

No.: 05.../BC-HDQT

Thai Nguyen, 24 July, 2026

**REPORT ON CORPORATE GOVERNANCE
FOR THE FIRST 6 MONTHS OF 2026**

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

- Name of listed company: VVMI Quan Trieu Cement Joint Stock Company
- Head office address: An Khanh Commune, Thai Nguyen Province
- Phone: 02803.843.185; Fax: 02803.843.185;
- Charter capital: VND 250,000,000,000
- Stock code: CQT
- Corporate Governance Model: General Meeting of Shareholders (GMS), Board of Directors (BOD), Board of Supervisors (BOS) and Directors.

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance (Appendix 05) on the implementation of the Report on Corporate Governance. VVMI Quan Trieu Cement Joint Stock Company submits the Corporate Governance Report for the first 6 months of 2026 as follows:

I. Activities of the General Meeting of Shareholders (GMS):

Information on Meetings and Resolutions/Decisions of the GMS:

No.	Resolution/Decision No.	Date	Content
1	06/NQ-DHDCT	28/4/2026	Resolution of the BOD regarding: 1. Approval of production, business and investment results in 2025. 2. Approving the report on the performance of the Board of Directors of VVMI Quan Trieu Cement Joint Stock Company in 2025 and the direction of operation in 2026. 3. Approved the Director's Report on the 2025 business performance and the 2026 business production and operation plan of VVMI Quan Trieu Cement Joint Stock Company. 4. Approval of the Supervisory Board's Report on the Supervisory Board's activities in 2025 and the 2026 tasks and directions of the Supervisory Board of VVMI Quan Trieu Cement Joint Stock Company. 5. Approval of the audited financial statement for 2025 of VVMI Quan Trieu Cement Joint Stock Company. 6. Approval of 2025 profit distribution plan. 7. Approving the proposal for Vinacomin - Viet Bac Mining Industry Holding

No.	Resolution/Decision No.	Date	Content
			Corporation to guarantee the Company's loan for production and business in 2026. 8. Approval of production and business plan and construction investment plan for 2026. 9. The General Meeting of Shareholders approved the related-party transactions in accordance with Article 167 of the Law on Enterprises, specifically as follows: Approved and authorized the Director of the Company to execute transactions and enter into contracts with related parties (<i>as listed in the attached schedule</i>), provided that such transactions are conducted in the best interests of the Company and in compliance with applicable laws and the Company's prevailing internal regulations. The Director shall report the implementation results at the 2027 Annual General Meeting of Shareholders. 10. Approval of the payment of remuneration for the Board of Directors and Board of Supervisors in 2025 and the plan for payment of remuneration for the Board of Directors and Board of Supervisors in 2026. 11. Approval of the Board of Supervisors' proposal on selecting an audit unit for the 2026 financial statements. 12. Approved the Proposal on the Amendment and Supplement to the Charter of VVMJ Quan Trieu Cement Joint Stock Company. 13. Recognizing the results of the election of 01 additional member of the Company's Board of Directors for the 2022-2027 term for Mr. Le Danh Thang - Member of the Board of Directors.

II. Board of Directors First 6 months of 2026:

1. Information on Board of Directors (BOD) Members:

No.	BOD Members	Position	Start/End date	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Van Dung	Chairman	25/11/2021	28/4/2026
2	Mr. Le Danh Thang	Chairman	28/4/2026	
3	Mr. Tran Viet Cuong	Member	06/6/2017	No change

No.	BOD Members	Position	Start/End date	
4	Mr. Ha Van Chuyen	Member	25/3/2014	No change
5	Ms. Do Thu Huong	Member	05/4/2018	No change
6	Mr. Do Ngoc Huy	Member	25/3/2014	No change

2. Meetings of the BOD:

No.	BOD Members	Number of Meetings Attended	Attendance rate	Reasons for absence
1	Mr. Nguyen Van Dung	6/6	100%	
2	Mr. Le Danh Thang	4/4	100%	
3	Mr. Tran Viet Cuong	10/10	100%	
4	Mr. Ha Van Chuyen	10/10	100%	
5	Ms. Do Thu Huong	10/10	100%	
6	Mr. Do Ngoc Huy	10/10	100%	

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

In the first 6 months of 2026, the BOD of the Company held 10 direct BOD meetings and issued 10 resolutions on strategic issues and key decisions related to the Company's production and business activities within the authority of the BOD; considered opinions, recommendations, and proposals from the company's executive apparatus to collaboratively overcome challenges and successfully achieve the production and business objectives for the first 6 months of 2026.

The BOD has directed and conducted regular and quarterly supervision activities for the company's executive apparatus to ensure compliance with the provisions of the Law, the Charter, and Regulations on internal operations of the Company:

- Directing and monitoring the implementation of Resolutions from the GMS and BOD.

- Directing and supervising the execution of project investments, directing and urging the Executive Board to implement business plans and capital construction investment in the first 6 months of 2026.

- Organizing and directing the strict implementation of the financial reporting regime in the first 6 months of 2026, annual reports, and periodic or extraordinary corporate governance reports as required by the State Securities Commission (SSC) and the Hanoi Stock Exchange to ensure transparent and fair information disclosure among shareholders while respecting the interests of related parties.

Through these directives, inspections, and supervisory activities, the BOD evaluated the Executive Board's performance in the first 6 months of 2026 as follows:

- The Executive Board fulfilled its duties in accordance with the governance structure and authority delegated under the company's Internal Governance regulations, and fully implemented the Resolutions of the BOD and the GMS.

- The Executive Board successfully executed the company's assigned tasks and plans for the first 6 months of 2026, operated in alignment with the company's strategic development direction, and achieved a balanced approach to economic, social, and

environmental benefits.

- Investment and capital construction activities in the first 6 months of 2026 were carried out in compliance with the Resolutions of the GMS, the BOD, and the current legal provisions of the State.

- Financial management was effectively implemented, ensuring balanced capital sources for investment, production and business activities.

- Successfully organized the 2026 Annual General Meeting of Shareholders (on 28 April, 2026) in accordance with legal requirements.

- Corporate discipline was maintained and continuously improved, with management and administration conducted professionally and transparently. The management system was synchronized and updated promptly.

- The Company strictly adhered to the regulations on information disclosure, ensuring that all relevant information was publicly and promptly disclosed via the SSC's IDS system, submitted to the SSC and HNX, and published on the company's website, in compliance with the regulations on information disclosure of SSC and the Regulations of the Hanoi Stock Exchange.

- Fully complied with periodic or extraordinary reporting requirements upon request, regarding the company's production and business activities, investment, and capital construction. All reports were comprehensive, detailed, accurate, and promptly provided to the BOD and the BOS.

4. Activities of Subcommittees under the BOD: Subcommittees assist the BOD in successfully completing their tasks at the Annual GMS in 2026.

5. Resolutions/Decisions of the BOD in the first 6 months of 2026:

No.	Resolution/ Decision No.	Date	Content	Approval Rate
1	01/NQ- HDQT	28/01/2026	Resolution of the BOD regarding: 1. Approval of the business performance results for the fourth quarter of 2025 and the full year 2025. 2. Approval of the business production and operation plan for the first quarter of 2026. 3. Approval of Proposal No. 1917/TTr-XMQT dated 24 December 2025 on the amendment, supplementation, and continued implementation of the Personnel Management Regulations of VVMi Quan Trieu Cement Joint Stock Company. 4. Approval of Proposal No. 1920/TTr-XMQT dated 24 December 2025 on the promulgation of the Regulations on the Implementation of Grassroots Democracy at VVMi Quan Trieu Cement Joint Stock Company. 5. Approval of the succession planning for management personnel for the 2025–2030 period (as reviewed and	The BOD 100% unanimously approved the resolution

No.	Resolution/ Decision No.	Date	Content	Approval Rate
			supplemented) of VVMI Quan Trieu Cement Joint Stock Company, specifically as follows:: - Approved the succession plan for management personnel for the 2025–2030 period (as reviewed and supplemented) of VVMI Quan Trieu Cement Joint Stock Company, in accordance with Proposal No. 194/TTr-XMQT dated 27 January 2026. - Assigned the Director of the Company to approve the succession plans for the positions of Department Manager, Deputy Department Manager, Workshop Manager, and Deputy Workshop Manager for the 2025–2030 period (as reviewed and supplemented).	
2	02/NQ-HDQT	02/03/2026	Resolution of the BOD regarding: 1. Approval of the establishment of the Steering Committee for the 2026 Annual General Meeting of Shareholders. 2. Approval of the matters to be submitted by the representative of the Company's contributed capital for obtaining the parent company's opinion on the items requiring voting at the 2026 Annual General Meeting of Shareholders of VVMI Quan Trieu Cement Joint Stock Company. 3. Authorization of the Director of VVMI Quan Trieu Cement Joint Stock Company to carry out all necessary procedures and actions for organizing the 2026 Annual General Meeting of Shareholders. 4. Approval of the Reward and Recognition Regulations of VVMI Quan Trieu Cement Joint Stock Company in accordance with Proposal No. 271/TTr-XMQT dated 5 February 2026.	The BOD 100% unanimously approved the resolution
3	03/NQ-HDQT	09/03/2026	Resolution of the BOD regarding: 1. Approved the reappointment of: - Ms. Nguyen Thi Ngoc Ha as Head	The BOD 100% unanimously approved the resolution

No.	Resolution/ Decision No.	Date	Content	Approval Rate
			of the Administration and Human Resources Department of VVMI Quan Trieu Cement Joint Stock Company. - Mr. Nong Hoang Linh as Head of the Mechanical, Electrical and Safety Department of VVMI Quan Trieu Cement Joint Stock Company. 2. Agreed to authorize the representative of the parent company's contributed capital in VVMI Quan Trieu Cement Joint Stock Company to seek the parent company's approval for the reappointment of: - Ms. Nguyen Thi Ngoc Ha as Head of the Administration and Human Resources Department of VVMI Quan Trieu Cement Joint Stock Company, effective from 15 May 2026. - Mr. Nong Hoang Linh as Head of the Mechanical, Electrical and Safety Department of VVMI Quan Trieu Cement Joint Stock Company, effective from 1 June 2026.	
4	04/NQ-HDQT	10/03/2026	Resolution of the BOD regarding: 1. Approved the Company's preparation of the necessary documentation and completion of procedures to enter into loan agreements for the disbursement of funds for the following investment projects: + The X-ray Fluorescence (XRF) Spectrometer Investment Project, with financing provided by BIDV –	The BOD 100% unanimously approved the resolution

No.	Resolution/ Decision No.	Date	Content	Approval Rate
			Thai Nguyen Branch. + The Raw Material Storage Warehouse Investment Project and the Steel Cement Silo Investment Project (capacity of 2,000 tonnes or more), with financing provided by BIDV – Thai Nguyen Branch. 2. Approved the creation of security over the future assets of the above investment projects (including all assets financed by the investment capital of the projects for which credit is extended by BIDV, comprising both existing assets and future assets whose formation costs are included in the total investment amount and/or the final approved project cost estimates) as collateral for the credit facilities granted by BIDV – Thai Nguyen Branch.	
5	05/NQ-HDQT	22/04/2026	Resolution of the BOD regarding: 1. Approval of the business performance results for the first quarter of 2026. 2. Approval of the business production and operation plan for the second quarter of 2026. 3. Approval of Proposal No. 682/TTr-XMQT dated 14 April 2026 on the establishment of the salary scale and salary scheme of VVMI Quan Trieu Cement Joint Stock Company. 4. Approval of the inclusion of an additional agenda item for the 2026 Annual General Meeting of Shareholders, namely the amendment and supplementation of the Company's Charter and operations in accordance with applicable laws.	The BOD 100% unanimously approved the resolution
6	07/NQ-HDQT	05/05/2026	Resolution of the BOD regarding: 1. Approval of the 2026 business production and operation plan.	The BOD 100% unanimously approved the

No.	Resolution/ Decision No.	Date	Content	Approval Rate
			2. Approval of the 2026 construction investment plan.	resolution
7	08/NQ-HDQT	05/05/2026	Resolution of the BOD regarding: 1. Approved the reappointment of Ms. Nguyen Thi Ngoc Ha as Head of the Administration and Human Resources Department of VVMI Quan Trieu Cement Joint Stock Company, effective from 15 May 2026. The term of reappointment shall be three (3) years from the effective date of the reappointment. 2. Approved the reappointment of Mr. Nong Hoang Linh as Head of the Mechanical, Electrical and Safety Department of VVMI Quan Trieu Cement Joint Stock Company, effective from 1 June 2026. The term of reappointment shall be three (3) years from the effective date of the reappointment.	The BOD 100% unanimously approved the resolution
8	09/NQ-HDQT	01/6/2026	Resolution of the BOD regarding: Approved the reappointment of Mr. Nguyen Van Toan as the Company Secretary of VVMI Quan Trieu Cement Joint Stock Company, effective from 1 June 2026. The term of reappointment shall be five (5) years from the effective date of the reappointment.	The BOD 100% unanimously approved the resolution
9	10/NQ-HDQT	22/6/2026	Resolution of the BOD regarding: 1. Approved the cost estimate and the selection plan for the service provider for the 2026 financial statement audit services – VVMI Quan Trieu Cement Joint Stock Company. 2. Responsibilities of the Director: To execute and perform the service contract in accordance with the Company's prevailing regulations and applicable laws.	The BOD 100% unanimously approved the resolution

III. Board of Supervisors (Report for the first 6 months of 2026)

1. Information on Board of Supervisors Members:

No.	Board of Supervisors Members	Position	Start/ End Date	Number of Meetings Attended	Attendance Rate	Reasons for Absence
1	Mr. Pham Quang Nam	Head of Department	22/4/2025	2/2	100%	
2	Ms. Pham Thi Thuy Nga	Member	05/4/2017	2/2	100%	
3	Ms. Nguyen Thi Hong Nhung	Member	14/4/2021	2/2	100%	

2. Supervisory activities of the Board of Supervisors over the BOD, the Executive Board, Shareholders and Other Management Personnel:

- All meetings of the BOD were attended and contributed opinions by members of the company's Board of Supervisors;

- The Board of Supervisors has operated closely following the contents of the Resolution of the first 6 months of 2026 Annual GMS; the provisions of the Company's Charter and State Laws, supervising the activities of the BOD and the Executive Board to ensure the legality and reasonableness of business activities during the year according to the Resolution of the GMS.

- Developing programs and plans for monitoring and inspecting activities periodically every month and quarter. The company's Board of Supervisors held two meetings in the first 6 months of 2026 to implement the program and plan developed at the beginning of the year and held extraordinary meetings.

- Supervising the BOD and Directors in the management and administration of the company; supervising the implementation of the Company's Charter, the resolutions of the first 6 months of 2026 Annual GMS, resolutions and decisions of the BOD; reviewing the legality, honesty and prudence of the BOD in organizing the implementation of rights and obligations in the management and operation of the Company's production and business activities.

- Reviewing the reasonableness, legality, truthfulness, and prudence in the organization of accounting and statistical work, and the preparation of financial statements. Reviewing the financial statements for the first 6 months of 2026 and the quarterly financial statements in accordance with accounting standards.

- Supervising legal compliance and information disclosure activities.

3. Coordination between the BOS, the Board of Directors, the Executive Board, and Other Management Personnel:

- In the first 6 months of 2026, the Board of Supervisors received strong cooperation from the BOD, the Executive Board and Other Management Personnel of the company. Actively participating in BOD meetings, Executive Board meetings, and other company meetings with a sense of responsibility, constructiveness, and cooperation.

- Regularly maintaining communication among Board of Supervisors members, the BOD, the Executive Board, and shareholders.

4. Other activities of the Board of Supervisors: The Head of the Board of Supervisors, acting in a dedicated capacity, regularly inspected and monitored operations in accordance with the Company's Charter and assigned functions.

IV. Executive Board:

No.	Executive Board Members	Date of birth	Professional qualification	Date of Appointment/ Dismissal
1	Mr. Tran Viet Cuong - Director	26/03/1974	Master of Business Administration	6/6/2017
2	Mr. Do Ngoc Huy - Deputy Director	19/04/1979	Master of Business Administration	01/4/2020
3	Mr. Dao Trung Dung – Deputy Director	22/05/1979	Mechanical Engineering	20/05/2023
4	Mr. Nguyen Anh Tuan - Deputy Director	10/03/1983	Master of Economics - Major in Business Administration	06/05/2025

V. Chief Accountant:

No.	Name	Date of birth	Professional qualification	Date of Appointment/ Dismissal
1	Mr. Nguyen Minh Hai	05/01/1978	Bachelor of Corporate Accounting	30/07/2025

VI. Corporate Governance Training:

Training sessions on corporate governance attended by the BOD members, Board of Supervisors members, Executive Director (General Director), and Other Management Personnel, including the Company Secretary, as per corporate governance regulations.

VII. List of related persons of the listed company as prescribed in Clause 34, Article 6 of the Law on Securities (the first 6 months of 2026 Report) and transactions of related persons of the company with the Company itself:

1. List of related parties of the company: None.
2. Transactions between the company and related parties; or between the company and major shareholders, insiders and their related parties.

(as in the attached appendix).

3. Transactions between insiders of listed companies and related parties of insiders and subsidiaries or companies controlled by listed companies: None.
4. Transactions between the company and other entities:

4.1. Transactions between the company and companies where members of the BOD, Board

of Supervisors, or Executive Director (General Director) are or were Founders, BOD Members or Executive Director (General Director) in the past three years (as of the reporting date): None.

4.2. Transactions between the company and the companies where related parties of BOD members, Board of Supervisors members, or Executive Director (General Director) are also members of the BOD or Executive Director (General Director): None.

4.3. Other transactions by the company (if any) that may bring material or non-material benefits to BOD Members, Board of Supervisors Members, or Director (General Director) and other Management Personnel: None.

VIII. Transactions of Shares by Insiders and their Related Parties:

1. Insiders and their Related Parties List.

(as in the attached appendix).

2. Transactions by insiders and related persons on shares of listed companies: None.

IX. Other notable issues:

None.

The above is the Report on Corporate Governance in the first 6 months of 2026 of VVMI Quan Trieu Cement Joint Stock Company.

Recipient:

As attention;

- Members of the BOD;
- The BOS;
- Published on the Website:
<http://ximangquantrieu.com>;
- Archived at: BOD of the Company.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Le Danh Thang

SHARE TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS
QUAN TRIEU CEMENT JOINT STOCK COMPANY - VVMI IN 2026
(Attached to Report on Corporate Governance No. 05/BC-HDQT dated 24 July 2026)

No.	Full name	Position at the Company (if any)	ID card/Business Registration No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Ownership percentage at the end of the period (%)	Notes
1	Board of Directors, Director, Supervisory Board, Deputy Directors and Chief Accountant								No longer Chairman of the Board of Directors since 28 April 2026
1	Nguyen Van Dung	Chairman of the Board of Directors				Group 3, Phan Dinh Phung Ward, Thai Nguyen City		-	
	Nguyen Van Xuyen	Biological father				No. B11, Group 28 Yen Hoa, Cau Giay, Ha Noi			
	Nguyen Thi Truong	Biological mother				Group 3, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Ngo Thi Minh Huong	Wife				Group 3, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Nguyen Thanh Ngan	Biological child				Group 3, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Nguyen Thanh Ha	Biological child				Group 3, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Ngo Hai Long	Son-in-law				Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Nguyen Thi Yen	Elder sister				Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Nguyen Hong Ninh	Brother-in-law				Dong Anh District, Ha Noi City			
	Nguyen Thi Yen	Elder sister				Dong Anh District, Ha Noi City			
	Kim Ngoc Hai	Brother-in-law				No. B11, Group 28 Yen Hoa, Cau Giay, Ha Noi			
	Nguyen Van Hung	Younger brother				No. B11, Group 28 Yen Hoa, Cau Giay, Ha Noi			
	Bui Thi Hanh Hien	Sister-in-law							
	Ngo Xuan Thuy	Father-in-law				Son Cam Commune, Phu Luong District, Thai Nguyen			
	Nguyen Thi An	Mother-in-law				Working in the Czech Republic			
	Ngo Xuan Hung	Brother-in-law				Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Ngo Tri Dung	Brother-in-law				Son Cam Commune, Phu Luong District, Thai Nguyen			
	Ngo Manh Thang	Brother-in-law							Chairman of the Board of Directors since 28 April 2026
2	Le Danh Thang	Chairman of the Board of Directors				No. 6, Group 83, Phan Dinh Phung Ward, Thai Nguyen Province		-	
	Do Thi Dan	Biological mother				9 Hamlet, Quan Chu Commune, Thai Nguyen Province			
	Le Thi Tuyet Mai	Elder sister				9 Hamlet, Quan Chu Commune, Thai Nguyen Province			

No.	Full name	Position at the Company (if any)	ID card/Business Registration No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Ownership percentage at the end of the period (%)	Notes
	Le Minh Loi	Younger brother				9 Hamlet, Quan Chu Commune, Thai Nguyen Province			
	Le Thi Minh Thu	Younger sister				Binh Son Hamlet, Dai Tu Commune, Thai Nguyen Province			
	To Thi Bich Ngoc	Wife				No. 6, Group 83, Phan Dinh Phung Ward, Thai Nguyen Province			
	Le Ngoc Son	Biological child				No. 6, Group 83, Phan Dinh Phung Ward, Thai Nguyen Province			
	Le Ngoc Anh	Biological child				No. 6, Group 83, Phan Dinh Phung Ward, Thai Nguyen Province			
	Nhu Thi Hong	Daughter-in-law				No. 6, Group 83, Phan Dinh Phung Ward, Thai Nguyen Province			
	To Thi Ha	Sister-in-law				Trai 4 Hamlet, Dai Tu Commune, Thai Nguyen Province			
	To Thi Hong	Sister-in-law				No. 189, Group 6, Linh Son Ward, Thai Nguyen Province			
	To Bao Lam	Brother-in-law				Trai 4 Hamlet, Dai Tu Commune, Thai Nguyen Province			
	To Hoang Long	Brother-in-law				Trai 4 Hamlet, Dai Tu Commune, Thai Nguyen Province			
	To Thi Lan	Brother-in-law				Group 46, Phan Dinh Phung Ward, Thai Nguyen Province			
	Nguyen Thi Hang	Sister-in-law				9 Hamlet, Quan Chu Commune, Thai Nguyen Province			
	Nguyen Van Hieu	Brother-in-law				Binh Son Hamlet, Dai Tu Commune, Thai Nguyen Province			
3	Tran Viet Cuong	Member of the Board of Directors and				Group 2, Gia Sang Ward, Thai Nguyen Province	27.000	0,11	
	Tran Nho Thai	Biological father							
	Nguyen Thi Thai	Biological mother				Group 8, Phan Dinh Phung Ward, Thai Nguyen Province			
	Nguyen Van Son	Father-in-law				Lieu Trung Village, Yen My Commune, Hung Yen Province			
	Pham Thi Mai	Mother-in-law				Lieu Trung Village, Yen My Commune, Hung Yen Province			
	Nguyen Thi Quynh Tra	Wife				Group 2, Gia Sang Ward, Thai Nguyen Province			
	Tran Thi Thanh Mai	Elder sister				Group 11, Phan Dinh Phung Ward, Thai Nguyen Province			
	Tran Thi Lan Anh	Elder sister				Group 24, Dong Anh Town, Ha Noi			
	Nguyen Van Long	Brother-in-law				Group 24, Dong Anh Town, Ha Noi			
	Tran Viet Quang	Biological child				Group 2, Gia Sang Ward, Thai Nguyen Province			
	Tran Viet Dung	Biological child				Group 2, Gia Sang Ward, Thai Nguyen Province			
4	Do Ngoc Huy	Member of the Board of Directors and				Group 6, Tich Luong Ward, Thai Nguyen Province			
	Do Ngoc Minh	Biological father				Tich Luong Ward, Thai Nguyen Province			
	Le Thi Chuc	Biological mother				Tich Luong Ward, Thai Nguyen Province			
	Do Ngoc Anh	Younger sister				Tich Luong Ward, Thai Nguyen Province			
	Do Thi Khanh Ngoc	Younger sister				Tich Luong Ward, Thai Nguyen Province			
	Le Thi Do Oanh	Wife				Tich Luong Ward, Thai Nguyen Province			
	Do Ngoc Linh	Biological child				Tich Luong Ward, Thai Nguyen Province			
	Do Ngoc Bao	Biological child				Tich Luong Ward, Thai Nguyen Province			
	Nguyen Thi Thanh Thuy	Sister-in-law				Tich Luong Ward, Thai Nguyen Province			
	Le Thanh Liem	Father-in-law				Tich Luong Ward, Thai Nguyen Province			
	Do Thi Dieu	Mother-in-law				Tich Luong Ward, Thai Nguyen Province			

No.	Full name	Position at the Company (if any)	ID card/Business Registration No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Ownership percentage at the end of the period (%)	Notes
	Le Thanh Minh	Brother-in-law				Tich Luong Ward, Thai Nguyen Province			
	Le Thi Thu	Sister-in-law				Dong Anh, Ha Noi			
	Le Thi Thu Thuy	Brother-in-law				Tich Luong Ward, Thai Nguyen Province			
5	Dao Trung Dung	Deputy Director				Group 14, Phan Dinh Phung Ward, Thai Nguyen Province			
	Dao Xuan Ky	Biological father							
	Dang Thi Nhung	Biological mother							
	Dao Xuan Khe	Elder brother				Vo Tranh Commune, Thai Nguyen Province			
	Dao Ngoc Son	Elder brother							
	Dao Thi Hai	Elder brother				Vo Tranh Commune, Thai Nguyen Province			
	Dao Hoang Van	Elder brother				Vo Tranh Commune, Thai Nguyen Province			
	Dao Manh Dan	Elder brother				Vo Tranh Commune, Thai Nguyen Province			
	Dao Hong Canh	Elder brother				Vo Tranh Commune, Thai Nguyen Province			
	Hoang Thi Huong	Sister-in-law				Vo Tranh Commune, Thai Nguyen Province			
	Mai Son Thuy	Sister-in-law				Group 3, Phan Dinh Phung Ward, Thai Nguyen Province			
	Nong Van Dan	Brother-in-law				Vo Tranh Commune, Thai Nguyen Province			
	Tran Thi Hang	Sister-in-law				Vo Tranh Commune, Thai Nguyen Province			
	To Thi Xuan	Sister-in-law				Vo Tranh Commune, Thai Nguyen Province			
	Pham Thi Lan	Sister-in-law				Vo Tranh Commune, Thai Nguyen Province			
	Nguyen Thi Ngoc	Wife				Phan Dinh Phung Ward, Thai Nguyen Province			
	Dao Van Ngoc	Biological child				Phan Dinh Phung Ward, Thai Nguyen Province			
	Dao Nguyen Ha Anh	Biological child				Phan Dinh Phung Ward, Thai Nguyen Province			
	Nguyen Thanh Son	Father-in-law				Phan Dinh Phung Ward, Thai Nguyen Province			
	Nguyen Thi Lan	Mother-in-law				Phan Dinh Phung Ward, Thai Nguyen Province			
	Nguyen Thuy Linh	Sister-in-law				Vinh Tuy Ward, Ha Noi City			
	Nguyen Thai Phuong	Brother-in-law				Hoang Mai Ward, Ha Noi City			
6	Nguyen Anh Tuan	Deputy Director				Group 4, Quan Trieu Ward, Thai Nguyen Province			
	Nguyen Sy Toai	Biological father				Nghia Hung Commune, Nghe An Province			
	Nguyen Thi Tam	Biological mother				Nghia Hung Commune, Nghe An Province			
	Nguyen Sy Tinh	Younger brother				Nghia Hung Commune, Nghe An Province			
	Dang Thuy Duong	Wife				Group 4, Quan Trieu Ward, Thai Nguyen Province			
	Nguyen Bao Nam	Biological child				Group 4, Quan Trieu Ward, Thai Nguyen Province			
	Nguyen Phuc Duy	Biological child				Group 4, Quan Trieu Ward, Thai Nguyen Province			
	Dang Van Hai	Father-in-law				Vo Tranh Commune, Thai Nguyen Province			
	Vu Thi Thanh	Mother-in-law				Vo Tranh Commune, Thai Nguyen Province			
	Dang Van Dung	Brother-in-law				Vo Tranh Commune, Thai Nguyen Province			
	Dang Viet Anh	Brother-in-law				Vo Tranh Commune, Thai Nguyen Province			
7	Pham Quang Nam	Chairman of the Supervisory Board				Group 45, Phan Dinh Phung Ward, Thai Nguyen Province	25.000	0,100	
	Pham Dan	Biological father				Retired - Dong Loc, Ha Tinh			
	Pham Thi Sy	Biological mother							
	Pham Thi Huong	Elder sister				8 Village, Pong Drang Commune, Dak Lak Province			
	Phan Cong Thang	Brother-in-law				8 Village, Pong Drang Commune, Dak Lak Province			

No.	Full name	Position at the Company (if any)	ID card/Business Registration No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Ownership percentage at the end of the period (%)	Notes
	Pham Quang Son	Elder brother				Group 7, Ha Huy Tap Ward, Ha Tinh			
	Pham Thi Thao	Sister-in-law				Group 7, Ha Huy Tap Ward, Ha Tinh			
	Pham Thi Xuan	Elder sister				Dong Loc, Ha Tinh			
	Vu Thi Minh Huong	Wife				Group 45, Phan Dinh Phung Ward, Thai Nguyen Province			
	Pham Quang Dieu	Biological child				Group 45, Phan Dinh Phung Ward, Thai Nguyen Province			
	Pham Quang Binh	Biological child				Group 45, Phan Dinh Phung Ward, Thai Nguyen Province			
	Vu Tien Hoi	Father-in-law							
	Doan Minh Dao	Mother-in-law				Thai An Hamlet, Phu luong Commune, Thai Nguyen			
	Vu Thi Hong Hanh	Sister-in-law				Le Hong Phong Hamlet, Phu luong, Thai Nguyen			
	Do Ngoc Huan	Brother-in-law				Le Hong Phong Hamlet, Phu luong, Thai Nguyen			
	Vu Minh Huy	Brother-in-law				Thai An Hamlet, Phu luong Commune, Thai Nguyen			
	Vu Thi Thu Hang	Sister-in-law				Thai An Hamlet, Phu luong Commune, Thai Nguyen			
	Hoang Van Huan	Brother-in-law				Thai An Hamlet, Phu luong Commune, Thai Nguyen			
	Vu Minh Hiep	Brother-in-law				Thai An Hamlet, Phu luong Commune, Thai Nguyen			
		Member of the Board of Directors				Thai An Hamlet, Phu luong Commune, Thai Nguyen			
8	Ha Van Chuyen					Thai An Hamlet, Phu luong Commune, Thai Nguyen			
	Ha Lap	Biological father							
	Bui Thi Nho	Biological mother							
	Ha Minh Tuan	Elder brother				Ninh Giang Commune, Hai Duong			
	Ha Van Tuyen	Elder brother				Nhu Quynh Commune, Hung Yen			
	Ha Thi Nhan	Younger sister				Ninh Giang Commune, Hai Duong			
	Le Thi Thuy	Sister-in-law				Nhu Quynh Commune, Hung Yen			
	Le Thi Hom	Sister-in-law				Ninh Giang Commune, Hai Duong			
	Dao Thanh Chuong	Brother-in-law				Ninh Giang Commune, Hai Duong			
	Phung Kim Thoa	Father-in-law				Deceased			
	Vu thi Chi	Mother-in-law				Tran nguyen Han, Hai Phong			
	Phung Thi Thai	Wife				Hoang Mai Ward, Ha Noi City			
	Ha Thuy Trang	Biological child				Hoang Mai Ward, Ha Noi City			
	Ha Thuy Dung	Biological child				Hoang Mai Ward, Ha Noi City			
9	Do Thu Huong	Member of the Board of Directors				No. 11, Alley 15, Hoang An Lane, Van Mieu Quoc Tu Giam Ward, Ha Noi City	1.400	0,006	
	Do Trong Son	Biological father				No. 11, Alley 15, Hoang An Lane, Van Mieu Quoc Tu Giam Ward, Ha Noi City			
	Nghiem Kim Ha	Biological mother				No. 8, Lane 35, Kim Ma thuong, Ngoc Ha Ward, Ha Noi City			
	Vu Dinh Anh	Husband				No. 11, Alley 15, Hoang An Lane, Van Mieu Quoc Tu Giam Ward, Ha Noi			
	Vu Ha Trang	Biological child				No. 11, Alley 15, Hoang An Lane, Le Duan Street, Van Mieu Quoc Tu Giam Ward, Ha Noi City			
	Vu Viet Dung	Biological child							

No.	Full name	Position at the Company (if any)	ID card/Business Registration No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Ownership percentage at the end of the period (%)	Notes
	Vu Dinh Rinh	Father-in-law							
	Tran Thi Truong	Mother-in-law				Van Xuan Commune, Hung Yen Province			
	Do Hong Hanh	Biological younger sibling				No. 11, Alley 15, Hoang An Lane, Le Duan Street, Van Mieu Quoc Tu Giam Ward, Ha Noi City			
	Ta Hoang Linh	Brother-in-law				No. 27, Lane 31 Xuan Dieu, Tay Ho Ward, Ha Noi			
	Vu Quoc Huynh	Brother-in-law				Nhi Khe Village, Thuong Tin Commune, Ha Noi			
	Nguyen Thi Tuyet Hoa	Sister-in-law				Nhi Khe Village, Thuong Tin Commune, Ha Noi			
10	Pham Thi Thuy Nga	Member of the Supervisory Board				Phu Thuong Ward, Ha Noi			
	Pham Van Dung	Father				Phuc Yen Ward, Phu Tho			
	Luong van Sy	Husband				Phu thuong Ward, Ha Noi			
	Luong lan Phuong	Biological child				Phu thuong Ward, Ha Noi			
	Luong Gia Linh	Biological child				Phu thuong Ward, Ha Noi			
	Pham Thi Thuy Ngan	Younger sister				Nam Cuong Village, Noi Bai Commune, Ha Noi City			
	Truong Xuan Thuy	Brother-in-law				Nam Cuong Village, Noi Bai Commune, Ha Noi City			
	Pham Huy Hoang	Younger brother				Phu thuong Ward, Ha Noi			
	Pham thi Huong	Sister-in-law				Phu thuong Ward, Ha Noi			
	Nguyen Thi Thom	Mother-in-law				Phu thuong Ward, Ha Noi			
11	Nguyen Thi Hong Nhung	Member of the Supervisory Board				No. 57 Dan Di, Uy No, Dong Anh, Ha Noi			
	Vu Thi Ha	Biological mother				Co Loa Commune, Dong Anh, Ha Noi			
	Nguyen Van Canh	Biological father							
	Nguyen Thi Hong Van	Younger sister				Thuy Ha, Bac Hong, Dong Anh, Ha Noi			
	Nguyen Thi My	Younger sister				No. 51 Dan Di, Uy No, Dong Anh, Ha Noi			
	Phi Vinh Tung Hung	Husband				No. 57 Dan Di, Uy No, Dong Anh, Ha Noi			
	Phi Viet Hoang	Biological child				No. 57 Dan Di, Uy No, Dong Anh, Ha Noi			
	Phi Viet Hieu	Biological child				No. 57 Dan Di, Uy No, Dong Anh, Ha Noi			
	Phi Vinh Su	Father-in-law				Dam Di Village, Uy No, Dong Anh, Ha Noi			
	Do Thi Hy	Mother-in-law				Dam Di Village, Uy No, Dong Anh, Ha Noi			
	Phi Thi Ha	Sister-in-law				Dan Di Village, Uy No, Dong Anh, Ha Noi			
	Le Huy Tu	Brother-in-law				No. 51 Dan Di, Uy No, Dong Anh, Ha Noi			
	Nguyen Binh An	Brother-in-law				Thuy Ha, Bac Hong, Dong Anh, Ha Noi			
12	Nguyen Van Toan	Secretary to the Board of Directors				Group 4, Quan Trieu Ward, Thai Nguyen Province	1.600	0,006	
	Nguyen Van Cho	Biological father							
	Tran Thi Phu	Biological mother				Group 4, Quang Trieu Ward, Thai Nguyen Province			
	Le Thi Binh	Wife				Group 4, Quang Trieu Ward, Thai Nguyen Province			
	Nguyen Thu Hang	Biological child				Group 4, Quang Trieu Ward, Thai Nguyen Province			

No.	Full name	Position at the Company (if any)	ID card/Business Registration No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Ownership percentage at the end of the period (%)	Notes
	Nguyen Phuong Mai	Biological child				Group 4, Quang Trieu Ward, Thai Nguyen Province			
	Nguyen Van Quy	Elder brother				Phan Dinh Phung Ward, Thai Nguyen City			
	Nguyen Van Huong	Elder brother				Duc Xuan Ward, Thai Nguyen Province			
	Nguyen Van Toan	Elder brother				Lang Giang Commune, Bac Ninh Province			
	Pham Thi Huong	Sister-in-law				Phan Dinh Phung Ward, Thai Nguyen City			
	Tran Thi Huong	Sister-in-law				Duc Xuan Ward, Thai Nguyen Province			
	Nguyen Thi Oanh	Sister-in-law				Lang Giang Commune, Bac Ninh Province			
	Le Xuan Dac	Father-in-law				Group 4, Quang Trieu Ward, Thai Nguyen Province			
	Nguyen Thi Ly	Mother-in-law				Group 4, Quang Trieu Ward, Thai Nguyen Province			
	Le Van Duc	Brother-in-law				Bac Kan Ward, Thai Nguyen Province			
	Le Thi Hong Thai	Sister-in-law				Hop Tien Commune, Thai Nguyen Province			
	Le Anh Sinh	Brother-in-law				Quan Trieu Ward, Thai Nguyen Province			
13	Nguyen Minh Hai	Chief Accountant and Authorized				Group 15, Quan Trieu Ward, Thai Nguyen Province	3.500	0,014	
	Bui Thi Minh	Biological mother				Group 15, Quan Trieu Ward, Thai Nguyen Province			
	Nguyen Van Cu	Biological father							
	Tran Thi Hai	Wife				Group 15, Quan Trieu Ward, Thai Nguyen Province			
	Nguyen Thi Minh Ha	Biological child				Group 15, Quan Trieu Ward, Thai Nguyen Province			
	Nguyen Ngoc Huyen	Biological child				Group 15, Quan Trieu Ward, Thai Nguyen Province			
	Nguyen Minh Hieu	Biological child				Group 15, Quan Trieu Ward, Thai Nguyen Province			
	Tran Van Tinh	Father-in-law				Quan Trieu Ward, Thai Nguyen Province			
	Le Thi Thua	Mother-in-law				Quan Trieu Ward, Thai Nguyen Province			
	Tran Thi Hang	Sister-in-law				Phan Dinh Phung Ward, Thai Nguyen Province			
II	VINACOMIN Viet Bac Mining Industry Holding Corporation								
1	VINACOMIN Viet Bac Mining Industry	Parent company				No. 1 Phan Dinh Giot, Phuong Liet Ward, Ha Noi City	21.246.014	84,984	

**TRANSACTIONS BETWEEN THE COMPANY AND ITS RELATED PARTIES
OF VVMI QUAN TRIEU CEMENT JOINT STOCK COMPANY FOR THE FIRST SIX MONTHS OF 2026**

(Attached to Report on Corporate Governance No. 05./BC-HDQT dated 24 July 2026)

No.	Name of organization/individual	Relation ship with the Company	NSH / ERC No.	Date of issue	Registered office/Contact address	Date of transaction with the Company	No. of resolution/decision approved by the General Meeting of Shareholders/Boar d of Directors	Transactions			Notes
								Description	Quantity	Total value (VND)	
1	VVMI Khanh Hoa Coal Company	Related party	0100100015-024	17/3/2014	Cao Son 1 Hamlet, Quan Trieu Ward, Thai Nguyen Province	01 01 2026	13/NQ-DHDCD dated 22 April 2025	Regarding remediation of pollution caused by transport activities in Quan Trieu Ward	12 months	150.000.000	
2	VVMI Thai Nguyen Hotel Joint Stock Company	Related party	4600422402	01/01/2008	No. 2, Hoang Van thu Street, Phan Dinh Phung Ward, Thai Nguyen Province	19 05 2026	06/NQ-DHDCD dated 28 April 2026	Costs of organizing a company trip in Quang Ninh	159 persons	800.888.889	
3	Vinacomin School of Business Administration	Related party	5700100256-068	18/7/2019	Lane 46, An Hoa Street, Ha Dong Ward, Ha Noi	02 03 2026	13/NQ-DHDCD dated 22 April 2025	Organization of a professional bidding certification examination	15 persons	16.107.219	
4	Vietnam National Coal and Mineral Industries College	Related party	5701740890	41995	No. 8, Chu Van An, Ha Long Ward, Quang Ninh Province	24 02 2026	13/NQ-DHDCD dated 22 April 2025	Occupational safety and hygiene training		156.970.500	
5	VVMI Viet Bac Mining Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	2 Hamlet, An Khanh Commune, Thai Nguyen Province	11 02 2026	13/NQ-DHDCD dated 22 April 2025	Repair of rubber conveyor belt 131a.02		212.264.161	
6	VVMI Viet Bac Mining Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	2 Hamlet, An Khanh Commune, Thai Nguyen Province	11 02 2026	13/NQ-DHDCD dated 22 April 2025	Repair of rubber conveyor belt 131a.02		212.264.161	
7	VVMI Viet Bac Mining Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	2 Hamlet, An Khanh Commune, Thai Nguyen Province	25 04 2026	13/NQ-DHDCD dated 22 April 2025	Restoration of the bucket bushing mounting bore	1 item	5.940.000	
8	VVMI Viet Bac Mining Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	2 Hamlet, An Khanh Commune, Thai Nguyen Province	18 03 2026	13/NQ-DHDCD dated 22 April 2025	Restoration of the No. 2 cylinder pin bore of the raw mill	1 item	12.000.000	
9	VVMI Viet Bac Mining Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	2 Hamlet, An Khanh Commune, Thai Nguyen Province	02 01 2026	13/NQ-DHDCD dated 22 April 2025	Purchase of liner bolts M30x3.5x150		7.750.000	
10	VVMI Viet Bac Mining Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	2 Hamlet, An Khanh Commune, Thai Nguyen Province	17 01 2026	13/NQ-DHDCD dated 22 April 2025	Purchase of hammer heads, liners and fixed plates		841.800.000	
11	VVMI Viet Bac Mining Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	2 Hamlet, An Khanh Commune, Thai Nguyen Province	19 01 2026	13/NQ-DHDCD dated 22 April 2025	Purchase of rollers and roller assemblies		1.286.370.000	

No.	Name of organization/individual	Relationship with the Company	NSH / ERC No.	Date of issue	Registered office/Contact address	Date of transaction with the Company	No. of resolution/decision approved by the General Meeting of Shareholders/Board of Directors	Transactions			Notes
								Description	Quantity	Total value (VND)	
12	VVMI Viet Bac Mining Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	2 Hamlet, An Khanh Commune, Thai Nguyen Province	13 05 2026	06/NQ-DHDCD dated 28 April 2026	Purchase of pump impellers, studs and rollers		32.610.000	
13	VVMI Thai Nguyen Hotel Joint Stock Company	Related party	4600422402	01/01/2008	No. 2, Hoang Van thu Street, Phan Dinh Phung Ward, Thai Nguyen Province	00 01 1900	13/NQ-DHDCD dated 22 April 2025	Purchase of Vinamilk ADM fresh milk 110 ml		650.720.000	
14	VVMI Thai Nguyen Hotel Joint Stock Company	Related party	4600422402	01/01/2008	No. 2, Hoang Van thu Street, Phan Dinh Phung Ward, Thai Nguyen Province	01/01/206	13/NQ-DHDCD dated 22 April 2025	Purchase of personal protective equipment		113.898.500	
15	VVMI Thai Nguyen Hotel Joint Stock Company	Related party	4600422402	01/01/2008	No. 2, Hoang Van thu Street, Phan Dinh Phung Ward, Thai Nguyen Province	30 03 2026	13/NQ-DHDCD dated 22 April 2025	Purchase of personal protective equipment		387.520.000	
16	VVMI Nui Hong Coal Company	Related party	0100100015-011	36076	Cay Thi Hamlet, Phu Xuyen Commune, Thai Nguyen Province	01 01 2026	13/NQ-DHDCD dated 22 April 2025	Purchase of Nui Hong cement bags	3,300,000 bags	108.674.400	
17	VVMI Khanh Hoa Coal Company	Related party	0100100015-024	17/3/2014	Cao Son 1 Hamlet, Quan Trieu Ward, Thai Nguyen Province	01 01 2026	13/NQ-DHDCD dated 22 April 2025	Purchase of waste limestone	800,000 tonnes	28.000.000.000	
18	VVMI Khanh Hoa Coal Company	Related party	0100100015-024	17/3/2014	Cao Son 1 Hamlet, Quan Trieu Ward, Thai Nguyen Province	01 01 2026	13/NQ-DHDCD dated 22 April 2025	Purchase of claystone (screened waste rock)	60,000 tonnes	3.000.000.000	
19	VVMI Materials and Equipment Production and Trading Joint Stock Company	Related party	0101854047	05 10 2024	Group 12, Thu Lam Commune, Ha Noi City	01 01 2026	13/NQ-DHDCD dated 22 April 2025	Purchase of Jumbo bags		1.125.000.000	
20	VVMI Materials and Equipment Production and Trading Joint Stock Company	Related party	0101854047	05 10 2024	Group 12, Thu Lam Commune, Ha Noi City	27 01 2026	13/NQ-DHDCD dated 22 April 2025	Purchase of single-use closed-bottom Jumbo bags for PCB40 cement		1.834.275.000	
21	Hanoi Branch - VINACOMIN Materials Joint Stock Company	Related party	5700100707-008	13/07/2012	No. 40, Nguyen Vinh Bao Street, Yen Hoa Ward, Ha Noi City	28 01 2026	13/NQ-DHDCD dated 22 April 2025	Purchase of Cominlub oil	3,553 litres	207.518.190	
22	Hanoi Branch - VINACOMIN Materials Joint Stock Company	Related party	5700100707-008	13/07/2012	No. 40, Nguyen Vinh Bao Street, Yen Hoa Ward, Ha Noi City	30 03 2026	13/NQ-DHDCD dated 22 April 2025	Purchase of Cominlub BR320 oil	2,926 litres	630.135.000	
23	Hanoi Branch - VINACOMIN Materials Joint Stock Company	Related party	5700100707-008	13/07/2012	No. 40, Nguyen Vinh Bao Street, Yen Hoa Ward, Ha Noi City	22 06 2026	06/NQ-DHDCD dated 28 April 2026	Purchase of Cominlub BR320 oil	2,090 litres	126.027.000	

No.	Name of organization/individual	Relationship with the Company	NSH / ERC No.	Date of issue	Registered office/Contact address	Date of transaction with the Company	No. of resolution/decision approved by the General Meeting of Shareholders/Board of Directors	Transactions			Notes
								Description	Quantity	Total value (VND)	
24	VVMI Tan Quang Cement Joint Stock Company	Related party	5000280116	12/4/2023	Trang Da 5 Residential Group, Nong Tien Ward, Tuyen Quang Province	05 01 2026	13/NQ-DHDCD dated 22 April 2025	Purchase and sale of cement and clinker	30,000 tonnes	40.503.000.000	
25	VVMI Tan Quang Cement Joint Stock Company	Related party	5000280116	12/4/2023	Trang Da 5 Residential Group, Nong Tien Ward, Tuyen Quang Province	10 06 2026	06/NQ-DHDCD dated 28 April 2026	Purchase and sale of bulk PCB40 cement	7,000 tonnes	5.509.259.259	
26	VVMI Thai Nguyen Hotel Joint Stock Company	Related party	4600422402	01/01/2008	No. 2, Hoang Van thu Street, Phan Dinh Phung Ward, Thai Nguyen Province	20/01/2026	13/NQ-DHDCD dated 22 April 2025	Purchase of gifts for the Binh Ngo Lunar New Year	560 sets	387.520.000	
27	VINACOMIN Viet Bac Mining Industry Holding Corporation	Related party	0104000342	23/1/2006	No. 1 Phan Dinh Giot, Phuong Liet, Ha Noi	01 01 2026	13/NQ-DHDCD dated 22 April 2025	Purchase of 7B fine coal from Khanh Hoa	104,000 tonnes	75.344.531.158	