

No. 0.6.93./BCQT-VC1

Hanoi, date 28 month 07 year 2025

REPORT
On Corporate Governance Situation
(First 6 Months of 2025)

To: - State Securities Commission of Vietnam

- Stock Exchange

- Company Name: **Construction Joint Stock Company No.1**
- Head Office Address: D9 Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City
- Trading Office: Floors 2–3, Building C1, Vinacorex 1 High-end Office and Residential Complex – No. 289A Khat Duy Tien Street, Dai Mo Ward, Hanoi City
- Telephone: 024.38544057 Fax: 0243.8541679
- Email: vinaconex1.vc1@gmail.com
- Charter Capital: VND 120,000,000,000
- Stock Code: VC1
- Corporate Governance Model:
General Meeting of Shareholders, Board of Management, Board of Supervisors, and General Director.
- Implementation of Internal Audit Function: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information regarding the meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written consultation):

No	No. of Resolutions/Decisions	Date	Content
1	Resolution of the 2025 Annual General Meeting of Shareholders	09/04/2025	1. Approval of the 2024 business performance results and the 2025 business plan of Construction Joint Stock Company No.1, as presented in Report No. 0322/2025/BC-TGD

No	No. of Resolutions/Decisions	Date	Content
			<p>dated April 3, 2025, by the Company's Executive Board.</p> <p>2. Approval of the 2024 performance report of the Board of Management and each member thereof, as well as the 2025 orientations and tasks, in accordance with Report No. 0323/2025/BC-HĐQT dated April 3, 2025, by the Company's Board of Management.</p> <p>3. Approval of the 2024 audited financial statements of Construction Joint Stock Company No.1, as presented in Statement No. 0324/2025/TTr-HĐQT dated April 3, 2025, by the Board of Management.</p> <p>4. Approval of the 2024 profit distribution plan and the 2025 projected profit distribution plan, as presented in Statement No. 0325/2025/TTr-HĐQT dated April 3, 2025, by the Board of Management.</p> <p>5. Approval of the remuneration plan for the Board of Management and the Board of Supervisors for 2024, and the projected plan for 2025, as presented in Statement No. 0326/2025/TTr-HĐQT dated April 3, 2025, by the Board of Management.</p> <p>6. Approval of Report No. 0327/2025/BC-BKS dated April 3, 2025, by the Company's Board of Supervisors.</p> <p>7. Approval of the selection of an independent auditing firm to audit the Company's 2025 financial statements, as presented in Statement No. 0328/2025/TTr-BKS dated April 3, 2025, by the Board of Supervisors.</p> <p>8. Approval of the policy on transactions between the Company and Vietnam Construction and Import-Export Joint Stock Corporation (VINACONEX) and/or its member companies</p>

No	No. of Resolutions/Decisions	Date	Content
			within the same VINACONEX group, as presented in Statement No. 0329/2025/TTr-HĐQT dated April 3, 2025, by the Board of Management.

II. Board of Management (Semi-Annual Report 2025):

1. Information about Members of the Board of Management (BOM)

No	Members of the BOM	Position (Independent Member of the BOM, Non-executive Member of the BOM)	Date of Commencement/Cessation as Member of the BOM/Independent Member of the BOM	
			Date of Appointment	Date of Dismissal
1	Mr. Nguyễn Khắc Hải	Chairman of the BOM	23/03/2021	
2	Mr. Hoàng Văn Trình	Member of the BOM, General Director	25/02/2019	
3	Mr. Lại Đức Toàn	Member of the BOM	23/03/2021	
4	Mr. Nguyễn Minh Thắng	Member of the BOM	23/03/2023	
5	Mr. Nguyễn Thành Nhơn	Independent Member of the BOM	23/03/2023	

2. Meetings of the Board of Management:

No	Members of the BOM	Number of BOM Meetings Attended	Meeting Attendance Rate	Reason for Absence
1	Mr. Nguyễn Khắc Hải	2/2	100%	
2	Mr. Hoàng Văn Trình	2/2	100%	
3	Mr. Lại Đức Toàn	2/2	100%	
4	Mr. Nguyễn Minh Thắng	2/2	100%	
5	Mr. Nguyễn Thành Nhơn	2/2	100%	

3. Supervisory activities of the Board of Management over the Executive Board:

- Supervised and directed the Company's business and production activities.
- Organized the 2024 Annual General Meeting of Shareholders on April 9, 2025, in accordance with the provisions of law and the Company's Charter.
- Prepared quarterly and semi-annual financial statements; prepared the Annual Report as required by law.

- Approved the selection of an independent auditing firm to review and audit the Company's 2025 financial statements.
- The Board of Management, in coordination with the Board of Supervisors, organized inspection and supervision activities over the Company's business operations and management; and supervised the General Director in implementing the Resolutions and Decisions of the General Meeting of Shareholders and the Board of Management.

4. Activities of the Subcommittees under the Board of Management (if any):

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

No	No. of Decision/Resolution	Date	Content	Approval Rate
1	0020/2025/QĐ-HĐQT	06/01/2025	Approval of the signing of a subcontract for the construction and installation package "Construction of basement structure of Lodging Hotel No. 02, Zone A2" under the Cái Giã – Cát Bà Tourism Area Project with Vinaconex Construction One-Member Limited Liability Company (Vinaconex CM).	100%
2	0021/2025/QĐ-HĐQT	06/01/2025	Approval of the signing of a subcontract for the construction and installation "Construction of superstructure of Lodging Hotel No. 02, Zone A2" under the Cái Giã – Cát Bà Tourism Area Project with Vinaconex Construction One-Member Limited Liability Company (Vinaconex CM).	100%
3	0022/2025/QĐ-HĐQT	06/01/2025	Approval of the signing of a subcontract for the construction and installation package "Construction of basement structure of Lodging Hotel No. 03, Zone A2" under the Cái Giã – Cát Bà Tourism Area Project with Vinaconex Construction One-Member Limited Liability Company (Vinaconex CM).	100%
4	0023/2025/QĐ-HĐQT	06/01/2025	Approval of the signing of a subcontract for the construction and installation "Construction of superstructure of Lodging Hotel No. 03, Zone A2" under the Cái Giã – Cát Bà Tourism Area Project with Vinaconex Construction One-Member Limited Liability Company (Vinaconex CM).	100%
5	0115/2025/QĐ-HĐQT	24/01/2025	Decision of the Board of Management regarding the organization of the 2025 Annual General Meeting of Shareholders.	100%
6		09/04/2025	Resolution of the 2025 Annual General Meeting of Shareholders.	100%

7	0436/2025/NQ-HĐQT	09/05/2025	Resolution of the Board of Management' Meeting dated May 9, 2025.	100%
8	0526/2025/QĐ-HĐQT	09/06/2025	Resolution of the Board of Management regarding the convening of the 2025 Extraordinary General Meeting of Shareholders.	100%
9	0567/2025/QĐ-HĐQT	19/06/2025	Decision of the Board of Management regarding the selection of the auditing/reviewing firm for the 2025 financial statements.	100%

III. Board of Supervisors/Audit Committee (Semi-Annual/Annual Report):

1. Information about Members of the Board of Supervisors (BOS)/Audit Committee:

No	Member of the Board of Supervisors/Audit Committee	Position	Date of commencement/cessation of membership in the Board of Supervisors /Audit Committee	Qualification
1	Mr. Vũ Văn Mạnh	Head of Board of Supervisors	25/02/2019	Bachelor of Economics, Bachelor of Accounting, Master of Business Administration
2	Mr. Chu Quang Minh	Member of Board of Supervisors	25/02/2019	Bachelor of Economics, Finance and Banking
3	Mrs. Trần Thị Kim Oanh	Member of Board of Supervisors	23/03/2021	Bachelor of Accounting and Economics, Bachelor of English Language

2. Meeting of Board of Supervisors/Audit Committee:

No	Member of the Board of Supervisors/Audit Committee	Meetings Attended	Meeting Attendance Rate	Voting Participation Rate	Reason for Absence
1	Mr. Vũ Văn Mạnh	1/1	100%	100%	1/1
2	Mr. Chu Quang Minh	1/1	100%	100%	1/1
3	Mrs. Trần Thị Kim Oanh	1/1	100%	100%	1/1

3. Supervisory activities of the Board of Supervisors/Audit Committee towards the Board of Management, Executive Board and shareholders:

- Evaluated the activities of the Board of Management and Executive Board; reviewed the financial statements and business results for 2024; approved relevant reports/statements for the 2025 Annual General Meeting of Shareholders.

- Reviewed the legality and process of issuing Resolutions and Decisions by the Board of Management and the General Director in accordance with the law and the Company's Charter.
 - Supported the Company in selecting the independent auditing firm for the 2025 financial statements.
 - Monitored the Company's compliance with information disclosure obligations in accordance with regulations for listed companies.
 - Provided comments and recommendations to the Board of Management and Executive Board regarding operational matters in the first half of 2025.
 - Performed other duties under the authority and responsibilities of the Board of Supervisors.
4. Coordination between the Board of Supervisors and the Board of Management, Executive Board, and other managerial staffs:
- The Board of Supervisors was invited to attend meetings of the Board of Management and to provide opinions on matters related to the management and operation of the Company's business activities.
 - The Board of Supervisors was provided with information and documents in accordance with the provisions of the Law on Enterprises and the Company's Charter.
 - The Board of Supervisors was provided with information and documents related to the Company's management, operations, and financial status upon request of the Board of Supervisors.
- o Other Activities of the Board of Supervisors (if any):

5. Other Activities of the Board of Supervisors/Audit Committee (if any):

IV. Executive Board:

No	Member of the Executive Board	Date of Birth	Qualifications	Date of appointment/removal of members of the Executive Board
1	Mr. Hoàng Văn Trình – General Director	05/05/1981	Civil Engineer, Master of Business Administration	Appointed on March 23, 2018
2	Mr. Đỗ Lê Tân – Deputy General Director	24/12/1977	Civil Engineer, Master of Engineering	Appointed on January 12, 2009
3	Mr. Nguyễn Xuân Thọ – Deputy General Director	23/08/1975	Civil Engineer, Master of Business Administration	Appointed on March 06, 2019

V. Chief Accountant

Full name	Date of birth	Professional Qualifications	Date of appointment/dismissal
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Mr. Nguyễn Văn Hà	12/10/1974	Bachelor of Economics – Accounting	Appointed on October 25, 2017
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VI. Corporate Governance Training:

Corporate governance training courses attended by members of the Board of Management, Board of Supervisors, Director (General Director), other management personnel, and the Company Secretary as required under corporate governance regulations:

List of Members of the Board of Management, Board of Supervisors, General Director, other management personnel, and the Company Secretary who have participated in corporate governance training courses:

1. Mr. Nguyễn Khắc Hải – Chairman of the BOM
2. Mr. Hoàng Văn Trinh – Member of the BOM, General Director
3. Mr. Đỗ Lê Tân – Member of the BOM, Deputy General Director
4. Mr. Nguyễn Minh Thắng – Member of the BOM
5. Mr. Nguyễn Xuân Thọ – Deputy General Director
6. Mr. Nguyễn Văn Hà – Chief Accountant
7. Mr. Vũ Văn Mạnh – Head of the Board of Supervisors
8. Mr. Chu Quang Minh – Member of the Board of Supervisors
9. Mrs. Trần Thị Kim Oanh – Member of the Board of Supervisors
10. Mrs. Nguyễn Thị Phương Linh - Company Secretary

VII. List of Related Persons of the Public Company (Semi-Annual Report 2025) and Transactions between Related Persons and the Company

1. List of Related Persons of the Company

Appendix I

Note: NSH Certificate Number: ID/Passport Number (for individuals), or Enterprise Registration Certificate, Operating License, or an equivalent legal document (for organizations).*

2. Transactions between the Company and its related persons; or between the Company and major shareholders, insiders, or related persons of insiders

No	Name of Organization /Individual	Relationship with the Company	No. of NSH Certificate , Date of Issuance, Place of Issuance	Registered Address / Contact Address	Transaction Period with the Company	Resolution/Decision No. of the General Meeting of Shareholders / BOM (if applicable, specify date of issuance)	Transaction Details, Quantity, and Total Transaction Value
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1	Vietnam Construction and Import-Export Joint Stock Corporation	Parent company	0100105616 ngày 08/11/2023	34 Lang Ha, Lang, Hanoi	6 months 2025	Resolution of the 2025 Annual General Meeting of Shareholders	Construction Equipment and Machinery Rental Value: 153,985,000 VND
2	Vinaconex Construction Company Limited (Vinaconex CM)	Subsidiary of Vinaconex Corporation		34 Lang Ha, Lang, Hanoi	6 months 2025	Resolution of the 2025 Annual General Meeting of Shareholders	Construction and Installation Subcontract. Value: VND 473,571,798,249

Note: NSH Certificate Number: ID/Passport Number (for individuals), or Enterprise Registration Certificate, Operating License, or an equivalent legal document (for organizations).*

3. Transactions between the Company's insiders, related persons of insiders, and subsidiaries or entities controlled by the Company:

None.

4. Transactions between the Company and other parties:

4.1. Transactions between the Company and any company in which members of the Board of Management, Board of Supervisors, the General Director (Director), or other managers have been or are founding members, or members of the Board of Management or executive management within the past three (03) years (as of the reporting date):

None.

4.2. Transactions between the Company and any company in which related persons of members of the Board of Management, Board of Supervisors, General Director (Director), or other managers hold positions as members of the Board of Management or executive management:

None.

4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to members of the Board of Management, Board of Supervisors, the General Director, and other managers:

None.

VIII. Share Transactions by Insiders and Related Persons (Semi-Annual Report – First Half of 2025)

1. List of insiders and related persons of insiders: **Appendix II**
2. Transactions by insiders and related persons involving the Company's shares

None

IX. Other Noteworthy matters: None.

Recipient:

- As Recipient;
- Admin (save)

CHAIRMAN OF THE BOARD OF MANAGEMENT



Nguyễn Khắc Hải

APPENDIX I

List of related persons of the company

STT	Tên tổ chức/cá nhân	Tài khoản giao dịch chứng khoán (nếu có)	Chức vụ tại công ty (nếu có)	Số Giấy NSH*, ngày cấp, nơi cấp	Địa chỉ trụ sở chính/ Địa chỉ liên hệ	Thời điểm bắt đầu là người có liên quan	Thời điểm không còn là người có liên quan	Lý do	Mối quan hệ liên quan với công ty
1.	Nguyễn Khắc Hải		Chairman of the BOM			23/03/2021			
2.	Hoàng Văn Trình		Deputy General Director			01/01/2016			
3.	Nguyễn Minh Thắng		Member of the BOM			23/03/2021			
4.	Lại Đức Toàn		Member of the BOM			23/03/2023			
5.	Nguyễn Thành Nhơn		Independent Member of the BOM			23/03/2023			
6.	Đỗ Lê Tân		Deputy General Director			09/11/2009			
7.	Nguyễn Xuân Thọ		Deputy General Director			06/03/2019			
8.	Nguyễn Văn Hà		Chief Accountant			25/10/2017			
9.	Vũ Văn Mạnh		Head of the Board of Supervisors			25/02/2019			
10.	Chu Quang Minh		Board of Supervisors member Supervisors			25/02/2019			

STT	Tên tổ chức/cá nhân	Tài khoản giao dịch chứng khoán (nếu có)	Chức vụ tại công ty (nếu có)	Số Giấy NSH*, ngày cấp, nơi cấp	Địa chỉ trụ sở chính/ Địa chỉ liên hệ	Thời điểm bắt đầu là người có liên quan	Thời điểm không còn là người có liên quan	Lý do	Mối quan hệ liên quan với công ty
11.	Trần Thị Kim Oanh		Board of Supervisors member			23/03/2021			
12.	Nguyễn Thị Phương Linh		Company Secretary			10/07/2012			

APPENDIX II

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1	(Insider name) Nguyễn Khắc Hải		Chairman of the BOM					
	<i>Name of related person of insider</i>							
1.01	Nguyễn Khắc Nghiệm							Father
1.02	Nguyễn Thị Yến							Mother
1.03	Nguyễn Thị Thanh Cúc							Wife
1.04	Nguyễn Hải Vân							Daughter
1.05	Nguyễn Khắc Trí Anh							Son
1.06	Đặng Thị Bích							
1.07	Đặng Thị Kim Liên							
1.08	Vietnam Construction and Import-Export Joint Stock Corporation		Deputy General Director					
1.09	Vinaconex 17 Joint Stock Company		Chairman of the BOM					
1.10	VINACONEX Trading Development Joint Stock Company (VCTD)		Chairman of the BOM					

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.11	VINACONEX Saigon Joint Stock Company		Chairman of the BOM					
2	(Insider name) Hoàng Văn Trình		Member of the BOM, General Director, Legal Representative, Person authorized by the BOM			17.245	0.144%	
	<i>Name of related person of insider</i>							
2.01	Hoàng Văn Hoàn							Father
2.02	Hoàng Thị Lương							Mother
2.03	Tường Thế Truyền							Father in law
2.04	Bùi Thị Huyền							Mother in law
2.05	Tường Minh Hồng							Wife
2.06	Hoàng Dương							Son
2.07	Hoàng Ngân Hà							Daughter
2.08	Hoàng Quỳnh Liên							Daughter

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.09	Hoàng Dũng							Son
2.10	Hoàng Văn Độ							Younger brother
2.11	Phan Thị Thoa							Sister in law
3	(Insider name) Nguyễn Minh Thắng		Member of the BOM					
	<i>Name of related person of insider</i>							
3.01	Nguyễn Minh Hồi							Father
3.02	Đặng Minh Thìn							Mother
3.03	Trịnh Văn Phương							Father in law
3.04	Dương Thị Ngân							Mother in law
3.05	Trịnh Thị Thu Hương							Wife
3.06	Nguyễn Minh Bảo Khánh							Son
3.07	Nguyễn Thùy An							Daughter
3.08	Nguyễn Minh Cường							Older brother
3.09	Lê Thị Lam Trà							Sister in law

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.10	Nguyễn Phương Thảo							Older sister
3.11	Đinh Công Mão							Brother in law
3.12	Trịnh Quốc Huy							
3.13	Công ty TNHH MTV Vinaconex Đầu tư		Chairman of the BOM					
3.14	Vinaconex Real Estate Joint Stock Company		Member of the Members' Council					
3.15	Cam Pha Cement Joint Stock Company		Member of the BOM					
3.16	Vietnam Urban Investment and Services Joint Stock Company		Member of the BOM					
3.17	Công ty TNHH MTV Vinaconex Đầu tư		Member of the BOM					
4	(Insider name) Lại Đức Toàn		Member of the BOM					
	<i>Name of related person of insider</i>							
4.01	Lại Văn Nhung							Father
4.02	Nguyễn Thị Hải Yến							Mother
4.03	Trần Văn Khôi							Father in law

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
4.04	Phạm Thị Xuân Thu							Mother in law
4.05	Trần Thị Lan Phương							Wife
4.06	Lại Đức Tuấn							Son
4.07	Lại Đức Trung							Son
4.08	Lại Văn Thọ							Older brother
4.09	Trần Thị Thanh Xuân							Sister in law
4.10	Lại Thị Loan							Younger sister
4.11	Nguyễn Đức Hạnh							Brother in law
4.12	Trần Phương Linh							Em Wife
4.13	Lê Hải Minh							Brother in law
4.14	Vinaconex Construction One Member Company Limited		Permanent Deputy General Director					
4.15	Vinaconex 25 Joint Stock Company		Member of the BOM					
5	(Insider name) Nguyễn Thành Nhơn		Independent member of the BOM					
	<i>Name of related person of insider</i>							

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
5.01	Nguyễn Văn Mật							Father
5.02	Nguyễn Thị Bích							Mother
5.03	Vũ Hữu Bình							Father in law
5.04	Trần Thị Thanh							Mother in law
5.05	Vũ Thị Kim Anh							Wife
5.06	Nguyễn Vũ Anh Hiếu							Son
5.07	Nguyễn Vũ Anh Dũng							Son
5.08	Nguyễn Thành Luân							Younger brother
5.09	Nguyễn Thị Liên							You
5.10	Công ty CP phát triển thương mại Vinaconex		General Director					
5.11	Công ty TNHH MTV Vinaconex Invest		Deputy General Director					
6	(Insider name) Đỗ Lê Tân		Deputy General Director			11.351	0,095%	
	<i>Name of related person of insider</i>							
6.01	Lê Thị Hoàn							Mother
6.02	Nguyễn Thị Trâm					3.243	0.027%	Wife
6.03	Đỗ Tuấn Khoa							Son
6.04	Đỗ Ngọc Trâm Anh							Daughter

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
7	(Insider name) Nguyễn Xuân Thọ		Deputy General Director			1.167	0,0097%	
	<i>Name of related person of insider</i>							
7.01	Nguyễn Xuân Yên							Father
7.02	Nguyễn Thị Việt							Mother
7.03	Nguyễn Văn Kháng							Father in law
7.04	Nguyễn Thị Thạo							Mother in law
7.05	Nguyễn Thị Thu Hà							Wife
7.06	Nguyễn Xuân Thành							Son
7.07	Nguyễn Xuân Phúc							Son
7.08	Nguyễn Thị Khang							Older sister
7.09	Nguyễn Thị Kim							Older sister
7.10	Nguyễn Xuân Thư							Older brother
7.11	Nguyễn Hải Yến							Sister in law
8	(Insider name) Nguyễn Văn Hà		Chief Accountant					
	<i>Name of related person of insider</i>							
8.01	Đỗ Kim Thu							Mother

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
8.02	Nguyễn Thị Thu Hương							Wife
8.03	Nguyễn Đức Thắng							Son
8.04	Nguyễn Hà Linh							Daughter
8.05	Nguyễn Cao Đông							Older brother
8.06	Nguyễn Thị Mai							Sister in law
8.07	Nguyễn Đức Hải							Younger brother
8.08	Phạm Thị Duyên							Sister in law
9	(Insider name) Vũ Văn Mạnh		Head of the Board of Supervisors			27	0,0002%	
	<i>Name of related person of insider</i>							
9.01	Trần Thị Phương							Wife
9.02	Vũ Mạnh Cường							Son
9.03	Vũ Thùy Lâm							Daughter
9.04	Vũ Minh Ngọc							Daughter
9.05	Vũ Văn Vạn							Older brother
9.06	Vũ Văn Bách							Older brother

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
9.07	Vũ Văn Muôn							Older brother
9.08	Vũ Thị Vân							Older sister
9.09	Vũ Thị Hương							Older sister
9.10	Tổng công ty CP XNK và xây dựng Việt Nam		Head of the Board of Supervisors					
9.11	Công ty CP Xây dựng số 17 Vinaconex		Head of the Board of Supervisors					
9.12	Vinaconex 25 Joint Stock Company		Head of the Board of Supervisors					
9.13	VIMECO Joint Stock Company		Head of the Board of Supervisors					
9.14	Công ty CP Đầu tư và Phát triển Điện Miền Bắc 2		Head of the Board of Supervisors					
9.15	Công ty CP Phát triển Thương mại Vinaconex		Head of the Board of Supervisors					
9.16	Công ty CP Đầu tư và Phát triển du lịch Vinaconex		Head of the Board of Supervisors					
9.17	Công ty CP Vinaconex Sài Gòn		Head of the Board of Supervisors					

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
9.18	Cam Pha Cement Joint Stock Company		Head of the Board of Supervisors					
9.19	Vinaconex Electromechanical Joint Stock Company		Head of the Board of Supervisors					
9.20	Công ty TNHH MTV giáo dục Lý Thái Tổ		Member of the Board of Supervisors					
10	(Insider name) Chu Quang Minh		Member of the Board of Supervisors			6.000	0,05%	
	<i>Name of related person of insider</i>							
10.01	Khuất Thị Huệ							Mother
10.02	Nguyễn Quốc Doanh							Father in law
10.03	Nguyễn Thị Bích							Mother in law
10.04	Nguyễn Thị Thu An							Wife
10.05	Chu Minh Anh							Daughter
10.06	Chu Quang Duy							Son
10.07	Chu Ngọc Sơn							Older brother
10.08	Chu Thế Hùng							Older brother

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
10.09	Trần Lưu Phương							Sister in law
10.10	Thiều Trang Nhung							Sister in law
10.11	Tổng công ty CP XNK và xây dựng Việt Nam		Member of the Board of Supervisors					
10.12	Vinaconex 16 Joint Stock Company		Member of the Board of Supervisors					
10.13	Vinaconex 17 Joint Stock Company		Member of the Board of Supervisors					
10.14	Vinaconex 27 Joint Stock Company		Member of the Board of Supervisors					
10.15	Cam Pha Cement Joint Stock Company		Member of the Board of Supervisors					
10.16	Vinaconex Electromechanical Joint Stock Company		Member of the Board of Supervisors					
10.17	Vinaconex Việt Trì Invest Joint Stock Company		Member of the Board of Supervisors					
10.18	Công ty cổ phần Đầu tư và Dịch vụ đô thị Việt Nam		Member of the Board of Supervisors					

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
11	(Insider name) Trần Thị Kim Oanh		Member of the Board of Supervisors					
	<i>Name of related person of insider</i>							
11.01	Trần Văn Hiến							Father
11.02	Trần Thị Yến							Mother
11.03	Nguyễn Xuân Tới							Father in law
11.04	Nguyễn Thị Bích							Mother in law
11.05	Nguyễn Xuân Chiến							Husband
11.06	Nguyễn Xuân Hòa							Son
11.07	Nguyễn Hương Duyên							Son
11.08	Trần Thị Thu Hiền							Younger sister
11.09	Nguyễn Anh Hoa							Brother in law
11.10	Tổng công ty CP XNK và xây dựng Việt Nam		Member of the Board of Supervisors					
11.11	VIWACO Joint Stock Company		Member of the Board of Supervisors					
11.12	VIMECO Joint Stock Company		Member of the Board of Supervisors					

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
11.13	VINACONEX 25 Joint Stock Company		Member of the Board of Supervisors					
11.14	VINACONEX Dung Quất Joint Stock Company		Head of the Board of Supervisors					
11.15	Công ty CP Đầu tư BOT Hà Nội - Bắc Giang		Member of the Board of Supervisors					
12	(Insider name) Nguyễn Thị Phương Linh		Company Secretary	025183004217 issued by the Department of Social Affairs on September 5, 2023	Building C1 Vinaconex 1 Apartment – 289 Khuat Duy Tien, Dai Mo, Hanoi			
	<i>Name of related person of insider</i>							
12.01	Nguyễn Văn Bảo							Father
12.02	Trần Thị Dung							Mother
12.03	Vương Văn Mão							Father in law
12.04	Hứa Thị Đức							Mother in law
12.05	Vương Văn Lâm							Husband
12.06	Vương Nhật Huy							Son
12.07	Vương Lâm Phong							Son

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
12.08	Nguyễn Trường Giang							Younger brother
12.09	Nguyễn Thị Thuỳ							Sister in law
13	Vietnam Construction and Import-Export Joint Stock Corporation				No. 34 Lang Ha, Lang Ward, Hanoi	6.616.216	55,14%	Parent company
14	Union of Construction Joint Stock Company No. 1					336	0,0028%	Union