



Appendix V

REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**DESIGN AND CONSTRUCTION JOINT
STOCK COMPANY No.1**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 24./2026/CV-HĐQT

TP.HCM, month 06 day 05 year 2026

REPORT ON CORPORATE GOVERNANCE **The first 6 months of 2025**

To:

- The State Securities Commission;
- The Ha Noi Stock Exchange.

- Name of company: **DESIGN AND CONSTRUCTION JOINT STOCK COMPANY No.1**
- Address of headoffice: 28 Mac Dinh Chi St., Ward Sai Gon, Ho Chi Minh City.
- Telephone: 028.38230276 Fax: 028.38225050 Email: bantgd@decofi.vn
- Charter capital: 429.988.910.000 VNĐ
- Stock symbol: DCF
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, 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 No.	Date	Content
1.	01/2025/NQ-ĐHCD	18/04/2025	<ul style="list-style-type: none"> - Through the Operation Report of the Board of Directors on the review of production and business activities in 2024 and the production and business plan in 2025; - Through the operation report of the Supervisory Board; - Through the audited financial statements for 2024; - Through the profit distribution plan in 2024 and the profit distribution plan in 2025; - Through of remuneration and bonuses are other benefits of the Board of Directors and the Control Board; - Through the list of units performing the audit and review of the financial statements for the year 2025; - Through the plan to recover investments; - Through the plan to issue shares to increase equity capital from owners' equity; - Through the plan for private placement of shares; - Through the plan to issue shares under the Employee Option Program (ESOP); - By dismissing her from the position of member of the Supervisory Board for the term 2024-2029 regarding Ms. Le Thi Tinh; - Through the List of candidates participating in the election of members of the Supervisory Board for the term 2024-2029; - Through the results of the supplementary election of members of the Supervisory Board for the term 2024-2029.

II. Board of Directors (Semiannual report/annual report):

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

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1.	Mr. Pham Hung Cuong	Non-executive members of the Board of Directors	16/04/2021	

2.	Mr. Chu Quang Huan	Board members	14/07/2023	
3.	Mr. Nguyen Minh Tam	Board members	11/11/2022	
4.	Mr. Ho Viet Trung	Independent members of the Board of Directors	20/04/2023	
5.	Mr. Nguyen Ba Tho	Independent members of the Board of Directors	22/04/2024	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1.	Mr. Pham Hung Cuong	14/14	100%	
2.	Mr. Chu Quang Huan	14/14	100%	
3.	Mr. Nguyen Minh Tam	14/14	100%	
4.	Mr. Ho Viet Trung	14/14	100%	
5.	Mr. Nguyen Ba Tho	14/14	100%	

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

The Board of Directors has supervised the Company's production and business activities in accordance with the Law and the Company's Charter, to ensure the interests of Shareholders and Employees

All production and business activities of the Company are inspected and supervised by the Company's Board of Supervisors as well as specialized departments to minimize risks for the Company in the best way.

4. Activities of the Board of Directors' subcommittees (If any): : *Nothing*

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

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/2025/QĐ-HĐQT	01/01/2025	Decision to establish the Tet New Year Award Review Council for 2025.	
2.	02/2025/NQ-HĐQT	02/01/2025	Resolution approving related-party transactions and deciding on transactions involving 10% or more of the company's total assets.	100%
3.	03/2025/NQ-HĐQT	20/01/2025	Resolution on financial support for workers during the Lunar New Year 2025.	100%
4.	04/2025/NQ-HĐQT	24/01/2025	Resolution on the advance payment of remuneration for members of the Board of Directors/Supervisory Board for the year 2024.	
5.	05/2025/QĐ-HĐQT	17/02/2025	Decision to temporarily suspend business activities at DECOFI Hoang An One Member Limited Liability Company from March 1, 2025, until the end of February 28, 2026.	100%
6.	06/2025/NQ-HĐQT	26/02/2025	Resolution on Approving the Last Registration Date to Exercise Shareholder Rights.	100%
7.	07/2025/NQ-HĐQT	19/03/2025	Resolution on signing the credit limit contract at Nam A Commercial Joint Stock Bank - An Dong Branch.	100%
8.	08/2025/NQ-HĐQT	27/03/2025	Resolution approving the program and documents for the 2025 Annual General Meeting of Shareholders.	100%
9.	08A/2025/NQ-HĐQT	18/04/2025	Resolution on the assignment of tasks, advance payment of remuneration for the Board of Directors and the Supervisory Board, and the establishment of the Company Wage Council for the year 2025.	100%
10.	09/2025/NQ-HĐQT	21/04/2025	Resolution on the implementation of the plan to issue shares to increase equity capital from owners' equity.	100%
11.	10/2025/NQ-HĐQT	25/04/2025	Resolution on the continuation of credit transactions at Nam A Commercial Joint Stock Bank – An Dong Branch.	100%

12.	11/2025/NQ-HĐQT	16/05/2025	Resolution on Approving the Last Registration Date to Exercise Shareholder Rights.	100%
13.	12/2025/NQ-HĐQT	29/05/2025	Resolution to approve the selection of an auditing unit to review the semi-annual financial statements and to audit the financial statements for the year 2025.	100%
14.	13/2025/QĐ-HĐQT	29/05/2025	Decision to establish the debt recovery committee.	
15.	14/2025/NQ-HĐQT	03/06/2025	Resolution on the approval of the results of the issuance of shares to increase equity capital from owner's equity.	100%
16.	14A/2025/QĐ-HĐQT	12/06/2025	Decision to establish the Inventory Assessment and Asset Liquidation Board of the Company as of June 30, 2025.	
17.	15/2025/NQ-HĐQT	13/06/2025	Resolution on the amendment and supplementation of the organization and operation charter.	100%
18.	16/2025/NQ-HĐQT	23/06/2025	Resolution on credit transactions at Nam A Commercial Joint Stock Bank - An Dong Branch.	100%

III. Board of Supervisors/Audit Committee (Semi-annual report/annual report):

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1.	Ms. Tran Thi Binh An	Head of Control Board	28/08/2020	Master
2.	Ms. Le Thi Minh	Members of Board of Supervisors	15/04/2022	Bachelor
3.	Mr. Vu Ngoc Tue	Members of Board of Supervisors	18/04/2025	Construction Engineer – Bachelor of Law
4.	Ms. Le Thi Tinh	Members of Board of Supervisors	22/04/2024 – 18/04/2024	Master

2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1.	Ms. Tran Thi Binh An	04/04	100%	100%	
2.	Ms. Le Thi Minh	04/04	100%	100%	
3.	Mr. Vu Ngoc Tue	02/02	100%	100%	Appointed from 18/04/2025
4.	Ms. Le Thi Tinh	02/02	100%	100%	Dismissed from 18/04/2025

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

The Board of Directors of the Company has organized regular and extraordinary meetings in the form of expanded meetings for the participation of members of the Executive Board, the Supervisory Board and specialized departments. The Supervisory Board supervises the strict implementation of the Resolutions set forth by the General Meeting of Shareholders.

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

Monitor compliance with the provisions of the Law and the Company's Charter for the Board of Directors and Executive Board in the management and operation of the Company.

Monitor the implementation of the Resolutions approved by the 2025 General Meeting of Shareholders.

Proposing to select an independent auditing unit to audit the Company's financial statements for 2025, including the review period of the 6-month semi-annual financial statements and the financial statements at the end of the accounting year.

Check the rationality, legality and honesty in business management and operation; the rationality, legality and honesty in organizing accounting, statistics and preparing financial reports.

5. Other activities of the Board of Supervisors and Audit Committee (if any): : *Nothing*

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
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1.	Mr. Nguyen Minh Tam – General Director	20/11/1979	Civil engineer	19/05/2022
2.	Mr. Chu Quang Huan – Deputy General Director	02/08/1978	Civil engineer	08/09/2022
3.	Mr. Le Thanh Tung – Chief Financial Officer	15/10/1975	Bachelor of Economics	06/11/2023

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Duong Dinh Tam	11/11/1980	Bachelor of Accounting	05/04/2022

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: *Nothing*.

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

1. The list of affiliated persons of the Company: (Attached Appendix 01)

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

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

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 No.* date of issue, place of issue	Address	Time of transacti ons with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1.	New Era Cold Storage Joint Stock Company	Related Parties	1101956749 31/07/2020 Department of Planning and Investment of Long An Province	Lot B25, B26, B27, B28-2, Dọc 2 Street, Phu An Thanh Industrial Zone, An Thanh Commune, Ben Luc District, Long An Province.			- Electricity and water bills for construction: 145.137.043đ - Construction: 125.794.569.747đ	
2.	Phuc An Gia Real Estate Investment Co., Ltd.	Related Parties	3702896569 24/07/2020 Department of Planning and Investment of Binh Duong Province	House number 771/7A, Le Hong Phong, Chieu Lieu neighborhood, Tan Dong Hiep, Di An, Binh Duong.			- Electricity and water bills for construction: 158.335.795đ - Construction: 129.491.426.129đ	
3.	Era New Development Construction and Investment Co.,Ltd	Related Parties	5801480734 01/03/2022 Department of Planning and Investment of Lam Dong Province	412 Tran Phu St., Ward 1, Bao Loc city, Lam Dong Province.			- Construction: 36.887.164.801đ	

NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

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

4. Transactions between the Company and other objects :

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1.	Phan Thiet Homeland Sea Limited Liability Company	Related Parties	3401139808 Department of Planning and Investment of Binh Thuan Province	2nd Floor, Viettel Building, Phu Thuy Ward, Phan Thiet City, Binh Thuan Province.			- Construction: 70.384.277.809đ	
2.	Eco Grand Land Development and Investment Co.,Ltd	Related Parties	5801482114 23/03/2022 Department of Planning and Investment of Lam Dong province	Parcel of land No.1893, Map sheet No.19 (F.136.III.D), Ha Giang Alley, Loc Son Ward, Bao Loc City, Lam Dong Province.			- Advance payment for construction: 60.000.000.000đ	

3.	Bảo Minh Securities Joint Stock Company	Related Parties	0102727651 23/04/2008 State Securities Commission	3rd Floor, Pax Sky Building, 34A Pham Ngoc Thach, Vo Thi Sau Ward, District 3, Ho Chi Minh City.			- Consulting fee: 100.000.000đ	
4.	Green View Investment and Development Limited Liability Company	Related Parties	5801489688 22/08/2022 Department of Planning and Investment of Lâm Đồng Province	Land lot number 1893, map sheet number 19 (F.136.III.D), Ha Giang alley, Loc Son ward, Bao Loc city, Lam Dong province.			- Construction: 29.228.996.899đ	

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

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report/annual report)

1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company: (Attached Appendix 01)

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

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1.	Pham Hung Cuong		1.385.000	4,62%	1.985.120	4,62%	Issuing shares to increase equity capital from owner's equity.
2.	Nguyen Minh Tam		15.183	0.05%	21.761	0.05%	- nt -
3.	Ho Viet Trung		236.681	0,79%	339.234	0,79%	- nt -

4.	Tran Thi Binh An		1.385.000	4,62%	1.985.120	4,62%	- nt -
5.	Hoang Vu General Service Trading Import Export Manufacturing Co.,Ltd		4.119.470	13,73%	5.904.436	13,73%	- nt -
6.	Thai Hung Long Production Trading Services Co,Ltd		6.000.000	20%	8.599.800	20%	- nt -

IX. Other significant issues

Recipients:

- As above;
- Archived./.

CHAIRMAN OF THE BOARD OF DIRECTORS
(Sign, full name and seal)

PHAM HUNG CUONG



APPENDIX 01: LIST OF INTERNAL PERSON AND AFFILIATED PERSONS OF INTERNAL PERSON (INDIVIDUALS, ORGANIZATION)

Stock symbol

DCF

Name of listing company

CÔNG TY CỔ PHẦN XÂY DỰNG VÀ THIẾT KẾ SỐ 1

Dealine

30/06/2025

No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
1	2	3	4	5	6	7	8	9
1	Pham Hung Cuong	086C898323	Chairman of the Board		079078012644 issued on 12/09/2022 by The Police Department	50/31 Tran Dai Nghia St., Tan Tao A Ward, Binh Tan Dist, HCMC	1.985.120	4,62%
1.1	Pham Cong Dinh			Father	Not available	Died	0	0
1.2	Doan Thi Thang			Mother	079155021622 issued on 22/11/2021 by The Police Department	50/31 Tran Dai Nghia St., Tan Tao A Ward, Binh Tan Dist, HCMC	0	0
1.3	Nguyen Thi Diem Huong			Wife	079177013325 issued on 12/09/2022 by The Police Department	50/31 Tran Dai Nghia St., Tan Tao A Ward, Binh Tan Dist, HCMC	0	0
1.4	Pham Phu Trong			Son	079206004739 issued on 12/09/2022 by The Police Department	50/31 Tran Dai Nghia St., Tan Tao A Ward, Binh Tan Dist, HCMC	0	0
1.5	Pham Phu Hung			Son	Not available	50/31 Tran Dai Nghia St., Tan Tao A Ward, Binh Tan Dist, HCMC	0	0
1.6	Pham Trung Kien			Older brother	079077031945 issued on 04/03/2022 by The Police Department	50/31 Tran Dai Nghia St., Tan Tao A Ward, Binh Tan Dist, HCMC	0	0
1.7	Pham Quoc Viet			Younger brother	079080020111 issued on 10/08/2021 by The Police Department	50/31 Tran Dai Nghia St., Tan Tao A Ward, Binh Tan Dist, HCMC	0	0
1.8	Pham Phuong Nam			Younger brother	079083039206 issued on 10/08/2021 by The Police Department	50/31 Tran Dai Nghia St., Tan Tao A Ward, Binh Tan Dist, HCMC	0	0
1.9	Pham Thi Thu Suong			Sister- in - law	079177004518 issued on 12/01/2022 by The Police Department	D12/355 Group 12, Hamlet 4, Tan Nhut Commune, Binh Chanh Dist, HCMC	0	0

No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
1.10	Nguyen Thi Hong Trang			Sister- in - law	082181008527 issued on 10/08/2021 by The Police Department	50/31 Tran Dai Nghia Str., Tan Tao A Ward, Binh Tan Dist, HCMC	0	0
1.11	Nguyen Thi Kim Yen			Sister- in - law	079189036048 issued on 10/08/2021 by The Police Department	50/31 Tran Dai Nghia Str., Tan Tao A Ward, Binh Tan Dist, HCMC	0	0
1.12	QTM Trading and Investment JSC			Mr. Pham Hung Cuong is the Blockholder	0316471333 issued on 03/09/2020 by The Department of Planning and Investment of HCMC	B22.15, Sunrise City View, No.33 Nguyen Huu Tho St., Tan Hung Ward, Dist 7, HCMC	0	0
1.13	Hai Dang Finance Service and Investment company limited (Hai Dang Finance Co.,LTD)			Mr. Pham Hung Cuong is the General Director	3401205761 issued on 05/06/2020 by The Department of Planning and Investment of HCMC	65 Pham Ngoc Thach St., Vo Thi Sau Ward, Dist 3, HCMC	0	0
1.14	Eco Grand Land Development and Investment Co.,Ltd			Mr. Pham Hung Cuong is the Chairman of the Member Council	5801482114 issued on 23/03/2022 by The Department of Planning and Investment of Lam Dong province	Parcel of land No.1893, Map sheet No.19 (F.136.III.D), Ha Giang Alley, Loc Son Ward, Bao Loc City, Lam Dong province	0	0
1.15	New Era Business Construction Materials and Process, Exploit Co.,LTD			Mr. Pham Hung Cuong is the Chairman of the Member Council	3401231497 issued on 18/03/2022 by The Department of Planning and Investment of Binh Thuan province	311 Thu Khoa Huan St., Binh Hung Ward, Phan Thiet town, Binh Thuan province	0	0
1.16	QTM International JSC			Hai Dang Finance Co., LTD is the shareholder holdings 10% of the total shares	3500870310 issued on 25/04/2008 by by The Department of Planning and Investment of BRVT	C.06, Road 03 Phu My Townhouse, Tan Phuoc Ward, Phu My town, BRVT province	0	0
1.17	Sai Gon High Rise Investment Corporation			Hai Dang Finance Co., LTD is the shareholder holdings 75% of the total shares	0316685582 issued on 20/01/2021 by The Department of Planning and Investment of HCMC	116A Nguyen Dinh Chieu St., Da Kao Ward, Dist 1, HCMC	0	0
1.18	Eras Da Lat Investment JSC			Hai Dang Finance Co., LTD is the shareholder holdings 15% of the total shares	0315895499 issued on 11/09/2019 by The Department of Planning and Investment of Lam Dong Province	412 Tran Phu, Ward 1, Bao Loc City, Lam Dong province	0	0

No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
1.19	Phuc An Gia Real Estate Investment Co., Ltd.			Subsidiary company of High Rise Sai Gon	3702896569 issued on 14/07/2020 by The Department of Planning and Investment of Binh Duong province	No. 771/7A, Le Hong Phong St., Chien Lieu quarter, Tan Dong Hiep Ward, Di An Dist., Binh Duong province	0	0
2	Chu Quang Huan		Vice-chairman of the Board/ Vice General Director		027078005582 issued on 10/07/2021 by The Police Department	No.23 Road 5, Quarter 1, Hiep Binh Chanh Ward, Thu Duc city, HCMC	0	0
2.1	Chu Quang Luu			Father	027055006145 issued on 10/05/2022 by The Police Department	Tho Ninh Hamlet, Phu Luong commune, Luong Tai Dist., Bac Ninh province	0	0
2.2	Chu Thi Rang			Mother	027155008841 issued on 10/05/2021 by The Police Department	Tho Ninh Hamlet, Phu Luong commune, Luong Tai Dist., Bac Ninh province	0	0
2.3	Chu Quang Hoa			Older brother	027074010785 issued on 25/06/2021 by The Police Department	Tho Ninh Hamlet, Phu Luong commune, Luong Tai Dist., Bac Ninh province	0	0
2.4	Chu Quang Phong			Older brother	027076011619 issued on 10/05/2021 by The Police Department	Tho Ninh Hamlet, Phu Luong commune, Luong Tai Dist., Bac Ninh province	0	0
2.5	Chu Quang Nghiep			Younger brother	027081007950 issued on 30/05/2023 by The Police Department	Tho Ninh Hamlet, Phu Luong commune, Luong Tai Dist., Bac Ninh province	0	0
2.6	Chu Thi Khiem			Younger sister	027183010035 issued on 15/05/2022 by The Police Department	3.5 Block E, Quarter 4, Binh Trung Dong Ward, Thu Duc City, HCMC	0	0
2.7	Chu Quang Ton			Younger sister	027085007245 issued on 11/11/2021 by The Police Department	Tho Ninh Hamlet, Phu Luong commune, Luong Tai Dist., Bac Ninh province	0	0
2.8	Chu Thi Khiet			Younger sister	027188008371 issued on 06/08/2022 by The Police Department	Tho Ninh Hamlet, Phu Luong commune, Luong Tai Dist., Bac Ninh province	0	0
2.8	Chu Quang Liem			Younger brother	027091005302 issued on 27/12/2022 by The Police Department	Bao Son Hamlet, Ly Van Lam Commune, Ca Mau City, Ca Mau province	0	0

No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
2.10	Nguyen Hoang Thuy Đan			Wife	079179002620 issued on 22/11/2021 by The Police Department	No.23 Road 5, Quarter 1, Hiep Binh Chanh Ward, Thu Duc City, HCMC	0	0
2.11	Chu Hoang Thuc Anh			Daughter	079307040091 issued on 22/11/2021 by The Police Department	No.23 Road 5, Quarter 1, Hiep Binh Chanh Ward, Thu Duc City, HCMC	0	0
2.12	Chu Hoang Quynh Anh			Daughter	079309004218 issued on 11/12/2023 by The Police Department	No.23 Road 5, Quarter 1, Hiep Binh Chanh Ward, Thu Duc City, HCMC	0	0
3	Nguyen Minh Tam	086C890836	Board Member/ General Director		082079000544 issued on 26/09/2024 by The Ministry of Public Security	252/62/34 Pham Van Chieu St., Ward 9, Go Vap Dist, HCMC	21.761	0,05%
3.1	Nguyen Van Ruong			Father	082059010530 issued on 02/07/2021 by The Police Department	Phu Hoa Hamlet, Phu Nhuan Commune, Cai Lay Dist, Tien Giang province	0	0
3.2	Hua Thi The			Mother	082160012058 issued on 10/07/2021 by The Police Department	Phu Hoa Hamlet, Phu Nhuan Commune, Cai Lay Dist, Tien Giang province	0	0
3.3	Nguyen Thi Ly No			Wife	066192003456 issued on 26/12/2021 by The Police Department	252/62/34 Pham Van Chieu St., Ward 9, Go Vap Dist, HCMC	0	0
3.4	Nguyen Minh Dat			Son	Not available	252/62/34 Pham Van Chieu St., Ward 9, Go Vap Dist, HCMC	0	0
3.5	Nguyen Ngoc Bao Chau			Daughter	Not available	252/62/34 Pham Van Chieu St., Ward 9, Go Vap Dist, HCMC	0	0
3.6	Đang Che Pho			Brother-in-law	082078001689 issued on 25/04/2021 by The Police Department	Group 10, Tan Ninh Hamlet, Tan Phu Commune, Tan Phu Dong Dist, Tien Giang province	0	0
3.7	Nguyen Thi Thanh Minh			Younger sister	082181026322 issued on 06/07/2021 by The Police Department	Tan Ninh Hamlet, Tan Phu Commune, Tan Phu Dong Dist, Tien Giang province	0	0
3.8	Tran Van Ngoan			Brother-in-law	082081016432 issued on 10/05/2021 by The Police Department	Phu Hoa Hamlet, Phu Nhuan Commune, Cai Lay Dist, Tien Giang province	0	0

No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
3.9	Nguyen Thi Cam Tu			Younger sister	082184022373 issued on 10/05/2021 by The Police Department	Phu Hoa Hamlet, Phu Nhuan Commune, Cai Lay Dist, Tien Giang province	0	0
3.10	Nguyen Trung Truc			Younger brother	082090020551 issued on 10/05/2021 by The Police Department	Phu Hoa Hamlet, Phu Nhuan Commune, Cai Lay Dist, Tien Giang province	0	0
3.11	Nguyen Thi Ngoc Den			Sister- in - law	082191003067 issued on 06/05/2021 by The Police Department	Phu Hoa Hamlet, Phu Nhuan Commune, Cai Lay Dist, Tien Giang province	0	0
3.12	Nguyen Thanh Liem			Younger brother	082086006363 issued on 10/05/2021 by The Police Department	Phu Hoa Hamlet, Phu Nhuan Commune, Cai Lay Dist, Tien Giang province	0	0
3.13	Nguyen Kim Dong			Brother-in-law	082086010362 issued on 10/05/2021 by The Police Department	Phu Hoa Hamlet, Phu Nhuan Commune, Cai Lay Dist, Tien Giang province	0	0
3.14	Nguyen Thi Diem Ngoc			Younger sister	082191002403 issued on 20/04/2021 by The Police Department	Phu Hoa Hamlet, Phu Nhuan Commune, Cai Lay Dist, Tien Giang province	0	0
3.15	Nguyen Thi Kim Thoa			Sister- in - law	082192014792 issued on 10/05/2021 by The Police Department	Phu Hoa Hamlet, Phu Nhuan Commune, Cai Lay Dist, Tien Giang province	0	0
4	Ho Viet Trung	086C896344	Board member		064082003106 issued on 21/12/2022 by The Police Department	C0601, Block C, Sarina Apartment, Sala Urban Area, An Loi Dong Ward, Thu Duc City, HCMC	339.234	0,79%
4.1	Ho Cang			Father	Not available	Died	0	0
4.2	Le Thi Thuy			Mother	046147007161 issued on 29/09/2022 by The Police Department	Tan Dong Hiep Ward, Di An town, Binh Duong province	0	0
4.3	Ho Thi Kim Ngoc			Older sister	064173007641 issued on 11/12/2021 by The Police Department	999/9D, Chieu Lieu Quarter, Tan Dong Hiep Ward, Di An town, Binh Duong province	0	0
4.4	Ho Viet Cuong			Older brother	064079002698 issued on 12/03/2022 by The Police Department	999/9D, Chieu Lieu Quarter, Tan Dong Hiep Ward, Di An town, Binh Duong province	0	0
4.5	Ho Thi Kim Nhung			Younger sister	064185000055 issued on 13/09/2016 by The Police Department	115/7/5 Nguyen Hong St., Ward 1, Go Vap Dist, HCMC	0	0

No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
4.6	Ho Viet Quang			Son	Not available	C0601, Block C, Sarina Apartment, Sala Urban Area, An Loi Dong Ward, Thu Duc City, HCMC	0	0
4.7	Ho Ngoc Khue			Daughter	Not available	C0601, Block C, Sarina Apartment, Sala Urban Area, An Loi Dong Ward, Thu Duc City, HCMC	0	0
4.8	Ho Khanh Huyen			Daughter	Not available	C0601, Block C, Sarina Apartment, Sala Urban Area, An Loi Dong Ward, Thu Duc City, HCMC	0	0
4.9	Sai Gon High Rise Investment Corporation			Mr Ho Viet Trung is the Chairman of the Board	0316685582 issued on 20/01/2021 by HCMC Department of Planning and Investment	116A Nguyen Dinh Chieu St., Da Kao Ward, Dist 1, HCMC	0	0
5	Nguyen Ba Tho		Board member		054083008331 issued on 24/08/2023 by The Police Department	A.11.05 Jamila Apartment, Song Hanh St, Phu Huu Ward, Thu Duc City, HCMC	0	0
5.1	Nguyen Ba Huy			Father	Not available	Died	0	0
5.2	Le Thi Hong			Mother	054159002850 issued on 28/06/2021 by The Police Department	Phu Vang Hamlet, Binh Kien commune, Tuy Hoa City, Phu Yen province	0	0
5.3	Tham Quynh Nhu			Wife	054184010733 issued on 28/02/2023 by The Police Department	A.11.05 Jamila Apartment, Song Hanh St, Phu Huu Ward, Thu Duc City, HCMC	0	0
5.4	Nguyen Hoang An			Son	Not available	A.11.05 Jamila Apartment, Song Hanh St, Phu Huu Ward, Thu Duc City, HCMC	0	0
5.5	Nguyen Moc Lan			Daughter	Not available	A.11.05 Jamila Apartment, Song Hanh St, Phu Huu Ward, Thu Duc City, HCMC	0	0
5.6	Nguyen Thi Ai Van			Older sister	054177010776 issued on 24/08/2023 by The Police Department	Phu An Hamlet, An Phu commune, Tuy Hoa City, Phu Yen province	0	0
5.7	Tang Van Chin			Brother-in-law	054074011881 issued on 28/06/2021 by The Police Department	Phu An Hamlet, An Phu commune, Tuy Hoa City, Phu Yen province	0	0

No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
5.8	Nguyen Thi Thu Thuy			Older sister	054178002963 issued on 08/05/2021 by The Police Department	Phu Vang Hamlet, Binh Kien commune, Tuy Hoa City, Phu Yen province	0	0
5.9	Nguyen Loi			Brother-in-law	054077002011 issued on 08/05/2021 by The Police Department	Phu Vang Hamlet, Binh Kien commune, Tuy Hoa City, Phu Yen province	0	0
5.10	Nguyen Thi Kim Thoa			Older sister	054182001158 issued on 16/04/2021 by The Police Department	Phu Vang Hamlet, Binh Kien commune, Tuy Hoa City, Phu Yen province	0	0
5.11	Nguyen Dac Thuan			Brother-in-law	001074043666 issued on 28/06/2021 by The Police Department	Phu Vang Hamlet, Binh Kien commune, Tuy Hoa City, Phu Yen province	0	0
5.12	Nguyen Thi Thu Thao			Younger sister	054188001839 issued on 13/04/2021 by The Police Department	Phu Vang Hamlet, Binh Kien commune, Tuy Hoa City, Phu Yen province	0	0
5.13	Eco Life Development and Investment Co.,Ltd			Mr Nguyen Ba Tho is the General Director	5801492673 issued on 11/09/2019 by The Department of Planning and Investment of Lam Dong Province	Parcel of land No.1893, Map sheet No.19 (F.136.III.D), Ha Giang Alley, Loc Son Ward, Bao Loc City, Lam Dong province	0	0
5.14	Eras Holdings Investment JSC			Mr Nguyen Ba Tho is the Vice Director General	0313033405 issued on 28/11/2014 by The Department of Planning and Investment of HCMC	116A Nguyen Dinh Chieu St., Da Kao Ward, Dist 1, HCMC	0	0
5.15	Gia Phat Development and Investment Co.,ltd			Mr Nguyen Ba Tho is the General Director	0314323812 issued on 30/03/2017 by The Department of Planning and Investment of HCMC	40 Pham Ngoc Thach St., Vo Thi Sau Ward, Dist 3, HCMC	0	0
5.16	Green View Development and Investment Co.,ltd			Mr Nguyen Ba Tho is the General Director	5801489688 issued on 22/08/2022 by The Department of Planning and Investment of Lam Dong Province	Parcel of land No.1893, Map sheet No.19 (F.136.III.D), Ha Giang Alley, Loc Son Ward, Bao Loc City, Lam Dong province	0	0
6	Tran Thi Binh An	086C898319	Head of the Supervisors Board		079181008095 issued on 27/11/2021 by The Police Department	129/46 Nguyen Van Nghi St., Ward 7, Go Vap Dist, HCMC	1.985.120	4,62%
6.1	Tran Van An			Father	Not available	Died	0	0

No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
6.2	Le My Nhung			Mother	079158003381 issued on 29/07/2022 by The Police Department	129/46 Nguyen Van Nghi St., Ward 7, Go Vap Dist, HCMC	0	0
6.3	Nguyen Huu Gia Minh			Son	Not available	129/46 Nguyen Van Nghi St., Ward 7, Go Vap Dist, HCMC	0	0
6.4	Tran Hoa An			Younger brother	079087018074 issued on 24/11/2021 by The Police Department	129/46 Nguyen Van Nghi St., Ward 7, Go Vap Dist, HCMC	0	0
6.5	Quang Huynh Chi Thao			Sister- in - law	079187023151 issued on 01/05/2021 by The Police Department	168/3 Hoang Hoa Tham St., Ward 5, Binh Thanh Dist, HCMC	0	0
6.6	Phan Thiet Homeland Sea Limited Liability Company			Ms Tran Thi Binh An is the Chairman of the board	3401139808 issued on 15/12/2016 by The Department of Planning and Investment of Binh Thuan Province	123 Nguyen Tuong St., Phu Thuy Ward, Phan Thiet Town, Binh Thuan Province	0	0
6.7	Eras Farm High-tech Agricultural Development and Investment JSC			Mrs Tran Thi Binh An is the Director General	0315530233 issued on 27/02/2019 by The Department of Planning and Investment of HCMC	65 Pham Ngoc Thach St., Vo Thi Sau Ward, Dist 3, HCMC	0	0
6.8	Eco Life Development and Investment Co.,Ltd			Ms Tran Thi Binh An is the Chairman of the board	5801492673 issued on 20/10/2022 by The Department of Planning and Investment of Lam Dong Province	Parcel of land No.1893, Map sheet No.19 (F.136.III.D), Ha Giang Alley, Loc Son Ward, Bao Loc City, Lam Dong province	0	0
6.9	New Era Business Construction Materials and Process, Exploit Co.,LTD			Ms Tran Thi Binh An is the Blockholder	3401231497 issued on 18/03/2022 by The Department of Planning and Investment of Binh Thuan Province	311 Thu Khoa Huan St., Phu Thuy Ward, Phan Thiet town, Binh Thuan	0	0
6.10	Pure Crystal Land Development and Investment Co.,Ltd			Ms Tran Thi Binh An is the Director General	5801492666 issued on 20/10/2022 by The Department of Planning and Investment of Lam Dong Province	Parcel of land No.1893, Map sheet No.19 (F.136.III.D), Ha Giang Alley, Loc Son Ward, Bao Loc City, Lam Dong province	0	0

No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
7	Lê Thi Minh		Supervisors Board Member		031183010297 issued on 29/11/2021 by The Police Department	175/28/19 Dinh Phong Phu St., Tang Nhon Phu B Ward, Thu Duc city, HCMC	0	0
7,1	Le Van Khoai			Father	031055001967 issued on 28/06/2022 by The Police Department	Tan Hung Ward, Vinh Bao Dist, Hai Phong province	0	0
7,2	Nguyen Thi Thiep			Mother	031159002602 issued on 28/06/2021 by The Police Department	Tan Hung Ward, Vinh Bao Dist, Hai Phong province	0	0
7,3	Nguyen Tien Hieu			Husband	022083001064 issued on 08/04/2016 by The Police Department	175/28/19 Dinh Phong Phu St., Tang Nhon Phu B Ward, Thu Duc City, HCMC	0	0
7,4	Nguyen Tien Le Hoang			Son	Not available	175/28/19 Dinh Phong Phu St., Tang Nhon Phu B Ward, Thu Duc City, HCMC	0	0
7,5	Nguyen Bao Anh			Daughter	Not available	175/28/19 Dinh Phong Phu St., Tang Nhon Phu B Ward, Thu Duc City, HCMC	0	0
7,6	Lê Bích Phương			Younger sister	031185018091 issued on 08/07/2022 by The Police Department	41 Jalan undang Pasir Taman Megah, Kuala Lumpur 521000.	0	0
7,7	Duang Kwong Boon			Brother-in-law	A51279262 21/07/2018	41 Jalan undang Pasir Taman Megah, Kuala Lumpur 521000.	0	0
7,8	Le Van Binh			Older brother	031081005854 issued on 10/04/2021 by The Police Department	42 Tan Vien St., Bac Son Ward, Kien An Dist, Hai Phong province	0	0
7,9	Nguyen Thi Huong			Sister- in - law	031188005321 issued on 30/03/2018 by The Police Department	42 Tan Vien St., Bac Son Ward, Kien An Dist, Hai Phong province	0	0
7,10	New Era Cold Storage JSC			Ms Le Thi Minh is the Cheft Accountant	1101956749 issued on 31/07/2020 by The Department of Planning and Investment of Long An Province	Lot B25, B26, B27, B28-2, Doc 2 St., Phu An Thanh Industrial Park, An Thanh commune, Ben Luc dist, Long An province	0	0
8	Vu Ngoc Tue		Supervisors Board Member		075182011271 issued on 27/11/2021 by The Police Department	136/2A Vo Thi Sau St., Tay A Quarter, Long Hoa Ward, Di An town, Binh Duong province	0	0

No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
8,1	Vu Ngoc Quynh			Father	Not available	Died	0	0
8,2	Nguyen Thi Tuu			Mother	001147003997 issued on 03/04/2021 by The Police Department	207 E6 Quynh Mai, Hai Ba Trung Dist, Ha Noi	0	0
8,3	Vu Ngoc Lan			Older sister	001172042025 issued on 23/07/2021 by The Police Department	207 E6 Quynh Mai, Hai Ba Trung Dist, Ha Noi	0	0
8,4	Hoang Van Ha			Brother-in-law	001070041136 issued on 10/07/2021 by The Police Department	TDP Chinh Trung, Trau Quy Town, Gia Lam Dist, Ha Noi	0	0
8,5	Bui Thi Thuy Trang			Wife	079189011291 issued on 13/01/2022 by The Police Department	F7/35, Group 7, Hamlet 6, Le Minh Xuan Commune, Binh Chanh Dist, HCMC	0	0
8,6	Vu Hoang Anh			Son	Not available	207 E6 Quynh Mai, Hai Ba Trung Dist, Ha Noi	0	0
8,7	V&T Construction Investment Co.,Ltd			Mr Vu Ngoc Tue is the Director	0314458827 issued on 13/06/2017 by The Department of Planning and Investment of HCMC	193/32 Nam Ky Khoi Nghia, Vo Thi Sau Ward, Dist 3, HCMC	0	0
9	Huynh Thi Ngoc Thinh		Person in charge of Corporate Governance		052186000484 issued on 23/04/2019 by The Police Department	LB22.10, Lexington Apartment, An Phu Ward, Thu Duc city, HCMC	0	0
9,1	Huynh Huu Nghia			Father	052043004341 issued on 12/04/2022 by The Police Department	Binh Thuan commune, Tay Son dist, Binh Dinh province	0	0
9,2	Ta Thi Tam			Mother	052151005693 issued on 12/04/2022 by The Police Department	Binh Thuan commune, Tay Son dist, Binh Dinh province	0	0
9,3	Huynh Huu Ngai			Older brother	052068019415 issued on 28/09/2021 by The Police Department	525 Truong Chinh St., Chi Lang Ward, Pleiku City, Gia Lai province	0	0
9,4	Huynh Thi Hoa Hop			Older sister	052176019963 issued on 30/08/2021 by The Police Department	415 Truong Chinh St., Chi Lang Ward, Pleiku City, Gia Lai province	0	0

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No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
9,5	Huynh Thi Ngoc Chi			Older sister	052178001272 issued on 09/04/2021 by The Police Department	525 Truong Chinh St., Chi Lang Ward, Pleiku City, Gia Lai province	0	0
9,6	Huynh Thanh Nam			Older sister	052081001078 issued on 09/04/2021 by The Police Department	407 Truong Chinh St., Chi Lang Ward, Pleiku City, Gia Lai province	0	0
9,7	Huynh Thanh Cuong			Older sister	052084001233 issued on 09/04/2021 by The Police Department	127 Truong Chinh St., Tra Ba Ward, Pleiku City, Gia Lai province	0	0
9,8	Ha Thi Cam Nhung			Sister- in - law	052172031383 issued on 09/08/2021 by The Police Department	525 Truong Chinh St., Chi Lang Ward, Pleiku City, Gia Lai province	0	0
9,9	Su Thi Ngoc Yen			Sister- in - law	064188000883 issued on 04/04/2021 by The Police Department	407 Truong Chinh St., Chi Lang Ward, Pleiku City, Gia Lai province	0	0
9.10	Tran Thi Cam Tu			Sister- in - law	064186002316 issued on 16/04/2021 by The Police Department	127 Truong Chinh St., Tra Ba Ward, Pleiku City, Gia Lai province	0	0
9.11	Phan Ngoc Hiep			Brother-in-law	052076001239 issued on 09/04/2021 by The Police Department	415 Truong Chinh St., Chi Lang Ward, Pleiku City, Gia Lai province	0	0
9.12	Trang Tan Dat			Brother-in-law	095076000342 issued on 09/04/2021 by The Police Department	536 Truong Chinh St., Chi Lang Ward, Pleiku City, Gia Lai province	0	0
10	Le Thanh Tung	006C606599	Chief Financial Officer		056075004357 issued on 24/11/2021 by The Police Department	A15.03 Botanic - 312 Nguyen Thuong Hien St., Ward 5, Phu Nhuan Dist, HCMC	0	0
10.1	Le Minh Tam			Father	Not available	Died	0	0
10.2	Nguyen Thi Nguyet			Mother	056136004039 issued on 1/11/2023 by The Police Department	174 Le Hong Phong St.,Phuoc Hai Ward, Nha Trang City, Khanh Hoa province	0	0
10.3	Mai Thanh Truc	057C699979		Wife	079177000316 issued on 12/07/2022 by The Police Department	369/25/23 Ly Thai To St., Ward 9, Dist 10, HCMC	0	0
10.4	Le Mai Bao Han			Daughter	079305043869 issued on 04/11/2022 by The Police Department	369/25/23 Ly Thai To St., Ward 9, Dist 10, HCMC	0	0

No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
10.5	Le Thi Bich Loan			Older sister	056163009443 issued on 14/08/2021 by The Police Department	174 Le Hong Phong St., Phuoc Hai Ward, Nha Trang City, Khanh Hoa province	0	0
10.6	Le Thi Kim Phuong			Older sister	056170005560 issued on 14/09/2021 by The Police Department	28 Le Hong Phong St., Phuoc Hai Ward, Nha Trang City, Khanh Hoa province	0	0
10.7	Le Ngoc Duc			Older brother	056073011380 issued on 28/09/2021 by The Police Department	174 Le Hong Phong St., Phuoc Hai Ward, Nha Trang City, Khanh Hoa province	0	0
10.8	Le Quoc Thang			Younger brother	056079016735 issued on 13/07/2023 by The Police Department	174 Le Hong Phong St., Phuoc Hai Ward, Nha Trang City, Khanh Hoa province	0	0
10.9	Nguyen Anh Tu			Brother-in-law	056069001434 issued on 28/04/2021 by The Police Department	28 Le Hong Phong St., Phuoc Hai Ward, Nha Trang City, Khanh Hoa province	0	0
10.10	Nguyen Thi Mai			Sister- in - law	056174001879 issued on 04/10/2022 by The Police Department	174 Le Hong Phong St., Phuoc Hai Ward, Nha Trang City, Khanh Hoa province	0	0
10.11	Le Thi Hong Phuong			Sister- in - law	056181005914 issued on 14/08/2021 by The Police Department	174 Le Hong Phong St., Phuoc Hai Ward, Nha Trang City, Khanh Hoa province	0	0
10.12	Mai Thi Minh Tam			Sister - in - law	079172042326 issued on 15/4/2021 by The Police Department11	A2/1 Luong Dinh Cua St., Binh An Ward, Dist 2, HCMC	0	0
11	Duong Dinh Tam		Chief Accountant		049080013728 issued on 18/05/2023 by The Police Department	410/68/2B, Quarter 7, HT13 St., Hiep Thanh Ward, Dist 12, HCMC	0	0
11.1	Duong Dinh Trieu			Father	Not available	Died	0	0
11.2	Le Thi Khuyen			Mother	049148005031 issued on 15/08/2021 by The Police Department	Binh Lam commune, Hiep Duc Dist, Quang Nam province	0	0
11.3	Nguyen Thi Uyen			Wife	049193007859 issued on 25/07/2022 by The Police Department	410/68/2B, Quarter 7, HT13 St., Hiep Thanh Ward, Dist 12, HCMC	0	0
11.4	Duong Thuy An			Daughter	Not available	410/68/2B, Quarter 7, HT13 St., Hiep Thanh Ward, Dist 12, HCMC	0	0

No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
11.5	Duong Thuy Ngoc			Daughter	Not available	410/68/2B, Quarter 7, HT13 St., Hiep Thanh Ward, Dist 12, HCMC	0	0
11.6	Duong Dinh Trung			Older brother	049073004663 issued on 18/05/2021 by The Police Department	Binh Lam commune, Hiep Duc Dist, Quang Nam province	0	0
11.7	Duong Dinh Tung			Younger brother	049085016018 issued on 16/09/2022 by The Police Department	Binh Lam commune, Hiep Duc Dist, Quang Nam province	0	0
11.8	Tran Thi Kieu Ly			Sister- in - law	084185012217 issued on 04/09/2022 by The Police Department	Binh Lam commune, Hiep Duc Dist, Quang Nam province	0	0
12	Decofi - Hoang An Construction Co.,Ltd			Subsidiary of the listed company	0312565742 issued on 28/11/2013 by HCMC Department of Planning and Investment	28 Mac Dinh Chi St., Da Kao Ward, Dist 1, HCMC	0	0
13	Hoang Vu General Service Trading Import Export Manufacturing Co.,Ltd			Hoang Vu Co.,Ltd is the blockholder of the listed company (Mr. Vo Thanh Khuong is an owner)	3400362659 issued on 04/03/2008 by The Department of Planning and Investment of Binh Thuan Province	116 Thu Khoa Huan St, Binh Hung Ward, Phan Thiet town, Binh Thuan province	5.904.436	13,73%
13.1	Eras Da Lat Investment JSC			Hoang vu Co.,Ltd is the shareholder holdings 80,5% of the total shares	0315895499 issued on 11/09/2019 by The Department of Planning and Investment of Lam Dong Province	412 Tran Phu St., Ward 1, Bao Loc city, Lam Dong Dist	0	0
13.2	Eras Land Real Estate Investment JSC			Mr Vo Thanh Khuong is the shareholder holdings 56% of the total shares	0315502187 issued on 28/01/2019 by The Department of Planning and Investment of HCMC	40 Pham Ngoc Thach St., Vo Thi Sau Ward, Dist 3, HCMC	0	0
13.3	Era New Development Construction and Investment Co.,Ltd			Hoang vu Co.,Ltd is the shareholder holdings 95,5% of the total shares	5801480734 issued on 01/03/2022 by The Department of Planning and Investment of Lam Dong Province	412 Tran Phu St., Ward 1, Bao Loc city, Lam Dong Dist	0	0

No.	Name	Trading Account	Position	Relationship with internal person	ID card/ PP/ Operation License, Date of issue, Place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period
14	Thai Hung Long Production Trading Services Co,Ltd (T.H.L Co.,Ltd)			Thai Hung Long Co.,Ltd is the blockholder of the listed company	0302088547 issued on 28/04/2010 by The Department of Planning and Investment of HCMC	32Hiep Binh St., Hiep Binh Phuoc Ward, Thu Duc Dist, HCMC	8.599.800	20,00%

SCHEDULER



Ms.HUYNH THI NGOC THINH



CHAIRMAN OF THE BOARD OF DIRECTORS

Mr.PHAM HUNG CUONG

