

APPENDIX V

REPORT ON CORPORATE GOVERNANCE

(Issued in accordance with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market)

**MY XUAN BRICK TILE POTTERY
AND CONSTRUCTION
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 02/BCQT/2026

Tan Thanh, July 29, 2026

REPORT ON CORPORATE GOVERNANCE

First 6 Months of 2026

To: - State Securities Commission.
- Hanoi Stock Exchange.

- Name of company : My Xuan Brick Tile Pottery And Construction Joint Stock Company.
- Address : Suoi Nhum Quarter – Tan Thanh Ward – Ho Chi Minh City.
- Phone : 0254.3893150 Fax: 0254.3894168
- Email : myxuanvt06@yahoo.com
- Charter capital : VND 90,406,970,000
- Stock symbol : GMX
- Corporate governance model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director
- Regarding the implementation of internal audit function: Implemented

I. Activities of the General Meeting of Shareholders:

Information on meetings and resolutions/decisions of the General Meeting of Shareholders (including resolutions of the General Meeting of Shareholders passed by way of collecting written opinions)

Resolution No.	Date	Content
		1. Approval of the 2025 production and business results report

Resolution No.	Date	Content	
<i>Resolution of the 2026 Annual General Meeting of Shareholders</i>		2.	Approval of the 2025 financial statements (audited)
		3.	Approval of the 2025 profit distribution plan
	23-04-2026	4.	Approval of the 2025 investment and development results report
		5.	Approval of the 2026 production and business plan
		6.	Approval of the 2026 profit distribution plan
		7.	Approval of the 2026 investment and development plan
		8.	Approval of remuneration for the BOD and BOS in 2026.
		9.	Approval of bonuses for the BOD, BOS, and Board of Management.
		10.	Approval of the plan to select an audit firm for 2026.
		11.	Approval of authorizing the BOD, based on the production and business results of the first 6 months of 2025, to adjust the production and business plan for the last 6 months of 2025 to suit the actual situation.
		12.	Approval of amendment to the Charter: Change of Company address due to administrative unit merger.

II. Activities of the Board of Directors: (First 6 months of 2026)

1. Information on members of the Board of Directors (BOD)

No.	BOD Member	Position/(Independent BOD member, Non-executive BOD member)	Date of commencement/cessation as BOD/Independent BOD member	
			Appointment date	Dismissal date
01	Mr. Du Quoc Trung	Chairman of the BOD From 15/03/2021	26-04-2019 26-04-2024	
02	Mr. Nguyen Van Son	Member	26-04-2019 26-04-2024	
03	Mr. Nguyen Huu Quang	Non-executive BOD member	28-04-2021 26-04-2024	

04	Ms. Nguyen Thi Phuong Quyen	Independent BOD member	26-04-2024	
05	Mr. Nguyen Van Hieu	Member	26-04-2024	

2. Meetings of the Board of Directors

No.	BOD Member	Number of BOD meetings attended	Attendance rate	Reason for absence
1	Mr. Du Quoc Trung	03/03	100%	
2	Mr. Nguyen Van Son	03/03	100%	
3	Mr. Nguyen Huu Quang	03/03	100%	
4	Ms. Nguyen Thi Phuong Quyen	03/03	100%	
5	Mr. Nguyen Van Hieu	03/03	100%	

3. Supervisory activities of the Board of Directors over the Board of Management.

In the first six months of 2026, the Board of Directors held 03 in-person meetings and collected written opinions 04 times. The organization of BOD meetings ensured compliance with the Company's Charter, all BOD members participated fully, and BOD meetings were attended by the Company's Board of Management, Chief Accountant, and members of the Board of Supervisors. The BOD issued 07 resolutions on important matters regarding production, business, and investment activities under the authority of the Board of Directors.

The supervisory activities of the BOD over the Board of Management are carried out in accordance with the Charter and corporate governance regulations to ensure the company's activities follow the development orientation and comply with legal regulations.

Directing the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors.

Directing the strict implementation of financial reporting and annual reporting regimes, and timely information disclosure on the IDS and CIMS software systems of the SSC, HNX, and the Company's website in accordance with regulations.

Through its direction and supervision, the BOD evaluates the activities of the Company's Board of Management as follows:

❖ The Board of Management has performed its duties in accordance with the functions and authority delegated under the Company's governance regulations.

❖ Shareholder relations and dividend payments:

- Successfully organized the Annual General Meeting of Shareholders on 23/04/2026
- Completed payment of cash dividends for 2025:
+ Phase 2 on 19/06/2026 (12% of charter capital)

4. Activities of the sub-committees under the Board of Directors:

The Board of Directors has established an Audit Committee under the BOD. The Chairman of the Audit Committee is an independent member of the BOD with the function of independently auditing and evaluating the Company's operations.

Members of the Board of Directors operate according to their assigned areas, proactively plan their work, and periodically supervise and urge the implementation of Resolutions and Decisions of the BOD. In addition, members always proactively exchange information, collect data, and coordinate with each other to set the direction for the Company's production and business activities. The specific work of each member is as follows:

No.	Full Name	Position	Area of Supervision
1	Du Quoc Trung	Chairman of the BOD From 15/03/2021 Re-appointed on 26-04-2024	- Establishing the program and activity plan of the BOD, leading and managing all activities of the BOD according to the functions, duties, and powers of the Chairman of the BOD under the Law on Enterprises and the Company's Charter. - Deciding and preparing the program, content, and documents for BOD meetings, convening and chairing regular and extraordinary BOD meetings. - Directing the exercise of rights and obligations of the BOD as stipulated in the Law on Enterprises, the Company's Charter, the BOD's operating regulations, and legal provisions. - On behalf of the BOD, signing and issuing Resolutions, Decisions, and other documents under the authority of the BOD. - Chairing regular and extraordinary Annual General Meetings of Shareholders. - Organizing the supervision of the implementation process of resolutions of the General Meeting of Shareholders and resolutions and decisions of the BOD. - Directly approving decisions on matters related to production and business plans under the

			authority of the BOD proposed by the General Director. - Planning short-term, medium-term, and long-term investment and development strategies both inside and outside the Company. - Responsible for managing and supervising investment capital and the Company's production and business activities. - Performing other duties of the Chairman of the BOD as stipulated in the Law on Enterprises, the Company's Charter, and the BOD's operating regulations. - In case of absence and inability to exercise rights and duties, the Chairman of the BOD shall authorize in writing a member of the BOD to exercise the rights and duties of the Chairman of the BOD in accordance with the principles and regulations in the Company's Charter and the BOD's operating regulations.
2	Nguyen Van Son	Full-time BOD Member, concurrently General Director. Re-appointed on 26-04-2024	- Being the legal representative and account holder of the Company, exercising the rights and duties of the General Director according to the Company's Charter, the Law on Enterprises, current legal regulations, and the Company's regulations. - Deciding on matters related to short-term, medium-term, and long-term operations under his authority without requiring a decision from the BOD. - Directly managing and organizing the implementation of resolutions, decisions, plans, and investment and production/business schemes approved by the General Meeting of Shareholders and the BOD. - Proposing organizational structure plans, internal management regulations, dividend payment plans, and handling of business losses. - Recruiting employees, deciding on salaries, allowances, and bonuses for employees,

			including managerial positions under the appointment authority of the General Director. - Appointing and dismissing positions within the Company, except for positions under the authority of the BOD. - Monitoring and directly participating in the implementation of legal procedures and documents for the My Xuan - Chau Duc High-Class Ceramic Tile Factory project and the clay mine project in Suoi Rao commune, Chau Duc. - On behalf of the BOD, participating in meetings and providing opinions on building the work program and content of the Board of Supervisors with the Company. - Directly supervising and directing the implementation process related to business activities, domestic and export market solutions, market development work, sales system construction, brand promotion, and supervising debt collection during and after sales. - Consolidating reports to the BOD and the General Meeting of Shareholders regarding assigned areas when requested before meetings and general meetings - Other rights and duties as stipulated by the Law on Enterprises, the Company's Charter, and Decisions of the BOD.
3	Nguyen Van Hieu	Full-time BOD Member, concurrently Deputy General Director. Elected on 26-04-2024	- Supervising the implementation process of resolutions of the GMS and the BOD related to production activities and technological solutions in operations. - Directly orienting efforts to improve scientific and technical capacity, innovating machinery and equipment, and applying science and technology in production. - Directly supervising the use of machinery, equipment, materials, raw materials, and production technology, and advising the BOD on

			solutions to support issues arising during the operation process. - Controlling the production process of product lines according to the business plan and market demand. - Directly supervising the recruitment and training of direct production labor, production salary quotas, labor safety, fire prevention, storm and flood prevention, environmental protection, and occupational health and safety. - Managing all activities of the Company when authorized by the General Director. - Consolidating reports before meetings of the Board of Directors and the General Meeting of Shareholders regarding assigned areas. - Other rights and duties as stipulated by the Law on Enterprises, the Company's Charter, and Decisions of the BOD.
4	Nguyen Huu Quang	BOD Member from 28/04/2021. Re-elected on 26/04/2024	- Supervise the implementation of GMS and BOD resolutions related to the Company's construction investment and development activities. - Consult and control the development of mechanisms for construction projects; directly control implementation steps from project formulation, design, to cost estimation. - Control activities from investment preparation, construction, to project completion for the My Xuan - Chau Duc High-Quality Brick and Tile Factory project, the clay mine project in Suoi Rao commune - Chau Duc, and other construction and repair projects, if any. - Member of the Audit Committee under the BOD - Consolidate reports for BOD and GMS meetings regarding assigned areas. - Other rights and duties as prescribed by the Law on Enterprises, the Company Charter, and BOD Decisions.

5	Nguyen Thi Phuong Quyen	Independent BOD Member, newly elected from 26/04/2024	- Supervise the organization and implementation of BOD resolutions related to the development of salary, bonus, and employee policy regulations and their implementation. - Research and propose mechanisms and policies for management and operational changes, including organizational structure, salary and wage regulations, recruitment, training, information technology, digital transformation, and emulation and rewards. - Receive, examine, process, and propose handling of documents related to the BOD. - Supervise the activities of the Chairman of the BOD and BOD members in accordance with the Law on Enterprises, the Law on Securities, and the Company Charter. - Chairman of the Audit Committee under the BOD. - Consolidate reports for BOD and GMS meetings regarding assigned areas. - Other rights and duties as prescribed by the Law on Enterprises, the Company Charter, and BOD Decisions.
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5. Resolutions of the Board of Directors:

No.	Resolution No.	Date	Content	Approval Rate
1	01/NQ/HDQT/2026	19/01/2026	- Approve Q4 2025 business results with the following targets: + Revenue: VND 48,448,630,272	

No.	Resolution No.	Date	Content	Approval Rate
			+ Profit: VND 5,744,422,131 - Approve the 2026 production and business plan. + Revenue: VND 175,689,696,554 + Profit: VND 17,565,522,225 - Approve the 2026 development investment plan. + Repairs: VND 1,675,000,000 + Construction and New Investment: VND 6,350,000,000 - Assign the General Director to negotiate and sign economic contracts with companies that are insiders and related persons (08 companies) + Phu My Xuan Co., Ltd. + Dai Huu Corporation. + Tan Quang Cuong – Binh Thuan Investment Joint Stock Company + Gia Thy Investment Corporation + Hoc Minh Thanh Trading and Service Company Limited + Gia Thang Investment Construction Corporation + Gia Vo Production and Trading Joint Stock Company + Gia Phan Construction Equipment Corporation	100%
2	02/NQ/HDQT/2026	26/02/2026	- Agree on the time, location, and closing date for the 2026 Annual General Meeting of Shareholders as follows: + Meeting time: 28/04/2026 + Meeting location: Company Hall + Address: Suoi Nhum Quarter, Tan Thanh Ward, Ho Chi Minh City. + Last registration date for the list of shareholders: 23/03/2026.	100%
3	03/NQ/HDQT/2026	23/03/2026	- Approve the adjustment of the 2026 Annual General Meeting of Shareholders date. (<i>Adjusted</i>) meeting date: 23/04/2026.	100%

No.	Resolution No.	Date	Content	Approval Rate
4	04/NQ/HDQT/2026	31/03/2026	- Approve the meeting documents for the Annual General Meeting of Shareholders held on 23/04/2026.	100%
5	05/NQ/HDQT/2026	17/04/2026	- Approve Q1 2026 business results with the following targets: + Revenue: VND 43,529,214,729 + Profit: VND 2,817,569,058	100%
6	06/NQ/HDQT/2026	12/05/2026	- Agree on the dividend payment time for the second phase of 2025: + Dividend rate: 12% of Charter Capital + Payment date: 19/06/2026	
7	07/NQ/HDQT/2026	16/06/2026	- Agree to select the auditing firm for the 2026 financial statements as follows: Viet Values Audit And Consulting Company Limited (<i>VIETVALUES</i>). Address: No. 33 Phan Van Khoe, Cho Lon Ward, Ho Chi Minh City, to perform the review of semi-annual financial statements and the audit of the 2026 financial statements.	100%

III. Board of Supervisors

1. Information on members of the Board of Supervisors (BOS)

No.	Board of Supervisors Member	Position	Start date/End date as BOS Member	Professional qualifications
1	Mr. Pham Van Hau	Head of the Board of Supervisors	26/04/2019 26/04/2024	Bachelor of Accounting
2	Nguyen The Do	Member	26/04/2024	Construction Engineer, Business Administration Engineer
3	Luu Thanh Binh	Member	26/04/2024	Technology - Electronics Engineer

2. Meetings of the BOS:

No.	Board of Supervisors Member	Number of attended meetings	Rate	Reason for absence
1	Mr. Pham Van Hau	3/3	100%	
2	Mr. Nguyen The Do	3/3	100%	
3	Mr. Luu Thanh Binh	3/3	100%	

3. Supervisory activities of the Board of Supervisors over the Board of Directors, the Board of Management, and shareholders.

The Board of Supervisors supervises the activities of the BOD and the Board of Management in accordance with the Company's Charter regarding the implementation of resolutions of the GMS and the BOD. It monitors compliance with the law in the management and use of corporate capital and assets, fulfillment of state obligations, and implementation of labor policies. It supervises production, business, and investment operations. It monitors financial and accounting work and recommends short-term risks for the Board of Management to consider and address. Throughout the supervision process, the Board of Supervisors has observed that the activities of the BOD and the Board of Management have complied well with legal regulations, and that the BOD and the Board of Management have coordinated and exercised their powers and responsibilities in the management of the Company correctly.

Checking and supervising the implementation of resolutions of the General Meeting of Shareholders, and checking the procedures for organizing the Annual General Meeting of Shareholders (*Annual session held on 23/04/2026*)

Dividend payment in the first 6 months of 2026:

- Completed payment of cash dividends for 2025:
- + Phase 2 on 19/06/2026 (12% of charter capital)

The Board of Supervisors has held meetings and proposed that the BOD submit to the General Meeting of Shareholders for approval the plan to select an audit firm for 2026.

The Company has signed an audit contract with Viet Values Audit And Consulting Company Limited (*a member firm of JPA International*). Address: 33 Phan Van Khoe, Cho Lon Ward, Ho Chi Minh City, to perform the review of semi-annual financial statements and audit of the 2026 annual financial statements: Contract No. 160601/26/AUD.VVALUES signed on 16/06/2026, which has been reported to the SSC, HNX, and disclosed on the website.

Verifying financial statements to assess the truthfulness and reasonableness of financial figures in accordance with Vietnamese accounting standards and regimes, current financial policies, and relevant legal regulations, which have been disclosed on the website and reported in a timely manner to the SSC and HNX.

Checking and appraising significant transactions between the Company and related parties;

4. Coordination between the Board of Supervisors and the activities of the Board of Directors, the Board of Management, and other managers.

The Board of Supervisors and the Board of Directors always coordinate closely. The Board of Supervisors has received cooperation and support from the Board of Management, which has facilitated its work by providing information, documents, human resources, and working time, as well as explaining figures when requested by the Board of Supervisors.

The Head of the Board of Supervisors and its members always attend BOD meetings to contribute opinions on the appropriateness of the Board of Directors' resolutions.

5. Other activities of the BOS (if any): None

IV. Board of Management

No.	Executive Board Member	Date of Birth	Professional qualifications	Date of appointment/dismissal of Executive Board member
1	Mr. Nguyen Van Son	01/03/1967	Bachelor of Business Administration	26/04/2024 (Re-appointed)
2	Mr. Nguyen Van Hieu	23/10/1978	Electrochemical and Power Supply Engineer	26/04/2024 (Re-appointed)

V. Chief Accountant

Full Name	Date of Birth	Professional and Technical Qualifications	Date of appointment/dismissal
Tran Thi Canh	17/12/1976	Bachelor of Economics, Bachelor of Business Administration	26/04/2024 (Re-appointed)

VI. Corporate Governance Training: None

VII. List of related persons of the public company (first 6 months of 2026) and transactions of related persons of the Company with the Company itself.

1. List of related persons of the company.

No.	Organization/ Individual Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Business Registration No.	Date of Issue	Place of Issue	Headquarters/Contact Address	Start date as a related person	End date as a related person	Reason	Relationship with the Company
1.	Du Quoc Trung										GMS meeting dated 26/04/2024, re-elected
2.	Nguyen Van Son										GMS meeting dated 24/04/2014, re-elected
3.	Nguyen Van Hieu										GMS meeting dated 26/04/2024, elected
4.	Nguyen Huu Quang										GMS meeting dated 26/04/2024, re-elected
5.	Nguyen Thi Phuong Quyen										GMS meeting dated 26/04/2024, elected
6.	Pham Van Hau										Re-elected by the GMS at the meeting on 26/04/2024
7.	Luu Thanh Binh										Elected by the GMS at the meeting on 26/04/2024
8.	Nguyen The Do										Elected by the GMS at the meeting on 26/04/2024



No.	Organization/ Individual Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Business Registration No.	Date of Issue	Place of Issue	Headquarters/Contact Address	Start date as a related person	End date as a related person	Reason	Relationship with the Company
9.	Tran Thi Canh										<i>Date of listing registration</i>
10.	Luu Thi Mai										<i>Appendix 01 - Registration with the State Securities Commission (SSC)</i>
11.	Tran Thi Bich										<i>Appendix 03 - Registration with the State Securities Commission (SSC)</i>

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

No.	Name of organization/individual	Relationship with the Company	ID/Business Registration No.*	Date of issue	Place of issue	Headquarters/ Contact address	Time of transaction with the Company	Resolution/Decis ion No. of GMS/BOD... approved (if any, specify date of issuance)	Content, Quantity, total transaction value	Notes
01	Phu My Xuan Co., Ltd.	Mr. Nguyen Van Son – Chairman Mr. Nguyen The Do – Director								Provision of machinery equipment, and factory rental services, and product trading

02	Dai Huu Corporation	Mr. Nguyen The Do, Head of the Board of Supervisors	1200948280			No. 36 ADB Street, Tan Thanh Hamlet, Tan Hung Commune, Dong Thap Province		01/NQ- HDQT /2026 dated 19/01/2026	69,120,140 (VND) 0.05%	Supply of spare parts and materials
03	Tan Quang Cuong - Binh Thuan Investment Joint Stock Company	Mr. Nguyen Van Son - Member of BOD								Supply of spare parts, materials, and product trading
04	Gia Thy Investment Corporation	Mr. Nguyen Huu Quang - General Director								Product consumption
05	Gia Thang Investment Construction Corporation	Mr. Nguyen Huu Quang – Chairman								Product consumption
06	Hoc Minh Thanh Trading and Service Company Limited	Mr. Nguyen Thai Hoc – Director, elder brother of the General Director								Product consumption
07	Gia Vo Production and Trading Joint Stock Company	Mr. Pham Van Hau – Vice Chairman								Product consumption
08	Gia Phan Construction Equipment Corporation	Mr. Nguyen Huu Quang – Chairman								Product consumption

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



No.	Person executing the transaction	Relationship with the Insider	Position at the Listed Company	ID/Passport No.	Date of issue	Place of issue	Address	Name of subsidiary, company controlled by the listed company	Time of transaction	Content, Quantity, total transaction value	Notes

4. Transactions between the Company and other entities

4.1. Transactions between the Company and companies where members of the BOD, members of the Board of Supervisors, the Director (General Director), and other managers have been or are founding members or members of the BOD, Director (General Director) within the last three (03) years (as of the reporting date): ***Occurred***

Details of transactions with related parties in the first 6 months of 2026.

No.	Company Name	Type of transaction	<u>Value</u>	Total value of transactions in the first 6 months of 2026	Ratio %/Total assets in the audited Financial Statements as of 31/12/2025	<u>134,587,191,180</u>
01	Phu My Xuan Co., Ltd.	Provision of machinery, equipment, and factory rental services	347,643,080	19,555,719,610	14.53%	No. 04/HDKT.GMX-PMX-2026
		Supply of goods and materials	2,274,800,681			135/HDMB-BB.GMX2026
		Purchase:				
		- Purchase of glazed tile products	7,132,741,843			No. 03/HDKT.PMX.2026
		- Purchase of colored cement tile products	7,842,032,869			No. 03/HDKT.PMX.2026
		Purchase of DO oil	1,958,501,137			No. 01/HDKT.PMX.2026
02	Dai Huu Corporation	Supply of spare parts and materials	55,748,000	241,224,900	0.15%	Order-by-order No. 01/HDKT.GMX-2026
		Supply of DSN products	13,327,140			

No.	Company Name	Type of transaction	<u>Value</u>	Total value of transactions in the first 6 months of 2026	Ratio %/Total assets in the audited Financial Statements as of 31/12/2025	<u>134,587,191,180</u>
03	Tan Quang Cuong - Binh Thuan Investment Joint Stock Company	Supply of spare parts and materials Supply of DSN products	161,064,000 17,475,885	178,539,885	0.13%	No. 02/HDKT.GMX.2026 77/HDMB-BB.GMX2026
04	Gia Thy Investment Corporation	<i>Supply of construction brick and tile products</i>				
05	Gia Thang Investment Construction Corporation	Supply of construction brick and tile products				
06	Hoc Minh Thanh Trading and Service Company Limited	Supply of construction brick and tile products	17,892,203,154	17,892,203,154	13.29%	09/HDMB-BB.GMX2026
07	Gia Vo Production and Trading Joint Stock Company	Supply of construction brick and tile products				
08	Gia Phan Construction Equipment Corporation	Supply of construction brick and tile products	155,074,187	155,074,187	0.12%	140/HDMB-BB.GMX2026

4.2. Transactions between the Company and companies where related persons of BOD members, BOS members, and the Director (General Director) are members of the BOD, Director (General Director): None

4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to BOD members, Board of Supervisors members, the Director (General Director), and other managers: None

VIII. Share transactions of insiders and related persons of insiders (first 6 months of 2026)

1. List of insiders and related persons of insiders

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
	1.1 Insiders (with share balance as of the reporting date)									
1.	Du Quoc Trung									
2.	Nguyen Van Son									
3.	Nguyen Van Hieu									
4.	Nguyen Huu Quang									
5.	Nguyen Thi Phuong Quyen									
6.	Pham Van Hau									
7.	Luu Thanh Binh									
8.	Nguyen The Do									

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
9.	Tran Thi Canh									
10.	Luu Thi Mai									
11.	Tran Thi Bich									
1.2 Related Persons (with share balance as of the reporting date)										
1.	Le Xuan Tien									Older brother of Du Quoc Trung
2.	Du Thi Thanh Giang									Older sister of Du Quoc Trung
3.	Du Thi Thanh Huong									Older sister of Du Quoc Trung
4.	Du Thi Kim Oanh									Younger sister of Du Quoc Trung
5.	Du Quoc Tuan									Younger brother of Du Quoc Trung
6.	Du Tuan Son									Child of Du Quoc Trung
7.	Du Ngoc Linh									Child of Du Quoc Trung

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Owners hip ratio at the end of the period	Notes
8.	Nguyen Diep Phuong Linh									Daughter-in-law of Du Quoc Trung
9.	Do Bang Chung									Son-in-law of Du Quoc Trung
10.	Phan Thi Tam									Sister-in-law of Du Quoc Trung
11.	Tran Thi Ngoc Cham									Sister-in-law of Du Quoc Trung
12.	Nguyen Trac Khang									Brother-in-law of Du Quoc Trung
13.	Nguyen Huy Bay									Brother-in-law of Du Quoc Trung
14.	Nguyen Xuan Truong									Older brother of Nguyen Van Son
15.	Nguyen Thi. Minh Nguyet									Older sister of Nguyen Van Son
16.	Nguyen Thai Hoc									Older brother of Nguyen Van Son
17.	Tran Thi Hanh									Wife of Nguyen Van Son

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
18.	Nguyen Thi Trang									Daughter of Nguyen Van Son
19.	Nguyen Tuan Sang									Son of Nguyen Van Son
20.	Nguyen Thi An									Sister-in-law: Nguyen Van Son
21.	Tran Dinh Xuan									Brother-in-law of Nguyen Van Son
22.	Tran Xuan Hien									Brother-in-law of Nguyen Van Son
23.	Tran Thi Thu Huyen									Wife's older sister: Nguyen Van Son
24.	Phu My Xuan Co., Ltd.									Nguyen Van Son – Member Chairman
25.	Hoc Minh Thanh Trading & Service Co., Ltd.									Director Nguyen Thai Hoc, older brother of Nguyen Van Son
26.	Luu Ngoc Thanh									<i>Biological father of Luu Thanh Binh</i>
27.	Nguyen Thi Minh Nguyet									Mother of Luu Thanh Binh

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Owners hip ratio at the end of the period	Notes
28.	Luu Thanh Minh									Younger sister of Luu Thanh Binh
29.	Vu Thi Thuy Linh									Wife of Luu Thanh Binh
30.	Luu Ngoc Nhu Thao									Daughter of Luu Thanh Binh
31.	Luu Ngoc Duc									Son of Luu Thanh Binh
32.	Vu Thanh Hai									Father-in-law of Luu Thanh Binh
33.	Tran Thi Hung									Mother-in-law of Luu Thanh Binh
34.	Nguyen Le Minh Tri									Brother-in-law of Luu Thanh Binh
35.	Vu Thanh Dung									Wife's younger sister of Luu Thanh Binh
36.	Mai Dang Hong Phuong									Wife: Nguyen Huu Quang
37.	Nguyen Huu Quan									Biological child: Nguyen Huu Quang
38.	Nguyen Mai Nhat Phuong									Biological child: Nguyen Huu Quang

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
39.	Nguyen Mai Khanh Quynh									Biological child: Nguyen Huu Quang
40.	Vu Thi Nu									Biological mother: Nguyen Huu Quang
41.	Nguyen Thi Dac									Older sister of Nguyen Huu Quang
42.	Nguyen Huu Tien									Older brother: Nguyen Huu Quang
43.	Nguyen Thi Thuan									Older sister: Nguyen Huu Quang
44.	Nguyen Ngoc Phu									Older sister: Nguyen Huu Quang
45.	Nguyen Huu Lap									Older brother: Nguyen Huu Quang
46.	Nguyen Huu Truong									Older brother: Nguyen Huu Quang
47.	Nguyen Huu Vinh									Older brother of Nguyen Huu Quang
48.	Nguyen Thi Kim Loan									Older sister: Nguyen Huu Quang

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Owners hip ratio at the end of the period	Notes
49.	Nguyen Thi My Dung									Older sister: Nguyen Huu Quang
50.	Mai Van Tay									Father-in-law: Nguyen Huu Quang
51.	Mai Dang Xuan Trang									Older sister-in-law: Nguyen Huu Quang
52.	Mai Dang Diem Tuyet									Younger sister-in-law: Nguyen Huu Quang
53.	Gia Thy Investment Corporation									Nguyen Huu Quang, Director
54.	Gia Thang Investment Construction Corporation									Nguyen Huu Quang, Chairman of the BOD
55.	Gia Phan Construction Equipment Corporation									Nguyen Huu Quang, Chairman of the BOD
56.	Luu Thi Minh									Mother of Pham Van Hau
57.	Pham Minh Hung									Younger brother of Pham Van Hau
58.	Pham Anh Hao									Younger brother of Pham Van Hau

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
59.	Do Hoang Oanh									Wife of Pham Van Hau
60.	Pham Do Hoang Phi									Child of Pham Van Hau
61.	Gia Vo Production and Trading Joint Stock Company									Pham Van Hau – Vice Chairman
62.	Nguyen Thi Loan									Mother of Nguyen Van Hieu
63.	Nguyen Thi Loi									Wife of Nguyen Van Hieu
64.	Nguyen Thi Thu Ha									Child of Nguyen Van Hieu
65.	Nguyen Ha Nam									Child of Nguyen Van Hieu
66.	Nguyen Thi Lan									Older sister of Nguyen Van Hieu
67.	Nguyen Anh Tuan									Older brother of Nguyen Van Hieu
68.	Nguyen Thi Van									Older sister of Nguyen Van Hieu
69.	Nguyen Huu Chung									Younger brother of Nguyen Van Hieu

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Owners hip ratio at the end of the period	Notes
70.	Bui Thi Thanh									Mother of Tran Thi Canh
71.	Tran Anh Tuan									Older brother of Tran Thi Canh
72.	Tran Thi Cam Nhung									Older sister of Tran Thi Canh
73.	Tran Thi Cam Tho									Younger sister of Tran Thi Canh
74.	Pham Quang Nam									HuBOSand of Tran Thi Canh
75.	Pham Quang Dung									Child of Tran Thi Canh
76.	Pham Thi Thao Nhi									Child of Tran Thi Canh
77.	Dang Thi Thanh									Mother-in-law of Tran Thi Canh
78.	Le Thi Thanh Thuy									Sister-in-law Tran Thi Canh
79.	Nguyen Van Thanh									Brother-in-law of Tran Thi Canh
80.	Pham Quoc Hung									Brother-in-law of Tran Thi Canh

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
81.	Luu Ngoc Thuong									Biological father: Luu Thi Mai
82.	Vu Thi Soi									Biological mother: Luu Thi Mai
83.	Luu Van Thanh									Older brother: Luu Thi Mai
84.	Luu Van Thuong									Younger brother: Luu Thi Mai
85.	Tran Xuan Hanh									Husband of Luu Thi Mai
86.	Tran Thi Cam Tu									Biological child: Luu Thi Mai
87.	Tran Thi Cam Linh									Biological child: Luu Thi Mai
88.	Tran Luu Thanh Loan									Biological child: Luu Thi Mai
89.	Truong Thi Ngan									Sister-in-law: Luu Thi Mai
90.	Tran Thi Tuyet Chinh									Sister-in-law: Luu Thi Mai

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
91.	Tran Tien Hy									Father-in-law: Luu Thi Mai
92.	Ngo Thi Nam									Biological mother: Tran Thi Bich
93.	Nguyen Van Xuan									HuBOSand: Tran Thi Bich
94.	Nguyen Tran Hai Yen									Biological child: Tran Thi Bich
95.	Nguyen Tran Duc Nam									Biological child: Tran Thi Bich
96.	Tran Thi Phuong Lieu									Older sister: Tran Thi Bich
97.	Tran Thi Lien									Older sister: Tran Thi Bich
98.	Tran The Trung									Younger brother: Tran Thi Bich
99.	Trade Union of My Xuan Brick Tile Pottery and Construction Joint Stock Company									Trade Union President: Tran Thi Bich

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
100.	Nguyen Thanh Phong									Biological father: Nguyen Thi Phuong Quyen
101.	Nguyen Thi Phuong									Biological mother: Nguyen Thi Phuong Quyen
102.	Nguyen Van Nhan									Father-in-law: Nguyen Thi Phuong Quyen
103.	Nguyen Thi Kim Hang									Mother-in-law: Nguyen Thi Phuong Quyen
104.	Nguyen Buu Khanh									HuBOSand: Nguyen Thi Phuong Quyen
105.	Nguyen Khanh An Nhen									Child: Nguyen Thi Phuong Quyen
106.	Nguyen Thi Phuong Nhung									Older sister: Nguyen Thi Phuong Quyen
107.	Nguyen Buu Loc									Sister-in-law: Nguyen Thi Phuong Quyen
108.	Doan Thi Dung									Wife: Nguyen The Do
109.	Nguyen Dieu Linh									Child: Nguyen The Do
110.	Nguyen The Minh									Child: Nguyen The Do

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
111.	Nguyen Nhat Khanh Linh									Child: Nguyen The Do
112.	Nguyen The Ngu									Older brother: Nguyen The Do
113.	Nguyen Thi Dap									Older sister: Nguyen The Do
114.	Nguyen Thi Ba									Older sister: Nguyen The Do
115.	Nguyen Thi Bon									Older sister: Nguyen The Do
116.	Nguyen The Thu									Older brother: Nguyen The Do
117.	Nguyen The Cong									Younger sibling: Nguyen The Do
118.	Nguyen Thi San									Younger sibling: Nguyen The Do
119.	Nguyen The Thong									Younger sibling: Nguyen The Do
120.	Nguyen The Nhat									Younger sibling: Nguyen The Do
121.	Vu Thi Vinh									Sister-in-law: Nguyen The Do

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
122.	Nguyen Dang Nhon									Brother-in-law: Nguyen The Do
123.	Tran Van Dong									Brother-in-law: Nguyen The Do
124.	Vu Van Dong									Brother-in-law: Nguyen The Do
125.	Do Thi Thuy									Sister-in-law: Nguyen The Do
126.	Hoang Tien Hung									Brother-in-law: Nguyen The Do
127.	Vu Thi Toan									Sister-in-law: Nguyen The Do
128.	La Thi Mai									Sister-in-law: Nguyen The Do
129.	Doan Xuan Duc									Brother-in-law: Nguyen The Do
130.	Doan Thi Thu									Sister-in-law: Nguyen The Do
131.	Doan Thi Ly									Brother-in-law: Nguyen The Do

No.	Full Name	Securities trading account (if any)	Position at the company (if any)	ID Card/Business Registration No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
132.	Doan Anh Trinh									Brother-in-law: Nguyen The Do
133.	Phu My Xuan Co., Ltd.									Nguyen The Do – Director

2. Transactions of insiders and related persons regarding Company shares:

No.	Transaction performer	Relationship with insider	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase/decrease (purchase, sale, conversion, bonus)
			Number of shares	Ratio	Number of shares	Ratio	
01	Tran Xuan Hanh	Husband: Luu Thi Mai	1,000		00	0.00%	Sale: 1,000 shares
02	Gia Thy Investment Corporation	Nguyen Huu Quang - General Director	951,420	10.53%	1,151,420	12.74%	Purchase: 200,000 shares
03	Luu Ngoc Thanh	Biological father: Luu Thanh Binh	77,320	0.86%	71,820	0.79%	Sale: 5,500 shares
04	Luu Thanh Binh	Member of Board of Supervisors	11,500	0.13%	14,800	0.16%	Purchase: 3,300 shares
05	Tran Thi Bich	Company Secretary	572		72		Sale: 500 shares
06	Doan Thi Dung	Wife: Nguyen The Do	363,835	4.02%	362,835	4.01%	Sale: 1,000 shares

IX. Other noteworthy issues: None

BOARD OF DIRECTORS

Chairman



DU QUOC TRUNG

Recipient:

- As above
- Archived at VT, BOS