of Shareholders No. 01/DHĐCĐ25 dated 15 April 2025	Product distributor	
4	Thanh Le Import Export Trading Corporati on - JSC	Related organization insider_Chairman of Board of Directors	Business Registrati on Certificate No.: 37001465 48, 11 th change on 22 December 2023	63 Yersin, Thu Dau Mot Ward, Ho Chi Minh City	Year 2025	Resolution of the General Meeting of Shareholders No. 01/DHĐCĐ25 dated 15 April 2025	Retail of gasoline, rent premises	

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):

- Thanh Le Import-Export Trading Corporation - JSC (Mr. Doan Minh Quang - Chairman of the Board of Directors of Binh Duong building materials and construction corporation is currently Chairman of the Board of Directors of Thanh Le Import-Export

- Thanh Le Import-Export Trading Corporation - JSC (Mrs. Pham Thi Bang Trang - Head of the Board of Supervisors of Binh Duong building materials and construction corporation is currently the General Director of Thanh Le Import-Export Trading Corporation - JSC)

- Nui Nho Stone Joint Stock Company (Mr. Doan Minh Quang - Chairman of the Board of Directors of Binh Duong building materials and construction corporation is currently Chairman of the Board of Directors of Nui Nho Stone Joint Stock Company).

- Nui Nho Stone Joint Stock Company (Mr. Le Viet Chau - General Director of Binh Duong building materials and construction corporation is currently a member of the Board of Directors of Nui Nho Stone Joint Stock Company).

- Nui Nho Stone Joint Stock Company (Mr. Nguyen Quoc Binh - Deputy General Director of Binh Duong building materials and construction corporation is currently the head of the Board of Supervisors of Nui Nho Stone Joint Stock Company).

- Nui Nho Stone Joint Stock Company (Mr. Tran Ngoc Binh - Head of sales department of Binh Duong building materials and construction corporation is currently the member of the Board of Supervisors of Nui Nho Stone Joint Stock Company).

- High-class Brick and Tile Joint Stock Company (Mr. Pham Hoan Vu - Deputy General Director of Binh Duong building materials and construction corporation is currently a member of the Board of Directors of High-class Brick and Tile Joint Stock Company).

- High-class Brick and Tile Joint Stock Company (Mr. Nguyen Hong Chau - Deputy General Director of Binh Duong building materials and construction corporation is currently the head of the Board of Supervisors of High-class Brick and Tile Joint Stock Company).

- Nhi Hiep Brick and Tile Joint Stock Company (Mr. Nguyen Hong Chau - Deputy General Director of Binh Duong building materials and construction corporation is currently Chairman of the Board of Directors of Nhi Hiep Brick and Tile Joint Stock Company).

- Nhi Hiep Brick and Tile Joint Stock Company (Mr. Huynh Minh Tam - Chief Accountant of Binh Duong building materials and construction corporation is currently Head of the Board of Supervisors of Nhi Hiep Brick and Tile Joint Stock Company).

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: Income (salary, bonus, remuneration...) of members of the Board of Directors, Board of Supervisors, Board of General Directors, and Chief Accountant are as follows:

No	Name	Position	Amount
I	Board of Directors		
1	Mr. Doan Minh Quang	Chairman of the Board of Directors	232.047.000
2	Mr. Le Viet Chau	Chairman of the Board of Directors	207.376.000
3	Mrs. Pham Kim Oanh	Chairman of the Board of Directors	121.024.000
4	Mr. Nguyen Thanh Nhan	Chairman of the Board of Directors	121.024.000
5	Mr. Trinh Ba Bo	Member Independent of the Board of Directors	121.024.000
II	Board of Supervisors		
1	Mrs. Pham Thi Bang Trang	Head of Board of Supervisors	121.024.000
2	Mrs. Ha Thi Phuong Truc	Member of Board of Supervisors	60.511.000

3	Mrs. Le Thi Cam Loan	Member of Board of Supervisors	174.317.000
III	Board of General Directors and Chief Accountant		
1	Mr. Le Viet Chau	General Directors	360.000.000
2	Mr. Nguyen Hong Chau	Deputy General Manager	301.206.000
3	Mr. Nguyen Quoc Binh	Deputy General Manager	327.638.425
4	Mr. Pham Hoan Vu	Deputy General Manager	313.206.000
5	Mr. Huynh Minh Tam	Chief Accountant	290.964.425
	Total		2.751.361.850

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons: Appendix 02 attached
2. Transactions of internal persons and affiliated persons with shares of the Company:

None

No .	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing
			Number of shares	Percentage	Number of shares	Percentage	

IX. Other significant issues: None

CHAIRMAN
OF THE BOARD OF DIRECTORS

DOAN MINH QUANG

Appendix 01: The list of affiliated persons of the Company

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*, date of issue, place of issue	date of issue	place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person
1	Mr. Doan Minh Quang		Chairman of the Board of Directors					25/04/2021	
2	Mr. Le Viet Chau		Member of the Board of Directors					25/04/2021	
3	Mr. Trinh Ba Bo		Member Independent of the Board of Directors					25/04/2021	
4	Mr. Nguyen Thanh Nhan		Member of the Board of Directors					25/04/2021	
5	Mrs. Pham Kim Oanh		Member of the Board of Directors					25/04/2021	
6	Mrs. Pham Thi Bang Trang		Head of Board of Supervisors					25/04/2021	
7	Mrs. Ha Thi Phuong Truc		Member of Board of Supervisors					25/04/2021	
8	Mrs. Le Thi Cam Loan		Member of Board of Supervisors					25/04/2021	
9	Mr. Nguyen Quoc Binh		Deputy General Manager					01/03/2022	
10	Mr. Nguyen Hong Chau		Deputy General Manager					01/03/2018	

11	Mr. Pham Hoan Vu		Deputy General Manager					01/07/2022	
12	Mr. Huynh Minh Tam		Chief accountant					01/03/2022	
13	Mr. Tran Ngoc Binh		Head of sales department					15/4/2025	

Appendix 02: Note VIII.1 The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the Company	Type of NSH Paper (ID card, CCCD, Passport, Business Registration Certificate)	NSH No	date of issue	place of issue	Addresses	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Mr. Doan Minh Quang		1								
1.1	Tran Thi Ga										People related to Mr. Doan Minh Quang - mother
1.2	Nguyen Thi Kim Anh										People related to Mr. Doan Minh Quang - wife
1.3	Doan Minh Phong										People related to

											Mr. Doan Minh Quang - son
1.4	Mai Thi Mai Trang										People related to Mr. Doan Minh Quang - daughter-in-law
1.5	Doan Quang Canh										People related to Mr. Doan Minh Quang - son
1.6	Nguyen Thao Nguyen										People related to Mr. Doan Minh Quang - daughter-in-law
1.7	Doan Quang Minh										People related to Mr. Doan Minh Quang - son
1.8	Doan Quang Anh										People related to Mr. Doan Minh Quang - son
1.9	Doan Van Sang										People related to

											Mr. Doan Minh Quang - younger brother
1.10	Doan Thi Phuong										People related to Mr. Doan Minh Quang - younger sister
1.11	Doan Quang Phuong										People related to Mr. Doan Minh Quang - younger brother
1.12	Doan Thị Ly										People related to Mr. Doan Minh Quang - younger sister
1.13	Doan Thi Thanh Thuy										People related to Mr. Doan Minh Quang - younger sister
1.14	Doan Quang Tu										People related to Mr. Doan

											Minh Quang - younger brother
1.15	Doan Quang Nam										People related to Mr. Doan Minh Quang - younger brother
1.16	Thanh Le Import Export Trading Corporation - JSC								25,000,000	25%	Organization related to Mr. Doan Minh Quang - Chairman of the Board of Directors
1.17	Binh Duong Agriculture and Forestry Joint Stock Company										Organization related to Mr. Doan Minh Quang - Chairman of the Board of Directors
1.18	Binh Duong Building Materials and Construction Corporation										Organization related to Mr. Doan Minh Quang - Chairman of the Board of Directors

1.19	Nui Nho Stone Joint Stock Company								10,300,000	10.30%	Organization related to Mr. Doan Minh Quang - Chairman of the Board of Directors
2	Mr. Le Viet Chau		2,3,4								
2.1	Nguyen Thi Kim Anh										People related to Mr. Le Viet Chau - wife
2.2	Le Nguyen Thien Nhan										People related to Mr. Le Viet Chau - son
2.3	Le Viet Con										People related to Mr. Le Viet Chau- father
2.4	Le Thi Mau										People related to Mr. Le Viet Chau - Sister
2.5	Le Thi My										People related to Mr. Le Viet Chau - Sister
2.6	Le Viet Minh										People related to Mr. Le Viet

											Chau – younger brother
2.7	Le Thi Nga										People related to Mr. Le Viet Chau – younger sister
2.8	Le Viet Thanh										People related to Mr. Le Viet Chau – younger brother
2.9	Le Thi Lanh										People related to Mr. Le Viet Chau – younger sister
2.10	Nui Nho Stone Joint Stock Company								10,300,000	10.30%	Organization related to Mr. Le Viet Chau - Member of Board of Directors
3	Mr. Trinh Ba Bo		2								

3.1	Phan Thi Kim Lien										People related to Mr. Trinh Ba Bo - Wife
3.2	Trinh Ba Dung										People related to Mr. Trinh Ba Bo-son
3.3	Trinh Minh Quang										People related to Mr. Trinh Ba Bo-son
4	Mr. Nguyen Thanh Nhan		2						838,650	0,839%	
4.1	Nguyen Thi Ngoc Loan										People related to Mr. Nguyen Thanh Nhan - mother
4.2	Nguyen Thi Ngoc Nhung										People related to Mr. Nguyen Thanh Nhan - sister
4.3	Nguyen Thi Kieu Nhi										People related to Mr. Nguyen Thanh Nhan - sister
4.4	Nguyen Thi Hong Nhan										People related to Mr. Nguyen

											Thanh Nhan - Wife
4.5	Nguyen Hoang Bao Anh										People related to Mr. Nguyen Thanh Nhan - daughter
4.6	Nguyen Thanh Duc										People related to Mr. Nguyen Thanh Nhan - son
5	Mrs. Pham Kim Oanh		2						24,900,000	24,9%	
5.1	Bui Thi Ngoc Tan										People related to Mrs. Pham Kim Oanh - mother
5.2	Pham Tuan Anh										People related to Mrs. Pham Kim Oanh- brother
5.3	Le Thi Thu Thuy										People related to Mrs. Pham Kim Oanh - sister-in-law
5.4	Pham Kim Chi										People related to Mrs. Pham

											Kim Oanh - sister
5.5	Pham Van Tuan										People related to Mrs. Pham Kim Oanh - brother-in- law
5.6	Pham Tuan Dat										People related to Mrs. Pham Kim Oanh – young brother
5.7	Ho Vu Thao										People related to Mrs. Pham Kim Oanh - sister-in-law
5.8	Nguyen Xuan Hai										People related to Mrs. Pham Kim Oanh - husband
5.9	Nguyen Pham Minh Anh										People related to Mrs. Pham Kim Oanh - daughter
5.10	Nguyen Pham Quoc Huy										People related to Mrs. Pham

											Kim Oanh – son
6	Mrs. Pham Thi Bang Trang		7								
6.1	Pham Van Tong										People related to Mrs. Pham Thi Bang Trang - father
6.2	Tran Nguyen Bao										People related to Mrs. Pham Thi Bang Trang - son
6.3	Pham Thi Yen Trang										People related to Mrs. Pham Thi Bang Trang - sister
6.4	Pham Thanh Tong										People related to Mrs. Pham Thi Bang Trang - younger brother
6.5	Pham Chien Tong										People related to

											Mrs. Pham Thi Bang Trang - younger brother
6.6	Binh Duong Agriculture and Forestry Joint Stock Company										Organization related to Mrs. Pham Thi Bang Trang - Head of the Supervisory Board
6.7	Thanh Le Import Export Trading Corporation - JSC								25,000,000	25%	Organization related to Mrs. Pham Thi Bang Trang - Head of the Supervisory Board
6.8	High-class Brick and Tile Company										Organization related to Mrs. Pham Thi Bang Trang - Head of the Supervisory Board
7	Mrs. Ha Thi Phuong Truc		8								

7.1	Ha The Tien										People related to Mrs. Ha Thi Phuong Truc- father
7.2	Le Thi Ngoc Thao										People related to Mrs. Ha Thi Phuong Truc- mother
7.3	Ha Thi Phuong Thu										People related to Mrs. Ha Thi Phuong Truc- younger sister
7.4	Doan Minh Khanh										People related to Mrs. Ha Thi Phuong Truc - husband
7.5	Doan Van Sang										People related to Mrs. Ha Thi Phuong Truc- father-in-law
7.6	Nguyen Thi Ut										People related to Mrs. Ha Thi Phuong

											Truc-mother-in-law
7.7	Thanh Le Import Export Trading Corporation - JSC								25,000,000	25%	Organization related to Mrs. Ha Thi Phuong Truc - Member of the Board of Supervisors
8	Mrs. Le Thi Cam Loan		8								
8.1	Le Ngoc Duoc										People related to Mrs. Le Thi Cam Loan-father
8.2	Tran Thi Kim Chi										People related to Mrs. Le Thi Cam Loan-mother
8.3	Le Minh Tam										People related to Mrs. Le Thi Cam Loan-younger brother
8.4	Tran Le Vu Anh										People related to Mrs. Le Thi Cam Loan-

											son
9	Mr. Nguyen Quoc Binh	002C024567	5								
9.1	Phan Tong Thuy Huyen Trang										People related to Mr. Nguyen Quoc Binh - wife
9.2	Nguyen Ngoc Uyen Minh										People related to Mr. Nguyen Quoc Binh - daughter
9.3	Nguyen Thi Ngoc Thanh										People related to Mr. Nguyen Quoc Binh - sister
9.4	Nguyen Thi Thu Thuy										People related to Mr. Nguyen Quoc Binh - sister
9.5	Nguyen Quoc Thai										People related to Mr. Nguyen Quoc Binh - brother
9.6	Nguyen Thanh Thong										People related to Mr. Nguyen

											Quoc Binh - brother
9.7	Nguyen Thanh Hai										People related to Mr. Nguyen Quoc Binh - brother
9.8	Nguyen Thi Thu Ha										People related to Mr. Nguyen Quoc Binh - sister
9.9	Nguyen Thi Thu An										People related to Mr. Nguyen Quoc Binh - sister
9.10	Tong Thi Bay										People related to Mr. Nguyen Quoc Binh – mother in law
9.11	Phan Van Thu										People related to Mr. Nguyen Quoc Binh – father in law
9.12	Phan Tong Thuy Thuy Lan										People related to Mr. Nguyen Quoc Binh –

											younger sister in law
9.13	Nui Nho Stone Joint Stock Company								10,300,000	10.30%	Organization related to Mr. Nguyen Quoc Binh - Deputy General Director
9.14	Nhi Hiep Brick and Tile Joint Stock Company										Organization related to Mr. Nguyen Quoc Binh - Deputy General Director
10	Mr. Nguyen Hong Chau		5								
10.1	Nguyen Thuy Hanh										People related to Mr. Nguyen Hong Chau – wife
10.2	Nguyen Thuy Kha Quan										People related to Mr. Nguyen Hong Chau – daughter
10.3	Nguyen Phuc Nguyen Khang										People related to Mr. Nguyen Hong Chau –

											son
10.4	Nguyen Thi Lan Phuong										People related to Mr. Nguyen Hong Chau – sister
10.5	Nguyen Minh Nguyet Van										People related to Mr. Nguyen Hong Chau – sister
10.6	Nguyen Ngoc Dieu										People related to Mr. Nguyen Hong Chau – younger sister
10.7	Nguyen Thanh Thuy										People related to Mr. Nguyen Hong Chau – younger sister
10.8	Nhi Hiep Brick and Tile Joint Stock Company										Organization related to Mr. Nguyen Hong Chau - Deputy General Director

11	Mr. Pham Hoan Vu		5								
11.1	Tran Thi Kim Mai										People related to Mr. Pham Hoan Vu - Wife
11.2	Pham Minh Hoang										People related to Mr. Pham Hoan Vu - son
11.3	Pham Minh Son										People related to Mr. Pham Hoan Vu - son
11.4	Le Thu Tam										People related to Mr. Pham Hoan Vu - mother
11.5	Pham Thi Thuy Trang										People related to Mr. Pham Hoan Vu - sister
11.6	Pham Thi Giao Linh										People related to

											Mr. Pham Hoan Vu – younger sister
11.7	Pham Tuan Kiet										People related to Mr. Pham Hoan Vu – younger brother
11.8	Pham Trong Nhan										People related to Mr. Pham Hoan Vu – younger brother
12	Mr. Huynh Minh Tam		6								
12.1	Nguyen Thanh Mai										People related to Mr. Huynh Minh Tam - Wife
12.2	Huynh Nguyen Van Anh										People related to Mr. Huynh Minh Tam - daughter
12.3	Huynh Minh Tri										People related to Mr. Huynh Minh Tam -

											son
12.4	Huynh Thi Ngoc Tuyet										People related to Mr. Huynh Minh Tam - sister
12.5	Huynh Minh Su										People related to Mr. Huynh Minh Tam - younger brother
12.6	Huynh Van Hung										People related to Mr. Huynh Minh Tam - father
12.7	Nguyen Thi Lan										People related to Mr. Huynh Minh Tam - mother