

No.: 04 /CV-CTX-TKTCT

Re: Disclosure of the Corporate Governance Report for 2025

Hanoi, January 5, 2026

DISCLOSURE OF INFORMATION**To:**

- **The State Securities Commission**
- **Hanoi Stock Exchange**

1. Company Name: Vietnam Construction and Trade Investment Joint Stock Corporation
Stock Code: CTX
Headquarters Address: 2nd Floor, HH2 Building, Duong Dinh Nghe Street, Cau Giay Ward, Hanoi City.
Phone: (024) 6281.2000 Fax: (024) 3782.0176 Email: info@ctx.vn
2. Authorized Person for Information Disclosure: Mr. Tran Anh Hai.
3. Content of Information Disclosure:
Disclosure of the Corporate Governance Report for 2025.
4. This information has been disclosed on the company's website on 05/01/2026, at the following link: <http://ctx.vn/co-dong/>

We commit that the information disclosed above is truthful and take full responsibility before the law for the content of the disclosed information.

Attached Document:

- *Corporate Governance Report for 2025.*

Recipients:

- *As addressed;*
- *Board of Directors, Supervisory Board;*
- *Archived: Secretary of the Corporation.*

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE**TRAN ANH HAI**

No.: 02/2025/BCQT-CTX

Hanoi, January 5, 2026

**REPORT ON CORPORATE GOVERNANCE
(Year 2025)**

**To: - The State Securities Commission
- The Hanoi Stock Exchange**

- Name of company: Vietnam Investment Construction and Trading Joint Stock Corporation.
- Address of headoffice: 2nd Floor, House HH2, Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi City.
- Telephone: 024.6281.2000 Fax: 024.3782.0176 Email: info@ctx.vn
- Charter capital: 789.072.760.000 VND
- Stock symbol: CTX
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	Resolution of the 2025 Annual General Meeting of Shareholders No. 01/2025/NQ-CTX-ĐHĐCĐ	27/06/2025	<ol style="list-style-type: none">1. Approval of the Board of Directors' report.2. Approval of the Supervisory Board's report.3. Approving the content of Submission No. 01/2025/TTr-CTX-HĐQT on approving the audited financial statements for 2024.4. Approving the content of Submission No. 02/2025/TTr-CTX-HĐQT on selecting an audit unit for financial statements in 2025.5. Approving the content of Submission No. 03/2025/TTr-CTX-HĐQT approving the remuneration of the Board of Directors and the Board of Supervisors.6. Approving the content of Submission No. 04/2025/TTr-CTX-HĐQT on amending and supplementing the Corporation's Charter7. Approving the content of Submission No. 05/2025/TTr-CTX-HĐQT on the plan to issue shares to increase share capital from equity capital for existing shareholders.

			<p>8. Approving the content of Submission No. 06/2025/TTr-CTX-HĐQT on investment policy of project E2.</p> <p>9. Approval of the Board of Directors' Report on the transfer of project A1.</p>
2	Resolution of the Extraordinary General Meeting of Shareholders in 2025 No. 02/2025/NQ-CTX- ĐHĐCĐ	21/11/2025	<p>1. Through the policy of not publicizing enterprises according to current legal regulations.</p> <p>2. Approving the list of members of the Board of Directors and members of the Supervisory Board for the 2025 - 2030 term.</p>

II. Board of Directors:

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

No.	Board of Directors' members Mr./Ms.	Independent members of the Board of Directors, Non-executive members of the Board of Directors))	The date becoming/ ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
Member of the Board of Directors of the previous term				
1	Mr. Phan Minh Tuan	Chairman of the Board of Directors	20/04/2012	21/11/2025
2	Mr. Nguyen Hung	Non - executive members of the Board of Directors	20/04/2012	21/11/2025
3	Mr. Ly Quoc Hung	Member of the Board of Directors	02/02/2016	21/11/2025
4	Mr. Tran Khanh	Non - executive members of the Board of Directors	02/02/2016	21/11/2025
5	Ms. Chu Thi Hong Hanh	Non - executive members of the Board of Directors	02/02/2016	21/11/2025
New Board members for the 2025-2030 term				
1	Mr. Phan Minh Tuan	Chairman of the Board of Directors	21/11/2025	
2	Mr. Ly Quoc Hung	Member of the Board of Directors	21/11/2025	
3	Mr. Tran Anh Hai	Non - executive members of the Board of Directors	21/11/2025	
4	Mr. Pham Sy Tiep	Non - executive	21/11/2025	

		members of the Board of Directors		
5	Ms. Hoang Thi Huong Lan	Member of the Board of Directors	21/11/2025	

2. Meetings of the Board of Directors: Total of 13 meetings/Consultations of Board of Directors members, including:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
Previous term Board of Directors meeting				
1	Mr. Phan Minh Tuan	11	100%	
2	Mr. Nguyen Hung	11	100%	
3	Mr. Ly Quoc Hung	11	100%	
4	Mr. Tran Khanh	11	100%	
5	Ms. Chu Thi Hong Hanh	11	100%	
Board of Directors meeting for the 2025-2020 term				
1	Mr. Phan Minh Tuan	03	100%	
2	Mr. Ly Quoc Hung	03	100%	
3	Mr. Tran Anh Hai	03	100%	
4	Mr. Pham Sy Tiep	03	100%	
5	Ms. Hoang Thi Huong Lan	03	100%	

3. Supervising the Board of Management by the Board of Directors:
Supervise the Board of Directors in implementing resolutions of the General Meeting of Shareholders and the Board of Directors: In 2025, the General Meeting of Shareholders and the Board of Directors issued important resolutions related to: the policy of transferring project A1; the investment policy of project E2 and the plan to issue shares to increase equity capital from equity capital for existing shareholders. Through inspection and supervision, the Board of Directors has seriously and fully implemented the resolutions of the General Meeting of Shareholders as well as the Board of Directors related to the above issues. The Board of Directors performs its responsibilities and powers in accordance with the provisions of the Company Charter and the law.
4. Activities of the Board of Directors' subcommittees (If any): No activity.
5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	Board of Directors resolution No.: 81/2025/NQ-CTX-HĐQT	18/03/2025	Approving the extension of the 2025 Annual General Meeting of Shareholders and the plan to organize the 2025 Annual General Meeting of Shareholders.	100%

2	Board of Directors decision No.: 82/2025/NQ-CTX-HĐQT	26/03/2025	Approving the addition of the content of electing members of the Board of Directors and the Board of Supervisors to the agenda of the 2025 Annual General Meeting of Shareholders.	100%
3	Board of Directors resolution No.: 83/2025/NQ-CTX-HĐQT	16/04/2025	Approving changes to the plan to organize the 2025 Annual General Meeting of Shareholders.	100%
4	Board of Directors resolution No.: 84/2025/NQ-CTX-HĐQT	15/05/2025	Approval of documents for the 2025 Annual General Meeting of Shareholders.	100%
5	Board of Directors resolution No.: 85/2025/NQ-CTX-HĐQT	16/05/2025	Approval of issues related to the transfer of project A1.	100%
6	Board of Directors resolution No.: 86/2025/NQ-CTX-HĐQT	11/08/2025	Dismissal of Ms. Ngo Thi Thu Ly from the position of Deputy General Director	100%
7	Board of Directors' Decision No. 48/2025/QD-CTX-HĐQT	05/09/2025	Approving the investment policy of CTX Tower project at land lot E2, Cau Giay New Urban Area, Hanoi.	100%
8	Board of Directors resolution No.: 87/2025/NQ-CTX-HĐQT	18/09/2025	Approving the plan to organize the extraordinary General Meeting of Shareholders in 2025.	100%
9	Decision of the Chairman of the Board of Directors No. 49/2025/QD-CTX-CTHĐQT	15/10/2025	Change of date of extraordinary general meeting of shareholders in 2025.	100%
10	Board of Directors resolution No.: 89/2025/NQ-CTX-HĐQT	28/10/2025	Approval of documents for the 2025 extraordinary general meeting of shareholders.	100%
11	Board of Directors resolution No.: 90/2025/NQ-CTX-HĐQT	19/11/2025	Approving the supplementary content of the 2025 extraordinary General Meeting of Shareholders.	100%
12	Board of Directors resolution No.: 91/2025/NQ-CTX-HĐQT	21/11/2025	Approving the election of the Chairman of the Board of Directors for the 2025 - 2030 term.	100%
13	Board of Directors resolution No.: 92/2025/NQ-CTX-HĐQT	28/11/2025	Approving the implementation of the plan to issue shares to increase equity capital from equity capital for existing shareholders.	100%
14	Board of Directors resolution No.: 93/2025/NQ-CTX-HĐQT	22/12/2025	Approving the final registration date for issuing shares to increase equity capital from owner's equity.	100%

III. Board of Supervisors:

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	Date becoming/ ceasing to be the member of the Board of Supervisors	Qualification
Previous term Board member				
1	Mr. Ly Van Kha	Head of the Supervisory Board	20/04/2012 - 21/11/2025	Bachelor of Finance and Accounting
2	Mr. Tran Anh Tu	Member of the Supervisory Board	02/02/2016 - 21/11/2025	Construction engineer
3	Mr. Nguyen Toan Thang	Member of the Supervisory Board	02/02/2016 - 21/11/2025	Bachelor of Economics
Board of Supervisors member for the 2025-2030 term				
1	Mr. Ly Van Kha	Head of the Supervisory Board	21/11/2025	Bachelor of Finance and Accounting
2	Mr. Bui Hong Quang	Member of the Supervisory Board	21/11/2025	Bachelor of Construction Economics
3	Ms. Phan Thi To Hoa	Member of the Supervisory Board	21/11/2025	Bachelor of Social Sciences

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
Previous term Board of Supervisors meeting					
1	Mr. Ly Van Kha	4	100%	100%	
2	Mr. Tran Anh Tu	4	100%	100%	
3	Mr. Nguyen Toan Thang	0	0%	0%	
Board of Supervisors meeting for the 2025-2030 term					
1	Mr. Ly Van Kha	1	100%	100%	
2	Mr. Bui Hong Quang	1	100%	100%	
3	Ms. Phan Thi To Hoa	1	100%	100%	

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

3.1. Evaluate the activities of the Board of Directors:

- Implement the resolutions of the General Meeting of Shareholders fully.
- Carry out timely supervision and direction to the Executive Board in managing production and business activities of the Corporation.
- Board of Directors meetings are held in accordance with the provisions of the Charter and the Enterprise Law.
- Resolutions/Decisions of the Board of Directors are issued within the authority and comply with

the provisions of the Charter and the provisions of the Enterprise Law.

- Comply with legal regulations on information disclosure.
- 3.2. Evaluate the performance of the Board of Executive Directors:
- The Board of Directors performs its duties and powers in accordance with the provisions of the Charter and the provisions of law.
 - Fully and promptly implement resolutions and decisions of the Board of Directors.
 - Comply with the provisions of the Charter and the provisions of law in management and administration.
4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:
- All meetings of the Board of Directors have the participation of representatives of the Supervisory Board.
 - The Board of Supervisors is always facilitated by the Board of Directors and the Board of Executive Directors in the process of performing their duties.
 - The Resolutions/Decisions of the Board of Directors and the Board of Executive Directors are all sent to the Supervisory Board, so the capture and exchange of information between the Supervisory Board, the Board of Directors and the Board of Executive Directors is always timely)
5. Other activities of the Board of Supervisors (if any): No activity.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal
1	Mr. Phan Minh Tuan	20/02/1973	Master of Business Administration	Date of appointment: 04/03/2016
2	Mr. Ly Quoc Hung	22/09/1973	Construction engineer	Date of appointment: 22/12/2015
3	Mrs. Ngo Thi Thu Ly	30/09/1987	Bachelor of Journalism	Date of appointment: 03/12/2020 Date of dismissal: 11/08/2025
4	Mrs. Hoang Thi Huong Lan	28/12/1979	Bachelor of Economics	Date of appointment: 27/12/2024
5	Mr. Do Hai Binh	04/09/1976	Construction engineer	Date of appointment: 27/12/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Do Quoc Viet	08/10/1980	Master of Business Administration	Date of appointment: 30/06/2018

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with regulations on corporate governance: the Corporation has not organized any training courses.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company:

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Owner's identification number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Phan Minh Tuan		Chairman of the Board of Directors; General Director			2012			Internal People
1.1	Bui Thi Thu Huong					2012			Related Person
1.2	Phan Minh Khue					2012			Related Person
1.3	Phan Minh Quan					2012			Related Person
1.4	Phan Thu Ha					2012			Related Person
1.5	Phan Thu Hang					2012			Related Person
1.6	My Kinh Tourism and Trade Joint Stock Company					2012			Related Person
1.7	Thang Long Fundings Joint Stock Company					2012			Related Person
1.8	Hoa Binh Fundings Investment Joint Stock Company					2023			Related Person
1.9	FTM Investment Joint Stock Company					25/07/2025			Related Person
1.10	PENS Construction Joint Stock Company					25/07/2025			Related Person
2	Nguyen Hung		Member of the Board of Directors			2016	21/11/2025	Ceasing the member	Internal People

4.1	Tran Phong						2016	21/11/2025		Related Person
4.2	Dao Thi Huong						2016	21/11/2025		Related Person
4.3	Nguyen Thi Hieu						2016	21/11/2025		Related Person
4.4	Tran Quang Huy						2016	21/11/2025		Related Person
4.5	Tran Thai Minh						2016	21/11/2025		Related Person
4.6	Tran Duc Chinh						2016	21/11/2025		Related Person
4.7	Tran Thi Hanh						2016	21/11/2025		Related Person
4.8	Tran Thi Chau						2016	21/11/2025		Related Person
4.9	Tran Van Tuan						2016	21/11/2025		Related Person
4.10	Phu Quoc Star Real Estate Management Company Limited						2019	21/11/2025		Related Person
4.11	Sun Hospitality Group Joint Stock Company						2018	21/11/2025		Related Person
4.12	Sun Symphony Orchestra Company Limited						2017	21/11/2025		Related Person
4.13	Thoi Dai Trading and Communications Joint Stock Company						2016	21/11/2025		Related Person
4.14	Ba Na Cable Car Service Joint Stock Company						2016	21/11/2025		Related Person
4.15	Dia Cau Joint Stock Company						2016	21/11/2025		Related Person
4.16	Thanh Nien-Detesco Building Joint Stock Company						2016	21/11/2025		Related Person

4.17	Phu Quoc Sun Company Limited					2016	21/11/2025		Related Person
4.18	Vietnam Railway Sun Joint Stock Company					2016	21/11/2025		Related Person
5	Chu Thi Hong Hanh			Member of the Board of Directors		2016	21/11/2025	Ceasing the member of the Board of Directors	Internal People
5.1	Chu Trieu Hoang					2016	21/11/2025		Related Person
5.2	Nguyen Thi Dat					2016	21/11/2025		Related Person
5.3	Nguyen Van Hiep					2016	21/11/2025		Related Person
5.4	Nguyen Hoang Minh					2016	21/11/2025		Related Person
5.5	Nguyen Ngoc Bao Truc					2016	21/11/2025		Related Person
5.6	Chu Le Ha					2016	21/11/2025		Related Person
5.7	S-Land Real Estate Company Limited					2018	21/11/2025		Related Person
5.8	Sun Real Estate Company Limited					2016	21/11/2025		Related Person
6	Ngo Thi Thu Ly			Deputy General Director		2020	11/08/2025	Dismissal of Deputy General Director	Internal People
6.1	Ngo Xuan Thang					2020	11/08/2025		Related Person
6.2	Nguyen Thu Huong					2020	11/08/2025		Related Person
6.3	Ngo Quoc Tuan					2020	11/08/2025		Related Person
6.4	Phan Hai Binh					2020	11/08/2025		Related Person
6.5	Ngo Trong Duc					2020	11/08/2025		Related Person

6.6	Thang Long Fundings Joint Stock Company					2020	11/08/2025		Related Person
6.7	Hoa Binh Fundings Investment Joint Stock Company					2023	11/08/2025		Related Person
7	Hoang Thi Huong Lan			Member of the Board of Directors; Deputy General Director		27/12/2024			Internal People
7.1	Hoang Van Thang					27/12/2024			Related Person
7.2	Hoang Thi Bi					27/12/2024			Related Person
7.3	Pham Thy Hung					27/12/2024			Related Person
7.4	Pham Hanh Nguyen					27/12/2024			Related Person
7.5	Pham Dan Le					27/12/2024			Related Person
7.6	Thang Long Fundings Joint Stock Company					22/08/2025			Related Person
8	Do Hai Binh			Deputy General Director		27/12/2024			Internal People
8.1	Do Tran Hung					27/12/2024			Related Person
8.2	Nguyen Thi Hoa					27/12/2024			Related Person
8.3	Vu Thi Xuan					27/12/2024			Related Person
8.4	Do Thi Ha Trang					27/12/2024			Related Person
8.5	Do Duc Phuc					27/12/2024			Related Person
9	Do Quoc Viet			Chief Accountant		2018			Internal People
9.1	Ly Thi Hong Hanh					2018			Related Person
9.2	Do Le Nuc					2018			Related Person
9.3	Vu Thi Thom					2018			Related Person
9.4	Do Anh Quan					2018			Related Person
9.5	Do Bao An					2018			Related Person
9.6	Do Thi Hue					2018			Related Person

10	Ly Van Kha		Head of the Supervisory Board				2012			Internal People
10.1	Hoang Kim Khanh						2012			Related Person
10.2	Ly Van Khien						2012			Related Person
10.3	Dinh Thi Luong						2012			Related Person
10.4	Ly Hoang Tu Anh						2012			Related Person
10.5	Ly Hoang Son						2012			Related Person
10.6	Ly Van Kien						2012			Related Person
10.7	Ly Thi Phuong						2012			Related Person
10.8	Ly Thi Cham						2012			Related Person
10.9	Ly Van Thuong						2012			Related Person
11	Tran Anh Tu		Member of Supervisory Board				2016	21/11/2025	Not a member of the Board of Supervisors	Internal People
11.1	Tran Dinh Luan						2016	21/11/2025		Related Person
11.2	Do Thi Phuong Hoa						2016	21/11/2025		Related Person
11.3	Tran Dan Nhi						2016	21/11/2025		Related Person
11.4	Tran Duc Anh						2016	21/11/2025		Related Person
11.5	Tran Quynh Nga						2016	21/11/2025		Related Person
11.6	Tran Minh Duc						2016	21/11/2025		Related Person
12	Nguyen Toan Thang		Member of Supervisory Board				2016	21/11/2025	Not a member of the Board of Supervisors	Internal People
12.1	Tran Thi Khanh						2016	21/11/2025		Related Person

12.2	Nguyen Thi Kim Hoa						2016	21/11/2025		Related Person
12.3	TTK International Law Company Limited						2016	21/11/2025		Related Person
13	Tran Anh Hai			Member of the Board of Directors; Secretary of Corporation			2016			Internal People
13.1	Do Hong Nga						2016			Related Person
13.2	Tran Mai Anh						2016			Related Person
13.3	Tran Duc Minh						2016			Related Person
13.4	Tran Son						2016			Related Person
13.5	FTM Investment Joint Stock Company						25/07/2025			Related Person
13.6	PENS Construction Joint Stock Company						25/07/2025			Related Person
13.7	Thang Long Fundings Joint Stock Company						22/08/2025			Related Person
13.8	Hoa Binh Fundings Investment Joint Stock Company						22/08/2025			Related Person
13.9	AMAI Investment Company Limited						26/08/2025			Related Person
14	Pham Sy Tiep			Member of the Board of Directors			21/11/2025		Elected as a member of the Board of Directors	Internal People
14.1	Pham Van Vinh						21/11/2025			Related Person
14.2	Nguyen Thi Thuy						21/11/2025			Related Person
14.3	Nguyen Thi Thu Giang						21/11/2025			Related Person
14.4	Pham Minh Anh						21/11/2025			Related Person

14.5	Pham Tue Anh					21/11/2025				Related Person
14.6	Pham Minh Tuan					21/11/2025				Related Person
15	Bui Hong Quang			Member of the Supervisory Board		21/11/2025			Elected as a member of the Board of Supervisors	Internal People
15.1	Nguyen Thi Thu					21/11/2025				Related Person
15.2	Hoang Thi Minh					21/11/2025				Related Person
15.3	Bui Hong Sang					21/11/2025				Related Person
15.4	Bui Bao Lam					21/11/2025				Related Person
15.5	Bui Yen Dan					21/11/2025				Related Person
15.6	Bui Thi Van					21/11/2025				Related Person
15.7	Bui Thi Phuc					21/11/2025				Related Person
16	Phan Thi To Hoa			Member of the Supervisory Board		21/11/2025			Elected as a member of the Board of Supervisors	Internal People
16.1	Phan Danh Tuyen					21/11/2025				Related Person
16.2	Dau Thi Thin					21/11/2025				Related Person
16.3	Pham Van Toan					21/11/2025				Related Person
16.4	Pham Minh Tam					21/11/2025				Related Person
16.5	Pham Minh Duc					21/11/2025				Related Person
16.6	Pham Minh Quan					21/11/2025				Related Person
16.7	Phan Quang Hung					21/11/2025				Related Person
16.8	Phan Duy Hoa					21/11/2025				Related Person

16.9	Phan Thi Anh Hong								21/11/2025			Related Person
16.10	Phan Thi Thanh Huyen								21/11/2025			Related Person
17	Related Persons of the Corporation											
17.1	Constrexim Trade Union								2002			Related Person
17.2	Indochina Investment Joint Stock Company								2011			Related Person
17.3	C.T.L Investment Company Limited								2009			Related Person
17.4	SumLam Real Estate Joint Stock Company								2008			Related Person
17.5	Ocean View Nha Trang Joint Stock Company								2009			Related Person
17.6	Constrexim Construction Investment and Trading Joint Stock Company								2006			Related Person
17.7	La Ngau Hydropower Joint Stock Company								2006			Related Person
17.8	Apas Hospitality Company Limited								2009			Related Person
17.9	CTX Company Limited No.1								2011			Related Person
17.10	CTX Company Limited No.2								2017			Related Person
17.11	Le Quang Binh								2016			Related Person
17.12	Thang Long Fundings Joint Stock Company								2020			Related Person

17.13	Hoa Binh Fundings Investment Joint Stock Company	Shareholders owning more than 10%		2023		Related Person
17.14	AMAI Investment Company Limited	Shareholders owning more than 10%		17/04/2025		Related Person
17.15	FTM Investment Joint Stock Company	Shareholders owning more than 10%		18/06/2025		Related Person

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/ indi vidual	Relationship with the Company	Owner's No., date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, clearly state the date of issuance)	Content, quantity, total value of transaction	Note
							

- Transactions between the company and its related persons: Transactions with related parties are shown in the notes to the Corporation's financial statements.

- Transactions between the company and major shareholders, insiders, and related persons of insiders: No transactions.

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 transactions.

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No./ Passport No., date of issue, place of Issue	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
							

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): No transactions.



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): No transactions.

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, General Director and other managers: No transactions.

VIII. Share transactions of internal persons and their affiliated persons

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

No.	Name	Securities trading account (if any)	Position at 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	Note
1	Phan Minh Tuan		Chairman of the Board of Directors; General Director			1.177.603	1,49%	Internal People
1.1	Bui Thi Thu Huong					0	0%	Related Person
1.2	Phan Minh Khue					0	0%	Related Person
1.3	Phan Minh Quan					0	0%	Related Person
1.4	Phan Thu Ha					0	0%	Related Person
1.5	Phan Thu Hang					0	0%	Related Person
1.6	My Kinh Tourism and Trade Joint Stock Company					0	0%	Related Person
1.7	Hoa Binh Fundings Investment Joint Stock Company					11.836.100	15,0%	Related Person
1.8	Thang Long Fundings Joint Stock Company					15.121.679	19,16%	Related Person
1.9	FTM Investment Joint Stock Company					11.461.718	14,53%	Related Person
1.10	PENS Construction Joint Stock Company					6.610.633	8,38%	Related Person

2	Ly Quoc Hung	Member of the Board of Directors; Deputy General Director				39.500	0,05%	Internal People
2.1	Dang Thi Hoai Thu					0	0%	Related Person
2.2	Ly Nam Anh					0	0%	Related Person
2.3	Ly Minh Duc					0	0%	Related Person
2.4	Ly Thi Thu Hien					0	0%	Related Person
2.5	Ly Quoc Tuan					0	0%	Related Person
2.6	Hoa Binh Fundings Investment Joint Stock Company					11.836.100	15,0%	Related Person
2.7	FTM Investment Joint Stock Company					11.461.718	14,53%	Related Person
2.8	PENS Construction Joint Stock Company					6.610.633	8,38%	Related Person
3	Hoang Thi Huong Lan	Member of Board of Directors; Deputy General Director				0	0%	Internal People
3.1	Hoang Van Thang					0	0%	Related Person
3.2	Hoang Thi Bi					0	0%	Related Person
3.3	Pham Thy Hung					0	0%	Related Person
3.4	Pham Hanh Nguyen					0	0%	Related Person
3.5	Pham Dan Le					0	0%	Related Person
3.6	Thang Long Fundings Joint Stock Company					15.121.679	19,16%	Related Person
4	Do Hai Binh	Deputy General Director				0	0%	Internal People
4.1	Do Tran Hung					0	0%	Related Person
4.2	Nguyen Thi Hoa					0	0%	Related Person
4.3	Vu Thi Xuan					0	0%	Related Person

4.4	Do Thi Ha Trang						0	0%	Related Person
4.5	Do Duc Phuc						0	0%	Related Person
5	Do Quoc Viet			Chief Accountant			0	0%	Internal People
5.1	Ly Thi Hong Hanh						46.618	0,059%	Related Person
5.2	Do Le Nuc						0	0%	Related Person
5.3	Vu Thi Thom						0	0%	Related Person
5.4	Do Anh Quan						0	0%	Related Person
5.5	Do Bao An						0	0%	Related Person
5.6	Do Thi Hue						0	0%	Related Person
6	Ly Van Kha			Head of control Board			239	0,0003%	Internal People
6.1	Hoang Kim Khanh						0	0%	Related Person
6.2	Ly Van Khien						0	0%	Related Person
6.3	Dinh Thi Luong						0	0%	Related Person
6.4	Ly Hoang Tu Anh						0	0%	Related Person
6.5	Ly Hoang Son						0	0%	Related Person
6.6	Ly Van Kien						0	0%	Related Person
6.7	Ly Thi Phuong						0	0%	Related Person
6.8	Ly Thi Cham						0	0%	Related Person
6.9	Ly Van Thuong						0	0%	Related Person
7	Tran Anh Hai			Member of Board of Directors; Secretary of Corporation			0	0%	Internal People
7.1	Do Hong Nga						0	0%	Related Person
7.2	Tran Mai Anh						0	0%	Related Person
7.3	Tran Duc Minh						0	0%	Related Person
7.4	Tran Son						0	0%	Related Person
7.5	FTM Investment Joint Stock Company						11.461.718	14,53%	Related Person

7.6	PENS Construction Joint Stock Company						6.610.633	8,38%	Related Person
7.7	Thang Long Fundings Joint Stock Company						15.121.679	19,16%	Related Person
7.8	Hoa Binh Fundings Investment Joint Stock Company						11.836.100	15,0%	Related Person
7.9	AMAI Investment Company Limited						11.800.000	14,95 %	Related Person
8	Pham Sy Tiep				Member of Board of Directors		0	0%	Internal People
8.1	Pham Van Vinh						0	0%	Related Person
8.2	Nguyen Thi Thuy						0	0%	Related Person
8.3	Nguyen Thi Thu Giang						0	0%	Related Person
8.4	Pham Minh Anh						0	0%	Related Person
8.5	Pham Tue Anh						0	0%	Related Person
8.6	Pham Minh Tuan						0	0%	Related Person
9	Bui Hong Quang				Member of Supervisory Board		0	0%	Internal People
9.1	Nguyen Thi Thu						0	0%	Related Person
9.2	Hoang Thi Minh						0	0%	Related Person
9.3	Bui Hong Sang						0	0%	Related Person
9.4	Bui Bao Lam						0	0%	Related Person
9.5	Bui Yen Đan						0	0%	Related Person
9.6	Bui Thi Van						0	0%	Related Person
9.7	Bui Thi Phuc						0	0%	Related Person
10	Phan Thi To Hoa				Member of Supervisory Board		0	0%	Internal People
10.1	Phan Danh Tuyen						0	0%	Related Person



10.2	Dau Thi Thin							0	0%	Related Person
10.3	Pham Van Toan							0	0%	Related Person
10.4	Pham Minh Tam							0	0%	Related Person
10.5	Pham Minh Duc							0	0%	Related Person
10.6	Pham Minh Quan							0	0%	Related Person
10.7	Phan Quang Hung							0	0%	Related Person
10.8	Phan Duy Hoa							0	0%	Related Person
10.9	Phan Thi Anh Hong							0	0%	Related Person
10.10	Phan Thi Thanh Huyen							0	0%	Related Person
11	Constrexim Trade Union			Trade union organization of company				97.609	0,12%	Related Person
12	Indochina Investment Joint Stock Company			Subsidiary of Corporation				0	0%	Related Person
13	C.T.L Investment Company Limited			Subsidiary of Corporation				0	0%	Related Person
14	SumLam Real Estate Joint Stock Company			Subsidiary of Corporation				0	0%	Related Person
15	Ocean View Nha Trang Joint Stock Company			Subsidiary of Corporation				0	0%	Related Person
16	Constrexim Construction Investment and Trading Joint Stock Company			Subsidiary of Corporation				0	0%	Related Person
17	La Ngau Hydropower Joint Stock Company			Subsidiary of Corporation				0	0%	Related Person
18	Apas Hospitality Company Limited			Subsidiary of Corporation				0	0%	Related Person
19	CTX Company Limited No.1			Subsidiary of Corporation				0	0%	Related Person
20	CTX Company Limited No.2			Subsidiary of Corporation				0	0%	Related Person

21	Le Quang Binh		Shareholders owning more than 10%			10.721.884	13,58%	Related Person
22	Thang Long Fundings Joint Stock Company		Shareholders owning more than 10%			15.121.679	19,16%	Related Person
23	Hoa Binh Fundings Investment Joint Stock Company		Shareholders owning more than 10%			11.836.100	15,0%	Related Person
24	AMAI Investment Company Limited		Shareholders owning more than 10%			11.800.000	14,95 %	Related Person
25	FTM Investment Joint Stock Company		Shareholders owning more than 10%			11.461.718	14,53%	Related Person

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

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing
			Number of shares	Percentage	Number of shares	Percentage	
1	Ly Quoc Hung	Member of the Board of Directors; Deputy General Director	82.039	0,104%	39.500	0,05%	Transfer

IX. Other significant issues: No.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- Addressee as stated;
- Board of Directors;
- Board of Supervisors;
- Person publishing information
- Archived: Secretary of the Corporation.



PHAN MINH TUAN

