



Số: 31/2025/CBTT-BCGL

TP. Hồ Chí Minh, ngày 30 tháng 07 năm 2025
Ho Chi Minh City, July 30, 2025

CÔNG BỐ THÔNG TIN DISCLOSURE OF INFORMATION

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *The State Security Commission*
- Sở Giao Dịch Chứng khoán Hà Nội / *Hanoi Stock Exchange*

Tên tổ chức/ *Organization name*: Công ty cổ phần BCG LAND/ *BCG LAND Joint Stock Company*

Mã chứng khoán/ *Securities Symbol*: BCR

Địa chỉ trụ sở chính/ *Address*: 22A Đường số 7, Phường An Phú, Tp. Thủ Đức, Tp. Hồ Chí Minh, Việt Nam / *No 22A, Street 7, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam*

Điện thoại/ *Tel*: 028 22216868

Người thực hiện công bố thông tin/ *Submitted by*: Ông (Mr.) Nguyễn Hoàng Tiến

Chức vụ/ *Position*: TGD kiêm Người đại diện theo Pháp luật/ *CEO cum Legal representative*

Loại thông tin công bố: ☒ định kỳ ☐ 24h ☐ bất thường ☐ theo yêu cầu

Information disclosure type: ☒ Periodic ☐ 24 hours ☐ Irregular ☐ On demand

Nội dung thông tin công bố/ *Content of Information disclosure*:

Công ty cổ phần BCG LAND công bố thông tin Báo cáo tình hình quản trị công ty 6 tháng đầu năm 2025.

BCG LAND Joint Stock Company discloses First-half 2025 Governance Report.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty tại website/ *This information published on the Company website at <https://bcgland.com.vn/vi/quan-he-dau-tu>.*

Tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.*

Nơi nhận/ *Recipients*:

- Như trên/ *As above*;

- Lưu: P. HTKD/P. QHNDT

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NGƯỜI ĐẠI DIỆN PHÁP LUẬT
LEGAL REPRESENTATIVE
CÔNG TY
CỔ PHẦN
BCG LAND
TP. THỦ ĐỨC - TP. HỒ CHÍ MINH

NGUYỄN HOÀNG TIẾN



Ho Chi Minh City, July 29, 2025

**REPORT ON CORPORATE GOVERNANCE
(SEMI-ANNUAL 2025)**

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

- Name of company: BCG Land Joint Stock Company
- Address of head office: No 22A, Street 7, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam
- Telephone: 028 22216868 Fax: 028 22003168 Email: info@bcgland.com.vn
- Charter capital: 4.737.999.130.000 VND
- Stock sticker: BCR
- Governance structure:
 - + General Meeting of Shareholders (AGM)
 - + Board of Directors
 - + Board of Supervisors
 - + Board of Management
- Regarding the implementation of internal audit function: BCG Land JSC is not in the group of enterprises required to conduct internal audit as prescribed in Article 10 of Decree 05/2019/ND-CP.

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):

In the first 6 months of 2025, the Company has implemented the collection of shareholders' opinions in writing in June 2025 on the contents under the authority of the General Meeting of Shareholders. However, as of June 30, 2025, the collection of shareholders' opinions in writing has not been completed and no resolution/decision of the General Meeting of Shareholders has been released during the period.

II. BOARD OF DIRECTORS:

1. Information about members of the Board of Directors:

No	Board of Directors' members	Position	The date of becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1.	Tan Bo Quan, Andy	Chairman, Non-executive members of the BOD	July 14, 2023 (approved at the 2023 Annual General Meeting of Shareholders)	
2.	Nguyễn Thanh Hùng	Vice Chairman, Executive members of the BOD	April 25, 2024 (approved at the 2024 Annual General Meeting of Shareholders)	
3.	Nguyễn Tùng Lâm	Vice Chairman, Non-executive members of the BOD	July 14, 2023 (approved at the 2023 Annual General Meeting of Shareholders)	
4.	Huỳnh Thị Kim Tuyền	Vice Chairman, Non-executive members of the BOD	October 31, 2022 (approved through collecting shareholders opinion in written in October 2022)	
5.	Đặng Đình Tuấn	Vice Chairman – Independent BOD Member	Independent Member: May 19, 2022 (approved by the 2022 Annual General Meeting of Shareholders) Vice Chairman: April 25, 2024 (approved at the 2024 Annual General Meeting of Shareholders)	
6.	Nguyễn Khánh Duy	Non-executive members of the BOD	July 1, 2020 (approved at the 2020 Annual General Meeting of Shareholders)	
7.	Lê Thanh Tùng	Non-executive members of the BOD	July 14, 2023 (approved at the 2023 Annual General Meeting of Shareholders)	
8.	Phạm Đại Nghĩa	Executive members of the BOD	April 25, 2024 (approved at the 2024 Annual General Meeting of Shareholders)	
9.	Ng Wee Siong, Leonard	Independent Member of BOD	July 14, 2023 (approved at the 2023 Annual General Meeting of Shareholders)	
10.	Vũ Xuân Chiến	Independent Member of BOD	April 25, 2024 (approved at the 2024 Annual General Meeting of Shareholders)	

2. Meetings of the Board of Directors

No	Board of Director' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Tan Bo Quan, Andy	11/11	100%	
2	Nguyễn Thanh Hùng	11/11	100%	
3	Nguyễn Tùng Lâm	11/11	100%	
4	Huỳnh Thị Kim Tuyền	5/11	45,45%	Ms. Huynh Thi Kim Tuyen is absent according to the provisions of Clause 1, Article 155; Clause 2, Article 17 and Clause 1, Article 160 of the Enterprise Law 2020.
5	Đặng Đình Tuấn	7/11	63,64%	Submitted resignation letter on March 28, 2025
6	Nguyễn Khánh Duy	5/11	45,45%	Submitted resignation letter on March 14, 2025
7	Lê Thanh Tùng	11/11	100%	
8	Phạm Đại Nghĩa	5/11	45,45%	Submitted resignation letter on March 14, 2025
9	Ng Wee Siong, Leonard	11/11	100%	
10	Vũ Xuân Chiến	11/11	100%	

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

The Board of Directors regularly monitors the operating and management activities of the Board of Management, and coordinates with the Board of Supervisors to inspect the following key issues:

- Implementation of the Resolutions and Decisions of the Board of Directors;
 - Progress of implementation of the plan approved by the General Meeting of Shareholders;
 - Monitor the activities of the Board of Management through regular and sudden reports, ensure timely and appropriate feedback and recommendations to ensure compliance with laws and industry regulations;
- Hold regular meetings between the Board of Directors and the Board of Management to discuss performance, development strategies, and issues to be resolved;
- Monitor the financial and investment decisions of the Board of Management, ensuring that these decisions are consistent with the company's long-term strategy and goals;
 - Compliance and risk management in operations.

4. Activities of the Board of Directors' subcommittees (If any): Not available

5. Resolutions/Decisions of the Board of Directors (Semi-Annual report)

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
1.	01/2025/NQ-HĐQT-BCGL	09/01/2025	Approval of related-party transactions expected in 2025	100%	Disclosed on 09/01/2025
2.	02/2025/NQ-HĐQT-BCGL	16/01/2025	Change of representative managing the contributed capital of BCG Land JSC at Casa Marina Resort Tourism JSC	100%	Disclosed on 16/01/2025
3.	03/2025/NQ-HĐQT-BCGL	16/01/2025	Change of representative managing the contributed capital of BCG Land JSC at Gia Khang Trading Service Investment JSC	100%	Disclosed on 16/01/2025
4.	04/2024/QĐ-HĐQT-BCGL	24/01/2025	Approval of related-party transaction related to contract liquidation with Thang Phuong JSC and accommodation services fees incurred with Indochina Hoi An Beach Villas Company Limited	100%	Disclosed on 25/01/2025
5.	05/2024/NQ-HĐQT-BCGL	27/02/2025	Receipt of the resignation letter of the Board of Directors member and the appointment of the Deputy CEO of BCG Land JSC	100%	Disclosed on 27/02/2025
6.	06/2025/QĐ-HĐQT-BCGL	27/02/2025	The appointment of the Deputy CEO of BCG Land JSC	100%	Disclosed on 27/02/2025
7.	06/2025/NQ-HĐQT-BCGL	14/03/2025	Approval of the extension of the 2025 Annual General Meeting of Shareholders, receipt of resignation letters of the Board of Directors members, reorganization of the Board of Management, change of the Legal Representative, change of the Account Holder, change of the Representative managing the contributed capital of BCG Land JSC	100%	Disclosed on 14/03/2025
8.	07/2025/QĐ-HĐQT-BCGL	14/03/2025	Dismissal of the position of Head of Internal Audit Department of BCG Land JSC	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
9.	08/2025/QĐ-HĐQT-BCGL	14/03/2025	Dismissal of the position of Person in charge of Corporate Governance cum Company Secretary of BCG Land JSC	100%	Disclosed on 14/03/2025
10.	09/2025/QĐ-HĐQT-BCGL	14/03/2025	Dismissal of the position of Deputy CEO of BCG Land JSC	100%	Disclosed on 14/03/2025
11.	10/2025/QĐ-HĐQT-BCGL	14/03/2025	Dismissal of the position of Deputy CEO in charge of Project Development of BCG Land JSC	100%	Disclosed on 14/03/2025
12.	11/2025/QĐ-HĐQT-BCGL	14/03/2025	Dismissal of the position of Deputy CEO cum Legal Representative of BCG Land JSC	100%	Disclosed on 14/03/2025
13.	12/2025/QĐ-HĐQT-BCGL	14/03/2025	Appointment of the position of Deputy CEO cum Legal Representative of BCG Land JSC	100%	Disclosed on 14/03/2025
14.	13/2025/QĐ-HĐQT-BCGL	14/03/2025	Dismissal of the position of CEO cum Legal Representative of BCG Land JSC	100%	Disclosed on 14/03/2025
15.	14/2025/QĐ-HĐQT-BCGL	14/03/2025	Appointment of the position of CEO cum Legal Representative of BCG Land JSC	100%	Disclosed on 14/03/2025
16.	15/2025/QĐ-HĐQT-BCGL	14/03/2025	Changes of Legal Representatives of BCG Land JSC	100%	Disclosed on 14/03/2025
17.	16/2025/QĐ-HĐQT-BCGL	24/03/2025	Change of representative managing the contributed capital of BCG Land JSC at ConBap Ecological Tourist Co.LTD	100%	Content of Resolution 06/2025/NQ-HĐQT-BCGL disclosed on March 14, 2025
18.	17/2025/QĐ-HĐQT-BCGL	28/03/2025	Change of representative managing the contributed capital of BCG Land JSC at ConBap Ecological Tourist Co.LTD	100%	Content of Resolution 06/2025/NQ-HĐQT-BCGL disclosed on March 14, 2025
19.	18/2025/QĐ-HĐQT-BCGL	01/04/2025	Change of representative managing the contributed capital of BCG Land JSC at Casa Marina Resort Tourism JSC	100%	Content of Resolution 06/2025/NQ-HĐQT-BCGL disclosed on March 14, 2025

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
20.	23/2025/NQ-HĐQT-BCGL	20/05/2025	Approving the receipt of the resignation of the Board of Directors members, change of Legal Representative and implementation of collecting shareholders's written opinions in June 2025	100%	Disclosed on 20/05/2025
21.	25/2025/QĐ-HĐQT-BCGL	20/05/2025	Dismissal of the position of Deputy CEO cum Deputy CEO in charge of construction of BCG Land JSC	100%	Disclosed on 20/05/2025
22.	26/2025/QĐ-HĐQT-BCGL	20/05/2025	Appointment of the position of Deputy CEO cum Legal Representative of BCG Land JSC	100%	Content of Resolution 06/2025/NQ-HĐQT-BCGL disclosed on March 14, 2025
23.	27/2025/QĐ-HĐQT-BCGL	20/05/2025	Changes of Legal Representatives of BCG Land JSC	100%	Disclosed on 20/05/2025
24.	29/2025/QĐ-HĐQT-BCGL	30/05/2025	Change of representative managing the contributed capital of BCG Land JSC at Indochina Hoi An Beach Villas Company Limited	100%	Disclosed on 12/08/2024
25.	30/2025/NQ-HĐQT-BCGL	11/06/2025	Approving the content, documents, list of candidates and list of shareholders for collecting shareholders' written opinion in June 2025 and appointment of Person in charge of Corporate Governance	100%	Disclosed on 11/06/2025
26.	31/2025/QĐ-HĐQT-BCGL	11/06/2025	Appointment of Person in charge of Corporate Governance of BCG Land JSC	100%	Disclosed on 11/06/2025
27.	29/2025/NQ-HĐQT-BCGL	11/06/2025	Approving the termination of representative offices and business location of BCG Land JSC	100%	Disclosed on 11/06/2025

III. BOARD OF SUPERVISORS/AUDIT COMMITTEE (SEMI-ANNUAL 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	Qualification
1	Đồng Hải Hà	Head of Board of Supervisors	Beginning date 16/06/2022	Civil Engineering Master of Construction Management Bachelor of Laws
2	Nguyễn Việt Cường	Deputy Head Board of Supervisors	Beginning date 05/2022	Bachelor of Economics, Bachelor of Laws Certified Public Accountants (CPAVN) Certified Vietnamese Lawyer Training
3	Hoàng Quốc Trung	Member of Board of Supervisors	Beginning date 14/07/2023	Master 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	Đồng Hải Hà	2/2	100%	100%	
2	Nguyễn Việt Cường	2/2	100%	100%	
3	Hoàng Quốc Trung	2/2	100%	100%	

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

- Audited financial statements for 2024; first quarter and semi-annual financial statements for 2025 (self-prepared reports) have not yet been provided in accordance with regulations. The Board of Supervisors has sent an internal dispatch urging the Board of Directors and the Management Board to prepare and issue the Financial Statements. The work performed by the Board of Supervisors in the first half of 2025 focuses mainly on monitoring compliance with current regulations on the preparation and issuance of financial statements.

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

- The Board of Supervisors provides information and documents to the members of the Board of Directors; facilitates the activities of the Board of Supervisors.
- The Board of Supervisors was invited to attend meetings of the Board of Directors, the Executive Board and gives opinions within the scope of authority related to functions and tasks according to current regulations.

5. Other activities of the Board of Supervisors and Audit Committee (if any): Not available

IV. BOARD OF MANAGEMENT

No.	Members of Board of Management	Position	Date of birth	Qualification	Date of appointment / dismissal of members of the
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					Board of Management
1.	Nguyễn Thanh Hùng	CEO	09/02/1978	BA in English BA in Corporate Finance	Dismissed on 14/03/2023
2.	Phạm Đại Nghĩa	Deputy General Director	15/03/1988	Bachelor of Foreign Economics	Dismissed on 14/03/2023
3.	Phạm Hữu Quốc	Deputy General Director cum Chief Financial Officer	21/10/1988	Bachelor of Accounting Bachelor of Law	Appointed on 02/10/2023
4.	Lê Nông	Deputy General Director	06/06/1969	Bachelor of Finance - Banking	Dismissed on 14/03/2023
5.	Hồ Viết Thùy	Deputy General Director	04/06/1990	Bachelor of Engineering in Transport Construction Engineering	Dismissed on 20/05/2023
6.	Nguyễn Hoàng Tiến	CEO	08/01/1970	Bachelor of Accounting	Appointed to Deputy CEO on 27/02/2025 Appointed to CEO on 20/03/2025

V. CHIEF ACCOUNTANT

Full name	Date of birth	Qualification	Date of appointment / dismissal
Huỳnh Thị Thảo	12/09/1988	Bachelor of Accounting and Auditing Bachelor of Economic Law Certified Public Accountants (CPA)	Appointed on 11/2021

VI. TRAINING COURSES ON CORPORATE GOVERNANCE

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (Board of Management), other Managers and secretaries in accordance with regulations on corporate governance: None

VII. THE LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY (ANNUAL REPORT) AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY.

1. The list of affiliated persons of the Company

Appendix 1

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

Appendix 2

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. Appendix 3

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 (Board of Management) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting). Appendix 4

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (Board of Management) and other Directors as a member of Board of Directors, Director (Board of Management or CEO).

Not Available

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 (Board of Management) and other Managers.

Not Available

VIII. SHARE TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS (2024 REPORT)

1. The list of internal persons and their affiliated persons / Transactions of internal persons and affiliated persons with shares of the Company

Appendix 5

2. Transactions of internal persons and affiliated persons with shares of the company

Appendix 6

IX. OTHER SIGNIFICANT ISSUES: Not Available

Recipients:

- Archived
- Save: BS, IR



TAN BO QUAN, ANDY



APPENDIX I: THE LIST OF AFFILIATED PERSONS OF THE COMPANY

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
I. THE PARENT COMPANY MANAGERS									
1.	Kou Kok Yiw					27/04/2024			Chairman of the BOD of the parent company (passed away on 08/03/2025)
2.	Phạm Minh Tuấn					27/06/2020			Vice Chairman of the BOD of the parent company
3.	Nguyễn Thanh Hùng		Vice Chairman			27/06/2020			Vice Chairman of the BOD of the parent company
4.	Nguyễn Tùng Lâm		Vice Chairman			28/04/2023			BOD member of parent company
5.	Tan Bo Quan, Andy		Chairman			15/05/2021			Chairman of the BOD of the parent company
6.	Hoàng Trung Thành					27/04/2024			BOD member of parent company
7.	Nguyễn Quốc Khánh					27/06/2020			BOD member of parent company
8.	Đặng Đình Tuấn		Vice Chairman – Independent Member of the BOD			28/04/2023			Independent Member of the BOD of parent company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
9.	Vũ Xuân Chiến		Independent Member of the BOD			28/04/2023			Independent Member of the BOD of parent company
10.	Phạm Hữu Quốc		Deputy CEO cum CFO, Authorized person to disclose information			02/10/2023			CEO of parent company
11.	Huỳnh Minh Trường					10/05/2025			Chief Accountant of parent company

II. MEMBERS OF THE BOARD OF DIRECTORS

1.	Tan Bo Quan, Andy		Chairman			14/07/2023			Insider
2.	Nguyễn Thanh Hùng		Vice Chairman			27/06/2020			Insider
3.	Nguyễn Tùng Lâm		Vice Chairman			14/07/2023			Insider
4.	Huỳnh Thị Kim Tuyền		Vice Chairman			31/10/2022			Insider
5.	Phạm Đại Nghĩa		BOD member			25/04/2024			Insider

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
6.	Nguyễn Khánh Duy		BOD member			01/07/2020			Insider
7.	Lê Thanh Tùng		BOD member			14/07/2023			Insider
8.	Đặng Đình Tuấn		Vice Chairman – Independent member of the BOD			19/05/2022			Insider
9.	Ng Wee Siong Leonard		Independent member of the BOD			14/07/2023			Insider
10.	Vũ Xuân Chiến		Independent member of the BOD			25/04/2024			Insider
III. BOARD OF MANAGEMENT									
1.	Nguyễn Thanh Hùng		CEO			27/06/2020	14/03/2025		Insider
2.	Phạm Đại Nghĩa		Deputy General Director			01/11/2023	14/03/2025		Insider
3.	Nguyễn Hoàng Tiến		CEO			27/02/2025			Insider
4.	Phạm Hữu Quốc		Deputy CEO cum Chief Financial Officer,			02/10/2023			Insider

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
			Authorized Person to disclose information	+ Place of issue: Police Department for Administrative Management of Social Order					
5.	Lê Nông		Deputy General Director			13/07/2022	14/03/2025		
6.	Hồ Viết Thùy		Deputy General Director			01/08/2024	20/05/2025		
III. BOARD OF SUPERVISORS MEMBERS									
1.	Đồng Hải Hà		Head of Supervisory Board			16/06/2022			Insider
2.	Nguyễn Việt Cường		Deputy Head of Supervisory			05/2022			Insider
3.	Hoàng Quốc Trung		Member of Supervisory Board			14/07/2023			Insider
IV. FINANCIAL DIRECTOR, CHIEF ACCOUNTANT/ACCOUNTING DIRECTOR, PERSON WITH TITLE EQUIVALENT TO THESE TITLES									
1	Huỳnh Thị Thảo		Chief Accountant			11/2021			Insider
V. PERSON IN CHARGE OF CORPORATE GOVERNANCE, CORPORATE SECRETARY									
1	Lê Nguyễn Phương Thảo		Person in charge of Corporate Governance cum the			01/01/2024	14/03/2025		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
			Company Secretary						
2	Dương Thành Tín		Person in charge of Corporate Governance			11/06/2025			Insider

VI. MANAGER AND LEGAL REPRESENTATIVE OF THE SUBSIDIARY

1.	Vxperia Trading Joint Stock Company								
1.1	Đồng Hải Hà		Head of Supervisory Board			16/06/2022			Legal representative of the subsidiary
2.	Sao Sang Sai Gon Joint Stock Company								
2.1	Nguyễn Hoàng Tiến		CEO			27/02/2025			Legal representative of the subsidiary
3.	Indochina Hoi An Beach Villas Company Limited								
3.1	Nguyễn Hoàng Tiến		CEO			27/02/2025			Legal representative of the subsidiary
3.2	Lê Xuân Đức					22/11/2023			Legal representative of the subsidiary
4.	Casa Marina Resort Travel Joint Stock Company								
4.1	Nguyễn Hoàng Tiến		CEO			27/02/2025			Legal representative of the subsidiary
4.2	Lê Xuân Đức					22/11/2023			Legal representative of the subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
				+ Place of issue: Police Department for Administrative Management of Social Order					
5.	ConBap Ecological Tourist Co.LTD								
5.1	Nguyễn Hoàng Tiến		CEO			27/02/2025			Legal representative of the subsidiary

VII. ORGANIZATIONS RELATED TO THE COMPANY (PARENT COMPANY, SUBSIDIARIES AND COMPANIES SHARE THE SAME PARENT COMPANY)

1.	Bamboo Capital Group Joint Stock Company			+ Business Registration No: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	15/03/2018			Parent company
2.	Casa Marina Resort Travel JSC			+ /Business Registration No: 4101483255 + Date of issue: 16/03/2017 + Place of issue: DPI Binh Dinh	High-way 1D, Quarter 1, Ghenh Rang Ward, Quy Nhon city, Binh Dinh Province	21/10/2020			Subsidiary
3.	ConBap Ecological Tourist Co.LTD			+ Business Registration No: 4000491891 + Date of issue: 22/09/2008 + Place of issue: DPI Quang Nam	Con Bap, Cam Nam Ward, City. Hoi An, Quang Nam Province	30/03/2023			Subsidiary
4.	Sao Sang Sai Gon JSC			+ Business Registration No: 0310004847 + Date of issue: 20/05/2010 + Place of issue: DPI HCMC	L17-11, 11th floor, VinCom center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC	30/11/2020			Subsidiary
5.	Vxperia Trading Joint Stock Company			+ Business Registration No: 0316720396 + Date of issue: 24/02/2021 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	27/01/2021			Subsidiary
6.	Indochina Hoi An Beach Villas Company Limited			+ Business Registration No: 4000435375 + Date of issue: 22/7/2008 + Place of issue: DPI Binh Dinh	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	22/03/2022			Subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7.	Gia Khang Investment Trading Service Joint Stock Company			+ Business Registration No: 0313758024 + Date of issue: 14/04/2016 + Place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, HCMC	17/06/2022			Direct affiliate
8.	Phoenix Mountain Company Limited			+ Business Registration No: 4101605111 + Date of issue: 20/10/2021 + Place of issue: DPI Binh Dinh	National Highway 1D, Area 2, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province, Vietnam	28/10/2021			Companies share the same parent company
9.	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC)			+ Business Registration No: 0300482393 + Date of issue: 25/05/2007 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, Ho Chi Minh City	15/03/2018			Companies share the same parent company
10.	Nguyen Hoang Development Joint Stock Company			+ Business Registration: 4100377261 + date of issue: 09/08/2000 + place of issue: DPI Binh Dinh	Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province,	15/03/2018			Companies share the same parent company
11.	BCG Energy Joint Stock Company			+ Business Registration 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	15/03/2018			Companies share the same parent company
12.	Cat Trinh Industrial Area BCG Joint Stock Company			+ Business Registration: 4101566790 + date of issue: 01/07/2020 + place of issue: DPI Binh Dinh	Phong An Village, Cat Trinh Commune, Phu Cat District, Binh Dinh Province	01/07/2020			Companies share the same parent company
13.	BCG Financial Joint Stock Company			+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	18/08/2021			Companies share the same parent company
14.	AAA Insurance Corporation			+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	11-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, HCMC	09/12/2021			Companies share the same parent company
15.	Tipharco Pharmaceutical Joint Stock Company			+ Business Registration: 1200100557 + date of issue: 28/02/2006 + place of issue: DPI Tien Giang	Lot 08, 09 Tan My Chanh Industrial and Handicraft Cluster, Ward 9, My Tho City, Tien Giang Province	27/07/2022			Companies share the same parent company
Persons related to insiders (details in section VIII.1 List of insiders and related persons of insiders)									

APPENDIX 2: VII.2. 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 Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value (VND)	Note
1.	Bamboo Capital Group Joint Stock Company	Parent company	+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	In 2025 with many occurrences	Resolution no. 01/2025/NQ-HDQT-BCGL dated 09/01/2025	1.440.000.000	Consulting services with contract no. 03/HDDV-BCG-BCGL dated 09/01/2025
2.	Indochina Hoi An Beach Villas Co., Ltd.	Subsidiary	+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	In 2025 with many occurrences	Resolution no. 01/2025/NQ-HDQT-BCGL dated 09/01/2025	2.000.000.000	Consulting services (Contract no. 0104/HDDVTV-BCGLAND-INDO dated 01/04/2022)
3.	Gia Khang Investment, Trade and Service Joint Stock Company	Related parties with company insiders	+ Business Registration: 0313758024 + Date of issue: 14/04/2016 + Place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam	In 2025 with many occurrences	Resolution no. 01/2025/NQ-HDQT-BCGL dated 09/01/2025	3.000.000.000	Consulting services (Contract no. 0108/HDDVTV-BCGLAND-GK dated 01/08/2020)
4.	BCG Vinh Long Joint Stock Company	Member company of Bamboo Capital Group	+ Business Registration: 1501079965 + Date of issue: 05/02/2018 + Place of issue: DPI Ca Mau	No. 356, Group 13, Phu Tan Hamlet, Trung Nghia Commune, Vung Liem District, Vinh Long Province, Vietnam	In 2025 with many occurrences	Resolution no. 01/2025/NQ-HDQT-BCGL dated 09/01/2025	100.000.000	Car rental

No	Name of organization/individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value (VND)	Note
5.	Helios Investment and Service Joint Stock Company	Related parties with company insiders	+ Business Registration: 0311656651 + Date of issue: 22/03/2012 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In 2025 with many occurrences	Resolution no. 01/2025/NQ-HDQT-BCGL dated 09/01/2025	3.628.274.107	Office rent, electricity and water costs (Contract no. 05/2022/HĐT/HLS-BCGL dated 14/09/2022)

APPENDIX 3- VII. 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

No	The person who makes the transaction	Insider Relations	Position in the list company	NSH Certificate Number*, date of issue, place of issue	Address	Name of subsidiary, company controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note
1.	AAA Insurance Corporation	Mr. Nguyen Tung Lam is Vice Chairman of the Board of Directors and Vice Chairman of the Board of Directors of BCGLand.		+ / License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	10-12 Street No. 52 - Thanh My Loi Ward - Thu Duc City - Ho Chi Minh City	Gia Khang Investment, Trade and Service Joint Stock Company	1/1/2025	6.867.000	Cost of Voluntary Car Insurance 51G-054.73 according to contract No. 1101-0800-070100-22-000207/02
2.	Tracodi Construction Holdings Joint Stock Company	Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and BOD member of BCGLand.		+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	Gia Khang Investment, Trade and Service Joint Stock Company	In 2025 with many occurrences	60.540.000.000	Transfer money according to the General Contract
3.	BCG Financial Joint Stock Company	Related parties with company insiders		+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	In 2025 with many occurrences	192.780.000	Borrowing under an asset loan contract no. 2006/2025/HDCMV/BCGF-GK
4.	Tracodi Construction Holdings Joint Stock Company	Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and BOD member of BCGLand.		+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	Indochina Hoi An Beach Villas Co., Ltd	In 2025 with many occurrences	4.165.479.452	Income from Business Cooperation Agreement signed date 02/02/2024
5.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is Chairman the Board of Directors and Chairman of the Board of Directors of BCGLand.		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Indochina Hoi An Beach Villas Co., Ltd	In 2025 with many occurrences	151.445.000.000	Repay the loan principal according to Contract No. 01/2023/HDVV/BCG-IHA dated 10/02/2023
6.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is Chairman the Board of Directors and Chairman of the		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Indochina Hoi An Beach Villas Co., Ltd	In 2025 with many occurrences	730.255.342	Interest payment according to contract no. 01/2023/HDVV/BCG-IHA dated 10/02/2023

No	The person who makes the transaction	Insider Relations	Position in the list company	NSH Certificate Number*, date of issue, place of issue	Address	Name of subsidiary, company controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note
		Board of Directors of BCGLand.							
7.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is Chairman the Board of Directors and Chairman of the Board of Directors of BCGLand.		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Indochina Hoi An Beach Villas Co., Ltd	In 2025 with many occurrences	9.204.743.835	Interest payment according to contract no .01/2023/HDVV/BCG-IHA dated 10/02/2023
8.	An Khang Land Investment Trading Service Joint Stock Company	Mr Nguyen Khanh Duy is Chairman of the BOD and BOD member of BCG Land.		+Business Registration: 0300383441 + Date of issue: 16/04/2004 + Place of issue: DPI HCMC	No. 19, Street 11, Quarter 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City	Indochina Hoi An Beach Villas Co., Ltd	Ngày 23/01/2025	5.808.000.000	Income from Business Cooperation Agreement no.1405/2024/HD-HTDT/AKL-IDO Total contract: 900 billion dong
9.	An Khang Land Investment Trading Service Joint Stock Company	Mr Nguyen Khanh Duy is Chairman of the BOD and BOD member of BCG Land.		+Business Registration: 0300383441 + Date of issue: 16/04/2004 + Place of issue: DPI HCMC	No. 19, Street 11, Quarter 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City	Indochina Hoi An Beach Villas Co., Ltd	In 2025 with many occurrences	17.748.493.151	Income from Business Cooperation Agreement no.1405/2024/HD-HTDT/AKL-IDO Total contract: 900 billion dong
10.	AAA Insurance Corporation	Mr. Nguyen Tung Lam is Vice Chairman of the Board of Directors and Vice Chairman of the Board of Directors of BCGLand.		+ / License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	10-12 Street No. 52 - Thanh My Loi Ward - Thu Duc City - Ho Chi Minh City	Indochina Hoi An Beach Villas Co., Ltd	10/01/2025	8.323.400	Car insurance payment
11.	BCG Financial Joint Stock Company	Related parties with company insiders		+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	Indochina Hoi An Beach Villas Co., Ltd	In 2025 with many occurrences	511.727.443	Borrowing contracting no. 01/2025/HDVV dated 13/05/2025
12.	Nguyen Hoang Development Joint Stock Company	Mr. Pham Huu Quoc is BOD member and Deputy General Director of BCGLand.		+ Business Registration: 4100377261 + date of issue: 09/08/2000 + place of issue: DPI Binh Dinh	Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province,	Casa Marina Resort Travel Joint Stock Company	26/01/2025	3.518.518	Accommodation services
13.	BCG Energy Joint Stock Company	Mr Le Thanh Tung is a member of the BOD and a member of the BOD of BCG Land.		+ Business Registration: 0314445458 + Date of issue: 08/06/2017 + Place of issue DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Casa Marina Resort Travel Joint Stock Company	16/05/2025	9.102.778	Accommodation services

No	The person who makes the transaction	Insider Relations	Position in the list company	NSH Certificate Number*, date of issue, place of issue	Address	Name of subsidiary, company controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note
14.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is Chairman the Board of Directors and Chairman of the Board of Directors of BCGLand.		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Sao Sang Sai Gon Joint Stock Company	30/06/2025	148.767.123	Interest payment according to contract no. 03/2024/HĐV/BCG-SAOSANG dated 27/07/2024
15.	Tracodi Construction Holdings Joint Stock Company	Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and BOD member of BCGLand.		+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	Con Bap Eco-Tourism Company Limited	In January and February, 2025	12.500.000.000	Recover from suppliers
16.	BCG Financial Joint Stock Company	Related parties with company insiders		+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	Con Bap Eco-Tourism Company Limited	In 2025 with many occurrences	191.777.044	Borrowing contracting no. 0506/2025/HĐCMV/BCGF-CB dated 05/06/2025
17.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is Chairman the Board of Directors and Chairman of the Board of Directors of BCGLand.		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Con Bap Eco-Tourism Company Limited	In 2025 with many occurrences	495.890.410	Interest payment according to contract no. 04/2024/HĐV/BCG-CONBAP dated 26/07/2024
18.	Helios Investment and Service Joint Stock Company	Mr. Nguyen Hoang Tien is CEO and CEO of BCGLand.		+ Business Registration: 0311656651 + Date of issue: 22/03/2012 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	Con Bap Eco-Tourism Company Limited	03/2025	3.000.000.000	Borrowing

APPENDIX 4– VII 4.1: TRANSACTIONS BETWEEN THE COMPANY AND THE COMPANY THAT ITS MEMBERS OF BOARD OF MANAGEMENT, THE BOARD OF SUPERVISORS, DIRECTOR (BOARD OF MANAGEMENT) HAVE BEEN FOUNDING MEMBERS OR MEMBERS OF BOARD OF DIRECTORS, OR CEOS IN THREE (03) LATEST YEARS (CALCULATED AT THE TIME OF REPORTING).

No	Name of organization/individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General General Meeting of Shareholders/Board of Directors	Content, quantity, total transaction value	Note
1.	Bamboo Capital Group Joint Stock Company	Parent company	+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	In 2025 with many occurrences	Resolution no. 01/2025/NQ-HĐQT-BCGL dated 09/01/2025	1.440.000.000	Consulting services with contract no. 03/HDDV-BCG-BCGL dated 09/01/2025
2.	Indochina Hoi An Beach Villas Co., Ltd.	Subsidiary	+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	In 2025 with many occurrences	Resolution no. 01/2025/NQ-HĐQT-BCGL dated 09/01/2025	2.000.000.000	Consulting services (Contract no. 0104/HDDVTV-BCGLAND-INDO dated 01/04/2022)
3.	Gia Khang Investment, Trade and Service Joint Stock Company	Related parties with company insiders	+ Business Registration: 0313758024 + Date of issue: 14/04/2016 + Place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam	In 2025 with many occurrences	Resolution no. 01/2025/NQ-HĐQT-BCGL dated 09/01/2025	3.000.000.000	Consulting services (Contract no. 0108/HDDVTV-BCGLAND-GK dated 01/08/2020)
4.	Helios Investment and Service Joint Stock Company	Related parties with company insiders	+ Business Registration: 0311656651 + Date of issue: 22/03/2012 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In 2025 with many occurrences	Resolution no. 01/2025/NQ-HĐQT-BCGL dated 09/01/2025	3.628.274.107	Office rent, electricity and water costs (Contract no. 05/2022/HĐT/HLS-BCGL dated 14/09/2022)

APPENDIX 5 -THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS / TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH SHARES OF THE COMPANY

No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
I	BOARD OF DIRECTORS, BOARD OF MANAGEMENT, CHIEF ACCOUNTANT AND RELATED PERSONS OF INSIDERS							
1.	Tan Bo Quan, Andy		Chairman			0		Insider
1.1.	Tan Cheo Siah, Richard							Father
1.2.	Sin Sok Joo							Mother
1.3.	Tan Cui Ling Jolene							Sister
1.4.	Bamboo Capital Group Joint Stock Company			+ Business Registration 0311315789 + date of issue: 07/11/2011 + place of issue DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Member of BOD
1.5.	BFC Investment Joint Stock Company			+ Business Registration 0316371297 + date of issue: 07/07/2020 + place of issue: DPI HCMC	25/10 Street No. 3, Quarter 2, An Khanh Ward, Thu Duc City	0	0	Related Organization/ Member of BOD
1.6.	BCG Eco JSC			+ Business Registration 0318671899 + date of issue: 16/09/2024 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Vice Chairman of the BOD cum CEO
2	Nguyen Thanh Hung		Vice Chairman of the Board of Directors			4.078.800	0,86%	Insider

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
2.1	Nguyen Van Vien							Father
2.2	Nguyen Thi Hoang Yen							Mother
2.6	Nguyen Ngoc Minh An							Underaged Child
2.7	Nguyen Thanh Chi Lam							Underaged Child
2.8	Nguyen Nhat Bao							Underaged Child
2.9	Nguyen Ngoc Dai Trang							Sister
2.10	Nguyen Xuan Phu							Brother
2.11	Nguyen Quoc Trung							Brother-in-law
2.12	Bamboo Capital Group Joint Stock Company							
				+ Business Registration: 0311315789 + date of issue: 07/11/2011	27C Quoc Huong, Thao Dien Ward, Thu Duc City, HCMC	294.209.200	62,10%	Vice Chairman of the Board of Directors

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
				+ place of issue: DPI HCMC				
2.13	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC)			+ Business Registration: 0300482393 + date of issue: 25/05/2007 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Related Organization/ Chairman of the Board
2.14	An Giang Construction Materials Processing and Exploitation Joint Venture Company Limited			+ Business Registration: 1600175162 + date of issue: 18/09/1998 + place of issue: Sở KHĐT An Giang/ DPI An Giang	Ro Leng Hamlet, Chau Lang Commune, Tri Ton District, An Giang			Related Organization/ Chairman of the Board of Members
2.15	Da Lat Coffee Import-Export Joint Stock Company			+ Business Registration: 5801278408 + date of issue: 16/07/2015 + place of issue: DPI Lam Dong	No. 115, National Highway 20, Hiep Thanh Commune, Duc Trong District, Lam Dong Province			Related Organization/ Member of the Supervisory Board
2.16	Phoenix Mountain Company Limited			+ Business Registration: 4101605111 + date of issue: 20/10/2021 + place of issue: DPI Binh Dinh	National Highway 1D, Area 2, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province			Related Organization/ Chairman of the Board of Members
2.17	BCG Khai Long 1 Wind Power Joint Stock Company			+ Business Registration: 2001279358 + date of issue: 25/05/2007 + place of issue: DPI HCMC	Khai Long Hamlet, Dat Mui Commune, Ngoc Hien District, Ca Mau Province, Vietnam			Related Organization/ Member of BOD
2.18	Con Bap Ecological Tourist Co.Ltd			+ Business Registration: 4000491891 + date of issue: 22/09/2008 + place of issue: Sở KHĐT Tỉnh Quảng Nam/ DPI Quang Nam Province	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			Approval to resign on 31/03/2025
3	Nguyen Tung Lam		Vice Chairman			0	0%	Insider
3.1	Nguyen Sy Luoc							Father

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
3.2	Dinh Thi Lan Phuong							Mother
3.3	Dang Vuong Bao							Wife
3.4	Dang Van Khanh							Father-in-law
3.5	Pham Thi Thanh							Mother-in-law
3.6	Nguyen Sy Khoi Nguyen							Children
3.7	Nguyen Sy Khoi Minh							Children
3.8	Nguyen Phuong Linh							Sister
3.9	Bamboo Capital Group Joint Stock Company							
				+ Business Registration: 0311315789 + date of issue: 07/11/2011 + place of issue: / DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Member of BOD

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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	AAA Insurance Corporation			+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: + place of issue: Ministry of Finance	11-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, HCMC			Related Organization/ Vice Chairman of the Board
3.11	Viet Linh Trading and Technology Joint Stock Company			+ Business Registration: 0106634849 + date of issue: 09/09/2014 + place of issue: DPI Hanoi	No. 4, Alley 40/41 To Vinh Dien, Khuong Trung Ward, Thanh Xuan District, Hanoi City			Related Organization/ Executive Director
3.12	Con Bap Ecological Tourist Co.Ltd			+ Business Registration: 4000491891 + date of issue: 22/09/2008 + place of issue: DPI Quang Nam Province	Côn Báp, Phường Cẩm Nam, Thành phố Hội An, Tỉnh Quảng Nam, Việt Nam Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			Approval to resign on 31/03/2025
5	Huynh Thi Kim Tuyen		Vice Chairman			2.060.000	0,43%	Insider
5.1	Huynh Phung							Father (Passed away)
5.2	Nguyễn Thị Biều/ Nguyen Thi Bieu							Mother
5.3	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC			+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Related Organization/ Vice Chairman of the Board of Directors
5.4	Indochina Hoi An Beach Villas Co., Ltd			+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Binh Dinh	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province			Approval to resign on 02/06/2025

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
5.5	Shuaa Investment and Trading Joint Stock Company (formerly Tracodi Trading & Consulting Joint Stock Company)			+ Business Registration: 0315989450 + date of issue: 30/10/2019 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			Related organizations/ Chairman of BOD
5.6	An Giang Construction Materials Exploitation and Processing Joint Stock Company			+Business Registration: 1600175162 + date of issue: 18/09/1998 + place of issue: Sở KH&ĐT An Giang/ DPI An Giang	Ro Leng Hamlet, Chau Lang Commune, Tri Ton District, An Giang Province			Approval to resign in 03/2025
5.7	TCD Plus Joint Stock Company			+Business Registration: 0317111679 + date of issue: 07/01/2022 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			Approval to resign on 02/04/2025
5.8	DT 830 B.O.T Co., Ltd.			+Business Registration: 1101834236 + date of issue: 27/10/2016 + place of issue: Sở KH&ĐT Long An/ DPI Long An	32A/3 Hamlet 3, An Thanh Commune, Ben Luc District, Long An Province			Approval to resign on 07/03/2025
5.9	Vietnam Taxi Company			+Business Registration: 0301465425 + date of issue: 24/10/2008 + place of issue: DPI HCMC	Lot IV - 15B, Road No. 4, Tan Binh Industrial Park, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City			Approval to resign on 11/03/2025
5.10	An Khang Land Investment, Trade and Service Joint Stock Company			+Business Registration: 0300383441 + date of issue: 16/04/2004 + place of issue: DPI HCMC	No. 19, Street 11, Quarter 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City			Related organizations/ Vice Chairman of BOD
5.11	White Magnolia Joint Stock Company			+ Business Registration: 0313349977 + date of issue: 15/07/2015 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			Related organizations/ Chairman of BOD
5.12	Thang Phuong Joint Stock Company			+ Business Registration: 0304371285 + date of issue: 25/04/2006 + place of issue: DPI HCMC	19th Floor, Indochina Building Office Area, No. 4 Nguyen Dinh Chieu, Da Kao Ward, District 1, HCMC			Related organizations/ Chairman of BOD - CEO
5.13	Pegas Company Limited			+ Business Registration: 0312002309 + date of issue: 11/10/2012 + place of issue: DPI HCMC	L17-11, 17th Floor, Vincom Center, 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC			Related organizations/ Director

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
5.14	BCG Energy Joint Stock Company			+ Business Registration: 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related organizations/ Member of the Supervisory Board
5.15	Con Bap Ecological Tourist Co.Ltd			+ Business Registration: 4000491891 + date of issue: 22/09/2008 + place of issue: DPI Quang Nam Province	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			Approval to resign on 31/03/2025
6	Dang Dinh Tuan		Vice Chairman -Independent Member of Board of Directors			0		Insider
6.1	Dinh Moc Dang							father
6.2	Nguyet Thi Minh Nguyen							Mother
6.3	Patrick Dang							Brother
6.4	Bamboo Capital Group Joint Stock Company			+ Business Registration: 0311315789 + date of issue: 07/11/2011 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Independent Member of Board of Directors
6.5	AAA Insurance Corporation			+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Bộ Tài chính/ Ministry of Finance	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Independent Member of Board of Directors
7	Pham Dai Nghia		Member of Board of Directors			0		Insider

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
7.1	Pham Quang Hieu							Father
7.2	Dau Thi Hoa							Mother
7.3	Ho Van Bao							Father-in-law
7.4	Tran Thi Hai							Died
7.5	Hồ Thị Ngọc/ Ho Thi Ngoc							Wife
7.6	Pham Thao Nguyen							Baby
7.7	Pham Quang Bach							Baby
7.8	Phạm Vĩnh Hưng/ Pham Vinh Hung							Sibling
7.9	Con Bap Eco-Tourism Company Limited			+ Business Registration: 4000491891 + date of issue: 22/09/2008 + place of issue: DPI Quang Nam	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			Approval to resign on 31/03/2025
7.10	Helios Investment and Service Joint Stock Company			+ Business Registration: 0311656651 + date of issue: 22/03/2012 + place of issue: DPI HCMC	/ 89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	1.565.839	0,33%	Approval to resign on 21/04/2025

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
7.11	Cuu Long Investment - Development Joint Stock Company			+ Business Registration: 0305048623 + date of issue: 28/06/2007 + place of issue: DPI HCMC	561 Kinh Duong Vuong, An Lac Ward, Binh Tan District, Ho Chi Minh City			Related Organization/ Chairman BOD
7.12	Gia Khang Investment - Trading - Service Joint Stock Company			+ Business Registration: 0313758024 + date of issue: 14/04/2016 + place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City			Approval to resign on 21/04/2025
7.13	Casa Marina Resort Tourism Joint Stock Company			+ Business Registration: 4101483255 + date of issue: 16/03/2017 + place of issue: DPI Binh Dinh	QL1D, Quarter I, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province			Approval to resign on 15/01/2025
8	Nguyen Khanh Duy		Member of BOD			2.000.000	0,422%	Insider
8.1	Nguyễn Khánh/ Nguyen Khanh							Father
8.2	Nguyễn Thị Bích Liên/ Nguyen Thi Bich Lien							Mother
8.3	Nguyễn Phương Lan/ Nguyen Phuong Lan							Wife
8.4	Nguyễn Văn Lâm/ Nguyen Van Lam							Father-in-law
8.5	Ngô Thị Hương/ Ngo Thi Guong							Mother-in-law
8.6	Nguyễn Phương Khánh Quỳnh/ Nguyen Phuong Khanh Quynh							Child

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
8.7	Nguyễn Khánh Minh/ Nguyen Khanh Minh							Child
8.8	VXPERIA Trading Joint Stock Company			+ Business Registration: 0316720396 + date of issue: 24/02/2021 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Member of Board of Directors cum CEO
8.9	An Khang Land Investment Trading Service Joint Stock Company			+ Business Registration: 0300383441 + date of issue: 16/04/2004 + place of issue: DPI HCMC	No. 19, Street 11, Quarter 1, Linh Tay Ward, Thu Duc City, HCMC			Related Organization/ Chairman of the BOD
9	Le Thanh Tung		Member of the BOD			0	0%	Insider
9.1	Le Dinh Quy							Father
9.2	Cao Thi Thanh							Mother
9.3	Le Tuan Anh							Sibling
9.4	Nguyen Thi Thuy Duong							Sister-in-law

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
9.5	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC)			+ Business Registration: 0300482393 + date of issue: 25/05/2007 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Related Organization/ Member of the BOD
9.6	BCG Energy Joint Stock Company			+ Business Registration: 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Member of the BOD
9.7	Tipharco Pharmaceutical Joint Stock Company			+ Business Registration: 1200100557 + date of issue: 28/02/2006 + Nơi cấp: place of issue: Sở KHĐT Tiền Giang/ DPI Tien Giang	Lot 08, 09 Tan My Chanh Industrial and Handicraft Cluster, Ward 9, My Tho City, Tien Giang Province			Related Organization/ Vice Chairman of the BOD cum CEO
9.8	AAA Insurance Corporation			+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Member of the BOD
10	Ng Wee Siong Leonard		Independent Member of Board of Directors			0		Insider
10.1	Ng Kok Heng							Father
10.2	Goh Choo Suan							Mother
10.3	Koh Teik Ling							Wife
10.4	Trinity Ng							Child

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
10.5	Melissa Huang							Sibling
10.6	Ng Su Yi							Sibling
10.7	BCG Energy Joint Stock Company			+ Business Registration: 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Chairman of the BOD, Independent member of the BOD
10.8	BCG - SP Greensky Joint Stock Company			+ Số ĐKKD: 0316928919 + date of issue: 05/07/2021 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Vice Chairman of the BOD
11	Vu Xuan Chien		Independent Member of Board of Directors			0		Insider
11.1	Vu Xuan Lenh							Father
11.2	Vu Thi Chinh							Mother
11.3	Vu Hoang Hai							Baby
11.4	Vu Hoang Nam							Baby
11.5	Vu Xuan Thang							Sibling

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
11.6	Vu Xuan Dung							Sibling
11.7	Bamboo Capital Group Joint Stock Company			+ Business Registration: 0311315789 + date of issue: 07/11/2011 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Independent Member of the Board of Directors
11.8	VICAM 8 Joint Stock Company			+ Business Registration: 0103586146 + date of issue: 13/03/2009 + place of issue: DPI Hanoi	No. 33B Pham Ngu Lao, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi City			Related Organization/ Board Member
11.9	M8 Real Estate Investment Joint Stock Company			+ Business Registration: 0109741687 + date of issue: 07/09/2021 + place of issue: DPI Hanoi	No. 18 Villa E The Manor, My Dinh - Me Tri Urban Area, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City			Related Organization/ Director, Legal Representatives
11.10	National Trust Rating Joint Stock Company			+ Business Registration: 0316951347 + date of issue: 12/08/2021 + place of issue: DPI HCMC	25/10 Street No. 3, Quarter 2, An Khanh Ward, Thu Duc City, HCMC			Related Organization/ Chairman of the Board
11.11	Con Bap Eco-Tourism Company Limited			+ Business Registration: 4000491891 + Date of issue: 22/09/2008 + Place of issue: DPI Quang Nam	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			Related Organization/ Board Member
11.12	Regeneration Investment Joint Stock Company			+ Business Registration: 0317687102 + Date of issue: 17/02/2023 + Place of issue: DPI HCMC	No. 25/10, Street No. 3, Quarter 2, An Khanh Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ CEO
12	Nguyen Hoang Tien		CEO			221.450	0,047%	Insider

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
12.1	Nguyen Hoang Nhuan							Father (Passed away)
12.2	Ho Thi Xuan							Mother
12.3	Dao Van Thon							Father-in-law
12.4	Ho Thi Em							Mother-in-law
12.5	Dao Thi Hoa							Wife
12.6	Nguyen Thi Hoai Anh							Child
12.7	Nguyen Hoang Tang							Child
12.8	Nguyen Hoang Tuan							Sibling

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
12.9	Casa Marina Resort Travel Joint Stock Company			+ Business Registration: 4101483255 + date of issue: 16/03/2017 + place of issue: Sở KHĐT Tỉnh Bình Định/ DPI Bình Định	QL1D, Quarter 1, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province			Related Organization/ Chairman
12.10	BCG Financial Joint Stock Company			+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Chairman
12.11	Sao Sang Saigon Joint Stock Company			+ Business Registration: 0310004847 + date of issue: 20/05/2010 + place of issue: DPI HCMC	L17-11, 11th Floor, VinCom Center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City			Related Organization/ Chairman cum CEO
12.12	Indochina Hoi An Beach Villas Co., Ltd.			+ Business Registration: 4000435375 + date of issue: 22/07/2008 + place of issue: DPI Binh Dinh	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province			Related Organization/ Chairman
12.13	Con Bap Eco-Tourism Company Limited			+ Business Registration: 4000491891 + date of issue: 22/09/2008 + place of issue: Sở KHĐT Tỉnh Quảng Nam/ DPI Quang Nam	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			Related Organization/ Deputy CEO
12.14	Helios Investment and Service Joint Stock Company			+ Business Registration: 0311656651 + date of issue: 22/03/2012 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	1.565.839	0,33%	Related Organization/ Chairman cum CEO
12.15	Thanh An An Company Limited			+ Business Registration: 0312036636 + date of issue: 05/11/2012 + place of issue: DPI HCMC	17th floor, VinCom center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC			Related Organization/ Chairman cum CEO
12.16	Thang Long Property Service Business Joint Stock Company			+ Business Registration: 0309954516 + date of issue: 28/04/2010 + place of issue: DPI HCMC	L17-11, 17th floor, VinCom center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC			Related Organization/ Chairman cum CEO

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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	Pham Huu Quoc		Deputy Director cum CFO, Authorized Person to disclose information			0	0%	Insider
12.1	Pham Huu Thai							Father
12.2	Ha Thi Nhung							Mother
12.3	Le Vu Vi							Wife
12.4	Pham Huu Thanh Phat							Underaged child
12.5	Pham Huu Thien Phuoc							Underaged child
12.6	Pham Huu Cuong							Sibling
12.7	Pham Huu Hung							Sibling

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
12.8	Pham Huu Phuc							Sibling
12.9	Dang Thi Ngoc Huyen							Sister-in-law
12.10	Le Van Loi							Father-in-law
12.11	Dao Thi Mong Ngoc							Mother-in-law
12.12	Bamboo Capital Group Joint Stock Company			+ Business Registration: 0311315789 + date of issue: 07/11/2011 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ CEO
12.13	Nguyen Hoang Development Joint Stock Company			+ Business Registration: 4100377261 + date of issue: 09/08/2000 + place of issue: DPI Binh Dinh	Khu TTCN Nhon Hoa, Phường Nhon Hoa, Thị xã An Nhon, Tỉnh Bình Định,	0	0	Approval to resign on 20/05/2025
12.14	BCG Financial Joint Stock Company			+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	0	0	Related Organization/ Vice Chairman of the Board cum CEO
12.15	AAA Insurance Joint Stock Company			+ Số giấy phép TL và HD/ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Bộ Tài chính/ Ministry of Finance	11-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City	0	0	Related Organization/ Member of the BOD
12.16	BCG Foundation Joint Stock Company			+ Business Registration: 0316564443 + date of issue: 29/10/2020 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	0	0	Related Organization/ Chief Accountant

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
12.17	BCG Eco Joint Stock Company			+ Business Registration 0318671899 + date of issue: 16/09/2024 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Deputy CEO
12.18	Gia Khang Investment, Trade and Service Joint Stock Company			+ Business Registration 0313758024 + date of issue: 14/04/2016 + place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam			Related Organization/ Vice Chairman of the Board
12.19	Cat Trinh Industrial Area BCG Joint Stock Company			+ Business Registration: 4101566790 + date of issue: 01/07/2020 + place of issue: Sở KHĐT Bình Định/ DPI Bình Định	Phong An Village, Cat Trinh Commune, Phu Cat District, Binh Dinh Province			Related Organization/ Chief Accountant
12.20	Indochina Hoi An Beach Villas Co., Ltd.			+ Business Registration: 4000435375 + date of issue: 22/07/2008 + place of issue: DPI Binh Dinh	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province			Related Organization/ Member of the Board
13	Le Nong		Deputy Director			1.030.000	0,22%	Approval to resign on 14/03/2025
13.1	Le Le							Father
13.2	Hồ Thị Quới/ Ho Thi Quoi							Died
13.3	Huỳnh Thị Phi Vân/ Huynh Thi Phi Van							Wife
13.4	Huỳnh Đội/ Huynh Doi							Died
13.5	Nguyen Thi Vung							Mother-in-law

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
13.6	Lê Thị Ngọc Anh							Child
13.7	Lê Tuấn Anh/ Le Tuan Anh							Child
13.8	Lê Thị Nghĩa/ Le Thi Nghia							Sibling
13.9	Lê Tăng Trung/ Le Tang Trung							Sibling
13.10	Lê Thị Năm/ Le Thi Nam							Sibling
13.11	Lê Thị Mỹ Lệ/ Le Thi My Le							Sibling
13.12	Lê Duy Bình/ Le Duy Binh							Em/ Sibling
13.13	Indochina Hoi An Beach Villas Co., Ltd.			+ Business Registration: 4000435375 + date of issue: 22/07/2008 + place of issue: DPI Binh Dinh	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province			Approval to resign on 02/06/2025
13.14	Casa Marina Resort Travel Joint Stock Company			+ Business Registration: 4101483255 + date of issue: 16/03/2017	QL1D, Quarter 1, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province			Approval to resign on 09/05/2025

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
				+ place of issue: Sở KHĐT Tỉnh Bình Định/ DPI Bình Định				
13.15	Sao Sang Saigon Joint Stock Company			+ Business Registration: 0310004847 + date of issue: 20/05/2010 + place of issue: DPI HCMC	L17-11, 11th Floor, VinCom Center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City			Approval to resign in 06/2025
13.16	Cat Trinh Industrial Area BCG Joint Stock Company			+ Business Registration: 4101566790 + date of issue: 01/07/2020 + place of issue: Sở KHĐT Bình Định/ DPI Bình Định	Phong An Village, Cat Trinh Commune, Phu Cat District, Binh Dinh Province			Related Organization/ Member of the Board of Directors cum CEO
13.17	Helios Village Company Limited			+ Business Registration: 6400447308 + date of issue: 28/07/2022 + place of issue: Sở KHĐT Đắk Nông/ DPI Dak Nong	Village 7, Dak Ha Commune, Dak Glong District, Dak Nong Province			Chairman of the Board of Member cum Director
13.18	An Khang Land Investment, Trading and Service Joint Stock Company			+ Business Registration: 0300383441 + date of issue: 16/04/2004 + place of issue: DPI HCMC	No. 19, Street 11, Quarter 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Member of the Board of Directors cum CEO
13.19	My Khe Resort Villa Joint Stock Company			+ Business Registration 4300815113 + date of issue: 30/03/2018 + place of issue: Sở KHĐT Quảng Ngãi/ DPI Quảng Ngãi	/45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province			Related Organization/ Chairman of the Board of Directors
13.20	Blue Star City Company Limited			+ Business Registration 1101943002 + date of issue: 06/03/2020 + place of issue: Sở KHĐT Long An/ DPI Long An	No. 90, Street 10, Hamlet 4, Nam Long Residential Area, An Thanh Commune, Ben Luc District, Long An Province			Related Organization/ CEO
13.21	Con Bap Eco-Tourism Company Limited			+ Business Registration: 4000491891 + date of issue: 22/09/2008 + place of issue: Sở KHĐT Tỉnh Quảng Nam/ DPI Quang Nam	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			Approval to resign on 28/02/2025
14	Ho Viet Thuy		Deputy Director					Approval to resign on 20/05/2025

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
14.1	Hồ Viết Dương/ Ho Viet Duong							Father
14.2	Nguyễn Thị Liên/ Nguyen Thi Lien							Mother
14.3	Hồ Thị Nga/ Ho Thi Nga							Wife
14.4	Con Bap Ecological Tourist Co.LTD			+ Business Registration 4000491891 + date of issue: 22/09/2008 + place of issue: Sở KHĐT tỉnh Quảng Nam/ DPI Quang Nam Province	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			Member of Board of Member cum Deputy Director
14.5	MHD12 Housing Development Investment Joint Stock Company			+ Business Registration 0312350521 + date of issue: 03/07/2013 + place of issue: Sở Kế Hoạch và Đầu Tư TP Hồ Chí Minh/ DPI HCMC	14G Phan Van Tri, Ward 7, Go Vap District, Ho Chi Minh City, Vietnam			Member of Board of Member cum Director
15	Huỳnh Thị Thao		Kế toán trưởng/ Chief Accountant			0	0%	Insider
15.1	Huỳnh Văn Tâm/ Huynh Van Tam							Father
15.2	Võ Thị Hoành/ Vo Thi Hoanh							Mother

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
15.3	Vũ Đình Hoan/ Vu Dinh Hoan							Husband
15.4	Huỳnh Thị Vãn/ Huynh Thi Van							Sibling
15.5	Huỳnh Thị Hiền/ Huynh Thi Hien							Sibling
15.6	Vũ Thị Mâu/ Vu Thi Mau							Mother-in-law
15.7	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC			+ Business Registration 0300482393 + date of issue: 25/05/2007 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Related Organization/ Member of the Board of Supervisors
15.8	Sao Sang Sai Gon Joint Stock Company			+ Business Registration Số 0310004847 + date of issue: 20/05/2010 + place of issue: Sở Kế Hoạch và Đầu Tư TP Hồ Chí Minh/ DPI HCMC	L17-11, 11th floor, VinCom center building, 72 Le Thanh Ton, Ben Nghe ward, District 1, HCMC			Approval to resign in 06/2025
15.9	Casa Marina Resort Travel Joint Stock Company			+ 4101483255 + date of issue: 16/03/2017 + place of issue: Sở KHĐT Tỉnh Bình Định/ DPI Bình Định	QL1D, Quarter 1, Ghenh Rang ward, Quy Nhon city, Binh Dinh province			Approval to resign on 09/05/2025
II	BOARD OF SUPERVISORS AND RELATED PERSONS OF INSIDERS							
1	Dong Hai Ha		Head of Board of Supervisors			0		Insider

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
1.1	Dong Xuan Day							Father
1.2	Do Thi In							Mother
1.3	Lu Thi Thanh Binh							Wife
1.4	Lu Minh Chau							Bố vợ đã mất/ Died
1.5	Tran Ngoc Diep							Mother-in-law
1.6	Dong Lu Anh Khue							Child
1.7	Dong Hai Nam							Sibling
1.8	Dong Thi Xuan Nga							Em ruột Sibling
1.9	Bamboo Capital Group Joint Stock Company			+ Business Registration 0311315789 + date of issue: 07/11/2011 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Head of Board of Supervisors

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
1.10	BCG Energy Joint Stock Company			+ Business Registration 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Head of Board of Supervisors
1.11	Nguyen Hoang Development Joint Stock Company			+ Business Registration 4100377261 + date of issue: 09/08/2000 + place of issue: Sở KHĐT Bình Định/ DPI Bình Định	Nhon Hoa Industrial Zone, Nhon Hoa Ward, An Nhon Town, Binh Dinh			Related Organization/ Head of Board of Supervisors
1.12	AAA Insurance Corporation			+ Số giấy phép TL và HD/ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Bộ Tài chính/ Ministry of Finance	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Head of Board of Supervisors
1.13	Tracodi E&C Company Limited			+ Business Registration 0317828674 + date of issue: 11/05/2023 + place of issue: DPI HCMC	25 Xuan Thuy, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Head of Board of Supervisors
1.14	Tipharco Pharmaceutical Joint Stock Company			+ Business Registration 1200100557 + date of issue: 28/02/2006 + place of issue: DPI Tien Giang	Lot 08, 09 Tan My Chanh Industrial and Handicraft Cluster, Ward 9, My Tho City, Tien Giang Province			Related Organization/ Head of Board of Supervisors
1.15	Dong Thanh 1 Wind Power Company Limited			+ Business Registration 2100661818 + Date of issue: 03/11/2020 + Place of issue: DPI Tra Vinh	No. 207, Giong Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province			Approval to resign on 16/04/2025
1.16	Dong Thanh 2 Wind Power Company Limited			+ Business Registration 2100661825 + Date of issue: 03/11/2020 + Place of issue: DPI Tra Vinh	No. 207, Giong Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province			Approval to resign on 16/04/2025
1.17	BCG Wind Soc Trang Joint Stock Company			+ Business Registration 2200743415 + date of issue: 02/02/2018 + place of issue: Sở KHĐT Soc Trăng/ DPI Soc Trang	Alley 1, Road TL934, Hoa My Hamlet, My Xuyen Town, My Xuyen District, Soc Trang Province			TV HDQT/ Related Organization/ Member of BOD

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
1.18	Aurai Wind Energy Joint Stock Company			+ Business Registration 0316363987 + date of issue: 02/07/2020 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			TV HDQT/ Related Organization/ Member of BOD
1.19	BCG Khai Long 2 Wind Power Joint Stock Company			+ Business Registration 2001290802 + date of issue: 12/04/2018 + place of issue: DPI Ca Mau	Khai Long Hamlet, Dat Mui Commune, Ngoc Hien District, Ca Mau Province			Related Organization/ Vice Chairman of BOD
1.20	BCG Khai Long 3 Wind Power Joint Stock Company			+ Business Registration 2001348989/ DPI Ca Mau + date of issue: 18/05/2021 + place of issue: DPI Ca Mau	Khai Long Hamlet, Dat Mui Commune, Ngoc Hien District, Ca Mau Province			Related Organization/ Vice Chairman of BOD
1.21	BCG Khai Long 1 Wind Power Joint Stock Company			+ Business Registration 2001279358 + date of issue: 17/11/2017 + place of issue: DPI Ca Mau	Khai Long Hamlet, Dat Mui Commune, Ngoc Hien District, Ca Mau Province			Related Organization/ Vice Chairman of BOD
2	Nguyen Viet Cuong		Deputy Head of Board of Supervisors			0		Insider
2.1	Nguyen Viet Dinh							Father
2.2	Le Thi Luyen							Mother
2.3	Le Thi Ha							Wife

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
2.4	Lê Sỹ Minh/ Le Sy Minh							Father-in-law
2.5	Lê Thị Thoa/ Le Thi Thoa							Mother-in-law
2.6	Nguyen Viet Khanh							Con còn nhỏ/ Baby
2.7	Nguyen Ha Linh							Con còn nhỏ/ baby
2.8	Nguyen Thi Mai Huong							Sibling
2.9	Nguyen Thi Huong							Sibling
2.10	Nguyen Viet Hoa							Sibling Đã mất từ 07/2024
2.11	Tran Xuan Thu							Brother-in-law

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
2.12	Bamboo Capital Group Joint Stock Company			+ Business Registration 0311315789 + date of issue: 07/11/2011 + place of issue: HCMC DPI	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Member of Board of Supervisors
2.13	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC)			+ Business Registration 0300482393 + date of issue: 25/05/2007 / DPI HCMC + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Related Organization/ Head of Board of Supervisors
2.14	BCG Energy Joint Stock Company			+ Business Registration 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Deputy head of Board of Supervisors
2.15	TRACODI Labor Export Joint Stock Company			+ Business Registration 0314385382 + date of issue: 04/05/2017 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			Related Organization/ Head of Board of Supervisors
2.16	MHD12 Housing Development Investment Joint Stock Company			+ Business Registration 0312350521 + date of issue: 03/07/2013 + place of issue: DPI HCMC	14G Phan Van Tri, Phường 7, Quận Gò Vấp, TP Hồ Chí Minh			Related Organization/ Head of Board of Supervisors
2.17	An Khang Land Investment, Trade and Service Joint Stock Company			+Business Registration: 0300383441 + date of issue: 16/04/2004 + place of issue: DPI HCMC	No. 19, Street 11, Quarter 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Head of Board of Supervisors
2.18	Gia Khang Investment, Trade and Service Joint Stock Company			+ Business Registration 0313758024 + date of issue: 14/04/2016 + place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam			Related Organization/ Head of Board of Supervisors
2.19	An Giang Construction Materials Exploitation and Processing Joint Stock Company			+Business Registration: 1600175162 + date of issue: 18/09/1998 + place of issue: Sở KH&ĐT An Giang/ DPI An Giang	Ro Leng Hamlet, Chau Lang Commune, Tri Ton District, An Giang Province			Related Organization/ Member of Board of Supervisors
2.20	TCD Plus Joint Stock Company			+Business Registration: 0317111679 + date of issue: 07/01/2022 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			Related Organization/ Member of Board of Supervisors
3	Hoang Quoc Trung		Member of Board of Supervisors			0		Insider

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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
3.1	Hoang Quoc Hung							Father
3.2	Ngo Thi Thu Ha							Mother
3.3	Ho Van Sau							Father-in-law
3.4	Phan Thi Loan							Mother-in-law
3.5	Ho Thi Ly							Wife
3.6	Hoang Phuong Uyen							Underaged Child
3.7	Hoang Minh Triet							Underaged Child
3.8	Hoang Quoc Trong							Brother
3.9	Nguyen Hoang Development Joint Stock Company			+ Business Registration 4100377261 + date of issue: 09/08/2000 + place of issue: Sở KHĐT Binh Định/ DP/ Binh Dinh	/ Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh			Related Organization/ Member of Board of Supervisors

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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	AAA Insurance Corporation			+ License Number for Establishment and Operation: 30GP/KDBH + Date of issue: 28/02/2005 + Place of issue: Bộ Tài chính/ Ministry of Finance	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Member of Board of Supervisors
3.11	Thanh Phuc Joint Stock Company			+ Business Registration 4400348180 + date of issue: 21/10/2009 + place of issue: Sở KHĐT Phú Yên/ DPI Phu Yen	Lot D4, D5, D9, D10 - Dong Bac Song Cau Industrial Park, Xuan Hai Commune, Song Cau Town, Phu Yen Province			Related Organization/ Member of Board of Supervisors
3.12	Tracodi E&C Company Limited			+ Business Registration 0317828674 + date of issue: 11/05/2023 + place of issue: DPI HCMC	25 Xuan Thuy, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Member of Board of Supervisors
3.13	Casa Marina Resort Travel Joint Stock Company			+ 4101483255 + date of issue: 16/03/2017 + place of issue: Sở KHĐT Tỉnh Bình Định/ DPI Bình Định	QL1D, Quarter 1, Ghenh Rang ward, Quy Nhon city, Binh Dinh province			Related Organization/ Head of Board of Supervisors
3.14	Cat Trinh Industrial Area BCG Joint Stock Company			+ Business Registration: 4101566790 + date of issue: 01/07/2020 + place of issue: Sở KHĐT Bình Định/ DPI Bình Định	Phong An Village, Cat Trinh Commune, Phu Cat District, Binh Dinh Province			Related Organization/ Head of Board of Supervisors
3.15	Indochina Hoi An Beach Villas Co., Ltd.			+ Business Registration: 4000435375 + date of issue: 22/07/2008 + place of issue: / DPI Bình Định	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province			Related Organization/ Head of Board of Supervisors
3.16	BCG Eco Joint Stock Company			+ Business Registration 0318671899 + date of issue: 16/09/2024 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Head of Board of Supervisors
3.17	Tipharco Pharmaceutical Joint Stock Company			+ Business Registration: 1200100557 + date of issue: 28/02/2006 + place of issue: DPI Tien Giang	Lot 08, 09 Tan My Chanh Industrial and Handicraft Cluster, Ward 9, My Tho City, Tien Giang Province			Related Organization/ Member of Board of Supervisors
III	CORPORATE ADMINISTRATOR, CORPORATE SECRETARY AND RELATED PERSON OF INSIDER							

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration 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	Le Nguyen Phuong Thao		Corporate administrator cum corporate secretary			0	0%	Approval to resign on 14/03/2025
1.1	Lê Thanh Hải/ Le Thanh Hai							Father (Passed away)
1.2	Nguyễn Thị Phương Thùy/ Nguyen Thi Phuong Thuy							Mother
1.3	Lê Nguyễn Bảo Duy/ Le Nguyen Bao Duy							Brother
1.4	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC			+ Business Registration 0300482393 + date of issue: 25/05/2007 / DPI HCMC + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Related Organization/ Corporate administrator
2	Duong Thanh Tin		Corporate administrator			0	0%	Insider
2.1	Duong Thanh Duoc							Father
2.2	Nguyen Thi Hong							Mother

