

No.: *14* /BC-DNC

Dong Nai, January 22, 2026.

**REPORT ON CORPORATE GOVERNANCE
DONG NAI MATERIAL & BUILDING INVESTMENT
JOINT STOCK COMPANY
for 2025**

To:

- State Securities Commission;
- Hanoi Stock Exchange.

- Company Name: **Dong Nai Material & Building Investment Joint Stock Company**
- Head Office Address: 138 Nguyen Ai Quoc Street, Quarter 1, Trang Dai Ward, Dong Nai.
- Telephone: 0251 3899 886
- Email: tckt@vatlieudongnai.vn
- Charter Capital: 128,340,000,000 VND
- Stock Code: **DND**
- Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

No.	Resolution/ Decision No.	Date of Issue	Content
1	91/NQ.DHĐCĐ-DNC	13/04/2025	<ul style="list-style-type: none">- Approval of Report No. 32/BC-DNC dated 04/04/2025, on the 2024 business performance and the 2025 business plan.- Approval of Report No. 33/BC-DNC dated 04/04/2025 on the 2024 operations of the Board of Directors and the 2025 operational plan.- Approval of the Supervisory Board's Report dated 26/03/2025, on the inspection and supervision of the business operations of Dong Nai Material & Building Investment Joint Stock Company in 2024.- Approval of the audited financial statements for 2024.- Approval of the profit distribution plan for 2024 and the profit distribution plan for 2025.- Approval of the executive salary, as well as the salaries and remuneration of the Board of Directors, the Supervisory Board, and the Secretary of the Board of

No.	Resolution/ Decision No.	Date of Issue	Content
			<p>Directors for 2024, along with the plan for 2025:</p> <ul style="list-style-type: none"> - Authorization granted to the Board of Directors to select one of three audit firms to audit the 2025 financial statements - Approval of the adjustment and supplementation of the Company's Logo and Product Logo according to Proposal No. 27/TTr-DNC dated 04/04/2025, from the Company's Board of Directors. - Approval of the adjustment of the plan for the use of proceeds from the private share offering according to Proposal No. 28/TTr-DNC dated 04/04/2025, from the Company's Board of Directors. - Approval of the amendment and supplementation of the Company Charter, Internal Corporate Governance Regulations, and the Regulations on the Operation of the Board of Directors according to Proposal No. 34/TTr-DNC dated 04/04/2025, from the Company's Board of Directors. - Approval of the dismissal of Mr. Tran Anh Dung from the position of Member of the Board of Directors for Term IV (2021-2026), effective from 13/04/2025. - Approval of the dismissal of Ms. Le Thi Yen from the position of Member of the Supervisory Board for Term IV (2021-2026), effective from 13/04/2025. - Approval of the list of candidates for additional election to the members of the Board of Directors and the Supervisory Board. - Approval of the election results for the additional Member of the Board of Directors for the remainder of Term IV (2021–2026), Mr. Huynh Trung Hieu – Member of the Board of Directors. - Approval of the election results for the additional Member of the Supervisory Board for the remainder of Term IV (2021–2026), Ms. Dinh Thi Nhi Uyen - Member of the Supervisory Board.

II. Board of Directors.

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

No.	Members of the Board of Directors	Position	The date of becoming/ceasing to be the Member of the Board of Directors	
			Date of Appointment	Date of Dismissal
1	Mr. Truong Viet Hoang Son	Chairman	08/04/2024	

2	Mr. Tran Anh Dien	Member/General Director	26/04/2021	
3	Mr. Huynh Trung Hieu	Member/Deputy General Director	13/04/2025	
4	Mr. Truong Cuong	Member	08/04/2024	
5	Mr. Vu Trong Dung	Member	21/04/2022	
6	Mr. Tran Anh Dung	Member	21/04/2022	13/04/2025

2. Meetings of the Board of Directors:

No.	Members of the Board of Directors	Number of Board Meetings Attended	Attendance Rate	Reason for Non-attendance
1	Mr. Truong Viet Hoang Son	7/7	100%	
2	Mr. Tran Anh Dien	7/7	100%	
3	Mr. Huynh Trung Hieu	3/7	43%	Appointed on 13/04/2025
4	Mr. Truong Cuong	7/7	100%	
5	Mr. Vu Trong Dung	7/7	100%	
6	Mr. Tran Anh Dung	4/7	57%	Dismissed as of 13/04/2025

Between Board of Directors' meetings, to address matters requiring the BOD's opinions related to production and business operations and management activities, the Chairman of the BOD organized the collection of the BOD's written voting opinions. These voting procedures were conducted in accordance with the provisions of the Law on Enterprises and relevant guiding documents, in compliance with the BOD's operational regulations and under the supervision of the Company's Supervisory Board (all voting documents were sent to all BOD members). The total number of written voting opinion collection documents in 2025 was: 13 documents.

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

- The Board of Directors (BOD) has supervised the activities of the Board of Management in managing production and business operations and implementing the Resolutions of the General Meeting of Shareholders and the Resolutions and decisions of the BOD.

- Through BOD meetings, the Company's General Director reports on the current production and business situation and outlines future directions for the BOD to provide guidance.

- The Board of Directors and the Board of Management always coordinate closely, demonstrating a governance and management relationship in accordance with the Company Charter and internal regulations.

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

None

5. Resolutions/Decisions of the Board of Directors

No.	Resolution/Decision No.	Date	Content	Approval Rate
1	81/NQ-HĐQT-DNC	06/01/2025	Resolution approving the policy on changing the Company's organizational structure	100%
2	83/NQ-HĐQT-DNC	23/01/2025	Resolution approving the dismissal of Ms. Pham Thai Hoai Huong from the position of Deputy General Director	100%
2	84/NQ-HĐQT-DNC	10/02/2025	Resolution assigning the role of Chief Accountant of the Company to Ms. Le Thi Hong	100%
3	85/NQ-HĐQT-DNC	18/02/2025	Resolution regarding the finalization of the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders	100%
4	86/NQ-HĐQT-DNC	21/02/2025	Resolution regarding the adjustment of the construction stone mining project at Tan Cang 5 Quarry in Phuoc Tan Commune, Long Thanh District	100%
5	87/NQ-HĐQT-DNC	20/03/2025	Resolution on the time and agenda of the 2025 Annual General Meeting of Shareholders	100%
6	88/NQ-HĐQT-DNC	26/03/2025	Resolution approving the contents of reports to be submitted to the 2025 Annual General Meeting of Shareholders	100%
7	89/NQ-HĐQT-DNC	27/03/2025	Resolution regarding the adjustment of the plan for the use of proceeds from the private share offering	100%
8	90/NQ-HĐQT-DNC	27/03/2025	Resolution on the finalization of the 2024 salary fund	100%
9	92/NQ-HĐQT-DNC	16/04/2025	Resolution on the detailed implementation of the plan for the use of proceeds from the private share offering	100%
10	93/NQ-HĐQT-DNC	28/04/2025	Approval of the transaction with a related party – The Gioi Nha Construction Material Joint Stock Company	100%
11	94/NQ-HĐQT-DNC	28/04/2025	Resolution regarding the detailed implementation of the plan for the use of the remaining proceeds from the private share offering not yet fully utilized	100%
12	95/NQ-HĐQT-DNC	29/04/2025	Resolution approving the 2024 materials usage report and the approval of materials and fuel consumption norms for 2025	100%
13	96/NQ-HĐQT-DNC	19/05/2025	Resolution approving the policy on liquidation of assets and inventories at the An Binh concrete batching plant	100%
14	97/NQ-HĐQT-DNC	23/05/2025	Resolution regarding the adjustment of the construction stone mining and processing project at Thien Tan 5 Quarry (Phase 1)	100%
15	98/NQ-HĐQT-DNC	03/06/2025	Resolution of Meeting No. 26 approving the business performance results for Q1/2025 and the business plan for Q2/2025	100%

No.	Resolution/Decision No.	Date	Content	Approval Rate
16	99/NQ-HĐQT-DNC	03/06/2025	Resolution regarding the selection of the audit firm to conduct the audit of the Company's 2025 financial statements	100%
17	100/NQ-HĐQT-DNC	23/06/2025	Resolution approving the contract and transaction with a related party - Nhon Trach 2 Concrete Component Joint Stock Company	100%
18	101/NQ-HĐQT-DNC	25/06/2025	Resolution approving the policy on working capital loans from VietinBank - Bien Hoa Industrial Zone Branch	100%
19	102/NQ-HĐQT-DNC	09/07/2025	Resolution on adjustment of the detailed plan for the use of proceeds from the share offering	100%
20	103/NQ-HĐQT-DNC	09/07/2025	Resolution on termination of operations of the small-scale mineral exploitation project at Ap Vam clay tile quarry	100%
21	104/NQ-HĐQT-DNC	02/10/2025	Resolution on the dismissal of the Company's Chief Accountant	100%
22	105/NQ-HĐQT-DNC	02/10/2025	Resolution on the introduction of personnel for appointment as the Company's Chief Accountant	100%
23	106/NQ-HĐQT-DNC	10/10/2025	Resolution on the appointment of the Company's Chief Accountant	100%
24	107/NQ-HĐQT-DNC	30/10/2025	Resolution of the 27th Meeting, approval of the production and business results for Q3/2025, and approval of the adjustments and supplements to the Company's salary, bonus, and remuneration regulations.	100%

III. Supervisory Board

1. Information about the members of the Supervisory Board (SB)

No.	Members of the Supervisory Board	Position	The date of becoming/ceasing to be the Member of the Supervisory Board		Qualifications
			Date of Appointment	Date of Dismissal	
1	Ms. Ho Thi Minh Tam	Head of the Board	08/04/2024		Master of Business Administration, Bachelor of Economics
2	Ms. Nguyen Thi Lien	Member	26/04/2021		Bachelor of Economics
3	Ms. Dinh Thi Nhi Uyen	Member	13/04/2025		Bachelor of Accounting
4	Ms. Le Thi Yen	Member	26/04/2021	13/04/2025	Bachelor of Economics (majoring in Accounting and Auditing)

2. Meetings of the Supervisory Board

No.	Members of the Supervisory Board	Number of meetings attended	Attendance Rate	Voting Rate	Reason for absence
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1	Ms. Ho Thi Minh Tam	3/3	100%	100%	
2	Ms. Nguyen Thi Lien	3/3	100%	100%	
3	Ms. Dinh Thi Nhi Uyen	2/3	67%	100%	Appointed from 13/04/2025
4	Ms. Le Thi Yen	1/3	33%	100%	Dismissed from 13/04/2025

3. Supervisory activities of the SB over the BOD, Board of Management, and Shareholders:

In 2025, the Supervisory Board operated in accordance with its functions and duties as stipulated by law and the Company Charter. It regularly monitored and supervised the production and business operations and provided input on accounting as well as the management and administration of the Board of Management and the activities of the Board of Directors.

The Board of Directors convened meetings and distributed opinion ballots to unify content and set development directions to strive to implement the production and business plans assigned by the General Meeting of Shareholders. It issued policies and directed management tasks within the authority of the Board of Directors and successfully organized the 2025 Annual General Meeting of Shareholders on 13/04/2025.

The General Director is the legal representative. The General Director assigned duties to the Deputy General Directors and emphasized the importance of their responsibilities. In management and administrative activities, the General Director and other executives implemented the Resolutions and Decisions of the Board of Directors, exercising functions and powers as prescribed by law and the Company Charter. The Board of Management facilitated the Supervisory Board's access to production and business operations and the collection of relevant information and documents.

Regarding Shareholders: The Supervisory Board did not receive any requests or complaints from Shareholders.

4. The coordination among the Supervisory Board and the activities of the Board of Directors, Board of Management, and other management personnel:

The Supervisory Board was invited to attend meetings of the Board of Directors, briefing meetings, and was provided with relevant information upon request. The Board of Directors also fully provided the Resolutions and Decisions of the Board of Directors to the Supervisory Board.

The Supervisory Board, together with the Board of Directors, Board of Management, and other management personnel, coordinated and grasped the Company's operational situation, thereby making proposals, exchanges, and contributions to ensure the Company's activities are appropriate and meet the interests of Shareholders.

5. Other activities of the Supervisory Board:

The Supervisory Board regularly monitored the Company's information disclosure to ensure that information provided to Shareholders is complete, accurate, timely, and other activities as they arise.

IV. Board of Management

No.	Members of the Board of Management	Date of Birth	Qualifications	Date of Appointment	Date of Dismissal
1	Mr. Tran Anh Dien	25/06/1981	General Business Administration, Engineer in Chemical and Food Technology	05/12/2024	
2	Mr. Huynh Trung Hieu	26/06/1976	Bachelor of Finance and Credit	24/12/2024	
3	Mr. Nguyen Tien Toan	12/02/1981	Master of Business Administration	26/04/2021	15/01/2025
4	Ms. Pham Thai Hoai Huong	06/06/1983	Bachelor of Economics, major in Accounting	01/10/2024	20/02/2025

V. Chief Accountant

No.	Full Name	Date of Birth	Qualifications	Date of Appointment	Date of Dismissal
1	Ms. Nguyen Tu Loan	08/04/1988	Master of Accounting	01/08/2023	13/10/2025
2	Ms. Le Thi Hong	30/12/1972	Bachelor of Accounting	13/10/2025	

VI. Training on corporate governance:

Training courses on corporate governance attended by the members of the Board of Directors, members of the Supervisory Board, the General Director, other management personnel, and the Company Secretary as per corporate governance regulations: None

VII. List of related persons of the public company and transactions between the related persons and the Company

1. List of related persons of the Company

According to the attached Appendix 1

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

According to the attached Appendix 2

3. Transactions between company insiders, related persons of insiders with subsidiaries, companies controlled by the Company.

None

4. Transactions between the Company and other entities

4.1. Transactions between the Company and companies where members of the Board of Directors, members of the Supervisory Board, the General Director, and other managers have been or are founding members or members of the Board of Directors, General Director within the past three (3) years:

According to the attached Appendix 3

4.2. Transactions between the Company and companies where related persons of the

members of the Board of Directors, members of the Supervisory Board, the General Director, and other managers are members of the Board of Directors, General Director.

None

4.3. Other transactions of the Company (if any) that may provide material or non-material benefits to the members of the Board of Directors, members of the Supervisory Board, the General Director, and other managers.

None

VIII. Transactions of shares by insiders and related persons of insiders

1. List of insiders and related persons of company insiders

According to the attached Appendix 4

2. Transactions of insiders and related persons concerning company shares

None

IX. Other matters to note

None

Recipients:

- As above;
- Board of Management;
- Archive: Finance and Accounting, Administration.

O/B. OF THE BOARD OF DIRECTORS

CHAI RM
CÔNG TY
CỔ PHẦN
ĐẦU TƯ XÂY DỰNG
VÀ VẬT LIỆU
ĐỒNG NAI
TP. BIÊN HÒA - T. ĐỒNG NAI
M.S.D.N: 36002022-C.T.C.P

Truong Viet Hoang Son

APPENDIX 1

THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached to the 2025 Corporate Governance Report – Section VII)

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
A ORGANIZATIONS HOLDING MORE THAN 10% OF THE COMPANY'S VOTING SHARES									
1	Sonadezi Corporation								Major shareholder holding 35.99% of charter capital
2	Dong Nai No. 2 Construction								Major shareholder holding 24.43% of charter capital
3	Nhon Trach 2 Reinforced Concrete Corporation								Major shareholder holding 23.53% of charter capital
B Company Insider									
1	Truong Viet Hoang Son							Appointment Term 2021-2026	Insider
	Truong Van Yen								Father
	Tra Thi Gai								Mother
	Doan Vinh								Father-in-law
	Phan Thi Le Chi								Mother-in-law
	Doan Thuy Nga								Wife
	Truong Minh Quan								Child
	Truong Anh Quan								Child
	Truong Viet Ngoc Hai								Older Brother

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
	Truong Thi Thu Giang								Younger Sibling
	Truong Ngoc Thuy Ai								Younger Sibling
	Truong Ngoc Thuy Duong								Younger Sibling
	Truong Ngoc Anh Thu								Sister
	Pham Thi Hoa								Sister-in-law
	Le Phuoc Giang								Brother-in-law
	Nguyen Van Phai								Brother-in-law
	Sonadezi An Binh Joint Stock Company								Mr. Truong Viet Hoang Son is currently a Board Member of Sonadezi An Binh Joint Stock Company
	BOT 319 Cuong Thuan CTI Corporation.								Mr. Son is currently a Board Member of BOT 319 Cuong Thuan CTI Corporation.
	Sonadezi Corporation								Mr. Son is currently the Deputy Head of Project - Business and the capital representative of Corporation at DNC Company, holding a 15.99% stake
	Sonadezi Khanh Hoa Shareholding Company								Mr. Son is currently the General Director

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
									of Sonadezi Khanh Hoa Shareholding Company
2	Tran Anh Dien							Term 2021-2026	Insider
	Tran Van Nuoi								Father
	Tran Thi Hong								Mother
	Nguyen Thi Ban								Mother-in-law
	Nguyen Thi Doan Hau								Wife
	Tran Anh Khoi								Child
	Tran Minh Huy								Child
	Tran Thi Diem Trang								Sibling
	Le Trung Tri								Brother-in-law
	Dong Nai No. 2 Construction								Related organization: Mr. Tran Anh Dien is the General Director cum Chairman of the Board of Directors of Dong Nai No. 2 Construction
	The Gioi Nha Construction Material Supermarket Joint Stock Company								Mr. Tran Anh Dien is the General Director of The Gioi Nha Construction

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
									Material Supermarket Joint Stock Company
3	Huynh Trung Hieu							Elected as a Member of the Board of Directors on 13/04/2025	Insider
	Ly Phung								Mother
	Vo Thi An								Mother-in-law
	Vo Thi Diem Phuong								Wife
	Huynh Nhat Truong								Child
	Huynh Thien Bao								Child
	Huynh Kim Khanh								Child
	Huynh Kim Long								Child
	Huynh Hien Nhan								Sibling
	Tran Thi My Nuong								Sister-in-law
	Huynh Tri Tin								Sibling
	Nguyen Thi Ngoc Nhung								Sister-in-law
	DIC - Dong Tien Joint - Stock Company								Mr. Huynh Trung Hieu is the General Director, Member of the Board of Directors
	Nhon Trach 2 Reinforced Concrete Corporation								Mr. Huynh Trung Hieu is the General Director and Chairman of

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
									the Board of Directors
4	Truong Cuong							Term 2021-2026	Insider
	Truong Ngoc Thu Thuy								Child
	Truong Ngoc Thuy Tien								Child
	Le Trung Kien								Son-in-law
	Truong Thi Xin								Sister
	Truong Manh Hung								Brother
	Truong Thi Du								Sister
	Truong Van Dung								Brother
	Truong Duc Hao								Sibling
	Truong Thi Hien								Sibling
	Nguyen Tho Viet								Brother-in-law
	Nguyen Thi Tuyet								Sister-in-law
	Nguyen Ngoc Mai								Brother-in-law
	Le Thi Van								Sister-in-law
	Vu Thi Dung								Sister-in-law
5	Vu Trong Dung							Term 2021-2026	Insider
	Nguyen Tran Song Thuong								Wife
	Vu Nguyen Tung Doanh								Child

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
	Vu Nguyen Dang Doanh								Child
	Nguyen Thi Lieu								Mother
	Vu Thi Kim Oanh								Sister
	Vu Trong Liet								Brother
	Vu Thi Kim Lien								Sister
	Vu Trong Phuong								Brother
	Vu Thi Kim Dung								Sister
	Vu Thi Dinh								Sister
	Nguyen Duc Hoang								Brother-in-law
	Nguyen Huu Thanh								Brother-in-law
	Huynh Van Thang								Brother-in-law
	Ho Truong Chien								Brother-in-law
	Duong Thi Ngoc Tuyet								Sister-in-law
	Industrial Urban Development Joint - Stock Company No 2 (D2D)								Mr. Dung is the Head of Internal Audit of D2D
	BOT 319 Cuong Thuan CTI Corporation								Mr. Dung is a member of the Supervisory Board of BOT 319 Cuong Thuan CTI Corporation
	Sonadezi Corporation								Mr. Dung is the capital representative at DNC Company with a 10% stake

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
	Quoc Lo 91 Can Tho - An Giang Investment Joint Stock Company								Mr. Dung is a member of the Supervisory Board of Quoc Lo 91 Can Tho - An Giang Investment Joint Stock Company
6	Tran Anh Dung							Dismissal	
	Le Van Luong								Father-in-law
	Le Lien Hong								Mother-in-law
	Tran Thi Phuong Dung								Sister
	Tran Anh Kiet								Brother
	Tran Anh Tuan								Brother
	Tran Thi Hong Hanh								Sister
	Tran Hong Phuc								Brother
	Le Lien Xuan								Wife
	Tran Dang Huy								Son
	Tran Le Ngoc Minh								Daughter
	Sonadezi Environment Joint Stock Company								Mr. Tran Anh Dung is a Board Member of Sonadezi Environment Joint Stock Company
	Dong Nai Construction								Mr. Tran Anh

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
	No.1 Joint Stock Company								Dung is a Board Member of Dong Nai Construction No.1 Joint Stock Company
	Dong Nai Construction Joint Stock Company								Mr. Tran Anh Dung is the Chairman of the Board of Dong Nai Construction Joint Stock Company
	Sonadezi Service Joint Stock Company								Mr. Tran Anh Dung is the General Director of Sonadezi Service Joint Stock Company
7	Nguyen Tien Toan							Dismissal	
	Nguyen Thi Xanh								Mother
	Tran Huu Ta								Father-in-law
	Vo Thi Minh Thu								Mother-in-law
	Tran Thi Van Trang								Wife
	Nguyen Tran Gia Bao								Child
	Nguyen Huy Hoang								Child
	Nguyen Manh Hung								Brother
	Nguyen Thi Huong								Sister
	Nguyen Thi Huong								Older sister

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
	Nguyen Tien Dung								Elder brother
	Nguyen Thu Ha								Sister-in-law
	Ta Kim Nguyen								Brother-in-law
	Le Thi Lan Chung								Sister-in-law
8	Pham Thai Hoai Huong							Dismissal	
								Termination Authorization	
	Ngo Van Giang								Husband
	Ngo Viet Hoang								Child
	Ngo Viet Hai								Child
	Pham Duy Thai								Father
	Dao Thi Thanh Huong								Mother
	Pham Duy Thanh								Sibling
	Ngo Thanh Binh								Father-in-law
	Nguyen Thi Han								Mother-in-law
9	Ho Thi Minh Tam							Appointment	Insider
	Ho Van Chuc								Father
	Dang Khac Quynh								Father-in-law
	Le Thi Ngai								Mother-in-law
	Ho Thi Kim Minh								Sister
	Ho Thi Thuy								Sister
	Ho Thi Kim Phuong								Sister

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
	Nguyen Van Tai								Brother-in-law
	Pham Van Lang								Brother-in-law
	Tran Cuong Truc								Brother-in-law
	Dang Khac Tuong								Husband
	Dang Ho Minh Duy								Child
	Dang Ho Minh Thu								Child
	Sonadezi Corporation								Ms. Ho Thi Minh Tam is the capital representative at DNC Company with a 10% stake
10	Nguyen Thi Lien							Appointment	Insider
	Vu Thi Thuy Mai								Child
	Pham Huy Linh								Son-in-law
	Vu Thi Quynh Nhu								Child
	Nguyen Van Nguyen								Brother
	Nguyen Thi Dong								Sister-in-law
	Nguyen Thi Thom								Sister
	Nguyen Thi Luu								Sister
	Nguyen Van Quy								Brother-in-law
	Dong Nai No. 2 Construction								Mrs. Nguyen Thi Lien is a Member of the Board of Directors, Chief Accountant of

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
									Dong Nai No. 2 Construction
11	Dinh Thi Nhi Uyen							Elected	Insider
	Nguyen Thi My Dung								Mother
	Nguyen Van Bien								Father-in-law
	Dinh Thi Mo								Mother-in-law
	Dinh Ngoc Hoang Tu								Brother
	Vu Thi Thuy Tien								Sister-in-law
	Dinh Ngoc Hoang Vuong								Brother
	Nguyen Thi Kim Hue								Sister-in-law
	Dinh Thi Mong Khuyen								Sister
	Nguyen Quoc Thinh								Husband
	Nguyen Dinh Bao Chau								Child
	Nguyen Dinh Nhu Thao								Child
12	Le Thi Yen							Dismissal	
	Nguyen Thi Choi								Mother
	Ha Manh Uy								Father-in-law
	Do Thi Quat								Mother-in-law
	Ha Van Tung								Husband
	Ha Quoc Khanh								Child
	Ha Yen Nhi								Child
	Le Thi Lung								Elder sister

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
	Le Thi Luyen								Elder sister
	Le Van Viet								Younger brother
	Le Van Thanh								Younger brother
	Le Quang Su								Brother-in-law
	Le Quang Quyen								Brother-in-law
	Phung Phuong Tam								Sister-in-law
	Nguyen Thi Ly								Sister-in-law
13	Nguyen Tu Loan							Dismissal	
	Nguyen The Chuyen								Father
	Pham Thi Binh								Mother
	Khuat Minh Dau								Father-in-law
	Dinh Thi Tham								Mother-in-law
	Khuat Minh Hanh								Husband
	Khuat Gia Phuc								Child
	Khuat Gia An								Child
	Nguyen Thi Van Anh								Child
	Nguyen The Phong								Brother-in-law
	Nguyen Tu Linh								Sister
	Pham The Hung								Brother-in-law
	Sonadezi Giang Dien Shareholding Company								is a member of the Supervisory Board of Sonadezi Giang Dien

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
									Shareholding Company
14	Le Thi Hong							Appointment	Insider
	Le Thi Ngu								Mother
	Le Thi Bai								Mother-in-law
	Le Huu Than								Brother
	Le Huu Trung								Brother
	Le Thi Thu								Sister
	Le Huu Son								Brother
	Le Huu Ha								Brother
	Vu Thi Chép								Sister-in-law
	Vu Thi Nga								Sister-in-law
	Le Thi Du								Sister-in-law
	Nguyen Thi Kim Hoan								Sister-in-law
	Le Viet Hung								Husband
	Le Thi Thu Hien								Child
	Le Binh Huy								Child
15	Hoang Thi Lien							Appointment	Insider
	Hoang Dinh Luan								Father
	Nguyen Thi Trinh								Mother
	Nguyen Dinh Hong								Father-in-law
	Pham Thi Loc								Mother-in-law

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	NSH* Certificate Number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
	Nguyen Dinh Oai								Husband
	Nguyen Hoang Thao Linh								Child
	Nguyen Dinh Hoang Phuc								Child
	Nguyen Hoang Thao Vy								Child
	Hoang Dinh Long								Elder brother
	Hoang Dinh Luong								Younger brother
	Nguyen Thi Nguyet								Sister-in-law
	Pham Thi Nguyet								Sister-in-law

APPENDIX 2

TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

(Attached to the 2025 Corporate Governance Report – Section VII)

No.	Name of organization/individual	Relationship with the company	ID/Passport No., Date of Issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision number of the General Meeting of Shareholders/Board of Directors ... approved (if any, specify the date of issuance)	Content, quantity, total transaction value	Notes
1	Dong Nai Construction Joint- Stock Company	Related organization of insider Mr. Tran Anh Dung (<i>Mr. Dung was dismissed as of April 13, 2025</i>)	3600510590	09 Huynh Van Nghe, Buu Long Ward, Bien Hoa, Dong Nai	Year 2025	Resolution No.: 79/NQ-HĐQT-DNC Dated 24/12/2024	Contract for the sale of Long Thanh Tunnel Bricks Transaction value: 487.553.000 VND	Sales
2	Sonadezi Environment Joint Stock Company	Organization with Relation to major shareholder - Sonadezi Corporation and insider Mr. Tran Anh Dung (<i>Mr. Dung was dismissed as of April 13, 2025</i>)	No.: 3600274914 Issued date: 07/08/2015 Place of issue: Department of Planning and Investment of Dong Nai	12 Huynh Van Nghe, Buu Long, Bien Hoa City, Dong Nai Province	Year 2025	Resolution No.: 79/NQ-HĐQT-DNC Dated 24/12/2024	Waste collection contract Waste Transaction value: 10,781,672 VND	Purchase
3	Dong Nai Water Joint Stock Company	Organization related to Major shareholder – Sonadezi Corporation	Number: 3600259296 Issued date: 11/5/2021 Place of issue: Department of Planning and Investment of Dong Nai	48 Cach Mang Thang Tam, Quyết Thang Ward, Bien Hoa City, Dong Nai Province	Year 2025	Resolution Number: 79/NQ-HĐQT-DNC Dated 24/12/2024	Domestic water contract Transaction value: 84,339,850 VND.	Purchase
7	Nhon Trach 2 Reinforced Concrete Corporation	Is a major shareholder of the Company and is an organization related to the insider Mr. Huynh Trung	Number: 3600810322 Issued date: 04/05/2023	No. 1, Nhon Trach 2 Industrial Zone, 25B Road, Hiep Phuoc Town, Nhon Trach,	Year 2025	Resolution No.: 79/NQ-HĐQT-DNC dated 24/12/2024 Resolution No.: 100/NQ-	- Asset lease: Transaction value of VND 2,000,000,000. - Collection of electricity and water charges: VND 436,714,616	Lease

No.	Name of organization/individual	Relationship with the company	ID/Passport No., Date of Issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision number of the General Meeting of Shareholders/Board of Directors ... approved (if any, specify the date of issuance)	Content, quantity, total transaction value	Notes
		Hieu	Place of issue: Department of Planning and Investment of Dong Nai	Dong Nai		HDQT-DNC dated 23/06/2025	- Asset liquidation: Transaction value of VND 127,769,360. - Purchase of goods: Transaction value of VND 2,640,000.	Asset liquidation Purchase
5	The Gioi Nha Construction Material Supermarket Joint Stock Company	Mr. Tran Anh Dien, a member of the Board of Directors and General Director of DND, is currently the General Director of The Gioi Nha Construction Material Supermarket Joint Stock Company	Number: 3603497972 Issued date: 16/01/2023 Place of issue: Department of Planning and Investment of Ho Chi Minh City	46-48 Nguyen Co Thach, An Loi Dong Ward, Thu Duc City, Ho Chi Minh City	Year 2025	Resolution Number: 93/NQ-HĐQT-DNC Dated 28/04/2025	Goods trading Transaction value: 13,257,650,812 VND	Purchase, sale of goods

Appendix 3

TRANSACTIONS BETWEEN THE COMPANY AND THE COMPANY THAT ITS MEMBERS OF BOARD OF MANAGEMENT, BOARD OF SUPERVISORS, GENERAL DIRECTOR HAVE BEEN FOUNDING MEMBERS OR MEMBERS OF BOARD OF DIRECTORS, OR GENERAL DIRECTOR IN THREE (03) LATEST YEARS

(Attached to the 2025 Corporate Governance Report – Section VII)

No.	Name of organization/individual	Relationship with the company	ID/Passport No., date of Issue, place of issue	Head office address/Contact address	Time of transactions with the company	Resolution/Decision number of the General Meeting of Shareholders/Board of Directors... approved (if any, specify the date of issuance)	Content, quantity, total transaction value	Notes
1	Dong Nai Construction Joint- Stock Company	Mr. Tran Anh Dung, General Director of DND, is the Chairman of the Board of Directors of Dong Nai Construction Joint- Stock Company <i>(Mr. Dung was dismissed as of April 13, 2025)</i>	3600510590	09 Huynh Van Nghe, Buu Long Ward, Bien Hoa, Dong Nai	Year 2025	Resolution number: 79/NQ-HĐQT-DNC dated 24/12/2024	Contract for the sale of Long Thanh Tuynel bricks Transaction value: 487.553.000 VND	Sales
2	Sonadezi Environment Joint Stock Company (SZE)	Mr. Tran Anh Dung, member of the Board of Directors, General Director of DND, is a member of the Board of Directors of SZE <i>(Mr. Dung was dismissed as of April 13, 2025)</i>	3600274914	12 Huynh Van Nghe, Buu Long, Bien Hoa City, Dong Nai Province	Year 2025	Resolution number: 79/NQ-HĐQT-DNC dated 24/12/2024	Contract for waste collection Transaction value: 10,781,672 VND	Purchases
3	The Gioi Nha Construction Material Supermarket Joint Stock Company	Mr. Tran Anh Dien, member of the Board of Directors, General Director of DND, is the General Director of The Gioi Nha Construction Material Supermarket Joint Stock Company	Number: 3603497972 Issued date: 16/01/2023 Place of issue: Department of Planning and Investment of Ho Chi Minh City	46-48 Nguyen Co Thach, An Loi Dong Ward, Thu Duc City, Ho Chi Minh City	Year 2025	Resolution number: 93/NQ-HĐQT-DNC dated 28/04/2025	Trading of goods Transaction value: 13,257,650,812 VND	Purchase, sale of goods

No.	Name of organization/individual	Relationship with the company	ID/Passport No., date of Issue, place of issue	Head office address/Contact address	Time of transactions with the company	Resolution/Decision number of the General Meeting of Shareholders/Board of Directors... approved (if any, specify the date of issuance)	Content, quantity, total transaction value	Notes
4	Nhon Trach 2 Reinforced Concrete Corporation	Is a major shareholder of the Company and an affiliated entity of the insider Mr. Huynh Trung Hieu	Number: 3600810322 Issued date: 04/05/2023 Issued by: Department of Planning and Investment of Dong Nai	No. 1, Nhon Trach 2 Industrial Zone, 25B Road, Hiep Phuoc Town, Nhon Trach, Dong Nai	Year 2025	Resolution number: 79/NQ-HĐQT-DNC dated 24/12/2024 Resolution Number: 100/NQ-HĐQT-DNC dated 23/06/2025	- Asset lease: Transaction value of VND 2,000,000,000. - Collection of electricity and water charges: VND 436,714,616.	Lease
							- Asset liquidation: Transaction value of VND 127,769,360.	Asset liquidation
							- Purchase of goods: Transaction value of VND 2,640,000.	Purchase

Appendix 4

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS DONG NAI MATERIAL & BUILDING INVESTMENT JOINT STOCK COMPANY

(Attached to the 2025 Corporate Governance Report – Section VIII)

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., issue date, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1	Truong Viet Hoang Son	The information has been updated in Appendix 1				0	0%	
	Truong Van Yen					0	0%	
	Tra Thi Gai					0	0%	
	Doan Vinh					0	0%	
	Phan Thi Le Chi					0	0%	
	Doan Thuy Nga					0	0%	
	Truong Minh Quan					0	0%	
	Truong Anh Quan					0	0%	
	Truong Viet Ngoc Hai					0	0%	
	Truong Thi Thu Giang					0	0%	
	Truong Ngoc Thuy Ai					0	0%	
	Truong Ngoc Thuy Duong					0	0%	
	Truong Ngoc Anh Thu					0	0%	
	Pham Thi Hoa					0	0%	
	Le Phuoc Giang					0	0%	
	Nguyen Van Phai					0	0%	
	Sonadezi An Binh Joint Stock Company					0	0%	

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., issue date, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	BOT 319 Cuong Thuan CTI Corporation					0	0%	
	Sonadezi Corporation					4,619,340	35.99%	
	Sonadezi Khanh Hoa Shareholding Company					0	0%	
2	Tran Anh Dien	The information has been updated in Appendix 1				0	0%	
	Tran Van Nuoi					0	0%	
	Tran Thi Hong					0	0%	
	Nguyen Thi Ban					0	0%	
	Nguyen Thi Doan Hau					0	0%	
	Tran Anh Khoi					0	0%	
	Tran Minh Huy					0	0%	
	Tran Thi Diem Trang					0	0%	
	Le Trung Tri					0	0%	
	Dong Nai No. 2 Construction					3,134,737	24.43%	
	The Gioi Nha Construction Material Supermarket Joint Stock Company					0	0%	
3	Huynh Trung Hieu	The information has been updated in Appendix 1				0	0%	
	Ly Phung					0	0%	
	Vo Thi An					0	0%	
	Vo Thi Diem Phuong					0	0%	
	Huynh Nhat Truong					0	0%	
	Huynh Thien Bao					0	0%	

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., issue date, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	Huynh Kim Khanh					0	0%	
	Huynh Kim Long					0	0%	
	Huynh Hien Nhan					0	0%	
	Tran Thi My Nuong					0	0%	
	Huynh Tri Tin					0	0%	
	Nguyen Thi Ngoc Nhung					0	0%	
	DIC - Dong Tien Joint Stock Company					0	0%	
	Nhon Trach 2 Reinforced Concrete Corporation					3,020,000	23.53%	
4	Truong Cuong	The information has been updated in Appendix 1				18,600	0.15%	
	Truong Ngoc Thu Thuy					0	0%	
	Truong Ngoc Thu Thuy					0	0%	
	Truong Ngoc Thuy Tien					0	0%	
	Le Trung Kien					0	0%	
	Truong Thi Xin					0	0%	
	Truong Manh Hung					0	0%	
	Truong Thi Du					0	0%	
	Truong Van Dung					0	0%	
	Truong Duc Hao					0	0%	
	Truong Thi Hien					0	0%	
	Nguyen Tho Viet					0	0%	
	Nguyen Thi Tuyen					0	0%	

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., issue date, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	Nguyen Ngoc Mai					0	0%	
	Le Thi Van					0	0%	
	Vu Thi Dung					0	0%	
5	Vu Trong Dung	The information has been updated in Appendix 1				0	0%	
	Nguyen Tran Song Thuong					0	0%	
	Vu Nguyen Tung Doanh					0	0%	
	Vu Nguyen Dang Doanh					0	0%	
	Nguyen Thi Lieu					0	0%	
	Vu Thi Kim Oanh					0	0%	
	Vu Trong Liet					0	0%	
	Vu Thi Kim Lien					0	0%	
	Vu Trong Phuong					0	0%	
	Vu Thi Kim Dung					0	0%	
	Vu Thi Dinh					0	0%	
	Nguyen Duc Hoang					0	0%	
	Nguyen Huu Thanh					0	0%	
	Huynh Van Thang					0	0%	
	Ho Truong Chien					0	0%	
	Duong Thi Ngoc Tuyet					0	0%	
	Industrial Urban Development Joint - Stock Company No 2 (D2D)					0	0%	

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., issue date, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	BOT 319 Cuong Thuan CTI Corporation					0	0%	
	Sonadezi Corporation					4,619,340	35.99%	
	Quoc Lo 91 Can Tho - An Giang Investment Joint Stock Company					0	0%	
6	Tran Anh Dung	The information has been updated in Appendix 1				0	0%	
	Le Van Luong					0	0%	
	Le Lien Hong					0	0%	
	Tran Thi Phuong Dung					0	0%	
	Tran Anh Kiet					0	0%	
	Tran Anh Tuan					0	0%	
	Tran Thi Hong Hanh					0	0%	
	Tran Hong Phuc					0	0%	
	Le Lien Xuan					0	0%	
	Tran Dang Huy					0	0%	
	Tran Le Ngoc Minh					0	0%	
	Sonadezi Environment Joint Stock Company					0	0%	
	Dong Nai Construction No.1 Joint Stock Company					0	0%	
	Dong Nai Construction Joint Stock Company					0	0%	
	Sonadezi Service Joint Stock Company					0	0%	
7	Nguyen Tien Toan	The information has been updated in Appendix 1				2,000	0.01%	
	Nguyen Manh Hung					0	0%	

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., issue date, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	Nguyen Thi Xanh					0	0%	
	Tran Huu Ta					0	0%	
	Vo Thi Minh Thu					0	0%	
	Tran Thi Van Trang					0	0%	
	Nguyen Tran Gia Bao					0	0%	
	Nguyen Huy Hoang					0	0%	
	Nguyen Manh Hung					0	0%	
	Nguyen Thi Huong					0	0%	
	Nguyen Thi Huong					0	0%	
	Nguyen Tien Dung					0	0%	
	Nguyen Thu Ha					0	0%	
	Ta Kim Nguyen					0	0%	
	Le Thi Lan Chung					0	0%	
8	Pham Thai Hoai Huong	The information has been updated in Appendix 1				3,000	0.02%	
	Ngo Van Giang					0	0%	
	Ngo Viet Hoang					0	0%	
	Ngo Viet Hai					0	0%	
	Pham Duy Thai					0	0%	
	Dao Thi Thanh Huong					0	0%	
	Pham Duy Thanh					0	0%	
	Ngo Thanh Binh					0	0%	

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., issue date, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	Nguyen Thi Han					0	0%	
9	Ho Thi Minh Tam	The information has been updated in Appendix 1				0	0%	
	Ho Van Chuc					0	0%	
	Dang Khac Quynh					0	0%	
	Le Thi Ngai					0	0%	
	Ho Thi Kim Minh					0	0%	
	Ho Thi Thuy					0	0%	
	Ho Thi Kim Phuong					0	0%	
	Nguyen Van Tai					0	0%	
	Pham Van Lang					0	0%	
	Tran Cuong Truc					0	0%	
	Dang Khac Tuong					0	0%	
	Dang Ho Minh Duy					0	0%	
	Dang Ho Minh Thu					0	0%	
	Sonadezi Corporation					4,619,340	35.99%	
10	Nguyen Thi Lien	The information has been updated in Appendix 1				0	0%	
	Vu Thi Thuy Mai					0	0%	
	Pham Huy Linh					0	0%	
	Vu Thi Quynh Nhu					0	0%	
	Nguyen Van Nguyen					0	0%	

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., issue date, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	Nguyen Thi Dong					0	0%	
	Nguyen Thi Thom					0	0%	
	Nguyen Thi Luu					0	0%	
	Nguyen Van Quy					0	0%	
	Dong Nai No. 2 Construction					3,134,737	24.43%	
11	Dinh Thi Nhi Uyen	The information has been updated in Appendix 1				0	0%	
	Nguyen Thi My Dung					0	0%	
	Nguyen Van Bien					0	0%	
	Dinh Thi Mo					0	0%	
	Dinh Ngoc Hoang Tu					0	0%	
	Vu Thi Thuy Tien					0	0%	
	Dinh Ngoc Hoang Vuong					0	0%	
	Nguyen Thi Kim Hue					0	0%	
	Dinh Thi Mong Khuyen					0	0%	
	Nguyen Quoc Thinh					0	0%	
	Nguyen Dinh Bao Chau					0	0%	
	Nguyen Dinh Nhu Thao					0	0%	
12	Le Thi Yen	The information has been updated in Appendix 1				0	0%	
	Nguyen Thi Choi					0	0%	
	Ha Manh Uy					0	0%	

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., issue date, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	Do Thi Quat					0	0%	
	Ha Van Tung					0	0%	
	Ha Quoc Khanh					0	0%	
	Ha Yen Nhi					0	0%	
	Le Thi Lung					0	0%	
	Le Thi Luyen					0	0%	
	Le Van Viet					0	0%	
	Le Van Thanh					0	0%	
	Le Quang Su					0	0%	
	Le Quang Quyen					0	0%	
	Phung Phuong Tam					0	0%	
	Nguyen Thi Ly					0	0%	
13	Nguyen Tu Loan	The information has been updated in Appendix 1				0	0%	
	Nguyen The Chuyen					0	0%	
	Pham Thi Binh					0	0%	
	Khuat Minh Dau					0	0%	
	Dinh Thi Tham					0	0%	
	Khuat Minh Hanh					0	0%	
	Khuat Gia Phuc					0	0%	
	Khuat Gia An					0	0%	

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., issue date, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	Nguyen Thi Van Anh					0	0%	
	Nguyen The Phong					0	0%	
	Nguyen Tu Linh					0	0%	
	Pham The Hung					0	0%	
	Sonadezi Giang Dien Shareholding Company					0	0%	
14	Le Thi Hong	The information has been updated in Appendix 1				0	0%	
	Le Thi Ngu					0	0%	
	Le Thi Bai					0	0%	
	Le Huu Than					0	0%	
	Le Huu Trung					0	0%	
	Le Thi Thu					0	0%	
	Le Huu Son					0	0%	
	Le Huu Ha					0	0%	
	Vu Thi Chep					0	0%	
	Vu Thi Nga					0	0%	
	Le Thi Du					0	0%	
	Nguyen Thi Kim Hoan					0	0%	
	Le Viet Hung					0	0%	
	Le Thi Thu Hien					0	0%	
	Le Binh Huy					0	0%	
15	Hoang Thi Lien	The information has been updated in Appendix 1				0	0%	

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID/Passport No., issue date, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	Hoang Dinh Luan					0	0%	
	Nguyen Thi Trinh					0	0%	
	Nguyen Dinh Hong					0	0%	
	Pham Thi Loc					0	0%	
	Nguyen Dinh Oai					0	0%	
	Nguyen Hoang Thao Linh					0	0%	
	Nguyen Dinh Hoang Phuc					0	0%	
	Nguyen Hoang Thao Vy					0	0%	
	Hoang Dinh Long					0	0%	
	Hoang Dinh Luong					0	0%	
	Nguyen Thi Nguyet					0	0%	
	Pham Thi Nguyet					0	0%	