

No.: 19 /2025/CBTT

Ho Chi Minh City, July 30, 2025.

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF
THE STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

**To: - State Securities Commission of Viet Nam
- Hanoi Stock Exchange**

1. Organization Name: **EASTERNS AHP MINERALS JOINT STOCK COMPANY**

- Stock Code: BMJ

- Address: No. 112/125 Tan Thinh Hamlet, Phu Giao Commune, Ho Chi Minh City

- Contact Phone: 0274.3688.126 Fax: 0274.3688.125

- E-mail: ahpminerals2019@gmail.com

- Person in charge of information disclosure: **Mr. Nguyen Bao Long**

Title: **Legal Representative**

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

2. Content of the disclosed information:

Easterns AHP Minerals Joint Stock Company discloses Report Corporate Governance Status for the first 6 months of 2025.

3. This information has been published on the company's website on July 30, 2025 at the following link: www.becamexbmj.com.vn/#enter/f/enter.

We hereby certify that the information disclosed above is accurate and we take full responsibility before the law for the content of the disclosed information.

Attached Document:

*Report Corporate Governance
Status for the first 6 months of
2025.*

EASTERNS AHP MINERALS JSC

Legal Representative

GENERAL DIRECTOR



NGUYEN BAO LONG

REPORT
Corporate Governance Status
(The first 6 months of 2025)

To: - State Securities Commission of Viet Nam
- Hanoi Stock Exchange

- Company Name: **EASTERNS AHP MINERALS JOINT STOCK COMPANY**
- Address of Head office: No. 112/125 Tan Thinh Hamlet, Phu Giao Commune, Ho Chi Minh City.
- Telephone: 02743. 688126 Fax: 02743. 688125
- Email: ahpminerals2019@gmail.com
- Charter Capital: 1,049,999,780,000 VND
- Stock Symbol: BMJ
- Governance Model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders:

Information on meetings, resolutions and decisions of the General Meeting of Shareholders:

No.	Resolution No.	Date	Content
1	01/2025/NQ-ĐHĐCĐ	29/4/2025	Resolution of the 2025 Annual General Meeting of Shareholders.

II. Board of Directors (The first 6 months of 2025 Report):

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

No.	Board of Directors' members	Position (<i>Non-Executive Member of the Board of Directors</i>)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Ngo Anh Quan	Non-Executive Chairman of the Board of Directors	4/28/2023	

No.	Board of Directors' members	Position (Non-Executive Member of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
2	Mr. Nguyen Bao Long	Member of the Board of Directors	4/28/2023	
3	Ms. Nguyen Thi Loan	Member of the Board of Directors, Non-Executive	2/28/2023	
4	Ms. Nguyen Thi Thuy Van	Member of the Board of Directors, Non-Executive	4/28/2023	
5	Mr. Ha Dinh Hung	Member of the Board of Directors	11/10/2023	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of Board Meetings Attended	Attendance rate	Reason for Absence
1	Mr. Ngo Anh Quan	7	100%	
2	Mr. Nguyen Bao Long	7	100%	
3	Mrs. Nguyen Thi Loan	7	100%	
4	Mrs. Nguyen Thi Thuy Van	7	100%	
5	Mr. Ha Dinh Hung	7	100%	

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

The Board of Directors' Report on Direction and Supervision of the Board of General Directors in Operating Production and Business Activities

- The Board of Directors has regularly monitored the implementation of Resolutions of the General Meeting of Shareholders (GMS) and Resolutions of the Board of Directors (BOD). This includes organizing the implementation of the production and business plan, convening the 2025 Annual GMS, signing and executing contracts with partners and customers.
- The Board of General Directors has complied with the provisions of the Law on Enterprises, the Law on Securities, specialized laws relating to mining, the Company's Charter, internal regulations on corporate governance, and regulations on information disclosure.
- The Board of Directors has monitored the Board of General Directors' compliance with information disclosure obligations in accordance with regulations.
- The Board of Directors has supervised the Board of General Directors in directing production

and business activities, expanding markets, and seeking customers.

- The Board of Directors has overseen the Board of General Directors in matters of investment, capital utilization, cost management, pricing strategies, and debt recovery.

4. Activities of the Board of Directors' subcommittees: The Board of Directors has not yet established sub-committees.

5. Resolutions/Decisions of the Board of Directors (The first 6 months of 2025 report):

No.	Resolution Number	Date	Content
1	01/2025/NQ-HĐQT	3/7/2025	Approved the plan for organizing the Annual General Meeting of Shareholders in 2025.
2	02/2025/NQ-HĐQT	3/26/2025	Approved the lease agreement with Vietnam International Financial Leasing Company Limited.
3	03/2025/NQ-HĐQT	4/4/2025	Approved the business production plan for 2025 and the draft, program, and materials for the Annual General Meeting of Shareholders in 2025.
4	04/2025/NQ-HĐQT	4/28/2025	Approved the borrowing plan with the Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Ho Branch.
5	05/2025/NQ-HĐQT	5/21/2025	Approved the appointment of Mr. Nguyen Minh Chi as the Deputy General Director.
6	06/2025/NQ-HĐQT	5/24/2025	Approved the signing of a credit agreement with the Asia Commercial Joint Stock Bank – Phan Dinh Phung Transaction Office.
7	07/2025/NQ-HĐQT	5/26/2025	Approved the renewal of the credit limit with Indovina Bank Ltd. – Phu My Hung Branch.
No.	Resolution Number	Date	Content
1	01/2025/QĐ-HĐQT	5/21/2025	Appointed Mr. Nguyen Minh Chi as Deputy General Director

III. Board of Supervisors (The first 6 months of 202 report):

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualifications
1	Hoang Van Anh	Head of the Board of Supervisors	Elected as Head of the Board of Supervisors from April 28th, 2023	Bachelor of Finance and Accounting
2	Pham Huy Hau	Board of Supervisors Member	Elected as Board of Supervisors Member from April 28th, 2023	Bachelor of Economics - Major in Finance and

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualifications
				Accounting
3	Huynh Dang Khoa	Board of Supervisors Member	Elected as Board of Supervisors Member from April 28th, 2023	Bachelor of Finance and Banking

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Hoang Van Anh	02	100%	100%	
2	Pham Huy Hau	02	100%	100%	
3	Huynh Dang Khoa	02	100%	100%	

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

- Supervising the Board of Directors (BOD) on the implementation of Resolutions of the General Meeting of Shareholders (GMS), BOD Resolutions, the Company Charter, and internal regulations.
- Overseeing the Board of Management and other management personnel in managing and operating mining, production, and business activities, market expansion, cost control, pricing, debt management.
- Supervising the fulfillment of information disclosure obligations to the State Securities Commission, the Hanoi Stock Exchange, and the Company's website; monitoring compliance with the preparation of quarterly and annual financial statements in accordance with regulations.
- Regularly evaluating the implementation of the production and business plan and other economic indicators to provide timely supervision and recommendations to the BOD and Board of Management to enhance business efficiency.
- Monitoring the organization of the 2025 Annual General Meeting of Shareholders to ensure compliance with regulations.

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

- The BOD, Board of Management, and other management personnel have consistently facilitated the Board of Supervisors in monitoring the Company's activities. The Board of Supervisors has received all BOD Resolutions and other requested information promptly and in full.
- To ensure smooth supervisory activities, the Board of Supervisors has maintained close

coordination with the BOD and Board of Management to promptly grasp the actual situation of production and business operations, thereby providing constructive feedback based on compliance with legal regulations and safeguarding the shareholders' interests.

- The Board of Management has provided comprehensive reports to the BOD and Board of Supervisors on significant matters arising during the operation and management of production and business activities.

IV. Board of Management:

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
01	Nguyen Bao Long		Bachelor of Business Administration	Appointed as General Director from July 3rd, 2020
02	Nguyen Minh Chi		Engineer in Electrical and Electronics	was appointed as Deputy General Director starting from May 21, 2025

V. Chief Accountant:

No.	Name	Date of birth	Qualification	Date of Appointment/Dismissal
01	Dao Huynh Kim		Bachelor of Accounting	Appointed from April 23rd, 2021

VI. Training courses on corporate governance:

In the first 6 months of 202, members of the Board of Directors, Board of Supervisors members, the General Director, and the Secretary did not participate in any corporate governance training courses.

VII. The list of affiliated persons of the public company (Semi-annual 2025 report) and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company: Appendix I.
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Appendix II.
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): As per Section 2.
 - 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 (annual report)

1. List of insiders and related parties of insiders: Appendix III.

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

IX. Other significant issues

None.

Recipients:

- Archived: Clerk

EASTERNS AHP MINERALS JSC

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



NGO ANH QUAN

APPENDIX I: LIST OF RELATED PERSONS OF THE COMPANY

No.	Name of Organization/ Individual	Securities Trading Account (if any)	Position in the Company (if any)	Identity Card No.*, Date of Issue, Place of Issue	Address of Headoffice/ Contact Address	Date of Commencement as a Related Person	Date of Cessation as a Related Person	Reason	Relationship with the Company
I. Board of Directors									
1	Ngo Anh Quan		Chairman of the Board of Directors			4/28/2023		Elected as Chairman of the Board of Directors from 4/28/2023	Insider
2	Nguyen Bao Long		Member of the Board of Directors			4/28/2023		Elected as Member of the Board of Directors from 4/28/2023	Insider
3	Nguyen Thi Loan		Member of the Board of Directors			4/28/2023		Elected as Member of the Board of Directors from 4/28/2023	Insider
4	Nguyen Thi Thuy Van		Member of the Board of Directors			4/28/2023		Elected as Member of the Board of Directors from 4/28/2023	Insider

No.	Name of Organization/ Individual	Securities Trading Account (if any)	Position in the Company (if any)	Identity Card No. *, Date of Issue, Place of Issue	Address of Headoffice/ Contact Address	Date of Commencement as a Related Person	Date of Cessation as a Related Person	Reason	Relationship with the Company
5	Ha Dinh Hung		Member of the Board of Directors			11/10/2023		Elected as Member of the Board of Directors from 11/10/2023	Insider

II. Supervisory Board

1	Hoang Van Anh		Head of Supervisory Board			4/28/2023		Elected as Chairman of the Board of Supervisors from 4/28/2023	Insider
2	Pham Huy Hau		Member of the Board of Supervisors			4/28/2023		Elected as Member of the Board of Supervisors from 4/28/2023	Insider
3	Huynh Dang Khoa		Member of the Board of Supervisors			4/28/2023		Elected as a Member of the Board of Supervisors, effective 4/28/2023	Insider

III. Board of Directors, Chief Accountant, Authorized Information Disclosure Person

No.	Name of Organization/ Individual	Securities Trading Account (if any)	Position in the Company (if any)	Identity Card No.*, Date of Issue, Place of Issue	Address of Headoffice/ Contact Address	Date of Commencement as a Related Person	Date of Cessation as a Related Person	Reason	Relationship with the Company
1	Nguyen Bao Long		General Director			4/28/2023		Elected as Member of the Board of Directors from 4/28/2023; appointed as General Director from 7/3/2020	Insider
2	Nguyen Minh Chi		Deputy General Director						
3	Dao Huynh Kim		Chief Accountant			4/23/2021		Appointed	Insider

IV. Secretary, Company Administrator

1	Dinh Thi Thanh Huyen	058C606179	Person in charge of company administration			10/2/2024		Appointment	Insider
2	Nguyen Thi Thu		Secretary			11/1/2020		Appointment	Insider

No.	Name of Organization/ Individual	Securities Trading Account (if any)	Position in the Company (if any)	Identity Card No. *, Date of Issue, Place of Issue	Address of Headoffice/ Contact Address	Date of Commencement as a Related Person	Date of Cessation as a Related Person	Reason	Relationship with the Company
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V. Enterprises and organizations, individuals owning over 10% of the voting shares or charter capital of such enterprises.

1	Binh Duong Trading and Investment Joint Stock Company			3700504583 4/12/2021 Department of Finance of Ho Chi Minh City	Land plot No. 265, Land map No. 41, 3A Quarter, Thoi Hoa Ward, Ho Chi Minh City	9/28/2021		AHP Company purchased shares	AHP Company owns over 10% of the total voting shares
2	Pho Da Son Investment and Construction Joint Stock Company			3702648372 September 9, 2024 Department of Finance of Ho Chi Minh City	Lot 62, Block K32, Land map No. 1-KTDC My Phuoc III, Hamlet 2, Thoi Hoa Ward, Ho Chi Minh City	12/17/2024		AHP Company purchased shares	AHP Company owns over 10% of the total voting shares
3	Nguyen Viet Real Estate Trading and Construction Joint Stock Company			3702649048 8/23/2024 Department of Finance of Ho Chi Minh City	Land plot No. O 41 and O 42, Lot L64, Land map No. 1-KTDC My Phuoc III, NE8 Road, 3A Quarter, Thoi Hoa Ward, Ho Chi Minh City	12/17/2024		AHP Company purchased shares	AHP Company owns over 10% of the total voting shares

VI. Shareholders holding over 10% of the total voting share capital.

1	Nguyen Thi Kim Thanh	048C040669				5/8/2019		Purchase of Shares.	Shareholders possessing more than 10% of the total voting shares.
2	Nguyen Hai Dang	021C815919				5/17/2022		Purchase of Shares.	

APPENDIX II: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS, AND AFFILIATED PERSONS.

No.	Name of organization / individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by GMS/ BOD (if any, specifying date of issue)	Content, quantity, total value of transaction
1	Binh Duong Investment and Construction Joint Stock Company (ACC)	Organization on Affiliated with an Insider.	3700926112 July 23, 2024 Department of Finance of Ho Chi Minh City	Lot D_3_CN, N7 Street, My Phuoc Industrial Park, My Phuoc Ward, Ben Cat City, Ho Chi Minh City	12/31/2024	Resolution of the Board of Directors No. 12/2024/NQ-HĐQT dated December 30, 2024	Appendix for extending the validity of the cement sales contract
					01/02/2025		Wheel loader rental contract: 18,938,880 VND/month
					01/02/2025		Construction stone sales contract, total value: 81,628,284,650 VND
					01/02/2025		Construction stone sales contract, total value: 168,838,667,250 VND
					01/08/2025		Appendix adjusting unit prices for the construction stone sales contract, the total contract value based on the actual delivered quantity multiplied by the agreed unit price for each type
					03/23/2025		Appendix adjusting unit prices for the construction stone sales contract, the total contract value based on the actual delivered quantity multiplied by the agreed unit price for each type
					04/12/2025		Appendix adjusting unit prices for the construction stone sales contract, the total contract value based on the actual delivered quantity multiplied by the agreed unit price for each type
					05/20/2025		Appendix adjusting payment terms, insurance, and extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract on Bàu Bàng HCM road (KM0+7.13-KM4+039.64 at Lai Uyên, Bàu Bàng, Bình Dương)
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the two-layer asphalt concrete C12,5, 5cm thick pavement construction contract from KM3+000-KM03+880 at Thuận An city, Dĩ An city, Bình Dương
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract at Lai Uyên, Bàu Bàng, Bình Dương
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the two-layer asphalt concrete C12,5, 5cm thick pavement construction contract from

No.	Name of organization / individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by GMS/ BOD (if any, specifying date of issue)	Content, quantity, total value of transaction
1	Binh Duong Investment and Construction Joint Stock Company (ACC)	Related Party of an Insider	3700926112 July 23, 2024 Department of Finance of Ho Chi Minh City	Lot D_3_CN, N7 Street, My Phuoc Industrial Park, My Phuoc Ward, Ben Cat City, Ho Chi Minh City			KM1+000-KM2+000 at Thuận An city, Dĩ An city, Bình Dương
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the asphalt concrete C16, 5cm thick hot asphalt pavement construction contract on D18, D19, D20, N4, N6, N8 roads at Lai Uyên, Bàu Bàng, Bình Dương
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the asphalt concrete DC2 road construction contract (KM0+100, KM2+25) in Bàu Bàng district, Bình Dương
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract from KM0+00-KM01+00 at Thuận An city, Dĩ An city, Bình Dương
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract from KM3+880-KM4+700 at Thuận An city, Dĩ An city, Bình Dương
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract from KM4+700-KM5+700 at Thuận An city, Dĩ An city, Bình Dương
					05/20/2025	Resolution of the Board of Directors No. 12/2024/NQ-HĐQT dated December 30, 2024	Appendix adjusting payment terms, warranty, and extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract from KM5+700-KM6+693,57 at Thuận An city, Dĩ An city, Bình Dương
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract from KM6+693,57-KM7+848,21 at Thuận An city, Dĩ An city, Bình Dương
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract from KM7+848,21-KM8+720 at Thuận An city, Dĩ An city, Bình Dương
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract from KM8+720-KM9+977,06 at Thuận An city, Dĩ An city, Bình Dương
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract from KM9+977,06, KM10+240 at Thuận An city, Dĩ An city, Bình Dương
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract on NC and

No.	Name of organization / individual	Relations hip with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by GMS/ BOD (if any, specifying date of issue)	Content, quantity, total value of transaction
							DC01 roads at Lai Uyên, Bàu Bàng, Bình Dương
					05/20/2025		Appendix extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract on D12, D13, D14, D11, D6, N15 roads at Bàu Bàng, Bình Dương
					05/20/2025		Appendix extending the validity for the asphalt concrete C12,5, 7cm thick pavement construction contract on D11, D13, N12A roads at Bàu Bàng, Bình Dương
					05/20/2025		Appendix extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract on N9, N10, D4, D9, D12 roads at Bàu Bàng, Bình Dương
					05/20/2025		Appendix extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract on N13, N12, D5, D10 roads at Bàu Bàng, Bình Dương
					05/20/2025		Appendix extending the validity for the asphalt concrete pavement construction contract on N16, N17 roads at Bàu Bàng, Bình Dương
					05/20/2025		Appendix adjusting payment terms, warranty, and extending the validity for the asphalt concrete C12,5, 5cm thick pavement construction contract from KM10+240-KM10+860 at Thuận An city, Dĩ An city, Bình Dương
					05/20/2025		Appendix adjusting unit prices for the construction stone sales contract, total contract value based on the actual delivered quantity multiplied by the agreed unit price for each type
					01/02/2025	Resolution of the Board of Directors No. 12/2024/NQ-HĐQT dated December 30, 2024	Contract for rock drilling services (total contract value based on the actual work performed multiplied by the unit price agreed upon by both parties)
					02/01/2025		Contract for renting a crawler bulldozer: 19,980,000 VND/month
					01/02/2025		Contract for the sale of construction stones (total contract value based on the actual quantity delivered and the unit price for each type agreed upon by both parties)
					01/02/2025		Contract for the sale of construction stones, total value: 37,302,650,000 VND
2	An Binh Granite Joint Stock Company	Related Party of an Insider	3701799724 08/11/2023 Ho Chi Minh City Department of Finance	Parcel number 350, cadastral map number 71, Tan Thinh Hamlet, Phu Gio Commune, Ho Chi Minh City			

No.	Name of organization / individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by GMS/ BOD (if any, specifying date of issue)	Content, quantity, total value of transaction
					01/08/2025		Annex adjusting the unit price for the Contract for the sale of construction stones, total contract value: 40,874,879,100 VND.
3	Nguyen Viet Real Estate Trading and Construction Joint Stock Company	AHP Company owns more than 10% of the total voting shares	3702649048 8/23/2024 Department of Finance of Ho Chi Minh City	Land plot No. O 41 and O 42, Lot L64, Land map No. 1-KTDC My Phuoc III, NE8 Road, 3A Quarter, Thoi Hoa Ward, Ho Chi Minh City	01/08/2025		Contract for the sale of machinery and equipment for stone crushers, total contract value: 10,486,800,000 VND.
					01/08/2025		Appendix adjusting the unit price for the Contract for the sale of construction stones (total contract value based on the actual delivery volume multiplied by the unit price for each type agreed by both parties).
					03/26/2025		Appendix adjusting the unit price for the Contract for the sale of construction stones (total contract value based on the actual delivery volume multiplied by the unit price for each type agreed by both parties).
					04/12/2025		Appendix adjusting the unit price for the Contract for the sale of construction stones (total contract value based on the actual delivery volume multiplied by the unit price for each type agreed by both parties).
					04/18/2025		Contract for the sale of machinery and equipment for stone crushers, total contract value: 3,780,000,000 VND.
					05/12/2025		Contract for the sale of machinery and equipment for stone crushers, total contract value: 4,806,000,000 VND.
					06/05/2025		Appendix adjusting the item name for the Contract for the sale of machinery and equipment for stone crushers.
4	Binh Duong Investment And Trade Joint-Stock Company		3700504583 12/4/2021 Department of Finance of Ho Chi Minh City	Land plot No. 265, Land map No. 41, 3A Quarter, Thoi Hoa Ward, Ho Chi Minh City	5/21/2025		Contract for the sale of a Toyota Hilux pickup truck: total contract value 220,000,000 VND



APPENDIX III: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
I. Board of Directors								
1	Ngo Anh Quan		Chairman of the Board of Directors			0	0	Elected as Chairman of the Board of Directors from 4/28/2023
1.1	Binh Duong Investment and Construction Joint Stock Company (ACC)			3700926112 Jul 23, 2024 Ho Chi Minh City Department of Finance	Lot D_3_CN, N7 Street, My Phuoc Industrial Park, Ben Cat Ward, Ho Chi Minh City	4,479,600	4.27	Member of the Board of Directors; General Director
1.2	Ngo Dinh Hung					0	0	Father
1.3	Le Thi Hien					0	0	Mother
1.4	Do Thi Minh Trang					0	0	Wife
1.5	Ngo Nam Phong					0	0	Child
2	Nguyen Thi Loan		Member of the Board of Directors			0	0	Elected as a Member of the Board of Directors from 4/28/2023
2.1	Binh Duong Investment and Construction Joint Stock Company (ACC)			3700926112 Jul 23, 2024 Department of Science and Technology and Investment of Binh Duong Province	Lot D_3_CN, N7 Street, My Phuoc Industrial Park, Ben Cat Ward, Ho Chi Minh City	4,479,600	4.27	Member of the Board of Directors
2.2	Nguyen Huu Phan					0	0	Father

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2.3	Nguyen Thi Phuong					0	0	Mother
2.4	Phan Manh Trung					0	0	Husband
2.5	Phan Hoang Anh Dung					0	0	Child
2.6	Nguyen Van Thoan					0	0	Biological brother
2.7	Tran Thi Luyen					0	0	Sister-in-law
2.8	Nguyen Huu Thanh					0	0	Biological brother
2.9	Nguyen Thi Hong Thu					0	0	Sister-in-law
2.10	Nguyen Huu Luong					0	0	Biological younger sibling
2.11	Nguyen Thi Thoan					0	0	Sister-in-law

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
3	Nguyen Bao Long					0	0	Elected as a Member of the Board of Directors from 4/28/2023; Appointed General Director from 7/3/2020
3.1	Binh Duong Investment and Construction Joint Stock Company (ACC)			3700926112 Jul 23, 2024 Ho Chi Minh City Department of Finance	Lot D_3_CN, N7 Street, My Phuoc Industrial Park, Ben Cat Ward, Ho Chi Minh City	4,479,600	4.27	Chairman of the Board of Directors
3.2	An Binh Tile Joint Stock Company					0	0	Deputy General Director
3.3	Nguyen Manh Van					0	0	Father
3.4	Bui Thi Hang					0	0	Mother
3.5	Nguyen Nhu Mai					0	0	Sister
3.6	Nguyen Thi Phuong Thanh					0	0	Sister
3.7	Le Phuong Thang					0	0	Brother-in-law

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3.8	Nguyen Viet Khanh					0	0	Brother-in-law
4	Nguyen Thi Thuy Van		Member of the Board of Directors			0	0	Elected as a Member of the Board of Directors from 4/28/2023
4.1	Binh Duong ACC Investment and Construction Joint Stock Company			3700926112 Jul 23, 2024 Ho Chi Minh City Department of Finance	Lot D_3_CN, N7 Street, My Phuoc Industrial Park, Ben Cat Ward, Ho Chi Minh City	4,479,600	4.27	Member of the Board of Directors, Deputy General Director of Finance
4.2	My Phuoc Hospital Joint Stock Company			3700696042 Jan 23, 2015 Ho Chi Minh City Department of Finance	TC3 Street, Group 6, Area 3, Ben Cat Ward, Ho Chi Minh City	0	0	Member of the Board of Supervisors
4.3	Nguyen Van Vinh					0	0	Father
4.4	Huynh Thi Hue					0	0	Mother
4.5	Nguyen Huu Tu					0	0	Husband
4.6	Nguyen Thi Thuy Nga					0	0	Younger Sibling
4.7	Ngo Hoang Anh					0	0	Brother-in-law
4.8	Nguyen Dang Quang					0	0	Younger sibling
4.9	Dang Phuong Thi					0	0	Sister-in-law
4.10	Nguyen Thi Thuy Vy					0	0	Child

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4.11	Nguyen Huu Khoa					0	0	Child
5	Ha Dinh Hung					0	0	Appointed as Deputy Head of Production and Business - Technical Department from 4/2/2023; Elected as a Member of the Board of Directors from 11/10/2023
5.1	Ha Dinh Sam					0	0	Biological Father
5.2	Pham Thi Ly					0	0	Biological Mother
5.3	Dinh Van Thanh					0	0	Father-in-law
5.4	Van Thi Dieu					0	0	Mother-in-law
5.5	Dinh Thi Yen Nhi					1,000	0.0009	Wife
5.6	Ha Gia Khanh					0	0	Child
5.7	Ha Quoc Vuong					0	0	Younger sibling

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
II. Board of Supervisors								
1	Hoang Van Anh					0	0	Elected as Head of the Board of Supervisors from 4/28/2023
1.1	Hanoi Investment and Construction Joint Stock Company			0500581426 Mar 17, 2008 Hanoi Department of Finance	No. 56 Ly Tu Trong Street, Quang Trung Ward, Ha Dong District, Hanoi City	0	0	Deputy General Director
1.2	Binh Duong ACC Investment and Construction Joint Stock Company			3700926112 Jul 23, 2024 Ho Chi Minh City Department of finance	Lot D_3_CN, N7 Street, My Phuoc Industrial Park, Ben Cat Ward, Ho Chi Minh City	4,479,600	4.27	Head of the Board of Supervisors
1.3	My Phuoc Hospital Joint Stock Company			3700696042 Jan 23, 2015 Ho Chi Minh City Department of finance	TC3 Street, Group 6, Area 3, Ben Cat Ward, Ho Chi Minh City	0	0	Member of the Board of Directors - dismissal effective from the date 28/3/2025
1.4	Hoang Van Lich					0	0	Father
1.5	Doan Thi Ma					0	0	Mother
1.6	Hoang Van Dung					0	0	Older brother

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.7	Hoang Thi Nga					0	0	Younger sibling
2	Pham Huy Hau		Member of the Board of Supervisors			0	0	Elected as a Member of the Board of Supervisors from 4/28/2023
2.1	Binh Duong ACC Investment and Construction Joint Stock Company			3700926112 Jul 23, 2024 Ho Chi Minh City Department of finance	Lot D_3_CN, N7 Street, My Phuoc Industrial Park, Ben Cat Ward, Ho Chi Minh City	4,479,600	4.27	Chief Accountant
2.2	My Phuoc Hospital Joint Stock Company			3700696042 Jan 23, 2015 Ho Chi Minh City Department of finance	TC3 Street, Group 6, Area 3, Ben Cat Ward, Ho Chi Minh City	0	0	Member of the Board of Directors - elected since the date 28/3/2025
2.3	Nguyen Thi Minh					0	0	Wife
2.4	Pham Bao Tran					0	0	Child
3	Huynh Dang Khoa							Elected as a Member of the Board of Directors since 4/28/2023
3.1	An Binh Tile Joint Stock Company			3701799724 Nov 08, 2023 Ho Chi Minh City Department of Finance	Land Lot No. 350, Map No. 71, Tan Thinh Hamlet, Phu Giao Commune, Ho Chi Minh City	0	0	Member of the Board of Directors; Chief Accountant
3.2	Huynh Van Thang							Father

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2.6	Nguyen Thi Tu							Biological mother
2.7	Nguyen Thi Bich Thuan							Biological sister
2.8	Pham Van Dung							Brother-in-law
2.9	Nguyen Thanh Phong							Biological sibling
2.10	Thuong Thi Bich Duong							Father-in-law
2.11	Nguyen Hung Anh							Mother-in-law
2.12	Nguyen Ngoc Anh							Sister-in-law

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2.13	Nguyen Thi Cam Van							Sister-in-law
2.14	Nguyen Minh Tri							Sister-in-law
3	Dao Huynh Kim		Chief Accountant			3,500	0.0033	Appointed from 4/23/2021
3.1	Binh Duong ACC Investment and Construction Joint Stock Company			3700926112 Jul 23, 2024 Ho Chi Minh City Department of Finance	Lot D_3_CN, N7 Street, My Phuoc Industrial Park, Ben Cat Ward, Ho Chi Minh City	4,479,600	4.27	Member of the Board of Directors
3.2	Dao Van Se					0	0	Father
3.3	Nguyen Thi Sen					0	0	Mother
3.4	Phan Thanh Chuong					0	0	Husband
3.5	Phan Thi Thanh Thanh					0	0	Child

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3.6	Phan Thi Nhu Hoa					0	0	Child
3.7	Dao Cao Huynh					0	0	Sibling
3.8	Dao Huynh Giao					0	0	Sibling
3.9	Nguyen Thi Bich Tram					0	0	Sister-in-law
3.10	Nguyen Xuan Nghia					0	0	Brother-in-law
3.11	Phan Duy Nhuong					0	0	Father-in-law
3.12	Phan Tran Chinh					0	0	Sister-in-law
IV. Company Administrator; Secretary								
1	Dinh Thi Thanh Huyen	058C606179	Company Administrator			0	0	Appointed from 10/2/2024
1.1	Binh Duong ACC Investment and Construction Joint Stock Company			3700926112 Jul 23, 2024 Ho Chi Minh City Department of Finance	Lot D_3_CN, N7 Street, My Phuoc Industrial Park, Ben Cat Ward, Ho Chi Minh City	4,479,600	4.27	Person in charge of corporate governance
1.2	Dinh Van Thanh					0	0	Father
1.3	Van Thi Dieu					0	0	Mother
1.4	Le Minh Khoi					0	0	Child
1.5	Le Ngoc Minh Khue					0	0	Child
1.6	Dinh Thi Yen Nhi					0	0	Sibling
1.7	Dinh Tuan Phi					0	0	Sibling

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.8	Ha Dinh Hung					0	0	Brother-in-law
2	Nguyen Thi Thu		Secretary			2,490	0.002	Appointed from 11/1/2020
2.1	Nguyen Van Nghi					0	0	Father
2.2	Nguyen Thi Man					0	0	Mother
2.3	Nguu Nguyen Phuong Nghi					0	0	Child
2.4	Nguyen Hoai Thanh					0	0	Brother
2.5	Nguyen Thi Bich Thuy					0	0	Sister
2.6	Nguyen Quoc Thai					0	0	Brother
2.7	Ngo Hong Bao					0	0	Brother-in-law
2.8	Nguyen Thi Bich					0	0	Sister-in-law
2.9	Nguyen Thi Thai Ha					0	0	Sister-in-law