



Số: 03/2026/CBTT-BCGL

TP. Hồ Chí Minh, ngày 29 tháng 01 năm 2026
Ho Chi Minh City, January 29, 2026

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 Bình Trưng, Tp. Hồ Chí Minh, Việt Nam / *No 22A, Street 7, Binh Trung Ward, 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 năm 2025.

BCG LAND Joint Stock Company discloses 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. ITKD/P. QIINDT
Archive BSD, IR.

**NGƯỜI ĐẠI DIỆN THEO
PHÁP LUẬT
LEGAL REPRESENTATIVE**



NGUYỄN HOÀNG TIỀN



Ho Chi Minh City, January 29, 2026

**REPORT ON CORPORATE GOVERNANCE
(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:

4.600.000.000.000 VND (Certificate of Business Registration, amended and supplemented for the 16th time, dated September 28, 2025)

4.737.999.130.000 VND (According to Report on the results of issuing shares to pay dividends No. 42/2024/BC-BCGL dated August 6, 2024 of BCG Land JSC)

- 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):

No.	Resolution/ Decision	Date	Content
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1	02/2025/NQ-ĐHĐCĐ-BCGL	02/07/2025	<p>Resolution of The General Meeting of Shareholders through collecting shareholders's written opinions in June 2025 approved the following contents:</p> <ol style="list-style-type: none"> 1. Proposal No. 01/2025/TTĐH-HĐQT-BCGL dated 11/06/2025 of the BOD v/v Promulgation of the Regulations on organization, implementation and counting of votes to collect written opinions of shareholders of BCG Land Joint Stock Company 2. Proposal No. 02/2025/TTĐH-BKS-BCGL dated 11/06/2025 of the BOS v/v Supplementing the List of independent auditors to audit and review the Financial Statements (FS) in 2024 3. Proposal No. 03/2025/TTĐH-BKS-BCGL dated 11/06/2025 of the BOS v/v Selecting an independent audit firm to audit the 2025 Financial Statements 4. Proposal No. 04/2025/TTĐH-HĐQT-BCGL dated 11/06/2025 of the BOD v/v Approval of the policy of participating in transactions with related parties under the approval authority of the Board of Directors expected to arise in 2025 until the nearest General Meeting of Shareholders in 2026 5. Proposal No. 05/2025/TTĐH-HĐQT-BCGL dated 11/06/2025 of the BOD v/v Approval of the Regulations on nomination, candidacy and election of additional members of the Board of Directors for the term 2022-2027 6. Proposal No. 06/2025/TTĐH-HĐQT-BCGL dated 11/06/2025 of the BOD v/v Resignation and election of additional members to the Board of Directors for the term 2022-2027. <p>Accordingly, the GSM approved:</p> <ul style="list-style-type: none"> + Dismissal of Board of Directors members: Mr. Nguyen Thanh Hung, Ms. Huynh Thi Kim Tuyen, Mr. Nguyen Tung Lam, Mr. Le Thanh Tung, Mr. Nguyen Khanh Duy, Mr. Pham Dai Nghia, Mr. Dang Dinh Tuan, Mr. Ng Wee Siong, Leonard, and Mr. Vu Xuan Chien. + Reduce the number of Board of Directors members from 10 to 5. + List of candidates for the Board of Directors for the 2022-2027 term.
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			<div><div><div>7. Proposal No. 07/2025/TTĐH-HĐQT- BCGL dated 11/06/2025 of the BOD v/v Change in business production strategy.</div><div>8. Proposal No. 08/2025/TTĐH-HĐQT-BCGL dated 11/06/2025 of the BOD v/v Approval of the amendment and supplement of the Charter of BCG Land Joint Stock Company (amended and supplemented for the 14th time).</div><div>9. Proposal No. 09/2025/TTĐH-HĐQT-BCGL dated 11/06/2025 of the BOD v/v Approval of the amendment and supplement of the Internal Regulations on Corporate Governance at BCG Land Joint Stock Company (for the 1st time).</div><div>10. Proposal No. 10/2025/TTĐH-HĐQT-BCGL dated 11/06/2025 of the BOD v/v Approval of the Amendments and supplements the Regulations on the operation of the Board of Directors of BCG Land Joint Stock Company (for the 1st time).</div><div>11. Proposal No. 11/2025/TTĐH-BKS-BCGL dated 11/06/2025 of the BOS v/v Approval of the Amendments and supplements the Regulations on the operation of the Supervisory Board of BCG Land Joint Stock Company (for the 1st time).</div><div>12. Through the results of the by-election, the Board of Directors of BCG Land Joint Stock Company for the term 2022-2027 consists of 5 members as follows:</div></div><table><tr><td>1</td><td>Mr Tan Bo Quan, Andy</td><td>Chairman</td></tr><tr><td>2</td><td>Mr Hồ Viết Trung</td><td>Member</td></tr><tr><td>3</td><td>Mr Nguyễn Hoàng Tiến</td><td>Member</td></tr><tr><td>4</td><td>Ms Trần Thị Bảo Trâm</td><td>Member</td></tr><tr><td>5</td><td>Mr Đoàn Ngọc Khải</td><td>Independent Member</td></tr></table></div>	1	Mr Tan Bo Quan, Andy	Chairman	2	Mr Hồ Viết Trung	Member	3	Mr Nguyễn Hoàng Tiến	Member	4	Ms Trần Thị Bảo Trâm	Member	5	Mr Đoàn Ngọc Khải	Independent Member
1	Mr Tan Bo Quan, Andy	Chairman																
2	Mr Hồ Viết Trung	Member																
3	Mr Nguyễn Hoàng Tiến	Member																
4	Ms Trần Thị Bảo Trâm	Member																
5	Mr Đoàn Ngọc Khải	Independent Member																
2	04/2025/NQ-DHĐCĐ-BCGL	19/12/2025	<div><div>Resolution of The General Meeting of Shareholders through collecting shareholders' written opinions in December 2025 approved the following contents:</div><div><div>1. Proposal No. 12/2025/TTĐH-HĐQT-BCGL dated 01/12/2025 of the BOD v/v Approval of the policy to implement the audited Financial Statements for the year 2024.</div></div></div>															

			<p>2. Proposal No. 13/2025/TTĐH-HĐQT-BCGL dated 01/12/2025 of the BOD v/v Change in business production strategy.</p> <p>3. Proposal No. 14/2025/TTĐH-HĐQT-BCGL dated 01/12/2025 of the BOD v/v Approval of the amendment and supplement of the Charter of BCG Land Joint Stock Company (amended and supplemented for the 145th time)</p>
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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)	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)
3.	Nguyễn Tùng Lâm	Vice Chairman, Non-executive members of the BOD	July 14, 2023 (Approved at the 2023 Annual General Meeting of Shareholders)	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)
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)	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)
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)	July 02, 2025 (approved through collecting shareholders opinion in written in June 2025)

6.	Nguyễn Khánh Duy	Non-executive members of the BOD	July 1, 2020 (Approved at the 2020 Annual General Meeting of Shareholders)	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)
7.	Lê Thanh Tùng	Non-executive members of the BOD	July 14, 2023 (Approved at the 2023 Annual General Meeting of Shareholders)	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)
8.	Phạm Đại Nghĩa	Executive members of the BOD	April 25, 2024 (Approved at the 2024 Annual General Meeting of Shareholders)	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)
9.	Ng Wee Siong, Leonard	Independent Member of BOD	July 14, 2023 (Approved at the 2023 Annual General Meeting of Shareholders)	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)
10.	Vũ Xuân Chiến	Independent Member of BOD	April 25, 2024 (Approved at the 2024 Annual General Meeting of Shareholders)	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)
11.	Hồ Viết Trung	Non-executive members of the BOD	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)	
12.	Nguyễn Hoàng Tiến	Executive members of the BOD	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)	
13.	Trần Thị Bảo Trâm	Non-executive members of the BOD	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)	
14.	Đoàn Ngọc Khải	Independent Member of BOD	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)	

2. Meetings of the Board of Directors

No	Board of Director' members	Number of meetings attended by	Attendance rate	Reasons for absence
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		Board of Directors		
1	Tan Bo Quan, Andy	18/18	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%	
11	Ông Hồ Viết Trung	7/7	100%	
12	Ông Nguyễn Hoàng Tiến	7/7	100%	
13	Bà Trần Thị Bảo Trâm	7/7	100%	
14	Ông Đoàn Ngọc Khải	7/7	100%	

In 2025, the resignation of several Board members within a short period of time had a certain impact on the Board's operations; however, the Board quickly rectified the situation, and important decisions of the Company were approved and implemented.

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 (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	80%	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	80%	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	100%	Disclosed on 14/03/2025

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
			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		
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
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

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
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
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	100%	Disclosed on 12/08/2024

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
			Beach Villas Company Limited		
25.	30/2025/NQ-HDQT-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-HDQT-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-HDQT-BCGL	11/06/2025	Approving the termination of representative offices and business location of BCG Land JSC	100%	Disclosed on 11/06/2025
28.	34/2025/QĐ-HDQT-BCGL	02/07/2025	Re: Issuing the Regulations on organizing, implementing and counting shareholders' opinions in writing	100%	Disclosed on 02/07/2025
29.	35/2025/QĐ-HDQT-BCGL	02/07/2025	Re: The Issuance of the Regulation on Internal Governance of BCG Land Joint Stock Company (amended and supplemented for the 1st time)	100%	Disclosed on 02/07/2025
30.	36/2025/QĐ-HDQT-BCGL	02/07/2025	Re: Promulgation of the Regulation on the Operation of the Board of Directors of BCG Land Joint Stock Company (amended and supplemented for the 1st time)	100%	Disclosed on 02/07/2025
31.	37/2025/QĐ-HDQT-BCGL	02/07/2025	Re: Issuance of BCG Land Joint Stock Company Regulation on the operation of the Supervisory Board (Amended and supplemented for the 1st time)	100%	Disclosed on 02/07/2025
32.	38/2025/QĐ-HDQT-BCGL	03/07/2025	Re: Electing the Vice Chairman of the Board of Directors and approving related-party transactions.	100%	Disclosed on 03/07/2025
33.	39/2025/QĐ-HDQT-BCGL	03/07/2025	Re: Assigning duties to the members of the Board of Directors for the term of	100%	The content does not subject to information

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
			2022-2027 of BCG Land Joint Stock Company		disclosure according to Circular 96/2020/TT-BTC
34.	41/2025/NQ-HĐQT-BCGL	28/07/2025	Re: Approving the liquidation of fixed asset and change of the Authorized Representative managing the contributed capital of BCG Land Joint Stock Company at Sao Sang Sai Gon Joint Stock Company	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
35.	42/2025/NQ-HĐQT-BCGL	28/07/2025	Re: Approving the change of the Authorized Representative managing the contributed capital of BCG Land Joint Stock Company at Sao Sang Sai Gon Joint Stock Company	100%	Disclosed on 29/07/2025
36.	44/2025/NQ-HĐQT-BCGL	28/08/2025	Re: Approving the change of Deputy General Director, Authorized Representative managing the capital contribution and Legal Representative of BCG Land Joint Stock Company	100%	Disclosed on 28/08/2025
37.	45/2025/QĐ-HĐQT-BCGL	28/08/2025	Re: Dismissal of the position of Deputy General Director in charge of Finance cum CFO of BCG Land Joint Stock Company	100%	Disclosed on 28/08/2025
38.	46/2025/QĐ-HĐQT-BCGL	28/08/2025	Re: Dismissal of the position of Deputy General Director cum Legal Representative of BCG Land Joint Stock Company	100%	Disclosed on 28/08/2025
39.	47/2025/QĐ-HĐQT-BCGL	28/08/2025	Re: Appointment of Deputy General Director in charge of Finance cum Legal Representative of BCG Land Joint Stock Company	100%	Disclosed on 28/08/2025
40.	48/2025/QĐ-HĐQT-BCGL	28/08/2025	Re: Change of representative managing the contributed capital of BCG Land Joint Stock Company at Gia Khang Investment Trading Service Joint Stock Company.	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
41.	49/2025/QĐ-HĐQT-BCGL	28/08/2025	Re: Change of representative managing the contributed capital of BCG Land Joint Stock	100%	The content does not subject to information

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
			Company at Indochina Hoi An Beach Villas Company Limited.		disclosure according to Circular 96/2020/TT-BTC
42.	50/2025/QĐ-HĐQT-BCGL	28/08/2025	Re: Change of representative managing the contributed capital of BCG Land Joint Stock Company at Con Bap Ecological Tourist Co. Ltd.	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
43.	51/2025/QĐ-HĐQT-BCGL	28/08/2025	Re: The change of Legal Representative of BCG Land Joint Stock Company	100%	Disclosed on 28/08/2025
44.	52/2025/QĐ-HĐQT-BCGL	05/09/2025	Re: Cars liquidation of BCG Land Joint Stock Company	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
45.	53/2025/NQ-HĐQT-BCGL	14/10/2025	Re: Approving the change of Company seal due to change of administrative boundaries	100%	Disclosed on 14/10/2025
46.	54/2025/NQ-HĐQT-BCGL	12/11/2025	Re: Change of Independent Audit Firm for the Separate and Consolidated Financial Statements for 2024	100%	Disclosed on 12/11/2025
47.	55/2025/NQ-HĐQT-BCGL	13/11/2025	Re: Approving the implementation of collecting shareholders' written opinions in December 2025	100%	Disclosed on 13/11/2025
48.	56/2025/QĐ-HĐQT-BCGL	13/11/2025	Re: Establishment of the Organizing Committee for collecting shareholders' written opinions in December 2025	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
49.	58/2025/NQ-HĐQT-BCGL	01/12/2025	Re: Approving the content, documents, list of candidates and list of shareholders for collecting shareholders' written opinions in December 2025	100%	Disclosed on 01/12/2025

III. BOARD OF SUPERVISORS/AUDIT COMMITTEE (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	4/4	100%	100%	
2	Nguyễn Việt Cường	4/4	100%	100%	
3	Hoàng Quốc Trung	4/4	100%	100%	

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

- The audited financial statements for 2024, quarterly financial statements, and semi-annual financial statements for 2025 (self-prepared reports) have not yet been provided as required. The Supervisory Board has sent internal letters urging the Board of Directors and the Executive Board to prepare and issue the financial statements. The Supervisory Board's work in 2025 will mainly focus 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
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					members of the Board of Management
1.	Nguyễn Thanh Hùng	CEO	09/02/1978	BA in English BA in Corporate Finance	Dismissed on 14/03/2025
2.	Phạm Đại Nghĩa	Deputy General Director	15/03/1988	Bachelor of Foreign Economics	Dismissed on 14/03/2025
3.	Phạm Hữu Quốc	Deputy General Director cum Chief Financial Officer	21/10/1988	Bachelor of Accounting Bachelor of Law	Dismissed on 28/08/2025 (Effective on 01/09/2025)
4.	Lê Nông	Deputy General Director	06/06/1969	Bachelor of Finance - Banking	Dismissed on 14/03/2025
5.	Hồ Viết Thùy	Deputy General Director	04/06/1990	Bachelor of Engineering in Transport Construction Engineering	Dismissed on 20/05/2025
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
7.	Phạm Thị Thảo	Deputy General Director	08/01/1993	Bachelor of Finance - Banking Bachelor of Law	Appointed on 28/08/2025 (Effective on 01/09/2025)

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

**CHAIRMAN OF
BOARD OF DIRECTORS**



LÂN BÔ QUAN, ANDY

APPENDIX 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)	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 Yiow					27/04/2024			Chairman of the BOD of the parent company (passed away on 08/03/2025)
2.	Phạm Minh Tuấn					27/06/2020	26/12/2025	Approved at the Extraordinary GMS in December 2025	Vice Chairman of the BOD of the parent company
3.	Nguyễn Thanh Hùng		Vice Chairman			27/06/2020	26/12/2025	Approved at the Extraordinary GMS in December 2025	Vice Chairman of the BOD of the parent company
4.	Nguyễn Tùng Lâm		Vice Chairman			28/04/2023	26/12/2025	Approved at the Extraordinary GMS in December 2025	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	26/12/2025	Approved at the Extraordinary GMS in December 2025	BOD member of parent company
7.	Nguyễn Quốc Khánh					27/06/2020	26/12/2025	Approved at the Extraordinary GMS in December 2025	BOD member 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
8.	Đặng Đình Tuấn		Vice Chairman – Independent Member of the BOD			28/04/2023	26/12/2025	Approved at the Extraordinary GMS in December 2025	Independent Member of the BOD of parent company
9.	Vũ Xuân Chiến		Independent Member of the BOD			28/04/2023	26/12/2025	Approved at the Extraordinary GMS in December 2025	Independent Member of the BOD of parent company
10.	Nguyễn Thị Ánh					26/12/2025			Vice Chairman of the BOD of the parent company
11.	Ng Wee Siong Leonard					26/12/2025			CEO cum BOD member of parent company
12.	Phạm Thị Thảo		Deputy CEO			01/09/2025			BOD member of parent company
13.	Thái Hồng Ngọc					26/12/2025			BOD member cum Deputy CEO of parent company
14.	Võ Văn Dũng					26/12/2025			Independent Member of the BOD of parent company
15.	Nguyễn Trung Kiên					26/12/2025			Independent Member of the BOD of parent company
16.	Phạm Hữu Quốc	017C112238 at SBS	Deputy CEO cum CFO, Authorized person to			02/10/2023	01/09/2025	Dismissed	CEO 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
			disclose information						
17.	Lê Thanh Tùng					22/12/2025			Deputy CEO of parent company
18.	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	02/07/2025	Approved through the GSM in June 2025	
3.	Nguyễn Tùng Lâm		Vice Chairman			14/07/2023	02/07/2025	Approved through the GSM in June 2025	
4.	Huỳnh Thị Kim Tuyền		Vice Chairman			31/10/2022	02/07/2025	Approved through the GSM in June 2025	
5.	Phạm Đại Nghĩa		BOD member			25/04/2024	02/07/2025	Approved through the GSM in June 2025	
6.	Nguyễn Khánh Duy		BOD member			01/07/2020	02/07/2025	Approved through the GSM in June 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
7.	Lê Thanh Tùng		BOD member			14/07/2023	02/07/2025	Approved through the GSM in June 2025	
8.	Đặng Đình Tuấn		Vice Chairman – Independent member of the BOD			19/05/2022	02/07/2025	Approved through the GSM in June 2025	
9.	Ng Wee Siong Leonard		Independent member of the BOD			14/07/2023	02/07/2025	Approved through the GSM in June 2025	
10.	Vũ Xuân Chiến		Independent member of the BOD			25/04/2024	02/07/2025	Approved through the GSM in June 2025	
11.	Nguyễn Hoàng Tiến		BOD member			27/02/2025			Insider
12.	Trần Thị Bảo Trâm		BOD member			02/07/2025			Insider
13.	Đoàn Ngọc Khải		Independent member of the BOD			02/07/2025			Insider
14.	Hồ Việt Trung		BOD member			02/07/2025			Insider
III. BOARD OF MANAGEMENT									

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
1.	Nguyễn Thanh Hùng		CEO			27/06/2020	14/03/2025		
2.	Phạm Đại Nghĩa		Deputy General Director			01/11/2023	14/03/2025		
3.	Nguyễn Hoàng Tiến		CEO			27/02/2025			Insider
4.	Phạm Hữu Quốc		Deputy CEO cum Chief Financial Officer, Authorized Person to disclose information			02/10/2023	01/09/2025		
5.	Lê Nông		Deputy General Director			13/07/2022	14/03/2025		
6.	Hồ Viết Thủy		Deputy General Director			01/08/2024	20/05/2025		
7.	Phạm Thị Thảo		Deputy General Director			01/09/2025			Insider
III. BOARD OF SUPERVISORS MEMBERS									
1.	Đồng Hải Hà		Head of Supervisory Board			16/06/2022			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
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 Company Secretary			01/01/2024	14/03/2025		
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	Nguyễn Khánh Duy		BOD member			01/07/2020			Legal representative of the subsidiary
2.	Sao Sang Sai Gon Joint Stock 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
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
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

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
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
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

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
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.	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	1.317.000.000	Receive consulting service fees. (Contract no. 0104/HDDVTV-BCGLAND-INDO dated 01/04/2022)
4.	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)
5.	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	2.835.000.000	Charge for consulting services. (Contract no. 0108/HDDVTV-BCGLAND-GK dated 01/08/2020)
6.	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	200.000.000	Car rental
7.	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	27.000.000	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 General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value (VND)	Note
8.	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)
9.	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	In 2025 with many occurrences	Resolution no. 02/2025/NQ-DHDCĐ-BCGL dated 02/07/2025	9.117.593.125	Loans were granted under Contract No. 02/2025/HĐCMV dated April 29, 2025; Contract No. 0605/2025/HĐCMV dated May 6, 2025; and Contract No. 2505/2025/HĐCMV dated May 25, 2025.
10.	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	In 2025 with many occurrences	Resolution no. 02/2025/NQ-DHDCĐ-BCGL dated 02/07/2025	17.000.000	Repayment of loans according to Contract No. 02/2025/HĐCMV dated April 29, 2025; Contract No. 0605/2025/HĐCMV dated May 6, 2025; Contract No. 2505/2025/HĐCMV dated May 25, 2025
11.	Thanh An An Company Limited	Related parties with company insiders	+ 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	In 2025 with many occurrences	Resolution no. 02/2025/NQ-DHDCĐ-BCGL dated 02/07/2025	300.000.000	Consulting services (according to Contract No. 0108A/2020/HDDVT/BCGL-TAA dated January 8, 2020)
12.	Vietnam Taxi Company	Related parties with company insiders	+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	In 2025 with many occurrences	Resolution no. 02/2025/NQ-DHDCĐ-BCGL dated 02/07/2025	18.840.556	Taxi fares, maintenance fees, and repair costs.
13.	AAA Insurance Corporation	Related parties with company insiders	+ 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	In 2025 with many occurrences	Resolution no. 02/2025/NQ-DHDCĐ-BCGL dated 02/07/2025	16.266.019	Insurance fee

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 Dong Hai Ha is Head of BOS of the party		+ / 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.	AAA Insurance Corporation	Mr Dong Hai Ha is Head of BOS of the party		+ / 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	In 2025 with many occurrences	4.411.000	Insurance fee
3.	Tracodi Construction Holdings Joint Stock Company	Mr. Nguyen Viet Cuong is BOS member of the party		+ 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
4.	BCG Financial Joint Stock Company	Mr Nguyen Hoang Tien is Chairman of the party		+ 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	Gia Khang Investment, Trade and Service Joint Stock Company	In 2025 with many occurrences	335.580.000	Borrowing under an asset loan contract no. 2006/2025/HDCMV/BCGF-GK
5.	Tracodi Construction Holdings Joint Stock Company	Mr. Nguyen Viet Cuong is BOS member of the party		+ 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
6.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is Chairman the Board of Directors of the party		+ 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
7.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is Chairman the Board of Directors of the party		+ 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
8.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is Chairman the Board of Directors of the party		+ 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
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	Ngày 23/01/2025	5.808.000.000	Income from Business Cooperation Agreement no.1405/2024/HD-HTĐT/AKL-IDO Total contract: 900 billion dong
10.	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-HTĐT/AKL-IDO Total contract: 900 billion dong
11.	AAA Insurance Corporation	Mr Dong Hai Ha is Head of BOS of the party		+ / 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
12.	AAA Insurance Corporation	Mr Dong Hai Ha is Head of BOS of the party		+ / 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	In 2025 with many occurrences	6.551.795	Insurance fee
13.	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	982.834.594	Borrowing contracting no. 01/2025/HDVV dated 13/05/2025
14.	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
15.	BCG Energy Joint Stock Company	Mr Le Thanh Tung is a member of the BOD and a member		+ 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
		of the BOD of BCG Land.							
16.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is Chairman the Board of Directors of the party		+ 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	In 2025 with many occurrences	300.000.000	Interest payment according to contract no. 03/2024/HDV/BCG-SAOSANG dated 27/07/2024
17.	Tracodi Construction Holdings Joint Stock Company	Mr. Nguyen Viet Cuong is BOS member of the party		+ 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
18.	Tracodi Construction Holdings Joint Stock Company	Mr. Nguyen Viet Cuong is BOS member of the party		+ 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	12/2025	21.276.759.620	Work volume completed for phase 10 under contract number: 01/2020/HĐNT/CB-TRACODI dated September 21, 2020
19.	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	1.197.511.589	Borrowing contracting no. 0506/2025/HĐCMV/BCGF-CB dated 05/06/2025
20.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is Chairman the Board of Directors of the party		+ 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	1.000.000.000	Interest payment according to contract no. 04/2024/HDV/BCG-CONBAP dated 26/07/2024
21.	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
22.	AAA Insurance Corporation	Mr Dong Hai Ha is Head of BOS of the party		+ 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	Con Bap Eco-Tourism Company Limited	In 2025 with many occurrences	8.281.680	Insurance fee
23.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is Chairman the Board of Directors of the party		+ 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.	Casa Marina Resort Travel Joint Stock Company	15/10/2025	9.717.593	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
24.	AAA Insurance Corporation	Mr Dong Hai Ha is Head of BOS of the party		+ 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	Casa Marina Resort Travel Joint Stock Company	In 2025 with many occurrences	69.112.397	Mandatory fire and explosion insurance costs under Contract No. 0701-0800-030103-25-000050
25.	AAA Insurance Corporation	Mr Dong Hai Ha is Head of BOS of the party		+ 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	Casa Marina Resort Travel Joint Stock Company	In 2025 with many occurrences	7.000.000	Voluntary car insurance cost number 1101-0880-070100-25-001307 11/09/2025

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-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.	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	1.317.000.000	Receive consulting service fees. (Contract no. 0104/HDDVTV-BCGLAND-INDO dated 01/04/2022)
4.	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)
5.	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	2.835.000.000	Charge for consulting services. (Contract no. 0108/HDDVTV-BCGLAND-GK dated 01/08/2020)
6.	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/HDT/HLS-BCGL dated 14/09/2022)
7.	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	In 2025 with many occurrences	Resolution no. 02/2025/NQ-ĐHĐCĐ-BCGL dated 02/07/2025	9.117.593.125	Loans were granted under Contract No. 02/2025/HDCMV dated April 29, 2025; Contract No. 0605/2025/HDCMV dated May 6, 2025; and Contract No. 2505/2025/HDCMV dated May 25, 2025.

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
8.	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	In 2025 with many occurrences	Resolution no. 02/2025/NQ-ĐHĐCĐ-BCGL dated 02/07/2025	17.000.000	Repayment of loans according to Contract No. 02/2025/HĐCMV dated April 29, 2025; Contract No. 0605/2025/HĐCMV dated May 6, 2025; Contract No. 2505/2025/HĐCMV dated May 25, 2025
9.	Thanh An An Company Limited	Related parties with company insiders	+ 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	In 2025 with many occurrences	Resolution no. 02/2025/NQ-ĐHĐCĐ-BCGL dated 02/07/2025	300.000.000	Consulting services (according to Contract No. 0108A/2020/HĐĐVT/BCGL-TAA dated January 8, 2020)
10.	Vietnam Taxi Company	Related parties with company insiders	+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	In 2025 with many occurrences	Resolution no. 02/2025/NQ-ĐHĐCĐ-BCGL dated 02/07/2025	18.840.556	Taxi fares, maintenance fees, and repair costs.
11.	AAA Insurance Corporation	Related parties with company insiders	+ 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	In 2025 with many occurrences	Resolution no. 02/2025/NQ-ĐHĐCĐ-BCGL dated 02/07/2025	16.266.019	Insurance fee

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%	The resignation effective July 2nd, 2025 was approved by the GSM

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
				Administrative Management of Social Order				
2.1	Nguyen Van Vien							Father
2.2	Nguyen Thi Hoang Yen							Mother
2.3	Nguyen Ngoc Minh An							Underaged Child
2.4	Nguyen Thanh Chi Lam							Underaged Child
2.5	Nguyen Nhat Bao							Underaged Child
2.6	Nguyen Ngoc Dai Trang							Sister
2.7	Nguyen Xuan Phu							Brother
2.8	Nguyen Quoc Trung							Brother-in-law
2.9	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%	Approved to resign on 26/12/2025

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: DPI HCMC				
2.10	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
2.11	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/ Vice Chairman of the Board of Members
2.12	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			Resigned
2.13	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
2.14	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
2.15	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%	The resignation effective July 2nd, 2025 was approved by the GSM
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					294.209.200	62,10%	Approved to resign on 26/12/2025

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
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			Approved to resign on 01/03/2025
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 Bắp, 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
4	Huynh Thi Kim Tuyen		Vice Chairman			2.060.000	0,43%	The resignation effective July 2nd, 2025 was approved by the GSM
4.1	Huynh Phung							Father (Passed away)
4.2	Nguyễn Thị Biều/ Nguyen Thi Bieu							Mother
4.3	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%	Approved to resign on 01/07/2025
4.4	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
4.5	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			Resigned
4.6	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
4.7	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
4.8	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
4.9	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
4.10	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			Approval to resign on 05/06/2025
4.11	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			Resigned
4.12	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			Resigned
4.13	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			Resigned

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
4.14	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			Approved to resign on 14/08/2025
4.15	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
5	Dang Dinh Tuan		Vice Chairman -Independent Member of Board of Directors			0		The resignation effective July 2nd, 2025 was approved by the GSM
5.1	Dinh Moc Dang							father
5.2	Nguyet Thi Minh Nguyen							Mother
5.3	Patrick Dang							Brother
5.4	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%	Approved to resign on 26/12/2025
5.5	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/ Member of Board of Directors
6	Pham Dai Nghia		Member of Board of Directors			0		The resignation effective July 2nd, 2025 was approved by the GSM

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
6.1	Pham Quang Hieu							Father
6.2	Dau Thi Hoa							Mother
6.3	Ho Van Bao							Father-in-law
6.4	Tran Thi Hai							Died
6.5	Hồ Thị Ngọc/ Ho Thi Ngoc							Wife
6.6	Pham Thao Nguyen							Baby
6.7	Pham Quang Bach							Baby
6.8	Phạm Vĩnh Hưng/ Pham Vinh Hung							Sibling
6.9	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
6.10	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
6.11	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
6.12	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
6.13	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
7	Nguyen Khanh Duy		Member of BOD			0	0%	The resignation effective July 2nd, 2025 was approved by the GSM
7.1	Nguyễn Khánh/ Nguyen Khanh							Father
7.2	Nguyễn Thị Bích Liên/ Nguyen Thi Bich Lien							Mother
7.3	Nguyễn Phương Lan/ Nguyen Phuong Lan							Wife
7.4	Nguyễn Văn Lâm/ Nguyen Van Lam							Father-in-law
7.5	Ngô Thị Gương/ Ngo Thi Guong							Mother-in-law
7.6	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
7.7	Nguyễn Khánh Minh/ Nguyen Khanh Minh			Not available	P5.2407 Park 5 Vinhomes Central Park, Ward 22, Binh Thanh District, HCMC			Child
7.8	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
7.9	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
8	Le Thanh Tung		Member of the BOD			0	0%	The resignation effective July 2nd, 2025 was approved by the GSM
8.1	Le Dinh Quy							Father
8.2	Cao Thi Thanh							Mother
8.3	Le Tuan Anh							Sibling
8.4	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
8.5	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%	Approved to resign on 01/07/2025
8.6	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			Approved to resign on 14/08/2025
8.7	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
8.8	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
8.9	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/ Deputy CEO
9	Ng Wee Siong Leonard		Independent Member of Board of Directors			0		The resignation effective July 2nd, 2025 was approved by the GSM
9.1	Ng Kok Heng							Father
9.2	Goh Choo Suan							Mother
9.3	Koh Teik Ling							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
9.4	Trinity Ng							Child
9.5	Melissa Huang							Sibling
9.6	Ng Su Yi							Sibling
9.7	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
9.8	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
9.9	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/ BOD member cum CEO
10	Vu Xuan Chien		Independent Member of Board of Directors			0		The resignation effective July 2nd, 2025 was approved by the GSM
10.1	Vu Xuan Lenh							Father
10.2	Vu Thi Chinh							Mother
10.3	Vu Hoang Hai							Baby
10.4	Vu Hoang Nam							Baby

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	Vu Xuan Thang							Sibling
10.6	Vu Xuan Dung							Sibling
10.7	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/ Deputy head of the BOS
10.8	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
10.9	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
10.10	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
10.11	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
10.12	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

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	Nguyen Hoang Tien		CEO cum Member of Board of Directors			221.450	0,047%	Insider
11.1	Nguyen Hoang Nhuan							Father (Passed away)
11.2	Ho Thi Xuan							Mother
11.3	Dao Van Thon							Father-in-law
11.4	Ho Thi Em							Mother-in-law
11.5	Dao Thi Hoa							Wife
11.6	Nguyen Thi Hoai Anh							Child
11.7	Nguyen Hoang Tang							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
11.8	Nguyen Hoang Tuan							Sibling
11.9	Casa Marina Resort Travel Joint Stock Company			+ Business Registration: 4101483255 + date of issue: 16/03/2017 + Place of issue: DPI Binh Dinh	QL1D, Quarter 1, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province			Related Organization/ Chairman
11.10	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
11.11	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
11.12	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 cum CEO
11.13	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/ Chairman cum CEO
11.14	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
11.15	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

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
11.16	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
12	Hồ Việt Trung		Member of Board of Directors					Insider
12.1	Hồ Càng							Father
12.2	Lê Thị Thúy							Mother
12.3	Hồ Việt Quang							Child
12.4	Hồ Ngọc Khuê							Child
12.5	Hồ Khánh Huyền							Child
12.6	Hồ Thị Kim Ngọc							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
12.7	Hồ Viết Cường							Sibling
12.8	Hồ Thị Kim Nhung							Sibling
12.9	No 1 Design and Construction Joint-Stock Company			+ Business Registration: 0301248798 + Date of issue: 14/07/2023 + Place of issue: DPI HCMC	28 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam			Related Organization/ Board Member
13	Trần Thị Bảo Trâm		Member of Board of Directors					Insider
13.1	Trần Văn Thân							Father
13.2	Nguyễn Thị Mèo							Mother
13.3	Đoàn Hồ Gioan							Husband
13.4	Đoàn Trần Bảo Kim							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
13.5	Trần Thị Bảo Ngọc							Sibling
13.6	Trần Bảo Châu							Sibling
14	Đoàn Ngọc Khải		Independent member of the BOD					Insider
14.1	Đoàn Tuấn Điệp							Father
14.2	Đào Thị The							Mother
14.3	Nguyễn Thị Thu Huyền							Wife
14.4	Đoàn Nguyễn Minh							Child
14.5	Đoàn Thiên Phúc							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
15	Pham Huu Quoc		Deputy Director cum CFO, Authorized Person to disclose information			0	0%	Approval to resign on 01/09/2025
15.1	Pham Huu Thai							Father
15.2	Ha Thi Nhung							Mother
15.3	Le Vu Vi							Wife
15.4	Pham Huu Thanh Phat							Underaged child
15.5	Pham Huu Thien Phuoc							Underaged child
15.6	Pham Huu Cuong							Sibling
15.7	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
15.8	Pham Huu Phuc							Sibling
15.9	Dang Thi Ngoc Huyen							Sister-in-law
15.10	Le Van Loi							Father-in-law
15.11	Dao Thi Mong Ngoc							Mother-in-law
15.12	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%	Approved to resign on 01/09/2025
15.13	Nguyen Hoang Development Joint Stock Company			+ Business Registration: 4100377261 + date of issue: 09/08/2000 + place of issue: DPI Binh Dinh	Khu TTCN Nhơn Hòa, Phường Nhơn Hòa, Thị xã An Nhơn, Tỉnh Bình Định,	0	0	Approval to resign on 20/05/2025
15.14	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	Approved to resign on 01/09/2025
15.15	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	0	0	Approved to resign on 09/12/2025
15.16	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	Approved to resign on 01/09/2025

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
15.17	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
15.18	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			Approved to resign on 05/12/2025
15.19	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
15.20	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			Approved to resign on 01/12/2025
15.21	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%	Approved to resign on 23/12/2025
16	Le Nong		Deputy Director			1.030.000	0,22%	Approval to resign on 14/03/2025
16.1	Le Le							Father
16.2	Hồ Thị Quối/ Ho Thi Quoi							Died
16.3	Huỳnh Thị Phi Vân/ Huynh Thi Phi Van							Wife
16.4	Huỳnh Đới/ Huynh Doi							Died

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
16.5	Nguyen Thi Vung							Mother-in-law
16.6	Lê Thị Ngọc Anh							Child
16.7	Lê Tuấn Anh/ Le Tuan Anh							Child
16.8	Lê Thị Nghĩa/ Le Thi Nghia							Sibling
16.9	Lê Tăng Trung/ Le Tang Trung							Sibling
16.10	Lê Thị Năm/ Le Thi Nam							Sibling
16.11	Lê Thị Mỹ Lệ/ Le Thi My Le							Sibling
16.12	Lê Duy Binh/ Le Duy Binh							Em/ Sibling
16.13	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

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
16.14	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			Approval to resign on 09/05/2025
16.15	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
16.16	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
16.17	Helios Village Company Limited			+ Business Registration: 6400447308 + date of issue: 28/07/2022 + place of issue: Sở KHĐT Đắk Nông/ DPI Đắk Nông	Village 7, Dak Ha Commune, Dak Glong District, Dak Nong Province			Chairman of the Board of Member cum Director
16.18	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
16.19	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
16.20	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
16.21	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

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
17	Ho Viet Thuy		Deputy Director					Approval to resign on 20/05/2025
17.1	Hồ Viết Dương/ Ho Viet Duong							Father
17.2	Nguyễn Thị Liên/ Nguyen Thi Lien							Mother
17.3	Hồ Thị Nga/ Ho Thi Nga							Wife
17.4	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			Related Organization/ Member of Board of Member cum Deputy Director
17.5	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			Related Organization/ Member of Board of Member cum Director
17.6	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%	Approval to resign on 12/05/2025
18	Phạm Thị Thảo		Deputy General Director					Insider
18.1	Phạm Văn Thắng							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
18.2	Nguyễn Thị Oanh							Mother
18.3	Hồ Đình Khôi Nguyên							Child (Underage)
18.4	Phạm Thị Thoa							Sibling
18.5	Phạm Thị Hòa							Sibling
18.6	Phạm Thị Thúy							Sibling
18.7	Phạm Tiến Đạt							Sibling
18.8	Bach Loc Trading and Service Investment Joint Stock Company			+ Business Registration: 0109236532 + Date of issue: 25/06/2020 + Place of issue: Hanoi DPI	CP1.18.01, 18th floor, Tower 1, Capital Place Building, 29 Lieu Giai Street, Ngoc Khanh Ward, Ba Dinh District, Hanoi City			Related Organization/ Deputy General Director
19	Huỳnh Thị Thao		Kế toán trưởng/ Chief Accountant			0	0%	Insider
19.1	Huỳnh Văn Tâm/ Huỳnh Văn Tâm							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
19.2	Võ Thị Hoanh/ Vo Thi Hoanh							Mother
19.3	Vũ Đình Hoan/ Vu Dinh Hoan							Husband
19.4	Huỳnh Thị Vãn/ Huynh Thi Van							Sibling
19.5	Huỳnh Thị Hiền/ Huynh Thi Hien							Sibling
19.6	Vũ Thị Mâu/ Vu Thi Mau							Mother-in-law
19.7	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%	Approval to resign on 01/07/2025
19.8	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
19.9	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							

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	Dong Hai Ha		Head of Board of Supervisors			0		Insider
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

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
1.9	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
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			+ 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

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
1.17	BCG Wind Soc Trang Joint Stock Company			+ Business Registration 2200743415 + date of issue: 02/02/2018 + place of issue: Sở KHDĐT Soc Trăng/ DPI Soc Trang	Alley 1, Road TL934, Hoa My Hamlet, My Xuyen Town, My Xuyen District, Soc Trang Province			Approval to resign on 23/09/2025
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			Approval to resign on 16/10/2025
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			Approval to resign on 27/08/2025
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			Approval to resign on 27/08/2025
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			Approval to resign on 25/07/2025
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

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
2.11	Tran Xuan Thu							Brother-in-law
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	MHDI2 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

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
2.21	Loc Troi Group Joint Stock Company			+Business Registration: 1600192619 + date of issue: 27/09/2004 + place of issue: DPI An Giang Province	No. 23 Ha Hoang Ho Street, Long Xuyen Ward, An Giang Province			Related Organization/ Head of Board of Supervisors
3	Hoang Quoc Trung		Member of Board of Supervisors			0		Insider
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

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
3.7	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 Bình Định/ DPI Bình Định	/ Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh			Related Organization/ Member of Board of Supervisors
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 Phú Yên	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

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
3.16	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
3.18	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 Board of Supervisors
III CORPORATE ADMINISTRATOR, CORPORATE SECRETARY AND RELATED PERSON OF INSIDER								
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 Thủy/ 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

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	Duong Thanh Tin		Corporate administrator			0	0%	Insider
2.1	Duong Thanh Duoc							Father
2.2	Nguyen Thi Hong							Mother
2.3	HTC Holding Joint Stock Company			+ Business Registration: 0104230142 + date of issue: 28/10/2009 + place of issue: DPI Tien Giang	No. 4, 4th floor, DacHa building, 360 Kim Ma, Giang Vo Ward, Hanoi City			Related Organization/ Authorized person to disclose information
2.4	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/ Corporate administrator

APPENDIX 6: VIII.2 TRANSACTIONS OF INSIDERS AND RELATED PERSONS ON COMPANY SHARES

No	The person who makes the transaction	Insider Relations	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, reward...)
			(Shares)	Rate	(Shares)	Rate	
1	Pham Huu Quoc	Deputy Director cum Chief Financial Officer, Authorized Person to disclose information (Approved to resign from 01/09/2025)	309.000	0,065%	0	0%	Sell shares

2	Nguyen Tung Lam	Vice Chairman (Approved to resign on 02/07/2025)	3.090.000	0,652%	0	0%	Sell shares
3	Huynh Thi Thao	Chief Accountant	314.150	0,066%	0	0%	Sell shares
4	Nguyen Khanh Duy	Member of the BOD (Approved to resign on 02/07/2025)	2.060.000	0,435%	0	0%	Sell shares
5	Le Thanh Tung	Member of the BOD (Approved to resign on 02/07/2025)	15.450	0,003%	0	0%	Sell shares
6	Le Nguyen Phuong Thao	Corporate administrator cum corporate secretary (Approval to resign on 14/03/2025)	15.450	0,003%	0	0%	Sell shares

